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: 3/23/21

License #/Type: 10308 Limited Cultivation

Designated Licensee: Birchie J Walter

AMCO Case#:

DBA: GREENDREAMS CULTIVATION

Premises Address: 680 Winch Rd Fairbanks, AK 99712

Mailing Address: 670 Winch Road 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 3/17/21, GreenDreams 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 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:

Delivered VIA: Email

Date:

Davies, Jason M (CED)

From: Birchie Walter <birchiesgreendream@gmail.com>
Sent: Tuesday, March 23, 2021 8:48 AM
To: Davies, Jason M (CED)
Subject: Re: NOV Delinquency in Tax 10308
Attachments: image001.png; Screenshot_20210323-084522_Chrome.jpg

Categories: Completed or downloaded electronically

Good morning Jason. I have attached a screenshot of our zero balance. We paid our taxes on the 15th.

On Tue, Mar 23, 2021, 8:38 AM Davies, Jason M (CED) <jason.davies@alaska.gov> wrote:

> Hello-
>
> Attached to this email is a notice of violation(s). 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. AMCO Enforcement must receive a notification from the Department of Revenue to rescind this notice of violation.
>
> **NOTE: You must provide proof that,**
>
> 1. **You are in a payment plan with the Department of Revenue regarding your most current violation.**
>
> **OR**
>
> 2. **Copy of receipt or screenshot of your department of revenue account that shows your taxes are at a zero balance.**
>
> **Please only reply to this email with one of the two request above.**
>
> Questions or concerns should be forwarded to amco.enforcement@alaska.gov.
>
> Thank you,

Jason M. Davies
Criminal Justice Technician II

AMCO Enforcement
Alcohol & Marijuana Control Office
550 W. 7th Ave, Suite 1600

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

8:45 AT&T 65%

Revenue Online - State of...
online-tax.alaska.gov

Department of Revenue - Tax Division
Online

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.

GREENDREAMS CULTIVATION

Federal Employer Id	[redacted]
My Balance	$0.00

NAMES AND ADDRESSES

DBA Name	Add
Legal Name	GREENDREAMS CULTIVATION
Mailing Address	670 WINCH RD FAIRBANKS AK 99712-41

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

ACCOUNTS[1] | HISTORY | MESSAGES[33] | LETTERS[50]

MY ACCOUNTS[1]

MY ACCOUNTS Hide History Filte

Group	Account Id	Account Type	Name	Frequency	Address	Balance
3	MRT-10047751-004	Marijuana Tax	GREENDREAMS CULTIVATIO	Monthly	670 WINCH RD FAIRBANKS A	0.00

* - To increase font size adjust your browser zoom settings

s a security feature, this application will time out after 20 minutes of inactivity. Your information will NOT be saved after this time out.

Tax Home Revenue Contact Us

State of Alaska myAlaska Departments State Employees

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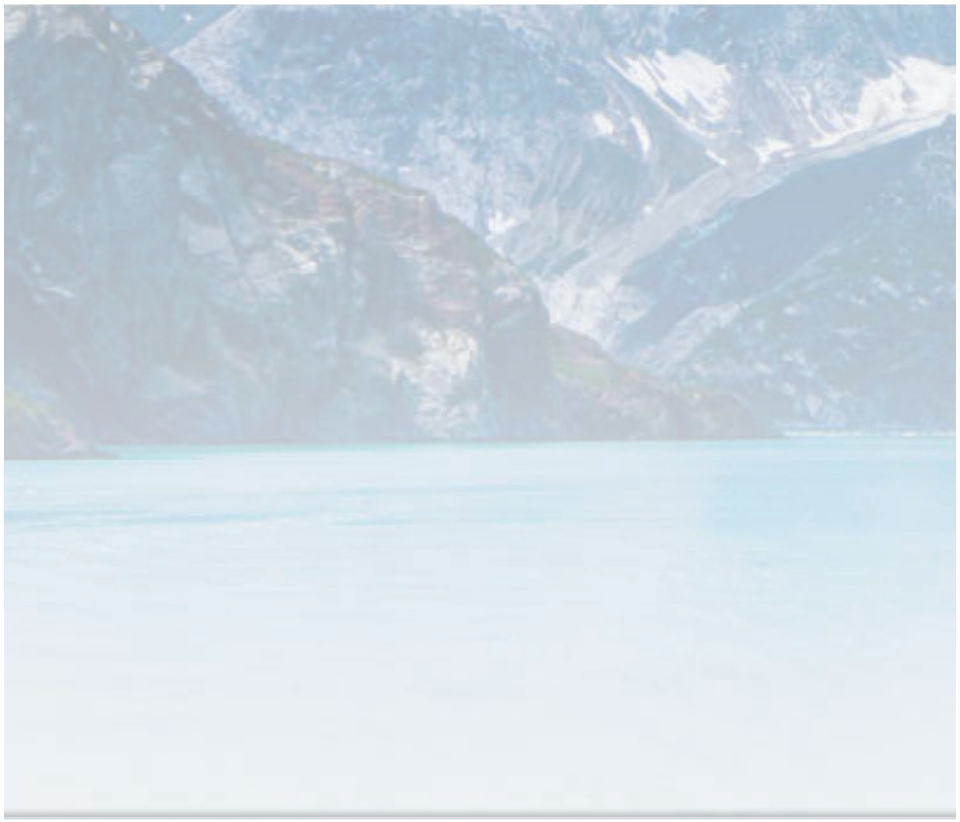

Notice of Violation

Email

(3AAC 306.805)
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Date: 2/18/21

License #/Type: 10308 Limited Cultivation

Designated Licensee: Birchie J Walter

AMCO Case#:

DBA: GREENDREAMS CULTIVATION

Premises Address: 680 Winch Rd Fairbanks, AK 99712

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

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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:

Ade', ndadz dengit'a?

(Deg Xinag) "Hello, how are you?"

myAlaska Departments Sta

Department of Revenue - Tax Division
Online

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.

MARIJUANA TAX

Federal Employer Id	**-***3572
Monthly	MRT-10047751-004
My Balance	$887.41
Pending	$0.00
Pay Total Balance	$887.41
Payment Source	Setup

NAMES AND ADDRESSES

DBA Name	Add
Legal Name	GREENDREAMS CULTIVATION
Location Address	680 WINCH RD FAIRBANKS AK 99712-41
Mailing Address	670 WINCH RD FAIRBANKS AK 99712-41

I WANT TO...

- View My Profile
- Make a Payment
- View My Payments
- Amend a Return

PERIODS | HISTORY | MESSAGES[33] | LETTERS[47]

ATTENTION NEEDED[1] | ALL PERIODS

PERIODS REQUIRING ATTENTION

Period	Return Status			Tax	Penalty	Interest	Other	Credits	Balance	Me
31-Jan-2021	Ontime-Processed	View Return	Pay	887.41	0.00	0.00	0.00	0.00	887.41	Ma

31-Mar-2019	10-May-2019	Return Payment	1,000.00
31-Mar-2019	10-May-2019	Return Payment	198.27
31-Mar-2019	10-May-2019	Return Payment	1,000.00
31-May-2019	05-Jul-2019	Return Payment	1,000.00
31-May-2019	05-Jul-2019	Return Payment	38.85
30-Jun-2019	05-Aug-2019	Return Payment	657.54
31-Jul-2019	09-Sep-2019	Return Payment	530.85
31-Aug-2019	07-Oct-2019	Return Payment	1,000.00
31-Aug-2019	07-Oct-2019	Return Payment	242.01
31-Aug-2019	07-Oct-2019	Return Payment	1,000.00
30-Sep-2019	02-Dec-2019	Bill Payment	55.52
30-Sep-2019	12-Nov-2019	Return Payment	56.45
30-Sep-2019	12-Nov-2019	Return Payment	1,000.00
31-Oct-2019	16-Dec-2019	Return Payment	800.70
31-Oct-2019	08-Jan-2020	Bill Payment	42.76
30-Nov-2019	08-Jan-2020	Return Payment	205.30
30-Nov-2019	06-Feb-2020	Bill Payment	62.24
30-Nov-2019	08-Jan-2020	Return Payment	1,000.00
31-Dec-2019	27-Feb-2020	Bill Payment	20.56
31-Dec-2019	06-Feb-2020	Return Payment	401.40
31-Jan-2020	26-Mar-2020	Bill Payment	324.08
31-Jan-2020	26-Mar-2020	Bill Payment	1,000.00
30-Jun-2020	21-Sep-2020	Bill Payment	31.00
30-Jun-2020	11-Aug-2020	Return Payment	597.90
31-Aug-2020	08-Oct-2020	Return Payment	544.64
30-Sep-2020	16-Nov-2020	Bill Payment	1,000.00
30-Sep-2020	02-Dec-2020	Bill Payment	71.76
30-Sep-2020	16-Nov-2020	Bill Payment	369.34
31-Oct-2020	10-Dec-2020	Return Payment	524.53
30-Nov-2020	04-Feb-2021	Bill Payment	9.46
30-Nov-2020	07-Jan-2021	Return Payment	185.30
31-Dec-2020	22-Feb-2021	Bill Payment	151.19
31-Dec-2020	22-Feb-2021	Bill Payment	1,000.00
31-Dec-2020	22-Feb-2021	Bill Payment	1,000.00

68 Rows

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6/16/2021

To: Marijuana Licensing

GreenDreams Cultivation License# 10308 received 2 Notices of Violation between July 1, 2020 and June 30, 2021. Both violations were for tax delinquencies. We received the violations after we had already sent our tax payments but we were late and the payments were not processed before the violation was sent. Our account was settled and late fees are paid up to date as well. I provided Jason Davies with screen shots of our account with the Department of Revenue showing that it had been settled.

Thank you,

Tammy Walter

Owner

GreenDreams Cultivation

907-651-2356

Received by AMCO 6.16.21

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

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:	Birchie J. Walter, Tammy L. Walter, Steve Baskin	**License Number:**	10308		
License Type:	Limited 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 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. [TW]

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. [TW]

I certify that a notice of violation has **not** been issued to this license between July 1, 2020 and June 30, 2021. [ ]

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). [TW]

Received by AMCO 6.16.21

Alaska Marijuana Control Board

Form MJ-20: Renewal Application Certifications

Section 4 – Certifications & Waiver

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.

I, Tammy Walter, hereby waive my confidentiality rights under AS 43.05.230(a) and authorize the State of Alaska, Department of Revenue to disclose any and all tax information regarding this marijuana license to the Alcohol and Marijuana Control Office (AMCO) upon formal request as part of any official investigation as long as I hold, solely, or together with other parties, this marijuana license.

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

Notary Public in and for the State of Alaska

Tammy Walter

Printed name of licensee

My commission expires: 1-25-25

Subscribed and sworn to before me this 16 day of June, 2021.

"Official Seal"
Notary Public
Tamara Toy
State of Alaska
Commission # 210125006 Expires: 01/25/25

License #_____

Received by AMCO 6.16.21

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
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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 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.	BW
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.	BW
I certify that a notice of violation has **not** been issued to this license between July 1, 2020 and June 30, 2021.	

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

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

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

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. BW

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. BW

I, Birchie Walter, hereby waive my confidentiality rights under AS 43.05.230(a) and authorize the State of Alaska, Department of Revenue to disclose any and all tax information regarding this marijuana license to the Alcohol and Marijuana Control Office (AMCO) upon formal request as part of any official investigation as long as I hold, solely, or together with other parties, this marijuana license. BW

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Signature of licensee

Notary Public in and for the State of Alaska

Birchie J Walter
Printed name of licensee

My commission expires: 1-25-25

Subscribed and sworn to before me this 16 day of June, 2021.

"Official Seal"
Notary Public
Tamara Toy
State of Alaska
Commission # 210125006 Expires: 01/25/25

License #_____

Received by AMCO 6.16.21

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

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

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

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. SB

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. SB

I, Steve Baskin, hereby waive my confidentiality rights under AS 43.05.230(a) and authorize the State of Alaska, Department of Revenue to disclose any and all tax information regarding this marijuana license to the Alcohol and Marijuana Control Office (AMCO) upon formal request as part of any official investigation as long as I hold, solely, or together with other parties, this marijuana license. SB

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Signature of licensee

Steven Baskin
Printed name of licensee

JACINDA RAMSEY NOTARY PUBLIC No. 15005735 EXP. 6/23/2023 IN AND FOR STATE OF OKLAHOMA

Notary Public in and for the ~~State of Alaska~~ Oklahoma

My commission expires: 6-23-2023

Subscribed and sworn to before me this 2 day of June, 2021.

License #_____

Received by AMCO 6.16.21