

**Colorado Department of Revenue, Marijuana Enforcement Division
Orders Issued by the State Licensing Authority
Calendar Year 2020**

Date Issued	Licensee Name	License Number	Fines/Fees/Dispos.
Jan-20			
Orders to Show Cause, Notice of Hearing, and Notice of Duty to Answer			
January 22, 2020 (First Amended)	Steven Martinez	M68751	
Stipulations, Agreements, and Orders			
January 14, 2020	Agricultural Farms, LLC George Jackson	403R-01006 M57389 M103545	\$ 2,000.00
January 30, 2020	Ashlie Slater	M36466	
January 30, 2020	Green Mountain Distribution, LLC James Owen Miller III	403R-00422 M22284 M73292 M92825	Revoked Revoked Revoked Revoked
January 30, 2020	New Age Alternative, LLC	403-00089	\$ 1,000.00
Total Fines Assessed:			\$ 3,000.00
Feb-20			
Assurances of Voluntary Compliance			
February 24, 2020	KGBI Colorado, LLC David Schwartz Paul Isenbergh Joseph Gira	402-00429 M00603 M33675 M33676	\$ 500.00
Total Fees Assessed:			\$ 500.00
Orders to Show Cause, Notice of Hearing, and Notice of Duty to Answer			
February 3, 2020	Kaeden John Fisher	M41142	
February 12, 2020 (First Amended)	Richard Holley	M36075	
February 12, 2020	Sharon Good Grow, LLC Van Chinh Luong	403R-00912 M55583	
February 14, 2020	R.D. Industries II, LLC R.D. Industries, LLC Roger Scott Reach Pamela Christine Reach	403-01766 403R-00458 M31692 M31694	
Orders of Summary Suspension, Orders to Show Cause, Notice of Hearing, and Notice of Duty to Answer			
	420 Green Genie, Inc.	402R-00471	

February 20, 2020	Conejos Farm, LLC Tegan Welsch-Rainek	403R-00704 M29082	
Stipulations, Agreements, and Orders			
February 3, 2020	1 Stop Shop, LLC Gabriel Lindsay Neelein Shead	403R-00778 M38020 M38019	\$ 2,500.00
February 12, 2020	Karmaceuticals, LLC Austin Martinson Julie Carey Jason Martinson	402-00693 M01436 M27202 M92507	\$ 15,000.00
February 12, 2020	New Hope Wellness Center, LLC Daniel Vaughn Griffin Sherri Lynn Marzario	402R-00257 M00001 M35119	\$ 10,000.00
February 12, 2020	Underwood Corporation Eric Underwood	404-00330 M00232	\$ 1,000.00 Revoked Revoked
February 14, 2020	Martin's Natural Medicinals, LLC Vicki Lynn Reavis	402R-00462 M25221	\$ 7,500.00
Total Fines Assessed: \$			36,000.00
Mar-20			
Assurances of Voluntary Compliance			
March 9, 2020	4Daughters Enterprise, LLC Vanessa Chambers	403R-00727 M42146	\$ 250.00
March 12, 2020	Buds, LLC Mark Gerhard	402R-00694 M35658	\$ 1,000.00
Total Fees Assessed: \$			1,250.00
Notices of Denial			
March 4, 2020	Vista Buds, LLC	403R-00564	
Orders to Show Cause, Notice of Hearing, and Notice of Duty to Answer			
March 11, 2020	Jesse Leyendecker	M77451	
	Cannabis King, LLC	402R-00038 402R-00631 402R-00046 402R-00107	
	Dragon Partners, LLC	402R-00323 402R-00387 402R-00663 402R-00189	
	Green Essentials Medical, LLC	402R-00209	

March 13, 2020	Greenwerkz, LLC Ryan James Milligan Alexander Ryan Levine Andrew John Levine	403R-00269 402R-00094 402R-00174 402R-00377 403R-00120 404R-00306 404R-00407 M07935 M52614 M52616	
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Stipulations, Agreements, and Orders

March 13, 2020	Bryan William Zweier	M74994	Revoked
March 13, 2020	TetraHydroCenter, LLC I and Y, LLC Yefim Tkachenko	402-00442	Revoked
		403-00662	Revoked
		403-00663	Revoked
		402R-00059	Revoked
		403R-00074	Revoked
		403R-00075	Revoked
		404R-00205	Revoked
		M00882	Revoked

Total Fines Assessed: \$ -

Apr-20

Assurances of Voluntary Compliance

April 2, 2020	High Mountain Medz, LLC Ryan Foster Jo Ann Sharp	402-00242	\$ 4,000.00
		403-00365	
		403-01391	
		404-00574	
		M00496	
April 3, 2020	Elevated Extractions, LLC Dale Hecht	M00498	\$ 500.00
		403-01479	
		404-00388	
		M15509	

Total Fees Assessed: \$ 4,500.00

Notices of Denial

April 13, 2020	East Boulder Labs, Inc.	404-00513	
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Orders to Show Cause, Notice of Hearing, and Notice of Duty to Answer

April 13, 2020	Renaissance Boulder, LLC Donald Sean Eubanks	403R-01167	
		M96112	
		M86165	

	Dennis William Hollstegge	M94587	
April 21, 2020	D and C Medical Marijuana, LLC Golden Leaf Anderson Charles McNair Magnuson	402R-00171 M07875 M00965	
Orders of Summary Suspension, Orders to Show Cause, Notice of Hearing, and Notice of Duty to Answer			
April 15, 2020	Kind Pain Management, Inc.	402-00635	
		403-00957	
		403-01609	
	Terrence Anthony Branch	M36722	
	Chad Kenneth Bronkie	M85604	
	Eric Paul Crowe	M77216	
Stipulations, Agreements, and Orders			
April 3, 2020	Billy Wayne Hickey	M14348	
April 3, 2020	Brent Michael Watters	M83871	
April 3, 2020	Stained Glass Incorporated John Cureton	403-01624 M77699	\$ 5,000.00
April 13, 2020 (Amended)	Billy Wayne Hickey	M14348	\$ 2,500.00
April 13, 2020	Sharon Good Grow, LLC Van Chinh Luong	403R-00912 M55583	Revoked Revoked
April 13, 2020	Super Farm, LLC DeBest Consulting, LLC Spencer Christopher Roberts Joshua DeBest Haupt Gregory Charles Schneider	403R-00090 403R-00349 M31534 M19032 M19030	\$ 200,000.00
April 13, 2020	The Laughing Dog Group, LLC Steven Garcia	404R-00207 404-00523 M38638	\$ 15,000.00 Revoked Revoked Revoked
April 21, 2020	420 Green Genie, Inc. Conejos Farm, LLC Tegan Welsch-Rainek	402R-00471 403R-00704 M29082	Revoked Revoked Revoked
April 21, 2020	Allied Concessions Group, Inc. Ralph Morgan Timothy Cullen Christopher McElvany Amanda Von Kamp Jeremy Heidl Christopher Driessen	404-00173 404R-00051 M41992 M00370 M06321 M64298 M64292 M73266 M82705 M14184	\$ 80,000.00

	Johnathan Moynan	M73267	
April 21, 2020	Arnold Paul Vigil	M39118	Revoked
Total Fines Assessed: \$			302,500.00
May-20			
Assurances of Voluntary Compliance			
May 6, 2020	Grant Pharms, LLC Nikki Carder	403-01765 M38307	\$ 1,500.00
May 6, 2020	Livwell I, LLC Livwell II, LLC Green Kiwi I, LLC John Lord	403R-00252 403-01145 403-01363 403-00020 M01747	\$ 500.00
May 28, 2020	Insite Commercial and Trading Limited Group, LLC Frank Leyva	403R-00656 M77095	\$ 1,250.00
Total Fees Assessed: \$			3,250.00
Orders to Show Cause, Notice of Hearing, and Notice of Duty to Answer			
May 6, 2020	EBBU, LLC Peter Calfee Jonathan Cooper Bruce Heimann Todd Trangmar Brian Reid Jon Strickler Sofa King Medicinal Wellness Products, LLC Neale Gibbons James Morton III Shayan Bastani James Howell Alternative Holistic Healing, LLC Joseph Licata Jason Licata	404-00440 404R-00119 M17259 M17254 M17264 M17257 M24584 M24585 404R-00094 M20282 M90091 M90092 M90094 402R-00450 M07183 M07184	
Stipulations, Agreements, and Orders			
May 7, 2020	Dankert Capital, LLC FSK Vending, LLC Kristopher Scott Fowlkes	402-01044 403-01638 404-00449 M26030	\$ 40,000.00 AK Revoked
May 7, 2020	Kaeden John Fisher	M41142	
Total Fines Assessed: \$			40,000.00

Jun-20

Assurances of Voluntary Compliance

June 4, 2020	Boris Dynowski, LLC Boris Dynowski	403R-00493 M25249	\$ 1,500.00
Total Fees Assessed:			\$ 1,500.00

Notices of Denial

June 4, 2020	Bonifacio Adolfo Lobato III (Suitability)	M107620	
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Orders to Show Cause, Notice of Hearing, and Notice of Duty to Answer

June 4, 2020	KTA, LLC Edmunds Vilhelmsons Asal Tukhtaeva Miguel Poyastro Seth Heller	403R-01007 M48830 M41518 M58652 M58653	
June 4, 2020	Lab 710, LLC Andrew Park James Williams	403-01780 404-00360 404R-00044 M09717 M09718	
June 4, 2020	Pikes Peak Cannabis Caregivers, LLC Hrant Mirimanyan Ella Chavous	402-00123 M00246 M91342	
June 26, 2020	Amerijuana, Inc. Michael McCullough Tom Wegs, Jr.	403R-00517 404R-00351 404-00604 M26355 M10329	
June 26, 2020	Colorado Farms, Inc. Lightshade Labs, LLC John Joseph Fritzel Steven Hamilton Brooks Thomas Shaw VanAlsborg	403-00017 403R-00214 403-00378 403-00897 403R-00213 403R-00140 M01224 M01222 M01223	
June 26, 2020	Potco, LLC John Joseph Fritzel James Robert Lowe Adam Denmark Cohen	403-01371 M01224 M37280 M61175	

June 26, 2020	The Genetic Locker, Inc. Christopher Woods	403R-00959 403-00059 M00096	
Orders of Summary Suspension, Orders to Show Cause, Notice of Hearing, and Notice of Duty to Answer			
June 4, 2020	Douglas Leighton Castle	M79334	
June 26, 2020	Brendan Scott Girardot	M09457	
June 26, 2020	Christian Adrian Schultz	M37307	
Stipulations, Agreements, and Orders			
June 4, 2020	Jesse Leyendecker	M77451	Revoked
June 4, 2020	Mahatma Ganja, LLC Shannon Wilson	403R-00144 M01721	\$ 5,000.00
June 4, 2020	R.D. Industries II, LLC R.D. Industries, LLC Roger Scott Reach Pamela Christine Reach	403-01766 403R-00458 M31692 M31694	\$ 15,000.00
June 4, 2020	THC, Inc. Michael Edwin Barkl	403R-01012 M67856	Revoked Revoked
June 26, 2020	CCR II, LLC Christian Erik Hageseth, IV Corey Bryant Buffkin Jeremy Patrick Sova	403R-00786 M42344 M01782 M55646	
June 26, 2020	Douglas Leighton Castle	M79334	
June 26, 2020	Matthew Scott Even	M38594	Revoked
June 26, 2020	EBBU, LLC Peter Calfee Jonathan Cooper Bruce Heimann Todd Trangmar Brian Reid Jon Strickler Sofa King Medicinal Wellness Products, LLC Neale Gibbons James Morton III Shayan Bastani James Howell Alternative Holistic Healing, LLC Joseph Licata Jason Licata	404-00440 404R-00119 M17259 M17254 M17264 M17257 M24584 M24585 404R-00094 M20282 M90091 M90092 M90094 402R-00450 M07183 M07184	\$ 5,000.00
Total Fines Assessed: \$			25,000.00

Jul-20

Initial Decision as Final Agency Action

July 3, 2020	Brandon Heath Turner	M63971	Revoked
July 6, 2020	Richard Holley	M36075	Revoked

Orders to Show Cause, Notice of Hearing, and Notice of Duty to Answer

July 21, 2020	Palo Verde, LLC David Johnson	404-00617 403R-01010 404R-00215 M39571	
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Orders of Summary Suspension, Orders to Show Cause, Notice of Hearing, and Notice of Duty to Answer

July 21, 2020	Patrick Benjamin Cray	M90695	
July 22, 2020	Botanico, Inc. Canosa Property Investment, LLC Benjamin Paul Perrone	402R-00053 402-00180 403-00270 404-00642 402R-00005 403R-00005 404R-00449 M00315	

Stipulations, Agreements, and Orders

July 21, 2020	EBBU, LLC Peter Calfee Jonathan Cooper Bruce Heimann Todd Trangmar Brian Reid Jon Strickler Sofa King Medicinal Wellness Products, LLC Neale Gibbons James Morton III Shayan Bastani James Howell Alternative Holistic Healing, LLC Joseph Licata Jason Licata	404-00440 404R-00119 M17259 M17254 M17264 M17257 M24584 M24585 404R-00094 M20282 M90091 M90092 M90094 402R-00450 M07183 M07184	\$ 1,000.00
July 21, 2020	Breckenridge Organic Therapy, LLC Spencer William Uniss Adam Jason Weiss	402R-00181 M01462 M01463	\$ 7,500.00

	Randy John Armijo	M78902	
July 21, 2020	D and C Medical Marijuana, LLC Golden Leaf Anderson Charles McNair Magnuson	402R-00171 M07875 M00965	\$ 12,000.00
July 21, 2020	Kind Pain Management, Inc. Terrence Anthony Branch Chad Kenneth Bronkie Eric Paul Crowe	402-00635 403-00957 403-01609 M36722 M85604 M77216	\$ 60,000.00 Revoked Revoked
July 21, 2020	KTA, LLC Edmunds Vilhelmsons Asal Tukhtaeva Miguel Poyastro Seth Heller	403R-01007 M48830 M41518 M58652 M58653	\$ 15,000.00
July 21, 2020	The Golden Summit, LLC Viviana Fernandez	402-01194 403-01829 M61086	\$ 5,000.00

Total Fines Assessed: \$ 100,500.00

Aug-20

Orders to Show Cause, Notice of Hearing, and Notice of Duty to Answer

August 12, 2020	Herbal Wellness, LLC Eric David Ryant Chase Adam Ryant Complete Relief, LLC Thomas McFall	402-00698 403-01050 402R-00215 403R-00282 M08506 M50705 402R-00703 M66345	
August 24, 2020	HCCO, LLC	403-00192 402-01177 403R-00060 403-01760 404-00481 402-01149 403-01705 403R-00868 403-01706 404-00533	

August 24, 2020 (First Amended)	EBBU, LLC Scott Michael Pack	404R-00280 403-01759 403-01826 403-01827 404-00534 404R-00279 403R-00823 404-00584 403-01868 403-01869 M32333	
Stipulations, Agreements, and Orders			
August 6, 2020	CYS, Inc. Su Kwan Lee	402-00864 403-01345 M52394 M105672	\$ 35,000.00 Revoked Revoked
August 12, 2020	Brendan Scott Girardot	M09457	
August 12, 2020	EBBU, LLC Peter Calfee Jonathan Cooper Bruce Heimann Todd Trangmar Brian Reid Jon Strickler Sofa King Medicinal Wellness Products, LLC Neale Gibbons James Morton III Shayan Bastani James Howell Alternative Holistic Healing, LLC Joseph Licata Jason Licata	404-00440 404R-00119 M17259 M17254 M17264 M17257 M24584 M24585 404R-00094 M20282 M90091 M90092 M90094 402R-00450 M07183 M07184	\$ 1,500.00
August 12, 2020	Kind Pain Management, Inc. Terrence Anthony Branch Chad Kenneth Bronkie Eric Paul Crowe	402-00635 403-00957 403-01609 M36722 M85604 M77216	Revoked
August 12, 2020	Renaissance Boulder, LLC Donald Sean Eubanks	403R-01167 M96112	Revoked Revoked

August 14, 2020	Donald Sean Eubanks Dennis William Hollstegge	M86165 M94587	Revoked Revoked
August 27, 2020	Botanico, Inc. Canosa Property Investment, LLC Benjamin Paul Perrone	402R-00053 402-00180 403-00270 404-00642 402R-00005 403R-00005 404R-00449 M00315	\$ 15,000.00
Total Fines Assessed: \$			51,500.00
Sep-20			
Notices of Denial			
September 24, 2020	Robert Joseph Bowers	M00385	
Stipulations, Agreements, and Orders			
September 3, 2020	Cannabis King, LLC Dragon Partners, LLC Green Essentials Medical, LLC Greenwerkz, LLC Ryan James Milligan Alexander Ryan Levine Andrew John Levine	402R-00038 402R-00631 402R-00046 402R-00107 402R-00323 402R-00387 402R-00663 402R-00189 402R-00209 403R-00269 402R-00094 402R-00174 402R-00377 403R-00120 404R-00306 404R-00407 M07935 M52614 M52616	\$ 75,000.00
September 3, 2020	Christian Adrian Schultz	M37307	
September 3, 2020	Compassionate Pain Management, LLC	402-00325 403-00488 402R-00203 403R-00263	\$ 37,500.00

	Shaun Brandon Gindi	M00640	
September 3, 2020	The Genetic Locker, Inc. Christopher Woods	403R-00959 403-00059 M00096	\$ 45,000.00
September 24, 2020	James Williams	M09718	
September 24, 2020	Patrick Benjamin Cray	M90695	
September 24, 2020	Pikes Peak Cannabis Caregivers, LLC Hrant Mirimanyan Ella Chavous	402-00123 M00246 M91342	\$ 45,000.00

Total Fines Assessed: \$ 202,500.00

Oct-20

Notices of Denial

October 27, 2020	Sheng Ren Dong	M108885	
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Orders to Show Cause, Notice of Hearing, and Notice of Duty to Answer

October 7, 2020	Trill Evolutions, LLC David Threlfall	402-01104 402R-00608 M00846	
October 27, 2020	DENCO, LLC Joshua Jaramillo Robert Brekke	403-01355 403R-00077 M00399 M00400	

Orders of Summary Suspension, Orders to Show Cause, Notice of Hearing, and Notice of Duty to Answer

October 7, 2020	Rebecca Ariel Wright	M102601	
October 7, 2020	Ryan David Thiel	M101865	

Stipulations, Agreements, and Orders

October 7, 2020	Amerijuana, Inc. Michael McCullough	403R-00517 404R-00351 404-00604 M26355	Revoked Revoked Revoked Revoked
October 7, 2020	David Thomas Woodbury	M36839	
October 7, 2020	Tom Wegs, Jr.	M10329	Revoked
October 27, 2020	Herbal Wellness, LLC Eric David Ryant Chase Adam Ryant Complete Releaf, LLC Thomas McFall	402-00698 403-01050 402R-00215 403R-00282 M08506 M50705 402R-00703 M66345	\$ 30,000.00

October 27, 2020	Michael Harris Weisser	M00098	
October 27, 2020	Palo Verde, LLC David Johnson	404-00617 403R-01010 404R-00215 M39571	\$ 25,000.00
Total Fines Assessed: \$			55,000.00
Nov-20			
Orders to Show Cause, Notice of Hearing, and Notice of Duty to Answer			
November 18, 2020	Andrew Townson Ali Baker	M21365 M57865	
November 18, 2020	Kyle Schwartz Daniel Frazer	M55420 M42925	
Stipulations, Agreements, and Orders			
November 13, 2020	Lyons Finest Confidential Care, LLC Kwok (Daniel) Kei Yim	402-00274 402-00900 403-00632 403-01288 402R-00464 402R-00736 403R-00554 M04211	\$ 150,000.00 All Licenses (8) Revoked
November 18, 2020	Gatsby Holdings, LLC Jonathan Peddie Paul Cameron Franklin	402R-00127 M49770 M49771	\$ 7,500.00
November 18, 2020	Jin Tien Wu	M19034	Revoked
November 18, 2020	Potco, LLC John Joseph Fritzel James Robert Lowe Adam Denmark Cohen	403-01371 M01224 M37280 M61175	\$ 100,000.00
November 18, 2020	Rebecca Ariel Wright	M102601	
Total Fines Assessed: \$			257,500.00
Dec-20			
Notices of Denial			
December 3, 2020	Gerardo Figueroa	M109727	
Orders to Show Cause, Notice of Hearing, and Notice of Duty to Answer			
December 18, 2020	Connoisseurs Genetics & Concentrates, LLC	404-00505 403-01755 404R-00275	

	Eddie Ray, Jr. Martin Harlow	M33014 M34880	
Orders of Summary Suspension, Orders to Show Cause, Notice of Hearing, and Notice of Duty to Answer			
December 18, 2020	Alexander Kentrell Chapman	M112255	
Stipulations, Agreements, and Orders			
	Colorado Farms, Inc.	403-00017 403R-00214 403-00378 403-00900 403-00624 403-00897	
	Lightshade Labs, LLC	403R-00140 403R-00213 403-01704 403-01918 403R-01093 403R-01094	
	Potco, LLC	403-01371 403-01873	
	Potco South, LLC	403R-00712 403-01140	
	3B Federal1, LLC	403-01141 402-00751 402R-00664	
	3B Kalamath, LLC	403-01133 402-00745	
	3B Umatilla, LLC	403-01134 402-00746 403-01309	\$ 300,000.00
December 18, 2020	3B-38, LLC	403R-00435 402R-00386 402-00849 403-00373	
	TWOG Federal, LLC	403-01586 402R-00603 402-00690 403-00167 403-01103	
	TWOG-Walnut, LLC	402R-00385 403R-00432	

	TWOG-York, LLC	402-00118 402-00249 403-00372 403-01139 402R-00412 403R-00434 M01224 M01222 M01223 M37280 M61175	
December 18, 2020	Ryan David Thiel	M101865	
December 18, 2020	Trill Evolutions, LLC	402-01104 402R-00608 M00846	Revoked Revoked Revoked
	David Threlfall		
Total Fines Assessed: \$			300,000.00