

CALIFORNIA CANNABIS COMPLIANCE REPORT

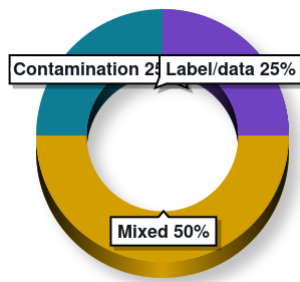
California Cannabis Compliance Report — April 2024

California published 4 recalls and 30 enforcement actions in April 2024. 3 cited label or cannabinoid-pipeline failures.

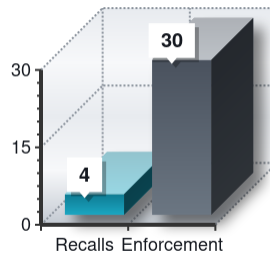
Coverage: 04/01/2024 – 04/30/2024

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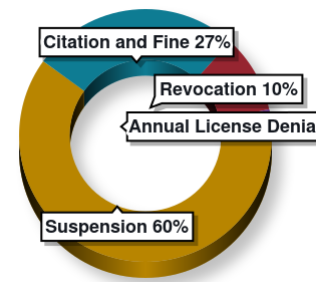
CATEGORY MIX



RECALLS VS ENFORCEMENT



ACTION TYPE MIX



At a glance

| RECALLS THIS MONTH | PRIOR MONTH | SAME MONTH, PRIOR YEAR |
|--------------------|--------------------|------------------------|
| 4 | 7 -3 MoM | 0 +4 YoY |

Category mix

Contamination: 1 Mixed: 2 Label/data: 1

Every recall this month

| DATE | TYPE | CATEGORY | LICENSEE | PRODUCT / REASON |
|------------|-----------|---------------|------------------------------|--|
| 04/09/2024 | Mandatory | Contamination | ECD, Inc. C11-0000152-LIC | Tyson Undisputed Cannabis Flower "Adulterated: Microbial Contamination (<i>Aspergillus spp.</i>)" phenominal.io detail · DCC source |

| DATE | TYPE | CATEGORY | LICENSEE | PRODUCT / REASON |
|------------|-----------|------------|---|--|
| 04/19/2024 | Mandatory | Mixed | Flagship Distribution, Inc C11-0001311-LIC | 8 TRACK 1.0 Gram Pre-Roll "Adulterated and Misbranded: Microbial Contamination (Aspergillus niger); Microbial Contamination (Aspergillus flavus)" phenominal.io detail · DCC source |
| 04/25/2024 | Mandatory | Mixed | UC Advisor Corporation C11-0001577-LIC | C CREME Infused Pre-Roll "Adulterated and Misbranded: Microbial Contamination (Aspergillus flavus); Inaccurate Labeling (Cannabinoid inflation)" phenominal.io detail · DCC source |
| 04/30/2024 | Voluntary | Label/data | RWC Manufacturing CDPH-10002341 | Mary's Medicinal Transdermal Compound Topical "Adulterated and Misbranded: Inaccurate Labeling (Cannabinoid inflation)" phenominal.io detail · DCC source |

DCC enforcement actions this month

| | | | |
|---------------------------------|------------------------------------|---|---------------------------------------|
| ACTIONS THIS MONTH 30 | PRIOR MONTH 25 +5 MoM | SAME MONTH, PRIOR YEAR 0 +30 YoY | CCR + BPC SECTIONS CITED 72 |
|---------------------------------|------------------------------------|---|---------------------------------------|

Action type mix

Suspension: 18

Citation and Fine: 8

Revocation: 3

Annual License Denial: 1

Every enforcement action this month

| DATE | ACTION | LICENSE TYPE | LICENSEE | SECTIONS CITED |
|------------|-------------------|--------------------------------------|---|--|
| 04/02/2024 | Suspension | Distribution Provisional | The HI Collective, Corp. C11-0000943 | CCR §15002 — Annual License Application Requirements, Premises Diagram CCR §15006 — Premises Diagram |
| 04/03/2024 | Citation and Fine | Testing Laboratory Provisional | HK Holding, LLC C8-0000122-LIC | CCR §15713 — Validation of Test Methods |
| 04/04/2024 | Citation and Fine | Cultivation Provisional | 1000 Palms Associates CCL19-0000084 | CCR §17800 — Right of Access |
| 04/04/2024 | Citation and Fine | Retailer Provisional | After Care Patient's Group C10-0000604-LIC | CCR §17800 — Right of Access |
| 04/04/2024 | Citation and Fine | Retailer Provisional | Coalinga Retail Partners LLC C10-0000842-LIC | CCR §17800 — Right of Access |
| 04/08/2024 | Suspension | Distribution Provisional | QLORA GROUP INC C11-0000832-LIC | CCR §15002 — Annual License Application Requirements |
| 04/08/2024 | Suspension | Distribution Provisional | BLUEGILL INTEGRATED GEOPONICS II, LLC C11-0000835-LIC | CCR §15002 — Annual License Application Requirements CCR §15010 — Compliance with California Environmental Quality Act |
| 04/10/2024 | Revocation | Distribution Provisional | FEELGOOD SALES GROUP C11-0000137-LIC | CCR §15000.1 — General Requirements CCR §15000.7 — Storage of Inventory CCR §15023 — Business Modifications CCR §15035 — Notification of Criminal Acts, Civil Judgments, Violations of Labor Standards CCR §15047.2 — General Requirements |

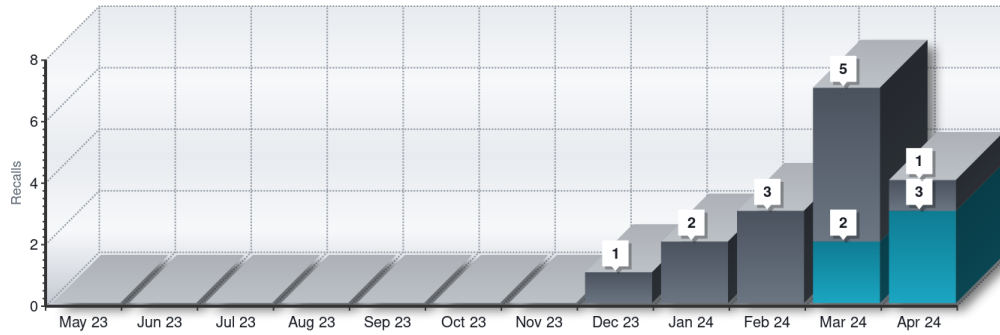
| DATE | ACTION | LICENSE TYPE | LICENSEE | SECTIONS CITED |
|------------|-----------------------|--------------------------------------|--|--|
| 04/10/2024 | Revocation | Distribution Provisional | Canna Science Labs Inc. C11-0000756-LIC | <p>CCR §15047.2 — Track and Trace General Requirements</p> <p>CCR §15048.5 — Use of Harvest Batch Name and Package Tags</p> <p>CCR §17300 — Prohibited Products</p> <p>CCR §17304 — THC Concentration Limits</p> <p>CCR §17411 — Packaging</p> <p>BPC §26039.5 — Cannabis or cannabis product is misbranded</p> <p>BPC §26039.6 — Cannabis or a cannabis product is adulterated</p> <p>BPC §26080 — Distribution and Transport</p> |
| 04/10/2024 | Revocation | Manufacturer Provisional | Canna Science Labs Inc. CDPH-10003473 | <p>CCR §15047.2 — Track and Trace General Requirements</p> <p>CCR §15048.5 — Use of Harvest Batch Name and Package Tags</p> <p>CCR §17300 — Prohibited Products</p> <p>CCR §17304 — THC Concentration Limits</p> <p>CCR §17411 — Packaging</p> <p>BPC §26039.5 — Cannabis or cannabis product is misbranded</p> <p>BPC §26039.6 — Cannabis or a cannabis product is adulterated</p> <p>BPC §26080 — Distribution and Transport</p> |
| 04/12/2024 | Suspension | Cultivation Annual | Humboldt Emerald Triangle LLC CCL 19-0001805 | CCR §17810 — Interim Suspension |
| 04/12/2024 | Suspension | Cultivation Annual | Humboldt Emerald Triangle LLC CCL 19-0001807 | CCR §17810 — Interim Suspension |
| 04/12/2024 | Suspension | Distribution Annual | HUMBOLDT EMERALD TRIANGLE LLC C11-0000271-LIC | CCR §17810 — Interim Suspension |
| 04/15/2024 | Citation and Fine | Testing Laboratory Provisional | Caligreen Laboratory C8-0000104-LIC | <p>CCR §15037 — General Record Retention Requirements</p> <p>CCR §15724 — Cannabinoid Testing</p> <p>CCR §15726 — Certificate of Analysis</p> <p>CCR §15729 — LQA Program</p> |
| 04/17/2024 | Annual License Denial | Retailer Annual License Applicant | Electric Ave. Holdings C10-22-0000176-APP | <p>CCR §15048 — Training and Credentialing, Account Manager</p> <p>BPC §26050.2 — Provisional License Requirements</p> |
| 04/17/2024 | Suspension | Cultivation Provisional | The High Country Farms CCL18-0003638 | CCR §15011 — Additional Information |

| DATE | ACTION | LICENSE TYPE | LICENSEE | SECTIONS CITED |
|------------|-------------------|--------------------------------------|--|---|
| 04/17/2024 | Suspension | Cultivation Provisional | Boulder Creek Farms, LLC CCL18-0001607 | CCR §15011 — Additional Information |
| 04/17/2024 | Suspension | Cultivation Provisional | Herbal Wellness, LLC CCL20-0000275 | CCR §15002 — Annual License Application Requirements CCR §15006 — Cannabis Event Organizer License CCR §15011 — Additional Information |
| 04/17/2024 | Suspension | Cultivation Provisional | The High Country Farms CCL18-0003637 | CCR §15011 — Additional Information |
| 04/19/2024 | Suspension | Testing Laboratory Provisional | Verity Analytics, LLC C8-0000043-LIC | CCR §15010 — Compliance with California Environmental Quality Act CCR §15701 — General Laboratory License Requirements CCR §15702 — Laboratory License Application CCR §15705 — General Sampling Requirements CCR §15712.1 — Cannabinoid Test Method for Dried Flower, Including Non-Infused Pre-Rolls CCR §15713 — Validation of Test Methods CCR §15726 — Certificate of Analysis CCR §15728 — Post Testing Sample Retention CCR §15730 — Laboratory Quality Control (LQC) Samples CCR §15733 — Required Proficiency Testing CCR §15734 — Satisfactory and Unsatisfactory Proficiency Test Performance CCR §15738 — Analyst and Sampler Qualifications |
| 04/22/2024 | Suspension | Distribution Provisional | FORDOAK OPERATIONS LLC C11-0000779-LIC | CCR §15002 — Annual License Application Requirements, Premises Diagram CCR §15006 — Premises Diagram CCR §15010 — Compliance with California Environmental Quality Act |
| 04/22/2024 | Suspension | Retailer Provisional | OAKLAND CANNABIS INSTITUTE, LLC C10-0000310-LIC | CCR §15002 — Annual License Application Requirements, Premises Diagram CCR §15007 — Landowner Approval CCR §15006 — Premises Diagram CCR §15010 — Compliance with California Environmental Quality Act |
| 04/24/2024 | Suspension | Cultivation Provisional | EcoMeds LLC CCL18-0000982 | CCR §15002 — Annual License Application Requirements, Premises Diagram CCR §15006 — Premises Diagram CCR §15011 — Additional Information |

| DATE | ACTION | LICENSE TYPE | LICENSEE | SECTIONS CITED |
|------------|-------------------|----------------------------|---------------------------------------|---|
| 04/24/2024 | Suspension | Cultivation Provisional | Nesta Farms LLC CCL19-0003161 | CCR §15002 — Annual License Application Requirements, Premises Diagram CCR §15006 — Premises Diagram |
| 04/24/2024 | Suspension | Retailer Provisional | GLASSROCK, INC. C10-0000215-LIC | CCR §15010 — Compliance with California Environmental Quality Act |
| 04/24/2024 | Suspension | Retailer Provisional | ML COSTA MESA LLC C10-0001097-LIC | CCR §15010 — Compliance with California Environmental Quality Act |
| 04/24/2024 | Suspension | Retailer Provisional | 17TH ST RETAIL LLC C10-0001102-LIC | CCR §15010 — Compliance with California Environmental Quality Act |
| 04/25/2024 | Citation and Fine | Cultivation Unlicensed | Jesse Garcia | No specific sections published |
| 04/25/2024 | Citation and Fine | Cultivation Unlicensed | Justin Riley | No specific sections published |
| 04/25/2024 | Citation and Fine | Cultivation Unlicensed | Rebecca Lyons | No specific sections published |

Trailing 12 months in context

This month set against the prior 11. Label-pipeline (label/data + mixed categories combined) is broken out so the share of total is visible per month.



| MONTH | TOTAL RECALLS | LABEL-PIPELINE |
|--------------------------|---------------|----------------|
| May 2023 | 0 | 0 |
| June 2023 | 0 | 0 |
| July 2023 | 0 | 0 |
| August 2023 | 0 | 0 |
| September 2023 | 0 | 0 |
| October 2023 | 0 | 0 |
| November 2023 | 0 | 0 |
| December 2023 | 1 | 0 |
| January 2024 | 2 | 0 |
| February 2024 | 3 | 0 |
| March 2024 | 7 | 2 |
| April 2024 | 4 | 3 |
| Trailing-12 total | 17 | 5 |

Methodology & about this report

This report is generated from data Phenominal Consulting maintains from two California Department of Cannabis Control public sources: recalls.cannabis.ca.gov (recall notices) and cannabis.ca.gov/cannabis-laws/compliance-action-records (enforcement actions). Every record on this report is sourced verbatim from a DCC public notice. The DCC portals are the authoritative source; if you find a discrepancy, the portal is correct.

Recall category labels (contamination, label/data, mixed, other, packaging) are interpretive groupings applied by Phenominal Consulting based on the verbatim DCC reason language on each notice. They are not DCC's own classification. **Enforcement action types** (Citation and Fine, Suspension, Revocation, Annual License Denial) are DCC's own labels.

Counts reflect each separately-published record on the DCC portals. DCC publishes one recall row per recalled SKU; a single enforcement event that pulls multiple SKUs publishes as multiple rows. Enforcement actions are counted once per published action.

Reports publish on the 1st of each month covering the prior calendar month. For live data between reports, see <https://phenominal.io/recalls>.

About Phenominal Consulting

Phenominal Consulting is a Sacramento-based California cannabis distribution compliance practice. We work with Type 11 distributors on the operational gap between the lab, the ERP, the label generator, and the printer — the data flow that produces every printed cannabis product label and the recall surface the DCC most frequently cites.

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