

STATE OF COLORADO

DEPARTMENT OF REVENUE
Medical Marijuana Enforcement Division
455 Sherman Street Suite 390
Denver CO 80203



John W. Hickenlooper
Governor

Barbara J. Brohl
Executive Director

Ron Kammerzell
Senior Enforcement Director

Lewis Koski
Division Director

January 15, 2015

Marilyn Eddins
Chief Clerk of the Colorado State House of Representatives
200 E. Colfax, Room 271
Denver, CO 80203

Cindi Markwell
Secretary of the Colorado State Senate
200 E. Colfax, Senate Chambers
Denver, Co 80203

Dear Mrs. Markwell and Mrs. Eddins,

In accordance with C.R.S. §12-43.3-601(7) attached is the Marijuana Enforcement Division's report detailing fines levied, suspensions imposed and revocations of marijuana industry licenses during calendar year 2014.

Respectfully,

Lewis Koski

A handwritten signature in black ink that reads "W. Lewis Koski". The signature is written in a cursive style with a large, sweeping flourish under the name.

Division Director

Six copies of the report have also been provided filed with the Joint Legislative Library

Fines Levied on MED Licensees in Calendar Year 2014

Licensee Name	License Number	License Type	Fine Amount
3B 38 LLC (formerly Swiss Medical Industries)	402-00849	Center - Type 1	\$ 7,500.00
3B 38 LLC (formerly Swiss Medical Industries)	403-01309	Optional Premises	\$ 7,500.00
3B FEDERAL1 LLC (formerly Green Medicals, LLC)	402-00751	Center - Type 1	\$ 7,500.00
3B FEDERAL1 LLC (formerly Green Medicals, LLC)	403-01140	Optional Premises	\$ 7,500.00
3B FEDERAL1 LLC (formerly Green Medicals, LLC)	403-01141	Optional Premises	\$ 7,500.00
3B FEDERAL5 LLC (formerly Green Medicals, LLC)	402-00749	Center - Type 1	\$ 7,500.00
3B FEDERAL5 LLC (formerly Green Medicals, LLC)	403-01103	Optional Premises	\$ 7,500.00
3B KALAMATH LLC (formerly Green Medicals, LLC)	402-00745	Center - Type 1	\$ 7,500.00
3B KALAMATH LLC (formerly Green Medicals, LLC)	403-01133	Optional Premises	\$ 7,500.00
3B UMATILLA LLC (formerly Green Medicals, LLC)	402-00746	Center - Type 1	\$ 7,500.00
3B UMATILLA LLC (formerly Green Medicals, LLC)	403-01134	Optional Premises	\$ 7,500.00
ABSOLUTE MANITOU WELLNESS CENTER LLC	402-00688	Center - Type 1	\$ 6,000.00
ABSOLUTE MANITOU WELLNESS CENTER LLC	402-00888	Center - Type 1	\$ 6,000.00
ABSOLUTE MANITOU WELLNESS CENTER LLC	403-00499	Optional Premises	\$ 6,000.00
ABSOLUTE MANITOU WELLNESS CENTER LLC	403-01408	Optional Premises	\$ 6,000.00
BALLPARK HOLISTIC DISPENSARY LLC	402-00174	Center - Type 1	\$ 2,500.00
CAMPBELL, TODD WAYNE	M00827	Associated Person	\$ 5,000.00
COLORADO CANNABIS ASSOCIATES LLC	402-00319	Center - Type 1	\$ 12,500.00
COLORADO CANNABIS ASSOCIATES LLC	403-00476	Optional Premises	\$ 12,500.00
Colorado Cannabis Associates, LLC	402R-00157*	Retail Marijuana Store	\$ 12,500.00
Colorado Cannabis Associates, LLC	403R-00206*	Retail Marijuana Cultivation	\$ 12,500.00
COLORADO PRODUCT SERVICES LLC	402-00126	Center - Type 1	\$ 22,500.00
EZ NATURAL ALTERNATIVES LLC	402-00696	Center - Type 1	\$ 3,750.00
EZ NATURAL ALTERNATIVES LLC	403-01048	Optional Premises	\$ 3,750.00
FIREHOUSE ORGANICS CENTRAL LLC (formerly Bryant Street Wellness)	402-00656	Center - Type 1	\$ 10,000.00
FIREHOUSE ORGANICS NORTH LLC (formerly The Health Joint)	402-00299	Center - Type 1	\$ 10,000.00
FIREHOUSE ORGANICS SOUTH LLC (formerly Colorado Photosynthetic Research Facilities)	402-00041	Center - Type 2	\$ 10,000.00
GOLBA, ROBERT LEE	M00825	Associated Person	\$ 5,000.00
GREEN MEDICALS INC	403-01269	Optional Premises	\$ 7,500.00
GREEN MEDICALS INC	403-01176	Optional Premises	\$ 7,500.00
GREEN MEDICALS WELLNESS CENTER #5 LLC	402-00858	Center - Type 1	\$ 5,000.00
GREEN MEDICALS WELLNESS CENTER #5 LLC	403-01326	Optional Premises	\$ 5,000.00
JDC LLC	402-00855	Center - Type 1	\$ 2,500.00
JDC LLC	403-01318	Optional Premises	\$ 2,500.00
LEWCHUK, JEREMY RYAN	M00831	Associated Key	\$ 5,000.00

MIKE SQUARED LLC	402-00183	Center - Type 1	\$ 5,000.00
PERSONALIZED ORGANIC TREATMENTS LLC	402-00691	Center - Type 1	\$ 3,750.00
PERSONALIZED ORGANIC TREATMENTS LLC	403-01036	Optional Premises	\$ 3,750.00
PLATTE VALLEY DISPENSARY LLC	402-00588	Center - Type 2	\$ 5,000.00
PLATTE VALLEY DISPENSARY LLC	403-00032	Optional Premises	\$ 5,000.00
PLATTE VALLEY DISPENSARY LLC	403-00414	Optional Premises	\$ 5,000.00
PLATTE VALLEY DISPENSARY LLC	403-00875	Optional Premises	\$ 5,000.00
PLATTE VALLEY DISPENSARY LLC	403-00876	Optional Premises	\$ 5,000.00
RIFLE MOUNTAIN LLC	403-01123	Optional Premises	\$ 12,500.00
Saenz, Rudy Steven	M08739	Associated Key	\$ 6,000.00
Summit Wellness, LLC	402R-00133*	Retail Marijuana Store	\$ 3,500.00
TWOG FEDERAL LLC (formerly Sensimill)	403-00373	Optional Premises	\$ 7,500.00
TWOG FEDERAL LLC (formerly Sensimill)	402-00690	Center - Type 1	\$ 7,500.00
TWOG WALNUT LLC (formerly Expanding Universe)	402-00118	Center - Type 1	\$ 7,500.00
TWOG WALNUT LLC (formerly Expanding Universe)	403-00167	Optional Premises	\$ 7,500.00
TWOG YORK LLC (Garden of the Gods)	402-00249	Center - Type 3	\$ 7,500.00
TWOG YORK LLC (formerly Garden of the Gods)	403-00372	Optional Premises	\$ 7,500.00
TWOG YORK LLC (formerly Garden of the Gods)	403-01139	Optional Premises	\$ 7,500.00
TWOGM WALNUT LLC (formerly Expanding Universe)	404-00037	Infused Product Manufacturer	\$ 7,500.00
UNIQUE IT MINDS INC	402-00324	Center - Type 1	\$ 3,750.00
UNIQUE IT MINDS INC	403-00486	Optional Premises	\$ 3,750.00
UNIQUE IT MINDS INC	403-00487	Optional Premises	\$ 3,750.00
UNIQUE IT MINDS INC	403-00923	Optional Premises	\$ 3,750.00
Uribe, Gerardo	M07419	Associated Key	\$ 5,000.00
URIBE, LUIS F	M02717	Associated Key	\$ 5,000.00
WILCZYNSKI, THOMAS JEROME	M00830	Associated Key	\$ 5,000.00
Total			\$ 413,500.00
*License Numbers that include an R indicated a Retail Marijuana Facility			

MED Marijuana License Revocations in Calendar Year 2014

Licensee Name	License Number	License Type
Smith, Stephen Jay	M11676	Associated Key Person (Owner)
THE HEALING HOUSE LLC	402-00917	Center - Type 1
THE HEALING HOUSE LLC	403-01448	Optional Premises

MED Marijuana License Suspensions in Calendar Year 2014

Licensee Name	License Number	License Type
Allen Carbajal Ramsdell	M12564	Occupational Support Employee License
Ballpark Holistic Dispensary, LLC	402-00174	Medical Marijuana Dispensary
Ballpark Holistic Dispensary, LLC	403-00262	Medical Marijuana Cultivation
Caitlin Rose	M19049	Occupational Support Employee License
Charles Denver Parks	M00359	Associated Key Person (Owner)
Cortne Ross	M19884	Occupational Support Employee License
Green Thumb Organics	402-00278	Medical Marijuana Center
Green Thumb Organics	403-00412	Medical Marijuana Cultivation
Green Thumb Organics	404-00112	Medical Marijuana Infused Product Manufacturer
Kim Barbieri	M00323	Associated Key Person (Owner)
New Hope Wellness Center, LLC	402-00158	Medical Marijuana Center
Patricia Gall	M11037	Occupational Key Employee License
Soulshine Medical Consulting	402-00332	Medical Marijuana Center
Soulshine Medical Consulting	403-00497	Medical Marijuana Cultivation
The Greener Side Caregiving and Wellness, LLC	402-00571	Medical Marijuana Center
The Greener Side Caregiving and Wellness, LLC	403-00851	Medical Marijuana Cultivation
The Greener Side Caregiving and Wellness, LLC	402R-00110*	Retail Marijuana Store
The Greener Side Caregiving and Wellness, LLC	403R-00145*	Retail Marijuana Cultivation
The Greenerside West	402R-00162*	Retail Marijuana Store
The Greenerside West	403R-00212	Retail Marijuana Cultivation
The Greenerside West	404R-00035	Retail Marijuana Product Manufacturer
The Greenerside West	402-00885	Medical Marijuana Center
The Greenerside West	403-01403	Medical Marijuana Cultivation
The Greenerside West	404-00363	Medical Marijuana Infused Product Manufacturer
The Herbal Center, LLC	402R-00097*	Retail Marijuana Store
The Herbal Center, LLC	403R-00126*	Retail Marijuana Cultivation
The Herbal Center, LLC	403R-00127*	Retail Marijuana Cultivation
The Herbal Center, LLC	403R-00128*	Retail Marijuana Cultivation
The Herbal Center, LLC	402-00023	Medical Marijuana Center
The Herbal Center, LLC	403-00025	Medical Marijuana Cultivation
The Herbal Center, LLC	403-00026	Medical Marijuana Cultivation
The Herbal Center, LLC	403-00027	Medical Marijuana Cultivation

The Herbal Center, LLC	403-00028	Medical Marijuana Cultivation
Tiffany Crumbliss	M12854	Key Associated Person (Owner)
*License Numbers that include an R indicated a Retail Marijuana Facility		

City of Boulder issued the below fine letters inof 2014 (also included some from 2013 which were not sent to state MED)

- 1) MMB 10-0063 (state license 402-00285)- MMJ America Inc d/b/a Boulder MMJ, medical sales at 1909 Broadway, LL100-\$2,000 fine letter dated 9/5/2013 sent for having no city approved business manager on-site.
- 2) MMB 10-0022 (state license 402-00783)-Treeline Premier Boulder LLC d/b/a Liv Well, medical sales at 3000 Folsom St- \$2,000 fine letter dated 10/31/2013 sent for having unapproved business manager on-site before locally approved.
- 3) MMB 10-0070 (state license 403-00685)- Sustainable Health LLC d/b/a 14ers Gardens, medical grow at 1840 Commerce St. Units D, E and F- \$3,500 fine letter dated 9/18/14 for 3 violations: not locking dumpster i.e. improper disposal, storing MJ in dumpster in a modified premise before it was licensed, and not making unusable and unrecognizable MJ before disposal.
- 4) RMB 12-0144 (state license 402R-00199)- Greenest Green LLC d/b/a Greenest Green, recreational sales at 5290 Arapahoe Unit J- license revocation letter issued on March 11, 2014 when was still Med MJ location for not locking product and receipts in safe overnight enabling robbery at sales location twice, having associated grow not properly secured (unlocked door) and having plants and product in an unlicensed area of grow before modification approval. Came to negotiated settlement to avoid license revocation by which Brad Melshenker and Joe Andreae sold all LLC shares to new owners, Breckenridge Organics (Spencer Uniss, Adam Weiss, Randy Armijo), and so business was allowed to continue to operate with new management and oversight.
- 5) MMB 12-0135 (state license 403-00897)- Lightshade Labs LLC d/b/a Lightshade Labs, medical grow at 4665 Nautilus Court, Suite 400- \$5,000 fine letter dated 6/12/2014 for not making unusable and unrecognizable MJ product before disposal and not locking finished MJ in safe for overnight storage. Once fine was paid, city license was then renewed.
- 6) MMB 10-0079 (state license 402-00381)-Table Mesa Wellness Center LLC d/b/a North Boulder Wellness Center, medical sales at 1495 Yarmouth Avenue- \$2,500 fine letter sent on 10/1/2014 sent because ineligible business manager on-site by himself before locally approved.
- 7) RMB 10-0059, Options Medical Center LLC d/b/a Options Medical Center, recreational sales at 1534 55th St.- \$7,500 fine letter dated 6/23/2014 sent for allowing someone under 21 on Rec MJ premise and for sale of RMB to person under 21. Fine paid and business manager on duty at the time of the failed compliance check fired.
- 8) MMB 12-0126 (state license 403-00748)- Boulder Treatments LLC d/b/a Root Organic MMC, medical grow at 6390 Gunpark Drive, Unit E- \$2,500 fine letter dated 9/17/2014 for not making unusable at unrecognizable MJ product before disposal.

Carbondale

NAME OF BUSINESS	ADDRESS	Action Taken	DATE OF ACTION	DESCRIPTION OF VIOLATION
The Center MMJ Disp & Retail Store	259 Main Street	Voluntary Surrender	12/2/214	Operating w/o a License
The Center MMJ Cultivation	60 North Third Street	Voluntary Surrender	12/22014	More Marijuana than Allowed on Premises

2014 Medical Marijuana License Violations and Denials Report - City of Colorado Springs								
Applicant/Licensee	Trade Name	Address	State #	City #	Action Date	Violations	Order	Conditions/Comments
Enlightened Care, LLC	High Country Healing 4	112-114 S. Corona St, 80903	403-00862	720271	2/3/2014	Non-compliance with building/fire code	Warning Letter	Compliance Received 11/07/2014
American Wellness Center, LLC	American Wellness Center, LLC	3895 N. Cascade Ave, 80907	403-01230	720043	2/9/2014	Non-compliance with building/fire code	Warning Letter	Compliance received 5/1/2014
		3895 N. Cascade Ave, 80907	404-00313	720044				
Wellness Centers of Colorado, LLC	A-Wellness Centers	2599 E. Willamette Ave, 80909	403-00756	720024	5/26/2014	Non-compliance with building/fire code	Warning Letter	Compliance received 8/19/2014
Third Day Apothecary MC, LLC	Third Day Apothecary	4865 N. Academy Blvd, #B, 80918	402-00145	719697	6/3/2014	Non-compliance with building/fire code	Warning Letter	Compliance Received 9/2/2014
		4865 N. Academy Blvd, #B, 80918	403-00210	719698				
		4865 N. Academy Blvd, #B, 80918	404-00050	719699				
Bijou Wellness, LLC	Bijou Wellness	2132 E. Bijou Street, #114, 80909	402-00565	719741	6/23/2014	Non-compliance with building/fire code	Warning Letter	Compliance received 9/17/2014
		2132 E. Bijou Street, #110, 80909	403-00839	719742				
Pikes Peak Alternative Health & Wellr	710 Club	1605 S. Tejon Street, #101, 80905	402-00531	719841	7/14/2014	Non-compliance with building/fire code	Warning Letter	Compliance Received 10/06/2014
		1605 S. Tejon Street, #101, 80905	403-00782	719842				
		1605 S. Tejon Street, #101, 80905	404-00209	719843				
Pikes Peak Cannabis Caregivers, LLC	Pikes Peak Caregivers	3715 Drennan Road, 80910	402-00123	719758	8/20/2014	Late Renewal	Warning Letter	
East West Alternative Medicine, LLC	East West Alternative Medicine	1905 N. Academy Blvd, #100, 80909	402-00512	720917	8/13/2014	Non-compliance with building/fire code	Warning Letter	Compliance received 12/08/2014
		1905 N. Academy Blvd, #100, 80909	403-00754	721918				
The Cannabliss Company, LLC	Cannabliss	1785 N. Academy Blvd, #100, 80909	404-00386	722201	9/15/2014	Unlawful possession of marijuana; misleading advertising	60 Day Suspension	All days held in Abeyance for one year (9/22/2015)
		1785 N. Academy Blvd, #100, 80909	403-01475	722202				
The Organic Seed, LLC	The Organic Seed	2304 E. Platte Avenue, 80909	402-00389	720153	10/9/2014	Failure to report manager change;	Notice of Non-Compliance	Manager Registration received 12/5/14; MED
		2304 E. Platte Avenue, 80909	403-00584	720154				
Medibis, LLC	Medibis, LLC	3701 N. Nevada Avenue, 80907	402-00780	720063	12/2/2014	Late Renewal	Warning Letter	
		3701 N. Nevada Avenue, 80907	403-01185	720064				
Crosspoint 3132, LLC	Crosspoint Medical Center	3132 W. Colorado Avenue, 80904	402-00257	720021	12/9/2014	Late Renewal	Warning Letter	
		3132 W. Colorado Avenue, 80904	403-00387	720022				
American Wellness Center, LLC	American Wellness Center, LLC	329 E. Pikes Peak Avenue, 80903	402-00815	720042	12/15/2014	Late Renewal	Warning Letter	
		3895 N. Cascade Ave, 80907	403-01230	720043				
		3895 N. Cascade Ave, 80907	404-00313	720044				

Eagle County

Business Name	Address	Status/Violation
New Hope Wellness Cultivation (C/o: Kim Barbieri)	210 Edwards Village Blvd., Unit Nos. D-106	Notice of Violation (Odor Compliance); NOV issued on 10/23/14
Rocky Mountain High Wellness Center (C/o: Michael Weisser)	105 Edwards Village Blvd., Unit C-104	Notice of Violation (Odor Compliance); NOV issued 12/18/14