



CALIFORNIA CANNABIS COMPLIANCE REPORT

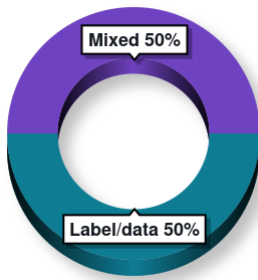
California Cannabis Compliance Report — May 2024

California published 4 recalls and 55 enforcement actions in May 2024. 4 cited label or cannabinoid-pipeline failures.

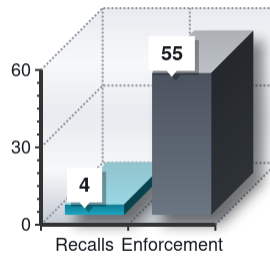
Coverage: 05/01/2024 – 05/31/2024

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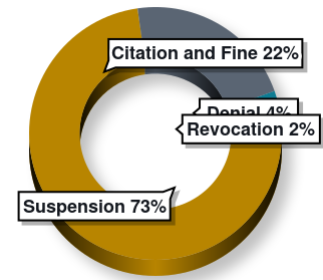
CATEGORY MIX



RECALLS VS ENFORCEMENT



ACTION TYPE MIX



At a glance

RECALLS THIS MONTH	PRIOR MONTH	SAME MONTH, PRIOR YEAR
4	4 flat	0 +4 YoY

Category mix

Mixed: 2 Label/data: 2

Every recall this month

DATE	TYPE	CATEGORY	LICENSEE	PRODUCT / REASON
05/06/2024	Mandatory	Mixed	TBP Indoor Facilities, Inc. C11-0000158-LIC	CANNDESCENT CALIFORNIA 100% WHOLE FLOWER Pre-Roll "Adulterated and Misbranded: Microbial Contamination (<i>Aspergillus spp.</i>); Inaccurate Labeling (Cannabinoid inflation)" phenominal.io detail · DCC source

DATE	TYPE	CATEGORY	LICENSEE	PRODUCT / REASON
05/09/2024	Voluntary	Label/data	JDI Farms C11-0000235-LIC	Cali KOSHER Flower "Adulterated and Misbranded: Inaccurate Labeling (Cannabinoid inflation)" phenominal.io detail · DCC source
05/17/2024	Mandatory	Mixed	Crafted Canopy Co., LLC C11-0000511-LIC	LAX PACKS PREMIUM FLOWER Flower "Adulterated and Misbranded: Inaccurate Labeling (Cannabinoid inflation); Microbial Contamination (Aspergillus fumigatus)" phenominal.io detail · DCC source
05/24/2024	Voluntary	Label/data	Epic Bros Enterprises, Inc. CDPH-10003710	Almora Naturally Better Live Resin Seltzer Beverage "Adulterated and Misbranded: Other" phenominal.io detail · DCC source

DCC enforcement actions this month

ACTIONS THIS MONTH 55	PRIOR MONTH 30 +25 MoM	SAME MONTH, PRIOR YEAR 0 +55 YoY	CCR + BPC SECTIONS CITED 106
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Action type mix

Suspension: 40 Denial: 2 Citation and Fine: 12 Revocation: 1

Every enforcement action this month

DATE	ACTION	LICENSE TYPE	LICENSEE	SECTIONS CITED
05/01/2024	Suspension	Cultivation Provisional	Kocka LLC CCL20-0000409	CCR §15011 — Additional Information
05/01/2024	Suspension	Cultivation Provisional	RdbCultivation, LLC CCL19-0004044	CCR §15011 — Additional Information
05/01/2024	Denial	Retailer Provisional	GBH MADERA, LLC C10-24-0000034-APP	CCR §15000 — General Requirements
05/01/2024	Suspension	Retailer Provisional	EMERALD BEACH CARE C10-0000509-LIC	CCR §15010 — Compliance with California Environmental Quality Act
05/01/2024	Suspension	Distribution (Transport Only) Provisional	PLANT HUMBOLDT LLC C13-0000041-LIC	CCR §15010 — Compliance with California Environmental Quality Act
05/01/2024	Suspension	Distribution (Transport Only) Provisional	GOLDEN GOOSE NATURAL INC C13-0000277-LIC	CCR §15010 — Compliance with California Environmental Quality Act
05/01/2024	Suspension	Retailer Provisional	CALIFORNIA DISPENSARIES, INC. C10-0000320-LIC	CCR §15010 — Compliance with California Environmental Quality Act
05/01/2024	Suspension	Retailer Provisional	SHANNON SANTA ANA, LLC C10-0000931-LIC	CCR §15010 — Compliance with California Environmental Quality Act
05/01/2024	Suspension	Retailer Provisional	Green Kong C10-0000189-LIC	CCR §15010 — Compliance with California Environmental Quality Act
05/01/2024	Suspension	Distribution Provisional	12/12 GENETICS C11-0000234-LIC	CCR §15010 — Compliance with California Environmental Quality Act

DATE	ACTION	LICENSE TYPE	LICENSEE	SECTIONS CITED
05/02/2024	Citation and Fine	Distribution Annual	Shield Management Group, LLC DBA – West Coast Cure C11-0000171-LIC	CCR §15027 — Modification of Premises or Operations CCR §15305 — Testing Sample CCR §15044 — Video Surveillance System
05/02/2024	Citation and Fine	Manufacturer Annual	Shield Management Group, LLC DBA – West Coast Cure CDPH-10003818	CCR §15044 — Video Surveillance System
05/02/2024	Citation and Fine	Microbusiness Provisional	The Plant, LLC C12-0000251-LIC	CCR §15500 — Microbusiness
05/03/2024	Suspension	Distribution Provisional	TOP HORTICULTURAL CONCEPTS, INC C11-0001182-LIC	CCR §15010 — Compliance with California Environmental Quality Act
05/07/2024	Citation and Fine	Cultivation Annual	California Cannabis Grower's Network CCL18-0002059	CCR §15047 — General Requirements CCR §15051 — Track and Trace System Reconciliation CCR §15048.3 — Ordering Tags. CCR §15048.4 — Tagging of Cannabis Plants. CCR §15048.5 — Use of Harvest Batch Name and Package Tags CCR §15049 — Track and Trace Reporting BPC §26160 — Records
05/07/2024	Citation and Fine	Cultivation Annual	Pacific Cannabis Growers CCL18-0001200	CCR §15047 — General Requirements CCR §15051 — Track and Trace System Reconciliation CCR §15048.3 — Ordering Tags. BPC §26160 — Records
05/08/2024	Suspension	Cultivation Provisional	Ancient Emerald Farms CCL20-0000288	CCR §15035 — Notification of Criminal Acts, Civil Judgements, Violations of Labor Standards, and Revocation of a Local License, Permit, or Other BPC §26055 — Licensing
05/08/2024	Revocation	Microbusiness Provisional	VAAGN MARTIROSYAN C12-0000195-LIC	CCR §15048 — Training and Credentialing BPC §26050 — Licensing 4 CCR BPC §15048 — Training and Credentialing

DATE	ACTION	LICENSE TYPE	LICENSEE	SECTIONS CITED
05/08/2024	Citation and Fine	Manufacturer Annual	Trusty Manufacturing LLC, dba Lost Coast Alchemy CDPH-10002403	CCR §15047 — General Requirements CCR §15044 — Video Surveillance System CCR §15048.1 — Responsibilities of the Designated Account Manager CCR §15049 — Track and Trace Reporting BPC §26160 — Records
05/09/2024	Citation and Fine	Testing Laboratory Provisional	Excelbis Labs LLC. C8-0000059-LIC	CCR §15733 — Required Proficiency Testing
05/15/2024	Suspension	Cultivation Provisional	Scissor Sisters Estate CCL19-0004598	BPC §26060 — Licensed Cultivation Sites 4 CCR BPC §15011 — Additional Information BPC §16311 — Supplemental Water Source Information
05/15/2024	Suspension	Cultivation Provisional	Pedro Herrera CCL19-0004756	CCR §15011 — Additional Information CCR §16311 — Supplemental Water Source Information CCR §15001 — Temporary Cannabis Event Requirements BPC §26060 — Licensed Cultivation Sites 4 CCR BPC §15011 — Additional Information BPC §16311 — Supplemental Water Source Information BPC §15001 — Temporary Cannabis Event Requirements
05/15/2024	Suspension	Retailer Provisional	ONTANA PLANET GREEN WELLNESS CENTER, A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION C10-0000624-LIC	CCR §15010 — Compliance with California Environmental Quality Act
05/15/2024	Suspension	Distribution Provisional	GREEN STRIPES SERVICES, LLC C11-0000863-LIC	CCR §15010 — Compliance with California Environmental Quality Act
05/15/2024	Suspension	Distribution Provisional	TAMALPAIS CO-PACKING, LLC C11-0001197-LIC	CCR §15010 — Compliance with California Environmental Quality Act
05/15/2024	Suspension	Retailer Provisional	GREENSKEEPERS LLC C10-0000902-LIC	CCR §15010 — Compliance with California Environmental Quality Act
05/15/2024	Suspension	Retailer Provisional	ELEMENT 7 MARINA, LLC C10-0000844-LIC	CCR §15010 — Compliance with California Environmental Quality Act

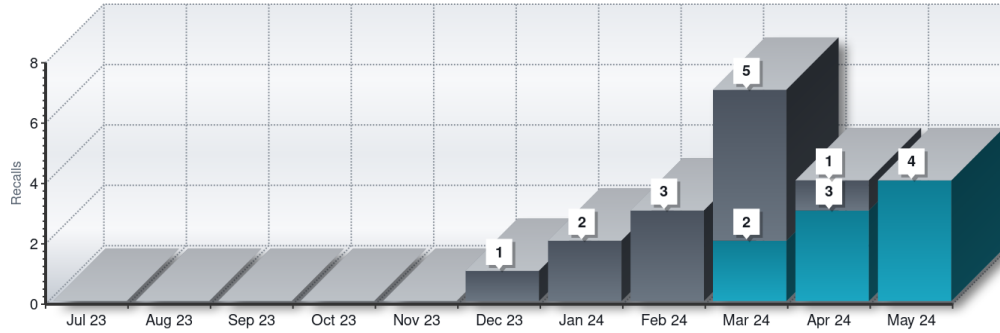
DATE	ACTION	LICENSE TYPE	LICENSEE	SECTIONS CITED
05/15/2024	Suspension	Retailer Provisional	FARMACY COLLECTIVE C10-0000421-LIC	CCR §15010 — Compliance with California Environmental Quality Act
05/16/2024	Citation and Fine	Retailer Annual	Heart Of The Emerald, LLC C10-0000232-LIC	CCR §15047.2 — Track and Trace Requirements, Accuracy and Completeness CCR §15048.1 — Track and Trace Requirements, Responsibilities of Designated Account Manager CCR §15049 — Track and Trace Reporting, Receipts of Cannabis or Cannabis Products
05/22/2024	Suspension	Cultivation Provisional	Four Seasons Land Management LLC CCL20-0001742	CCR §15011 — Additional Information
05/22/2024	Suspension	Retailer Provisional	HOLLAND PHARMS INC. C10-0000767-LIC	CCR §15010 — Compliance with California Environmental Quality Act
05/22/2024	Suspension	Distribution Provisional	FAITH & FAMILY FARMS, LLC C11-0000909-LIC	CCR §15010 — Compliance with California Environmental Quality Act
05/22/2024	Suspension	Distribution (Transport Only) Provisional	GREENMOUNT LLC C13-0000124-LIC	CCR §15010 — Compliance with California Environmental Quality Act
05/22/2024	Suspension	Retailer (Non-Storefront) Provisional	GOLDEN STATE HEALTH ALLIANCE LLC C9-0000146-LIC	CCR §15010 — Compliance with California Environmental Quality Act
05/22/2024	Denial	Retailer (Non-Storefront) Provisional	LVS HOLDINGS, LLC C9-24-0000001-APP	CCR §15002 — Annual License Application Requirements, Premises Diagram CCR §15010 — Compliance with California Environmental Quality Act BPC §26057 — Licensing
05/23/2024	Suspension	Microbusiness Provisional	TREE FOR LIFE, INC C12-0000302-LIC	CCR §15002 — Annual License Application Requirements, Premises Diagram – CCR §15006 — Cannabis Event Organizer License CCR §15011 — Additional Information CCR §17208 — Quality Control Program CCR §15010 — Compliance with California Environmental Quality Act
05/23/2024	Suspension	Retailer Provisional	INNOVATION PACIFIC C11-0000942-LIC	CCR §15010 — Compliance with California Environmental Quality Act

DATE	ACTION	LICENSE TYPE	LICENSEE	SECTIONS CITED
05/23/2024	Citation and Fine	Testing Laboratory Provisional	8 Lane Investments, Inc. (dba VRX Labs) C8-0000035	CCR §15733 — Required Proficiency Testing
05/23/2024	Citation and Fine	Testing Laboratory Provisional	LA Test Labs LLC (dba Pacific Star Labs) C8-0000069	CCR §15733 — Required Proficiency Testing
05/23/2024	Citation and Fine	Testing Laboratory Provisional	VK Labs LLC (dba Decano Analytical Laboratories) C8-0000138	CCR §15733 — Required Proficiency Testing
05/24/2024	Suspension	Distribution Provisional	FAM WHOLESALE DISTRIBUTORS LLC C11-0000377-LIC	CCR §15010 — Compliance with California Environmental Quality Act
05/24/2024	Suspension	Retailer (Non-Storefront) Provisional	E and M Ventures LLC C9-0000366-LIC	CCR §15002 — Annual License Application Requirements, Premises Diagram CCR §15010 — Compliance with California Environmental Quality Act BPC §26055 — Licensing
05/24/2024	Suspension	Microbusiness Provisional	APOTHEK VENTURES LLC C12-0000217-LIC	CCR §15002 — Annual License Application CCR §17208 — Quality Control Program CCR §15006 — Cannabis Event Organizer License CCR §15011 — Additional Information CCR §15010 — Compliance with California Environmental Quality Act
05/29/2024	Suspension	Cultivation Provisional	Shine On, Inc. CCL19-0002784	CCR §15011 — Additional Information
05/29/2024	Suspension	Cultivation Provisional	Hernandez CCL19-0004817	CCR §16311 — Supplemental water Source Information CCR §15011 — Additional Information CCR §15010 — Compliance with California Environmental Quality Act
05/29/2024	Suspension	Cultivation Provisional	Twin Creeks Farm LLC CCL18-0001220	CCR §15011 — Additional Information CCR §15010 — Compliance with California Environmental Quality Act
05/29/2024	Suspension	Cultivation Provisional	Hog Wild Farms LLC CCL19-0004368	CCR §15011 — Additional Information
05/29/2024	Suspension	Cultivation Provisional	Hog Wild Farms LLC CCL20-0000346	CCR §15011 — Additional Information

DATE	ACTION	LICENSE TYPE	LICENSEE	SECTIONS CITED
05/29/2024	Suspension	Distribution Provisional	COF Organic Farms, Inc C11-0001697-LIC	CCR §15010 — Compliance with California Environmental Quality Act
05/29/2024	Suspension	Retailer Provisional	DESERT ROYALTY LLC C10-0001160-LIC	CCR §15010 — Compliance with California Environmental Quality Act CCR §15002 — Annual License Application Requirements, Premises Diagram BPC §26055 — Licensing
05/29/2024	Suspension	Retailer Provisional	CBD THERAPEUTICS LLC C10-0000646-LIC	CCR §15010 — Compliance with California Environmental Quality Act
05/29/2024	Suspension	Distribution Provisional	SD STRAINS, INC C11-0001008-LIC	CCR §15002 — Annual License Application Requirements, Premises Diagram BPC §26055 — Licensing 4 CCR BPC §15002 — Annual License Application Requirements, Premises Diagram
05/29/2024	Suspension	Distribution Provisional	HUMMINGBIRD VERDE MANUFACTURING, LLC C11-0001266-LIC	CCR §15010 — Compliance with California Environmental Quality Act CCR §15002 — Annual License Application Requirements, Premises Diagram BPC §26055 — Licensing
05/29/2024	Suspension	Retailer Provisional	MATTNJEREMY, INC C10-0000438-LIC	CCR §15010 — Compliance with California Environmental Quality Act CCR §15002 — Annual License Application Requirements, Premises Diagram BPC §26055 — Licensing
05/31/2024	Citation and Fine	Retailer Annual	Swco Inc C10-0000258-LIC	CCR §15041.4 — Providing of Trade Samples, Track and Trace Recording

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
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
May 2024	4	4
Trailing-12 total	21	9

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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