# **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 license, under the provisions of AS 44.62.330 - AS 44.62. Notice of your right to an Administrative Hearing.	on has occurred. If the Marijuana Control Board decides to act against your 2.630 (Administrative Procedures Act) you will receive an Accusation and
Note: This is not an accusation or a criminal complaint.	
3 AAC 306.805 provides that upon receipt of a Notice of Viole Notice of Violation. The request must be made within ten dathe Notice.	lation, a licensee may request to appear before the board and be heard regarding the ays after receipt of the Notice. A licensee may respond, either orally or in writing, to
IT IS RECOMMENDED THAT YOU RESPOND IN WRITING TO	O DOCUMENT YOUR RESPONSE FOR THE MARIJUANA CONTROL BOARD.
*Please send yo <mark>ur response to the address below</mark>	w and include your Marijuana Establishment License Number in
Alcohol & Marijuana Control Office ATTN: Enforcement 550 W. 7 <sup>th</sup> Ave, Suite 1600 Anchorage, Alaska 99501 amco.enforcement@alaska.gov	
Issuing Investigator:	Received by:

SIGNATURE:

Delivered VIA: Date:

From: <u>Hoelscher, James C (CED)</u>

To: <u>Davies, Jason M (CED)</u>; <u>CED AMCO Enforcement (CED sponsored)</u>

Subject: FW: NOV Delinquency in Tax 11488

Date: Monday, November 19, 2018 8:10:12 AM

Attachments: <u>image002.png</u>

From: azdren poshka [mailto:albocrew@gmail.com]

Sent: Friday, November 16, 2018 2:31 PM

**To:** Hoelscher, James C (CED) <james.hoelscher@alaska.gov>

Subject: Re: NOV Delinquency in Tax 11488

I will get on this right away thank you.

On Fri, Nov 16, 2018, 2:07 PM Hoelscher, James C (CED) < <u>james.hoelscher@alaska.gov</u> wrote:

Please see attached Notice of Violation.

Thank you,

James

James Hoelscher
Special Investigator II
Enforcement Supervisor
Alcohol & Marijuana Control Office

550 W. 7<sup>th</sup> Ave, Suite 1600 Anchorage, Ak 99501 Office (907)269-0353 Cell (907) 891-9660

James.hoelscher@alaska.gov

LIC#11488 Alaska Tasty Cannabis, LLC Standard Marijuana Cultivation Facility 2397 Tamara Avenue Fairbanks, AK 99701

I can-not certify that a notice of violation has not been received for this license because a Notice of Violation was received in November of 2018. The basis for the NOV was that we had become delinquent in our taxes. We were caught back up in less than thirty days, have since, changed book keepers, and have not fallen delinquent since; at the present time remain in good standing and paid in full.

Thanks,

Nazif Limani Member Alaska Tasty Cannabis LIC#11488 Alaska Tasty Cannabis, LLC Standard Marijuana Cultivation Facility 2397 Tamara Avenue Fairbanks, AK 99701

I can-not certify that a notice of violation has not been received for this license because a Notice of Violation was received in November of 2018. The basis for the NOV was that we had become delinquent in our taxes. We were caught back up in less than thirty days, have since, changed book keepers, and have not fallen delinquent since; at the present time remain in good standing and paid in full.

Thanks,

Azdren Poshka Member/manager Alaska Tasty Cannabis

### 1:26 PM

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LAZY MOUNTAIN HARVEST, LLC	JLAZY MOUNTAIN HARVEST LLC	10291 (Expired)
JONATHAN MANSKER	MUSKY OX, LLC	10135
SE MOOG DROOG LLC	SE MOOG DROOG LLC	10814
'NS	STONED SALMON FARMS	11605
ICH	TALKEETNA HERB COMPANY	10004

69 of 105

upervisor

Department of Revenue - Tax Division

From:

To:

Hoelscher, James C (CED)

Davies, Jason M (CED): CED AMCO Enforcement (CED snonsored)

Subject:

FW: NOV Delinquency in Tax 11488

Monday, November 19, 2018 8:10:12 AM

Attachments:

image002.nng

From: azdren poshka [mailto:albocrew@gmail.com]

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To: Hoelscher, James C (CED) <james.hoelscher@alaska.gov>

Subject: Re: NOV Delinquency in Tax 11488

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Please see attached Notice of Violation.

Thank you,

James

James Hoelscher Special Investigator II **Enforcement Supervisor** Alcohol & Marijuana Control Office

550 W 7<sup>th</sup> Ave, Suite 1600 Anchorage, Ak 99501 Office (907)269 0353 Cell (907) 891 9660 James hoelscher@alaska.gov

### 1:26 PM

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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: 11/16/18

License #/Type: 11488

Standard Cultivation

Designated Licensee: Azdren Poshka

AMCO Case#:

DBA: ALASKA TASTY CANNABIS, LLC.

Premises Address: 15520 E Birch Circle, Willow, AK 99688 Mailing Address: 15520 E Birch Circle, Willow, AK 99688

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 11/15/18, Alaska Tasty Cannabis,#11488/Standard Marijuana Cultivation Facility, 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 MARLJUANA 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:

AMCO



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

MEMBER LLC.

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

marijuana.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907,269.0350

## Form MJ-20: Renewal Application Certifications

#### What is this form?

Name:

Title:

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

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. License Number: Licensee: ALASKA TASTY CANNABIS, LLC. 11488 STANDARD MARIJUANA CULTIVATION FACILITY License Type: ALASKA TASTY CANNABIS, LLC. **Doing Business As: Premises Address:** 2397 TAMARA AVENUE State: AK ZIP: **FAIRBANKS** 99701 City:

### Section 2 - Individual Information

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.	NL
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.	RZ.
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).	NL

Page 1 of 2



# 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.	M
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.	NL
I certify that this establishment complies with any applicable health, fire, safety, or tax statute, ordinance, regulation, or other law in the state.	RL
I certify that the license is operated in accordance with the operating plan currently approved by the Marijuana Control Board.	NL
I certify that I am operating in compliance with the Alaska Department of Labor and Workforce Development's laws and requirements pertaining to employees.	NL
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.	M
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.	PL
As an applicant for a marijuana establishment license renewal, I declare under penalty of unsworn falsification that I have rea familiar with AS 17.38 and 3 AAC 306, and that this application, including all accompanying schedules and statements, is true, and complete. I agree to provide all information required by the Marijuana Control Board in support of this application and ur 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  No ary Public in and for the State of Alas NAZIF LIMANI  Printed name of licensee  Subscribed and sworm to have me this Table 10 and 10	correct, nderstand

Page 2 of 2



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

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

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 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: License Number: ALASKA TASTY CANNABIS, LLC. 11488 License Type: STANDARD MARIJUANA CULTIVATION FACILITY ALASKA TASTY CANNABIS, LLC. **Doing Business As:** 2397 TAMARA AVENUE Premises Address: **FAIRBANKS** City: State: AK ZIP: 99701

#### Section 2 - Individual Information

	[Form MJ-20] (rev 4/24/2019)		Page 1 of 2
		eplanation for why I cannot certify one or more of the above statements, which includes nse, as required under 3 AAC 306.035(b).	AP
9	sign your initials to the follo	owing statement only if you are unable to certify one or more of the above statements:	Initials
ł	certify that a notice of viola	ation has not been issued for this license.	
!	certify that I have not com	mitted any civil violation of AS 04, AS 17.38, or 3 AAC 306 in the previous two calendar years.	HP
1	certify that I have not been	convicted of any criminal charge in the previous two calendar years.	ĤP
I	Read each line below, and t	then sign your initials in the box to the right of any applicable statements:	Initials
		Section 3 - Violations & Charges	
	Title:	MEMBER/MANAGER LLC.	
	Name:	AZDREN POSHKA	

Page 1 of 2



# 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:				
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.	Ap			
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.	HP			
I certify that the license is operated in accordance with the operating plan currently approved by the Marijuana Control Board.	AP			
I certify that I am operating in compliance with the Alaska Department of Labor and Workforce Development's laws and requirements pertaining to employees.	AP			
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.	AP			
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.				
Jack Sales				
Notar Public in and for the State of Alas	ska			
AZDREN POSHKA WELLOND My commission expires: 6. 18.2	1			
Subscribed and sworreso before the this day of	1.			

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

License # 11488

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JUL 2 4 2019