



Massachusetts Cannabis Control Commission

Marijuana Product Manufacturer

Business Name: New England Treatment Access, LLC. License Number: MP281306 Tax Identification Number: Issued Date: 07/30/2018 **Business Email Address:** amanda@netacare.org **Expiration Date:** 07/30/2019 **Business Phone Number:** Revoked Date: 617-285-4461 N/A Mailing Address: 5 Forge Parkway Franklin MA 02038 Surrendered Date: **Business Address:** 5 Forge Parkway Franklin MA 02038

CNB WORKFLOW

Initial date of Review: No No records found records found Deemed Complete Date: No Date Notice Sent to Municipality: 60 Day Municipal Deadline Date: 90 Day Review Deadline No records records found No records found No records found Date: No records found found **Date Background Authorization Date Background Report** Finger Print Results Received No records found Sent: No records found Received: No records found Date: No records found No records found Date of Municipal Response: No records found Final Application Review: No Application Recommendation: No records found records found No records found Date of Final Inspection: No Final Inspection Result: No Final License Recommendation: No records found records found records found No records found Date of Final Licensure: No records found 11/01/2018

CNB DOCUMENT UPLOAD

Document Category	Document Name	Type	ID	Upload Date
				N/A

Date generated: 02/21/2019

N/A
N/A
N/A
N/A
N/A

CERTIFIED DISADVANTAGED BUSINESS ENTERPRISES (DBES)

Certified Disadvantaged Business Enterprises (DBEs): Not a DBE

PRIORITY APPLICANT

Priority Applicant: yes

Priority Applicant Type: RMD Priority

RMD Priority Applicant Certification Number: No records found

RMD Priority Certification Number: RPA201822

No records found

RMD INFORMATION

Document	Document Name	Type	ID	Upload
Category				Date
Final Certificate	NETA 002 Northampton Final Certificate of Registration.pdf	pdf	5ad909e793460b0dc73ecc75	04/19/2018
Final Certificate	NETA 006 Brookline Final Certificate of Registration.pdf	pdf	5ad909e9fe11f335e6a96ca7	04/19/2018

Name of RMD: New England Treatment Access, LLC.

No records found

Department of Public Health RMD Registration Number: 002 and 006

No records found

Operational and Registration Status: Obtained Final Certificate of Registration and is open for business in Massachusetts

To your knowledge, is the existing RMD certificate of registration in good standing?: yes

If no, describe the circumstances below: No records found

No records found

PERSONS WITH DIRECT OR INDIRECT AUTHORITY

Person with Direct or Indirect Authority 1

Percentage Of Ownership: Percentage Of Control: 31.5 No records found 31.5 Role: Owner / Partner Other Role: No records found No records found Middle Name: Jeff First Name: Howard Last Name: Suffix: No records Former Last Name: No No records Kessler found records found found Alias - 1: No records found Alias - 2: No records found Alias - 3: No records found No records found No records found Phone: Email: Primary Address 1 Primary Address 2: No records found No records found Zip Code: No records found State: Gender: Male User Defined Gender: No records No records found found

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What is this person's race or ethnicity?: White (German, Irish, English, Italian, Polish, French)

Specify Race or Ethnicity: No records found No records found

Person with Direct or Indirect Authority 2

Percentage Of Ownership: Percentage Of Control: 27.5 No records found

27.5

Role: Owner / Partner Other Role: No records found No records found

First Name: Kevin Middle Name: Goodwin Last Name: Suffix: No records Former Last Name: No No records

> Fisher found records found

> > No records found

Alias - 1: No records found Alias - 2: No records found Alias - 3: No records found No records

found

found

Phone: Email: No records found

Primary Address 1: Primary Address 2: No records found No records found

Zip Code: State: No records found

Gender: Male User Defined Gender: No

records found

What is this person's race or ethnicity?: White (German, Irish, English, Italian, Polish, French)

Specify Race or Ethnicity: No records found No records found

Person with Direct or Indirect Authority 3

Percentage Of Ownership: Percentage Of Control: No records found

13.75

Role: Owner / Partner Other Role: No records found No records found

First Name: Northon Middle Name: Joseph Last Name: Suffix: No records Former Last Name: No No records

> Arbelaez found records found found

Alias - 1: Norton Arbelaez Alias - 2: No records found Alias - 3: No records found No records

found

Phone: Email: No records found

Primary Address 1: Primary Address 2: No records found No records found

City: State: Zip Code: No records found

User Defined Gender: No

Gender: Male No records found

records found

What is this person's race or ethnicity?: Hispanic, Latino, or Spanish (Mexican or Mexican American, Puerto Rican, Cuban, Salvadoran,

Dominican, Colombian)

Specify Race or Ethnicity: No records found No records found

Person with Direct or Indirect Authority 4

Percentage Of Ownership: Percentage Of Control: 13.75 No records found

13.75

Role: Owner / Partner Other Role: No records found No records found

First Name: John Middle Name: Daniel Last Name: Suffix: No records Former Last Name: No No records

> Kocer found records found found

Alias - 1: No records found Alias - 2: No records found Alias - 3: No records found No records

found

No records found Phone: Email:

Primary Address 1: Primary Address 2: No records found No records found

City: Zip Code: No records found

Gender: Male User Defined Gender: No No records found

records found

What is this person's race or ethnicity?: White (German, Irish, English, Italian, Polish, French)

Specify Race or Ethnicity: No records found No records found

Person with Direct or Indirect Authority 5

Percentage Of Ownership: Percentage Of Control: 10 No records found

10

Role: Owner / Partner Other Role: No records found No records found

First Name: Arnon Middle Name: No records Last Name: Suffix: No records Former Last Name: No No records

found Vered found records found found

Alias - 1: No records found Alias - 2: No records found No records

found

Phone: Email: No records found

Primary Address 1: Primary Address 2: No records found No records found

City: Zip Code: No records found

Gender: Male User Defined Gender: No No records found

records found

What is this person's race or ethnicity?: White (German, Irish, English, Italian, Polish, French)

Specify Race or Ethnicity: No records found No records found

Person with Direct or Indirect Authority 6

Percentage Of Ownership: No Percentage Of Control: No No records found

records found records found

Role: Board Member Other Role: No records found No records found

First Name: Lee Middle Name: Anthony Last Name: Suffix: No Former Last Name: No No records

Prosenjak records found records found found

Alias - 1: No records found Alias - 2: No records found No records

found

Phone: Email: No records found

Primary Address 1: Primary Address 2: No records found No records found

City: Zip Code: No records found

Gender: Male User Defined Gender: No records No records found

found

What is this person's race or ethnicity?: White (German, Irish, English, Italian, Polish, French)

Specify Race or Ethnicity: No records found No records found

Person with Direct or Indirect Authority 7

Percentage Of Ownership: No Percentage Of Control: No No records found

records found records found

Role: Board Member Other Role: No records found No records found

First Name: Craig Middle Name: Don Last Name: Suffix: No Former Last Name: No No records

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Shuffain records found records found found Alias - 1: No records found Alias - 2: No records found Alias - 3: No records found No records found Phone: Email: No records found **Primary Address 1** Primary Address 2: No records found No records found Zip Code: No records found City: State: Gender: Male User Defined Gender: No records No records found found What is this person's race or ethnicity?: White (German, Irish, English, Italian, Polish, French)

ENTITIES WITH DIRECT OR INDIRECT AUTHORITY

Specify Race or Ethnicity: No records found

Entity with Direct or Indirect Authority 1

Percentage of Control: 31.5 Percentage of Ownership: 31.5 No records found

Entity Legal Name: CBPB Holdings, Inc. Entity DBA: No records found **DBA City: No**

No records found

records found

No records Entity Description: Delaware corporation wholly-owned by Howard J. Kessler

found

Foreign Subsidiary Narrative: No records found No records found

Entity Phone: 617-450-4000 Entity Website: No records found No records **Entity Email:**

> found howard_kessler@kessler.com

Entity Address 1: Katherine Maxwell c/o Goodwin Procter LLP Entity Address 2: 100 Northern Avenue No records

found

Entity City: Boston MA **Entity State: AR** Entity Zip Code: 02210 No records found

Entity Mailing Address 1: Katherine Maxwell c/o Goodwin Procter LLP Entity Mailing Address 2: 100 Northern No records

> Avenue found

> > No records found

Code: 02210

Entity Mailing Zip

Relationship Description: By virtue of its 31.5% ownership interest and 31.5% of control, CBPB Holdings, Inc. has the No records found

right to vote on all matters including major actions and designate managers to the board of managers.

Entity Mailing State: MA

Entity with Direct or Indirect Authority 2

Entity Mailing City: Boston

Entity Phone: 970-846-1081

Percentage of Control: 55 Percentage of Ownership: 55 No records found

Entity Email:

Entity Legal Name: Aegis MA LLC Entity DBA: No records found DBA City: No

records found

Entity Description: Delaware limited liability company wholly-owned by Aegis USA LLC No records

found

No records

No records found

Foreign Subsidiary Narrative: No records found

kevin2476@gmail.com found

Entity Website: No records found

Entity Address 1: 205 East Central Street Entity Address 2: No records found No records

found

Entity City: Franklin MA **Entity State: CO** Entity Zip Code: 02038 No records found

Entity Mailing Address 1: 205 East Central Street Entity Mailing Address 2: No records found No records

found

Entity Mailing City: Franklin No records found Entity Mailing State: MA **Entity Mailing Zip Code:**

Date generated: 02/21/2019 Page: 5 of 36 Relationship Description: By virtue of its 55% ownership interest and 55% of control, Aegis MA LLC. has the right to vote No records found on all matters including major actions and designate managers to the board of managers.

Entity with Direct or Indirect Authority 3

No records found Percentage of Control: 10 Percentage of Ownership: 10

DBA City: No Entity Legal Name: Vered Management Services, Inc. Entity DBA: No records found

records found

No records found

Entity Description: Massachusetts corporation wholly-owned by Arnon Vered No records found

No records found Foreign Subsidiary Narrative: No records found

Entity Phone: 617-838-2168 Entity Email: arnon@netacare.org Entity Website: No records found No records found

Entity Address 1: 51 Lafayette Street Unit 203 Entity Address 2: No records found

Entity City: Salem MA **Entity State: AR Entity Zip Code:** No records found

01970

Entity Mailing Address 1: 51 Lafayette Street Unit 203 Entity Mailing Address 2: No records No records found

found

Entity Mailing City: Salem Entity Mailing State: MA **Entity Mailing Zip** No records found

Code: 01970

Relationship Description: By virtue of its 10% ownership interest and 10% of control Vered Management Services, Inc. No records found

has the right to vote on all matters including major actions.

Entity with Direct or Indirect Authority 4

Percentage of Control: 55 Percentage of Ownership: 55 No records found

Entity Legal Name: Aegis USA LLC Entity DBA: No records found DBA City: No records

found

Entity Description: Delaware limited liability company owned by Eddy Out, LLC, HCK Enterprises LLC and Double Creek No records found

Enterprises LLC

No records found Foreign Subsidiary Narrative: No records found

Entity Phone: 970-846-1081 **Entity Email:** Entity Website: No records found No records found

kevin2476@gmail.com

No records found Entity Address 1: 205 East Central Street Entity Address 2: No records found

Entity City: Franklin MA **Entity State: AR** Entity Zip Code: 02038 No records found

Entity Mailing Address 1: 205 East Central Street Entity Mailing Address 2: No records found No records found

Entity Mailing City: Franklin Entity Mailing State: MA Entity Mailing Zip No records found

Code: 02038

Relationship Description: Aegis USA LLC has the ability to influence decisions based on its ownership of No records found

Aegis MA LLC

Entity with Direct or Indirect Authority 5

Percentage of Control: 27.5 Percentage of Ownership: 27.5 No records found

Entity Legal Name: Eddy Out, LLC Entity DBA: No records found DBA City: No records

found

No records found Entity Description: Colorado limited liability company wholly-owned by Kevin Fisher

No records found Foreign Subsidiary Narrative: No records found

Entity Phone: 970-846-1081 **Entity Email:** Entity Website: No records found No records found

kevin2476@gmail.com

No records found Entity Address 1: 3407 Apres Ski Way Entity Address 2: No records found

Date generated: 02/21/2019 Page: 6 of 36 Entity City: Steamboat Springs Entity State: CO Entity Zip Code: 80487 No records found

Entity Mailing Address 1: 3407 Apres Ski Way Entity Mailing Address 2: No records No records found

found

Entity Mailing City: Steamboat Springs Entity Mailing State: CO Entity Mailing Zip No records found

Code: 80487

Relationship Description: Eddy Out, LLC has the ability to influence decisions based on its indirect ownership of No records found

Aegis MA LLC.

Entity with Direct or Indirect Authority 6

Percentage of Control: 13.75 Percentage of Ownership: No records found

13.75

Entity Legal Name: Double Creek Enterprises LLC Entity DBA: No records found DBA City: No

records found

Entity Description: Colorado limited liability company wholly-owned by Northon Arbelaez No records found

Foreign Subsidiary Narrative: No records found

No records found

Entity Phone: 720-334-1036 Entity Email: Entity Website: No records found No records found

norton@netacare.org

Entity Address 1: 7591 Wolff Street Entity Address 2: No records found No records found

Entity City: Westminster Entity State: CO Entity Zip Code: 80030 No records found

Entity Mailing Address 1: 7591 Wolff Street Entity Mailing Address 2: No records No records found

found

Entity Mailing City: Westminster Entity Mailing State: CO Entity Mailing Zip No records found

Code: 80030

Relationship Description: Double Creek Enterprises LLC has the ability to influence decisions based on its indirect No records found

ownership of Aegis MA LLC.

Entity with Direct or Indirect Authority 7

Percentage of Control: 13.75 Percentage of Ownership: No records found

13.75

Entity Legal Name: HCK Enterprises LLC Entity DBA: No records found DBA City: No records

found

Entity Description: Colorado limited liability company wholly-owned by John Kocer No records found

Foreign Subsidiary Narrative: No records found

No records found

Entity Phone: 303-909-5365 Entity Email: Entity Website: No records found No records found

john@netacare.org

Entity Address 1: 13428 W 23rd Pl Entity Address 2: No records found No records found

Entity City: Golden Entity State: CO Entity Zip Code: 80401 No records found

Entity Mailing Address 1: 13428 W 23rd Pl Entity Mailing Address 2: No records No records found

found

Entity Mailing City: Golden Entity Mailing State: CO Entity Mailing Zip Code: No records found

80401

Relationship Description: HCK Enterprises LLC has the ability to influence decisions based on its indirect No records found

ownership of Aegis MA LLC.

CLOSE ASSOCIATES AND MEMBERS

Close Associates or Member 1

First Name: Howard Middle Name: Jeff Last Name: Kessler Suffix: No Former Last No records Name: No records

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found records found found Alias 3: No records found Alias 1: No records found Alias 2: No records found No records found Phone: No records found Email: Primary Address 1: Primary Address 2: No records found No records found Zip Code: City: State: No records found Describe the nature of the relationship this person has with the Marijuana Establishment: By virtue of its No records found 31.5% ownership interest and 31.5% of control, CBPB Holdings, Inc. (Delaware corporation whollyowned by Howard J. Kessler) has the right to vote on all matters including major actions and designate managers to the board of managers. Close Associates or Member 2 First Name: Kevin Middle Name: Goodwin Last Name: Fisher Suffix: No Former Last records Name: No records found records found found Alias 2: No records found Alias 3: No records found Alias 1: No records found No records found Phone: Email: No records found Primary Address 2: No records found Primary Address 1: No records found State: Zip Code: No records found Describe the nature of the relationship this person has with the Marijuana Establishment: By virtue of No records found its 55% ownership interest and 55% of control, Aegis MA LLC. (Delaware limited liability company owned wholly-owned by Aegis USA LLC) has the right to vote on all matters including major actions and designate managers to the board of managers. Aegis USA LLC (Delaware limited liability company owned by Eddy Out, LLC, HCK Enterprises LLC and Double Creek Enterprises LLC) has the ability to influence decisions based on its ownership of Aegis MA LLC. Eddy Out, LLC (Colorado limited liability company wholly-owned by Kevin Fisher) has the ability to influence decisions based on its indirect ownership of Aegis MA LLC. Close Associates or Member 3 First Name: Northon Last Name: Arbelaez Suffix: No Middle Name: Joseph Former Last Nο records Name: No records found records found found Alias 2: No records found Alias 3: No records found Alias 1: Norton Arbelaez Nο records found Phone: No records found Email: Primary Address 1: Primary Address 2: No records found No records found City: State: Zip Code: No records found

No records found

Describe the nature of the relationship this person has with the Marijuana Establishment: By virtue of

its 55% ownership interest and 55% of control, Aegis MA LLC. (Delaware limited liability company

owned wholly-owned by Aegis USA LLC) has the right to vote on all matters including major actions and designate managers to the board of managers.

Aegis USA LLC (Delaware limited liability company owned by Eddy Out, LLC, HCK Enterprises LLC and Double Creek Enterprises LLC) has the ability to influence decisions based on its ownership of Aegis MA LLC.

Double Creek Enterprises LLC (Colorado limited liability company wholly-owned by Northon Arbelaez) has the ability to influence decisions based on its indirect ownership of Aegis MA LLC.

Close Associates or Member 4

First Name: John	Middle Name: Daniel	Last Name: Kocer	Suffix: No records found	Former Last Name: No records	No records found
Alias 1: No records found	Alias 2: No red	cords found	Alias 3: No	found records found	No records
Phone: Primary Address 1:	Email:	Primary Address 2: No reco	No records		found
City:	State:	Zip Code:	No records		ordo rodira
Describe the nature of the relationship this person has with the Marijuana Establishment: By virtue of its 55% ownership interest and 55% of control, Aegis MA LLC. (Delaware limited liability company owned wholly-owned by Aegis USA LLC) has the right to vote on all matters including major actions and designate managers to the board of managers.					
Aegis USA LLC (Delaware limited liability company owned by Eddy Out, LLC, HCK Enterprises LLC and Double Creek Enterprises LLC) has the ability to influence decisions based on its ownership of Aegis MA LLC.					
HCK Enterprises LLC (Colorado limited to influence decisions based on its ind		y John Kocer) has the ability			

Close Associates or Member 5

First Name: Arnon	Middle Name: No records found	Last Name: Vered	Suffix: No records found	Former Last Name: No records found	No records found
Alias 1: No records found	Alias 2: No reco	ords found	Alias 3: No r	ecords found	No records found
Phone:	Email:		No records f	ound	
Primary Address 1:		Primary Address 2: No rec	ords found	No rec	ords found
City:	State:	Zip Code:	No records f	ound	
Describe the nature of the relationship this person has with the Marijuana Establishment: By virtue of its 10% ownership interest and 10% of control Vered Management Services, Inc. (Massachusetts corporation wholly-owned by Arnon Vered) has the right to vote on all matters including major actions.				ound	

CAPITAL RESOURCES - INDIVIDUALS

No records found

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CAPITAL RESOURCES - ENTITIES

Entity Contributing Capital 1

Entity Legal Name: New England Treatment Access, LLC. Entity DBA: No records found No records

found

Email: amanda@netacare.org Phone: 617-285-4461 No records found

Address 1: 5 Forge Parkway Address 2: No records found No records

found

found

found

No records

Entity Mailing Country: USA

City: Franklin State: MA Zip Code: 02038 No records found

Types of Capital: Monetary/ Other Type of Capital: No Total Value of Capital Provided: Percentage of Initial No records

Equity records found \$1559630.16 Capital: 100 found

Capital Attestation: Yes

CAPITAL RESOURCES DOCUMENTATION - ENTITY

Document Category	Document Name	Туре	ID	Upload Date
Existence of Capital Verification	NETA Existence of Capital Verification.pdf	pdf	5ad91a4e94c954361422c611	04/19/2018
Funds Certification	NETA Funds Certification.pdf	pdf	5ad91a5047ddff7eac662499	04/19/2018

BUSINESS INTERESTS IN OTHER STATES OR COUNTRIES

Business Interest in Other State 1

Business Interest of an Owner or the	Business Interest of an Owner or the Marijuana Establishment: Business Interest of an Owner							
Owner First Name: No records found	Owner Middle Name: No records found	Owner Last Name: Owner Suffix: No No record No records found records found			ds found			
Entity State Business Identification N	Number: 6258094	Entity Federal Tax Ide Foreign Business ID:	ntification Number (EIN/TIN	N) or	No records found			
Entity Legal Name: Aegis MA LLC		Entity DBA: No record	s found		No records found			
Entity Description: Delaware limited liability company that also holds a 55% interest in HKF Partners LLC, a holder of an ownership interest in Molecular Infusions, LLC, a Delaware limited liability seeking to develop and/or sell cannabis products found								
Entity Phone: 970-846-1081	Entity Email: kevin2476@gmail.com	Entity Website: No records found			No records found			
Entity Address 1: 205 East Central St	treet	Entity Address 2: No r	ecords found		No records found			
Entity City: Franklin MA	Entity State: AR	Entity Zip Code: 02038	Entity Country: USA		No records found			
Entity Mailing Address 1: 205 East C	entral Street	Entity Mailing Address	s 2: No records found		No records			

Business Interest in Other State 2

Entity Mailing City: Franklin

Business II	nterest of a	n Owner or th	he Marijuana	Establishment:	Business	Interest of	an Owner
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Owner First Name: No records found Owner Middle Name: No Owner Last Name: Owner Suffix: No records found records found found

Entity Mailing Zip

Code: 02038

records round 140 records round 100m

Entity Mailing State: MA

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Entity State Business Identification Number: 001293951		Entity Federal Tax Ide	No records	
		Foreign Business ID:		found
Entity Legal Name: Vered Manageme	nt Services, Inc.	Entity DBA: No record	s found	No records found
Entity Description: Massachusetts co	rporation that also holds a 5% in	terest in HKF Partners L	LC, a holder of an ownership interest	No records
in Molecular Infusions, LLC, a Delawa	re limited liability seeking to dev	elop and/or sell cannab	s products	found
Entity Phone: 617-838-2168	Entity Email:	Entity Website: No rec	No records	
	arnon@netacare.org			found
Entity Address 1: 51 Lafayette Street	Unit 203	Entity Address 2: No r	No records	
				found
Entity City: Salem MA	Entity State: AR	Entity Zip Code:	Entity Country: USA	No records
		01970		found
Entity Mailing Address 1: 51 Lafayette	e Street Unit 203	Entity Mailing Address	2: No records found	No records
				found
Entity Mailing City: Salem	Entity Mailing State: MA	Entity Mailing Zip	Entity Mailing Country: USA	No records
		Code: 01970		found

Business Interest in Other State 3

Business Interest of an Owner or the	Business Interest of an Owner or the Marijuana Establishment: Business Interest of an Owner						
Owner First Name: No records found	Owner Middle Name: No records found	Owner Last Name: No records found					
Entity State Business Identification N	lumber: 001315203	Entity Federal Tax Iden Foreign Business ID:	tification Number (EIN/TIN	l) or No records found			
Entity Legal Name: FSR HOLDINGS, L	LC	Entity DBA: No records	No records found				
Entity Description: Massachusetts limited liability company that also holds a 4% interest in HKF Partners LLC, a holder of an ownership interest in Molecular Infusions, LLC, a Delaware limited liability seeking to develop and/or sell cannabis and cannabis-related products							
Entity Phone: 617-571-1293	Entity Email: friccio30@gmail.com	Entity Website: No reco	No records found				
Entity Address 1: 30 Pleasant Street		Entity Address 2: No re	cords found	No records found			
Entity City: Wenham MA	Entity State: AR	Entity Zip Code: 01984	Entity Country: USA	No records found			
Entity Mailing Address 1: 30 Pleasan	t Street	Entity Mailing Address	2: No records found	No records found			
Entity Mailing City: Wenham	Entity Mailing State: MA	Entity Mailing Zip Code: 01984	Entity Mailing Country: U	SA No records found			

BUSINESS INTEREST DOCUMENTATION

Document (Category	Document Name	Туре	ID	Upload Date
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Documentation of Interest NETA Business Interest Documentation.pdf pdf 5ad937bbfe11f335e6a96cda 04/19/2018

DISCLOSURE OF INDIVIDUAL INTERESTS

No records found

INDIVIDUAL INTEREST DOCUMENTATION

No documents uploaded

MARIJUANA ESTABLISHMENT PROPERTY DETAILS

Document Category	Document Name	Туре	ID	Upload Date
Documentation of Bond	NETA Bond.pdf	pdf	5ad91ea794c954361422c61b	04/19/2018

Document Category	Document Name	Type	ID	Upload Date
Permission to Use Premises	NETA Franklin Lease.pdf	pdf	5ad92022d16c987e98c1b65f	04/19/2018

Establishment Address 1: 5 Forge Parkway

No records found

Establishment Address 2: No records found

Establishment City: Franklin

Establishment Zip Code: 02038

No records found

Approximate square footage of the Establishment: 77000 How many abutters does this property have?: 17 No records found

Have all property abutters have been notified of the intent to open a Marijuana Establishment at this address?: Yes

HOST COMMUNITY INFORMATION

Document Category	Document Name	Type	ID	Upload
				Date
Plan to Remain Compliant with	NETA Local Compliance Plans.pdf	pdf	5ad929d2d16c987e98c1b677	04/19/2018
Local Zoning				
Certification of Host Community	NETA Franklin Certification of Host	pdf	5ad938ee39740e0d95e834bf	04/19/2018
Agreement	Community Agreement.pdf			
Community Outreach Meeting	NETA Community Outreach Meeting	pdf	5ad938f72654f0360aecf296	04/19/2018
Documentation	Documentation - Franklin.pdf			

PLAN FOR POSITIVE IMPACT

Document Category	Document Name	Type	ID	Upload Date
Plan for Positive Impact	NETA Communities of Disproportionate Impact.pdf	pdf	5ad92aa547a84a7e843c38b0	04/19/2018

ADDITIONAL INFORMATION NOTIFICATION

Notification: I Understand

INDIVIDUAL BACKGROUND INFORMATION

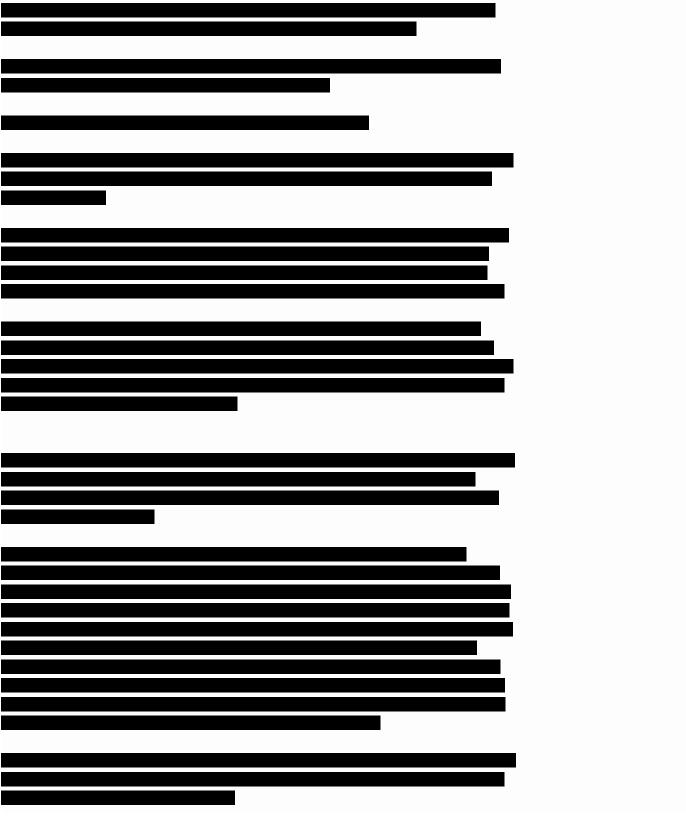
Individual Background Information 1

Role: Owner / Partner Other Role: No records found No records found

First Name: Howard Middle Name: Jeff Last Name: Kessler Suffix: No Former Last No

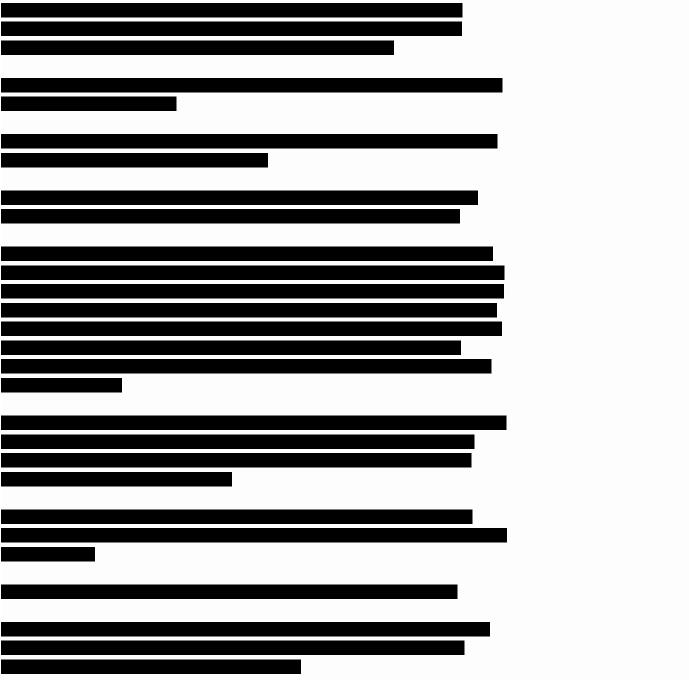
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Name: No records records found records found found Alias 1: No records found Alias 2: No records found Alias 3: No records found No records found Phone: Email: No records found Primary Address 1: Primary Address 2: No records found No records found Primary City: Primary State: Primary Zip Code: No records found Years at this Address: 17 Date of Birth: Last Four Digits of Social Security No records found Number: RMD Association: RMD Owner No records found **Background Question: yes Description of Background Events:** No records found Individual Background Information 2 Role: Owner / Partner No records found Other Role: No records found First Name: Kevin Middle Name: Goodwin Last Name: Fisher Suffix: No Former No Last records Name: records found found No records found Alias 1: No records found Alias 2: No records found Alias 3: No records No found records found Phone: Email: No records found Primary Address 1: Primary Address 2: No records found No records found Primary City: Primary State: Primary Zip Code: Years at this No records Address: 2 found Date of Birth: Last Four Digits of Social Security No records found Number: RMD Association: RMD Owner No records found **Background Question: yes Description of Background Events:** No records found



Role: Owner / Partner	Other Role: No records found	N	lo records f	ound	
First Name: Northon	Middle Name: Joseph	Last Name: Arbelaez	Suffix:	Former	No
			No	Last	records
			records	Name: No	found
			found	records	
				found	
Alias 1: Norton Arbelaez	Alias 2: No recor	ds found	Alias 3: N	o records	No
			found		records

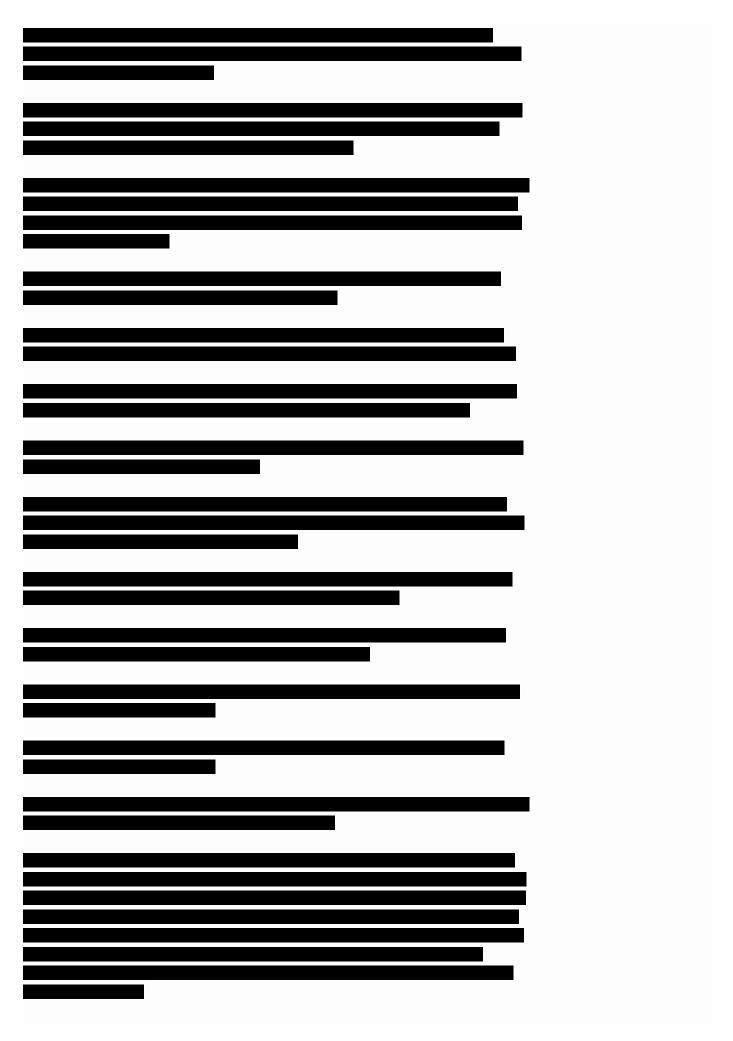
				found
Phone:	Email:	1	No records found	
Primary Address 1:		Primary Address 2: N	o records found	No records
				found
Primary City:	Primary State:	Primary Zip Code:	Years at this	No records
			Address: 2	found
Date of Birth:	Last Four Digits of Social Security	No records found		
bate of Birth	Number:	ito recordo realid		
DIAD A DIAD O				
RMD Association: RMD Owner	No records found			
Background Question: yes				
Description of Background Events:				
				
				



Role: Owner / Partner	Other Role: No records found No records found				
First Name: John	Middle Name: Daniel	Last Name: Kocer	Suffix:	Former	No
			No	Last	records
			records	Name: No	found
			found	records	
				found	
Alias 1: No records found	Alias 2: No reco	rds found	Alias 3: No	o records	No
			found		records
					found
Phone:	Email:	1	No records fo	ound	
Primary Address 1:		Primary Address 2: N	o records fo	und No i	ecords
				four	nd
Primary City:	Primary State:	Primary Zip Code:	Years at th	nis No r	ecords
			Address: 1	l four	nd

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Date of Birth:	Last Four Digits of Social Security Number:	No records found
RMD Association: RMD Owner	No records found	
Background Question: yes		
Description of Background Events:		
bescription of buokground Events.		
		_



Individual Background Information 5

Individual Background Information 5					
Role: Owner / Partner	Other Role: No records found	1	No records for	und	
First Name: Arnon	Middle Name: No records found	Last Name: Vered	Suffix: No records found	Former Last Name: No records found	No records found
Alias 1: No records found	Alias 2: No recor	ds found	Alias 3: No	records found	No records found
Phone:	Email:	1	No records for	und	
Primary Address 1:		Primary Address 2:	: No records f	ound No re	ecords foun
Primary City:	Primary State:	Primary Zip Code:	Years at thi Address: 1	s No re	ecords foun
Date of Birth:	Last Four Digits of Social Security Number:	No records found			
RMD Association: RMD Owner	No records found				
Background Question: yes					
Description of Background Events:					

Role: Board Member	Other Role: No records found		No records found			
First Name: Lee	Middle Name: Anthony	Last Name:	Suffix: No	Former Last	No records	
		Prosenjak	records found	Name: No records	found	
				found		
Alias 1: No records found	Alias 2: No reco	rds found	Alias 3: No reco	ords found	No records	

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found Phone: Email: No records found Primary Address 2: No records found Primary Address 1: No records found Primary City: Primary State: **Primary Zip** Years at this Address: No records found Code: 15 Date of Birth: Last Four Digits of Social No records found Security Number: RMD Association: RMD Manager No records found Background Question: yes **Description of Background Events:**

Individual Background Information 7

Role: Board Member Other Role: No records found No records found

First Name: Craig Middle Name: Don Last Name: Suffix: No Former Last Name: No No records

Shuffain records found records found found

Alias 1: No records found Alias 2: No records found Alias 3: No records found No records

found

Phone: Email: No records found

Primary Address 1: Primary Address 2: No records found No records found

Primary City: Primary State: Primary Zip Years at this Address: 5 No records found

Code:

Date of Birth: Last Four Digits of Social Security No records found

Number:

RMD Association: RMD No records found

Manager

Background Question: no

Description of Background Events: No records found No records found

Individual Background Information 8

Role: Executive / Officer Other Role: No records found No records found

First Name: Kevin Middle Name: Michael Last Name: Suffix: No Former Last Name: No No records

O'Brien records found records found found

Alias 1: No records found Alias 2: No records found Alias 3: No records found No records

found

Phone: Email: No records found

Primary Address 1: Primary Address 2: No records found No records found

Primary City: Primary State: Primary Zip Years at this Address: 4 No records found

Code:

Date of Birth: Last Four Digits of Social Security No records found

Number:

RMD Association: RMD No records found

Manager

Background Question: no

Description of Background Events: No records found No records found

Individual Background Information 9

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Role: Director Other Role: No records found No records found First Name: David Middle Name: Brian Last Name: Suffix: No Former Last No Ovelman records Name: No records found records found found Alias 1: No records found Alias 2: No records found Alias 3: No records found No records found Phone: Email: No records found Primary Address 1: Primary Address 2: No records found No records found Primary City: Primary State: Primary Zip Code: Years at this No records found Address: 2 Date of Birth: No records found **Last Four Digits of Social Security** Number: RMD Association: RMD Manager No records found Background Question: yes **Description of Background Events:**

Individual Background Information 10

Role: Director Other Role: No records found No records found Suffix: No First Name: Lynnette Middle Name: Marie Last Name: Former Last Name: No No records records found found French records found Alias 1: No records found Alias 2: No records found Alias 3: No records found No records found Phone: No records found Email Primary Address 1: Primary Address 2: No records found No records found Primary City: Primary State: **Primary Zip** Years at this Address: 4 No records found Code: No records found Date of Birth: Last Four Digits of Social Security Number: No records found RMD Association: RMD

Manager

Background Question: no

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Description of Background Events: No records found

No records found

Individual Background Information 11

Role: Director Other Role: No records found No records found

First Name: Anne Middle Name: Marie Last Name: Suffix: No Former Last No

Joyce records Name: No records found records found found

Alias 1: Anne Marie Slein Alias 2: No records found Alias 3: No records found No

records

found

Phone: Email: No records found

Primary Address 1: Primary Address 2: No records found No records found

Primary City: Primary State: Primary Zip Years at this Address: No records found

Code: 12

Date of Birth: Last Four Digits of Social Security No records found

Number:

RMD Association: RMD Manager No records found

Background Question: yes

Description of Background Events:

Individual Background Information 12

Role: Director Other Role: No records found No records found

First Name: Amanda Middle Name: Marie Last Name: Suffix: No Former Last Name: No No records

Rositano records found records found found

Alias 1: No records found Alias 2: No records found Alias 3: No records found No records

found

Phone: Email: No records found

Primary Address 1: Primary Address 2: No records found No records found

Primary City: Primary State: Primary Zip Years at this Address: 5 No records found

Code:

Date of Birth: Last Four Digits of Social Security No records found

Number:

RMD Association: RMD No records found

Manager

Background Question: no

Description of Background Events: No records found No records found

Individual Background Information 13

Role: Director Other Role: No records found No records found

First Name: Edward Middle Name: Clayton Last Name: Suffix: No Former Last No

Benjamin records **Name**: No records found found

Alias 1: No records found Alias 3: No records found No

records found Phone: Email: No records found No records found Primary Address 1: Primary Address 2: No records found Primary City: **Primary State:** Primary Zip Code: Years at this No records found Address: 1 Date of Birth: Last Four Digits of Social Security No records found Number: RMD Association: RMD Manager No records found Background Question: no Description of Background

Individual Background Information 14

Other Role: No records found Role: Director No records found

First Name: Leslie Middle Name: Tarr Last Name: Suffix: No Former Last Name: No No records

> Laurie records found records found

Alias 1: Leslie Tarr Alias 2: No records found Alias 3: No records found No records

found

found

Phone: Email: No records found

Primary Address 1: Primary Address 2: No records found No records found

Primary City: Primary State: Primary Zip Years at this Address: 38 No records found

Code:

Date of Birth: Last Four Digits of Social Security No records found

Number:

No records found RMD Association: RMD

Manager

Background Question: no

Description of Background Events: No records found No records found

Individual Background Information 15

Other Role: No records found No records found Role: Manager

First Name: Christopher Middle Name: Paul Last Name: Ayer Suffix: No Former Last No

> records Name: No records

found records found

found

Alias 1: Chris Ayer Alias 2: No records found Alias 3: No records Nο

> found records

> > found

No records found Phone: Email:

Primary Address 1: Primary Address 2: No records found No records

found

Primary City: Primary State: Primary Zip Code: Years at this No records

Address: 3 found

Last Four Digits of Social Security No records found Date of Birth:

Number:

RMD Association: RMD Manager

Background Question: yes

Description of Background Events:

No records found

Individual Background Information 16

Role: Manager Other Role: No records found No records found First Name: Matthew Middle Name: David Last Name: Suffix: No Former Last Name: No records Lowther records found No records found found Alias 1: No records found Alias 2: No records found Alias 3: No records found No records found Email: No records found Phone: No records found Primary Address 1: Primary Address 2: No records found Primary City: Primary State: Primary Zip Years at this Address: 1 No records found Code: Date of Birth: **Last Four Digits of Social** No records found Security Number: RMD Association: RMD Manager No records found **Background Question: yes Description of Background Events:**

Individual Background Information 17

Role: Manager	Other Role: No records found	1	No records for	und		
First Name: Adam	Middle Name: Joshua	Last Name: Freed	Suffix: No	Former L	ast	No
			records	Name: No	0	records
			found	records		found
				found		
Alias 1: No records found	Alias 2: No records	s found	Alias 3: No	records fou	ınd	No
						records
						found
Phone:	Email:	1	No records fo	und		
Primary Address 1:		Primary Address 2:	No records fo	ound N	lo reco	ords found
Primary City:	Primary State:	Primary Zip Code:	Years at this	s N	lo reco	ords found
			Address: 1			
Date of Birth:	Last Four Digits of Social Security	No records found				
	Number:					
RMD Association: RMD Manager	No records found					
Background Question: yes						
Description of Background Events:						

Role: Manager Other Role: No records found No records found

First Name: Alexandra Middle Name: Lee Last Name: Suffix: No Former Last Name: No No records

Sheehan records found records found

Alias 1: No records found Alias 2: No records found No records

found

found

Phone: Email: No records found

Primary Address 1: Primary Address 2: No records found No records found

Primary City: Primary State: Primary Zip Years at this Address: 2 No records found

Code:

Date of Birth: Last Four Digits of Social Security No records found

Number:

RMD Association: RMD No records found

Manager

Background Question: no

Description of Background Events: No records found No records found

Individual Background Information 19

Role: Manager Other Role: No records found No records found

First Name: Tyler Middle Name: Jesse Last Name: Suffix: No Former Last Name: No No records

Jacinto records found records found

Alias 1: No records found Alias 2: No records found Alias 3: No records found No records

found

found

Phone: Email: No records found

Primary Address 1: Primary Address 2: No records found No records found

Primary City: Primary State: Primary Zip Years at this Address: 1 No records found

Code:

Date of Birth: Last Four Digits of Social Security No records found

Number:

RMD Association: RMD No records found

Manager

Background Question: no

Description of Background Events: No records found No records found

Individual Background Information 20

Role: Manager Other Role: No records found No records found

First Name: Michelle Middle Name: Elora Last Name: Suffix: No Former Last No

Herrick records Name: No records

found records found found

Alias 1: No records found Alias 2: No records found No

records found

Phone: Email: No records found

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Primary Address 1: Primary Address 2: No records found No records found Primary City: Primary State: Primary Zip Years at this Address: No records found Code: Date of Birth: Last Four Digits of Social Security No records found Number: RMD Association: RMD Manager No records found Background Question: yes Description of Background Events: No records found

Individual Background Information 21

Role: Manager

First Name: Scott Middle Name: David Suffix: No Former Last Last Name: Nο Lemerise records Name: No records found records found found Alias 1: No records found Alias 2: No records found Alias 3: No records found Nο

records

found

Email: Phone: No records found

Other Role: No records found

Primary Address 1: Primary Address 2: No records found No records found

Primary City: Primary State: Primary Zip Years at this Address: No records found

Code:

No records found Date of Birth: **Last Four Digits of Social**

Security Number:

RMD Association: RMD Manager No records found

Background Question: yes

First Name: Patrick

Description of Background Events: No records found

Individual Background Information 22

Role: Manager Other Role: No records found No records found

Middle Name: John

Last Name: Barlow records Name: No records

found records found found

Alias 2: No records found Alias 1: No records found Alias 3: No records found No

records

Suffix: No

Former Last

No records found

found

Nο

Phone: Email: No records found

Primary Address 1: Primary Address 2: No records found No records found

Primary City: Years at this Address: Primary State: Primary Zip No records found

Code:

Date of Birth: Last Four Digits of Social Security No records found

Number:

RMD Association: RMD Manager

Background Question: yes

Description of Background Events:

No records found

Individual Background Information 23

Role: Manager Other Role: No records found No records found

First Name: Stephen Middle Name: John Last Name: Suffix: No Former Last Name: No No records

Coraccio records found records found found

Alias 1: No records found Alias 2: No records found No records

found

Phone: Email: No records found

Primary Address 1: Primary Address 2: No records found No records found

Primary City: Primary State: Primary Zip Years at this Address: 32 No records found

Code:

Date of Birth: Last Four Digits of Social Security No records found

Number:

RMD Association: RMD No records found

Manager

Background Question: no

Description of Background Events: No records found No records found

Individual Background Information 24

Role: Manager Other Role: No records found No records found First Name: Eric Middle Name: Daniel Last Name: Suffix: No Former Last No Holler records Name: No records found records found found Alias 1: No records found Alias 2: No records found Alias 3: No records found Nο records found Phone: Email: No records found Primary Address 1: Primary Address 2: No records found No records found Primary City: Primary State: Primary Zip Years at this Address: No records found Code: 1 Date of Birth: Last Four Digits of Social Security No records found Number: RMD Association: RMD Manager No records found **Background Question: yes Description of Background Events:**

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Other Role: No records found Role: Manager No records found

First Name: Angela Middle Name: Rose Last Name: Suffix: No Former Last Name: No No records found

Cheek records found records found

Alias 1: Angela Ainsworth Alias 2: No records found Alias 3: No records found No records

found

Phone: Email: No records found

Primary Address 1: Primary Address 2: No records found No records found

Primary City: Primary State: Primary Zip Years at this Address: 11 No records found

Code:

Date of Birth: Last Four Digits of Social Security No records found

Number:

Manager

No records found RMD Association: RMD

Background Question: no

Description of Background Events: No records found No records found

BACKGROUND CHECK SUPPORTING DOCUMENTATION

Document Category	Document Name	Type	ID	Upload	
				Date	
Massachusetts CORI	Arbelaez, Northon - CORI.pdf	pdf	5b05a1f652bc563da3bfe550	05/23/2018	
Authorization Form					
Disclosure and	Arbelaez, Northon - Disclosure and	pdf	5b05a1f89eb86611ea7d43fb	05/23/2018	
acknowledgement form	acknowledgment.pdf				
IVES form 4506-T	Arbelaez, Northon - IVES.pdf	pdf	5b05a1fb11a2fe04237f7761	05/23/2018	
Release authorization form	Arbelaez, Northon - Release	pdf	5b05a1fe4acea511a83697af	05/23/2018	
	Authorization.pdf				
Other US State Driver's License	Arbelaez, Northon ID.pdf	pdf	5b05a1ff5ba56c042922c46a	05/23/2018	
Disclosure and	Ayer, Chris - Disclosure and	pdf	5b05a21f0d20bf11ae6d941a	05/23/2018	
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Massachusetts CORI	Ayer, Christopher - CORI.pdf	pdf	5b05a2269a67bb11cc7e4e99	05/23/2018	
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MA Driver's License	Ayer, Christopher ID.pdf	pdf	5b05a22c5ba56c042922c470	05/23/2018	
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Release authorization form	Fisher, Kevin - Release Authorization.pdf	pdf	5b05a3355ba56c042922c47c	05/23/2018
Other US State Driver's License	Fisher, Kevin ID.pdf	pdf	5b05a336b416c03d711201fc	05/23/2018
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Release authorization form	Freed, Adam - Release Authorization.pdf	pdf	5b05a36ea999e33d85063e97	05/23/2018
MA Driver's License	Freed, Adam ID.pdf	pdf	5b05a36f9a67bb11cc7e4ea1	05/23/2018
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Other US State Driver's License	Kocer, John iD.pdf	pdf	5b05a4c71f5e4d0443cb68cb	05/23/2018
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MA Driver's License	Laurie, Leslie ID.pdf	pdf	5b05a4e71fc0413d614fe87f	05/23/2018
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Disclosure and	O'Brien, Kevin - Disclosure and	pdf	5b05a56700caab11e09ca165	05/23/2018
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IVES form 4506-T	O'Brien, Kevin - IVES.pdf	pdf	5b05a56a52bc563da3bfe56e	05/23/2018
Release authorization form	O'Brien, Kevin - Release Authorization.pdf	pdf	5b05a56d9eb86611ea7d441d	05/23/2018
MA Driver's License	OBrien, Kevin ID.pdf	pdf	5b05a56f1fc0413d614fe887	05/23/2018
Massachusetts CORI	Ovelman, David - CORI.pdf	pdf	5b05a5c9b416c03d7112021a	05/23/2018
Authorization Form				
Disclosure and	Ovelman, David - Disclosure and	pdf	5b05a5cba9bf2311b8c6e024	05/23/2018
acknowledgement form	acknowledgement.pdf			
IVES form 4506-T	Ovelman, David - IVES.pdf	pdf	5b05a5ce6fb0f811c2266a0a	05/23/2018
Release authorization form	Ovelman, David - Release Authorization.pdf	pdf	5b05a5d1b2a9e2046441c4ae	05/23/2018
MA Driver's License	Ovelman, David ID.pdf	pdf	5b05a5d3da8de63d8fd17291	05/23/2018
Massachusetts CORI	Prosenjak, Lee - CORI.pdf	pdf	5b05a61a75ce440437858a77	05/23/2018
Authorization Form				
Disclosure and	Prosenjak, Lee - Disclosure and	pdf	5b05a61d1f5e4d0443cb68d9	05/23/2018
acknowledgement form	acknowledgement.pdf			
IVES form 4506-T	Prosenjak, Lee - IVES.pdf	pdf	5b05a61f53899e3d7b661b8a	05/23/2018
Release authorization form	Prosenjak, Lee - Release Authorization.pdf	pdf	5b05a629da8de63d8fd17295	05/23/2018
Other US State Driver's License	Prosenjak, Lee ID.pdf	pdf	5b05a62bf5ed5811d6e4534b	05/23/2018
Massachusetts CORI	Rositano, Amanda - CORI.pdf	pdf	5b05a65dddfb91046e610e9b	05/23/2018
Authorization Form				
Disclosure and	Rositano, Amanda - Disclosure and	pdf	5b05a660ad75cc3d99a99af0	05/23/2018
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acknowledgement form	acknowledgement.pdf			
IVES form 4506-T	Rositano, Amanda - IVES.pdf	pdf	5b05a6649eb86611ea7d4425	05/23/2018
Release authorization form	Rositano, Amanda - Release	pdf	5b05a667a6b56e3d6757226f	05/23/2018
	Authorization.pdf			
MA Driver's License	Rositano, Amanda ID.pdf	pdf	5b05a66975ce440437858a7b	05/23/2018
Massachusetts CORI	Sheehan, Alexandra - CORI.pdf	pdf	5b05a67eda8de63d8fd1729b	05/23/2018
Authorization Form				
Disclosure and	Sheehan, Alexandra - Disclosure and	pdf	5b05a681ad75cc3d99a99af4	05/23/2018
acknowledgement form	acknowledgement.pdf			
IVES form 4506-T	Sheehan, Alexandra - IVES.pdf	pdf	5b05a6849bcf5a047e351de3	05/23/2018
Release authorization form	Sheehan, Alexandra - Release	pdf	5b05a68752bc563da3bfe578	05/23/2018
	Authorization.pdf			
MA Driver's License	Sheehan, Alexandra ID.pdf	pdf	5b05a68a11a2fe04237f778d	05/23/2018
Massachusetts CORI	Shuffain, Craig - CORI.pdf	pdf	5b05a6b7a9bf2311b8c6e034	05/23/2018
Authorization Form				
Disclosure and	Shuffain, Craig - Disclosure and	pdf	5b05a6b96fb0f811c2266a10	05/23/2018
acknowledgement form	acknowledgement.pdf			
IVES form 4506-T	Shuffain, Craig - IVES.pdf	pdf	5b05a6bda999e33d85063eab	05/23/2018
Release authorization form	Shuffain, Craig - Release Authorization.pdf	pdf	5b05a6c19a67bb11cc7e4eb1	05/23/2018
Other US State Driver's License	Shuffain, Craig ID.pdf	pdf	5b05a6c3ad75cc3d99a99af8	05/23/2018
Massachusetts CORI	Vered, Arnon - CORI.pdf	pdf	5b05a6dfa9bf2311b8c6e038	05/23/2018
Authorization Form				
Disclosure and	Vered, Arnon - Disclosure and	pdf	5b05a6e175ce440437858a7f	05/23/2018
acknowledgement form	acknowledgement.pdf			
IVES form 4506-T	Vered, Arnon - IVES.pdf	pdf	5b05a6e5f5ed5811d6e45353	05/23/2018
Release authorization form	Vered, Arnon - Release Authorization.pdf	pdf	5b05a6e8b2a9e2046441c4b2	05/23/2018
MA Driver's License	Vered, Arnon ID.pdf	pdf	5b05a6e900caab11e09ca16b	05/23/2018

ENTITY BACKGROUND CHECK INFORMATION Entity Background Check Information 1

Role: Partner	Other Role: No records fou	nd	No record	ds found	
Entity Legal Name: CBPB Holdin	gs, Inc. Entity DBA	a: No records found	I	Federal Tax Identification Number EIN/TIN:	No records found
Entity Description: Delaware cor Howard J. Kessler	poration wholly-owned by	No records for	ınd		
Phone: 617-450-4000	Email: howard_kessler@ke	ssler.com	No record	ds found	
Primary Business Address 1: Ka Procter LLP	therine Maxwell c/o Goodwin	Primary Busin	ess Addres	es 2: 100 Northern Avenue	No records found
Primary Business City: Boston	Primary Business State: M	A Principal Busin Code: 02210	ness Zip	No records found	
Additional Information: No recor	ds found			No records four	nd

Entity Background Check Information 2

Role: Partner Other Role: No records found No records found

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Federal Tax Identification Number Entity Legal Name: Aegis MA LLC Entity DBA: No records found No records

EIN/TIN: found

Entity Description: Delaware limited liability company owned

wholly-owned by Aegis USA LLC

No records found

Phone: 970-846-1081 Email: kevin2476@gmail.com No records found

Primary Business Address 1: 205 East Central Street Primary Business Address 2: No records found No records

found

Primary Business City: Franklin Primary Business State: MA Principal Business Zip No records found

Code: 02038

Additional Information: No records found No records found

Entity Background Check Information 3

Role: Partner Other Role: No records found No records found

Federal Tax Identification Number Entity Legal Name: Vered Management Services, Entity DBA: No records found No records

EIN/TIN: found

Entity Description: Massachusetts corporation wholly-owned No records found

by Arnon Vered

Phone: 617-838-2168 Email: arnon@netacare.org No records found

Primary Business Address 1: 51 Lafayette Street Unit 203 Primary Business Address 2: No records found No records

found

Primary Business City: Salem Primary Business State: Principal Business Zip No records found

Code: 01970

Additional Information: No records found No records found

Entity Background Check Information 4

Role: Other (specify) No records found Other Role: Indirect Entity Owners

Entity Legal Name: Aegis USA LLC **Federal Tax Identification** No records Entity DBA: No records found

Number EIN/TIN:

Entity Description: Delaware limited liability company owned by Eddy Out, No records found

LLC, HCK Enterprises LLC and Double Creek Enterprises LLC

Phone: 970-846-1081 Email: kevin2476@gmail.com No records found

Primary Business Address 1: 205 East Central Street Primary Business Address 2: No records found No records

found

found

Primary Business City: Franklin Primary Business State: MA **Principal Business** No records found

Zip Code: 02038

Additional Information: No records found No records found

Entity Background Check Information 5

Role: Other (specify) Other Role: Indirect Entity Owners No records found

Entity Legal Name: Eddy Out, LLC Entity DBA: No records found **Federal Tax Identification Number** No records

> EIN/TIN: found

Entity Description: Colorado limited liability company wholly-No records found

owned by Kevin Fisher

Phone: 970-846-1081 Email: kevin2476@gmail.com No records found

Primary Business Address 1: 3407 Apres Ski Way Primary Business Address 2: No records found No records

found

Primary Business City: Steamboat Primary Business State: Principal Business Zip No records found

Code: 80487 **Springs** CO

Date generated: 02/21/2019 Page: 33 of 36 Additional Information: No records found No records found

Entity Background Check Information 6

Role: Other (specify) Other Role: Indirect Entity Owners No records found

Entity Legal Name: Double Creek Enterprises LLC Entity DBA: No records found **Federal Tax Identification Number** No records

> EIN/TIN: found

Entity Description: Colorado limited liability company wholly-

No records found

owned by Northon Arbelaez

Phone: 720-334-1036 Email: norton@netacare.org No records found

Primary Business Address 1: 7591 Wolff Street Primary Business Address 2: No records found No records

found

Primary Business City: Westminster **Primary Business State:** Principal Business Zip No records found

Code: 80030

Additional Information: No records found No records found

Entity Background Check Information 7

Role: Other (specify) Other Role: Indirect Entity Owners No records found

Federal Tax Identification Number Entity Legal Name: HCK Enterprises LLC Entity DBA: No records found No records

EIN/TIN: found

Entity Description: Colorado limited liability company wholly-No records found

owned by John Kocer

Phone: 303-909-5365 Email: john@netacare.org No records found

Primary Business Address 1: 13428 W 23rd Pl Primary Business Address 2: No records found No records

found

Primary Business City: Golden **Primary Business State:** Principal Business Zip No records found

Code: 80401

Additional Information: No records found No records found

MASSACHUSETTS BUSINESS REGISTRATION

Document Category	Document Name	Type	ID	Upload
				Date
Secretary of Commonwealth -	NETA Certificate of Good Standing from the	pdf	5ad808502654f0360aecf0cb	04/18/2018
Certificate of Good Standing	Secretary of the Commonwealth of			
	Massachusetts.pdf			
Department of Revenue -	NETA Certificate of Good Standing from the	pdf	5ad808671a56be7ea2dd0457	04/18/2018
Certificate of Good standing	Massachusetts Department of Revenue.pdf			
Articles of Organization	NETA Articles of Organization.pdf	pdf	5ad8087cc357ae0da9a3deb6	04/18/2018
Bylaws	NETA Bylaws.pdf	pdf	5ad8088f41df29361e4752f0	04/18/2018

Massachusetts Business Identification Number: 001318218 No records found Doing-Business-As Name: NETA No records found

DBA Registration City: Northampton No records found

BUSINESS PLAN

Document Category	Document Name	Туре	ID	Upload Date
Business Plan	NETA Business Plan.pdf	pdf	5ad808ae6232520dbd59298a	04/18/2018

Proposed Timeline	NETA Timeline for Adult Use Sales.pdf	pdf	5ad808bcfe11f335e6a96b23	04/18/2018
Plan for Liability Insurance	NETA Plan for Obtaining Liability Insurance.pdf	pdf	5ad808c77212167e7aeed7fd	04/18/2018

OPERATING POLICIES AND PROCEDURES

Document Category	Document Name	Туре	ID	Upload Date
Types of products Manufactured.	NETA Types of Products	pdf	5ad8bea17cc84f3628fda894	04/19/2018
	Manufactured.pdf			
Method used to produce products	NETA Methods of Production.pdf	pdf	5ad8beaf47a84a7e843c37ce	04/19/2018
Sample of unique identifying marks used for branding	NETA Unique Identifying Marks.pdf	pdf	5ad8bfb4423af335ecabae15	04/19/2018
Separating recreational from medical operations, if applicable	NETA Separating Recreational from Medical Operations.pdf	pdf	5ad8bfbf47a84a7e843c37d8	04/19/2018
Restricting Access to age 21 and older	NETA Restricting Access to Age 21 and Older.pdf	pdf	5ad8bfcd39740e0d95e833ee	04/19/2018
Prevention of diversion	NETA Prevention of Diversion.pdf	pdf	5ad8bffbd16c987e98c1b58d	04/19/2018
Storage of marijuana	NETA Storage of Marijuana.pdf	pdf	5ad8c0146232520dbd592a14	04/19/2018
Transportation of marijuana	NETA Transportation of Marijuana.pdf	pdf	5ad8c02f09fa3e0db3eebcd6	04/19/2018
Inventory procedures	NETA Inventory Procedures.pdf	pdf	5ad8c0510cc9397eb6ce7b93	04/19/2018
Quality control and testing	NETA Quality Control and Testing.pdf	pdf	5ad8c258423af335ecabae1f	04/19/2018
Dispensing procedures	NETA Dispensing Procedures.pdf	pdf	5ad8c26f47a84a7e843c37e2	04/19/2018
Personnel policies including	NETA Personnel Policies Including	pdf	5ad8c2c0b9c5f536005a7259	04/19/2018
background checks	Background Checks.pdf			
Record Keeping procedures	NETA Record Keeping Procedures.pdf	pdf	5ad8c2d4d16c987e98c1b5a1	04/19/2018
Maintaining of financial records	NETA Maintaining of Financial Records.pdf	pdf	5ad8c2efc357ae0da9a3df4a	04/19/2018
Diversity plan	NETA Diversity Plan.pdf	pdf	5ad8c30347ddff7eac6623f7	04/19/2018
Qualifications and training	NETA Qualifications and Training.pdf	pdf	5ad8c313e459990d85448e4d	04/19/2018
Security plan	NETA Security - Franklin w hours.pdf	pdf	5b435e9d228a4c3e9f187a40	07/09/2018

ATTESTATIONS

I certify that no additional entities or individuals meeting the requirement set forth in 935 CMR 500.101(1)(b)(1) or 935 CMR 500.101(2)(c)(1) have been omitted by the applicant from any marijuana establishment application(s) for licensure submitted to the Cannabis Control Commission.: No records found

I understand that the regulations stated above require an applicant for licensure to list all executives, managers, persons or entities having direct or indirect authority over the management, policies, security operations or cultivation operations of the Marijuana Establishment; close associates and members of the applicant, if any; and a list of all persons or entities contributing 10% or more of the initial capital to operate the Marijuana Establishment including capital that is in the form of land or buildings.: No records found

I certify that any entities who are required to be listed by the regulations above do not include any omitted individuals, who by themselves, would be required to be listed individually in any marijuana establishment application(s) for licensure submitted to the Cannabis Control Commission.:

No records found

Notification: I Understand

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ADDITIONAL INFORMATION NOTIFICATION

Notification: I Understand

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