Email

(3AAC 306.805)

This form, all information provided and responses are public documents per Alaska Public Records Act AS 40.25

Date: 9/18/19 License #/Type: 10026 Standard Cultivation

Designated Licensee: James Barrett AMCO Case#:

DBA: Rainforest Farms LLC

Premises Address: 5763 Glacier Highway Juneau, AK 99801

Mailing Address: PO Box 21714 Juneau, AK 99802

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 9/18/2019, Rainforest Farms LLC, 10026, Standard Cultivation license, 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 may 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:

Rainforest Farms, LLC License 10026 Response to Notice of Violation Case #AB18000624

11/01/2019

AMCO,

In response to the NOV received on September 17, 2019 and October 19th, 2019 regarding delinquent sales tax.

We have contacted the Department of Revenue about this issue and it appears as though there was a miscommunication about our payment plan that we have made with DOR to have our balance fully paid by February 2020.

It was our understanding that the delinquent taxes were part of our payment plan with DOR, however, we have miscommunicated 1 month of taxes as part of this plan. After we found out about this, we have paid the late Tax in order to ensure that we are current with our payment plan with DOR.

We have been working with DOR on this issue and are hoping to rectify any apparent wrongdoing. We are now current on our DOR payment plan as well as current with DOR taxes that are not part of the payment plan.

ACTIONS TO REMEDY NOV AND PREVENT FUTURE NOVS:

Hrant.

- 1. Rainforest Farms will contact DOR to confirm that we are current on future payments.
- 2. Rainforest Farms will make full and timely payments per Regulations.
- 3. Rainforest Farms will work with third party services to ensure payments are made on time regarding location of cash payment box in Anchorage.

It is our hope that we can work with AMCO and DOR closely on this issue to make sure that it is not only resolved, but will never happen again. We understand the importance of reporting, filing, and payments requirements not only for compliance reasons but also for the efficiency of our own operations. We are open to any suggestions on how we can better comply with the requirements of 3 AAC and DOR Tax Code.

Please do not hesitate to ask for further clarification on this matter as we are eager to ensure full compliance in every way possible.

Sincerely,

James Barrett Manager

Rainforest Farms, LLC

Email

(3AAC 306.805)

This form, all information provided and responses are public documents per Alaska Public Records Act AS 40.25

Date: 9/18/19 License #/Type: 14581 Limited Cultivation

Designated Licensee: Ronald Hand AMCO Case#:

DBA: AK Best Buds LLC

Premises Address: 9551 S Starlight Ln, Wasilla, AK 99623

Mailing Address: 1934 West Church Ridge Dr. Wasilla, AK 99654

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 9/18/2019, AK Best Buds LLC, 14581, Limited Cultivation license, 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 may 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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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:

 From:
 RONALD HAND

 To:
 Davies, Jason M (CED)

 Subject:
 Re: AK Best Buds, LLC #14581

Date: Wednesday, November 20, 2019 10:22:13 PM

Attachments: TAX INSTALLMENT.pdf

Jason, Attached is the installment agreement made with the Department of Revenue.

Ronald Hand

From: "Jason M Davies, CED" <jason.davies@alaska.gov>

To: "rthand" <rthand@mtaonline.net>

Cc: "CED AMCO Enforcement, CED sponsored" <amco.enforcement@alaska.gov>

Sent: Wednesday, November 20, 2019 7:33:28 AM

Subject: RE: AK Best Buds, LLC #14581

Morning Ronald,

Do you have a memo or agreement from the Department of Revenue? If not, I will attached this email to your latest Notice of Violation.

Best Regards,

Jason M Davies – Criminal Justice Tech I AMCO/ENFORCEMENT jason.davies@alaska.gov 907-754-3410

From: RONALD HAND [mailto:rthand@mtaonline.net]

Sent: Tuesday, November 19, 2019 10:58 PM

To: CED AMCO Enforcement (CED sponsored) <amco.enforcement@alaska.gov>

Subject: AK Best Buds, LLC #14581

Jason, Please be advised that there is an installment agreement in place for the taxed owed for the months of July and August, 2019. I wasn't aware that you didn't have this information available to you until listening to the last meeting. I apologize for not informing you sooner, the first installment payment was made October 30, 2019. Let me know if you need more information.

Ronald W. Hand AK Best Buds



Department of Revenue

TAX DIVISION

State Office Building PO Box 110420 Juneau, Alaska 99811-0420 Main: 907.465.2320

Main: 907.465.2320 Fax: 907.465.2375

www.tax.alaska.gov

Letter ID: L1655365632

October 08, 2019

RONALD HAND 1934 W CHURCH RIDGE DR WASILLA AK 99654-2102

Informal Payment Agreement

EIN/SSN: XXX-XX-9388 **Tax Type(s):** Marijuana Tax

Dear RONALD HAND

As you requested, an informal payment agreement has been established for repayment of taxes, interest and penalties due for tax period(s) 7/31/2019 and 8/31/2019. A minimum payment of must be received in our office no later than October 31, 2019. Compounded interest is currently accruing at quarterly.

Installment Amount:

Account balance as of

October 08, 2019

Tax
Penalty
Interest
Balance Due



Payment of this installment must be received by the Department of Revenue on or before October 31, 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.

REMITTANCE COPY

Return this copy with installment payment

October 08, 2019

RONALD HAND 1934 W CHURCH RIDGE DR WASILLA AK 99654-2102 **EIN/SSN:** XXX-XX-9388 **Tax Type:** Marijuana Tax

Informal Payment Agreement

Installment due date: October 31, 2019

Minimum Installment Amount:

Installment Amount remitted: \$_____

Mail installment payment to:

Department of Revenue TAX DIVISION Accounting and Collections PO Box 110420 Juneau, Alaska 99811-0420

Or make a payment online by going to: online-tax.alaska.gov

Email

(3AAC 306.805)

This form, all information provided and responses are public documents per Alaska Public Records Act AS 40.25

Date: 10/17/19 License #/Type: 10026 Standard Cultivation

Designated Licensee: James Barrett AMCO Case#:

DBA: Rainforest Farms LLC

Premises Address: 5763 Glacier Highway, Juneau, AK 99801

Mailing Address: PO Box 21714 Juneau, AK 99802

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 10/17/2019, Rainforest Farms LLC, 10026, 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 may 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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IT IS RECOMMENDED THAT YOU RESPOND IN WRITING TO DOCUMENT YOUR RESPONSE FOR THE MARIJUANA CONTROL BOARD.

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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:

Rainforest Farms, LLC License 10026 Response to Notice of Violation Case #AB18000624

11/01/2019

AMCO,

In response to the NOV received on September 17, 2019 and October 19th, 2019 regarding delinquent sales tax.

We have contacted the Department of Revenue about this issue and it appears as though there was a miscommunication about our payment plan that we have made with DOR to have our balance fully paid by February 2020.

It was our understanding that the delinquent taxes were part of our payment plan with DOR, however, we have miscommunicated 1 month of taxes as part of this plan. After we found out about this, we have paid the late Tax in order to ensure that we are current with our payment plan with DOR.

We have been working with DOR on this issue and are hoping to rectify any apparent wrongdoing. We are now current on our DOR payment plan as well as current with DOR taxes that are not part of the payment plan.

ACTIONS TO REMEDY NOV AND PREVENT FUTURE NOVS:

Hrant.

- 1. Rainforest Farms will contact DOR to confirm that we are current on future payments.
- 2. Rainforest Farms will make full and timely payments per Regulations.
- 3. Rainforest Farms will work with third party services to ensure payments are made on time regarding location of cash payment box in Anchorage.

It is our hope that we can work with AMCO and DOR closely on this issue to make sure that it is not only resolved, but will never happen again. We understand the importance of reporting, filing, and payments requirements not only for compliance reasons but also for the efficiency of our own operations. We are open to any suggestions on how we can better comply with the requirements of 3 AAC and DOR Tax Code.

Please do not hesitate to ask for further clarification on this matter as we are eager to ensure full compliance in every way possible.

Sincerely,

James Barrett Manager

Rainforest Farms, LLC

Email

(3AAC 306.805)

This form, all information provided and responses are public documents per Alaska Public Records Act AS 40.25

Date: 10/17/19 License #/Type: 11319 Standard Cultivation

Designated Licensee: Lawrence Bento AMCO Case#:

DBA: Frontier Grow Labs

Premises Address: 1725 Richardson Highway Suites 108 North Pole, AK 99705

Mailing Address: PO BOX 80483 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 10/17/2019, Frontier Grow Labs, 11319, 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 may 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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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:

From: <u>Lawrence Bento</u>
To: <u>Davies, Jason M (CED)</u>

Subject: Re: NOV Delinquency in Tax 11319

Date: Thursday, October 31, 2019 1:59:49 PM

Attachments: <u>image001.png</u>

Good Afternoon,

This email is to inform you that I have paid the past due balance for this NOV in full yeserday at the Anchorage cash drop box location.

Thank You,

Lawrence Bento Frontier Grow Labs 9073012166

On Thu, Oct 17, 2019 at 2:44 PM Davies, Jason M (CED) <<u>jason.davies@alaska.gov</u>> wrote:

Hello-

See attached notice of violation. Provide payment of delinquent tax or payment plan within 30 days of this notice of violation.

Thank you,



Jason M. Davies Criminal Justice Technician I

AMCO Enforcement Alcohol & Marijuana Control Office

550 W. 7th Ave, Suite 1600

Anchorage, AK 99501 Office (907) 754-3410 jason.davies@alaska.gov



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: L1008144384

October 31, 2019

LAWRENCE BENTO PO BOX 80483 FAIRBANKS AK 99708-0483

Informal Payment Agreement

EIN/SSN: XXX-XX-6088 Tax Type(s): Marijuana Tax

Dear LAWRENCE BENTO

As you requested, an informal payment agreement has been established for repayment of taxes, interest and penalties due for tax period(s) 9/30/2019. A minimum payment of \$1,443.09 must be received in our office no later than November 30, 2019. Compounded interest is currently accruing at 7.75% quarterly.

Installment Amount: \$1,443.09
Account balance as of October 31, 2019

Tax \$13,741.00
Penalty \$0.00
Interest \$0.00
Balance Due \$13,741.00

Payment of this installment must be received by the Department of Revenue on or before November 30, 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 will be 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.

Email

(3AAC 306.805)

This form, all information provided and responses are public documents per Alaska Public Records Act AS 40.25

Date: 11/13/19 License #/Type: 10026 Standard Cultivation

Designated Licensee: James Barrett AMCO Case#:

DBA: RAINFOREST FARMS LLC

Premises Address: 5763 Glacier Highway Juneau, AK 99801

Mailing Address: PO Box 21714 Juneau, AK 99802

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 11/8/2019, RAINFOREST FARMS LLC, 10026, 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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*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:

Email

(3AAC 306.805)

This form, all information provided and responses are public documents per Alaska Public Records Act AS 40.25

Date: 11/13/19 License #/Type: 10040 Limited Cultivation

Designated Licensee: David Straub AMCO Case#:

DBA: Alaska Precision

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

Mailing Address: PO Box 452 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 11/8/2019, Alaska Precision, 10040, 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.

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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:

Email

(3AAC 306.805)

This form, all information provided and responses are public documents per Alaska Public Records Act AS 40.25

Date: 11/13/19 License #/Type: 10073 Standard Cultivation

Designated Licensee: Linden Anson AMCO Case#:

DBA: Alaskan Blooms LLC

Premises Address: 2448 Arvilla St. Building A, B & C Fairbanks, AK 99709 Mailing Address: 2448 Arvilla St. Building A, B & C Fairbanks, AK 99709

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 11/8/2019, Alaskan Blooms, 10073, 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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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:

Email

(3AAC 306.805)

This form, all information provided and responses are public documents per Alaska Public Records Act AS 40.25

Date: 11/13/19 License #/Type: 10122 Limited Cultivation

Designated Licensee: Erika Anger AMCO Case#:

DBA: STONEY CREEK GROWERS

Premises Address: 33485 VINEWOOD LN SEWARD, AK 99664

Mailing Address: PO BOX 2675 SEWARD, AK 99664-2675

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 11/8/2019, STONEY CREEK GROWERS, 10122, 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.

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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:

Email

(3AAC 306.805)

This form, all information provided and responses are public documents per Alaska Public Records Act AS 40.25

Date: 11/13/19 License #/Type: 10237 Standard Cultivation

Designated Licensee: Smadar Warden AMCO Case#:

DBA: AlaskaSense LLC

Premises Address: 521 W. Tudor Road, Unit 202 Anchorage, AK 99503 Mailing Address: 521 W. Tudor Road, Unit 202 Anchorage, AK 99503

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 11/8/2019, AlaskaSense, 10237, 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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Issuing Investigator: J. Hoelscher Received by:

SIGNATURE: SIGNATURE:

Email

(3AAC 306.805)

This form, all information provided and responses are public documents per Alaska Public Records Act AS 40.25

Date: 11/13/19 License #/Type: 10310 Standard Cultivation

Designated Licensee: Dane Wyrick AMCO Case#:

DBA: Danish Gardens LLC

Premises Address: 2430 Cinnabar Loop Anchorage, AK 99507-3138

Mailing Address: : 6936 Whitehall Street Anchorage, AK 99502

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 11/8/2019, Danish Gardens LLC, 10310, 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:

Email

(3AAC 306.805)

This form, all information provided and responses are public documents per Alaska Public Records Act AS 40.25

Date: 11/13/19 License #/Type: 11605 Standard Cultivation

Designated Licensee: Casey Wilkins AMCO Case#:

DBA: STONED SALMON FARMS

Premises Address: 2005 Anka Street Juneau, AK 99801 Mailing Address: PO BOX 240122 Douglas, AK 99824

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 11/8/2019, STONED SALMON FARMS, 11605, 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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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:

Email

(3AAC 306.805)

This form, all information provided and responses are public documents per Alaska Public Records Act AS 40.25

Date: 11/13/19 License #/Type: 11611 Standard Cultivation

Designated Licensee: Phillip Izon II AMCO Case#:

DBA: KUSHTOPIA

Premises Address: 1044 S Old Glenn Hwy Palmer, AK 99645

Mailing Address: 8010 E 32nd Ave. Unit B Anchorage, AK 99504

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 11/8/2019, KUSHTOPIA, 11611, 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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*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:

Email

(3AAC 306.805)

This form, all information provided and responses are public documents per Alaska Public Records Act AS 40.25

Date: 11/13/19 License #/Type: 12618 Standard Cultivation

Designated Licensee: Jenny Foster AMCO Case#:

DBA: Alaska Cannabis Company

Premises Address: 43280 Kenai Spur Highway Units A, B, C, & D Nikiski, AK 99635

Mailing Address: PO Box 595 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 11/8/2019, Alaska Cannabis Company, 12618, 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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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:

From: <u>Toby Foster</u>

To: <u>Davies, Jason M (CED)</u>

Subject: Fwd: Request for Delayed Payment of July and August Excise taxes

Date: Thursday, November 21, 2019 12:48:30 PM

Hi Jason,

Please reference the below email from DOL in reference to the NOV's

Thank you,

Toby Foster

CEO & Founder

Alaska Cannabis Company Seeds & Stems

m. 907.690.0091

a. P.O. Box 595

Kenai, Alaska 99611

w. AlaskaCannabis.com

e. Toby@AlaskaCannabis.com



Alaska Cannabis Company. License #12618

Seeds & Stems License # 18929

(1) "Marijuana has intoxicating effects and may be habit forming and addictive."; (2) "Marijuana impairs concentration, coordination, and judgment. Do not operate a vehicle or machinery under its influence."; (3) "There are health risks associated with consumption of marijuana."'; (4) "For use only by adults twenty-one and older. Keep out of the reach of children."; (5) "Marijuana should not be used by women who are pregnant or breast feeding."

Begin forwarded message:

From: "Solanoy, Claribel R (DOR)" < claribel.solanoy@alaska.gov>
Subject: Request for Delayed Payment of July and August Excise

taxes

Date: November 19, 2019 at 8:41:38 AM AKST

To: "toby@alaskacannabis.com" <toby@alaskacannabis.com>

Cc: "dor-tax-collections (DOR sponsored)"

<dor.tax.collections@alaska.gov>

Hi Mr. Foster,

Thanks for your phone call on November 14, 2019.

As agreed, payment of your July and August 2019 excise taxes must be received by DOR Tax division on or before December 6, 2019. You can view and pay your balance online at: online-tax.alaska.gov.

Please let me know if you have any questions.

Thank you.

Claribel Solanoy
Accounting Technician III
DOR - Tax Division
(907) 465-2385
dor.tax.collections@alaska.gov

Email

(3AAC 306.805)

This form, all information provided and responses are public documents per Alaska Public Records Act AS 40.25

Date: 11/13/19 License #/Type: 13479 Standard Cultivation

Designated Licensee: Kirsten Hagen AMCO Case#:

DBA: NORTH STAR FIRE

Premises Address: 3780 Leasure St. Suite 3 Fairbanks, AK 99701 Mailing Address: 3780 Leasure St. Suite 3 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 11/8/2019, NORTH STAR FIRE, 13479, 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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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:

Email

(3AAC 306.805)

This form, all information provided and responses are public documents per Alaska Public Records Act AS 40.25

Date: 11/13/19 License #/Type: 13577 Standard Cultivation

Designated Licensee: Darren Phillips AMCO Case#:

DBA: FIBERFLITE

Premises Address: 120 Jarvis Street Unit C Sitka, AK 99835

Mailing Address: PO Box 645 Sitka, AK 99835

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 11/8/2019, FIBERFLITE, 13577, 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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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:

Email

(3AAC 306.805)

This form, all information provided and responses are public documents per Alaska Public Records Act AS 40.25

Date: 11/13/19 License #/Type: 16474 Limited Cultivation

Designated Licensee: Jennifer Huffman AMCO Case#:

DBA: Grateful Bud LLC

Premises Address: 1817 Sunset Blvd Kenai, AK 99611 Mailing Address: 1817 Sunset Blvd 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 11/8/2019, Grateful Bud LLC, 16474, 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.

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*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: