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: 1/30/23

License #/Type: 10657 Standard Cultivation

Designated Licensee: Eric Riemer

AMCO Case#: AM 23-0192

DBA: Stoney Moose Farms

Premises Address: 3000 West Tongass Narrows Ketchikan, AK 99901

Mailing Address: 420 Front Street Ketchikan, AK 99901

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 1/25/2023, Stoney Moose Farms, 10657, 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:

Davies, Jason M (CED)

From: Eric Riemer <torsch2@gmail.com>
Sent: Thursday, February 2, 2023 12:51 PM
To: Davies, Jason M (CED)
Subject: Re: NOV Delinquency in Tax 10657
Attachments: IMG_4169.HEIC

Categories:

Our tax payments have posted to the DOR. Here is a screenshot of our 0 balance as of 2/2/23. Thank you!

Eric Riemer
The Stoney Moose, CEO
907-617-7669

On Mon, Jan 30, 2023 at 11:51 AM Davies, Jason M (CED) <jason.davies@alaska.gov> wrote:

Hello-

Attached to this email is a notice of violation(s). 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. **AMCO Enforcement must receive a notification from the Department of Revenue to rescind this notice of violation.**

NOTE: You must provide proof that,

1. **You are in a payment plan with the Department of Revenue regarding your most current violation.**

   OR

2. **Copy of receipt or screenshot of your department of revenue account that shows your taxes are at a zero balance.**

Please only reply to this email with one of the two requests mentioned above.

Questions or concerns should be forwarded to amco.enforcement@alaska.gov.

Thank you,

Jason M. Davies
Criminal Justice Technician II

AMCO Enforcement
Alcohol & Marijuana Control Office
550 W. 7th Ave, Suite 1600

Anchorage, AK 99501
Office (907) 754-3410
jason.davies@alaska.gov

Revenue Online

Log Off

If you have questions concerning your Account Balance(s), please call 907-465-2385 or 907-465-2321.
If you need help with or have questions about Revenue Online please call 907-269-0041.

MARIJUANA TAX

Social Security Number	***-**-6045
Monthly	[redacted]
My Balance	$0.00
Pending	$0.00
Payment Source	Setup

NAMES AND ADDRESSES

DBA Name	JWS ENTERPRISES
Legal Name	JAMES STRASSBURG
Location Address	3000 WEST TONGASS NARROWS KET
Mailing Address	2417 TONGASS AVE # 111-214 KETCHI

I WANT TO...

- View My Profile
- Make a Payment
- View My Payments
- Amend a Return

PERIODS | HISTORY | MESSAGES[41] | LETTERS[31]

ATTENTION NEEDED[1] | ALL PERIODS

PERIODS FROM 02-FEB-2021

Change Date | Filter

Period	Return Status			Tax	Penalty	Interest	Other	Credits	Balance	Messages
28-Feb-2023	Not Filed		Pay	0.00	0.00	0.00	0.00	0.00	0.00	
31-Jan-2023	Not Filed	File Now	Pay	0.00	0.00	0.00	0.00	0.00	0.00	**Filing Required**
31-Dec-2022	Ontime-Processe	View Return	Pay	22,932.54	0.00	0.00	0.00	22,932.54	0.00	
30-Nov-2022	Late-Processed	View Return	Pay	1,633.87	79.10	13.09	0.00	1,726.06	0.00	
31-Oct-2022	Ontime-Processe	View Return	Pay	6,918.03	345.69	8.38	0.00	7,272.10	0.00	
30-Sep-2022	Ontime-Processe	View Return	Pay	3,454.10	342.99	28.15	0.00	3,825.24	0.00	
31-Aug-2022	Late-Processed	View Return	Pay	5,497.62	820.80	84.50	0.00	6,402.92	0.00	
31-Jul-2022	Ontime-Processe	View Return	Pay	5,794.22	0.00	0.00	0.00	5,794.22	0.00	
30-Jun-2022	Ontime-Processe	View Return	Pay	4,717.44	0.00	0.00	0.00	4,717.44	0.00	
31-May-2022	Late-Processed	View Return	Pay	7,703.50	385.18	22.16	0.00	8,110.84	0.00	
30-Apr-2022	Ontime-Processe	View Return	Pay	2,894.92	0.00	0.00	0.00	2,894.92	0.00	
31-Mar-2022	Ontime-Processe	View Return	Pay	800.70	39.15	1.39	0.00	841.24	0.00	
28-Feb-2022	Ontime-Processe	View Return	Pay	3,362.97	0.00	0.00	0.00	3,362.97	0.00	
31-Jan-2022	Ontime-Processe	View Return	Pay	13,810.88	0.00	0.00	0.00	13,810.88	0.00	
31-Dec-2021	Ontime-Processe	View Return	Pay	2,492.79	0.00	0.00	0.00	2,492.79	0.00	
30-Nov-2021	Ontime-Processe	View Return	Pay	9,352.84	0.00	0.00	0.00	9,352.84	0.00	
31-Oct-2021	Ontime-Processe	View Return	Pay	6,377.87	0.00	0.00	0.00	6,377.87	0.00	
30-Sep-2021	Late-Processed	View Return	Pay	6,905.31	690.54	32.26	0.00	7,628.11	0.00	