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:

Designated Licensee:

License #/Type:

AMCO Case#:

DBA:

Premises Address:

Mailing Address:

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.

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

1

Issuing Investigator:

SIGNATURE:

Received by: SIGNATURE:

Delivered VIA:

Date:





July 03, 2019

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

Letter ID:

KRYSTAL DIETRICH

Informal Payment Agreement

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) 3/31/2019.

Payment of this installment must be received by the Department of Revenue on or before July 15, 2019. 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 <u>will be</u> 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.

Department of Revenue





TAX DIVISION

Robert B. Atwood Building 550 West 7th Avenue, Suite 500 Anchorage, Alaska 99501-3566 Main: 907.269.6620 Fax: 907.269.6644

November 15, 2018

Marijuana Control Board Alcohol & Marijuana Control Office 550 W. 7th Avenue, Suite 1600 Anchorage, AK 99501

Re: Failure to pay taxes under AS 43.61.010 by licensed marijuana cultivation facilities

Pursuant to Alaska Statutes and Regulations, AS 43.61.030 and 15 AAC 61.020, the Department of Revenue will inform the Marijuana Control Board of licensed cultivators that have failed to pay tax due or file a return as required by law.

As of November 15, 2018, there were 20 licensed cultivation facilities that failed to pay marijuana excise taxes as required under AS 43.61.010 totaling \$392,000. The list below does not include accounts that are currently on payment plans or have past due balances under \$100. If we reported the total number of past due accounts, we would report 32 taxpayers owing a total of \$728,400 – this is 25% of all marijuana taxpayers that owe past due taxes.

The high number of past due accounts is alarming and the Department of Revenue will continue to report the names of the delinquent taxpayers monthly to the Marijuana Control Board through AMCO, excluding the accounts that are currently on payment plans.

Taxpayer Name	MCB Licensee Name	License No.	
BRANDEN M. ROYBAL	ALASKA CANNABIS CULTIVATORS	10592	
ALASKA CANNABIS PROP	ALASKA CANNABIS PROPAGATION	11651 (Expired)	
DAVID J. STRAUB	ALASKA PRECISION	10040	
AZDREN POSHKA	ALASKA TASTY CANNABIS, LLC.	11488	
JACOB NYMAN	ALASKAN DEVILS LETTUCE	11556	
ARCTIC GREENERY, LLC	ARCTIC GREENERY, LLC	10286	
BRENNAN NORDEN	BOB'S MORNING BEAR CULTIVATION	10063	
DANISH GARDENS, LLC	DANISH GARDENS, LLC	10310	
DAVID PARKER	FAT TOPS, LLC	11138	
DARREN PHILLIPS	FIBERFLITE	13577	
GREEN LEAF, INC	GREEN LEAF	10066	
GREENSTAR INC	GREENSTAR, INC.	12872	
TIMELESS ADVENTURES, LLC	HERBAL INSTINCTS	10156	
PRESTIGE WORLDWIDE MANAGEMENT	KUSHTOPIA	11611	
MIKE D. KEISER	LAST FRONTIER JOINT OPERATIONS LLC	11957	
LAZY MOUNTAIN HARVEST, LLC	LAZY MOUNTAIN HARVEST LLC	10291 (Expired)	
JONATHAN MANSKER	MUSKY OX, LLC	10135	
SE MOOG DROOG LLC	SE MOOG DROOG LLC	10814	
CASEY J. WILKINS	STONED SALMON FARMS	11605	
KRYSTAL DIETRICH	TALKEETNA HERB COMPANY	10004	

Kelly Mazzei, Excise Tax Supervisor Department of Revenue – Tax Division

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: 6/3/19

License #/Type: 10004

Standard Cultivation

Designated Licensee: KRYSTAL L DIETRICH AMCO Case#:

DBA: Talkeetna Herb Company

Premises Address: 32500 South Talkeetna Spur Roadn Talkeetna, AK 99676

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 5/17/2019, 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 will 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

SIGNATURE:

Delivered VIA: Email

Received by: SIGNATURE: Date:

Talkeetna Herb Company 32500 S Talkeetna Spur Talkeetna, Alaska 99676 <u>Krystal@thc-alaska.com</u> 907.354.2124

August 29, 2019

Alcohol & Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, Alaska 99501

To Whom it may concern,

I am unable to certify that a notice of violation has not been issued for this license. During the calendar year of 7.1.2018 through 6.30.2019, this license received two NOV's for non payment of Taxes. They were very small amounts, under \$2,000. One was paid in full, the other was placed on a payment plan.

Talkeetna Herb Company has every intent on keeping up with the marijuana taxes incurred by the facility. I am also working on selling only to retailers and extractors whom have their own cultivation to transfer to. Therefore relieving Talkeetna Herb Company of the Tax Burden.

Thank You For Your Time,

Have a Wonderful Day,

Sincerely,

Krystal Dietrich,

Owner Operator of Talkeetna Herb Company



MATANUSKA-SUSITNA BOROUGH

Planning and Land Use Department Development Services Division

350 E. Dahlia Avenue, Palmer, AK 99645 Phone (907) 861-7822 | Fax (907) 861-8158 E-mail: permitcenter@matsugov.us

October 25, 2019

Alcohol & Marijuana Control Office 550 W. 7th Avenue, Suite 1600 Anchorage, AK 99501

SUBJECT: Talkeetna Herb Company #10004 32500 S Talkeetna Spur Rd Renewal – Standard Marijuana Cultivation Facility

A review of the files relating to the subject business and license application, as they relate to Matanuska-Susitna Borough Code, has been completed. Based on that review, the Matanuska-Susitna Borough hereby takes the following action:

□ WAIVE THE RIGHT TO PROTEST

 \boxtimes **PROTEST** the issuance of the license for the following reason(s):

- Delinquent Real Property Taxes owed: \$1185.12
- \Box Other debts owed:
- \Box The required Conditional Use Permit has not been issued:
- \Box There is a violation of the Conditional Use Permit:
- \Box There is a resident objection to the facility on file:
- \Box Other:

Upon curing all of the above referenced deficiencies the Matanuska-Susitna Borough will rescind any protest. It is the applicant's responsibility to notify the Development Services Division that any debts or taxes owed have been paid in full.

The applicant(s) has been sent a copy of this letter by certified mail or via email, only if a protest has been issued. Should you have any questions, please feel free to contact my office.

Sincerely,

Ader Marz-

Adam Bradway, Planner II Development Services Division Matanuska-Susitna Borough

Alcohol & Marijuana Control Office

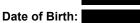
License Number:	10004
License Status:	Active-Operating
License Type:	Standard Marijuana Cultivation Facility
Doing Business As:	TALKEETNA HERB COMPANY
Business License Number:	1030887
Designated Licensee:	KRYSTAL L DIETRICH
Email Address:	krystal@thc-alaska.com
Local Government:	Matanuska-Susitna Borough
Community Council:	Talkeetna
Latitude, Longitude:	62.208920, -150.079500
Physical Address:	32500 South Talkeetna Spur Road Talkeetna, AK 99676-9701 UNITED STATES

Licensee #1

Type: Individual

Name: KRYSTAL L DIETRICH





Phone Number: 907-354-2124

Email Address: krystal@thc-alaska.com

Mailing Address: HC 89 Box 8132 Talkeetna, AK 99676-9701 UNITED STATES Note: No entity officials entered for this license.

Note: No affiliates entered for this license.



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

Phone: 907.269.0350

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 <u>by each licensee</u> (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.

Alaska Marijuana Control Board

Licensee:	Krystal Dietrich	License	Number:	10004	
License Type:	Standard Cultivation				
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.	-
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.	Rap
I certify that a notice of violation has not been issued for this license.	
Sign your initials to the following statement <u>only if you are unable to certify one or more of the above statements</u> :	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).	Bo
	Dens 1 of 2

[Form MJ-20] (rev 4/24/2019)



Section 4 – Certifications

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

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 or I have submitted a residency exception affidavit (MJ-20a) along with this application.

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

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.

Krystal Dietrich

Printed name of licensee

Public in and for the State of Alaska

My commission expires: 0 V08/2022

Subscribed and sworn to before me this <u>22</u> day of



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

Page 2 of 2

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Initials



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	1	m
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Received by AMCO 8.22.19