Notice of Violation

Email

(3AAC 306.805)
This form, all information provided and responses are public documents per Alaska Public Records Act AS 40.25

Date: 9/28/20

License #/Type: 10004 Standard Cultivation

Designated Licensee: Krystal L Dietrich

AMCO Case#:

DBA: Talkeetna Herb Company

Premises Address: 32500 South Talkeetna Spur Road Talkeetna, AK 99676-9701

Mailing Address: HC 89 Box 8132 Talkeetna, AK 99676-9701

This is a notice to you as licensee that an alleged violation has occurred. If the Marijuana Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

As of 7/29/2020, Talkeetna Herb Company, 10004, Standard Cultivation, you were delinquent on your marijuana excise tax liability.

You have 30 days to resolve this matter with the Department of Revenue. If the delinquency is not resolved, an accusation may be brought to the Marijuana Control Board.

Your attention is directed to: AS 17.38.010(b)(2) legitimate, taxpaying business people, and not criminal actors, will conduct sales of marijuana; 3 AAC 306.480. Marijuana tax to be paid; 3 AAC 306.810. Suspension or revocation of license; AS 43.61.030(b). Marijuana cultivation facility fails to pay tax; AS 43.05.230(e) DOR can publish list of taxpayer(s) who failed to pay their taxes.; 15 AAC 61.020. License revocation and suspension.

3 AAC 306.805 provides that upon receipt of a Notice of Violation, a licensee may request to appear before the board and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice. A licensee may respond, either orally or in writing, to the Notice.

IT IS RECOMMENDED THAT YOU RESPOND IN WRITING TO DOCUMENT YOUR RESPONSE FOR THE MARIJUANA CONTROL BOARD.

***Please send your response to the address below and include your Marijuana Establishment License Number in your response.**

Alcohol & Marijuana Control Office
ATTN: Enforcement
550 W. 7th Ave, Suite 1600
Anchorage, Alaska 99501
amco.enforcement@alaska.gov

Issuing Investigator: J. Hoelscher

Received by:

SIGNATURE:

SIGNATURE:

Delivered VIA: Email

Date:

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As of 8/24/2020, Talkeetna Herb Company, 10004, Standard Cultivation, you were delinquent on your marijuana excise tax liability.

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Received by:

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Date:

Davies, Jason M (CED)

From: THC Krystal <krystal@haulinalaska.com>
Sent: Sunday, October 11, 2020 8:19 PM
To: Davies, Jason M (CED)
Subject: NOV for Talkeetna Herb Company

Categories: CHECK BACK AND COMPLETE

Hello.

I have taken care of the tax issues for now. I apologize, it has been a really super rough year.

I have set up a payment plan, and will get the payment paid off hopefully long before the plan dates.

Attached is the forwarded email from DOR, I haven't received a hard copy in the mail yet.

Have a Wonderful Day,

Krystal

Begin forwarded message:

> **From:** "Solanoy, Claribel R (DOR)" <claribel.solanoy@alaska.gov>
> **Date:** October 7, 2020 at 11:59:58 AM AKDT
> **To:** THC Krystal <krystal@haulinalaska.com>
> **Subject: RE: State Office Closure - October 19, 2020**
>
> Hi Krystal,
>
> Your payment plan has been set up. Monthly installment is $942.47 due on the 30th of the month starting October 30, 2020. Payment must be received on or before the due date. Any late or missed payment will void the agreement. And in addition to the payment plan installment, each monthly tax returns must be filed and paid in full each month.
>
> Please contact me if you have any questions or concerns.
>
> Thank you and have a great day!
>
> *Claribel Solanoy*
> Accounting Technician III
> DOR-Tax Division
> (907) 465-2385

Notice of Violation

Email

(3AAC 306.805)
This form, all information provided and responses are public documents per Alaska Public Records Act AS 40.25

Date: 6/23/21

License #/Type: 10004 Standard Cultivation

Designated Licensee: Krystal L Dietrich

AMCO Case#:

DBA: Talkeetna Herb Company

Premises Address: 32500 South Talkeetna Spur Road Talkeetna, AK 99676-9701

Mailing Address: HC 89 Box 8132., Talkeetna, AK 99676

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Note: This is not an accusation or a criminal complaint.

As of 6/23/21, Krystal L Dietrich, 10004, Standard Cultivation, you were delinquent on your marijuana excise tax liability.

You have 30 days to resolve this matter with the Department of Revenue. If the delinquency is not resolved, an accusation may be brought to the Marijuana Control Board.

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Received by:

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Date:

THE STATE of ALASKA
GOVERNOR MIKE DUNLEAVY

Department of Revenue
TAX DIVISION
State Office Building
PO Box 110420
Juneau, Alaska 99811-0420
Main: 907.465.2320
Fax: 907.465.2375

www.tax.alaska.gov

February 08, 2021

Letter ID: L1417728000

KRYSTAL DIETRICH
HC 89 BOX 8132
TALKEETNA AK 99676-9701

Informal Payment Agreement

[redacted]

Tax Type(s): Marijuana Tax

Dear KRYSTAL DIETRICH

As you requested, an informal payment agreement has been established for repayment of taxes, interest and penalties due for tax period(s) 7/31/2020, 8/31/2020, and 12/31/2020. A minimum payment of $1,425.30 must be received in our office no later than February 28, 2021. Compounded interest is currently accruing at 5.5% quarterly.

Installment Amount:	$1,425.30
Account balance as of	**February 08, 2021**
Tax	$8,500.00
Penalty	$1,927.00
Interest	$159.82
Balance Due	**$10,586.82**

Payment of this installment must be received by the Department of Revenue on or before February 28, 2021. Please send your payment with a copy of this letter or pay online by going to online-tax.alaska.gov. Please be advised that if timely payment is not received by the department, this agreement will be terminated and collection proceedings as stated below will commence.

Failure to make payments per this agreement will result in the department taking enforcement actions such as the filing of state tax liens, the levy of accounts and receivables, as well as the seizure of both real and personal property in amount sufficient to satisfy your liabilities to the Department of Revenue. If you are authorized to conduct business under a license issued by the State of Alaska, that license *will be* suspended per AS 43.10.045. until the account has been paid in full or other arrangements are agreed to by the state.

If you have any questions or concerns, please contact the Accounting and Collections Group at 907.465.2385 or dor.tax.collections@alaska.gov.

REMITTANCE COPY

Return this copy with installment payment

February 08, 2021

KRYSTAL DIETRICH
HC 89 BOX 8132
TALKEETNA AK 99676-9701

EIN/SSN: [redacted]
Tax Type: Marijuana Tax

Informal Payment Agreement

Installment due date: **February 28, 2021**

Minimum Installment Amount: $1,425.30

Installment Amount remitted: $_____

Mail installment payment to:

Department of
Revenue
TAX DIVISION
Accounting and Collections
PO Box 110420
Juneau, Alaska 99811-0420

Or make a payment online by going to: online-tax.alaska.gov

Talkeetna Herb Company
Krystal Dietrich
32500 S Talkeetna Spur
Talkeetna, AK 99676

Friday, August 20, 2021

Alcohol Marijuana Control Office
550 West 7th Avenue, Suite 1600
Anchorage, AK 99501

To Whom It May Concern:

I, Krystal Dietrich, Owner of Talkeetna Herb Company, License number 10004, have received a NOV for tax delinquency. It is not a huge amount, a decent amount under $10,000 with interest. I have been doing my best to stay afloat and get everything paid. I fully intend to pay, I had been keeping up on my payments (which are fairly high at $1,500 per month), until I had personal home issues such as: paying for my mother's cremation and transportation, being with her at the hospital, 350 miles from home for two months with no where to stay, then getting her moved closer to home and having to drive back and forth to Anchorage, followed by my dog needing an emergency middle of the night c-section ($3,000), then getting stranded out of state for a month with no way home. Everything fell behind, with all the current licensed cultivators, retailers tend to not even email or call back, ever. It is very frustrating, to say the least. Due to the amount of events this Spring and Summer, I was behind on my payment plan from last year (which automatically defaults it) when the tax account was checked by Enforcement. I am not behind on any current payments or dues, only the two months that are on the payment plan, which are being cared for as I get spare cash for product sold.

I sincerely apologize for my delinquency and hope you will understand my circumstances forced use of funds onhand.

Krystal L Dietrich

AMCO
AUG 23 2021

Alcohol and Marijuana Control Office
550 W 7th Avenue, Suite 1600
Anchorage, AK 99501
marijuana.licensing@alaska.gov
https://www.commerce.alaska.gov/web/amco
Phone: 907.269.0350

Alaska Marijuana Control Board

Form MJ-20: Renewal Application Certifications

What is this form?

This renewal application certifications form is required for all marijuana establishment license renewal applications. Each person signing an application for a marijuana establishment license must declare that he/she has read and is familiar with AS 17.38 and 3 AAC 306. A person other than a licensee may not have direct or indirect financial interest (as defined in 3 AAC 306.015(e)(1)) in the business for which a marijuana establishment license is issued, per 3 AAC 306.015(a).

This form must be completed and submitted to AMCO's main office by each licensee (as defined in 3 AAC 306.020(b)(2)) before any license renewal application will be considered complete.

Section 1 – Establishment Information

Enter information for the licensed establishment, as identified on the license application.

Licensee:	Krystal Dietrich	**License Number:**	10004		
License Type:	Standard Cultivation Facility				
Doing Business As:	Talkeetna Herb Company				
Premises Address:	32500 S Talkeetna Spur				
City:	Talkeetna	**State:**	AK	**ZIP:**	99676

Section 2 – Individual Information

Enter information for the individual licensee who is completing this form.

Name:	Krystal Dietrich
Title:	Owner Operator

Section 3 – Violations & Charges

Read each line below, and then sign your initials in the box to the right of any applicable statements: Initials

I certify that I have **not** been convicted of any criminal charge in the previous two calendar years. [KD]

I certify that I have **not** committed any civil violation of AS 04, AS 17.38, or 3 AAC 306 in the previous two calendar years. [KD]

I certify that a notice of violation has **not** been issued to this license between July 1, 2020 and June 30, 2021. [ ]

Sign your initials to the following statement only if you are unable to certify one or more of the above statements: Initials

I have attached a written explanation for why I cannot certify one or more of the above statements, which includes the type of violation or offense, as required under 3 AAC 306.035(b). [KD]

AMCO
AUG 23 2021

Alaska Marijuana Control Board

Form MJ-20: Renewal Application Certifications

Section 4 – Certifications & Waiver

Read each line below, and then sign your initials in the box to the right of each statement: Initials

I certify that no person other than a licensee listed on my marijuana establishment license renewal application has a direct or indirect financial interest, as defined in 3 AAC 306.015(e)(1), in the business for which the marijuana establishment license has been issued. KD

I certify that I meet the residency requirement under AS 43.23 or I have submitted a residency exception affidavit (MJ-20a) along with this application. KD

I certify that this establishment complies with any applicable health, fire, safety, or tax statute, ordinance, regulation, or other law in the state. KD

I certify that the license is operated in accordance with the operating plan currently approved by the Marijuana Control Board. KD

I certify that I am operating in compliance with the Alaska Department of Labor and Workforce Development's laws and requirements pertaining to employees. KD

I certify that I have not violated any restrictions pertaining to this particular license type, and that this license has not been operated in violation of a condition or restriction imposed by the Marijuana Control Board. KD

I certify that I understand that providing a false statement on this form, the online application, or any other form provided by or to AMCO is grounds for rejection or denial of this application or revocation of any license issued. KD

I, Krystal Dietrich, hereby waive my confidentiality rights under AS 43.05.230(a) and authorize the State of Alaska, Department of Revenue to disclose any and all tax information regarding this marijuana license to the Alcohol and Marijuana Control Office (AMCO) upon formal request as part of any official investigation as long as I hold, solely, or together with other parties, this marijuana license. KD

As an applicant for a marijuana establishment license renewal, I declare under penalty of unsworn falsification that I have read and am familiar with AS 17.38 and 3 AAC 306, and that this application, including all accompanying schedules and statements, is true, correct, and complete. I agree to provide all information required by the Marijuana Control Board in support of this application and understand that failure to do so by any deadline given to me by AMCO staff may result in additional fees or expiration of this license.

Signature of licensee

Notary Public in and for the State of Alaska

Krystal L. Dietrich

Printed name of licensee

My commission expires: 01/08/2021

Subscribed and sworn to before me this 20 day of August, 2021.

OFFICIAL SEAL
Cassidy R. Owen
NOTARY PUBLIC-STATE OF ALASKA
My Comm. Expires January 8, 2022

AMCO
AUG 23 2021