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: 10308 Limited Cultivation

Designated Licensee: Birchie J Walter

AMCO Case#: AM 22-2114

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 11/22/2022, 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: Sunday, November 27, 2022 4:08 PM
To: Davies, Jason M (CED)
Subject: Re: NOV Delinquency in Tax 10308
Attachments: image001.jpg; Screenshot_20221127-160045_Chrome.jpg; Screenshot_20221127-160423_Chrome.jpg

Categories: CHECK BACK AND COMPLETE

Hi Jason. I have attached a screenshot of payments made for the filing period of 9/22 which we were late paying. I have also attached a screenshot of our current account balance which we have made a payment arrangement for and it shows on-time processing. Please let us know if any additional documentation is needed.

Thank you,

Tammy Walter
Owner
GreenDreams Cultivation
907-651-2356

On Fri, Nov 25, 2022, 9:14 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 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

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

partment of Revenue - Tax Division
Online

PAYMENTS Filter

1 of 2 1 - 100 of 109

Period	Payment Received	Type	Amount
30-Sep-2022	25-Nov-2022	Bill Payment	93.72
30-Sep-2022	25-Nov-2022	Bill Payment	1,000.00
31-Aug-2022	25-Oct-2022	Bill Payment	1,045.94
31-Jul-2022	23-Sep-2022	Bill Payment	759.66
30-Jun-2022	06-Sep-2022	Payment Plan Payment	203.00
30-Jun-2022	28-Oct-2022	Payment Plan Payment	240.00
30-Jun-2022	23-Sep-2022	Payment Plan Payment	230.00
31-May-2022	12-Jul-2022	Bill Payment	2,400.70
31-May-2022	23-Sep-2022	Collection Payment	125.56
30-Apr-2022	23-Sep-2022	Collection Payment	38.95
30-Apr-2022	10-Jun-2022	Return Payment	754.85
31-Mar-2022	16-Aug-2022	Bill Payment	152.00
31-Mar-2022	16-May-2022	Return Payment	2,884.70
28-Feb-2022	08-Apr-2022	Return Payment	1,503.76
28-Feb-2022	27-Jul-2022	Collection Payment	77.09
31-Jan-2022	10-Jun-2022	Collection Payment	110.74
31-Jan-2022	10-Mar-2022	Return Payment	2,149.44
31-Dec-2021	23-May-2022	Collection Payment	66.45
31-Dec-2021	10-Feb-2022	Return Payment	1,290.03
30-Nov-2021	08-Apr-2022	Bill Payment	90.73
30-Nov-2021	11-Jan-2022	Return Payment	1,756.42
31-Oct-2021	03-Dec-2021	Return Payment	975.15
30-Sep-2021	04-Nov-2021	Return Payment	181.50
30-Sep-2021	04-Nov-2021	Return Payment	1,000.00
31-Aug-2021	04-Nov-2021	Bill Payment	20.00
31-Aug-2021	11-Oct-2021	Return Payment	380.00
31-Jul-2021	07-Sep-2021	Return Payment	1,000.00
31-Jul-2021	07-Sep-2021	Return Payment	75.31
31-Jul-2021	08-Oct-2021	Return Payment	54.90
30-Jun-2021	23-Aug-2021	Bill Payment	65.17
30-Jun-2021	06-Aug-2021	Return Payment	391.21
30-Jun-2021	21-Jul-2021	Return Payment	5.37
30-Jun-2021	06-Aug-2021	Return Payment	1,000.00
31-May-2021	08-Oct-2021	Bill Payment	5.27
31-May-2021	06-Jul-2021	Return Payment	112.00
30-Apr-2021	08-Jun-2021	Return Payment	827.90
30-Apr-2021	08-Jun-2021	Return Payment	1,000.00

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Log Off

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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	$1,831.21
Pending	$0.00
Pay Total Balance	$1,831.21
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[52] | LETTERS[92]

ATTENTION NEEDED[2] | ALL PERIODS

PERIODS REQUIRING ATTENTION Filter

Period	Return Status			Tax	Penalty	Interest	Other	Credits	Balance	Messages
31-Oct-2022	Not Filed	File Now	Pay	0.00	0.00	0.00	0.00	0.00	0.00	**Filing Required**
30-Jun-2022	Ontime-Processed	View Return	Pay	2,096.50	364.00	43.71	0.00	673.00	1,831.21	**Make a Payment**

2 Rows