

CIGARETTE AND TOBACCO PRODUCTS INSPECTION REPORT

CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION
TAX INVESTIGATIONS AND INSPECTIONS BUREAU

Page 1 of 9

START TIME: 11:28am END TIME: 12:39pm

INSPECTORS' NAMES Joseph Hernandez Jaime Angeles, Erika Martinez		INSPECTION DATE May 19, 2025		Suspended/Revoked No Undercover Buy No 5-Day Warning No		PEN 308 Violation No Reinspection		BUSINESS TYPE Retailer		UNLICENSED? No		COMPLAINT NUMBER 0-006-960-894							
CDTFA PERMIT/LICENSE(S) REQUIRED SR 224-358816				CRL 212407904		SUBLOCATION NUMBER 1		OTHER LICENSES REQUIRED: 											
OTHER:								OTHER LICENSES POSTED: 											
BUSINESS INSPECTION DATA																			
PRINCIPAL(S) BZBK LLC				START DATE 12/17/2024		REPRESENTATIVE (name, title) Blake Manager													
DBA Hype Haven II				ADDRESS (include zip code) 1405 S EL CAMINO REAL STE 5113 OCEANSIDE CA 92054-4495								COUNTY CODE 37							
INSPECTION PERMISSION GRANTED BY (name, title) Blake Manager								BUSINESS PHONE NUMBER				ACCOUNT MAINTENANCE CROS Work Item #							
CIGARETTE SUPPLIERS None						TOBACCO SUPPLIERS None													
CIGARETTE / UNAFFIXED STAMPS SEIZURE MADE Counterfeit Unstamped Other State Stamp Reapplied/Reused Stamp (unaffixed) Proper Indicia AB 178 Violation (comments) Flavor Ban Violation Yes Cig MSA Violation Tobacco MSA Violation 								TOBACCO SEIZURE MADE Out-of-State Tobacco 		☐ TIIB-016-C									
CIGARETTE SCANS ☐ >100 Scans ☐ 100% of Inventory; No. of Scans: na				COUNT OF SEIZED ITEMS															
				SINGLE STICKS		PACKS		CARTONS		TOTAL STICKS		OTHER TOBACCO PRODUCTS		NICOTINE VAPE		FLAVOR ENHANCERS		TOTAL FLAVOR BAN	
TOTAL CIGARETTES SEIZED (TIIB-016-A)				-		-		-		-									
TOTAL OTP ITEMS SEIZED (TIIB-016-B)												-		-					
								FLAVOR BAN VIOLATION											
								PACKS		TOTAL STICKS		OTHER TOBACCO PRODUCTS		NICOTINE VAPE		FLAVOR ENHANCERS		TOTAL FLAVOR BAN	
TOTAL CIGARETTES FLAVOR BAN SEIZED (TIIB-16-A-FB-Untaxed)								-		-									
TOTAL CIGARETTES FLAVOR BAN SEIZED (TIIB-16-A-FB-Taxed)								-		-									
TOTAL OTP AND NICOTINE VAPE FLAVOR BAN SEIZED (TIIB-16-B-FB-Untaxed)												745.00		509.00					
TOTAL OTP AND NICOTINE VAPE FLAVOR BAN SEIZED (TIIB-16-B-FB-Taxed)												-		-					
TOTAL FLAVOR ENHANCER ITEMS SEIZED (TIIB-016-D)																645.00			
TOTAL FLAVOR BAN PACKAGES SEIZED (TIIB-16-A-FB-Cigs, TIIB-16-B-FB-OTP, TIIB-16-B-FB-Nicotine Vape, TIIB-16-D)								-				745.00		509.00		645.00		1,899.00	
ONE YEAR OF PURCHASE INVOICES PRESENT? (if no, explain) No																			
CDTFA PUBLICATIONS PROVIDED AND EXPLAINED 78 152 Other: Flavor Ban Notice										CA DEPT. OF PUBLIC HEALTH (CDPH) CDPH STAKE sign posted? CDPH pub/sign provided 									
RTC VIOLATIONS												CRIMINAL CITATION NUMBER				FOLLOW-UP INSPECTION NEEDED			
BPC VIOLATIONS BPC 22974.22974.3(b) 22974.2(a)(i)												CIVIL CITATION NUMBER				Yes			

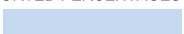
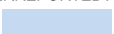
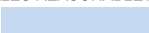
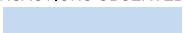
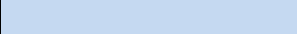
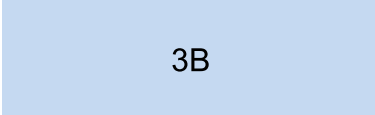
CIGARETTE AND TOBACCO PRODUCTS
INSPECTION REPORT

ST. C. 11734/05157C

11734/05157C

CIGARETTE AND TOBACCO PRODUCTS INSPECTION REPORT

CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION
TAX INVESTIGATIONS AND INSPECTIONS BUREAU
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TAXABLE SALES PERCENTAGE REPORTED (per CROS)	FINDINGS CONSISTENT WITH REPORTED PERCENTAGES?	SIGNIFICANTLY UNDERREPORTED?	COMMENTS
100%			
TAXABLE SALES COMMENTS (Out-of-State Purchases, etc.?)	REPORTED GROSS SALES REASONABLE?	OPEN REGISTER TRANSACTIONS OBSERVED?	USE TAX CONCERNS?
			
PURCHASE CYCLE	OTHER COMMENTS		CROS MEMORANDUM OF POTENTIAL TAX LIABILITY?
Monthly			
AREA	SIGNATURE	PRINTED NAME	DATE
 3B		Joseph Hernandez	May 19, 2025
	INVENTORY VERIFIED AND TESTED		DATE
	Jaime Angeles		May 19, 2025

COMMENTS (include specific purchase information for any seized products-suppliers, dates, methods of payment, etc)

Agent for service-JENA THOMAS-1405 S EL CAMINO REAL 5113 OCEANSIDE, CA 92054

New

CRL- no inspection under this entity. Sales Returns filed.

LLC has 2 members Anas Badarin- 951-446-2589; Jena Thomas-949-309-9999

Mar 2025 Return \$78,711

Vape was moved from the store to the store manager's(Blake) car. Blake gave permission to search his car in side the store and once again at his car.

Witnesses for permission in the store: Erika Martinez, Jaime Angeles, Inspections lead Mike Givenrod. Permission given at vehicle witness. Jaime Angeles.

GAS PRICES:	CASH	CREDIT CARD	
Regular			
Plus			
Supreme			
Diesel			
Propane			Hype Haven II_212407904_na
PICTURES TAKEN	GAS SUPPLIER		

**CIGARETTE AND TOBACCO PRODUCTS
INSPECTION REPORT**



TOBACCO PRODUCTS INSPECTION SHEET

INSPECTORS' NAMES		INSPECTION DATE		COMPLAINT NUMBER		DBA			
Joseph Hernandez		May 19, 2025		0-006-960-894		Hype Haven II			
Jaime Angeles, Erika Martinez									
BRAND NAME (Tobacco Products)	PACKAGE CONFIGURATION (i.e. pouch/0.65 oz. each)	COUNT OF SEIZED ITEMS	APPROX. RETAIL PRICE PER ITEM	TOTAL RETAIL VALUE	APPROX. WHOLESALE COST PER ITEM	TOTAL WHOLESALE COST	ON MSA DIRECTORY (Yes / No)	SUPPLIER	REASON FOR SEIZURE
SUMMARY	OTP	-							
SUMMARY	Nicotine Vape	-							
SUMMARY	untaxed flavor ban OTP	745		\$2,965.46		\$1,465.00			Untaxed Flavor Ban
SUMMARY	untaxed flavor ban Nicotine Vape	509		\$13,387.08		\$4,935.00			Untaxed Flavor Ban
SUMMARY	taxed flavor ban OTP	-							Flavor Ban
SUMMARY	taxed flavor ban Nicotine Vape	-							Flavor Ban
GRAND TOTALS		1,254		\$16,352.54		\$6,400.00			

TOBACCO PRODUCTS INSPECTION SHEET

INSPECTORS' NAMES	INSPECTION DATE		COMPLAINT NUMBER			DBA			
Joseph Hernandez	May 19, 2025		0-006-960-894			Hype Haven II			
Jaime Angeles, Erika Martinez									
BRAND NAME (Tobacco Products)	PACKAGE CONFIGURATION (i.e. pouch/0.65 oz. each)	COUNT OF SEIZED ITEMS	APPROX. RETAIL PRICE PER ITEM	TOTAL RETAIL VALUE	APPROX. WHOLESALE COST PER ITEM	TOTAL WHOLESALE COST	ON MSA DIRECTORY (Yes / No)	SUPPLIER	REASON FOR SEIZURE
Juicehead	Can	3	\$10.00	\$30.00	\$5.00	\$15.00		Unknown	untaxed flavor ban
Rodman	Can	1	\$10.00	\$10.00	\$5.00	\$5.00		Unknown	untaxed flavor ban
Zimo	Can	3	\$10.00	\$30.00	\$5.00	\$15.00		Unknown	untaxed flavor ban
Thursday	Can	53	\$10.00	\$530.00	\$5.00	\$265.00		Unknown	untaxed flavor ban
Zyn	Can	6	\$10.00	\$60.00	\$5.00	\$30.00		Unknown	untaxed flavor ban
NYKD	Can	15	\$10.00	\$150.00	\$5.00	\$75.00		Unknown	untaxed flavor ban
Backwoods	Pouch	93	\$9.99	\$929.07	\$5.00	\$465.00		Unknown	untaxed flavor ban
Darjum	Pack	3	\$8.49	\$25.47	\$4.00	\$12.00		Unknown	untaxed flavor ban
Clipper	Pack	19	\$2.99	\$56.81	\$1.00	\$19.00		Unknown	untaxed flavor ban
Bugler	Pouch	2	\$64.99	\$129.98	\$30.00	\$60.00		Unknown	untaxed flavor ban
Swisher Sweets	Pouch	230	\$1.99	\$457.70	\$1.00	\$230.00		Unknown	untaxed flavor ban
Ducth	Pouch	231	\$1.99	\$459.69	\$1.00	\$231.00		Unknown	untaxed flavor ban
Black and Mild	Box	28	\$0.99	\$27.72	\$0.50	\$14.00		Unknown	untaxed flavor ban

TOBACCO PRODUCTS INSPECTION SHEET

INSPECTORS' NAMES		INSPECTION DATE		COMPLAINT NUMBER			DBA			
Joseph Hernandez		May 19, 2025		0-006-960-894			Hype Haven II			
Jaime Angeles, Erika Martinez										
BRAND NAME (Tobacco Products)	PACKAGE CONFIGURATION (i.e. pouch/0.65 oz. each)	COUNT OF SEIZED ITEMS	APPROX. RETAIL PRICE PER ITEM	TOTAL RETAIL VALUE	APPROX. WHOLESALE COST PER ITEM	TOTAL WHOLESALE COST	ON MSA DIRECTORY (Yes / No)	SUPPLIER	REASON FOR SEIZURE	
White owl	Pouch	58	\$1.19	\$69.02	\$0.50	\$29.00		Unknown	untaxed flavor ban	
GRAND TOTALS		745		\$2,965.46		\$1,465.00				

TOBACCO PRODUCTS INSPECTION SHEET

INSPECTORS' NAMES		INSPECTION DATE		COMPLAINT NUMBER			DBA		
Joseph Hernandez		May 19, 2025		0-006-960-894			Hype Haven II		
Jaime Angeles, Erika Martinez									
BRAND NAME (Tobacco Products)	PACKAGE CONFIGURATION (i.e. pouch/0.65 oz. each)	COUNT OF SEIZED ITEMS	APPROX. RETAIL PRICE PER ITEM	TOTAL RETAIL VALUE	APPROX. WHOLESALE COST PER ITEM	TOTAL WHOLESALE COST	ON MSA DIRECTORY (Yes / No)	SUPPLIER	REASON FOR SEIZURE
Rab beats	vape	199	\$25.99	\$5,172.01	\$10.00	\$1,990.00		Unknown	untaxed flavor ban
Tyson		160	\$29.99	\$4,798.40	\$10.00	\$1,600.00		Unknown	untaxed flavor ban
Foger		68	\$25.99	\$1,767.32	\$10.00	\$680.00		Unknown	untaxed flavor ban
Morfbar		34	\$25.99	\$883.66	\$10.00	\$340.00		Unknown	untaxed flavor ban
Tyson		1	\$25.99	\$25.99	\$10.00	\$10.00		Unknown	untaxed flavor ban
Flum		14	\$10.99	\$153.86	\$5.00	\$70.00		Unknown	untaxed flavor ban
Hype max flow		17	\$10.00	\$170.00	\$5.00	\$85.00		Unknown	untaxed flavor ban
Geek		16	\$25.99	\$415.84	\$10.00	\$160.00		Unknown	untaxed flavor ban
GRAND TOTALS		509		\$13,387.08		\$4,935.00			

FLAVOR ENHANCERS INSPECTION SHEET

INSPECTORS' NAMES		INSPECTION DATE		COMPLAINT NUMBER		DBA	
Joseph Hernandez		May 19, 2025		0-006-960-894		Hype Haven II	
Jaime Angeles, Erika Martinez							
BRAND NAME (Flavor Enhancers)		PACKAGE CONFIGURATION	COUNT OF SEIZED ITEMS	APPROX. RETAIL PRICE PER ITEM	TOTAL RETAIL VALUE	SUPPLIER	REASON FOR SEIZURE
Loose Leaf		Pouch	238	\$9.99	\$2,377.62	Unknown	flavor ban
Goodtimes		Pouch	55	\$2.99	\$164.45	Unknown	flavor ban
Graba Leaf		Pouch	21	\$2.99	\$62.79	Unknown	flavor ban
Camo leaf wraps		Pouch	45	\$1.99	\$89.55	Unknown	flavor ban
Colors wraps		Pouch	122	\$1.99	\$242.78	Unknown	flavor ban
Kongs		Pouch	164	\$1.99	\$326.36	Unknown	flavor ban
GRAND TOTALS			645		\$3,263.55		

No. 11784

DATE ISSUED 5/19/25	TIME 12:04 PM	☐ AM ☒ PM	DAY OF WEEK S M T W Th F S	CDTFA-99 ATTACHED ☒ YES ☐ NO	Serial No. 05157
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BUSINESS INFORMATION

CA SELLER'S PERMIT NO. 224-358816	CIGARETTE/TOBACCO SELLER'S LICENSE NO. 212-407964
PRINT NAME (first, middle, last) Jena Thomas	TITLE Member
DRIVER LICENSE NO./STATE [REDACTED]	RESIDENCE TELEPHONE NO. 949 309-9999
RESIDENTIAL OR BUSINESS ADDRESS (street, city, state, zip code) [REDACTED]	
MAILING ADDRESS (if different from above) CITY STATE ZIP	

BUSINESS NAME (DBA) Hype Haven II	BUSINESS TELEPHONE NO. (858) 72-5293
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VIOLATION INFORMATION

CODE AND SECTION BPC 22974.3(b)	DESCRIPTION One year of purchase invoice on premise and 10 invoices are not valid according to BPC 22978.4 requirements.
PROPERTY SEIZED Yes - See 1317	COUNTY OF OCCURRENCE San Diego
LOCATION OF VIOLATION(S) (street, city, zip) 1405 El Camino Real Ste. 5113 Oceanside, CA 92054	

You will receive a notice in the mail regarding this citation from the California Department of Tax and Fee Administration that will provide information about any restrictions or fines, if applicable, and your appeal rights. Contact information will be provided in the notice should you have any questions.

Without admitting guilt, signature acknowledges receipt of this citation.

OWNER SIGNATURE (or authorized representative) [Signature]	DATE 5/19/25
CITATION ISSUED BY (print) Erika Martinez	TITLE Inspector
SIGNATURE OF ISSUER [Signature]	DATE 5/19/25

Type of Service ☒ Personal ☐ Substitute ☐ Mail ☐ Certified Mail ☐ Registered Mail

COMMENTS: Owner not present - left w/ Employee Blake Stanton Koepcke.

CIVIL CITATION CONTINUATION

CALIFORNIA DEPARTMENT OF
TAX AND FEE ADMINISTRATION

Continuation of Serial No.:

11734

DATE ISSUED 5/11/25	TIME 12:04	☐ AM ☒ PM	DAY OF WEEK S <u>M</u> T W Th F S
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NAME (first, middle, last)

Jenna Thomas

ADDRESS

CITY

STATE

ZIP CODE

CODE AND SECTION

DESCRIPTION

BPC 22974.3(b).... tobacco products
for which tax is due.

BPC 22974.2(a)(1) - Possession or
sale of flavored tobacco products
by a retailer in violation of HSC
104559.5 (flavor ban)

Without admitting guilt, signature acknowledges receipt of this citation.

OWNER SIGNATURE (or authorized representative)

DATE

CITATION ISSUED BY (print)

TITLE

SIGNATURE

DATE

Type of Service

☒ Personal☐ Substitute☐ Mail☐ Certified Mail☐ Registered Mail

COMMENTS:

Owner not present - left with
employee Blake Stanton Koeckle.

CDTFA-99 No. 05157

Original - BTFD Compliance Branch
Pink - Investigations Division Yellow - Business Owner

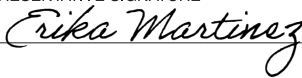
RECEIPT FOR PROPERTY SEIZED

CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION

CERTIFICATION

As a representative of the California Department of Tax and Fee Administration (CDTFA), I hereby certify that the items described in this document have been seized. You will receive by mail a CDTFA-1238-IB, Notice of Seizure and Forfeiture, which will provide information about the seizure related to this receipt, and your appeal rights.

DATE OF SEIZURE May 19, 2025	TIME OF SEIZURE 12:04 pm	ACCOUNT NUMBER(S) 212407904	AMENDED RECEIPT ☒ YES ☐ NO DATE: July 21, 2025
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CDTFA REPRESENTATIVE NAME AND TITLE Erika Martinez Inspector	CDTFA REPRESENTATIVE SIGNATURE 
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OWNER OF ITEMS SEIZED (name and address) BZBK LLC 1405 S El Camino Real Ste 5113 Oceanside CA 92054-4495

PERSON IN CONTROL OF PROPERTY (name and address) Blake Stanton Koepoke 1405 S El Camino Real Ste 5113 Oceanside CA 92054-4495
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SIGNATURE OF PERSON IN CONTROL OF PROPERTY	CITATION ISSUED? ☐ NO ☒ YES CITATION NUMBER: 11734/05157
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BUSINESS NAME AND ADDRESS OF PLACE OF SEIZURE Hype Haven II 1405 S El Camino Real Ste 5113 Oceanside CA 92054-4495

ITEMS SEIZED

QUANTITY	DESCRIPTION	REASON (check all boxes that apply; explain OTHER)
745 Units	other tobacco products, various brands, various products	☒ UNTAXED TOBACCO PRODUCT(S) ☐ UNSTAMPED ☒ FLAVOR BAN TOBACCO PRODUCT(S) ☐ NON-MSA ☐ FLAVOR BAN FLAVOR ENHANCER(S) ☐ FLAVOR BAN CIGARETTES ☐ AFFIXED WITH COUNTERFEIT STAMP ☐ OTHER:
509 Units	nicotine vape, various brands, disposable devices	☒ UNTAXED TOBACCO PRODUCT(S) ☐ UNSTAMPED ☒ FLAVOR BAN TOBACCO PRODUCT(S) ☐ NON-MSA ☐ FLAVOR BAN FLAVOR ENHANCER(S) ☐ FLAVOR BAN CIGARETTES ☐ AFFIXED WITH COUNTERFEIT STAMP ☐ OTHER:
645 Units	flavor enhancers, various brands, wraps	☐ UNTAXED TOBACCO PRODUCT(S) ☐ UNSTAMPED ☐ FLAVOR BAN TOBACCO PRODUCT(S) ☐ NON-MSA ☒ FLAVOR BAN FLAVOR ENHANCER(S) ☐ FLAVOR BAN CIGARETTES ☐ AFFIXED WITH COUNTERFEIT STAMP ☐ OTHER:
		☐ UNTAXED TOBACCO PRODUCT(S) ☐ UNSTAMPED ☐ FLAVOR BAN TOBACCO PRODUCT(S) ☐ NON-MSA ☐ FLAVOR BAN FLAVOR ENHANCER(S) ☐ FLAVOR BAN CIGARETTES ☐ AFFIXED WITH COUNTERFEIT STAMP ☐ OTHER:
		☐ UNTAXED TOBACCO PRODUCT(S) ☐ UNSTAMPED ☐ FLAVOR BAN TOBACCO PRODUCT(S) ☐ NON-MSA ☐ FLAVOR BAN FLAVOR ENHANCER(S) ☐ FLAVOR BAN CIGARETTES ☐ AFFIXED WITH COUNTERFEIT STAMP ☐ OTHER:
		☐ UNTAXED TOBACCO PRODUCT(S) ☐ UNSTAMPED ☐ FLAVOR BAN TOBACCO PRODUCT(S) ☐ NON-MSA ☐ FLAVOR BAN FLAVOR ENHANCER(S) ☐ FLAVOR BAN CIGARETTES ☐ AFFIXED WITH COUNTERFEIT STAMP ☐ OTHER:
		☐ UNTAXED TOBACCO PRODUCT(S) ☐ UNSTAMPED ☐ FLAVOR BAN TOBACCO PRODUCT(S) ☐ NON-MSA ☐ FLAVOR BAN FLAVOR ENHANCER(S) ☐ FLAVOR BAN CIGARETTES ☐ AFFIXED WITH COUNTERFEIT STAMP ☐ OTHER:

ACKNOWLEDGMENT

PAGE 1 OF 1

I acknowledge receipt of the property listed on this document.

SUPERVISOR OR EVIDENCE CUSTODIAN NAME See Original 1317 Acknowledgment	SUPERVISOR OR EVIDENCE CUSTODIAN SIGNATURE	DATE
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I approve destruction of the property listed on this document.

SUPERVISOR NAME	SUPERVISOR SIGNATURE	DATE
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I acknowledge receipt and certify the destruction of the property listed on this document.

MANNER OF DESTRUCTION		
CDTFA REPRESENTATIVE NAME	CDTFA REPRESENTATIVE SIGNATURE	DATE
CDTFA REPRESENTATIVE NAME (witness)	CDTFA REPRESENTATIVE SIGNATURE (witness)	DATE

CLEAR

PRINT

Memorandum

To: Jacob Miller
Business Taxes Administrator I

Date: August 11, 2025

From: Joseph Hernandez
Assistant Inspector

Subject: Investigative Statement of Facts
CROS Inspection Case: 0-006-858-383
Inspection Date: May 19, 2025

California Department of Tax and Fee Administration (CDTFA) Registration Information

Seller's Permit Number: 224-358816-00001

Start Date: December 17, 2024

End Date: Currently Operating.

Cigarette and Tobacco Retailer's License Number: 212407904

Start Date: March 24, 2025

End Date: March 23, 2026

Entity Type: Limited Liability Company

Entity Name: BZBK LLC

Doing Business As: Hype Haven II

Business Address: 1405 S El Camino Real Ste 5113, Oceanside, CA 92054-4495

CDTFA Inspection Authority

Cigarette and Tobacco - Business and Professions Code section (BPC) 22980.

Previous Inspection(s)

- No Prior Inspections.

Current Inspection

Inspection Date: May 19, 20 25

Approximate Entry Time: 11:28 am

Approximate Exit Time: 12:39 pm

Lead Inspector: Joseph Hernandez

Assisting Inspector: Jaime Angeles, Michael Givenrod, Erika Martinez

Assisting Agencies: None

Name and Title of Person Approving Seizure and/or Citation: Jacob Miller Inspection Supervisor

Person in Control of Business/Title: Blake Stanton Koepcke

Verified Identification/Method Used: ☒ Yes California Identification Card ☐ No Explain here

Person Granting Consent for Inspection: Blake Stanton Koepcke

Name of Business Owner Contacted: Jena Thomas- called contact listed, no response.

REV.

Anas Badarin- called contact listed, no response

Inspectors Identified Themselves by: CDTFA Identification badge

Inspectors Explained Reason for Visit: ☒ Yes ☐ No

Publications Provided: ☒ 78 ☒ 152 ☐ 407 ☐ 161 ☐ 552 ☐ 557 ☒ Other Flavor Ban Notice

Approval to Capture Photos Granted by: Matilda

Business Card Provided: ☒ Yes ☐ No

Violations Observed

BPC 22974-One year of purchase invoices on premises and or invoices not valid according to BPC 22978.4 requirements.

- No invoices located on property. No invoices were found on site. Store Manager "Blake Koepoke" contacted and was unable to locate and provide any invoices for any products.

BPC 22974.3 (b) – Possession of untaxed tobacco products for which tax is due.

- Business was in possession of tobacco products with no invoices stating "California taxes paid" stated as such.

BPC 22974.2 (a) (1) – Possession or sale of flavored tobacco products by a retailer in violation of HSC 104559.5

- Business was in possession of flavored vape, other flavored tobacco products and flavor enhancers.

Seizure

☐ NONE ☐ CIGARETTES ☒ TOBACCO ☒ FLAVOR BAN ☐ CANNABIS ☐ CANNABIS UNIVERSAL SYMBOL ☐ OTHER

Person in Control of Property: Blake Stanton Koepcke

Violation(s) Seized for: BPC 22974, BPC 22974.3 (b), BPC 22974.2 (a) (1)

Person Seizure and Petition Rights were Explained to: Blake Koepoke.

Citation

☐ NONE ☒ CIVIL ☐ CRIMINAL

Citation Number: 11734, 05157

Person Cited: Jena Thomas

Violation(s) Cited: BPC 22974, BPC 22974.3 (b), BPC 22974.2 (a) (1)

Person Explained Citation Appeal Rights to: Blake Koepoke- Store Manager

Additional Notes

Manager Blake indicated that Jena's involvement is minimal; he typically only communicates with her husband Omar Turbin, who manages all the purchasing and distribution. Blake stated Omar advised Blake to move illicit products from Hype Haven II to his vehicle to avoid seizure, due to seizure at first location Hype Haven I.

Blake gave permission for CDTFA inspectors to search his car twice- Once inside the store and again at the vehicle. Blake unlocked and opened the vehicle.

Blake asserted that he transports goods originating from other enterprises owned by Jana and Omar. Hernandez attempted to establish contact with Jana and Anas, but was unsuccessful. Subsequently Omar Turbin again tried to intervene.

Omar contacted inspectors and identified himself as the owner. However, Hernandez noted that Omar is not listed in CROS or the Statement of Information. Omar reiterated his ownership, stating that Jena would not be in touch as he oversees the business operations. Hernandez made attempts in reaching Jena, no contact was made.

The premises includes a hidden office and supply room, accessible through a false wall that unlocks. On this wall is a safe, designed to allow items to pass between the rear and front office. This setup strongly suggests the illegal sale of products of prohibited flavor ban products.

Both features are depicted in the provided exhibits

Post-Inspection Actions

- Amended CDTFA-1317 prepared.
- Amended CDTFA-1317 letter prepared.
- CDTFA-1238, Notice of Seizure and Forfeiture prepared
- Completed Compliance Inspection Report (TIIB-016), Cigarette Inspection Sheet (TIIB 016-A), Tobacco Products Inspection Sheet (TIIB 016-B), and Flavor Enhancers Inspection Sheet (TIIB 016-D). Uploaded into CROS
- Uploaded evidentiary photos into CROS

Exhibits

1. CDTFA Registration and SOS
2. A. CDTFA-98 Civil Citation
B. CDTFA-99 CDTFA Civil Citation Continuation
3. Photos
4. CDTFA-1317
5. CDTFA Publication 78 – Sales of Cigarettes and Tobacco Products in California,
CDTFA Publication 152-Cigarette and Tobacco Product Inspections
6. TIB-16- Cigarette and Tobacco Products Inspection Report.
7. CDTFA-1238-IB & CDTFA-1238-IB2 Notice of Seizure and Forfeiture

LEGAL NOTICE
XX/XX/XX

TO ALL INTERESTED PARTIES: Any person having any right, title, or interest in the following property, may, within twenty (20) days from the date of publication of this notice, file a verified petition stating his or her interest in the property, and requesting the release or recovery on the grounds that the property was erroneously or illegally seized. The verified petition requesting release or recovery of the property must be filed with the Investigations Bureau; California Department of Tax and Fee Administration, PO Box 942879; MIC: 100, Sacramento, CA 94279-0100.

The property consists of 1,899 units of untaxed nicotine vape, other tobacco products, enhancers, various brands. This property was seized pursuant to Business and Professions code 22974,22974.3(b),22974.2(a)(i), on May 19, 2025, at 12:04 p.m. from BZBK Inc, DBA: Hype Haven II at 1405 S El Camino Real Ste 5113 Oceanside CA 92054-4495.