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: 11/25/22

License #/Type: 12176 Standard Cultivation

Designated Licensee: David Turner Jr.

AMCO Case#: AM 22-2122

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 11/22/2022, 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: Thursday, December 1, 2022 3:02 PM
To: Davies, Jason M (CED)
Subject: Re: NOV Delinquency in Tax 12176
Attachments: Payment Pan Agreement Letter Taku.pdf

Categories:

CAUTION: This email originated from outside the State of Alaska mail system. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hey Mr.Davies-

Attached is our payment plan agreement with the past due taxes that we owe for October/September 2022. WE have been approved and will get these paid asap.

Please let us know if you need anything else.

1. You are in a payment plan with the Department of Revenue regarding your most current violation.

THE STATE of ALASKA
GOVERNOR MIKE DUNLEAVY

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

December 01, 2022

Letter ID: L1011904512

DAVID L. TURNER
PO BOX 32331
JUNEAU AK 99803-2331

Informal Payment Agreement

EIN/SSN: XXX-XX[redacted]
Tax Type(s): Marijuana Tax

Dear DAVID L. TURNER JR

As you requested, an informal payment agreement has been established for repayment of taxes, interest and penalties due for tax period(s) 9/30/2022 and 10/31/2022. A minimum payment of $3,665.25 must be received in our office no later than December 31, 2022. Compounded interest is currently accruing at 8.5% quarterly.

Installment Amount:	$3,665.25
Account balance as of	**December 01, 2022**
Tax	$34,165.80
Penalty	$2,906.15
Interest	$175.33
Balance Due	**$37,247.28**

Payment of this installment must be received by the Department of Revenue on or before December 31, 2022. Please send your payment with a copy of this letter or pay online by going to https://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.

REMITTANCE COPY

Return this copy with installment payment

December 01, 2022

DAVID L. TURNER
PO BOX 32331
JUNEAU AK 99803-2331

EIN/SSN: XXX-XX [redacted]
Tax Type: Marijuana Tax

Informal Payment Agreement

Installment due date: **December 31, 2022**

Minimum Installment Amount: $3,665.25

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: https://online-tax.alaska.gov