



Department of  
Cannabis Control  
CALIFORNIA

Gavin Newsom  
Governor

Clint Kellum  
Director

May 8, 2026

VIA EMAIL AND CERTIFIED MAIL

William Timmins  
23500 Goat Rock Road  
Ukiah, CA 95482  
billytimmins89@gmail.com

William Timmins  
7074 Cold Springs Rd.  
Penngrove, CA 94951  
billytimmins89@gmail.com

Re: Timmins, William - Case Nos. DCC23-0002139-INV; DCC23-0002304-INV  
OAH No. 2025080907  
Default Decision and Order

Dear Mr. William Timmins:

Pursuant to the Department of Cannabis Control's authority under Government Code section 11520, the Department finds Respondent William Timmins in default and therefore will proceed as described in the attached Default Decision and Order.

Be advised that Government Code section 11520, subdivision (c), provides that Respondent may serve a written motion requesting that the Decision be vacated upon stating the ground relied on within seven (7) days after service of the Decision. Respondent may address any written motion to the Department via email at [DCCDecisions@cannabis.ca.gov](mailto:DCCDecisions@cannabis.ca.gov), or by post or courier to:

Department of Cannabis Control  
Office of the General Counsel  
2920 Kilgore Road  
Rancho Cordova, CA 95670

The Department in its discretion may vacate the Decision and grant a hearing on a showing of good cause, as defined in the statute.

Barring such a timely motion, the attached Default Decision and Order involving William Timmins will become effective on June 8, 2026.

Sincerely,

Douglas Smurr  
Assistant General Counsel

Enclosure

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**BEFORE THE  
DEPARTMENT OF CANNABIS CONTROL  
STATE OF CALIFORNIA**

In the Matter of the Citation Against:

**WILLIAM TIMMINS**

Respondent.

Case Nos. DCC23-0002139-INV and  
DCC23-0002304-INV

OAH No. 2025080907

**DEFAULT DECISION AND ORDER**

[Gov. Code, §11520]

**FINDINGS OF FACT**

1. On or about September 10, 2024, Complainant Evelyn Schaeffer, in her official capacity as the Deputy Director of the Compliance Division of the Department of Cannabis Control, issued a Citation for Investigation Nos. DCC23-0002139-INV and DCC23-0002304-INV against William Timmins (Respondent) before the Department of Cannabis Control (Department). (Citations attached collectively as Exhibit A.)

2. On or about November 14, 2023, Department staff assisted personnel from the California Department of Fish and Wildlife (CDFW) serve a criminal search warrant at 23500 Goat Rock Road, Ukiah, CA 95482, a property associated with Respondent. During the execution of the search warrant, Department staff discovered that Respondent was engaged in unlicensed commercial cannabis activity consisting of fourteen greenhouse style structures and a warehouse.

1 Following execution of the search warrant, 2,462 cannabis plants and 6.3 pounds of processed  
2 cannabis were destroyed.

3 3. On or about December 20, 2023, Department staff assisted personnel from the CDFW  
4 serve a criminal search warrant at 7074 Cold Springs Road, Penngrove, CA 94951, a During  
5 execution of the search warrant, Department staff discovered that Respondent was again engaged  
6 in unlicensed commercial cannabis activity consisting a barn-type structure containing immature  
7 cannabis plants on shelving, hanging and drying cannabis plants, and processed cannabis in totes  
8 and garbage bags. Following execution of the search warrant, 1,087 cannabis plants were  
9 eradicated, and 258.55 pounds of processed cannabis was destroyed.

10 4. On or about September 10, 2024, Respondent was served with Citation for  
11 Investigation Nos. DCC23-0002139-INV and DCC23-0002304-INV.

12 5. On October 10, 2024, Respondent, by and through his attorney of record, Martin L.  
13 Hirsch, with Perry, Johnson, Anderson, Miller & Moskowitz LLP, located at 438 First Street, 4<sup>th</sup>  
14 Floor, Santa Rosa, CA 95401, appealed Citation for Investigation Nos. DCC23-0002139-INV and  
15 DCC23-0002304-INV, and requested an administrative hearing.

16 6. On October 6, 2025, a Notice of Hearing was served by first class mail to  
17 Respondent's attorney of record, Amanda M. Galvin, Esq., with Perry, Johnson, Anderson, Miller  
18 & Moskowitz LLP, located at 438 First Street, 4<sup>th</sup> Floor, Santa Rosa, CA 95401. The Notice of  
19 Hearing informed Respondent, and his counsel of record, that an administrative hearing in this  
20 matter was scheduled for February 9, 2026, and February 10, 2026.

21 7. On December 17, 2025, Martin L. Hirsch, Esq., with Perry, Johnson, Anderson,  
22 Miller & Moskowitz LLP, served the Department with a Notice of Withdrawal of Respondent's  
23 Counsel.

24 8. On December 23, 2025, a Notice of Hearing was re-served by first class mail to  
25 Respondent's addresses of record, 23500 Goat Rock Road, Ukiah, CA 95482 and 7074 Cold  
26 Springs Road, Penngrove, CA 94951. The Notice of Hearing informed Respondent that an  
27 administrative hearing in this matter was scheduled for February 9, 2026, and February 10, 2026.  
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1 a. Violation of Business and Professions Code section 26037.5. [A person shall  
2 not engage in commercial cannabis activity without a state license.]  
3

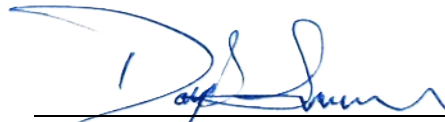
4 **ORDER**

5 IT IS SO ORDERED that Respondent is subjected to administrative fines of \$30,000.00 for  
6 Investigation No. DCC23-0002139-INV and \$30,000.00 for Investigation No. DCC23-0002304-  
7 INV, for total combined administrative fines of \$60,000.00.

8 Pursuant to Government Code section 11520, subdivision (c), Respondent may serve a  
9 written motion requesting that the Decision be vacated and stating the grounds relied on within  
10 seven (7) days after service of the Decision on Respondent. The agency in its discretion may  
11 vacate the Decision and grant a hearing on a showing of good cause, as defined in the statute.

12 This Decision shall become effective on June 8, 2026.

13 IT IS SO ORDERED, May 8, 2026.

14 

15 \_\_\_\_\_  
16 Douglas Smurr  
17 Assistant General Counsel  
FOR THE DEPARTMENT OF CANNABIS CONTROL

18 Default Decision and Order - LIC.docx  
19 DOJ Matter ID:SA2025800019

20 Attachment:  
21 Exhibit A: Citations  
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# Exhibit A

Citation Nos. DCC23-0002139-INV and DCC23-0002304-INV



**CITATION, FINE and ORDER OF ABATEMENT**  
**Business and Professions Code, § 26031.5**  
**California Code of Regulations, Title 4, §§ 17802-17804**

**Case Number: DCC23-0002139-INV and DCC23-0002304-INV**

<b>Date Issued</b>	09/10/2024
<b>Issued To</b>	William Timmins
<b>Address of Service</b>	7074 Cold Springs Road, Penngrove, CA 94951
<b>Date and Method of Service</b>	Certified Mail
<b>License Number</b>	Unlicensed Cultivation

Business and Professions Code section 26031.5 provides the Department of Cannabis Control (Department) the authority to issue a citation, including fines and orders of abatement, to a licensee or unlicensed person for any act or omission that violates or has violated any provision of the Medicinal and Adult-Use Cannabis Regulation and Safety Act (MAUCRSA) or any regulation adopted pursuant thereto. You are being issued this citation for the following violations of MAUCRSA (Bus. & Prof. Code (BPC) § 26000 et seq.), and the Department’s regulations. (Cal. Code Regs. (CCR), tit. 4, § 15000 et seq.)

VIOLATION	ASSOCIATED ASSESSOR’S PARCEL NUMBERS	VIOLATION DATE(S)	AMOUNT OF FINE PER DAY	TOTAL AMOUNT OF FINE FOR VIOLATION
1. BPC § 26037.5	APN:046-320-77-00	11/14/2023 1 day total	\$30,000	\$30,000
2. BPC § 26037.5	APN:047-351-024-000	12/20/2023 1 day total	\$30,000	\$30,000
Total amount of combined violations				<b>\$60,000</b>

**Violation 1.**

BPC section 26037.5 provides that a persons or entity shall not engage in commercial cannabis activity without a state license issued by the Department.

On November 14, 2023, the Department assisted the Department of Fish and Wildlife (CDFW) serve a criminal search warrant located at 23500 Goat Rock Road, Ukiah, CA 95482 (APN:046-320-77-00) for evidence of unlicensed commercial cannabis activities.

During the search warrant, Department personnel discovered an unlicensed commercial cannabis operation consisting of fourteen greenhouse style structures and a warehouse. Cannabis plants were actively growing in thirteen of the plastic covered greenhouse structures.

Following the successful execution of the criminal search warrant, 2,462 cannabis plants were eradicated, and 6.3 pounds of processed cannabis was destroyed by CDFW and other Law Enforcement.

**Violation 2.**

BPC section 26037.5 provides that a persons or entity shall not engage in commercial cannabis activity without a state license issued by the Department.

On December 20, 2023, the Department assisted personnel from the California Department of Fish and Wildlife (CDFW), serve a criminal search warrant at a property located at 7074 Cold Springs Road, Penngrove, California, in the County of Sonoma. The assessor's parcel number (APN) for the property is 047-351-024-000 for evidence of unlicensed commercial cannabis activities.

During the search warrant, Department personnel discovered an unlicensed commercial cannabis operation located on the property in a barn-type structure containing immature cannabis plants on shelving, indoor mature cannabis plants, hanging and drying cannabis plants, and processed cannabis in totes and garbage bags.

Following the successful execution of the criminal search warrant, 1,087 cannabis plants were eradicated, and 258.55 pounds of processed cannabis were destroyed by CDFW and other personnel.

**ADMINISTRATIVE FINE ASSESSED**

Pursuant to Business and Professions Code section 26031.5, the Department may assess a fine not

to exceed five thousand dollars (\$5,000) per violation by a licensee or thirty thousand dollars (\$30,000) per violation by an unlicensed person. Each day of violation shall constitute a separate violation.

The full amount of the fine must be paid within thirty (30) days of the date of service of this citation, unless the citation is contested. To ensure the payment is credited, indicate on your payment the case number provided at the top of this citation. Payment shall be made by cashier's check, payable to the Department of Cannabis Control and submitted to:

Department of Cannabis Control  
Compliance Division  
P.O. Box 942872  
Sacramento, California, 94271-2872  
Attention: Cashier

Failure to pay the full amount of the administrative fine within thirty (30) days from the date of service of the citation, unless you appeal the citation, is a separate violation and may result in additional action by the Department. Licenses shall not be renewed or granted if fines are not paid and unpaid fines will be added to license renewal fees.

### **ORDER OF ABATEMENT**

Pursuant to Business and Professions Code section 26031.5, a citation may include an order of abatement and fix a reasonable time for abatement of the violation. You are ordered to:

1. Immediately cease and desist from violating BPC §26037.5 by conducting commercial cannabis activity at the Premises without a state license.

You must abate the violation(s) immediately and provide evidence of abatement to the Department. Failure to abate the violation(s), unless the violation is being appealed, shall constitute a separate violation and may result in denial of an application for licensure or renewal of a license, disciplinary action, or further administrative or civil proceedings.

### **APPEALING THE CITATION**

To appeal the citation, you may request an informal conference with the Department, or request a formal hearing to contest the citation before an Administrative Law Judge, or both. Requests must be submitted in writing in accordance with the timeframes specified below or the right to a hearing is

waived. If a hearing is not requested, payment of a fine will not constitute an admission of the violation charged.

### **INFORMAL CONFERENCE**

You may request an informal conference with the Department regarding the acts or omissions found in the citation in accordance with CCR, title 4, section 17803. During an informal conference, you may present evidence supporting an adjustment to the citation and/or fine(s). The Department may affirm, modify, or dismiss the citation, including any fines assessed or orders of abatement issued. The informal conference may also resolve any matters relating to the citation through a settlement agreement.

To request an informal conference, your request must be in writing and submitted to the Department at [info@cannabis.ca.gov](mailto:info@cannabis.ca.gov), within 15 calendar days from service of this citation. The informal conference may be conducted by telephone, through a virtual platform, or in person, at the Department's Headquarters, located at 2920 Kilgore Road, Rancho Cordova, California 95670. The informal conference will be held within 15 calendar days from receipt of the written request by the Department.

Requesting an informal conference does not stay or toll the running of the 30-day period for you to request a formal hearing to contest the citation before an Administrative Law Judge. You should request an informal conference as soon as possible if you would like to allow time to hold the conference prior to the deadline for contesting the citation as the time to contest a citation does not stop if you request an informal conference.

At the conclusion of the informal conference, a written decision stating the reasons for the decision will be mailed to you within 15 calendar days from the date of the informal conference, which shall be deemed a final order. If the citation is dismissed, any request for a formal hearing shall be deemed withdrawn. If the citation is affirmed or modified, you may either withdraw the request for a formal hearing or proceed with the hearing. If the citation is modified, the original citation shall be considered withdrawn and a new citation issued. A request for a formal hearing on the new citation must be submitted to the Department in writing within 30 calendar days of issuance of the new citation.

### **CONTESTING THE CITATION**

You have a right to contest the finding of a violation before an Administrative Law Judge by requesting a formal hearing. To request a formal hearing, your request must be in writing and submitted to the Department within 30 calendar days from service of the citation. If a request is not received by the Department within 30 calendar days, the right to a hearing is waived, and the citation becomes final and not subject to review by any court. The hearing shall be held pursuant to the Administrative Procedure Act (Chapter 5 (commencing with Section 11500) of Part 1 of Division 3 of Title 2 of the Government Code). Written requests for a hearing to contest the finding of a violation must be emailed to [appeals@cannabis.ca.gov](mailto:appeals@cannabis.ca.gov) or submitted in hard copy by mail or delivery to:

Department of Cannabis Control  
Legal Affairs Division  
2920 Kilgore Road  
Rancho Cordova, CA 95670

The Department may seek recovery of the reasonable costs of investigation and enforcement pursuant to Business and Profession Code section 26031.5 at the formal hearing on the citation.

If you have any questions regarding this citation or the appeals process, please contact [info@cannabis.ca.gov](mailto:info@cannabis.ca.gov).

Date: 09/10/2024

By: **Jose Barajas** Digitally signed by Jose Barajas  
Date: 2024.09.10 16:03:15 -07'00'  
\_\_\_\_\_  
Jose Barajas  
Supervising Special Investigator II  
Compliance Division

**BEFORE THE  
DEPARTMENT OF CANNABIS CONTROL  
STATE OF CALIFORNIA**

In the Matter of the Citations Against:

**WILLIAM TIMMINS**

Respondent.

Case Nos. DCC23-0002139-INV and  
DCC23-0002304-INV

**DEFAULT DECISION INVESTIGATORY  
EVIDENCE PACKET**

[Gov. Code §11520]

The Default Decision Investigatory Evidence Packet in support of the Default Decision and Order in the above-entitled matter consists of the following.

**Exhibit 1:** Pleadings offered for jurisdictional purposes: Citation Nos. DCC23-0002139-INV and DCC23-0002304-INV; requests for discovery; notice of assigned hearing date; notice of hearing; proof of service;

**Exhibit 2:** Office of Administrative Hearings Findings and Declaration of Default; Order of Remand;

**Exhibit 3:** Investigative Report (without attachments) [Case No. DCC23-0002139-INV];  
and

**Exhibit 4:** Investigative Report (without attachments) [Case No. DCC23-0002304-INV].

Dated: March 26, 2026

Respectfully submitted,

ROB BONTA  
Attorney General of California  
GREGORY M. CRIBBS  
Supervising Deputy Attorney General

*Michael Duong*

MICHAEL DUONG  
Deputy Attorney General  
*Attorneys for Complainant*

# Exhibit 1

Citation Nos. DCC23-0002139-INV and DCC23-0002304-INV

Request for Discovery

Notice of Assigned Hearing Date

Notice of Hearing

Proof of Service



**CITATION, FINE and ORDER OF ABATEMENT**  
**Business and Professions Code, § 26031.5**  
**California Code of Regulations, Title 4, §§ 17802-17804**

**Case Number: DCC23-0002139-INV and DCC23-0002304-INV**

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Rancho Cordova, CA 95670

The Department may seek recovery of the reasonable costs of investigation and enforcement pursuant to Business and Profession Code section 26031.5 at the formal hearing on the citation.

If you have any questions regarding this citation or the appeals process, please contact [info@cannabis.ca.gov](mailto:info@cannabis.ca.gov).

Date: 09/10/2024

By: **Jose Barajas** Digitally signed by Jose Barajas  
Date: 2024.09.10 16:03:15 -07'00'  
Jose Barajas  
Supervising Special Investigator II  
Compliance Division

1 ROB BONTA  
Attorney General of California  
2 GREGORY M. CRIBBS  
Supervising Deputy Attorney General  
3 MICHAEL DUONG  
Deputy Attorney General  
4 State Bar No. 327666  
1300 I Street, Suite 125  
5 P.O. Box 944255  
Sacramento, CA 94244-2550  
6 Telephone: (916) 210-6807  
Facsimile: (916) 327-8643  
7 E-mail: Michael.Duong@doj.ca.gov  
*Attorneys for Complainant*

8  
9 **BEFORE THE**  
**DEPARTMENT OF CANNABIS CONTROL**  
10 **STATE OF CALIFORNIA**  
11

12 In the Matter of the Citation Against:

13 **WILLIAM TIMMINS**

14 Respondent.

Case Nos. DCC23-0002139-INV and  
DCC23-0002304-INV

OAH Case No: \*\*\*

**REQUEST FOR DISCOVERY**

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17 TO RESPONDENT AND ATTORNEY OF RECORD:

18 Under section 11507.6 of the Government Code of the State of California, parties to an  
19 administrative hearing, including the Complainant, are entitled to certain information concerning  
20 the opposing party's case. A copy of the provisions of section 11507.6 of the Government Code  
21 concerning such rights is included among the papers served.

22 PURSUANT TO SECTION 11507.6 OF THE GOVERNMENT CODE, YOU ARE  
23 HEREBY REQUESTED TO:

- 24 1. Provide the names and addresses of witnesses to the extent known to the Respondent,  
25 including, but not limited to, those intended to be called to testify at the hearing, and  
26 2. Provide an opportunity for the Complainant to inspect and make a copy of any of the  
27 following in the possession or custody or under control of the Respondent:  
28

1 a. A statement of a person, other than the Respondent, named in the  
2 initial administrative pleading, or in any additional pleading, when it is claimed that  
3 the act or omission of the Respondent as to this person is the basis for the  
4 administrative proceeding;

5 b. A statement pertaining to the subject matter of the proceeding made  
6 by any party to another party or persons;

7 c. Statements of witnesses then proposed to be called by the  
8 Respondent and of other persons having personal knowledge of the acts, omissions or  
9 events which are the basis for the proceeding, not included in (a) or (b) above;

10 d. All writings and things which the Respondent now proposes to  
11 offer in evidence;

12 e. Any other writing or thing which is relevant and which would be  
13 admissible in evidence, including but not limited to, any patient or hospital records  
14 pertaining to the persons named in the pleading;

15 f. Investigative reports made by or on behalf of the Respondent  
16 pertaining to the subject matter of the proceeding, to the extent that these reports (1)  
17 contain the names and addresses of witnesses or of persons having personal  
18 knowledge of the acts, omissions or events which are the basis for the proceeding, or  
19 (2) reflect matters perceived by the investigator in the course of his or her  
20 investigation, or (3) contain or include by attachment any statement or writing  
21 described in (a) to (e), inclusive, or summary thereof.

22 IN ADDITION, if cost recovery is requested in the pleading prayer, provide all writings  
23 which will support any objection which may be made by the Respondent, to Respondent's  
24 payment of investigation and enforcement costs to the Department of Cannabis Control.

25 For the purpose of this Request for Discovery, "statements" include written statements by  
26 the person, signed, or otherwise authenticated by him or her, stenographic, mechanical, electrical  
27 or other recordings, or transcripts thereof, of oral statements by the person, and written reports or  
28 summaries of these oral statements.

1           YOU ARE HEREBY FURTHER NOTIFIED that nothing in this Request for Discovery  
2 should be deemed to authorize the inspection or copying of any writing or thing which is  
3 privileged from disclosure by law or otherwise made confidential or protected as attorney's work  
4 product.

5           Your response to this Request for Discovery should be directed to the undersigned attorney  
6 for the Complainant at the address on the first page of this Request for Discovery within 30 days  
7 after service of this Request.

8           Failure without substantial justification to comply with this Request for Discovery may  
9 subject the Respondent to sanctions pursuant to sections 11507.7 and 11455.10 to 11455.30 of the  
10 Government Code.

11       Dated: July 2, 2025

ROB BONTA  
Attorney General of California  
GREGORY M. CRIBBS  
Supervising Deputy Attorney General

*Michael Duong*

MICHAEL DUONG  
Deputy Attorney General  
*Attorneys for Complainant*

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**DECLARATION OF SERVICE BY E-MAIL and U.S. MAIL**

Case Name: *In the Matter of the Appeal of Citation Issued to William Timmins*  
Agency **DCC23-0002139-INV, DCC23-00**  
No.:

I declare:

I am employed in the Office of the Attorney General, which is the office of a member of the California State Bar, at which member's direction this service is made. I am 18 years of age or older and not a party to this matter. My business address is: 1300 I Street, Suite 125, P.O. Box 944255, Sacramento, CA 94244-2550. My electronic service address is Bryn.Barton@doj.ca.gov. I am familiar with the business practice at the Office of the Attorney General for collection and processing of correspondence for mailing with the United States Postal Service. In accordance with that practice, correspondence placed in the internal mail collection system at the Office of the Attorney General is deposited with the United States Postal Service with postage thereon fully prepaid that same day in the ordinary course of business.

On July 2, 2025, I served the attached **REQUEST FOR DISCOVERY** by transmitting a true copy via electronic mail. In addition, I placed a true copy thereof enclosed in a sealed envelope, in the internal mail system of the Office of the Attorney General, addressed as follows:

Martin L. Hirsch  
PERRY, JOHNSON, ANDERSON,  
MILLER & MOSKOWITZ LLP  
438 First Street, 4th Floor  
Santa Rosa, CA 95401  
*Via U.S. & Electronic Mail*  
[Hirsch@perrylaw.net](mailto:Hirsch@perrylaw.net)

I declare under penalty of perjury under the laws of the State of California and the United States of America the foregoing is true and correct and that this declaration was executed on July 2, 2025, at Sacramento, California.

Cayman Sandoval  
\_\_\_\_\_  
Declarant

*Cayman Sandoval*  
\_\_\_\_\_  
Signature

**STATE OF CALIFORNIA**

**OFFICE OF ADMINISTRATIVE HEARINGS**

**NOTICE OF ASSIGNED HEARING DATE(S)**

**HEARING WILL BE HELD BY TELEPHONE/VIDEOCONFERENCE**

Case Name: Timmins, William

OAH Case No.: 2025080907

Agency: Department of Cannabis Control

Agency Case No.: DCC23-0002139-INV and DCC23-0002304-INV

The following time(s), hearing date(s), and location(s) have been assigned to the case entitled above:

**DATE: 02/09/2026 - 02/10/2026**

**TIME: 9:00AM**

**LOCATION: Telephonic/Remote Hearing**

Telephonic/Remote Hearing

Telephone Call-In No: **1(669) 254-5252, or 1(833) 568 8864 US Toll-free;**  
Meeting ID: **161 698 2127.**

(See attached instructions for Telephone or Videoconference Proceedings.)

This case has been filed with the Oakland regional office of the Office of Administrative Hearings (OAH). All further communications related to this case shall reference the OAH file number and be directed to OAH, 1515 Clay Street, Suite 206, Oakland, CA 94612, telephone no. (510) 622-2722/Secure e-File: <https://www.applications.dgs.ca.gov/oah/oahsftweb>.

**FILING OF DOCUMENTS OTHER THAN HEARING EXHIBITS:** All documents filed in this matter with OAH, with the exception of hearing exhibits, shall be filed electronically, as directed at <https://www.applications.dgs.ca.gov/OAH/OAHSFTWeb>. The parties are directed to OAH's Secure E-File Information for further information about filing documents electronically at: <https://www.dgs.ca.gov/OAH/Services/Page-Content/Office-of-Administrative-Hearings-Services-List-Folder/File-or-Upload-OAH-Case-Documents>.

OAH is dedicated to ensuring that all qualified individuals with disabilities have equal access to our facilities and legal proceedings. More information about accessibility can be found on our website at [www.dgs.ca.gov/OAH/Services](http://www.dgs.ca.gov/OAH/Services).

**SUBMISSION OF HEARING EXHIBITS:** The parties shall exchange all exhibits that may be offered into evidence and ensure that all witnesses have copies of, or will have access to, the exhibits about which they will testify. No later than noon three (3) business days before the hearing, the parties shall file their pre-marked exhibits with OAH, via CaseLines, a third-party digital evidence vendor. See the attached document for additional information on preparing and filing Exhibits via CaseLines.

The agency shall serve on all parties and file with OAH the Notice of Hearing pursuant to Government Code section 11509.

This notice has been mailed or electronically transmitted to:

Michael Duong  
Deputy Attorney General  
Department of Justice  
1300 I Street  
P.O. Box 944255  
Sacramento, CA 94244-2550

Martin L. Hirsch  
Perry, Johnson, Anderson, Miller & Moskowitz LLP  
438 First Street, 4th Floor  
Santa Rosa, CA 95401

William Timmins  
7074 Cold Springs Rd.  
Penngrove, CA 94951

DATE: August 22, 2025

Michele Lewis, Senior Legal Typist  
Office of Administrative Hearings

1 ROB BONTA  
Attorney General of California  
2 GREGORY M. CRIBBS  
Supervising Deputy Attorney General  
3 MICHAEL DUONG  
Deputy Attorney General  
4 State Bar No. 327666  
1300 I Street, Suite 125  
5 Sacramento, CA 95814  
Telephone: (916) 210-6807  
6 Facsimile: (916) 327-8643  
E-mail: Michael.Duong@doj.ca.gov  
7 *Attorneys for Complainant*

8 **BEFORE THE**  
9 **DEPARTMENT OF CANNABIS CONTROL**  
10 **STATE OF CALIFORNIA**

11 In the Matter of the Citation Against:

12 **WILLIAM TIMMINS**

13 Respondent.

Case Nos. DCC23-0002139-INV and DCC23-0002304-INV

OAH No. 2025080907

14 **NOTICE OF HEARING**

[Gov. Code, § 11509]

Hearing: February 9, 2026 and February 10, 2026

Place: **VIRTUAL HEARING**

18  
19 YOU ARE HEREBY NOTIFIED that a virtual hearing in this matter will commence on  
20 **Monday, February 9, 2026, at 9:00 a.m.** and will continue on a day-to-day basis, as necessary  
21 through **Tuesday, February 10, 2026.**

22 The hearing will be conducted before the Department of Cannabis Control by an  
23 Administrative Law Judge of the Office of Administrative Hearings, upon the charges made in  
24 Citation No. DCC23-0002139-INV and DCC23-0002304-INV served upon you.

25 **THE HEARING IN THIS MATTER IS SET FOR A TELEPHONIC OR VIDEO**  
26 **HEARING BY ORDER OF THE OFFICE OF ADMINISTRATIVE HEARINGS.**  
27 **SPECIFIC INSTRUCTIONS REGARDING THIS HEARING HAVE BEEN OR WILL BE**  
28 **ISSUED PRIOR TO THE HEARING.**

1 Pursuant to Government Code section 11508, subdivision (c), any party requesting to  
2 change the location of the hearing from virtual to in person, must file a motion directly with the  
3 Office of Administrative Hearings, with a proof of service on the opposing party, within 10 days  
4 of service of the Notice of Hearing.

5 You may be present at the hearing. You have the right to be represented by an attorney at  
6 your own expense. You are not entitled to the appointment of an attorney to represent you at  
7 public expense. You are entitled to represent yourself without legal counsel. You may present  
8 any relevant evidence, and will be given full opportunity to cross-examine all witnesses testifying  
9 against you. You are entitled to the issuance of subpoenas to compel the attendance of witnesses  
10 and the production of books, documents, or other things by applying to the Office of  
11 Administrative Hearings, 1515 Clay Street, Suite 206, Oakland, CA 94612, telephone: (510) 622-  
12 2722.

13 **COST RECOVERY:** The Board reserves the right to supplement its cost declaration.

14 **INTERPRETER:** Pursuant to section 11435.20 of the Government Code, the hearing shall  
15 be conducted in the English language. If a party or a party's witness does not proficiently speak  
16 or understand the English language and before commencement of the hearing requests language  
17 assistance, an agency subject to the language assistance requirement in section 11435.15 of the  
18 Government Code shall provide a certified interpreter or an interpreter approved by the  
19 administrative law judge conducting the proceedings. The cost of providing the interpreter shall  
20 be paid by the agency having jurisdiction over the matter if the administrative law judge or  
21 hearing officer so directs, otherwise by the party for whom the interpreter is provided. If you or a  
22 witness requires the assistance of an interpreter, ample advance notice of this fact should be given  
23 to the Office of Administrative Hearings so that appropriate arrangements can be made.

24 **CONTINUANCES:** Under section 11524 of the Government Code, the agency may grant a  
25 continuance, but when an administrative law judge of the Office of Administrative Hearings has  
26 been assigned to the hearing, no continuance may be granted except by him or her or by the  
27 presiding Administrative Law Judge for good cause. When seeking a continuance, a party shall  
28 apply for the continuance within ten (10) working days following the time the party discovered or

1 reasonably should have discovered the event or occurrence which establishes good cause for the  
2 continuance. A continuance may be granted for good cause after the ten (10) working days have  
3 lapsed only if the party seeking the continuance is not responsible for and has made a good faith  
4 effort to prevent the condition or event establishing the good cause.

5 Continuances are not favored. If you need a continuance, immediately write or call the  
6 Office of Administrative Hearings: 1515 Clay Street, Suite 206, Oakland, CA 94612, telephone:  
7 (510) 622-2722.

8  
9 Dated: October 6, 2025

Respectfully submitted,  
ROB BONTA  
Attorney General of California  
GREGORY M. CRIBBS  
Supervising Deputy Attorney General

*Michael Duong*  
MICHAEL DUONG  
Deputy Attorney General  
*Attorneys for Complainant*

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Notice of Hearing PHC MSC.docx

**DECLARATION OF SERVICE BY E-MAIL and U.S. MAIL**

Case Name: ***In the Matter of the Appeal of Citation Issued to William Timmins***

Case No.: **2025080907**

I declare:

I am employed in the Office of the Attorney General, which is the office of a member of the California State Bar, at which member's direction this service is made. I am 18 years of age or older and not a party to this matter. My business address is: 1300 I Street, Suite 125, Sacramento, CA 95814. My electronic service address is [Bryn.Barton@doj.ca.gov](mailto:Bryn.Barton@doj.ca.gov). I am familiar with the business practice at the Office of the Attorney General for collection and processing of correspondence for mailing with the United States Postal Service. In accordance with that practice, correspondence placed in the internal mail collection system at the Office of the Attorney General is deposited with the United States Postal Service with postage thereon fully prepaid that same day in the ordinary course of business.

On October 6, 2025, I served the attached **NOTICE OF HEARING** by transmitting a true copy via electronic mail. In addition, I placed a true copy thereof enclosed in a sealed envelope, in the internal mail system of the Office of the Attorney General, addressed as follows:

PERRY, JOHNSON, ANDERSON,  
MILLER & MOSKOWITZ LLP  
Amanda M. Galvin  
438 First Street., 4th Floor  
Santa Rosa, CA 95401  
**Via Electronic & U.S. Mail**  
[galvin@perrylaw.net](mailto:galvin@perrylaw.net)

Department of Cannabis Control  
**Courtesy via Electronic Mail**

Office of Administrative Hearings  
**Via Secure Electronic Filing**

I declare under penalty of perjury under the laws of the State of California and the United States of America the foregoing is true and correct and that this declaration was executed on October 6, 2025, at Sacramento, California.

Bryn Barton

Declarant



Signature



C A L I F O R N I A  
DEPARTMENT OF JUSTICE

**Rob Bonta**  
**Attorney General**

1300 I STREET, SUITE 125  
SACRAMENTO, CA 95814

Public: (916) 445-9555  
Telephone: (916) 210-6807  
Facsimile: (916) 327-8643  
E-Mail: Michael.Duong@doj.ca.gov

December 23, 2025

**SENT VIA FIRST CLASS MAIL**

Re: Withdrawal of Opposing Counsel's Representation of William Timmins  
In the Matter of the Citation Against:  
WILLIAM TIMMINS  
OAH No. 2025080907  
Department of Cannabis Control Case No. DCC23-0002139-INV and DCC23-0002304-  
INV

Dear William Timmins:

I am DAG Michael Duong, I represent the Complainant for the citations against you. I understand that you are no longer represented by your counsel of record. As a courtesy, I am re-serving the Notice of Hearing and Discovery Request that were previously served on your attorney. Please let me know if you have new counsel or if you will be representing yourself.

Sincerely,

*Michael Duong*

MICHAEL DUONG  
Deputy Attorney General

For ROB BONTA  
Attorney General

MD:

SA2025800019

1 ROB BONTA  
Attorney General of California  
2 GREGORY M. CRIBBS  
Supervising Deputy Attorney General  
3 MICHAEL DUONG  
Deputy Attorney General  
4 State Bar No. 327666  
1300 I Street, Suite 125  
5 Sacramento, CA 95814  
Telephone: (916) 210-6807  
6 Facsimile: (916) 327-8643  
E-mail: Michael.Duong@doj.ca.gov  
7 *Attorneys for Complainant*

8 **BEFORE THE**  
9 **DEPARTMENT OF CANNABIS CONTROL**  
10 **STATE OF CALIFORNIA**

11 In the Matter of the Citation Against:

12 **WILLIAM TIMMINS**

13 Respondent.

Case Nos. DCC23-0002139-INV and DCC23-0002304-INV

OAH No. 2025080907

14 **NOTICE OF HEARING**

[Gov. Code, § 11509]

Hearing: February 9, 2026 and February 10, 2026

Place: **VIRTUAL HEARING**

18  
19 YOU ARE HEREBY NOTIFIED that a virtual hearing in this matter will commence on  
20 **Monday, February 9, 2026, at 9:00 a.m.** and will continue on a day-to-day basis, as necessary  
21 through **Tuesday, February 10, 2026.**

22 The hearing will be conducted before the Department of Cannabis Control by an  
23 Administrative Law Judge of the Office of Administrative Hearings, upon the charges made in  
24 Citation No. DCC23-0002139-INV and DCC23-0002304-INV served upon you.

25 **THE HEARING IN THIS MATTER IS SET FOR A TELEPHONIC OR VIDEO**  
26 **HEARING BY ORDER OF THE OFFICE OF ADMINISTRATIVE HEARINGS.**  
27 **SPECIFIC INSTRUCTIONS REGARDING THIS HEARING HAVE BEEN OR WILL BE**  
28 **ISSUED PRIOR TO THE HEARING.**

1 Pursuant to Government Code section 11508, subdivision (c), any party requesting to  
2 change the location of the hearing from virtual to in person, must file a motion directly with the  
3 Office of Administrative Hearings, with a proof of service on the opposing party, within 10 days  
4 of service of the Notice of Hearing.

5 You may be present at the hearing. You have the right to be represented by an attorney at  
6 your own expense. You are not entitled to the appointment of an attorney to represent you at  
7 public expense. You are entitled to represent yourself without legal counsel. You may present  
8 any relevant evidence, and will be given full opportunity to cross-examine all witnesses testifying  
9 against you. You are entitled to the issuance of subpoenas to compel the attendance of witnesses  
10 and the production of books, documents, or other things by applying to the Office of  
11 Administrative Hearings, 1515 Clay Street, Suite 206, Oakland, CA 94612, telephone: (510) 622-  
12 2722.

13 **COST RECOVERY:** The Board reserves the right to supplement its cost declaration.

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15 be conducted in the English language. If a party or a party's witness does not proficiently speak  
16 or understand the English language and before commencement of the hearing requests language  
17 assistance, an agency subject to the language assistance requirement in section 11435.15 of the  
18 Government Code shall provide a certified interpreter or an interpreter approved by the  
19 administrative law judge conducting the proceedings. The cost of providing the interpreter shall  
20 be paid by the agency having jurisdiction over the matter if the administrative law judge or  
21 hearing officer so directs, otherwise by the party for whom the interpreter is provided. If you or a  
22 witness requires the assistance of an interpreter, ample advance notice of this fact should be given  
23 to the Office of Administrative Hearings so that appropriate arrangements can be made.

24 **CONTINUANCES:** Under section 11524 of the Government Code, the agency may grant a  
25 continuance, but when an administrative law judge of the Office of Administrative Hearings has  
26 been assigned to the hearing, no continuance may be granted except by him or her or by the  
27 presiding Administrative Law Judge for good cause. When seeking a continuance, a party shall  
28 apply for the continuance within ten (10) working days following the time the party discovered or

1 reasonably should have discovered the event or occurrence which establishes good cause for the  
2 continuance. A continuance may be granted for good cause after the ten (10) working days have  
3 lapsed only if the party seeking the continuance is not responsible for and has made a good faith  
4 effort to prevent the condition or event establishing the good cause.

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6 Office of Administrative Hearings: 1515 Clay Street, Suite 206, Oakland, CA 94612, telephone:  
7 (510) 622-2722.

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Dated: December 23, 2025

Respectfully submitted,  
ROB BONTA  
Attorney General of California  
GREGORY M. CRIBBS  
Supervising Deputy Attorney General

*Michael Duong*  
MICHAEL DUONG  
Deputy Attorney General  
*Attorneys for Complainant*

SA2025800019

1 ROB BONTA  
Attorney General of California  
2 GREGORY M. CRIBBS  
Supervising Deputy Attorney General  
3 MICHAEL DUONG  
Deputy Attorney General  
4 State Bar No. 327666  
1300 I Street, Suite 125  
5 P.O. Box 944255  
Sacramento, CA 94244-2550  
6 Telephone: (916) 210-6807  
Facsimile: (916) 327-8643  
7 E-mail: Michael.Duong@doj.ca.gov  
*Attorneys for Complainant*

8  
9 **BEFORE THE**  
**DEPARTMENT OF CANNABIS CONTROL**  
10 **STATE OF CALIFORNIA**

11  
12 In the Matter of the Citation Against:

13 **WILLIAM TIMMINS**

14 Respondent.

Case Nos. DCC23-0002139-INV and  
DCC23-0002304-INV

OAH Case No. 2025080907

**REQUEST FOR DISCOVERY**

15  
16  
17 TO RESPONDENT AND ATTORNEY OF RECORD:

18 Under section 11507.6 of the Government Code of the State of California, parties to an  
19 administrative hearing, including the Complainant, are entitled to certain information concerning  
20 the opposing party's case. A copy of the provisions of section 11507.6 of the Government Code  
21 concerning such rights is included among the papers served.

22 PURSUANT TO SECTION 11507.6 OF THE GOVERNMENT CODE, YOU ARE  
23 HEREBY REQUESTED TO:

- 24 1. Provide the names and addresses of witnesses to the extent known to the Respondent,  
25 including, but not limited to, those intended to be called to testify at the hearing, and  
26 2. Provide an opportunity for the Complainant to inspect and make a copy of any of the  
27 following in the possession or custody or under control of the Respondent:  
28

1 a. A statement of a person, other than the Respondent, named in the  
2 initial administrative pleading, or in any additional pleading, when it is claimed that  
3 the act or omission of the Respondent as to this person is the basis for the  
4 administrative proceeding;

5 b. A statement pertaining to the subject matter of the proceeding made  
6 by any party to another party or persons;

7 c. Statements of witnesses then proposed to be called by the  
8 Respondent and of other persons having personal knowledge of the acts, omissions or  
9 events which are the basis for the proceeding, not included in (a) or (b) above;

10 d. All writings and things which the Respondent now proposes to  
11 offer in evidence;

12 e. Any other writing or thing which is relevant and which would be  
13 admissible in evidence, including but not limited to, any patient or hospital records  
14 pertaining to the persons named in the pleading;

15 f. Investigative reports made by or on behalf of the Respondent  
16 pertaining to the subject matter of the proceeding, to the extent that these reports (1)  
17 contain the names and addresses of witnesses or of persons having personal  
18 knowledge of the acts, omissions or events which are the basis for the proceeding, or  
19 (2) reflect matters perceived by the investigator in the course of his or her  
20 investigation, or (3) contain or include by attachment any statement or writing  
21 described in (a) to (e), inclusive, or summary thereof.

22 IN ADDITION, if cost recovery is requested in the pleading prayer, provide all writings  
23 which will support any objection which may be made by the Respondent, to Respondent's  
24 payment of investigation and enforcement costs to the Department of Cannabis Control.

25 For the purpose of this Request for Discovery, "statements" include written statements by  
26 the person, signed, or otherwise authenticated by him or her, stenographic, mechanical, electrical  
27 or other recordings, or transcripts thereof, of oral statements by the person, and written reports or  
28 summaries of these oral statements.

1           YOU ARE HEREBY FURTHER NOTIFIED that nothing in this Request for Discovery  
2 should be deemed to authorize the inspection or copying of any writing or thing which is  
3 privileged from disclosure by law or otherwise made confidential or protected as attorney's work  
4 product.

5           Your response to this Request for Discovery should be directed to the undersigned attorney  
6 for the Complainant at the address on the first page of this Request for Discovery within 30 days  
7 after service of this Request.

8           Failure without substantial justification to comply with this Request for Discovery may  
9 subject the Respondent to sanctions pursuant to sections 11507.7 and 11455.10 to 11455.30 of the  
10 Government Code.

11  
12       Dated: December 23, 2025

ROB BONTA  
Attorney General of California  
GREGORY M. CRIBBS  
Supervising Deputy Attorney General

*Michael Duong*

MICHAEL DUONG  
Deputy Attorney General  
*Attorneys for Complainant*

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21       Request for Discovery.docx

**DECLARATION OF SERVICE BY E-MAIL and U.S. MAIL**

Case Name: *In the Matter of the Appeal of Citation Issued to William Timmins*  
Case No.: **2025080907**

I declare:

I am employed in the Office of the Attorney General, which is the office of a member of the California State Bar, at which member's direction this service is made. I am 18 years of age or older and not a party to this matter. My business address is: 1300 I Street, Suite 125, Sacramento, CA 95814. My electronic service address is [Bryn.Barton@doj.ca.gov](mailto:Bryn.Barton@doj.ca.gov). I am familiar with the business practice at the Office of the Attorney General for collection and processing of correspondence for mailing with the United States Postal Service. In accordance with that practice, correspondence placed in the internal mail collection system at the Office of the Attorney General is deposited with the United States Postal Service with postage thereon fully prepaid that same day in the ordinary course of business.


On December 23, 2025, I served the attached **NOTICE OF HEARING & REQUEST FOR DISCOVERY** by transmitting a true copy via electronic mail. In addition, I placed a true copy thereof enclosed in a sealed envelope, in the internal mail system of the Office of the Attorney General, addressed as follows:

William Timmins  
23500 Goat Rock Road  
Ukiah, CA 95482B  
*Via Electronic & U.S. Mail*  
[billytimmins89@gmail.com](mailto:billytimmins89@gmail.com)

William Timmins  
7074 Cold Springs Rd.  
Penngrove, CA 94951  
*Via Electronic & U.S. Mail*  
[billytimmins89@gmail.com](mailto:billytimmins89@gmail.com)

I declare under penalty of perjury under the laws of the State of California and the United States of America the foregoing is true and correct and that this declaration was executed on December 23, 2025, at Sacramento, California.

\_\_\_\_\_  
Bryn Barton  
Declarant

  
\_\_\_\_\_  
Signature

## Exhibit 2

Office of Administrative Hearings Findings and Declaration of Default Order of Remand



OFFICE OF ADMINISTRATIVE HEARINGS  
STATE OF CALIFORNIA  
GENERAL JURISDICTION DIVISION

For more information visit

www.dgs.ca.gov/oah

**FINDINGS AND DECLARATION OF DEFAULT; ORDER OF REMAND**

(Gov. Code § 11520)

Case Name Timmins, William		OAH Case Number 2025080907
Name of Agency Department of Cannabis Control		Agency Case Number DCC23-0002139-INV & DCC23-0002304-INV
Agency Attorney Michael Duong	Respondent/Appellant/Petitioner Timmins, William	Respondent/Appellant/Petitioner Attorney n/a

**FINDINGS**

A Notice of Hearing dated 12/23/2025 was served on Respondent/Appellant/Petitioner on 12/23/2025.

The Notice of Hearing was served on Respondent/Appellant/Petitioner by (method of service)

Certified Mail     Regular US Mail     Other email

at (address of service)

- The address provided by Respondent/Appellant/Petitioner in the Notice of Defense
- The address maintained by the Agency as the Address of Record for Respondent/Appellant/Petitioner
- Other address provided by Respondent/Appellant/Petitioner

The Notice of Hearing provided notice that a hearing would take place on (date) 2/9/2026 at (time) 9:00 a.m.  
at (location):

SACRAMENTO  
2349 GATEWAY OAKS DR., SUITE 200  
SACRAMENTO, CA 95833  
Phone 916-263-0550

OAKLAND  
1515 CLAY STREET, SUITE 206  
OAKLAND, CA 94612  
Phone 510-622-2722

LOS ANGELES  
320 WEST FOURTH STREET, SUITE 630  
LOS ANGELES, CA 90013  
Phone 213-576-7200

SAN DIEGO  
EMERALD PLAZA  
402 WEST BROADWAY, SUITE 600  
SAN DIEGO, CA 92101  
Phone 619-525-4475

OTHER LOCATION: Remote hearing via Zoom or telephone

The matter was called for hearing at the date, time and location set forth in the Notice of Hearing. Counsel for the Agency appeared for hearing. Service of the Notice of Hearing was proper.

There was no appearance by or on behalf of Respondent/Appellant/Petitioner. At (time) 9:32 a.m. a default was declared.

Agency counsel has moved for remand of the matter for Agency action under Government Code section 11520.

**ORDER OF REMAND**

Based upon Respondent/Appellant/Petitioner's failure to appear at the hearing, the Agency's motion is granted. This matter is remanded to the Agency under Government Code section 11520.

DATED: <b>2/9/2026</b>	ADMINISTRATIVE LAW JUDGE (Print): <b>Michael C. Starkey</b>	ADMINISTRATIVE LAW JUDGE (Signature): 
---------------------------	--	---

## **DECLARATION OF SERVICE**

**Case Name: Timmins, William**

**OAH No.: 2025080907**

I, Gurinder Cheema, declare as follows: I am over 18 years of age and am not a party to this action. I am employed by the Office of Administrative Hearings. My business address is 1515 Clay Street, Suite 206, Oakland, CA 94612. On February 09, 2026, I served a copy of the following document(s) in the action entitled above:

### **FINDINGS AND DECLARATION OF DEFAULT; ORDER OF REMAND**

to each of the person(s) named below at the addresses listed after each name by the following method(s):

Michael Duong, Deputy Attorney General

Department of Justice

1300 I Street, P.O. Box 944255

Sacramento, CA 94244-2550

Michael.Duong@doj.ca.gov

helen.koh@doj.ca.gov

bryn.barton@doj.ca.gov

VIA Email (E-Service)

William Timmins

7074 Cold Springs Rd.

Penngrove, CA 94951

VIA US Mail

**Electronic Transmission.** Based on a court order or the agreement of the parties to accept service by electronic transmission, the document(s) were distributed to the person(s) by secure electronic transmission (OAH Secure e-File) with a notification and document link sent to the email address(es) listed above.

**United States Mail.** I enclosed the document(s) in a sealed envelope or package addressed to the person(s) at the address(es) listed above, and placed the envelope or package for collection and mailing, in accordance with the Office of Administrative Hearings' ordinary business practices, in Oakland, California. I am readily familiar with the Office of Administrative Hearings' practice for collecting and processing documents for mailing. Correspondences are deposited in the ordinary course of business with the United States Postal Service in a sealed envelope or package with postage fully prepaid. [ by certified mail].

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. This declaration was executed at Oakland, California on February 09, 2026.

*Gurinder Cheema*

Gurinder Cheema,

Declarant

# Exhibit 3

Investigative Report (without attachments) [Case No. DCC23-0002139-INV]



INVESTIGATION REPORT



Department of Cannabis Control CALIFORNIA



CASE INFORMATION

Case Number <b>DCC23-0002139-INV</b>	Date Received <b>November 14, 2023</b>
License Number <b>N/A</b>	Legal Business Name of Licensee or Unlicensed Party <b>William Timmins</b>
DBA <b>N/A</b>	Premises Address <b>23500 Goat Rock Road, Ukiah, CA 95482 (APN:046-320-77-00)</b>
Business Phone Number <b>N/A</b>	Author's Name <b>Jaime Masuda</b>
Date of Incident <b>November 14, 2023</b>	Location of Incident <b>23500 Goat Rock Road, Ukiah, CA 95482 (APN:046-320-77-00)</b>

DESIGNATED RESPONSIBLE PARTY (OWNER) OR UNLICENSED PERSON(S)

Name (First, Middle, Last) <b>William Timmins</b>	Title <b>Property Owner</b>
Address (include street, city, state, and zip code) <b>7074 Cold Springs Road, Penngrove, CA 94951</b>	
E-mail Address <b>Unknown</b>	Phone Number <b>Unknown</b>
Miscellaneous Information <b>Date of Birth: 08/08/1971 CA Driver's License: A1554123</b>	

SUMMARY

On November 14, 2023, Department of Cannabis Control (DCC) personnel assisted the Department of Fish and Wildlife (CDFW) in the service of a criminal search warrant located at 23500 Goat Rock Road, Ukiah, CA 95482 (APN:046-320-77-00) for evidence of unlicensed commercial cannabis activities.

Upon service of the criminal search warrant, three individuals were contacted and detained by CDFW at the property. The individuals were later identified by CDFW, as Shane Cotherman DOB:11/24/1993, Timothy Cotherman DOB:05/30/1994, and Troy Rios DOB: 04/11/1996. All three detained were staying on the property for free in exchange for cultivating cannabis for the property owner William Timmins (Timmins) who was not on the property during the search warrant.

During the search warrant, I, Department of Cannabis Control (DCC) Special Investigator Jaime Masuda (SI Masuda), discovered an unlicensed commercial cannabis operation consisting of fourteen greenhouse style structures and a warehouse. Cannabis plants were actively growing in thirteen of the plastic covered greenhouse structures.

Following the successful execution of the criminal search warrant, 2,462 cannabis plants were eradicated, and 6.3 pounds of processed cannabis was destroyed by CDFW and other Law Enforcement.

A citation recommendation against William Timmins is being submitted.



**BACKGROUND**

On November 7, 2023, I received an email from Department of Fish and Wildlife (CDFW) Warden Ricky Ramirez (Ramirez), requesting a DCC license and pending application check on Mendocino County Assessor's Parcel Number (APN) 046-320-77-00, located at 23500 Goat Rock Road, Ukiah, CA 95482.

On November 7, 2023, I utilized the DCC Cultivation Licensing System (CLS) and LandVision database. Through my investigation, I discovered that APN 046-320-77-00, located at 23500 Goat Rock Road, Ukiah, CA 95482 did not have an active DCC cannabis cultivation license or pending cannabis application, and I informed Warden Ramirez.

According to CLS, Timmins previously applied for a cannabis cultivation license LCA23-0000201 at 23500 Goat Rock Road, Ukiah, CA 95482 in April 2023, but failed to pay the application fee leaving the application abandoned. **(Attachment A)**

**CASE NARRATIVE**

On November 14, 2023, Special Investigator Dean Yingst (Yingst) and I participated in the service of a criminal search warrant obtained by CDFW on 23500 Goat Rock Road, Ukiah, CA 95482 (APN:046-320-77-00) for evidence of an unlicensed commercial cannabis activity. According to LandVision, California Secretary of State search, and CDFW, the property lists Mendo Leaf Pharms LLC as the limited liability company name and William Timmins as the manager. **(Attachment B)**

During the search of the property, I walked through a residential structure where CDFW Wardens were detaining Shane Cotherman (CA CDL #F4427363, DOB 11/24/1993), Timothy Cotherman (CA CDL #F4227079, DOB 5/30/1994, and Troy Rios (CA CDL #F7480960, DOB 04/11/1996). In the downstairs portion of the structure, I observed sleeping quarters and a black plastic tote which contained processed cannabis flower. CDFW Wardens later weighed the cannabis flower and recorded 6.3 pounds. **(Attachment C)**

Adjacent to the residential structure I walked through fourteen greenhouse style structures that were cultivating cannabis **(Attachment D)**. The cannabis cultivation greenhouses were constructed with metal tubing, hanging interior lights and white tarps to enclose the cultivation area. Thirteen of the greenhouses contained at total of 2,462 immature cannabis plants approximately 1-4 feet tall and at various stages of growth.

I was present as CDFW Warden Case Agent Ramirez interviewed Shane Cotherman, Timothy Cotherman, and Troy Rios individually in the residential structure kitchen. The following is a summary of those interviews:

Shane Cotherman Interview

Shane Cotherman (Shane) stated that he had been staying at the property for the past three years working on the cannabis cultivation. Shane stated that he met Timmins approximately three years ago, and Timmins promised Shane and his cousin Timothy Cotherman (Timothy) \$35,000 a year to tend the cannabis plants growing at 23500 Goat Rock Road. Shane stated that during the time working for Timmins, Timmins only paid him and Timothy \$5,000-\$10,000 once during the first year. Shane stated he was free to leave at any time, but Timmins promised that compensation would come so he stayed. Shane also stated that he chose to stay because it was free living quarters. Shane stated that Troy Rios (Rios) just recently arrived at the property within the last month and was



## INVESTIGATION REPORT

considered the manager of the property. Rios communicated with Timmins, and then Rios shared that information with Shane and Timothy. Shane stated that over the past year, they harvested cannabis plants 2-3 times. Once the cannabis plants were ready for harvest, they would cut the cannabis plants and load them in black plastic totes for Timmins to pick up from the property. Shane stated that they did not process or package any of the cannabis onsite and he did not know what happened to the cannabis plants after Timmins picked them up from the property.

### Timothy Cotherman Interview

Timothy Cotherman (Timothy) confirmed Shane's statements that they had lived on the property for 3 years and had only been paid \$5,000-\$10,000 once by Timmins during the first year they were cultivating cannabis on Timmins property. Timothy stated that he did not have communication with Timmins. Rios received all texts and phone calls regarding the cultivation site from Timmins. Timothy stated that he was free to leave at any time, but Timmins promised that compensation would come so he stayed. Timothy stated that he cannot afford food, so he and Shane go to the local food bank. Timothy was visibly upset and crying. Timothy stated he no longer wanted to stay on the property and planned to move immediately.

### Troy Rios Interview

Troy Rios (Rios) stated he did not recall a lot of information. Rios implied that he knew Timmins, but stated he did not know who was running the cultivation operation. Rios did not provide additional details.

Upon the completion of the search warrant, 2,462 cannabis plants were eradicated by all the personnel in attendance, and 6.3 pounds of processed cannabis was destroyed onsite.

Based on my training, education, and experience, my observations at 23500 Goat Rock Road, Ukiah, CA 95482, were indicative of an unlicensed commercial cannabis cultivation operation. Based on the total aggregated square footage of approximately 17,000 square feet, which was found using my department issued measuring wheel, this mixed-light hoop house canopy space would require a medium mixed-light tier 1 license. The annual license fee for a medium mixed-light tier 1 license would cost \$25,970.



# INVESTIGATION REPORT

## WITNESS LIST

### Witness #1

- Name: Dean Yingst
- Title/Position: Special Investigator
- Address: 2920 Kilgore Rd, Rancho Cordova, CA 95670
- Phone: (279)239-0395
- E-mail: Dean.Yingst@cannabis.ca.gov
- Miscellaneous information: Present during search warrant on November 14, 2023

### Witness #2

- Name: Ricky Ramirez
- Title/Position: CDFW Warden
- Address: N/A
- Phone: (916) 247-5617
- E-mail: Ricky.Ramirez@wildlife.ca.gov
- Miscellaneous information: Present during search warrant on November 14, 2023

## PREPARER

Name	Jaime Masuda	Title	Special Investigator
Signature	Jaime Masuda <small>Digitally signed by Jaime Masuda Date: 2025.06.23 14:47:19 -07'00'</small>	Date	

## REVIEWER

Name	Jon Silva	Title	Supervising Special Investigator
Signature	Jon Silva <small>Digitally signed by Jon Silva Date: 2025.06.23 14:55:50 -07'00'</small>	Date	

## LIST OF ATTACHMENTS

- LCA23-0000201- Timmins Small Outdoor Application
- Secretary of State Filings Document
- Photos of residential structure and processed cannabis
- Photos of greenhouses and cannabis plants

# Exhibit 4

Investigative Report (without attachments) [Case No. DCC23-0002304-INV]



INVESTIGATION REPORT



Department of Cannabis Control CALIFORNIA



CASE INFORMATION

Case Number <b>DCC23-0002304-INV</b>	Date Received <b>December 20, 2023</b>
License Number <b>N/A</b>	Legal Business Name of Licensee or Unlicensed Party <b>William Timmins</b>
DBA <b>N/A</b>	Premises Address <b>7074 Cold Springs Road, Penngrove, CA 94951 (APN:047-351-024-000)</b>
Business Phone Number <b>N/A</b>	Author's Name <b>Jaime Masuda</b>
Date of Incident <b>December 20, 2023</b>	Location of Incident <b>7074 Cold Springs Road, Penngrove, CA 94951 (APN:047-351-024-000)</b>

DESIGNATED RESPONSIBLE PARTY (OWNER) OR UNLICENSED PERSON(S)

Name (First, Middle, Last) <b>William Timmins</b>	Title <b>Property Owner</b>
Address (include street, city, state, and zip code) <b>7074 Cold Springs Road, Penngrove, CA 94951</b>	
E-mail Address <b>Unknown</b>	Phone Number <b>Unknown</b>
Miscellaneous Information <b>Date of Birth: 08/08/1971 CA Driver's License: A1554123</b>	

SUMMARY

On December 20, 2023, Department of Cannabis Control (DCC) personnel assisted the Department of Fish and Wildlife (CDFW) in the service of a criminal search warrant located at 7074 Cold Springs Road, Penngrove, CA 94951 (APN:047-351-024-000) for evidence of unlicensed commercial cannabis activities.

Upon service of the criminal search warrant, three individuals were contacted and detained by CDFW at the property. The individuals were later identified by CDFW, as William Timmins DOB:08/08/1971, Kaeden Timmins DOB:04/21/2004, and Jill Timmins DOB: 11/15/1979.

During the search warrant, I discovered an unlicensed commercial cannabis operation located on the property in a barn-type structure containing immature cannabis plants on shelving, indoor mature cannabis plants, hanging and drying cannabis plants, and processed cannabis in totes and garbage bags.

Following the successful execution of the criminal search warrant, 1,087 cannabis plants were eradicated, and 258.55 pounds of processed cannabis were destroyed by CDFW and other personnel.

A citation report was drafted and will be pursued against William Timmins.



**BACKGROUND**

On November 7, 2023, I, Department of Cannabis Control (DCC) Special Investigator Jaime Masuda (SI Masuda) received an email from Department of Fish and Wildlife (CDFW) Warden Ricky Ramirez (Ramirez), requesting a DCC license and pending application check on Mendocino County Assessor's Parcel Number (APN) 046-320-77-00, located at 23500 Goat Rock Road, Ukiah, CA 95482.

On November 7, 2023, I utilized the DCC Cultivation Licensing System (CLS) and LandVision database and through my investigation, I discovered that APN 046-320-77-00, located at 23500 Goat Rock Road, Ukiah, CA 95482 did not have an active DCC cannabis cultivation license or pending cannabis application and I informed Ramirez.

According to CLS, Timmins previously applied for a cannabis cultivation license at 23500 Goat Rock Road, Ukiah, CA 95482 in April 2023, but failed to pay the application fee leaving the application abandoned.

On November 14, 2023, Special Investigator Dean Yingst (Yingst) and I participated in the service of a criminal search warrant obtained by CDFW on 23500 Goat Rock Road, Ukiah, CA 95482 (APN:046-320-77-00) and discovered unlicensed commercial cannabis activity associated with Timmins. I completed an investigation report and am pursuing a citation against Timmins (DCC23-0002139-INV).

On December 12, 2023, I received a telephone call from Ramirez, requesting a DCC license and pending application check on APN: 047-351-024-000, located at 7074 Cold Springs Road, Penngrove, CA 94951. I utilized CLS and LandVision database and through my investigation, I discovered that APN 047-351-024-000, located at 7074 Cold Springs Road, Penngrove, CA 94951 did not have an active DCC cannabis cultivation license or pending cannabis application and I informed Ramirez.

This investigation is the 2<sup>nd</sup> of two separate criminal search warrants of commercial cannabis cultivation activities discovered with CDFW on November 14, 2023 and December 20, 2023 on Timmins owned properties.

**CASE NARRATIVE**

On December 20, 2023, Special Investigator Karina Duenas (Duenas) and I participated in the service of a criminal search warrant obtained by CDFW on 7074 Cold Springs Road, Penngrove, CA 94951 (APN:047-351-024-000) for evidence of an unlicensed commercial cannabis activity. According to LandVision, California Secretary of State search, and CDFW, the property is owned by William Timmins.

During the search of the property, I observed a residential structure that did not contain any cannabis, and a barn-like two story structure containing actively growing cannabis plants, processed cannabis flower and trim.

I walked through the residential structure where Timmins, Jill Timmins (Timmins' ex-wife), and Kaeden Timmins (Timmins' adult son) were being detained by CDFW. Timmins and his adult son actively live in the residential structure.

Adjacent to the residential structure I discovered an unlicensed commercial cannabis operation in a green barn-like two story structure. Inside the barn-like structure there were cannabis plants approximately 1-4 feet tall and at various stages of growth, an immature cannabis plant room



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containing immature cannabis plants on black trays stored on metal shelves, and a room of hanging and drying cannabis. **(Attachment A)**

Additionally, in the barn-like structure I observed black totes and black trash bags in various locations containing cannabis flower and trim. CDFW Wardens later weighed the cannabis flower and shake found in the barn-like structure which totaled 258.55 pounds. The processed cannabis found in the barn-like structure suggests commercial quantities. **(Attachment B)**

I was present as CDFW Warden Case Agent Ramirez attempted to interview Timmins, his ex-wife Jill Timmins, and his son Kaeden Timmins individually in the residential structure. All three Timmins did not want to speak without attorney representation. However, Ramirez told me that Timmins provided spontaneous statements. **(Attachment C)** Timmins told Ramirez that he tried to grow cannabis legally at 23500 Goat Rock Road, Ukiah in compliance with state and county laws. Additionally, Timmins told Ramirez that Timmins knew he was not allowed to grow cannabis at his home located at 7074 Cold Springs Road, Penngrove, CA.

Upon the completion of the search warrant, 1,087 cannabis plants were eradicated by all the personnel in attendance, and 258.55 pounds of processed cannabis was seized by CDFW.

Based on my training, education, and experience, my observations at 23500 Goat Rock Road, Ukiah, CA 95482, were indicative of an unlicensed commercial cannabis cultivation operation. Additionally, per the DCC current regulations, the definition of a "Cultivation site" *means a location where commercial cannabis is planted, growing, harvested, dried, cured, graded, or trimmed, or a location where any combination of those activities occurs.*



# INVESTIGATION REPORT

## WITNESS LIST

### Witness #1

- Name: Karina Duenas
- Title/Position: Special Investigator
- Address: 2920 Kilgore Rd, Rancho Cordova, CA 95670
- Phone: (213)215-6507
- E-mail: Karina.Duenas@cannabis.ca.gov
- Miscellaneous information: Present during search warrant on December 20, 2023

### Witness #2

- Name: Ricky Ramirez
- Title/Position: CDFW Warden
- Address:
- Phone: (916) 247-5617
- E-mail: Ricky.Ramirez@wildlife.ca.gov
- Miscellaneous information: Present during search warrant on December 20, 2023

## PREPARER

Name Jaime Masuda	Title Special Investigator
Signature Jaime Masuda <small>Digitally signed by Jaime Masuda Date: 2025.06.13 13:39:51 -0700</small>	Date

## REVIEWER

Name Jon Silva	Title Supervising Special Investigator
Signature <b>Jon Silva</b> <small>Digitally signed by Jon Silva Date: 2025.06.23 13:04:13 -0700</small>	Date

## LIST OF ATTACHMENTS

- Photos of barn-like structure
- Photos of cannabis flower and trim
- CDFW Warden Ramirez supplemental report

## PROOF OF SERVICE

Case Name: In the Matter of the Citation Against: Timmins, William  
DCC Case Nos. DCC23-0002139-INV; DCC23-0002304-INV  
OAH No. 2025080907  
License Number: Unlicensed person

I am a resident of the State of California, over the age of eighteen years, and not a party to the within action. My business address is Department of Cannabis Control, 2920 Kilgore Road, Rancho Cordova, CA 95670. On May 8, 2026, I served the within documents:

### NOTICE OF DEFAULT DECISION AND ORDER

- VIA ELECTRONIC TRANSMISSION. Pursuant to CCP § 1010.6, I caused the document(s) to be sent to the person(s) at the Email address(es) listed below. I did not receive, within a reasonable time after the transmission, any electronic message or other indication that the transmission was unsuccessful.
- VIA CERTIFIED MAIL by placing the envelope for collection and mailing following our ordinary business practices for collecting and transmitting mail through the United States Postal Service to the individual(s) or entity(ies) listed below.
  - Service via certified mail to be completed upon the following business day.

William Timmins  
23500 Goat Rock Road  
Ukiah, CA 95482  
Certified Mail No. 7022 1670 0001 3411 8115  
billytimmins89@gmail.com

William Timmins  
7074 Cold Springs Rd.  
Penngrove, CA 94951  
Certified Mail No. 7022 1670 0001 3411 8122  
billytimmins89@gmail.com

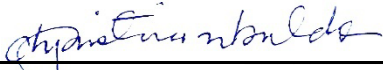
Evelyn Schaeffer (email only)  
Deputy Director  
Compliance Division  
Department of Cannabis Control  
Evelyn.Schaeffer@cannabis.ca.gov

Michael Duong (email only)  
Deputy Attorney General  
Cannabis Control Section  
Office of Attorney General  
Michael.Duong@doj.ca.gov

I am familiar with the Department's business practices for collecting and transmitting mail through the United States Postal Service. In accordance with those practices, correspondence placed in the Department's internal mail collection system is, in the ordinary course of business, deposited in the United States Postal Service, with postage paid, on the same day.

I declare under penalty of perjury under the laws of the State of California, and the United States of America, that the above is true and correct.

Executed on May 8, 2026, at Rancho Cordova, California.

  
\_\_\_\_\_  
Christina C. Ubaldo