

# Notice of Violation

(3AAC 306.805)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 06/07/2018

License #/Type: 10901 / Retail Marijuana Store

Licensee: The High Expedition Company

Address: 13465 E. Main St., Talkeetna, AK

DBA: The High Expedition Company

AMCO Case #: AB18-0644

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.**

On 05/10/2018 Michael EMERS from Rosie Creek Farm, standard marijuana cultivation facility license # 10005, contacted AMCO Enforcement to report two packages of marijuana (#0503 & 0504) he delivered to The High Expedition Company, retail marijuana store license #10901, on 05/08/2018 at 1230 hrs. had not yet been entered as "received" in METRC as of 0955 hrs. on 05/10/2018.

I checked METRC and determined the two packages EMERS reported were associated with manifest # 307502. I checked the METRC history of the manifest and discovered it was not entered as received by The High Expedition Company until 05/10/2018 at 0956 hrs. A check of associated business records of both licensees and information provided by designated licensee, Joseph MCANENEY, confirm this shipment was in fact received on 05/08/2018 at 1230 hrs. NOT on 05/10/2018 at 0956 hrs. as reported in METRC.

While checking transportation manifests received by The High Expedition Company, I discovered a second manifest, #327002 (packages 0685, 0686, 0687 and 0688), which was entered into METRC as received on 05/29/2018 at 1549 hrs. This shipment originated from Lady Gray Gourmet Medibles, product manufacturing license # 12254. A check of business records and information received from MCANENEY revealed the shipment was actually received by The High Expedition Company on 05/26/2018 at 1445 hrs.

Your attention is directed to:

3 AAC 306.330(b) Marijuana Inventory Tracking System

3 AAC 306.750(e) Transportation

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. 3 AAC 306.810(3)(A)(B)(C) failed, within a reasonable time after receiving a notice of violation from the director, to correct any defect that is the subject of the notice of violation of AS 17.38 or this chapter, a condition or restriction imposed by the board or other applicable law.

**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**

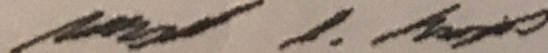
**550 W. 7<sup>th</sup> Ave, Suite 1600**

**Anchorage, Alaska 99501**

**[amco.enforcement@alaska.gov](mailto:amco.enforcement@alaska.gov)**

Issuing Investigator: M. Chiesa

Received by:

SIGNATURE: 

SIGNATURE:

Delivered VIA: Mail

Date:

AMCO Received 8/27/2018



# Alcohol & Marijuana Control Office

**License Number:** 10901

**License Status:** Active-Operating

**License Type:** Retail Marijuana Store

**Doing Business As:** THE HIGH EXPEDITION COMPANY

**Business License Number:** 1040691

**Designated Licensee:** Joseph McAneney

**Email Address:** joe@thehighexpedition.com

**Local Government:** Matanuska-Susitna Borough

**Community Council:** Talkeetna

**Latitude, Longitude:** 62.323000, -150.119000

**Physical Address:** 13465 E Main St.  
Talkeetna, AK 99676  
UNITED STATES

## Licensee #1

**Type:** Entity

**Alaska Entity Number:** 10036941

**Alaska Entity Name:** The High Expedition Company

**Phone Number:** 907-360-9593

**Email Address:** joe@thehighexpedition.com

**Mailing Address:** PO Box 1127  
Talkeetna, AK 99676  
UNITED STATES

## Entity Official #1

**Type:** Individual

**Name:** Dan Nelson JR

**Phone Number:** 907-232-5858

**Email Address:** dan@thehighexpedition.com

**Mailing Address:** PO Box 1127  
Talkeetna, AK 99676  
UNITED STATES

## Entity Official #2

**Type:** Individual

**Name:** Joseph McAneney

**Phone Number:** 907-360-9593

**Email Address:** joe@thehighexpedition.com

**Mailing Address:** PO Box 1127  
Talkeetna, AK 99676  
UNITED STATES

**Note:** No affiliates entered for this license.



Alcohol and Marijuana Control Office  
550 W 7<sup>th</sup> Avenue, Suite 1600  
Anchorage, AK 99501  
[marijuana.licensing@alaska.gov](mailto: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:	The High Expedition Company	License Number:	10901		
License Type:	Retail Marijuana Store				
Doing Business As:	THE HIGH EXPEDITION COMPANY				
Premises Address:	13465 E Main St.				
City:	Talkeetna	State:	AK	ZIP:	99676

### Section 2 – Individual Information

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

Name:	Joseph McAneney
Title:	Shareholder

### Section 3 – Changes to Licensed Marijuana Establishment

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

Initials

I certify that no changes have been made, except for those that have been previously reported or requested on a form prescribed by the Board, to this licensed establishment's business name, ownership, licensed premises diagram, or operating plan, and (for marijuana product manufacturers) that I do not wish to request Board approval for production of any new proposed marijuana products.

I certify that a change has been or will be made to one or more of the items listed above for this establishment, and I understand that an additional form(s) and fee(s) must be submitted to AMCO before any renewal application for this license can be considered complete.

If you have selected the second certification, please list any and all of the types of changes that need to be reported/requested:

Change in ownership
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Alaska Marijuana Control Board

Form MJ-20: Renewal Application Certifications

Section 4 – Certifications

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.

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.

I certify that a notice of violation has not been issued for this license.

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).

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.

I certify that I meet the residency requirement under AS 43.23 for a permanent fund dividend in the 2018 calendar year.

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

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

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.

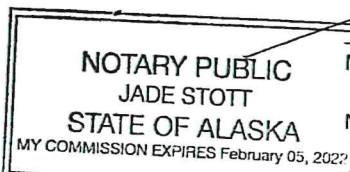
I certify that I understand that providing a false statement on this form, the online application, or any other form provided by or to AMCO is grounds for rejection or denial of this application or revocation of any license issued.

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

Joseph McAneney

Printed name of licensee



Notary Public in and for the State of Alaska

My commission expires: Feb. 05, 2022

Subscribed and sworn to before me this 19th day of June, 2018.





Alcohol and Marijuana Control Office  
550 W 7<sup>th</sup> Avenue, Suite 1600  
Anchorage, AK 99501  
[marijuana.licensing@alaska.gov](mailto:marijuana.licensing@alaska.gov)  
<https://www.commerce.alaska.gov/web/amco>  
Phone: 907.269.0350

Alaska Marijuana Control Board

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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.

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License Type:	Retail Marijuana Store				
Doing Business As:	THE HIGH EXPEDITION COMPANY				
Premises Address:	13465 E Main St.				
City:	Talkeetna	State:	AK	ZIP:	99676

### Section 2 – Individual Information

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

Name:	Dan Nelson JR
Title:	Shareholder

### Section 3 – Changes to Licensed Marijuana Establishment

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

Initials

I certify that no changes have been made, except for those that have been previously reported or requested on a form prescribed by the Board, to this licensed establishment's business name, ownership, licensed premises diagram, or operating plan, and (for marijuana product manufacturers) that I do not wish to request Board approval for production of any new proposed marijuana products.

☐

I certify that a change has been or will be made to one or more of the items listed above for this establishment, and I understand that an additional form(s) and fee(s) must be submitted to AMCO before any renewal application for this license can be considered complete.

If you have selected the second certification, please list any and all of the types of changes that need to be reported/requested:

Change of ownership to be submitted
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Alaska Marijuana Control Board

**Form MJ-20: Renewal Application Certifications**

**Section 4 – Certifications**

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

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

Initials



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.



I certify that a notice of violation has not been issued for this license.



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).



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.



I certify that I meet the residency requirement under AS 43.23 for a permanent fund dividend in the 2018 calendar year.



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



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



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.



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.



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

Dan Nelson JR

Printed name of licensee



"Official Seal"  
Notary Public  
Katelyn Torma  
State of Alaska

Commission #160813011 Expires: 08/13/2022

Notary Public in and for the State of Alaska

My commission expires: 08/13/2022

Subscribed and sworn to before me this 18 day of August, 2018.

Alcohol & Marijuana Control Office  
ATTN: Enforcement  
550 W. 7<sup>th</sup> Ave, Suite 1600  
Anchorage, Alaska 99501  
[amco.enforcement@alaska.gov](mailto:amco.enforcement@alaska.gov)

AMCO Case #: AB18-0644

I am responding to a Notice of Violation regarding the above mentioned AMCO case under issuing investigator M. Chiesa.

This is the text of my immediate response to investigator Chiesa via email on 6/5/18:

I did a preliminary analysis of the mishap that occurred with properly receiving the two referenced manifests and the errors had not been brought to my attention by our manager. I instantly realized the mistakes that were made and that my manager failed in notifying AMCO or METRC about the accidental failure to promptly receive these manifests when they were actually delivered to our facility. I had a long and thorough discussion with my manager about the importance of these issues and I have already implemented a new policy with redundancy to alleviate any future possibility of failing to receive the manifests properly.

This is what was done to correct the errors made by my manager and my failure to ensure the redundancy of properly reporting and fixing any errors made when receiving deliveries in METRC. Since the errors, I have been observing and monitoring our new process and it seems to be working very well and will never happen again under this protocol and management.

Thanks for the chance to correct these mistakes and improve my operations.

Best,

Joe McAneney  
The High Expedition Co.  
Retail License #10901