

From: [DHSS.DCR-Licenses](#)
To: [John Payne](#)
Cc: [Burch, Sarah](#); [Kirkweg, Brittany](#); [Zamkus, Jennifer](#); [Stanley, Michelle](#); [Kinkhorst, Don](#)
Subject: MBW000012 Notice of Investigation 07.23.24
Date: Tuesday, July 23, 2024 8:36:45 AM
Attachments: [image001.png](#)

This serves as notice of investigation pursuant to 19 CSR 100-1.030(2)(B)5 to verify if MBW000012 continues to be majority owned and operated by eligible individuals as required by Article XIV and 19 CSR 100-1.190(1)(B). Until the Licensee receives written notice from the Division of Cannabis Regulation (DCR) that the investigation is concluded, the Licensee must preserve all records of any type related to the ownership and management of the Licensee.

The Licensee is to notify DCR in writing to CannabisLicense@health.mo.gov, prior to 5pm CST today, July 23, 2024, affirming that all records have been preserved, and the location of these records.

Pursuant to 19 CSR 100-1.030(2)(C), licensees “must cooperate in any investigation conducted by the Department.” Failure to cooperate with a Department investigation may be grounds for penalties, including fines, suspension, or revocation of the license.

Pursuant to 19 CSR 100-1.020(3)(D), a licensee may be subject to penalties if the licensee provides false or misleading information to the Department at any time after a license is issued. Additionally, pursuant to 19 CSR 100-1.190(1)(C), an owner may subsequently be deemed ineligible if the owner provided false or misleading information or is in violation of any of other provisions 19 CSR 100-1 affecting owner status.

DCR will follow-up with the Licensee to request information and records to verify that the Licensee continues to be majority owned and operated by eligible individuals as required by Article XIV and 19 CSR 100-1.190(1)(B). Pursuant to 19 CSR 100-1.030(2)(B)3, the Licensee must provide requested documents or records within 7 days of the request unless additional time is requested and granted, prior to the deadline.

Thank you for your cooperation.



Division of Cannabis Regulation

Missouri Department of Health & Senior Services

Email: cannabislicense@health.mo.gov | Phone: 573-751-6234

<https://cannabis.mo.gov>

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