

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: 10308

Limited Cultivation

Designated Licensee: Birchie Walter

AMCO Case#:

DBA: Greendreams Cultivation

Premises Address: 680 Winch Rd, Fairbanks, AK 99712

Mailing Address: 670 Winch Rd, Fairbanks, AK 99712

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, Greendream Cultivation, 10308, Limited 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

Received by:

SIGNATURE:

SIGNATURE:

Delivered VIA: Email

Date:



THE STATE
of ALASKA
GOVERNOR MIKE DUNLEAVY

Department of Revenue

TAX DIVISION

P.O Box 110420
Juneau, Alaska 99811-0420
Main: 907.465.2320
Fax: 907.465.2375

January 10, 2019

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 January 10, 2019 there were 15 licensed cultivation facilities that failed to pay marijuana excise taxes as required under AS 43.61.010 totaling \$105,000. The list below does not include accounts that are currently on payment plans, out of business, or have past due balances under \$300. If we reported the total number of past due accounts, we would report 33 taxpayers owing a total of \$749,000 – this is 23% 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 or are no longer holding active licenses.

MCB Licensee Name	License #	Taxpayer Name
ALASKA PRECISION	10040	DAVID J. STRAUB
ARCTIC GREENERY, LLC	10286	ARCTIC GREENERY, LLC
BOB'S MORNING BEAR CULT	10063	BRENNAN NORDEN
FLYING HIGH INVESTMENTS LLC	10268	JAMES FEJES JR
GOLDHILL GARDENS	10481	ROBERT M. MIKOL
GREEN VALLEY ENTERPRISES	13221	FORGETMENOT ENTERPRISES, INC
GREENDREAMS CULTIVATION	10308	GREENDREAMS CULTIVATION
LAST FRONTIER JOINT OPS	11957	MIKE D. KEISER
PERMAFROST DISTRIBUTORS	11519	CHASE GRIFFITH
PERMAFROST DISTRIBUTORS	10147	CHASE GRIFFITH
RAINFOREST FARMS, LLC	10026	RAINFOREST FARMS, LLC
ROSIE CREEK FARM	10005	RCFC, LLC
STONED SALMON FARMS	11605	CASEY J. WILKINS
STONEY CREEK GROWERS, LLC	10122	STONEY CREEK GROWERS, LLC
SUNRISE GARDENS	12805	PURPLE QUAIL, LLC

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

Written Explanation for NOV

We received a notice of violation on 1/14/19 for being delinquent on our marijuana excise tax liability. This falls under AS 43.61.010. We were not making enough on product at the time to pay the taxes we had incurred and we were unaware that we could be put on a payment plan for the taxes that we owed. Since the notice of violation, we have paid all taxes due on time and made a payment plan for the taxes in which we were delinquent. We are now and have remained compliant with the excise tax office since the NOV occurred.

Thank you,

Steve Baskin, Birchie J. Walter, Tammy L. Walter

Owner's

GreenDreams Cultivation

birchiesgreendream@gmail.com

907-651-2356 907-651-2357

Alcohol & Marijuana Control Office

Initiating License Application

6/20/2019 9:07:23 AM

License Number: 10308**License Status:** Active-Operating**License Type:** Limited Marijuana Cultivation Facility**Doing Business As:** GREENDREAMS CULTIVATION**Business License Number:** 1036596**Designated Licensee:** BIRCHIE J WALTER**Email Address:** birchiesgreendream@gmail.com**Local Government:** Fairbanks North Star Borough**Community Council:****Latitude, Longitude:** 64.552440, -147.344620**Physical Address:** 680 winch rd
fairbanks, AK 99712
UNITED STATES**Licensee #1****Type:** Individual**Name:** BIRCHIE J WALTER**SSN:** [REDACTED]**Date of Birth:** [REDACTED]**Phone Number:** 907-651-2357**Email Address:** birchiesgreendreams@gmail.com**Mailing Address:** 670 Winch Road
Fairbanks, AK 99712
UNITED STATES**Licensee #2****Type:** Individual**Name:** TAMMY L WALTER**SSN:** [REDACTED]**Date of Birth:** [REDACTED]**Phone Number:** 907-651-2356**Email Address:** tammywalter907@gmail.com**Mailing Address:** 670 Winch Road
Fairbanks, AK 99712
UNITED STATES**Licensee #3****Type:** Individual**Name:** STEVE BASKIN**SSN:** [REDACTED]**Date of Birth:** [REDACTED]**Phone Number:** 907-978-6184**Email Address:** stevenbaskin@yahoo.com**Mailing Address:** 670 winch rd
fairbanks, AK 99712
UNITED STATES**Note:** No entity officials entered for this license.**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:	Steve Baskin, Richie Twiller, Tommy L. Walker			License Number:	10308	
License Type:	Limited Marijuana Cultivation Facility					
Doing Business As:	GreenDreams Cultivation					
Premises Address:	680 Winch Road					
City:	Fairbanks	State:	AK	ZIP:	99712	

Section 2 – Individual Information

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

Name:	Steve Baskin
Title:	Owner

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.

SB

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.

SB

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).

SB

**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.

AB

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.

AB

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

AB

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

AB

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

AB

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.

AB

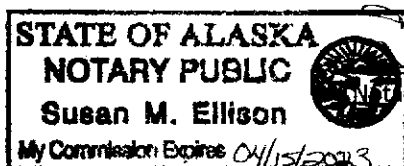
I certify that I understand that providing a false statement on this form, the online application, or any other form provided by or to AMCO is grounds for rejection or denial of this application or revocation of any license issued.

AB

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.

Steven Baskin
Signature of licensee

Steven Baskin
Printed name of licensee



Susan M. Ellison
Notary Public in and for the State of Alaska
My commission expires: 04/15/2023

Subscribed and sworn to before me this 26th day of June, 2019.



Alaska Marijuana Control Board

Form MJ-20: Renewal Application Certifications**What is this form?**

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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.

Section 1 – Establishment Information

Enter information for the licensed establishment, as identified on the license application.

Licensee:	Steve Baskin, Birchie J Walter, Tammy L. Walter	License Number:	10308		
License Type:	Limited Marijuana Cultivation Facility				
Doing Business As:	GreenDreams Cultivation				
Premises Address:	680 Winch Road				
City:	Fairbanks	State:	AK	ZIP:	99712

Section 2 – Individual Information

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

Name:	Birchie J Walter
Title:	Owner

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.

BL

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.

BL

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

BL

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

BL

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

BL

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.

BL

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.

BL

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

Birchie J. Walker

Printed name of licensee


Notary Public in and for the State of Alaska

My commission expires: 04/27/2021

Subscribed and sworn to before me this 27 day of June, 2019.



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).

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Section 1 – Establishment Information

Enter information for the licensed establishment, as identified on the license application.

Licensee:	Steve Baskin, Birchie J Walter, Tammy L Walter			License Number:	10308	
License Type:	Limited Marijuana Cultivation Facility					
Doing Business As:	GreenDreams Cultivation					
Premises Address:	680 Winch Road					
City:	Fairbanks	State:	AK	ZIP:	99712	

Section 2 – Individual Information

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

Name:	Tammy L Walter
Title:	Owner

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.

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Initials

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**Form MJ-20: Renewal Application Certifications****Section 4 – Certifications**

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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.

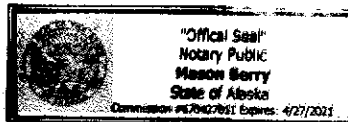
I certify that I have not violated any restrictions pertaining to this particular license type, and that this license has not been operated in violation of a condition or restriction imposed by the Marijuana Control Board.

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

Printed name of licensee



Notary Public in and for the State of Alaska

My commission expires:

Subscribed and sworn to before me this 27 day of June, 2019.