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: 7/21/22

License #/Type: 12176 Standard Cultivation

Designated Licensee: David Turner Jr.

AMCO Case#: AM 22-1373

DBA: TAKU HORTICULTURE COMPANY, LLC

Premises Address: 1758 Anka Street Building B, Suite A1 Juneau, AK 99801

Mailing Address: P.O. Box 32331, Juneau, AK 99803

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 7/20/2022, Taku Horticulture Company LLC, 12176, 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.

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: David Turner <dturner907@yahoo.com>
Sent: Monday, July 25, 2022 9:02 AM
To: Davies, Jason M (CED)
Subject: Re: NOV Delinquency in Tax 12176
Attachments: 1658768356140blob.jpg

Good morning,

Here is a screen shot- I will go and make the payment today of $16.86 in town. Must have been short, or extra interest charged,

I haven't received anything officially yet from the revenue.

Please let me know if this works :)

Amber Turner

On Thursday, July 21, 2022 at 03:59:37 PM AKDT, David Turner <dturner907@yahoo.com> wrote:

Hey!!! The payments went up today to pay for April, May and June- as soon as we get the balance updated online I will send a copy.

On Thursday, July 21, 2022, 03:48:28 PM AKDT, 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

1. 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 requests mentioned 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

Alaska Department of Revenue - Tax Division
Revenue Online

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- My Accounts

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.

DAVID L. TURNER JR

[redacted]

My Balance $16.86

NAMES AND ADDRESSES

DBA Name	TAKU HORTICULTURE COMPANY LLC
Legal Name	DAVID TURNER
Mailing Address	PO BOX 32331 JUNEAU AK 99803-2331

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[40] | LETTERS[15]

MY ACCOUNTS[1]

MY ACCOUNTS Hide History Filt

Group	Account Id	Account Type	Name	Frequency	Address	Balance
3	[redacted]	Marijuana Tax	DAVID L. TURNER JR	Monthly	PO BOX 32331 JUNEAU AK 9	16.86

Davies, Jason M (CED)

From: David Turner <dturner907@yahoo.com>
Sent: Wednesday, July 27, 2022 8:57 AM
To: Davies, Jason M (CED)
Subject: Re: NOV Delinquency in Tax 12176
Attachments: 1658940983868blob.jpg

Good morning,

Here is a screen shot showing that our tax payments are FULLY paid up... I have not received anything official yet as far as a letter.

Have a great week!

PERIODS | HISTORY | MESSAGES[38] | LETTERS[19]

ALL PERIODS

PERIODS FROM 27-JUL-2020

Change Date | Filter

Period	Return Status			Tax	Penalty	Interest	Other	Credits	Balance	Messages
31-Jul-2022	Not Filed		Pay	0.00	0.00	0.00	0.00	0.00	0.00	
30-Jun-2022	Ontime-Processe	View Return	Pay	11,584.00	0.00	0.00	0.00	11,584.00	0.00	
31-May-2022	Ontime-Processe	View Return	Pay	9,769.68	488.48	39.35	0.00	10,297.51	0.00	
30-Apr-2022	Ontime-Processe	View Return	Pay	21,411.27	1,070.56	47.22	0.00	22,529.05	0.00	
31-Mar-2022	Ontime-Processe	View Return	Pay	15,797.69	0.00	0.00	0.00	15,797.69	0.00	
28-Feb-2022	Ontime-Processe	View Return	Pay	29,414.05	0.00	0.00	0.00	29,414.05	0.00	
31-Jan-2022	Ontime-Processe	View Return	Pay	9,111.96	0.00	0.00	0.00	9,111.96	0.00	
31-Dec-2021	Ontime-Processe	View Return	Pay	39,700.18	1,985.01	95.72	0.00	41,780.91	0.00	
30-Nov-2021	Ontime-Processe	View Return	Pay	30,189.22	0.00	0.00	0.00	30,189.22	0.00	
31-Oct-2021	Ontime-Processe	View Return	Pay	32,683.24	0.00	0.00	0.00	32,683.24	0.00	
30-Sep-2021	Ontime-Processe	View Return	Pay	30,446.28	0.00	0.00	0.00	30,446.28	0.00	
31-Aug-2021	Ontime-Processe	View Return	Pay	15,896.85	0.00	0.00	0.00	15,896.85	0.00	
31-Jul-2021	Ontime-Processe	View Return	Pay	35,446.93	0.00	0.00	0.00	35,446.93	0.00	
30-Jun-2021	Ontime-Processe	View Return	Pay	32,322.48	0.00	0.00	0.00	32,322.48	0.00	
31-May-2021	Ontime-Processe	View Return	Pay	35,434.11	0.00	0.00	0.00	35,434.11	0.00	
30-Apr-2021	Ontime-Processe	View Return	Pay	24,114.33	1,205.70	14.58	0.00	25,334.61	0.00	
31-Mar-2021	Ontime-Processe	View Return	Pay	38,345.24	0.00	0.00	0.00	38,345.24	0.00	
28-Feb-2021	Ontime-Processe	View Return	Pay	27,850.64	0.00	0.00	0.00	27,850.64	0.00	
31-Jan-2021	Ontime-Processe	View Return	Pay	37,615.31	0.00	0.00	0.00	37,615.31	0.00	
31-Dec-2020	Ontime-Processe	View Return	Pay	32,045.63	0.00	0.00	0.00	32,045.63	0.00	
30-Nov-2020	Ontime-Processe	View Return	Pay	31,408.42	0.00	0.00	0.00	31,408.42	0.00	
31-Oct-2020	Ontime-Processe	View Return	Pay	31,419.92	0.00	0.00	0.00	31,419.92	0.00	
30-Sep-2020	Ontime-Processe	View Return	Pay	37,341.00	0.00	0.00	0.00	37,341.00	0.00	
31-Aug-2020	Ontime-Processe	View Return	Pay	24,644.86	0.00	0.00	0.00	24,644.86	0.00	
31-Jul-2020	Ontime-Processe	View Return	Pay	24,944.84	0.00	0.00	0.00	24,944.84	0.00	

25 Rows