

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: 6/26/19

License #/Type: 10592

Standard Cultivation

Designated Licensee: Branden M Royball

AMCO Case#:

DBA: Alaska Cannabis Cultivators

Premises Address: 3665 Worrell Ave, Fairbanks, AK 99701

Mailing Address: 3665 Worrell Ave, Fairbanks, AK 99701

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 6/25/2019, Alaska Cannabis, 10592, 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

Received by:

SIGNATURE:



SIGNATURE:

Delivered VIA: Email

Date:

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: 1/3/19

Licensee: Branden Roybal

DBA: Alaska Cannabis Cultivators

License #/Type: #10592 Standard Marijuana Cultivation Facilities

Address: 3665 Worrell Ave. Fairbanks, AK 99701

AMCO Case #: AM18001461

This is a notice to you as licensee that an alleged violation has occurred. If the Marijuana Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

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

On 11/25/18 at approximately 07:20 am Fairbanks Airport Police Officer Brown made contact with Alaska Cannabis Cultivators transporter, Beau Bickel, Handler Permit #18629, at the TSA Screening checkpoint for transportation of product through the screening area. Officer Brown noted the suitcase containing the marijuana product was not locked or secured properly. Officer Brown advised Mr. Bickel on 3 AAC 306.750 regulations. Mr. Bickel immediately corrected the issue by purchasing a lock in the airport gift shop. The product was being transported under METRC manifest #0000548404.

Review of the video footage provided by Fairbanks Airport Police confirmed the events in Officer Brown's notification via email to AMCO Enforcement. Fairbanks Airport Police's incident number is FA18000121.

This is a violation of 3 AAC 306.750 (b) & (d) Transportation.

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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 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: A. Stonecipher

Received by:

SIGNATURE:



SIGNATURE:

Delivered VIA: Email

Date:

From: [Brown, Travis A \(DOT\)](#)
To: [Stonecipher, Amanda M \(CED\)](#)
Subject: possible 3 AAC 306.750 violation
Date: Sunday, November 25, 2018 4:15:04 PM

Log note for 11/25/18 manifest:

Marijuana vendor Beau Bickel advised that he would be going through TSA screening and would need his paperwork reviewed at 0720 hrs. Manifest 0000548404 for Alaska Cannabis Cultivators; MHP 18629; transport not locked/secured. Bickel advised on 3 AAC 306.750 and corrected by purchase of lock from gift shop. Stated his first time transporting by common air carrier.

Ofc. Travis Brown
Fairbanks Airport Police
(907) 474-2530

CONFIDENTIALITY - This message is intended to be confidential and directed only to the person/entity as addressed above. The contents of this message and any attachments may be subject to the attorney-client privilege and/or work product doctrine and may not be disclosed to other parties or distributed/copied in any way without permission. If you have received this message by error, please inform us by replying to the above email address, and then delete any copies from your hard drive and mail server. Thank you.

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:

License #/Type:

Designated Licensee:

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.

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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:

Received by:

SIGNATURE:

SIGNATURE:

Delivered VIA:

Date:



THE STATE
of ALASKA
GOVERNOR BILL WALKER

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

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 907-269-0041 or 907-269-6627.

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My Accounts

Marijuana Tax

MARIJUANA TAX

Social Security Number ***-**-0040
Monthly MRT-10046388-004
My Balance \$33,083.74
Pending \$0.00
Pay Total Balance \$33,083.74
Payment Source Setup

NAMES AND ADDRESSES

DBA Name ALASKA CANNABIS CULTIVATORS
Legal Name BRANDEN ROYBAL
Mailing Address 3665 WORRELL AVE FAIRBANKS AK 99701

I WANT TO...

[View My Profile](#)
[Make a Payment](#)
[View My Payments](#)
[Amend a Return](#)PERIODS HISTORY MESSAGES⁰ LETTERS²³ATTENTION NEEDED³ ALL PERIODS

PERIODS REQUIRING ATTENTION

Period	Return Status			Tax	Penalty	Interest	Other	Credits	Balance	Messages
30-Sep-2018	Ontime-Processed	View Return	Pay	11,127.35	556.37	65.85	0.00	0.00	11,749.57	Make a Payment
31-Aug-2018	Ontime-Processed	View Return	Pay	10,246.15	1,024.62	130.25	0.00	0.00	11,401.02	Make a Payment
31-Jul-2018	Late-Processed	View Return	Pay	11,543.40	1,731.51	220.43	0.00	3,562.19	9,933.15	Make a Payment

3 Rows

on Payment Plan

* - To increase font size adjust your browser zoom settings

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Alaska Department of Revenue - Tax Division

Revenue Online

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My Accounts

BRANDEN M. ROYBAL

Social Security Number ***-**-0040
My Balance **\$33,090.20**

NAMES AND ADDRESSES

DBA Name ALASKA CANNABIS CULTIVATORS
Legal Name BRANDEN ROYBAL
Mailing Address 3665 WORRELL AVE FAIRBANKS AK 99701

I WANT TO...

View My Profile
Make a Payment
View My Payoff Amount
File an Appeal
Add a Power of Attorney
Remove a Power of Attorney

ACCOUNTS¹ HISTORY MESSAGES⁰ LETTERS²⁶

SEARCH

REQUEST FROM 30-SEP-2018

Confirmation #	Submitted	Processed	Account Id	Account Type	Change Date	Confirmation Number	Defaults	Filter
					Period	Title	Status	Logon
1-901-617-152	23-Nov-2018	23-Nov-2018	MRT-10046388-004	Marijuana Tax		Cash Payme Completed		
0-827-875-328	23-Nov-2018	23-Nov-2018	MRT-10046388-004	Marijuana Tax	31-Oct-2018	Marijuana Ta Completed		
0-401-252-352	19-Nov-2018	19-Nov-2018	MRT-10046388-004	Marijuana Tax		Cash Payme Completed		
1-743-429-632	19-Nov-2018	19-Nov-2018	MRT-10046388-004	Marijuana Tax		Cash Payme Completed		
0-063-684-608	31-Oct-2018	31-Oct-2018	MRT-10046388-004	Marijuana Tax		Cash Payme Completed		
2-110-504-960	31-Oct-2018	31-Oct-2018	MRT-10046388-004	Marijuana Tax		Cash Payme Completed		
1-305-976-832	31-Oct-2018	31-Oct-2018	MRT-10046388-004	Marijuana Tax		Cash Payme Completed		
1-154-031-616	23-Oct-2018	23-Oct-2018	MRT-10046388-004	Marijuana Tax	30-Sep-2018	Marijuana Ta Completed		
1-210-564-608	01-Oct-2018	01-Oct-2018	MRT-10046388-004	Marijuana Tax	31-Aug-2018	Marijuana Ta Completed		

9 Rows

* - To increase font size adjust your browser zoom settings

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6/4/2019

Branden Roybal
D.B.A. Alaska Cannabis Cultivators
3665 Worrell ave.
Fairbanks, AK 99709

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

License # 10592

To whom it may Concern,

Attached are the notice of violations for the previous two calendar years.

AM18001461

N.O.V. delinquent on Marijuana excise tax liability.

AB18-000533

A handwritten signature in black ink, appearing to read 'Branden Roybal', with a large, stylized flourish at the end.

Branden Roybal

AMCO
JUN 27 2019

Alcohol & Marijuana Control Office

Initiating License Application

6/24/2019 10:26:02 AM

License Number: 10592

License Status: Active-Operating

License Type: Standard Marijuana Cultivation Facility

Doing Business As: ALASKA CANNABIS CULTIVATORS

Business License Number: 1033898

Designated Licensee: BRANDEN M ROYBAL

Email Address: brandenroybal@yahoo.com

Local Government: Fairbanks North Star Borough

Community Council:

Latitude, Longitude: 64.810472, -147.782363

Physical Address: 3665 Worrell Ave
Fairbanks, AK 99701
UNITED STATES

Licensee #1

Type: Individual

Name: BRANDEN M ROYBAL

SSN: [REDACTED]

Date of Birth: [REDACTED]

Phone Number: 253-508-6601

Email Address: brandenroybal@yahoo.com

Mailing Address: 3665 Worrell ave
Fairbanks, AK 99709
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:	Branden Roybal	License Number:	10592		
License Type:	Standard Marijuana Cultivation				
Doing Business As:	Alaska Cannabis Cultivators				
Premises Address:	3665 Worrell ave.				
City:	Fairbanks	State:	AK	ZIP:	99709

Section 2 – Individual Information

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

Name:	Branden Roybal
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:

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

Initials

I certify that I have **not** committed any civil violation of AS 04, AS 17.38, or 3 AAC 306 in the previous two calendar years.

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

Sign your initials to the following statement only if you are unable to certify one or more of the above statements:

Initials

I have attached a written explanation for why I cannot certify one or more of the above statements, which includes the type of violation or offense, as required under 3 AAC 306.035(b).



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.

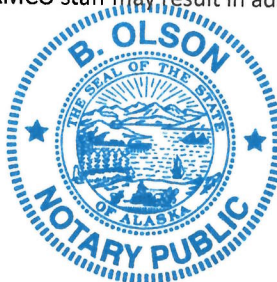


As an applicant for a marijuana establishment license renewal, I declare under penalty of unsworn falsification that I have read and am familiar with AS 17.38 and 3 AAC 306, and that this application, including all accompanying schedules and statements, is true, correct, and complete. I agree to provide 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

Branden Roybal

Printed name of licensee



Notary Public in and for the State of Alaska

My commission expires: 1-15-23

Subscribed and sworn to before me this 25th day of June, 2019.

AMCO
JUN 27 2019