

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: 1/14/19

License #/Type: 13221

Standard Cultivation

Designated Licensee: Norvin Perez

AMCO Case#:

DBA: Green Valley Enterprises

Premises Address: 8505 Old Dairy Road Ste 2, Juneau, AK 99801

Mailing Address: 10672 Kenai Spur Hwy 112 PMB 908, Kenai, AK 99611

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 1/11/19, Green Valley Enterprises, 13221, 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.

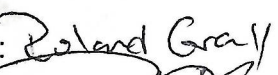
*Please send your response to the address below and include your Marijuana Establishment License Number in your response.

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: 1/15/2019

AMCO

JUL 19 2019

Notice of Violation

Email

(3AAC 306.805)

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

As of 5/17/2019, Green Valley Enterprises, #13221, 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.

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550 W. 7th Ave, Suite 1600
Anchorage, Alaska 99501
amco.enforcement@alaska.gov

Issuing Investigator: J. Hoelscher

SIGNATURE:

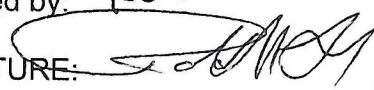


Delivered VIA: Email

Received by:

Roland Gra

SIGNATURE:



AMCO

Date:

6/5/19

JUL 19 2019



Alaska Department of Revenue - Tax Division
Revenue Online

Home

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 907-265-0041.

Home

Back

Help

View Support ID

My Accounts

Marijuana Tax

MARIJUANA TAX

Federal Employer Id

**...7967

Monthly

MRT-10067110-004

My Balance

\$38.60

Pending

\$0.00

Pay Total Balance

\$38.60

Payment Source

Setup

NAMES AND ADDRESSES

DBA Name

GREEN VALLEY ENTERPRISES

Legal Name

FORGETMENOT ENTERPRISES, INC

Mailing Address

8505 OLD DAIRY RD STE 3 JUNEAU AK

I WANT TO...

View My Profile

Make a Payment

View My Payments

Amend a Return

PERIODS HISTORY MESSAGES LETTERS

ALL PERIODS

PERIODS FROM 14-JUL-2017

Period	Return Status		Tax	Penalty	Interest	Other	Credits	Balance	Messages
31-Jul-2019	Not Filed	Pay	0.00	0.00	0.00	0.00	0.00	0.00	
30-Jun-2019	Not Filed	File Now	0.00	0.00	0.00	0.00	0.00	0.00	Filing Required
31-May-2019	Online-Processed	View Return	Pay 5,106.15	255.31	12.70	0.00	5,395.36	36.83	Make a Payment
30-Apr-2019	Online-Processed	View Return	Pay 5,288.00	581.80	49.09	0.00	5,918.89	0.00	
31-Mar-2019	Online-Processed	View Return	Pay 3,718.00	596.70	60.63	0.00	4,375.33	0.00	
28-Feb-2019	Online-Processed	View Return	Pay 5,411.00	1,142.20	125.03	0.00	6,678.23	0.00	
31-Jan-2019	Online-Processed	View Return	Pay 8,642.84	2,261.70	261.66	0.00	11,166.20	0.00	
31-Dec-2018	Online-Processed	View Return	Pay 8,449.90	0.00	0.00	0.00	8,449.90	0.00	
30-Nov-2018	Online-Processed	View Return	Pay 889.44	44.47	3.22	0.00	937.13	0.00	
31-Oct-2018	Online-Processed	View Return	Pay 8,638.75	0.00	0.00	0.00	8,638.75	0.00	
30-Sep-2018	Online-Processed	View Return	Pay 6,301.76	0.00	0.00	0.00	6,301.76	0.00	
31-Aug-2018	Online-Processed	View Return	Pay 2,322.09	0.00	0.00	0.00	2,322.09	0.00	
31-Jul-2018	Online-Processed	View Return	Pay 1,858.65	0.00	0.00	0.00	1,858.65	0.00	
30-Jun-2018	Late-Processed	View Return	Pay 0.00	0.00	0.00	0.00	0.00	0.00	
31-May-2018	Online-Processed	View Return	Pay 0.00	0.00	0.00	0.00	0.00	0.00	
30-Apr-2018	Late-Processed	View Return	Pay 0.00	0.00	0.00	0.00	0.00	0.00	

16 Rows

For information, last 16 rows displayed. See Records for more information.

Warning: This document contains information that is not to be released to the public. If you are not a State Employee, you should not have access to this information.

Pay Home Revenue Contact Us

State of Alaska myAlaska Departments State Employees

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AMCO

JUL 19 2019

07/05/2019

To whom it may concern:

On 1/15/2019 and 6/3/2019 ForgetMeNot Enterprises dba Green Valley Enterprises (License #13221) received a Notice of Violation for being delinquent on DOR marijuana excise taxes. Please see attached DOR summary of account showing all taxes for the periods covered under these NOV's are paid. Please see attached documents. Thank you.



Roland Gray
General Manager
ForgetMeNot Enterprises Inc

AMCO

JUL 19 2019

Alcohol & Marijuana Control Office

Initiating License Application

7/5/2019 8:20:02 AM

License Number: 13221**License Status:** Active-Operating**License Type:** Standard Marijuana Cultivation Facility**Doing Business As:** GREEN VALLEY ENTERPRISES**Business License Number:** 1047533**Designated Licensee:** Norvin Perez**Email Address:** info@forgetmenotak.com**Local Government:** Juneau (City and Borough of)**Community Council:****Latitude, Longitude:** 58.214000, -134.342000**Physical Address:** 8505 Old Dairy Road
Suite 2
Juneau, AK 99801
UNITED STATES**Licensee #1****Type:** Entity**Alaska Entity Number:** 10048969**Alaska Entity Name:** ForgetMeNot Enterprises, Inc.**Phone Number:** 907-419-0094**Email Address:** info@forgetmenotak.com**Mailing Address:** 10672 Kenai Spur Highway
112 PMB 908
Kenai, AK 99611
UNITED STATES**Entity Official #1****Type:** Individual**Name:** Norvin Perez**Phone Number:** 907-419-0094**Email Address:** info@forgetmenotak.com**Mailing Address:** 10672 Kenai Spur Highway
112 PMB 908
Kenai, AK 99611
UNITED STATES**Entity Official #2****Type:** Entity**Alaska Entity Number:** 10051717**Alaska Entity Name:** VC Enterprises, LLC**Phone Number:** 907-419-0094**Email Address:** info@forgetmenotak.com**Mailing Address:** 10672 Kenai Spur Highway
112 PMB 908
Kenai, AK 99611
UNITED STATES**Note:** No affiliates entered for this license.



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:	ForgetMeNt Enterprises Inc	License Number:	13221		
License Type:	Standard Marijuana Cultivation Facility				
Doing Business As:	Green Valley Enterprises				
Premises Address:	8505 Old Dairy Road Suite 2				
City:	Juneau	State:	AK	ZIP:	99801

Section 2 – Individual Information

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

Name:	Norvin Perez
Title:	Director

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.

☒

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).

☒

**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 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 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.

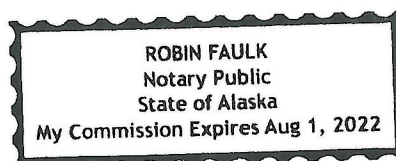
I certify that I have not violated any restrictions pertaining to this particular license type, and that this license has not been operated in violation of a condition or restriction imposed by the Marijuana Control Board.

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.

Signature of licensee**Norvin Perez**

Printed name of licensee

Notary Public in and for the State of AlaskaMy commission expires: 8-1-22Subscribed and sworn to before me this 5 day of July, 2019.**AMCO**
JUL 19 2019