



### **Massachusetts Cannabis Control Commission**

### Marijuana Retailer

**Business Name:** New England Treatment Access, LLC. License Number: MR281240 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 10/04/2018

### 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: RP201822

No records found

### RMD INFORMATION

Document	Document Name	Туре	ID	Upload
Category				Date
Final Certificate	NETA 002 Northampton Final Certificate of Registration.pdf	pdf	5ad8a8147212167e7aeed845	04/19/2018
Final Certificate	NETA 006 Brookline Final Certificate of Registration.pdf	pdf	5ad8a816e459990d85448e04	04/19/2018

Name of RMD: New England Treatment Access, LLC.

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:

31.5

Role: Owner / Partner Other Role: No records found No records found First Name: Howard Middle Name: Jeff Last Name: Suffix: No records Former Last Name: No No records Kessler records found found found Alias - 1: No records found Alias - 2: No records found Alias - 3: No records found No records found

No records found

Phone: No records found

Percentage Of Control: 31.5

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

Date generated: 02/21/2019 Page: 2 of 36

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

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

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 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: Zip Code: No records found

Gender: Male User Defined Gender: No 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

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 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)

No records found

### ENTITIES WITH DIRECT OR INDIRECT AUTHORITY

Entity with Direct or Indirect Authority 1

Specify Race or Ethnicity: No records found

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

records found

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

found

Foreign Subsidiary Narrative: No records found No records found

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

howard\_kessler@kessler.com found

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: AL 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

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

Code: 02210

Entity Website: No records found

Relationship Description: By virtue of its 31.5% ownership interest and 31.5% of control, CBPB Holdings, Inc. has the

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

### Entity with Direct or Indirect Authority 2

Entity Phone: 970-846-1081

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

**Entity Email:** 

kevin2476@gmail.com

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

records found

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

found

Foreign Subsidiary Narrative: No records found

No records found

found

No records

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

No records found

Entity City: Franklin MA Entity State: ME 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 Code: No records found

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02038

Relationship Description: By virtue of its 55% ownership interest and 55% of control, Aegis MA LLC. has the right to

No records found
vote on all matters including major actions and designate managers to the board of managers.

Entity with Direct or Indirect Authority 3

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

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

records found

No records found

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

Foreign Subsidiary Narrative: No records found 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: ME 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** 

Foreign Subsidiary Narrative: No records found

No records found

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

kevin2476@gmail.com

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

Entity City: Franklin MA Entity State: AL 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

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

Foreign Subsidiary Narrative: No records found No records found

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

kevin2476@gmail.com

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

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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: 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 PI 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.

Entity with Direct or Indirect Authority 7

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.

**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	Former Last	No
			records	Name: No	records
			found	records	found
				found	
Alias 1: No records found	Alias 2: No red	cords found	Alias 3: No	records found	No
					records
					found
Phone:	Email:		No records	found	
Primary Address 1:		Primary Address 2: No reco	rds found	No red	cords found
City:	State:	Zip Code:	No records	found	
Describe the nature of the relationship	this person has with the Marijuan	a Establishment: By virtue of	No records	found	
its 55% ownership interest and 55% of o	control, Aegis MA LLC. (Delaware	limited liability company			
owned wholly-owned by Aegis USA LLC	) has the right to vote on all matte	ers including major actions			
and designate managers to the board of	f managers.				
	-				
Aegis USA LLC (Delaware limited liabili	ty company owned by Eddy Out, L	LC, HCK Enterprises LLC and			
Double Creek Enterprises LLC) has the	ability to influence decisions base	ed on its ownership of Aegis			
MA LLC.	,	1 3			
HCK Enterprises LLC (Colorado limited	liability company wholly-owned b	y John Kocer) has the ability			
to influence decisions based on its indi					

### 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 its 10% ownership interest and 10% of corporation wholly-owned by Arnon Veractions.	control Vered Management Service	es, Inc. (Massachusetts	No records f	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: NETA** No records found Phone: 617-285-4461 Email: amanda@netacare.org No records found Address 1: 5 Forge Parkway Address 2: No records found No records found 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

\$1559630.16

Capital: 100

found

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Capital Attestation: Yes

Equity

### **CAPITAL RESOURCES DOCUMENTATION - ENTITY**

records found

Document Category	Document Name	Туре	ID	Upload Date
Existence of Capital Verification	Century Bank Balance Verification.pdf	pdf	5ad8d10afe11f335e6a96bb9	04/19/2018
Funds Certification	Certification that the funds were legally obtained.pdf	pdf	5ad8e4e2ccedc435f6f6a6f1	04/19/2018

### BUSINESS INTERESTS IN OTHER STATES OR COUNTRIES

Business Interest in Other State 1

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			ls found
Entity State Business Identification N	lumber: 6258094	Entity Federal Tax Identification Number (EIN/TIN) or Foreign Business ID:			No records found
Entity Legal Name: Aegis MA LLC		Entity DBA: No records	s found		No records found
, ,	55% interest in HKF Partners LLC, a holder of an ownership g to develop and/or sell cannabis products			No records 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	reet	Entity Address 2: No re	ecords found		No records found
Entity City: Franklin MA	Entity State: AL	Entity Zip Code: 02038	Entity Country: USA		No records found
Entity Mailing Address 1: 205 East Co	entral Street	Entity Mailing Address 2: No records found			No records found
Entity Mailing City: Franklin	Entity Mailing State: MA	Entity Mailing Zip Code: 02038	Entity Mailing Country: US	SA	No records found

Business Interest in Other State 2

Date generated: 02/21/2019

Business Interest of an Owner or the N	Marijuana Establishment: Busine	ss Interest of an Owner			
Owner First Name: No records found	Owner Middle Name: No records found	Owner Last Name: No records found	Owner Suffix: No records No record found	ds found	
Entity State Business Identification No	umber: 001293951	Entity Federal Tax Ide Foreign Business ID:	ntification Number (EIN/TIN) or	No records found	
Entity Legal Name: Vered Managemen	nt Services, Inc.	Entity DBA: No record	s found	No records found	
Entity Description: Massachusetts corporation that also holds a 5% interest in HKF Partners LLC, a holder of an ownership interest N					
in Molecular Infusions, LLC, a Delawa	re limited liability seeking to deve	elop and/or sell cannab	is products	found	
Entity Phone: 617-838-2168	Entity Email: arnon@netacare.org	Entity Website: No rec	cords found	No records found	
Entity Address 1: 51 Lafayette Street l	Jnit 203	Entity Address 2: No r	records found	No records found	
Entity City: Salem MA	Entity State: AL	Entity Zip Code: 01970	Entity Country: USA	No records found	
Entity Mailing Address 1: 51 Lafayette	Street Unit 203	Entity Mailing Address	s 2: No records found	No records found	
Entity Mailing City: Salem	Entity Mailing State: MA	Entity Mailing Zip Code: 01970	Entity Mailing Country: USA	No records found	

### Business Interest in Other State 3

Business Interest of an Owner or the	Marijuana Establishment: Busines	ss Interest of an Owner		
Owner First Name: No records found	Owner Middle Name: No records found	Owner Last Name: Owner Suffix: No No records for No records found		
Entity State Business Identification N	lumber: 001315203	Entity Federal Tax Idea Foreign Business ID:	ntification Number (EIN/TIN) o	r No records found
Entity Legal Name: FSR HOLDINGS, L	LC	Entity DBA: No record	s found	No records found
Entity Description: Massachusetts lin ownership interest in Molecular Infus related products				No bis- records found
Entity Phone: 617-571-1293	Entity Email: friccio30@gmail.com	Entity Website: No rec	ords found	No records found
Entity Address 1: 30 Pleasant Street		Entity Address 2: No r	ecords found	No records found
Entity City: Wenham MA	Entity State: AL	Entity Zip Code: 01984	Entity Country: USA	No records found
Entity Mailing Address 1: 30 Pleasan	t Street	Entity Mailing Address	s 2: No records found	No records found
Entity Mailing City: Wenham	Entity Mailing State: MA	Entity Mailing Zip Code: 01984	Entity Mailing Country: USA	No records found

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### **BUSINESS INTEREST DOCUMENTATION**

Document Category	Document Name	Type	ID	Upload Date
Documentation of Interest	NETA Business Interest Documentation.pdf	pdf	5ad90cd21a56be7ea2dd05e2	04/19/2018

### **DISCLOSURE OF INDIVIDUAL INTERESTS**

No records found

### INDIVIDUAL INTEREST DOCUMENTATION

No documents uploaded

### MARIJUANA ESTABLISHMENT PROPERTY DETAILS

Document Category	Document Name	Type	ID	Upload Date
Documentation of Bond	NETA Bond.pdf	pdf	5ad8f16f660eb50d8b6fed63	04/19/2018

Document Category	Document Name	Туре	ID	Upload Date
Permission to Use Premises	NETA Northampton Lease.pdf	pdf	5ad8f27b4e185c0d9f42a76b	04/19/2018

Establishment Address 1: 118 Conz Street

No records found

Establishment Address 2: No records found

Establishment City: Northampton

Establishment Zip Code: 01060

No records found

Approximate square footage of the establishment: 6600 How many abutters does this property have?: 39 No records found

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

### HOST COMMUNITY INFORMATION

Document Category	Document Name	Туре	ID	Upload
				Date
Certification of Host Community Agreement	NETA Northampton Certification of Host Community Agreement.pdf	pdf	5ad907c1d16c987e98c1b641	04/19/2018
Plan to Remain Compliant with Local Zoning	NETA Local Compliance Plans.pdf	pdf	5ad907cb47ddff7eac662487	04/19/2018
Community Outreach Meeting  Documentation	NETA Community Outreach Meeting  Documentation.pdf	pdf	5ad91c6539740e0d95e83497	04/19/2018

### PLAN FOR POSITIVE IMPACT

Document Category	Document Name	Type	ID	Upload Date
Plan for Positive Impact	NETA Communities of Disproportionate Impact.pdf	pdf	5ad909fd7212167e7aeed974	04/19/2018

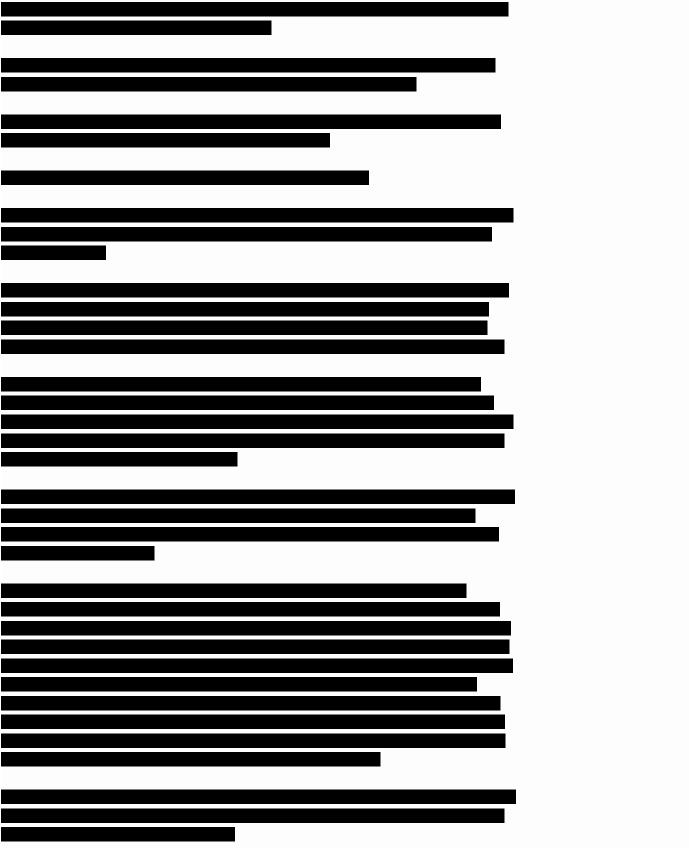
### ADDITIONAL INFORMATION NOTIFICATION

Notification: I understand

INDIVIDUAL BACKGROUND INFORMATION Individual Background Information 1

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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 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: 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:** Individual Background Information 2 Role: Owner / Partner Other Role: No records found No records found First Name: Kevin Middle Name: Goodwin Last Name: Fisher Suffix: Former No Last No records Name: found records found No records found Alias 3: No records Alias 1: No records found Alias 2: No records found No 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: 2 found No records found Date of Birth: Last Four Digits of Social Security Number: No records found RMD Association: RMD Owner **Background Question: yes Description of Background Events:** 



Individual Background Information 3

Role: Owner / Partner
Other Role: No records found
No records found
First Name: Northon
Middle Name: Joseph
Last Name: Arbelaez
No
No
Last
records
records
Name: No
found

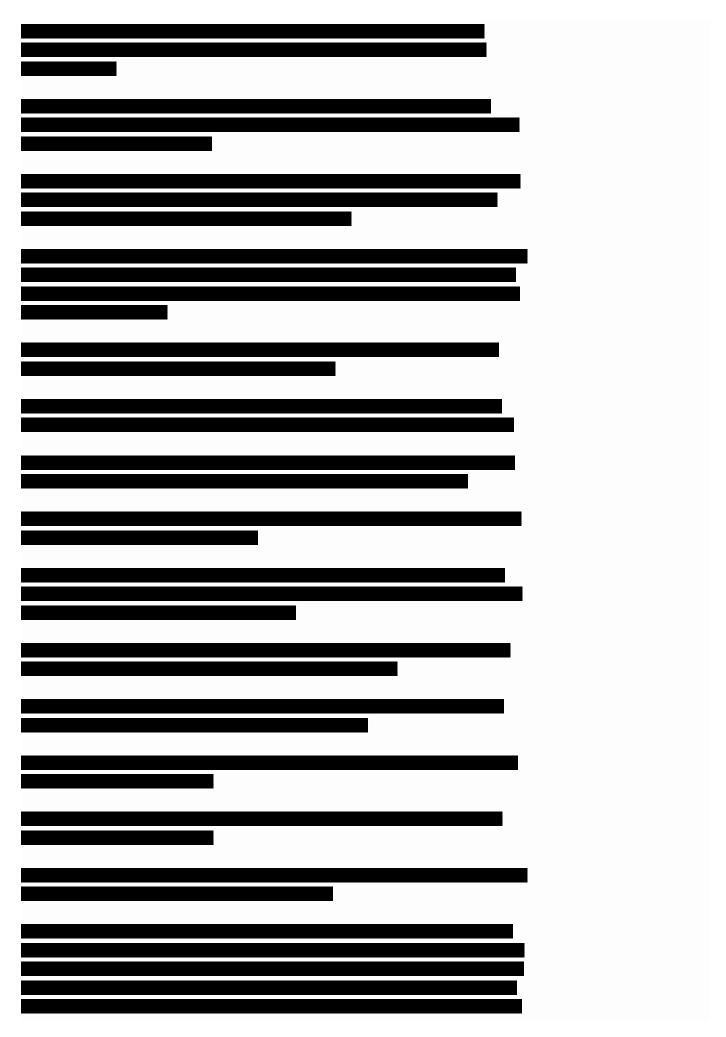
found records found

Alias 1: Norton Arbelaez	Alias 2: No records	found	Alias 3: No recor	rds No records found
Phone:	Email:		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 Address: 2	No records found
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:			No records found	

	•
	•
	_
Individual Background Information 4	

Role: Owner / Partner	Other Role: No records found		No records f	ound	
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	records found	Alias 3: N	o records	No
			found		records
					found
Phone:	Email:		No records f	ound	
Primary Address 1:		Primary Address 2: N	No records fo	ound No re	ecords

Primary City:	Primary State:	Primary Zip Code:	Years at this	No records
	· <b>-</b>		Address: 1	found
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:			No records found	



			ı			
Individual Background Information 5						
Role: Owner / Partner	Other Role: No records found		No records fou	ınd		
First Name: Arnon	Middle Name: No records found	Last Name: Vered	Suffix: No	Former	Last	No
			records	Name:		records
			found	records	3	found
Alias 1: No records found	Alias 2: No records	found	Alias 3: No		ound	No
	, <del></del>		7			records
						found
Phone:	Email:		No records fou	ınd		
Primary Address 1:		Primary Address 2	2: No records fo	ound		ords found
Primary City:	Primary State:	Primary Zip Code:	Years at this Address: 1	S	No rec	ords found
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:			No records fou	ınd		

Individual Background Information 6

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

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

Beach 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

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Background Question: no

Description of Background Events: No records found No records found

Individual Background Information 9

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

First Name: David Middle Name: Brian Last Name: Suffix: No Former Last No

Ovelman 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: Years at this No records

Address: 2 found

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 10

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

First Name: Lynnette Last Name: Suffix: No Former Last Name: No Middle Name: Marie No records found

French records found records 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

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

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 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 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: No records found

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

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: 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

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records Benjamin Name: No records records found found 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 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: yes Description of Background Events:** 

### Individual Background Information 14

Role: Director Other Role: No records found No records found Suffix: No First Name: Leslie Middle Name: Tarr Last Name: Former Last Name: No No records Laurie records found records found found Alias 1: Leslie Tarr 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 Years at this Address: 38 No records found

Primary City: Primary State: Primary Zip Years at this Address: 38 No records found Code: 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 15

Role: Manager	Other Role: No records for	ound		No records for	und	
First Name: Christopher	Middle Name: Paul	L	ast Name: Ayer	Suffix: No records found	Former Last Name: No records found	No records found
Alias 1: Chris Ayer	Alia	as 2: No records fou	ınd	Alias 3: No I	records	No records found
Phone:	Email:			No records for	und	
Primary Address 1:		Р	Primary Address 2:	No records foι	und No red found	
Primary City:	Primary State:	P	Primary Zip Code:	Years at this Address: 3	No red	

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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 16 Role: Manager Other Role: No records found No records found First Name: Matthew Middle Name: David Suffix: No Last Name: 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 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: 1 No records found Code: Last Four Digits of Social No records found Date of Birth:

Background Question: yes

Security Number:

No records found

Description of Background Events:

RMD Association: RMD Manager

### Individual Background Information 17

Role: Manager Other Role: No records found No records found First Name: Adam Last Name: Freed Suffix: No Former Last Middle Name: Joshua Nο 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: 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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### **Individual Background Information 18**

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 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: 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

No

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

First Name: Michelle

Description of Background Events: No records found No records found

Individual Background Information 20

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

Middle Name: Elora

Herrick records **Name**: No records

Last Name:

Suffix: No

Former Last

found records found found

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

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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: 2 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 21

Phone:

Phone

Role: Manager Other Role: No records found No records found First Name: Scott Middle Name: David Last Name: Suffix: No Former Last No

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: 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:

Security Number:

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

RMD Association: RMD Manager No records found

**Background Question: yes** 

Description of Background Events:

Email:

Other Role: No records found

Individual Background Information 22

Role: Manager First Name: Patrick Middle Name: John Last Name: Suffix: No Former Last No

Barlow 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

No records found

No records found

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: 6

Page: 26 of 36 Date generated: 02/21/2019

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 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 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: 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 No

records

found

Phone: Email: No records found

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

Primary City: 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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### Individual Background Information 25

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

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

Cheek records found records found

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

found

found

Phone: Email: No records found

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:

RMD Association: RMD No records found

Manager

Background Question: no

Description of Background Events: No records found No records found

### BACKGROUND CHECK SUPPORTING DOCUMENTATION

Document Category	Document Name	Туре	ID	Upload Date
Massachusetts CORI	Arbelaez, Northon - CORI.pdf	pdf	5b04d01011a2fe04237f769f	05/22/2018
Authorization Form				
Disclosure and	Arbelaez, Northon - Disclosure and	pdf	5b04d012a6b56e3d6757219d	05/22/2018
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Other US State Driver's License	Arbelaez, Northon ID.pdf	pdf	5b04d018a9bf2311b8c6df5c	05/22/2018
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Date generated: 02/21/2010	,			200 of 36

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Disclosure and	O'Brien, Kevin - Disclosure and	pdf	5b04d28d3deece0450ce8f4a	05/22/2018
acknowledgement form	acknowledgement.pdf			
IVES form 4506-T	O'Brien, Kevin - IVES.pdf	pdf	5b04d291a999e33d85063e20	05/22/2018
Release authorization form	O'Brien, Kevin - Release Authorization.pdf	pdf	5b04d294b2a9e2046441c433	05/22/2018
MA Driver's License	OBrien, Kevin ID.pdf	pdf	5b04d297da8de63d8fd171c9	05/22/2018
Massachusetts CORI	Ovelman, David - CORI.pdf	pdf	5b04d2c0ddfb91046e610df5	05/22/2018
Authorization Form				
Disclosure and	Ovelman, David - Disclosure and	pdf	5b04d2c3ad75cc3d99a99a3d	05/22/2018
acknowledgement form	acknowledgement.pdf			
IVES form 4506-T	Ovelman, David - IVES.pdf	pdf	5b04d2c500caab11e09ca0a9	05/22/2018
Release authorization form	Ovelman, David - Release Authorization.pdf	pdf	5b04d2c852bc563da3bfe49b	05/22/2018
MA Driver's License	Ovelman, David ID.pdf	pdf	5b04d2ca9eb86611ea7d4393	05/22/2018
Massachusetts CORI	Prosenjak, Lee - CORI.pdf	pdf	5b04d2e25ba56c042922c3fa	05/22/2018
Authorization Form				
Disclosure and	Prosenjak, Lee - Disclosure and	pdf	5b04d2e4a6b56e3d675721b1	05/22/2018
acknowledgement form	acknowledgement.pdf			
IVES form 4506-T	Prosenjak, Lee - IVES.pdf	pdf	5b04d2e60d20bf11ae6d93bf	05/22/2018
Release authorization form	Prosenjak, Lee - Release Authorization.pdf	pdf	5b04d2e9b416c03d71120192	05/22/2018
	Proposials Los ID adf	pdf	5b04d2eaa9bf2311b8c6df70	05/22/2018
Other US State Driver's License	Prosenjak, Lee ID.pdf	pui	350442644751231150604170	00, 22, 2010

Authorization Form				
Disclosure and	Rositano, Amanda - Disclosure and	pdf	5b04d3046fb0f811c226697d	05/22/2018
acknowledgement form	acknowledgement.pdf			
IVES form 4506-T	Rositano, Amanda - IVES.pdf	pdf	5b04d3063deece0450ce8f4e	05/22/2018
Release authorization form	Rositano, Amanda - Release	pdf	5b04d3099a67bb11cc7e4ded	05/22/2018
	Authorization.pdf			
MA Driver's License	Rositano, Amanda ID.pdf	pdf	5b04d30bb2a9e2046441c437	05/22/2018
Massachusetts CORI	Sheehan, Alexandra - CORI.pdf	pdf	5b04d327f5ed5811d6e452c2	05/22/2018
Authorization Form				
Disclosure and	Sheehan, Alexandra - Disclosure and	pdf	5b04d329ddfb91046e610df9	05/22/2018
acknowledgement form	acknowledgement.pdf			
IVES form 4506-T	Sheehan, Alexandra - IVES.pdf	pdf	5b04d32cad75cc3d99a99a41	05/22/2018
Release authorization form	Sheehan, Alexandra - Release	pdf	5b04d32e9bcf5a047e351d4d	05/22/2018
	Authorization.pdf			
MA Driver's License	Sheehan, Alexandra ID.pdf	pdf	5b04d33052bc563da3bfe49f	05/22/2018
Massachusetts CORI	Shuffain, Craig - CORI.pdf	pdf	5b04d34f11a2fe04237f76b7	05/22/2018
Authorization Form				
Disclosure and	Shuffain, Craig - Disclosure and	pdf	5b04d3511fc0413d614fe7ff	05/22/2018
acknowledgement form	acknowledgement.pdf			
IVES form 4506-T	Shuffain, Craig - IVES.pdf	pdf	5b04d3545ba56c042922c3fe	05/22/2018
Release authorization form	Shuffain, Craig - Release Authorization.pdf	pdf	5b04d356a6b56e3d675721b5	05/22/2018
Other US State Driver's License	Shuffain, Craig ID.pdf	pdf	5b04d35875ce4404378589b0	05/22/2018
Massachusetts CORI	Vered, Arnon - CORI.pdf	pdf	5b04d36ca9bf2311b8c6df74	05/22/2018
Authorization Form				
Disclosure and	Vered, Arnon - Disclosure and	pdf	5b04d36f1f5e4d0443cb6831	05/22/2018
acknowledgement form	acknowledgement.pdf			
IVES form 4506-T	Vered, Arnon - IVES.pdf	pdf	5b04d37153899e3d7b661ad2	05/22/2018
Release authorization form	Vered, Arnon - Release Authorization.pdf	pdf	5b04d3743deece0450ce8f52	05/22/2018
MA Driver's License	Vered, Arnon ID.pdf	pdf	5b04d376a999e33d85063e24	05/22/2018

### ENTITY BACKGROUND CHECK INFORMATION Entity Background Check Information 1

Additional Information: No records found

Role: Partner	Other Role: No	records found	d	No records	found	
Entity Legal Name: CBPB Holdin	ngs, Inc.	Entity DBA:	No records found		Federal Tax Identification Number	No records
					EIN/TIN:	found
Entity Description: Delaware cor	poration wholly-	owned by	No records foun	d		
Howard J. Kessler						
Phone: 617-450-4000	Email: howard_	_kessler@kess	sler.com	No records	found	
Primary Business Address 1: 10	00 Northern Aven	iue	Primary Busines	s Address 2	Attn: Katherine Maxwell C/O	No records
			Goodwin Procte	r LLP		found
Primary Business City: Boston	Primary Busine	ess State:	Principal Busine	ss Zip	No records found	
	MA		Code: 02210			

Date generated: 02/21/2019 Page: 32 of 36

No records found

**Entity Background Check Information 2** 

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

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

EIN/TIN: found

Entity Description: Delaware limited liability company owned No records found

by Aegis USA 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

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

MA 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

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

Inc. 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

MA Code: 01970

Additional Information: No records found No records found

**Entity Background Check Information 4** 

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

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

Number EIN/TIN: found

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

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

Date generated: 02/21/2019 Page: 33 of 36

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

Springs CO Code: 80487

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 Entreprises, 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 Norton 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

CO 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

Entity Legal Name: HCK Entreprises 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 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	5ad79310d7af757e7482039b	04/18/2018
Certificate of Good Standing	Secretary of the Commonwealth of			
	Massachusetts.pdf			
Articles of Organization	NETA Articles of Organization.pdf	pdf	5ad7931293460b0dc73eca62	04/18/2018
Department of Revenue -	NETA Certificate of Good Standing from the	pdf	5ad79315423af335ecabacf1	04/18/2018
Certificate of Good standing	Massachusetts Department of Revenue.pdf			
Bylaws	NETA Bylaws.pdf	pdf	5ad7976d1a56be7ea2dd03b7	04/18/2018

Massachusetts Business Identification Number: 001318218 No records found

DBA Registration City: Northampton No records found

BUSINESS PLAN

Doing-Business-As Name: NETA

Date generated: 02/21/2019 Page: 34 of 36

No records found

Document Category	Document Name	Type	ID	Upload Date
Plan for Liability Insurance	NETA Plan for Obtaining Liability Insurance.pdf	pdf	5ad799fdd7af757e748203ab	04/18/2018
Business Plan	NETA Business Plan.pdf	pdf	5ad79a0093460b0dc73eca70	04/18/2018
Proposed Timeline	NETA Timeline for Adult Use Sales.pdf	pdf	5ae0a884660eb50d8b6ff11f	04/25/2018

#### **OPERATING POLICIES AND PROCEDURES**

Document Category	Document Name	Туре	ID	Upload Date
Plan for obtaining marijuana or	NETA Plan for Obtaining Marijuana or	pdf	5ad7ec7409fa3e0db3eebc40	04/18/2018
marijuana products	Marijuana Products.pdf			
Separating recreational from medical	NETA Separating Recreational from	pdf	5ad7ecc793460b0dc73ecade	04/18/2018
operations, if applicable	Medical Operations.pdf			
Restricting Access to age 21 and older	NETA Restricting Access to Age 21 and Older.pdf	pdf	5ad7ed574e185c0d9f42a608	04/18/2018
Prevention of diversion	NETA Prevention of Diversion.pdf	pdf	5ad7ed9bfe11f335e6a96aef	04/18/2018
Storage of marijuana	NETA Storage of Marijuana.pdf	pdf	5ad7edf8660eb50d8b6fec14	04/18/2018
Transportation of marijuana	NETA Transportation of Marijuana.pdf	pdf	5ad7ee21e459990d85448d89	04/18/2018
Inventory procedures	NETA Inventory Procedures.pdf	pdf	5ad7ee4339740e0d95e83332	04/18/2018
Quality control and testing	NETA Quality Control and Testing.pdf	pdf	5ad7ee671a56be7ea2dd042f	04/18/2018
Dispensing procedures	NETA Dispensing Procedures.pdf	pdf	5ad7ee7bc357ae0da9a3de89	04/18/2018
Personnel policies including	NETA Personnel Policies Including	pdf	5ad7ee9441df29361e4752c6	04/18/2018
background checks	Background Checks.pdf			
Record Keeping procedures	NETA Record Keeping Procedures.pdf	pdf	5ad7eeb5e459990d85448d8d	04/18/2018
Maintaining of financial records	NETA Maintaining of Financial	pdf	5ad7effc39740e0d95e83338	04/18/2018
	Records.pdf			
Diversity plan	NETA Diversity Plan.pdf	pdf	5ad7f029fe11f335e6a96af7	04/18/2018
Qualifications and training	NETA Qualifications and Training.pdf	pdf	5ad7f0496d28ab7e8e7888f9	04/18/2018
Security plan	NETA Security Plan - Brookline and Northampton w hours.pdf	pdf	5b435e3a08716131e75c723a	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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**Applicant** 

### **Host Community Agreement Certification Form**

The applicant and contracting authority for the host community must complete each section of this form before uploading it to the application. Failure to complete a section will result in the application being deemed incomplete. Instructions to the applicant and/or municipality appear in italics. Please note that submission of information that is "misleading, incorrect, false, or fraudulent" is grounds for denial of an application for a license pursuant to 935 CMR 500.400(1).

I. Leslie Laurie	insert name) certify as an authorized representative of
	the of applicant) that the applicant has executed a host
community agreement with Northampton	(insert name of host community) pursuan
to G.L.c. 94G § 3(d) on March 29, 2018	(insert date).
Signature of Authorized Representative of App	olicant
Host Community	
I, DAVID J. NAKKEWILL,	insert name) certify that I am the contracting authority or
have been duly authorized by the contracting a	uthority for Northampton (insert
name of host community) to certify that the app	olicant and Northampton (insert name
of host community) has executed a host community	unity agreement pursuant to G.L.c. 94G § 3(d) on
March 29, 2018 (insert date)	
Signature of Contracting Authority or	-
Authorized Representative of Host Community	



### **Community Outreach Meeting Attestation Form**

The applicant must complete each section of this form and initial each page before uploading it to the application. Failure to complete a section will result in the application being deemed incomplete. Instructions to the applicant appear in italics. Please note that submission of information that is "misleading, incorrect, false, or fraudulent" is grounds for denial of an application for a license pursuant to 935 CMR 500.400(1).

		CMR 500.400(1).
re	New I quire	Amanda Rositano , (insert name) attest as an authorized representative of England Treatment Access, LLC. (insert name of applicant) that the applicant has complied with the ements of 935 CMR 500 and the guidance for licensed applicants on community outreach, as d below.
	1.	The Community Outreach Meeting was held on March 21, 2018 (insert date).
	2.	A copy of a notice of the time, place, and subject matter of the meeting, including the proposed address of the Marijuana Establishment, was published in a newspaper of general circulation in the city or town on
	3.	A copy of the meeting notice was also filed on March 12, 2018 (insert date) with the city or town clerk, the planning board, the contracting authority for the municipality, and local licensing authority for the adult use of marijuana, if applicable. A copy of the municipal notice is attached as Attachment B (please clearly label the municipal notice in the upper right-hand corner as Attachment B and upload it as part of this document).
	4.	Notice of the time, place and subject matter of the meeting, including the proposed address of the Marijuana Establishment, was mailed on March 12, 2018 (insert date), which was at least seven calendar days prior to the community outreach meeting to abutters of the proposed address of the Marijuana Establishment, and residents within 300 feet of the property line of the petitioner as they appear on the most recent applicable tax list, notwithstanding that the land of any such owner is located in another city or town. A copy of one of the notices sent to abutters and parties of interest as described in this section is attached as Attachment C (please clearly label the municipal notice in the upper right hand corner as Attachment C and upload it as part of this document; please only include a copy of one notice and please black out the name and the address of the addressee).

Massachusetts Cannabis Control Commission 101 Federal Street, 13th Floor, Boston, MA 02110 (617) 701-8400 (office) | mass-cannabis-control.com

Initials of Attester:



- 5. Information was presented at the community outreach meeting including:
  - a. The type(s) of Marijuana Establishment to be located at the proposed address;
  - b. Information adequate to demonstrate that the location will be maintained securely;
  - c. Steps to be taken by the Marijuana Establishment to prevent diversion to minors;
  - d. A plan by the Marijuana Establishment to positively impact the community; and
  - e. Information adequate to demonstrate that the location will not constitute a nuisance as defined by law.
- 6. Community members were permitted to ask questions and receive answers from representatives of the Marijuana Establishment.



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LEGAL NOTICE INVITATION TO BID

South Hadley Electric Light

USED 1994 FREIGHTLINER FL70 UTILITY TRUCK FOR SALE

Sealed bids are being accepted on or before 1:00 P.M., Thursday, March 29, 2018 at the Offices of South

Hadley Electric Light Depart ment, 85 Main Street, South

Bidders are to submit two (2) copies of the sealed bid on the Truck Bid Form. The bid opening will be on March 29, 2018 at 1:30 PM, at which

The truck may be viewed at the South Hadley Electric Light Department. Please call Ed Morrin to view.

The right is hereby reserved to reject any and all proposals that in the opinion of the

General Manager may not be n the best interest of the Light

Any questions regarding the 1994 Freightliner bid, please call Ed Morrin (413) 536-1050

call Ed Mortin (415) 536-1050 org. The Invitation to Bic is available on our website: www.sheld.org. under "About" then "RFPS" - Used Utility

then "RFPS" - Used Utility
Truck. If you would prefer to
have the bid forms emailed to

ou, please contact kmendo

Please indicate "Bid for Used

Utility Truck" on the outside of

sealed envelope and mail o

deliver, in duplicate, to:

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March 13, 2018

No fax or electronic bids will be accepted. All bids must be clear and legible in order to be

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Legals

NOTICE OF MORTGAGEE'S SALE OF REAL ESTATE

Premises: 26 Hisgen Avenue, East Hampton, Massachusetts By virtue and in execution of the Power

of Sale contained in a certain mortgage given by Larry P. Rubeck to Mortgage Electronic Registration Systems, Inc., as nominee for Merrimack Mortgage Company,

Inc., said mortgage dated March 11, 2011, and recorded in the Hampshire County Registry of Deeds, in Book 10503 at Page 283 and now held by U.S. Bank National

Association by virtue of an assignment from Mortgage Electronic Registration Systems, Inc., as nominee for Merrimack Mortgage Company, Inc., a Massachusetts

Corporation, its successors and assigns to U.S. Bank

National Association dated April 16, 2014 and recorded April 22, 2014 in the Hampshire County Registry of

Deeds in Book 11624 at Page 81 for breach of the conditions in said mortgage and for the purpose of foreclosing the same, will be sold at Public Auction on March 21, 2018 at 11:00 AM Local Time upon the

remises, all and singular the premises described in

said mortgage, to wit: The tract of land on the Southerly side of Garfield

Avenue and bounded on the North 75.0 feet by said Southerly side of Garfield Avenue; on the West by land

now or formerly of Leon Laro; on the South by land now or formerly of John L. Lyman 79.9 feet; and on the East by the Westerly boundary of Hisgen Avenue 184.0

eet. Being the same premises conveyed to the Grantor

herein by deed of Mary Fappiano, Executrix Under the Will of Minnie J. Krawczyk a/k/a Monica Krawczyk dated June 18, 2001 and recorded in the Hampshire

County Registry of Deeds in Book 6249, Page 1. The mortgagor expressly reserves his rights of Homestead dated June 18, 2001 and recorded in the Hampshire

County Registry of Deeds in Book 6249, Page 13, and does not waive such rights, except with respect to the

mortgagee herein. The description of the property that

mortgagee nerein. The description of the property that appears in the mortgage to be foreclosed shall control in the event of a typographical error in this publication. For Mortgagors' Title see deed dated June 18, 2001, and recorded in Book 6249 at Page 0001 with the Hampshire County Registry of Deeds. TERMS OF

SALE: Said premises will be sold and conveyed subject

to all liens, encumbrances, unpaid taxes, tax titles, municipal liens and assessments, if any, which take

precedence over the said mortgage above described. FIVE THOUSAND (\$5,000.00) Dollars of the purchase price must be paid by a certified check, bank treasurer's

or cashier's check at the time and place of the sale by the purchaser. The balance of the purchase price shall be paid in cash, certified check, bank treasurer's or

cashier's check within thirty (30) days after the date of

Other terms to be announced at the sale.
BENDETT & MCHUGH, PC

270 Farmington Avenue
Farmington, CT 06032
Attorney for U.S. Bank National Association

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NEW ENGLAND TREATMENT ACCESS, INC.

118 CONZ STREET, NORTHAMPTON, MASSACHUSETTS

In accordance with 935 CMR 500.101(2)(b)(5), New England Treatment Access, Inc. will hold a Community Outreach Hearing on March 21, 2018 at 5:00pm at the Northampton Senior Center, 67 Conz Street, Northampton, Massachusetts 01060. New England Treatment Access, Inc. intends to apply for the following Adultuse Marijuana Establishment license: Marijuana Storefront Retailer at 118 Conz Street, Northampton, Massachusetts pursuant to G. L. c. 94G, Chapter 55 of the Acts of 2017, and 935 CMR 500.000, et. see.

ommunity outreach hearing ill include, but not be limited

The type of Adult-use
Marijuana Establishment to be
ocated at the proposed ad-

2. Information adequate to emonstrate that the Adult se Marijuana Establishmer ocation will be maintained securely;
3. Steps to be taken by the Adult-use Marijuana Establishment to prevent diversion to

minors; and
4. Information adequate to demonstrate that the location will not constitute a nuisance to the community by noise, odor Just, glare, fumes, wibration leat, glare, or other conditions ikely to cause nuisance. iterested residents may hea

about the proposal and ask questions at the Community Outreach Hearing.

Outreach Hearing.

A copy of this notice is on file with the City Clerk, at the Mayor's office, and the Planning Board office, all located at 210 Main Street, Northampton, Massachusetts, 01060, and a copy of this Notice was mailed at least seven calendar days prior to the community outreach meeting to abutters of the proposed address of the Marijuana Establishment, owners of land directly opposite on any public or private street or way, and abutters to the abutters within three hundred feet of the property line of the petitioner as they appear on the most recent applicable tax list, notwithstanding that the land of any such owner is located in another city or town.

eslie Laurie, MS Director of Patient Services / Regional Director for Vestern MA

### NOTICE OF COMMUNITY OUTREACH HEARING

### NEW ENGLAND TREATMENT ACCESS, INC.

### 118 CONZ STREET, NORTHAMPTON, MASSACHUSETTS

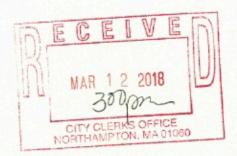
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Information presented at the community outreach hearing will include, but not be limited to:

- 1. The type of Adult-use Marijuana Establishment to be located at the proposed address;
- Information adequate to demonstrate that the Adult-use Marijuana Establishment location will be maintained securely;
- Steps to be taken by the Adult-use Marijuana Establishment to prevent diversion to minors; and
- Information adequate to demonstrate that the location will not constitute a nuisance to the community by noise, odor, dust, glare, fumes, vibration, heat, glare, or other conditions likely to cause nuisance.

Interested residents may hear about the proposal and ask questions at the Community Outreach Hearing.

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New England Treatment Access, Inc.

Leslie Laurie, MS Director of Patient Services / Regional Director for Western MA

### NOTICE OF COMMUNITY OUTREACH HEARING

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New England Treatment Access, Inc.

Leslie Laurie

Director of Patient Services



#### NEW ENGLAND TREATMENT ACCESS, LLC.

### **Local Compliance**

NETA currently operates two RMDs with Final Certificates of Registration that are open and dispensing to registered patients. As such, NETA is in full compliance with all local laws, including all zoning, codes, ordinances and bylaws. NETA's dispensaries are located in Northampton and Brookline. NETA's cultivation and processing facility is located in Franklin.

NETA intends to open to the adult use market on July 1, 2018, co-locating adult use operations at the same locations as its RMDs and production facility. NETA is proud of its track record of local compliance and the positive relationships that it has built with the communities that it serves. As NETA prepares for adult use operations at it's existing locations, the organization has adopted new measures to ensure continued local compliance.

### Zoning Compliance - Existing RMD

General Law c. 94G§3(a)(1) establishes that municipal "zoning ordinances or by-laws shall not prohibit placing a marijuana establishment which cultivates, manufactures or sells marijuana or marijuana products in any area in which a medical marijuana treatment center is registered to engage in the same type of activity."

Understanding this "grandfathering" for existing RMD sites, all three municipalities in which NETA currently operates and for which NETA will apply for its adult use licenses have either amended or are in the process of amending zoning by-laws, which will explicitly allow NETA's proposed adult use operations to be co-located with its existing medical marijuana operations, in conformance with G. L. c. 94G§3(a)(1). NETA has been an active participant in zoning discussions in all three of its host communities.

### Engagement with local officials & municipal departments

In order to maintain continued compliance with all local codes, ordinances and bylaws applicable to NETA's operation as a marijuana establishment, NETA relies on its established relationships with local officials and will continue to maintain regular communication and consultation with municipal departments regarding relevant matters or operational changes. Examples for communication with local officials include, but are not limited to:

- Police
  - Security plans
  - Incident reporting
- Fire
  - Fire protection plans & fire safety systems
- Building
  - Construction plans
  - ADA compliance
- Planning
  - Signage and building facades





#### NEW ENGLAND TREATMENT ACCESS, LLC.

- Public works
  - Wastewater management
  - Waste disposal
  - Recycling
- Public Health
  - Scale certifications/inspections
  - Public education

### **Brookline - Local regulations & licensing**

As it had done with medical marijuana, the Town of Brookline is expected to enact regulations to provide local oversight of marijuana establishments in its jurisdiction and establish a local licensing paradigm that will require NETA to apply for licensing by its Select Board and be re-licensed annually at the local level. Local licensing is not a requirement of NETA's other host communities.

NETA currently maintains a valid license from the Town of Brookline to operate as a medical marijuana dispensary pursuant to Article 8.34 of the Town's bylaws, which govern RMD operations. In order to maintain compliance with Brookline's local regulations and conditions placed on its local license, NETA has developed a Brookline-specific compliance program that utilizes a series of tools, such as calendars, checklists and logs, that track important compliance and reporting deadlines and requirements and establishes clear steps for timely completion of local compliance related tasks. NETA must submit certain individuals to local background checks, which it has done and will continue to update.

Once the local adult use licensing and operational bylaws have been finalized, NETA will comply with all requirements necessary to be licensed by the Town as an adult use operator. The process for maintaining licensure under the Town's anticipated adult use licensing scheme currently is proposed to be modeled on the existing medical marijuana Town licensing process to which NETA is currently subject.





# The Commonwealth of Massachusetts Secretary of the Commonwealth State House, Boston, Massachusetts 02133

March 29, 2018

### TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

### NEW ENGLAND TREATMENT ACCESS, LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C on March 19, 2018.

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation or withdrawal; and that said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: LEE PROSENJAK, ARNON VERED, CRAIG D. SHUFFAIN

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: LEE PROSENJAK, ARNON VERED, CRAIG D. SHUFFAIN, KEVIN O'BRIEN

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **NONE** 



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

Secretary of the Commonwealth

Villein Tranin Galicin

Processed By: IL

Letter ID: L0175104128 Notice Date: March 28, 2018 Case ID: 0-000-486-695



### CERTIFICATE OF GOOD STANDING AND/OR TAX COMPLIANCE



### - Որելերդիկյանիկիկիկիկովիլումինիկինիկիանկինի

KEVIN O'BRIEN NEW ENGLAND TREATMENT ACCESS, LLC 5 FORGE PKWY FRANKLIN MA 02038-3135

### Why did I receive this notice?

The Commissioner of Revenue certifies that, as of the date of this certificate, NEW ENGLAND TREATMENT ACCESS, LLC is in compliance with its tax obligations under Chapter 62C of the Massachusetts General Laws.

This certificate doesn't certify that the taxpayer is compliant in taxes such as unemployment insurance administered by agencies other than the Department of Revenue, or taxes under any other provisions of law.

This is not a waiver of lien issued under Chapter 62C, section 52 of the Massachusetts General Laws.

### What if I have questions?

If you have questions, call us at (617) 887-6367 or toll-free in Massachusetts at (800) 392-6089, Monday through Friday, 8:30 a.m. to 4:30 p.m..

### Visit us online!

Visit mass.gov/dor to learn more about Massachusetts tax laws and DOR policies and procedures, including your Taxpayer Bill of Rights, and MassTaxConnect for easy access to your account:

- Review or update your account
- Contact us using e-message
- Sign up for e-billing to save paper
- Make payments or set up autopay

end b. Glor

Edward W. Coyle, Jr., Chief

Collections Bureau