



#### Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE

550 West Seventh Avenue, Suite 1600 Anchorage, AK 99501 Main: 907.269.0350

# MEMORANDUM

TO: Marijuana Control Board

DATE: December 20, 2018

FROM: Erika McConnell, Director

RE: Civil Fines Requested relating to Absolutely Chronic Delivery Company

The attached memo from Investigator Hamilton provides a brief history of the Absolutely Chronic Delivery Company (ACDC).

Michael Crites, the original owner of ACDC, was charged in 2015 with five counts of misconduct involving a controlled substance in the third degree—a class C felony. Although the CourtView records are not easy to read in the attachment, you can see that the case against Mr. Crites has dragged on for three years and counting.

Currently, Absolutely Chronic Delivery Company LLC is shown in the Division of Corporations, Business, and Professional Licensing as being owned by Grant Memmott, Anthony Bradford, and Jeffrey Toole. A current business license for Absolutely Chronic Delivery Company is owned by Sierra Crites and Zachary Crites. Sierra Crites is the 19 year old daughter and Zachary Crites is the 16 year old son of Michael Crites.

ACDC claims it provides free marijuana for a donation and a delivery fee. As noted in Investigator Bankowski's memo, a price was given by the phone operator when the CI indicated what strain they wished to purchase. Even if a lesser amount is accepted, marijuana is being exchanged for money, which is the common understanding of sale of marijuana. AS 17.38 requires a license issued by the board in order to sell marijuana. No license application has been initiated by Michael Crites, ACDC, Grant Memmott, Anthony Bradford, or Jeffrey Toole.

ACDC has continued to operate despite the charges filed against Mr. Crites. AMCO has heard many anecdotes of ACDC drivers accosting customers in the parking lots of marijuana retail stores to encourage them to buy from ACDC. ACDC maintains a web presence and often advertises in local publications such as the Anchorage Press. This summer, ACDC began to advertise via a sign in a truck that drives around Anchorage.

ACDC MCB December 20, 2018 Page 2



The board has instructed AMCO on more than one occasion to include enforcement against unlicensed marijuana businesses in its enforcement work. Investigator Hamilton's memo documents three undercover buys from ACDC done by the Anchorage Police Department towards the end of 2017. AMCO performed three undercover buys from ACDC this past summer documented in Investigator Bankowski's memo. Of those five buys, we were able to identify three individuals working for ACDC who sold marijuana to either the Anchorage Police or to AMCO's confidential informant (CI).

I request that the board impose a civil fine of \$10,000 each on the following individuals who work or worked for ACDC by selling marijuana to APD/AMCO:

- Zonaida Rodriguez, who sold marijuana to an APD officer on October 5, 2017;
- Steven Timblin, who sold marijuana to an APD officer on December 14, 2017; and
- Benjamin Jerold Lawson, who sold marijuana to an AMCO CI on July 25, 2018, and on August 20, 2018;

These fines are in accordance with 3 AAC 306.840(a), for violating AS 17.38.070(a) by selling marijuana without a current, valid registration (license).

I request that the board impose a civil fine of \$300,000 on Absolutely Chronic Delivery Company LLC, owned by Grant Memmott, Anthony Bradford, and Jeffrey Toole, in accordance with 3 AAC 306.840(a), for violating AS 17.38.070(a) by selling marijuana without a current, valid registration (license).

I request that the board revoke the handler permit issued to Anthony Bradford (#11980) in accordance with 3 AAC 306.812 for selling marijuana without a license.

Attached:	Investigator Hamilton Memo
	CourtView re Michael Crites
	Investigator Bankowski Memo





ALCOHOL & MARIJUANA CONTROL OFFICE 550 West 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 Main: 907.269.0350

#### MEMORANDUM

TO: Erika McConnell, Director

DATE: 9-18-18

FROM: Inv. Joe Hamilton

RE: Absolutely Chronic Delivery Company (ACDC)

A brief overview of Absolutely Chronic Delivery Company business plan. The company herein referred to as ACDC is a marijuana delivery company. They advertise they only take donations. They say their products are "gifts" but when it is delivered, it comes with a dollar cost on the invoice. They also provide you a sample of their other products.

ACDC has been operational since November of 2014. They claim they are a non-profit organization and have volunteers that run their "Co-op". The Anchorage Police Department (APD) conducted three undercover buys starting in September of 2017 and ending in December 2017. In December of 2017, a search warrant was conducted at their business location, 331 E. 87<sup>th</sup> Street, Second Floor, suite numbers 201 & 207. As a result of that search, ledgers, receipts, scales, packaging material and marijuana were seized along with other items used to run the business.

Absolutely Chronic Delivery Company, LLC, Entity #10065462 is listed as being non-compliant with three organizers, Anthony Bradford, Grant Memmott and Jeffrey Toole. Their registered physical/mailing address is 5205 E. 26<sup>th</sup>, #5, Anchorage, AK 99508.

Business license #1015331 is listed as a Sole Proprietor to Michael P. Crites from 01-15-15 to 12-31-17. It has a mailing address of 2131 W. Northern Lights Blvd, #624 Anchorage, Alaska, Physical address 12730 Landmark Street, Anchorage, AK 99515.

Business license #1060353 is listed as a Partnership between Sierra Crites and Zachary Crites from 09-29-17 to 12-31-18. Its physical location is 331 E. 87<sup>th</sup> Street, Second Floor, two suites Southeast Corner, 201 & 207. It was at this location that the search was conducted.

All the sales were conducted by first calling the number ACDC lists from their website. You then provide your name, a number you can be contacted at and deciding where to have the product delivered.

APD conducted three undercovers buys from ACDC as follows:

On 9-20-17, sale of ¼ ounce of Willow Locktite and ¼ ounce of Rabbit Creek Ham marijuana, in the parking lot of 1000 E. Northern Lights Blvd. The sale was made to APD Officer Michael S. Jones. Suspect female working for ACDC. Purchase price, \$100.00, plus \$10.00 for delivery. Ten dollars given as a tip. Owner of business at the time of sale was Michael P. Crites. Witness: Officer Michael Farr.

On 10-5-17 a ½ ounce of marijuana was sold to Detective Aldridge, at 1000 E. Northern Lights Blvd parking lot. Witness APD Officer M. Karstetter.

On 12-14-17, sale of 3.5 grams to Officer Jeffrey Elbie at 150 W. 100<sup>th</sup> Avenue, (Target parking lot). \$50.00 bag of Farmers Loop Pineapple. Also provided was a small sample of Blue Cheese Berry marijuana. A ten dollar delivery fee was also tacked onto the price. Witnesses Officer Michael Jones.

From a paperwork stand point, the business appears to be owned by all three Crites during the October and December sales. In reviewing Alcohol & Marijuana Control Office records, it does not appear any of the Crites have initiated any type of license packet.



Department of Commerce, Community, and Economic Development CORPORATIONS, BUSINESS & PROFESSIONAL LICENSING

INFORMATION SEARCH LICENSE DATA DATA DOWNLOADS MY LICENSE

State of Alaska / Commerce / Corporations, Business, and Professional Licensing / Search & Database Download / Corporations

# SEARCH CORPORATIONS DATABASE

# **ENTITY DETAILS**

## Name(s)

Туре	Name	
Legal Name	ABSOLUTELY CHE	RONIC DELIVERY COMPANY LLC
	Entity Type:	Limited Liability Company
	Entity #:	10065462
	Status:	Non-Compliant
	AK Formed Date:	7/27/2017
	Duration/Expiration:	Perpetual
	Home State:	ALASKA
	Next Biennial Report Due:	N/A File Initial Report
	Entity Mailing Address:	
	Entity Physical Address:	

# **Registered Agent**

Agent Name: GRANT MEMMOTT Registered Mailing Address: 5205 E 26TH #5, ANCHORAGE, AK 99508 Registered Physical Address: 5205 E 26TH #5, ANCHORAGE, AK 99508

## Officials

			Show Former (None on file
AK Entity #	Name	Titles	Owned
	ANTHONY BRADFORD	Organizer	
	GRANT MEMMOTT	Organizer	
	JEFFREY TOOLE	Organizer	

## **Filed Documents**

Date Filed	Туре	Filing	Certificate	
7/27/2017	Creation Filing	Click to View	Click to View	

DCCED Home Online Privacy OEO Web Content Accessibility Copyright Notice Terms of Use



State of Alaska / Commerce / Corporations, Business, and Professional Licensing / Search & Database Download / Business Licenses / License Details

# LICENSE DETAILS

License #: 1015331

Business Name: ABSOLUTELY CHRONIC DELIVERY COMPANY

Status: INACTIVE

Business Type: SOLE PROPRIETOR

Issue Date: 01/15/2015

Expiration Date: 12/31/2017

Primary Line Of Business: 48 - Transportation and Warehousing

Primary NAICS: 492210 - LOCAL MESSENGERS AND LOCAL DELIVERY

Secondary Line Of Business:

Secondary NAICS:

Mailing Address: 2131 W. NORTHERN LIGHTS BLVD. #624, ANCHORAGE, AK 99503

Physical Address: 12730 LANDMARK ST., ANCHORAGE, AK 99515-4062

#### Owners

MICHAEL P. CRITES

#### Endorsements



State of Alaska / Commerce / Corporations, Business, and Professional Licensing / Search & Database Download / Business Licenses / License Details

# LICENSE DETAILS

License #: 1060353 Print Business License Business Name: ABSOLUTELY CHRONIC DELIVERY COMPANY Status: ACTIVE Business Type: PARTNERSHIP Issue Date: 09/29/2017 Expiration Date: 12/31/2018 Primary Line Of Business: 48 - Transportation and Warehousing Primary NAICS: 492110 - COURIERS AND EXPRESS DELIVERY SERVICES Secondary Line Of Business: 48 - Transportation and Warehousing Secondary Line Of Business: 48 - Transportation and Warehousing Secondary Line Of Business: 48 - Transportation and Warehousing Secondary NAICS: 493190 - OTHER WAREHOUSING AND STORAGE Mailing Address: 2131 W. NORTHERN LIGHTS BLVD. #624, ANCHORAGE, AK 99503 Physical Address: 21392 BARBRA FALLS DR., EAGLE RIVER, AK 99577

#### Owners

SIERRA CRITES ZACHARY CRITES

#### Endorsements



INFORMATION SEARCH LICENSE DATA DATA DOWNLOADS MY LICENSE

State of Alaska / Commerce / Corporations, Business, and Professional Licensing / Search & Database Download / Business Licenses / License Details

# LICENSE DETAILS

License #: 1060353

Print Business License

Business Name: ABSOLUTELY CHRONIC DELIVERY COMPANY

Status: ACTIVE

Business Type: PARTNERSHIP

Issue Date: 09/29/2017

Expiration Date: 12/31/2018

Primary Line Of Business: 48 - Transportation and Warehousing

Primary NAICS: 492110 - COURIERS AND EXPRESS DELIVERY SERVICES

Secondary Line Of Business: 48 - Transportation and Warehousing

Secondary NAICS: 493190 - OTHER WAREHOUSING AND STORAGE

Mailing Address: 2131 W. NORTHERN LIGHTS BLVD. #624, ANCHORAGE, AK 99503

Physical Address: 21392 BARBRA FALLS DR., EAGLE RIVER, AK 99577

#### **Owners**

SIERRA CRITES ZACHARY CRITES

## Endorsements

ABSOLUTELY CHRONIC DELIVERY COMPANY

HOME INVENTORY

ABOUT

EVENTS

MORE

# Welcome to A.C.D.C. Buds



\*SCROLL DOWN FOR QUICKVIEW OF MENU or SELECT "INVENTORY" at the top for pics an descriptions\*

Absolutely Chronic Delivery Company wants to invite you to follow us on social media, we are currently active on **Instagram**, **Twitter**, **& Facebook**.

For any questions please contact one of our volunteers at (907)336.2232 (ACDC) or email us at acdcak420@gmail.com

Last day at court, liick the sweat off my balls.



# All\*Donors must be 21 years or older with \*valid\* ID

# Proudly serving Anchorage to the Valley, and it's surrounding areas!

(Anchorage, Eagle River, Wasilla and Palmer)

10 A.M. to 8 P.M.

#### Daily scheduled runs to the Valley (Palmer, Wasilla)

2 P.M. and 7 P.M.

#### DO YOU HAVE A BIT OF TIME TO DONATE?

Anchorage currently seeking reliable volunteers for deliveries. Are you excited about cannabis and enjoy sharing it with others? Do you have a reliable vehicle (4WD/AWD preferred), a gps system, and endurance to handle these Alaskan wint roads?

If you are up for the challenge, submit a resume and a cover letter explaining a little about yourself and why you would like to join our community to **acdcak420@gmail.com** 





We are an Alaskan Home Grown Family operated company that is striving to bring together all the micro-growers (Mom and Pop operations) into one <u>cooperative</u> (co-op) community. Creating a safer environment for Alaskan donors gets rid of the street corner deals and still gives back. Helping Alaskan business owners and customers flourish, the beauty of everything ACDC does is all accomplished by local volunteers.

It will also keep \*OUTSIDE\* big businesses and our <u>Local Government</u> from taking control of what is and has been rightfully ours. In simple, PROHIBITION is over and we made this so on November 4, 2014.

Now, as the ALASKAN PIONEERS that we are, let us prune our way into what will inevitably be the future of what we call our home. Making marijuana *affordable* for all. Let us use this not as the right to smoke pot, but as a way to cultivate fields of opportunity. THANK YOU AND ENJOY!!!

Bruce Schulte, who sits on the state's Marijuana Control Board, said the only laws changed by the passage of the ballot initiative deal with personal cultivation and possession.

"The way I see it, anything commercial, anything involved in the production, sale or distribution of marijuana, really hasn't changed," Schulte said. "The applicable laws are those that were in effect a year ago."

He added he "hates" forfeiture laws and thinks they are abused here and elsewhere.

"It's an intrusion on people's lives and their property rights. With that said, I think law enforcement has legacy laws to fall back on, and until the Legislature takes a look at those, there's a huge risk," Schulte said. "I want all potential businesses to succeed. But I would tell any friend looking to get into the business, and it comes up a lot, don't do anything you wouldn't have done a year ago," when Alaskans legalized recreational pot.

Crites said he considers the car gone for good. He'd like to get it back, but he isn't going to dwell on its seizure. People have already donated new vehicles -- "beaters with heaters," he says -- to the business. He plans to keep delivering marijuana, he said.

"One of the biggest points we want to make: Stopping it is not possible," Crites said. "I'm optimistic about the future. We have people wanting to drive for us on a daily basis despite the police taking our vehicles."

He said if police return "our 'seized' products," the marijuana would be "donated" to cancer patients and other members with illnesses.

Correction: An earlier version of this story misstated Anchorage Police Department protocols on seized property and search warrants due to incorrect information provided by an APD spokesperson.

#### ACDC AK (907)336-ACDC(2232) @acdcak420 · Jun 10

#anchorage #Alaska #marijuana #donation #nonprofit #delivery #company
#farmer #420friendly #weekend #biggestmenu



## Show this thread



ACDC AK (907)336-ACDC(2232) @acdcak420 · Jun 10 Nothing fancy, just a big list of available flower for donation. Absolutely Chronic Delivery Company 907-336-2232 acdcak420@gmail.com

SHARK SHOCK
BLUEBERRY BUBBLEGUM
SUPER SKUNK
CANDY KUSH
MEGA JACKPOT
SOUR DIESEL
THE CRITICAL MASS
LIBERTY HAZE
N. Y. SOUR DIESEL
MTF
LORD HUMONGOUS
LEMON OG KUSH
PINEAPPLE EXPRESS
CUSTARD CREAM
FRUIT ROLL UP
SOUR APPLE
SKUNK SPECIAL
LEMON OG
CHRONIC
ORANGE KRUSH
ICE
CHERRY CAKE
THE GRANGE
CHOCOLOPE
WHITE WIDOW
SKYWALKER
JADUTE DIESEI



# Absolute Chronic Delivery Company / Fairbanks, Alaska Delivery

Home / Items / Delivery / Absolute Chronic Delivery Company / Fairbanks, Alaska Delivery

★★☆☆☆(16) Submit Your Rating

General News FAQ Special Offers



Absolute Chronic Delivery Company is an Anchorage family based delivery company serving Eagle River, Wasilla, Palmer, Girdwood, and Fairbanks.

They strive at getting rid of street corner deals and make it a safer environment for Alaskan customers. They also strive at making marijuana affordable for all.

At Absolute Chronic, all funds received are gifts. Customers' gifts go towards keeping the company in operation. Customers receive products for free in return for each gift, and must be 21 years and above.

All gifts have now been packaged in child proof medical bottles and heat sealed for tamper evident purposes.

Donors are required to present a valid ID and requested to confirm their orders with the drivers upon receiving their gifts.

ACDC actually sucks! / O October 28, 2017 8:47 am

ACDC has had fungus found on 3 different occasions on the marijuana they've purchased and redistributed and people have claimed to have gotten sick.

\*\*\*\*

They talk tough about the quality of their product but they really don't know or even know what the THC levels are. Different names for the same strains! Most of them are unreliably shitty

Marijuana is cheaper now and better quality at the stores. Why wait 2-3 hours for an order that might be wrong.

#### **JULY 2017**



July 29 - July 30th THC FAIR Sheridan Center 11am-6pm - Saturday 11am-5pm - Sunday





ACDC volunteer crew for public events at the THC Fair, Anchorage Alaska. July 29th 2017



CourtVIEW

Modifiers

Stage Date

None

10/08/2015 oad Party Charges 6 through 8 Load All 8 Party Charges

Home Search Results 3AN-15-08426CR State of Alaska vs. Crites, Michael Patrick CME Сазе Туре: Crim Superior Ct (3AN) Case Judge: Easter, Catherine M Case Statue: Reopened Next Event: 10/23/2018 File Date: 09/18/2015 All Information Party Charge Event Docket Party Charge Information Crites, Michael Patrick - Defendant Charge#2: A\$1171040A2-V1 - Class C Felony AS11.71.040(a)(2): Cntrid Subs 4- Deliv 1+ Oz VIA AS1171040A2-V1 AS11.71.040(a)(2): Cntrid Subs 4- Deliv 1+ Oz VIA (Class C Original Charge 113373405 ATN # Felony) Tracking # 001 AS1171040A2-V1 AS11.71.040(a)(2): Cntrid Subs 4- Dellv 1+ Oz VIA (Class C Felony) Indicted Charge Offense Location Anchorage Date of Offense 05/26/2015 Amended Charge **DV Related?** No Modifiers None Stage Date 10/08/2015 Crites, Michael Patrick - Defendant Charge # 3: A\$1171040A2-V1 - Class C Felony AS11.71.040(a)(2): Cntrid Subs 4- Dellv 1+ Oz VIA Original Charge AS1171040A2-V1 AS11.71.040(a)(2): Cntrid Subs 4- Dellv 1+ Oz VIA (Class C ATN # 113373405 Tracking # 002 AS1171040A2-V1 AS11.71.040(a)(2): Cntrid Subs 4- Dellv 1+ Oz VIA (Class C Indicted Charge Offense Location Anchorage Felony) Date of Offense 07/15/2015 Amended Charge **DV Related?** No Modifiera None Stage Date 10/08/2015 Crites, Michael Patrick - Defendant Charge # 4: A\$1171040A2-V1 - Class C Felony A\$11.71.040(a)(2): Cntrid Subs 4- Dellv 1+ Oz VIA Original Charge AS1171040A2-V1 AS11.71.040(a)(2): Cntrid Subs 4- Deliv 1+ Oz VIA (Class C ATN # 113373405 Felonv' Tracking # 004 AS1171040A2-V1 AS11.71.040(a)(2): Cntrid Subs 4- Dellv 1+ Oz VIA (Class C Indicted Charge Offense Location Anchorage Felony) Date of Offense 07/29/2015 Amended Charge DV Related? No Modifiers None Stage Date 10/08/2015 Crites, Michael Patrick - Defendant Charge # 5: A \$1171040A2-V1 - Class C Felony AS11.71.040(a)(2): Cntrid Subs 4- Dellv 1+ Oz VIA Original Charge AS1171040A2-V1 AS11.71.040(a)(2): Cntrid Subs 4- Dellv 1+ Oz VIA (Class C ATN # 113373405 Felony) Tracking # 005 AS1171040A2-V1 AS11.71.040(a)(2): Cntrid Subs 4- Deliv 1+ Oz VIA (Class C Felony) Indicted Charge Offense Location Anchorage Date of Offense 08/04/2015 Amended Charge DV Related? No Modifiers None 10/08/2015 Stage Date Crites, Michael Patrick - Defendant Charge # 6: A\$1171040A2-V1 - Class C Felony AS11.71.040(a)(2): Cntrid Subs 4- Delly 1+ Oz VIA AS1171040A2-V1 AS11.71.040(a)(2): Cntrid Subs 4- Dellv 1+ Oz VIA (Class C Original Charge ATN # 113373405 elony) Tracking # 006 Indicted Charge AS1171040A2-V1 AS11.71.040(a)(2): Cntrid Subs 4- Deliv 1+ Oz VIA (Class C Offense Location Anchorage Felony) Date of Offense 08/06/2015 Amended Charge DV Related? No

Date/Time		¢ Type	¢ Result	Event Judge
39/2015 09:00 AM	Courtroom 204, Nesbett Courthouse	Arraignment: State District Court (Out of Custody)	Hearing Vacated	Swiderski, Alex I
2015 01:45 PM	Courtroom 303, Nesbett Courthouse	Arraignment: Superior Court (Out of Custody)	Hearing Held	Corey, Michael D
2015 02:36 PM	Courtroom 603, Nesbett Courthouse	Pre-Trial Conference: Superior Court Criminal	Hearing Held	Saxby, Kevin M
1/2015 02:30 PM	Courtroom 603, Nesbett Courthpuse	Pre-Trial Conference: Superior Court Criminal	Hearing Held	Saxby, Kevin M
/2016 12:00 AM	Courtroom 603. Nesbett Courthouse	Scheduled Trial Week	Continued: Defense Request	Saxby, Kevin M
/2016 02:30 PM	Courtroom 603. Nesbelt Courthouse	Pre-Trial Conference: Superior Court Criminal	Hearing Held	Saxby, Kevin M
/2016 12:00 AM	Courtroom 503, Nesbett Courthouse	Scherlijed Tdal Week	Continued: Defense Request	Saxby, Kevin M
1/2016 02:30 PM	Courtroom 603, Nesbett Courthouse	Pre-Trial Conference: Superior Court Criminal	Hearing Held	Saxby, Kevin M
4/2016 12:00 AM	Courtroom 603, Nesbelt Courthouse	Scheduled Trial Week	Continued: Defense Request	Saxby, Revin M Saxby, Kevin M
8/2016 01:45 PM	Courtroom 503, Nesbett Courthouse	Arraignment: Superior Court (Out of Custody)	Hearing Held	Wolverton, Mich
2/2016 02:30 PM	Courtroom 603, Nesbett Courthouse	Pre-Trial Conference: Superior Court Criminal	Hearing Held	Saxby, Kevin M
5/2016 12:00 AM	Courtroom 603, Nesbelt Courthouse	Scheduled Trial Week	Continued: New Defense Counsel	Saxby, Kevin M
3/2016 02:30 PM	Courtroom 603, Nesbett Courthouse	Pre-Trial Conference: Superior Court Criminal	Hearing Held	Saxby, Kevin M
2/2016 12:00 AM	Courtroom 603, Nesbett Courthouse	Scheduled Trial Week	Continued: Pending Negotiations	Saxby, Kevin M
3/2016 02:30 PM	Courtroom 603, Nesbett Courthouse	Pre-Trial Conference: Superior Court Criminal	Hearing Held	Saxby, Kevin M
/2016 12:00 AM	Courtroom 603, Nesbett Courthouse	Scheduled Trial Week	Continued: Defense Request	Saxby, Kevin M
2016 02:30 PM	Courtroom 603, Nesbett Courthouse	Pre-Trial Conference: Superior Court Criminal	Hearing Held	Saxby, Kevin M
2016 12:00 AM	Courtroom 603, Nesbett Courthouse	Scheduled Trial Week	Continued: Defense Request	Saxby, Kevin M
/2016 02:30 PM	Courtroom 503, Nesbett Courthouse	Pre-Trial Conference: Superior Court Criminal	Hearing Held	Saxby, Kevin M
/2016 12:00 AM	Courtroom 503. Nesbett Courthouse	Scheduled Trial Week	Continued: Defense Request	Saxby, Kevin M Saxby, Kevin M
2/2016 04:00 PM 2/2017 02:30 PM	Courtroom 603, Nesbett Courthouse	Representation Hearing	Hearing Held	Saxby, Kevin M
	Courtroom 603, Nesbett Courthouse	Pre-Trial Conference: Superior Court Criminal	Hearing Held	Saxby, Kevin M
3/2017 12:00 AM	Courtroom 603, Nesbelt Courthouse	Scheduled Trial Week	Continued: Other	Saxby, Kevin M
7/2017 08:30 AM	Courtroom 603, Nesbett Courthouse	Competency Hearing	Hearing Reset	Saxby, Kevin M
5/2017 02:30 PM	Courtroom 603, Nesbett Courthouse	Competency Hearing	Hearing Continued	Saxby, Kevin M
7/2017 10:30 AM	Courtroom 603, Nesbett Courthouse	Representation Hearing	Hearing Held	Saxby, Kevin M
6/2017 08:30 AM	Courtroom 603, Nesbett Courthouse	Competency Hearing	Hearing Vacated	Saxby, Kevin M
02017 02:30 PM	Courtroom 603, Nesbett Courthouse	Pre-Trial Conference: Superior Court Criminal	Hearing Held	Saxby, Kevin M
2017 12:00 AM	Courtroom 603. Nesbett Courthouse	Scheduled Trial Week	Continued: Defense Request	Saxby, Kevin M
2017 02:15 PM	Courtroom 305. Nesbett Courthouse	Ball Hearing: Superior Court (Out of Custody)	Hearing Continued	Smith, Jack W
3/2017 02:15 PM	Courtroom 603, Nesbett Courthouse	Ball Hearing: Superior Court (Out of Custody)	Hearing Continued	Saxby, Kevin M
8/2017 02:30 PM	Courtroom 301, Nesbett Courthouse	Ball Hearing: Superior Court (Out of Custody) Ball Hearing: Superior Court (Out of Custody)	Hearing Hearing Hearing	McKay, Patrick
7/2017 11:30 AM	Courtroom 301, Nesbett Courthouse	Status Hearing: Superior Court	Hearing Held	McKay, Patrick
4/2017 02:15 PM	Courtroom 502, Nesbett Courthouse	Ball Hearing: Superior Court (Out of Custody)	Hearing Held	Easter, Catherin
2/2017 02:30 PM	Courtroom 502, Nesbett Courthouse	Pre-Trial Conference: Superior Court Criminal	Hearing Continued	Easter, Catherin
5/2017 02:30 PM	Courtroom 603, Nesbett Courthouse	Pre-Trial Conference: Superior Court Criminal	Hearing Reset	Saxby, Kevin M
3/2017 02:15 PM	Courtroom 503, Nesbett Courthouse	Ball Hearing: Superior Court (Out of Custody)	Hearing Vacated	Wolverton, Mich
0/2017 12:00 AM	Courtroom 502, Nesbett Courthouse	Scheduled Trial Week	Hearing Reset	Easter, Catherin
6/2017 12:00 AM	Courtroom 603, Nesbett Courthouse	Scheduled Trial Week	Hearing Reset	Saxby, Kevin M
9/2017 02:30 PM	Courtroom 502, Nesbett Courthouse	Pre-Trial Conference: Superior Court Criminal	Hearing Continued	Easter, Catherin
4/2017 12:00 AM	Courtroom 502. Nesbett Courthouse	Scheduled Trial Week	Hearing Reset	Easter, Catherin
4/2018 02:30 PM	Courtroom 502, Nesbett Courthouse	Pre-Trial Conference: Superior Court Criminal	Hearing Continued	Easter, Catherin
1/2018 02:30 PM	Courtroam 502, Nesbett Courthouse	Pre-Trial Conference: Superior Court Criminal	Hearing Continued	Easter, Catherin
2/2018 12:00 AM	Courtroom 502, Nesbett Courthouse		Hearing Reset	Easter, Catherin
9/2018 02:30 PM	Courtroom 502, Nesbett Courthouse	Pre-Trial Conference: Superior Court Criminal	Hearing Held	Easter, Catherin
3/2018 03:30 PM	Courtroom 502, Nesbett Courthouse	Trial Call: Superior Court Criminal	Hearing Held	Easter, Catherin
9/2018 12:00 AM	Courtroom 502, Nesbett Courthouse	Scheduled Trial Week	Hearing Vacated	Easter, Catherine
2/2018 02:30 PM	Courtroom 502, Nesbett Courthouse	Pre-Trial Conference: Superior Court Criminal	Hearing Continued	Easter, Catherine
3/2018 02:30 PM	Courtroom 502, Nesbett Courthouse	Pre-Trial Conference: Superior Court Criminal	Hearing Continued	Easter, Catherine
2018 12:00 AM	Courtroom 502, Nesbett Courthouse	Scheduled Trial Week	Hearing Reset	Easter, Catherine
/2018 03:30 PM	Courtroom 502, Nesbett Courthouse	Representation Hearing	Hearing Continued	Easter, Catherine
/2018 02:30 PM	Courtroom 502, Nesbett Courthouse	Pre-Trial Conference: Superior Court Criminal	Hearing Continued	Easter, Catherine
/2018 09:00 AM	Courtroom 502, Nesbett Courthouse	Representation Hearing	Hearing Vacated	Easter, Catherine
2018 12:00 AM	Courtroom 502, Nesbelt Courthouse	Scheduled Trial Week	Hearing Reset	Easter, Catherine Easter, Catherine
2/2018 02:30 PM	Courtroom 502, Nesbett Courthouse	Pre-Tital Conference: Superior Court Criminal	Hearing Continued	Easter, Catherine
9/2018 02:30 PM	Courtroom 502, Nesbett Courthouse	Pre-Trial Conference: Superior Court Criminal	Hearing Continued	Easter, Catherine
3/2018 02:30 PM	Courtroom 502, Nesbett Courthouse	Pre-Trial Conference: Superior Court Criminal	Hearing Continued	Easter, Catherine
0/2018 12:00 AM	Courtroom 502, Nesbett Courthouse	Scheduled Trial Week	Hearing Reset	Easter, Catherine
7/2018 02:30 PM	Courtroom 502, Nesbett Courthouse	Pre-Trial Conference: Superior Court Criminal	Hearing Continued	Easter, Catherine
3/2018 02:30 PM	Courtroom 502, Nesbett Courthouse	Trial Call: Superior Court Criminal		Easter, Catherine
3/2018 02:30 PM	Courtroom 502. Nesbett Courthouse	Pre-Trial Conference: Superior Court Criminal	Calendared in Error	Easter, Catherine
29/2018 12:00 AM	Courtroom 502, Nesbett Courthouse	Scheduled Trial Week		Easter, Catherine

Docket Informa		Dinekor Tarr
Date 9/18/2015	Description Initial Charging Document.	Docket Text Initial Charging Document Filed
9/18/2015	SummonsSubmitted. Routed to Judge.	Summons filed. Routed to judge for signature.
9/21/2015	Attorney Information	Attorney Information: Entry of Appearance Filed Attorney Kelley. Usa C representing Prosecution State of Alaska as of 09/21/2015 District Attorney (2AN) (Attorney on benafi of State of Alaska (Prosecution)
19/24/2015	Ball Amount	Process Issued Ball Amount (Warrants Only): Agency Issued to: AST
		Agency Location: Anchorage
0/06/2015	Process Cancelled	Summons leaved on: 09/2/2015 For: Crites, Minnael Patrick Process Canceled
		Summons canceled on: 10/06/2015 For: Ortles, Michael Patrick
0/08/2015 0/08/2015	Indictment Filed in Superior Court. Jurisdiction Transferred to Superior Court. Information Adding Misdemeanor CTN(s)	Indictment Filed in Superior Court. Jurisdiction Transferred to Superior Court. Information Adding Misdemeanor Count to Indictment
10/08/2015	Process Issued	Process lasued
		Bail Amount (Warrants Omly): Agency Issues to: A ST Agency Location: Anchorage
0/09/2015	Return of Service	Summons lisued on: 10/02/015 For: Crites, Michael Patrick Return of Service
0/13/2015		Date of Service: Summons served on: 10/05/2015 Por: Crites, Michael Patrick Felorn: Case Previal Order
10/13/2013	Felony Case Pretrai Order	Pretra (Order - Superior Court (Anchorage) Sent on: 1013/2015 10.11152.38
10/13/2015	Felony Case Pretrial Order	Pelony Case Pretral Order Pretral Order - Superior Court (Anonorage) Senton : 1013/2015 101327.40
10/13/2015	Felony Case Pretrial Order	Sent on: 10/13/2015 10:13/27/40 Felony Case Pretral Order
101004-		Pretrail Order - Superior Court (Anchorage) Sention: 10/13/2015 10/14/32/92
10/13/2015	Felony Case Frential Order	Felony Case Pretrai Order Pretrai (order - Superior Court (Anchorage) Sent on: 1013/2015 10:17:54.70
10/13/2015	Felony Case Pretrai Order	Felony Case Pretrial Order Pretrial Order - Superior Court (Anchorage)
0/13/2015	Felony Case Pretrial Order	Senton: 10/13/2015 10/42/13.72 Felory Case Pretral Order
0/13/2015	Manage Information	Pretail Order - Superior Court (Anchorage) Sent on: 10132015 10:47:54.97 Altorner Information
0/13/2015	Attorney Information	Attorney Public Defender Agency (3AN) representing Defendant Crites, Michael Patrick as of 1D/13/2015
10/13/2015	Media Coverage / Application and Approval	Media Coverage / Application and Approval - KTVA
0/14/2015	Attorney Information	Attorney information: Entry of Appearance filed Attorney Goording, Bittany A representing Defendant Critise, Michael Patrick as of 10114/2015 Public Defender Agency (JAN) (Attorney) on behalf of Michael Patrick Critise (Defendant)
4/13/2016	Supplemental or Superceding Indictment	Superceding Indictment
4/14/2016	Attorney information	Attorney Information: Superseding Entry of Appearance filed Attorney Schwaiger, Michael Trepresenting Defendant Crites, Michael Patrick as of 04/14/2016 Public Defender, Agency (AAN-C) (Attorney) on behard f Michael Patrick Crites (Defendant)
4/14/2016	Attorney Information	Attorney Information Attorney Goodnight, Brittany A dismissed withdrawn for Defendant Crites, Michael Patrick on 04/14/2016
4/27/2016	Notice of Attorney Absence	Notice of Home Unavailable (Section 2016) Notice of Home Unavailable (Section 2016) Attorney: District Attorney (SAN) (DASAN)
4/27/2016	Notice of Expert Witness/Testimony	Notice of Expert Witness Attorney: District Attorney (3AN) (DA3AN)
9/26/2016	Exhibits to Storage	Exhibits to Storage: 1 litem, Special Interogatory: 9/25/16 BMU.
1/09/2017	Order for Examination.	Order for Examination.
2/08/2017	Uncategorized Motion or Request	Motion to Permit API to Review Sealed Hearing Attorney: Fullic Defender Agency (CAN-CR, DL, PCR) (PD3AN) Filing Party: Crites, Michael Patrice, Case Motion #
2/27/2017	Order Granting Motion	Order Granting Motion Crites, Michael Patrick
		Case Motion #1 Motion to Permit API to Review Sealed Hearing
15/11/2017	Motion for Substitution of Attorney	Motion for Substitution of Councel Attorney: Kalas, Kr (d205024) Filing Farry: Crites, Michael Patrick Case Motion #2
5/17/2017	Order Granting Motion	Order Granting Motion
		Crites, Michael Patrick Case Motion #2
5/17/2017	Attorney information	Motion for Substitution of Counsel Attorney Information
5/17/2017	Attorney information	Attorney Public Defender Agency (3AN-CR, DL, PCR) dismissed/withdrawn for Defendant Crites, Michael Patrick on 05/17/20 Attorney Information
5/17/2017	Attorney information	Attorney Schwaiger, Michael T dismissed/withdrawn for Defendant Crites, Michael Patrick on 05/17/2017 Attorney information
5/23/2017	Order (no motion link)	Attorney Karjala, Kit representing Defendant Crites, Michael Patrick as of 05/17/2017 Order Vacating Order for Competency Examination
5/30/2017	Letter or Other Correspondence	Letter Filed from API
5/31/2017	Order (no motion link)	Calendaring Order
5/31/2017	Motion to Continue, Reschedule or Vacale Hearing or Trial	Motion to Change Pa-Titl Conterence Date Attorney: District Attorney (AAN) (DASAN) Filing Farry: State of Alaska Case Motion = 3
6/13/2017	Motion Deemed Moot	Motion Deemed Moot State of Alaska Case Motion #3
17/12/2017	Temporary Order	Motion to Change Pie-Trial Conference Date Temporary Order per Judge Smith Ore
7/13/2017	Temporary Order	Temporary Order per Judge Saxby OR
7/19/2017	Order and Conditions of Release	Order and Conditions of Release per Judge McKay O/R
8/14/2017	Administrative Judicial Reassignment	Administrative Judicial Reassignment
8/23/2017 1/12/2018	Natioe of: Order (na motion link)	Notice of Rescheduled Hearing - Pre-Trial Conference is now on 10/12/17 before Judge Catherine M. Easter Order Moving Trial to 4/9/18, R45 Tolled.
3/30/2018	Criminal Deficiency Memo - General malled re:	Criminal Deficiency Memo - General malled re:Deft has an attorney:Karjala
		Criminal Deficiency Notice - General (7/12) Senton: 03/00/2016 08/46:17.96

04/03/2018	Attorney Information	Attorney Information Attorney Karjala, Xit dismissed/withdrawn for Defendant Crites, Michael Patrick on 04/03/2018
04/05/2018	SEALED Log/Tag Notes Dated:	SEALED Lag/Tag Notes Date:/ 0-0-0-16 MP Lag/Tag Notes instead to Exhibit Clark. Access to log notes imited by Judge, All other access to log notes by court order only. Administrative Suiterin ac 2, Section 1. A.
05/03/2018	Attorney Information	Attorney Information: Superseding Entry of Appearance Attorney Softwalager, Michael Is representing defendant Crities, Michael as of 5-3-18 Public Defender Agency (Al-N-CR & FCR) Michael Patrick Crities (Defendant)
05/21/2018	SEALED Log/Tag Notes Dated:	SEALED LogTag Notes Date: 5 20116 7; hants LogTag notes inuited to Exhibit Clark. Access to log notes limited to judge. All other access to log notes by court order only. Administrative Suiterin ac2, Section 1.4.
05/24/2018	Attorney Information	Attorney Information Attorney Self-Represented representing Defendant Crites, Michael Patrick as of 05/24/2018
05/24/2018	Attorney Information	Attorney Information Attorney Public Defender Agency (3AN-CR & PCR) distrissed/withdrawn for Defendant Crites, Michael Patrick on 05/24/2018
05/24/2018	Attorney Information	Attorney Information Attorney Schwaiger, Michael T dismissed withdrawn for Defendant Crites, Michael Patrick on 05/24/2018
05/29/2018	Returned Mail	Reason for Returned Mail: Not Deliverable as Addressed Unable to Forward Date Returned Documents View Existinuted: 03302018 Type of Document(6) Existinuted and Returned Unserved. Motion to Dismise with Prejudice Michael Patrick Crites (Detendant):
05/30/2018	Proposed Order (Creates Motion Record)	Progosed Order Requiring Tataster of Discovery Materials Automyc Schwaiglew Muhaal (1051111) Plimp Patry: Cress, Michael Patrice Case Motion # 4
05/31/2018	Opposition to Motion	Opposition to Proposed Order Requiring Transfer of Discovery Materials Case Motion #4: Proposed Order Requiring Transfer of Discovery Materials
06/04/2018	Proposed Order Not Used	Proposed Order Not Used Ortles, Michael Patrick Case Motion 4 Proposed Order Requiring Transfer of Discovery Materials
06/04/2018	Order:	Order Regarding Discovery From the Public Defender Agency to Pro Se Defendant Crites. Case Motion #4. Proposed Order Requiring Transfer of Discovery Materialis
06/08/2018	Returned Mail	Reason for Returned Mail: Vacant Unable to Forward Date Returned Obcomments Were Distributed: 06/04/18 Type of Document(s) Distributed and Returned Unserved: Order Regarding Discovery from the Public Defender Agency to Pro Se Defendant Crites Michael Patrick Crites (Defendant):
08/02/2018	Uncategorized Motion or Request	Request and Order for Dismissian with Projudice Attorney: Self-Represented (0100001) Filing Party: Crites, Michael Pantox Case Motion #5
08/03/2018	Criminal Deficiency Memo - General mailed re:	Criminal Deficiency Memo - General, Imailed re: Request for Dismissal with Prejudice The our cannot accept an unsigned or protocopted signature, an Original signature is needed. Criminal Deficiency Notice - General (71.2) Sent on: 0053/2016 0:855.02.26
08/14/2018	Opposition to Motion	Opposition to Motion to Dismise with Prejudice Altoney: District Altorney (SAN) (DASAN) Case Motion +97. Required and Order for Dismissal with Prejudice
08/15/2018	Miscellaneous	Amended Certificate of Service. Like C Kelley (Attorney) on behalf of State of Alaska (Prosecution)
08/30/2018	Reply	Repty to Opposition to Dismiss With Prefudice Attorney: Self-Represented (0100001) Case Motion #5, Required and Order for Dismissal with Prejudice



#### Department of Commerce, Community, and Economic Development

ALCOHOLIC BEVERAGE CONTROL BOARD MARIJUANA CONTROL BOARD

> 550 W 7<sup>th</sup> Ave, STE 1600 Anchorage, Alaska 99501 Main: 907.269.0350 TDD: 907.465.5437 Fax: 907.334.2285

#### MEMORANDUM

TO: Erika McConnell, Director CC: James Hoelscher, Special Investigator II

DATE: Sept 18, 2018

FROM: Joe Bankowski, Special Investigator I

RE: Absolutely Chronic Delivery Company

In July 2018 AMCO Enforcement began an investigation into the continued operation of Absolutely Chronic Delivery Company (ACDC) in Anchorage, Eagle River and the Matanuska-Susitna Valley. AMCO utilized a confidential informant (herein referred to as CI-18) to conduct a series of purchases from ACDC.

On 07/12/18 at approximately 1307 hours, CI-18 called ACDC in an attempt to order marijuana. CI-18 reached a prerecorded message which stated the following:

"What is up Alaska? You have reached Absolutely Chronic Delivery Company, your local agricultural co-op community bringing you a menu of freshness daily. We are a cash only donation service, open 7 days a week 10:00 AM to 8:00 PM. You must be 21 years of age or older to order. We are currently serving Anchorage and run to the valley twice a day at 2:00 PM and 7:00 PM. Press 1 now to hear our menu of awesomeness. If you're having trouble reaching us please call back and try pressing 2."

"Good day Anchorage it's Thursday, July 12<sup>th</sup> and here's the menu of goodness as follows: At 40 Black Devil. At 45 Monk. And at 50 we have the choices of Skywalker, (inaudible), Alice in Wonderland, White Devil, Jelly Bean, Fruit Roll-up, Tangerine and Matanuska Thunderfuck OG. We also have Strawberry Banana shatter, wax or crumble. Please press 1 or 2 now to speak with an operator."

CI-18 then reached a male operator and provided him with their name, phone number and requested delivery location. CI-18 indicated that he wanted the delivery to be made at the Barnes & Noble on Northern Lights Blvd. The operator said deliveries are running about an hour and fifteen minutes out.

The operator asked CI-18 what he would like off the menu and he ordered the "Skywalker". The operator then stated that was the best thing rolling in this state and it would be "Fifty, a \$10.00 deliver fee, makes a total of a \$60.00 gift. Are you good with that?" CI-18 responded that he was good with that. The operator again advised they were running an hour and 15 minutes out but he would receive a 15 minute courtesy call prior to delivery.

CI-18 was instructed to travel to the Barnes and Noble parking lot to receive the delivery. Investigator Rukes and I were to position ourselves in the parking lot to observe the delivery. While enroute to the location CI-18 informed us that he received the courtesy call and the driver was already arriving at the parking lot in a green Subaru.

At about 1350 hours Investigator Rukes and I arrived in the area before CI-18 and located a green Subaru bearing AK lic# JGX587 in the west end of the parking lot. We informed CI-18 of the location. At 1357 hours an unidentified white male adult with a "man bun" hairstyle steps outside of the vehicle and briefly opens the trunk and looks inside before closing it. At this time CI-18 arrived in the parking lot and pulled in next to the Subaru. The male subject opens the driver's side door and retrieves a small bag and walks over to CI-18's vehicle. He passes the bag to CI-18 and remains there for a few seconds to exchange money and then walks away. He returns to his vehicle and CI-18 then drives away.

We instructed CI-18 to meet us in a nearby parking lot where we took possession of a sealed small brown paper bag. The bag had a receipt taped to the front which had CI-18's name, phone number and delivery location on the top. Below was the product information which listed (1) Skywalker at "50.00" and a "DF" Delivery Fee at 10.00 for a total of 60.00. A receipt tracking number of 1291-18 was stamped in red on the bottom.

CI-18 said that the delivery driver did not ask to see ID and made no attempt to verify that CI-18 was over 21 years of age.

The bag contained the following items;

- (1) one sealed blue pill bottle with 3.78g of "Skywalker" marijuana,
- (2) one ACDC business card with a dime bag of .42g "Tangerine" marijuana stapled to it
- (3) one small ACDC flyer
- (4) one Hershey Kiss

Both items of marijuana field tested presumptive positive for the presence of THC. The marijuana was sent to the State of Alaska crime lab to confirm the presence of THC.

An APSIN check showed the vehicle was registered to a female named Lillian Henrici. The identity of the male driver remains unknown at this time.

On 07/25/18 at approximately 1315 hours, CI-18 placed a call to ACDC in another attempt to order marijuana. The same recorded introductory message was reached again followed by the daily menu for 7/25, which was presented in the same manner as the previous call.

CI-18 reached a male operator and again provided him with their name, phone number and requested delivery location. CI-18 requested the delivery to be made in parking lot of Romig Middle School at 2500 Minnesota Drive. CI-18 then ordered "Cotton Candy" which was advertised at "50". The operator confirmed this would be \$50 with a \$10 delivery fee for a total gift of \$60. The operator said it would be about an hour and fifteen minutes for delivery but it could be sooner and there would receive a 15 minute courtesy call.

At about 1325 hours, Investigator Rukes and I left for Romig Middle School, followed by CI-18. As we were leaving CI-18 informed us that they had just received the courtesy call and the delivery driver was almost to the location and was driving a blue Monte Carlo.

At about 1337 hours Investigator Rukes and I arrived at the Romig Middle School parking lot and saw a blue Monte Carlo bearing AK lic# GWR696 parked in the south side of the parking lot. We positioned ourselves in the north end of the parking lot to observe the transaction.

A few minutes later CI-18 arrived in the area and pulled in next to the Monte Carlo. An unidentified male driver got out of the Monte Carlo and walked over to the driver's side of CI-18's vehicle. CI-18 handed the driver money in exchange for a brown paper bag and then walked away.

CI-18 was instructed to meet us in a nearby parking lot where we took possession of the paper bag. The bag was identical to the previous order with a receipt taped to the front of the sealed bag. The receipt contained all of the same identifying information with the "cotton candy" listed for \$50 and the delivery fee of \$10 for a total order cost of \$60.

CI-18 said that the delivery driver did not ask to see ID and made no attempt to verify that CI-18 was over 21 years of age.

The bag contained the following items;

- (1) one sealed blue pill bottle with 3.76g of "cotton candy" of marijuana,
- (2) one ACDC business card with a dime bag of .40g of "NY SD" marijuana stapled to it
- (3) one small ACDC flyer
- (4) one Hershey Kiss

Both items of marijuana field tested presumptive positive for the presence of THC.

An APSIN check showed the vehicle is registered to Benjamin Jerold Lawson or Dianna Lynn Lawson. CI-18 was able to positively identify Benjamin Lawson through social media as the delivery driver.

On 08/20/18 at about 1157 hours, CI-18 and I traveled to Carrs at 1650 W Northern Lights Boulevard. CI-18 placed a call to ACDC and reached the same recorded introductory message followed by the daily menu for 8/20, which was presented in the same manner as the previous call.

CI-18 reached a male operator providing him with their name, phone number and requested delivery location. CI-18 requested the delivery to be made in parking lot of Carrs at 1650 W Northern Lights Blvd. CI-18 ordered the "strawberry banana sherbert crumble" concentrate at "60" and the "blueberry" marijuana at "45". The operator confirmed this would be \$60 and \$45 plus a \$10 delivery fee for a total gift of \$115. The operator said it would be about an hour and fifteen minutes for delivery but it could be sooner and there would receive a 15 minute courtesy call.

CI-18 positioned their vehicle in the east end of the parking lot away from my vehicle. At about 1247 hours, a blue Monte Carlo bearing AK lic# GWR696 pulled in front of CI-18's vehicle. This was the same vehicle that was used in the delivery of marijuana on 7/25/18. The unidentified male driver exited the vehicle and walked to the driver's side of CI-18's vehicle where they exchanged money for a brown paper bag. The driver returned to his vehicle and left the area.

I met CI-18 at a nearby parking lot and took possession of the bag. The bag was identical to the previous orders with a receipt taped to the front of the sealed bag. The receipt contained all of the same identifying information with the "SBB" listed for \$60, the "blueberry" listed for \$45 and the delivery fee of \$10 for a total order cost of \$115.

CI-18 said that the delivery driver was the same male from the previous delivery and again did not ask to see ID or make any attempt to verify that CI-18 was over 21 years of age.

CI-18 again identified Benjamin Lawson as the delivery driver.

The bag contained the following items;

- (1) one sealed blue pill bottle with 3.76g of "blueberry" marijuana,
- (2) one sealed clear pill bottle with a red silicone case of .96g of "strawberry banana sherbert crumble" marijuana concentrate.
- (3) one ACDC business card with a dime bag of .81g of "black devil" marijuana stapled to it
- (4) one small ACDC flyer
- (5) one Hershey Kiss

Both items of marijuana field tested presumptive positive for the presence of THC.

As of 9/18/18 the active business license associated with Absolutely Chronic Delivery Company is license number 1060353. This is a partnership formed on 9/29/17 with the owners listed as Zachary and Sierra Crites who are the children of Michael Crites. The business license owned by ACDC founder Michael Crites expired on 12/31/17, likely as a result of an ongoing criminal case into the business.

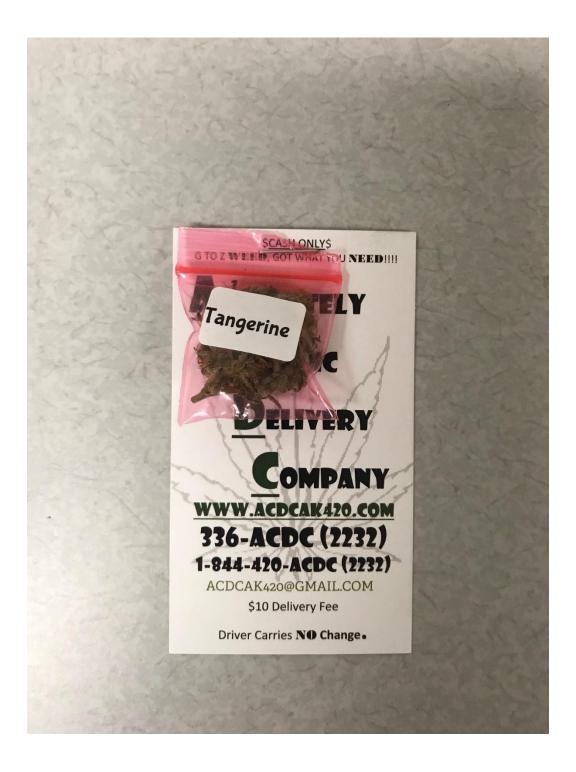
There is also a limited liability corporation known as Absolutely Chronic Delivery Company LLC (entity #10065462) that was formed on 07/27/17 that is currently in non-compliant status. The officials of this LLC are Anthony Bradford, Grant Memmott and Jeffrey Toole. All are presumed to be current or historical associates of Michael Crites.

ATTACHMENTS:

**Department of Commerce, Community and Economic Development** State of Alaska Page 5







#### **Department of Commerce, Community and Economic Development** State of Alaska Page 8



Department of Commerce, Community and Economic DevelopmentState of AlaskaPage 9







# LICENSE DETAILS

License #: 1015331
Business Name: ABSOLUTELY CHRONIC DELIVERY COMPANY
Status: INACTIVE
Business Type: SOLE PROPRIETOR
Issue Date: 01/15/2015
Expiration Date: 12/31/2017
Primary Line Of Business: 48 - Transportation and Warehousing
Primary NAICS: 492210 - LOCAL MESSENGERS AND LOCAL DELIVERY
Secondary Line Of Business: 2131 W. NORTHERN LIGHTS BLVD. #624, ANCHORAGE, AK 99503

Physical Address: 12730 LANDMARK ST., ANCHORAGE, AK 99515-4062

# **Owners**

MICHAEL P. CRITES

# Endorsements

# LICENSE DETAILS

License #: 1060353

Business Name: ABSOLUTELY CHRONIC DELIVERY COMPANY

Status: ACTIVE

Business Type: PARTNERSHIP

Issue Date: 09/29/2017

Expiration Date: 12/31/2018

Primary Line Of Business: 48 - Transportation and Warehousing

Primary NAICS: 492110 - COURIERS AND EXPRESS DELIVERY SERVICES

Secondary Line Of Business: 48 - Transportation and Warehousing

Secondary NAICS: 493190 - OTHER WAREHOUSING AND STORAGE

Mailing Address: 2131 W. NORTHERN LIGHTS BLVD. #624, ANCHORAGE, AK 99503

Physical Address: 21392 BARBRA FALLS DR., EAGLE RIVER, AK 99577

## **Owners**

SIERRA CRITES ZACHARY CRITES

# Endorsements

# **ENTITY DETAILS**

## Name(s)

Туре	Name	
Legal Name	ABSOLUTELY CH	RONIC DELIVERY COMPANY LLC
	Entity Type:	Limited Liability Company
	Entity #:	10065462
	Status:	Non-Compliant
	AK Formed Date:	7/27/2017
I	Duration/Expiration:	Perpetual
	Home State:	ALASKA
Next	Biennial Report Due:	N/A File Initial Report
En	ity Mailing Address:	
Ent	ty Physical Address:	

#### **Registered Agent**

Agent Name: GRANT MEMMOTT Registered Mailing Address: 5205 E 26TH #5, ANCHORAGE, AK 99508 Registered Physical Address: 5205 E 26TH #5, ANCHORAGE, AK 99508

## Officials

Show Former (None on fi				
AK Entity #	Name	Titles	Owned	
	ANTHONY BRADFORD	Organizer		
	GRANT MEMMOTT	Organizer		
	JEFFREY TOOLE	Organizer		

-

....

e1 . .