
DCC COMPLIANCE REPORT

Seventh Wave LLC

California cannabis license **C12-0000335-LIC**

Commercial - Microbusiness · Humboldt County, CA

REPORT GENERATED

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California Department of
Cannabis Control public records



CURRENT LICENSE PROFILE

LICENSE: Active

LICENSE TYPE	DESIGNATION	TERM
Commercial - Microbusiness	Adult-Use and Medicinal	Annual
ISSUED	EXPIRES	ISSUING AUTHORITY
01/20/2021	01/20/2027	BCC
STRUCTURE	PREMISES	DBA
Limited Liability Company	Humboldt County, CA	—

Source: DCC License Search · DCC refresh: 07/30/2026 · Phenomin sync: 07/31/2026 11:04 AM

Principal address CA SoS

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Phone

(415) 948-4719

Email

Timoespinoza@gmail.Com

FINDINGS

1 DCC enforcement action on record citing 7 regulatory sections across CCR and BPC.

0 product recalls on record at the DCC recalls portal.

Most recent activity: enforcement action 03/21/2025 .

Enforcement actions

DATE	ACTION	LICENSE TYPE / STATUS	SECTIONS CITED
03/21/2025	Citation and Fine	Microbusiness Annual	CCR §15048.1 Track and Trace Requirements, Responsibilities of Designated Account Manager
			CCR §15048.5 Use of Harvest Batch Name and Package Tags
			CCR §15048.5 Use of Harvest Batch Name and Package Tags, UID Number
			CCR §15049 Track and Trace Reporting
			CCR §15307.2 Licensed Distributor to Licensed Distributor Transfers
			CCR §17210 Equipment and Utensils
			CCR §17216 Batch Production Record, Written Record Requirement

DCC final decisions

DCC has not published an adjudicated final decision against this license. The absence of a published decision is not the absence of a resolution — citations resolved by administrative payment, matters still in process, and recall corrective-action plans are not represented on DCC's final-decisions page. Source: cannabis.ca.gov/cannabis-laws/final-decisions.

Product recalls

DCC has not published product recalls naming this license. Source: recalls.cannabis.ca.gov.

CA SoS entity record

ENTITY #	ENTITY NAME	TYPE	SOS STANDING
202002310897	SEVENTH WAVE LLC	Limited Liability Company - CA	Good
202002310897	SEVENTH WAVE LLC	Limited Liability Company	Good

Source: California Secretary of State business-entity records, matched by entity name to this licensee.

Liens & secured filings

Secured-interest and lien filings naming this operator as debtor, recorded with the California Secretary of State. The Type column distinguishes a commercial UCC financing statement (a lender or vendor holds a security interest in the debtor's collateral) from a government tax lien (state or federal, for unpaid taxes) or a court judgment lien. The Action column reads each row's current effect — an original filing, or a later amendment (continuation, termination, assignment) that modifies or ends it.

DEBTOR (AS FILED)	TYPE	SECURED PARTY / CLAIMANT	FILED	ACTION	AMOUNT	LAPSES
SEVENTH WAVE LLC	Notice of State Tax Lien	CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION	03/30/2023	Lien Financing Stmt	\$41,252.92	03/30/2033
SEVENTH WAVE LLC	Notice of State Tax Lien	CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION	11/28/2022	Lien Financing Stmt	\$29,679.71	11/28/2032

Source: California Secretary of State lien filings (UCC financing statements, state & federal tax liens, judgment liens), matched by debtor business name. Includes original filings and later amendments.

Legal structure & DBAs

Legal name	Seventh Wave LLC
Registered agent	TIMOTEO ESPINOZA · Individual Agent
Known DBA	Seventh Wave LLC DCC
Most recent SI filing	01/02/2026 · Statement of Information filed with CA SoS

Owner-graph & principals

DISCLOSED PRINCIPALS (CA SOS)

NAME	POSITION
Timoteo Espinoza	Manager or Member
Timoteo Espinoza	Chief Executive Officer

Citation, sources, and disclaimers

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Retrieved July 31, 2026 at 5:48 PM from <https://phenominal.io/recalls/licensee/C12-0000335-LIC>.

Sources. Data on this report is sourced directly from public publications of California regulators. From the California Department of Cannabis Control (DCC): the Compliance Action Records portal at cannabis.ca.gov/cannabis-laws/compliance-action-records (enforcement actions), the Final Decisions index at cannabis.ca.gov/cannabis-laws/final-decisions (adjudicated outcomes), the Public Recall Portal at recalls.cannabis.ca.gov (recalls), and the DCC License Search API (current license status). From the Cannabis Control Appeals Panel (CCAP): the decisions index at ccap.ca.gov/decisions. From the California Department of Tax and Fee Administration (CDTFA): the Top 500 Sales & Use Tax Delinquencies list at cdtfa.ca.gov/taxes-and-fees/top500. The originating regulator is the authoritative source for all factual claims on this report. Phenominal Consulting indexes these sources and refreshes daily.

Document mirror. Phenominal maintains byte-for-byte mirrors of the signed final-decision and CCAP-appeal PDFs as a continuity measure against link-rot on the originating regulator's CDN. Each mirrored PDF carries a SHA-256 hash and retrieval timestamp printed inline above. The mirror is secondary by default; the originating regulator URL remains the authoritative source. Should the originating URL ever return 404, the row above is annotated and the mirror becomes the only public copy available.

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