

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 No records found
 Economic Empowerment Applicant Certification Number: No records found No records found
 RMD Priority Certification Number: RPA201822 No records found

RMD INFORMATION

Document Category	Document Name	Type	ID	Upload 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: 31.5
 Percentage Of Control: 31.5 No records found
 Role: Owner / Partner Other Role: No records found No records found
 First Name: Howard Middle Name: Jeff Last Name: Kessler Suffix: No records found Former Last Name: No records found No records found
 Alias - 1: No records found Alias - 2: No records found Alias - 3: No records found No records found
 Phone: [Redacted] Email: [Redacted] No records found
 Primary Address 1: [Redacted] Primary Address 2: No records found No records found
 City: [Redacted] State: [Redacted] Zip Code: [Redacted] No records found
 Gender: Male User Defined Gender: No records found 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 2

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

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

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

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

Phone: [REDACTED] Email: [REDACTED] No records found

Primary Address 1: [REDACTED] Primary Address 2: No records found No records found

City: [REDACTED] State: [REDACTED] Zip Code: [REDACTED] 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: 13.75 Percentage Of Control: 13.75 No records found

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

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

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

Phone: [REDACTED] Email: [REDACTED] No records found

Primary Address 1: [REDACTED] Primary Address 2: No records found No records found

City: [REDACTED] State: [REDACTED] Zip Code: [REDACTED] No records found

Gender: Male User Defined Gender: No 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: 13.75 Percentage Of Control: 13.75 No records found

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

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

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

Phone: [REDACTED] Email: [REDACTED] No records found

Primary Address 1: [REDACTED] Primary Address 2: No records found No records found
 City: [REDACTED] State: [REDACTED] Zip Code: No records found
 [REDACTED]
 Gender: Male User Defined Gender: 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 found Last Name: Suffix: No records found Former Last Name: No records found
 found Vered found records found found
 Alias - 1: No records found Alias - 2: No records found Alias - 3: No records found No records found
 found

Phone: [REDACTED] Email: [REDACTED] No records found
 Primary Address 1: [REDACTED] Primary Address 2: No records found No records found
 City: [REDACTED] State: [REDACTED] Zip Code: No records found
 [REDACTED]
 Gender: Male User Defined Gender: 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 records found Percentage Of Control: No records found 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 records found Former Last Name: No records found
 Prosenjak records found records found found
 Alias - 1: No records found Alias - 2: No records found Alias - 3: No records found No records found
 found

Phone: [REDACTED] Email: [REDACTED] No records found
 Primary Address 1: [REDACTED] Primary Address 2: No records found No records found
 City: [REDACTED] State: [REDACTED] Zip Code: No records found
 [REDACTED]
 Gender: Male User Defined Gender: No records found 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 records found Percentage Of Control: No records found 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 records found Former Last Name: No records found
 No records found

	Shuffain	records found	records found	found
Alias - 1: No records found	Alias - 2: No records found	Alias - 3: No records found		No records found
				found
Phone: [REDACTED]	Email: [REDACTED]	No records found		
Primary Address 1: [REDACTED]	Primary Address 2: No records found		No records found	
City: [REDACTED]	State: [REDACTED]	Zip Code: [REDACTED]	No records found	
Gender: Male	User Defined Gender: No records found	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		

ENTITIES WITH DIRECT OR INDIRECT AUTHORITY

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 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: howard_kessler@kessler.com	Entity Website: No records found	No records 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: 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 Avenue	No records found	
Entity Mailing City: Boston	Entity Mailing State: MA	Entity Mailing Zip Code: 02210	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.				No records found

Entity with Direct or Indirect Authority 2

Percentage of Control: 55	Percentage of Ownership: 55	No records found		
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
Foreign Subsidiary Narrative: No records found				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 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	Entity Mailing State: MA	Entity Mailing Zip Code:	No records found	

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

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

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 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 found No records found
found

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

Foreign Subsidiary Narrative: No records found 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 Street **Entity Address 2:** No records found 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 Code:** No records found
02038

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

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:** kevin2476@gmail.com **Entity Website:** No records found No records found

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

found records found found

Alias 1: No records found

Alias 2: No records found

Alias 3: No records found No records found

Phone: [REDACTED]

Email: [REDACTED]

No records found

Primary Address 1: [REDACTED]

Primary Address 2: No records found

No records found

City: [REDACTED]

State: [REDACTED]

Zip Code: [REDACTED]

No records found

Describe the nature of the relationship this person has with the Marijuana Establishment: By virtue of its 31.5% ownership interest and 31.5% of control, CBPB Holdings, Inc. (Delaware corporation wholly-owned by Howard J. Kessler) has the right to vote on all matters including major actions and designate managers to the board of managers.

No records found

Close Associates or Member 2

First Name: Kevin

Middle Name: Goodwin

Last Name: Fisher

Suffix: No records found Former Last Name: No records found

Alias 1: No records found

Alias 2: No records found

Alias 3: No records found No records found

Phone: [REDACTED]

Email: [REDACTED]

No records found

Primary Address 1: [REDACTED]

Primary Address 2: No records found

No records found

City: [REDACTED]

State: [REDACTED]

Zip Code: [REDACTED]

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.

No records found

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

Middle Name: Joseph

Last Name: Arbelaez

Suffix: No records found Former Last Name: No records found

Alias 1: Norton Arbelaez

Alias 2: No records found

Alias 3: No records found No records found

Phone: [REDACTED]

Email: [REDACTED]

No records found

Primary Address 1: [REDACTED]

Primary Address 2: No records found

No records found

City: [REDACTED]

State: [REDACTED]

Zip Code: [REDACTED]

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

No records found

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 found	No records found
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Alias 1: No records found	Alias 2: No records found	Alias 3: No records found	No records found
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Phone: [REDACTED]	Email: [REDACTED]	No records found
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Primary Address 1: [REDACTED]	Primary Address 2: No records found	No records found
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City: [REDACTED]	State: [REDACTED]	Zip Code: [REDACTED]	No records found
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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 liability company wholly-owned by John Kocer) has the ability to influence decisions based on its indirect ownership of Aegis MA LLC.

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
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Alias 1: No records found	Alias 2: No records found	Alias 3: No records found	No records found
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Phone: [REDACTED]	Email: [REDACTED]	No records found
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Primary Address 1: [REDACTED]	Primary Address 2: No records found	No records found
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City: [REDACTED]	State: [REDACTED]	Zip Code: [REDACTED]	No records found
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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.

CAPITAL RESOURCES - INDIVIDUALS

No records found

CAPITAL RESOURCES DOCUMENTATION - INDIVIDUALS

No documents uploaded

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		
City: Franklin	State: MA	Zip Code: 02038	No records found	
Types of Capital: Monetary/ Equity	Other Type of Capital: No records found	Total Value of Capital Provided: \$1559630.16	Percentage of Initial Capital: 100	No records found
Capital Attestation: Yes				

CAPITAL RESOURCES DOCUMENTATION - ENTITY

Document Category	Document Name	Type	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 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	Owner Suffix: No records found	No records found
Entity State Business Identification Number: 6258094		Entity Federal Tax Identification Number (EIN/TIN) or Foreign Business ID: [REDACTED]		No records found
Entity Legal Name: Aegis MA LLC		Entity DBA: No records 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				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 Street		Entity Address 2: No records 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 Central 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: USA	No records found

Business Interest in Other State 2

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	Owner Suffix: No records found	No records found

Entity State Business Identification Number: 001293951		Entity Federal Tax Identification Number (EIN/TIN) or Foreign Business ID: [REDACTED]		No records found
Entity Legal Name: Vered Management Services, Inc.		Entity DBA: No records found		No records found
Entity Description: Massachusetts corporation that also holds a 5% 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				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		No records found
Entity City: Salem MA	Entity State: AR	Entity Zip Code: 01970	Entity Country: USA	No records found
Entity Mailing Address 1: 51 Lafayette Street Unit 203		Entity Mailing Address 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: Business 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 found	No records found
Entity State Business Identification Number: 001315203		Entity Federal Tax Identification Number (EIN/TIN) or Foreign Business ID: [REDACTED]		No records found
Entity Legal Name: FSR HOLDINGS, LLC		Entity DBA: No records found		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				No records found
Entity Phone: 617-571-1293	Entity Email: friccio30@gmail.com	Entity Website: No records found		No records found
Entity Address 1: 30 Pleasant Street		Entity Address 2: No records 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 Pleasant 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: USA	No records found

BUSINESS INTEREST DOCUMENTATION

Document Category	Document Name	Type	ID	Upload Date
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records
found **Name:** No records found

Alias 1: No records found

Alias 2: No records found

Alias 3: No records found

No records found

Phone: [REDACTED]

Email: [REDACTED]

No records found

Primary Address 1: [REDACTED]

Primary Address 2: No records found

No records found

Primary City: [REDACTED]

Primary State: [REDACTED]

Primary Zip Code: [REDACTED]

Years at this Address: 17

No records found

Date of Birth: [REDACTED]

Last Four Digits of Social Security Number: [REDACTED]

No records found

RMD Association: RMD Owner

No records found

Background Question: yes

Description of Background Events: [REDACTED]

No records found

[REDACTED]

[REDACTED]

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: No records found
Former Last Name: No records found

Alias 1: No records found

Alias 2: No records found

Alias 3: No records found

No records found

Phone: [REDACTED]

Email: [REDACTED]

No records found

Primary Address 1: [REDACTED]

Primary Address 2: No records found

No records found

Primary City: [REDACTED]

Primary State: [REDACTED]

Primary Zip Code: [REDACTED]

Years at this Address: 2

No records found

Date of Birth: [REDACTED]

Last Four Digits of Social Security Number: [REDACTED]

No records found

RMD Association: RMD Owner

No records found

Background Question: yes

Description of Background Events: [REDACTED]

No records found

[REDACTED]

Phone: [REDACTED]

Email: [REDACTED]

No records found

Primary Address 1: [REDACTED]

Primary Address 2: No records found

No records found

Primary City: [REDACTED]

Primary State: [REDACTED]

Primary Zip Code: [REDACTED]

Years at this Address: 2

No records found

Date of Birth: [REDACTED]

Last Four Digits of Social Security Number: [REDACTED]

No records found

RMD Association: RMD Owner

No records found

Background Question: yes

Description of Background Events: [REDACTED]

Individual Background Information 4

Role: Owner / Partner	Other Role: No records found	No records found		
First Name: John	Middle Name: Daniel	Last Name: Kocer	Suffix: No records found	Former Last Name: No records found
Alias 1: No records found	Alias 2: No records found	Alias 3: No records found		No records found
Phone: [REDACTED]	Email: [REDACTED]		No records found	
Primary Address 1: [REDACTED]	Primary Address 2: No records found		No records found	
Primary City: [REDACTED]	Primary State: [REDACTED]	Primary Zip Code: [REDACTED]	Years at this Address: 1	No records found

Date of Birth: [REDACTED]

Last Four Digits of Social Security
Number: [REDACTED]

No records found

RMD Association: RMD Owner

No records found

Background Question: yes

Description of Background Events: [REDACTED] [REDACTED]

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[REDACTED]

Individual Background Information 5

Role: Owner / Partner	Other Role: No records found	No records found			
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 records found	Alias 3: No records found	No records found		

Phone: [REDACTED]	Email: [REDACTED]	No records found			
Primary Address 1: [REDACTED]	Primary Address 2: No records found	No records found			
Primary City: [REDACTED]	Primary State: [REDACTED]	Primary Zip Code: [REDACTED]	Years at this Address: 1	No records found	
Date of Birth: [REDACTED]	Last Four Digits of Social Security Number: [REDACTED]	No records found			
RMD Association: RMD Owner	No records found				

Background Question: yes

Description of Background Events: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Individual Background Information 6

Role: Board Member	Other Role: No records found	No records found			
First Name: Lee	Middle Name: Anthony	Last Name: Prosenjak	Suffix: No records found	Former Last Name: No 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: [REDACTED] Email: [REDACTED] No records found

Primary Address 1: [REDACTED] Primary Address 2: No records found No records found

Primary City: [REDACTED] Primary State: [REDACTED] Primary Zip Code: [REDACTED] Years at this Address: 15 No records found

Date of Birth: [REDACTED] Last Four Digits of Social Security Number: [REDACTED] No records found

RMD Association: RMD Manager No records found

Background Question: yes

Description of Background Events: [REDACTED] [REDACTED]

Individual Background Information 7

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

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

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

Phone: [REDACTED] Email: [REDACTED] No records found

Primary Address 1: [REDACTED] Primary Address 2: No records found No records found

Primary City: [REDACTED] Primary State: [REDACTED] Primary Zip Code: [REDACTED] Years at this Address: 5 No records found

Date of Birth: [REDACTED] Last Four Digits of Social Security Number: [REDACTED] No records found

RMD Association: RMD Manager No records found

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: O'Brien Suffix: No records found Former Last Name: No records found No records found

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

Phone: [REDACTED] Email: [REDACTED] No records found

Primary Address 1: [REDACTED] Primary Address 2: No records found No records found

Primary City: [REDACTED] Primary State: [REDACTED] Primary Zip Code: [REDACTED] Years at this Address: 4 No records found

Date of Birth: [REDACTED] Last Four Digits of Social Security Number: [REDACTED] No records found

RMD Association: RMD Manager No records found

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

Individual Background Information 10

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

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

Phone: [REDACTED] Email: [REDACTED] No records found

Primary Address 1: [REDACTED] Primary Address 2: No records found No records found

Primary City: [REDACTED] Primary State: [REDACTED] Primary Zip Code: [REDACTED] Years at this Address: 12 No records found

Date of Birth: [REDACTED] Last Four Digits of Social Security Number: [REDACTED] No records found

RMD Association: RMD Manager No records found

Background Question: yes

Description of Background Events: [REDACTED]

Individual Background Information 12

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

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

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

Phone: [REDACTED] Email: [REDACTED] No records found

Primary Address 1: [REDACTED] Primary Address 2: No records found No records found

Primary City: [REDACTED] Primary State: [REDACTED] Primary Zip Code: [REDACTED] Years at this Address: 5 No records found

Date of Birth: [REDACTED] Last Four Digits of Social Security Number: [REDACTED] No records found

RMD Association: RMD Manager No records found

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: Benjamin Suffix: No records found Former Last Name: No records found

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

records found

Phone: [REDACTED] Email: [REDACTED] No records found

Primary Address 1: [REDACTED] Primary Address 2: No records found No records found

Primary City: [REDACTED] Primary State: [REDACTED] Primary Zip Code: [REDACTED] Years at this Address: 1 No records found

Date of Birth: [REDACTED] Last Four Digits of Social Security Number: [REDACTED] No records found

RMD Association: RMD Manager No records found

Background Question: no

Description of Background [REDACTED] [REDACTED]

[REDACTED]

[REDACTED]

Individual Background Information 14

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

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

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

Phone: [REDACTED] Email: [REDACTED] No records found

Primary Address 1: [REDACTED] Primary Address 2: No records found No records found

Primary City: [REDACTED] Primary State: [REDACTED] Primary Zip Code: [REDACTED] Years at this Address: 38 No records found

Date of Birth: [REDACTED] Last Four Digits of Social Security Number: [REDACTED] No records found

RMD Association: RMD Manager No records found

Background Question: no

Description of Background Events: No records found No records found

Individual Background Information 15

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

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

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

Phone: [REDACTED] Email: [REDACTED] No records found

Primary Address 1: [REDACTED] Primary Address 2: No records found No records found

Primary City: [REDACTED] Primary State: [REDACTED] Primary Zip Code: [REDACTED] Years at this Address: 3 No records found

Date of Birth: [REDACTED] Last Four Digits of Social Security Number: [REDACTED] No records found

RMD Association: RMD Manager No records found

Background Question: yes

Description of Background Events: [REDACTED] No records found

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

Individual Background Information 16

Role: Manager Other Role: No records found No records found
First Name: Matthew Middle Name: David Last Name: Lowther Suffix: No records found Former Last Name: No records found
Alias 1: No records found Alias 2: No records found Alias 3: No records found No records found

Phone: [REDACTED] Email: [REDACTED] No records found
Primary Address 1: [REDACTED] Primary Address 2: No records found No records found
Primary City: [REDACTED] Primary State: [REDACTED] Primary Zip Code: [REDACTED] Years at this Address: 1 No records found
Date of Birth: [REDACTED] Last Four Digits of Social Security Number: [REDACTED] No records found

RMD Association: RMD Manager No records found

Background Question: yes

Description of Background Events: [REDACTED] [REDACTED]
[REDACTED]

Individual Background Information 17

Role: Manager Other Role: No records found No records found
First Name: Adam Middle Name: Joshua Last Name: Freed Suffix: No records found Former Last Name: No records found

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

Phone: [REDACTED] Email: [REDACTED] No records found
Primary Address 1: [REDACTED] Primary Address 2: No records found No records found
Primary City: [REDACTED] Primary State: [REDACTED] Primary Zip Code: [REDACTED] Years at this Address: 1 No records found
Date of Birth: [REDACTED] Last Four Digits of Social Security Number: [REDACTED] No records found

RMD Association: RMD Manager No records found

Background Question: yes

Description of Background Events: [REDACTED] [REDACTED]
[REDACTED]
[REDACTED]

Individual Background Information 18

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

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

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

Phone: [REDACTED] Email: [REDACTED] No records found

Primary Address 1: [REDACTED] Primary Address 2: No records found No records found

Primary City: [REDACTED] Primary State: [REDACTED] Primary Zip Code: [REDACTED] Years at this Address: 2 No records found

Date of Birth: [REDACTED] Last Four Digits of Social Security Number: [REDACTED] No records found

RMD Association: RMD Manager No records found

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: Jacinto Suffix: No records found Former Last Name: No records found No records found

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

Phone: [REDACTED] Email: [REDACTED] No records found

Primary Address 1: [REDACTED] Primary Address 2: No records found No records found

Primary City: [REDACTED] Primary State: [REDACTED] Primary Zip Code: [REDACTED] Years at this Address: 1 No records found

Date of Birth: [REDACTED] Last Four Digits of Social Security Number: [REDACTED] No records found

RMD Association: RMD Manager No records found

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: Herrick Suffix: No records found Former Last Name: No records found No records found

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

Phone: [REDACTED] Email: [REDACTED] No records found

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

Individual Background Information 21

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

Individual Background Information 22

Role: Manager Other Role: No records found No records found
 First Name: Patrick Middle Name: John Last Name: Barlow Suffix: No records found Former Last Name: No records found No records found
 Alias 1: No records found Alias 2: No records found Alias 3: No records found No records found
 Phone: [REDACTED] Email: [REDACTED] No records found
 Primary Address 1: [REDACTED] Primary Address 2: No records found No records found
 Primary City: [REDACTED] Primary State: [REDACTED] Primary Zip Code: [REDACTED] Years at this Address: 6 No records found
 Date of Birth: [REDACTED] Last Four Digits of Social Security Number: [REDACTED] No records found

RMD Association: RMD Manager No records found

Background Question: yes

Description of Background Events: [REDACTED] No records found

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Individual Background Information 23

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

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

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

Phone: [REDACTED] Email: [REDACTED] No records found

Primary Address 1: [REDACTED] Primary Address 2: No records found No records found

Primary City: [REDACTED] Primary State: [REDACTED] Primary Zip Code: [REDACTED] Years at this Address: 32 No records found

Date of Birth: [REDACTED] Last Four Digits of Social Security Number: [REDACTED] No records found

RMD Association: RMD Manager 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: Holler Suffix: No records found Former Last Name: No records found No records found

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

Phone: [REDACTED] Email: [REDACTED] No records found

Primary Address 1: [REDACTED] Primary Address 2: No records found No records found

Primary City: [REDACTED] Primary State: [REDACTED] Primary Zip Code: [REDACTED] Years at this Address: 1 No records found

Date of Birth: [REDACTED] Last Four Digits of Social Security Number: [REDACTED] No records found

RMD Association: RMD Manager No records found

Background Question: yes

Description of Background Events: [REDACTED] [REDACTED]

[REDACTED]

[REDACTED]

Individual Background Information 25

Role: Manager **Other Role:** No records found No records found
First Name: Angela **Middle Name:** Rose **Last Name:** Cheek **Suffix:** No records found **Former Last Name:** No records found No records found
Alias 1: Angela Ainsworth **Alias 2:** No records found **Alias 3:** No records found No records found
Phone: [REDACTED] **Email:** [REDACTED] No records found
Primary Address 1: [REDACTED] **Primary Address 2:** No records found No records found
Primary City: [REDACTED] **Primary State:** [REDACTED] **Primary Zip Code:** [REDACTED] **Years at this Address:** 11 No records found
Date of Birth: [REDACTED] **Last Four Digits of Social Security Number:** [REDACTED] No records found
RMD Association: RMD Manager No records found
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 Authorization Form	Arbelaez, Northon - CORI.pdf	pdf	5b05a1f652bc563da3bfe550	05/23/2018
Disclosure and acknowledgement form	Arbelaez, Northon - Disclosure and acknowledgment.pdf	pdf	5b05a1f89eb86611ea7d43fb	05/23/2018
IVES form 4506-T	Arbelaez, Northon - IVES.pdf	pdf	5b05a1fb11a2fe04237f7761	05/23/2018
Release authorization form	Arbelaez, Northon - Release Authorization.pdf	pdf	5b05a1fe4acea511a83697af	05/23/2018
Other US State Driver's License	Arbelaez, Northon ID.pdf	pdf	5b05a1ff5ba56c042922c46a	05/23/2018
Disclosure and acknowledgement form	Ayer, Chris - Disclosure and acknowledgement.pdf	pdf	5b05a21f0d20bf11ae6d941a	05/23/2018
IVES form 4506-T	Ayer, Chris - IVES.pdf	pdf	5b05a22153899e3d7b661b6c	05/23/2018
Massachusetts CORI Authorization Form	Ayer, Christopher - CORI.pdf	pdf	5b05a2269a67bb11cc7e4e99	05/23/2018
Release authorization form	Ayer, Christopher - Release Authorization.pdf	pdf	5b05a22a1fc0413d614fe869	05/23/2018
MA Driver's License	Ayer, Christopher ID.pdf	pdf	5b05a22c5ba56c042922c470	05/23/2018
Massachusetts CORI Authorization Form	Barlow, Patrick - CORI.pdf	pdf	5b05a25111a2fe04237f7769	05/23/2018
Disclosure and acknowledgement form	Barlow, Patrick - Disclosure and acknowledgement.pdf	pdf	5b05a2535ba56c042922c474	05/23/2018
IVES form 4506-T	Barlow, Patrick - IVES.pdf	pdf	5b05a2570d20bf11ae6d9420	05/23/2018
Release authorization form	Barlow, Patrick - Release Authorization.pdf	pdf	5b05a2593deece0450ce8ff5	05/23/2018
Other US State Driver's License	Barlow, Patrick ID.pdf	pdf	5b05a25b9a67bb11cc7e4e9d	05/23/2018
Massachusetts CORI Authorization Form	Benjamin, Edward - CORI.pdf	pdf	5b05a27a1f5e4d0443cb68b5	05/23/2018
Disclosure and acknowledgement form	Benjamin, Edward - Disclosure and acknowledgement.pdf	pdf	5b05a27d53899e3d7b661b72	05/23/2018

acknowledgement form	acknowledgement.pdf			
IVES form 4506-T	Benjamin, Edward - IVES.pdf	pdf	5b05a27f3deece0450ce8ff9	05/23/2018
Release authorization form	Benjamin, Edward - Release Authorization.pdf	pdf	5b05a283a999e33d85063e8b	05/23/2018
MA Driver's License	Benjamin, Eddie ID.pdf	pdf	5b05a284f5ed5811d6e45329	05/23/2018
Massachusetts CORI Authorization Form	Cheek, Angela - CORI.pdf	pdf	5b05a29d9eb86611ea7d4405	05/23/2018
Disclosure and acknowledgement form	Cheek, Angela - Disclosure and acknowledgement.pdf	pdf	5b05a2a011a2fe04237f776d	05/23/2018
IVES form 4506-T	Cheek, Angela - IVES.pdf	pdf	5b05a2a3a6b56e3d67572255	05/23/2018
Release authorization form	Cheek, Angela - Release Authorization.pdf	pdf	5b05a2a70d20bf11ae6d9426	05/23/2018
MA Driver's License	Cheek, Angela ID.pdf	pdf	5b05a2bd6fb0f811c22669e8	05/23/2018
Massachusetts CORI Authorization Form	Coraccio, Stephen - CORI.pdf	pdf	5b05a3000d20bf11ae6d942a	05/23/2018
Disclosure and acknowledgement form	Coraccio, Stephen - Disclosure and acknowledgement.pdf	pdf	5b05a30375ce440437858a63	05/23/2018
IVES form 4506-T	Coraccio, Stephen - IVES.pdf	pdf	5b05a3071f5e4d0443cb68bb	05/23/2018
Release authorization form	Coraccio, Stephen - Release Authorization.pdf	pdf	5b05a30a6fb0f811c22669ec	05/23/2018
MA Driver's License	Coraccio, Stephen ID.pdf	pdf	5b05a30cb2a9e2046441c490	05/23/2018
Massachusetts CORI Authorization Form	Fisher, Kevin - CORI.pdf	pdf	5b05a32dad75cc3d99a99ac6	05/23/2018
Disclosure and acknowledgement form	Fisher, Kevin - Disclosure and acknowledgement.pdf	pdf	5b05a32f00caab11e09ca14d	05/23/2018
IVES form 4506-T	Fisher, Kevin - IVES.pdf	pdf	5b05a33211a2fe04237f7771	05/23/2018
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
Massachusetts CORI Authorization Form	Freed, Adam - CORI.pdf	pdf	5b05a366b416c03d71120200	05/23/2018
Disclosure and acknowledgement form	Freed, Adam - Disclosure and acknowledgement.pdf	pdf	5b05a368a9bf2311b8c6e016	05/23/2018
IVES form 4506-T	Freed, Adam - IVES.pdf	pdf	5b05a36b6fb0f811c22669f4	05/23/2018
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
MA Driver's License	French, Lynnette ID.pdf	pdf	5b05a3864acea511a83697c3	05/23/2018
Massachusetts CORI Authorization Form	French, Lynnette - CORI.pdf	pdf	5b05a38a5ba56c042922c482	05/23/2018
Disclosure and acknowledgement form	French, Lynnette - Disclosure and acknowledgement.pdf	pdf	5b05a38d0d20bf11ae6d9432	05/23/2018
Release authorization form	French, Lynnette - Release Authorization.pdf	pdf	5b05a39175ce440437858a69	05/23/2018
IVES form 4506-T	French, Lynnette- IVES.pdf	pdf	5b05a39553899e3d7b661b7a	05/23/2018
MA Driver's License	Herrick, Michelle ID.pdf	pdf	5b05a3acda8de63d8fd1727d	05/23/2018
Massachusetts CORI	Herrick, Michelle - CORI.pdf	pdf	5b05a3b0ad75cc3d99a99ace	05/23/2018

Authorization Form					
Disclosure and acknowledgement form	Herrick, Michelle - Disclosure and acknowledgement.pdf	pdf	5b05a3b29eb86611ea7d440f	05/23/2018	
IVES form 4506-T	Herrick, Michelle - IVES.pdf	pdf	5b05a3b611a2fe04237f7777	05/23/2018	
Release authorization form	Herrick, Michelle - Release Authorization.pdf	pdf	5b05a3ba4acea511a83697c7	05/23/2018	
Massachusetts CORI Authorization Form	Holler, Eric - CORI.pdf	pdf	5b05a3dc4acea511a83697cb	05/23/2018	
Authorization Form					
Disclosure and acknowledgement form	Holler, Eric - Disclosure and acknowledgement.pdf	pdf	5b05a3de0d20bf11ae6d9436	05/23/2018	
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Release authorization form	Holler, Eric - Release Authorization.pdf	pdf	5b05a3e41f5e4d0443cb68c3	05/23/2018	
Other US State Driver's License	Holler, Eric ID.pdf	pdf	5b05a3e5ddf91046e610e93	05/23/2018	
Massachusetts CORI Authorization Form	Jacinto, Tyler - CORI.pdf	pdf	5b05a46411a2fe04237f777d	05/23/2018	
Authorization Form					
Disclosure and acknowledgement form	Jacinto, Tyler - Disclosure and acknowledgement.pdf	pdf	5b05a4661fc0413d614fe877	05/23/2018	
IVES form 4506-T	Jacinto, Tyler - IVES.pdf	pdf	5b05a4684acea511a83697d1	05/23/2018	
Release authorization form	Jacinto, Tyler - Release Authorization.pdf	pdf	5b05a469a6b56e3d67572261	05/23/2018	
MA Driver's License	Jacinto, Tyler ID.pdf	pdf	5b05a46c0d20bf11ae6d943a	05/23/2018	
Massachusetts CORI Authorization Form	Joyce, Anne - CORI.pdf	pdf	5b05a480b2a9e2046441c49a	05/23/2018	
Authorization Form					
Disclosure and acknowledgement form	Joyce, Anne - Disclosure and acknowledgement.pdf	pdf	5b05a48200caab11e09ca155	05/23/2018	
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Release authorization form	Joyce, Anne - Release Authorization.pdf	pdf	5b05a4881fc0413d614fe87b	05/23/2018	
MA Driver's License	Joyce, Anne ID.pdf	pdf	5b05a48a5ba56c042922c486	05/23/2018	
Other US State Driver's License	Kessler, Howard ID.pdf	pdf	5b05a49fb2a9e2046441c49e	05/23/2018	
Massachusetts CORI Authorization Form	Kessler, Howard - CORI.pdf	pdf	5b05a4a1da8de63d8fd17287	05/23/2018	
Authorization Form					
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Release authorization form	Kessler, Howard - Release Authorization.pdf	pdf	5b05a4a800caab11e09ca159	05/23/2018	
Massachusetts CORI Authorization Form	Kocer, John - CORI.pdf	pdf	5b05a4bea6b56e3d67572265	05/23/2018	
Authorization Form					
Disclosure and acknowledgement form	Kocer, John - Disclosure and acknowledgement.pdf	pdf	5b05a4c00d20bf11ae6d9440	05/23/2018	
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Release authorization form	Kocer, John - Release Authorization.pdf	pdf	5b05a4c5a9bf2311b8c6e020	05/23/2018	
Other US State Driver's License	Kocer, John ID.pdf	pdf	5b05a4c71f5e4d0443cb68cb	05/23/2018	
Massachusetts CORI Authorization Form	Laurie, Leslie - CORI.pdf	pdf	5b05a4ddad75cc3d99a99adc	05/23/2018	

Disclosure and acknowledgement form	Laurie, Leslie - Disclosure and acknowledgement.pdf	pdf	5b05a4df00caab11e09ca15d	05/23/2018
IVES form 4506-T	Laurie, Leslie - IVES.pdf	pdf	5b05a4e252bc563da3bfe568	05/23/2018
Release authorization form	Laurie, Leslie - Release Authorization.pdf	pdf	5b05a4e59eb86611ea7d4415	05/23/2018
MA Driver's License	Laurie, Leslie ID.pdf	pdf	5b05a4e71fc0413d614fe87f	05/23/2018
Massachusetts CORI Authorization Form	Lemerise, Scott - CORI.pdf	pdf	5b05a502b416c03d7112020c	05/23/2018
Disclosure and acknowledgement form	Lemerise, Scott - Disclosure and acknowledgement.pdf	pdf	5b05a50453899e3d7b661b84	05/23/2018
IVES form 4506-T	Lemerise, Scott - IVES.pdf	pdf	5b05a508da8de63d8fd1728b	05/23/2018
Release authorization form	Lemerise, Scott - Release Authorization.pdf	pdf	5b05a50bf5ed5811d6e4533d	05/23/2018
MA Driver's License	Lemerise, Scott ID.pdf	pdf	5b05a50dad75cc3d99a99ae0	05/23/2018
Massachusetts CORI Authorization Form	Lowther, Matthew - CORI.pdf	pdf	5b05a547f5ed5811d6e45343	05/23/2018
Disclosure and acknowledgement form	Lowther, Matthew - Disclosure and acknowledgement.pdf	pdf	5b05a54900caab11e09ca161	05/23/2018
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Release authorization form	Lowther, Matthew - Release Authorization.pdf	pdf	5b05a550b416c03d71120214	05/23/2018
MA Driver's License	Lowther, Matthew ID.pdf	pdf	5b05a5516fb0f811c2266a02	05/23/2018
Massachusetts CORI Authorization Form	O'Brien, Kevin - CORI.pdf	pdf	5b05a565ad75cc3d99a99ae8	05/23/2018
Disclosure and acknowledgement form	O'Brien, Kevin - Disclosure and acknowledgement.pdf	pdf	5b05a56700caab11e09ca165	05/23/2018
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	O'Brien, Kevin ID.pdf	pdf	5b05a56f1fc0413d614fe887	05/23/2018
Massachusetts CORI Authorization Form	Ovelman, David - CORI.pdf	pdf	5b05a5c9b416c03d7112021a	05/23/2018
Disclosure and acknowledgement form	Ovelman, David - Disclosure and acknowledgement.pdf	pdf	5b05a5cba9bf2311b8c6e024	05/23/2018
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 Authorization Form	Prosenjak, Lee - CORI.pdf	pdf	5b05a61a75ce440437858a77	05/23/2018
Disclosure and acknowledgement form	Prosenjak, Lee - Disclosure and acknowledgement.pdf	pdf	5b05a61d1f5e4d0443cb68d9	05/23/2018
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 Authorization Form	Rositano, Amanda - CORI.pdf	pdf	5b05a65dddfb91046e610e9b	05/23/2018
Disclosure and acknowledgement form	Rositano, Amanda - Disclosure and acknowledgement.pdf	pdf	5b05a660ad75cc3d99a99af0	05/23/2018

acknowledgement form	acknowledgement.pdf			
IVES form 4506-T	Rositano, Amanda - IVES.pdf	pdf	5b05a6649eb86611ea7d4425	05/23/2018
Release authorization form	Rositano, Amanda - Release Authorization.pdf	pdf	5b05a667a6b56e3d6757226f	05/23/2018
MA Driver's License	Rositano, Amanda ID.pdf	pdf	5b05a66975ce440437858a7b	05/23/2018
Massachusetts CORI Authorization Form	Sheehan, Alexandra - CORI.pdf	pdf	5b05a67eda8de63d8fd1729b	05/23/2018
Disclosure and acknowledgement form	Sheehan, Alexandra - Disclosure and acknowledgement.pdf	pdf	5b05a681ad75cc3d99a99af4	05/23/2018
IVES form 4506-T	Sheehan, Alexandra - IVES.pdf	pdf	5b05a6849bcf5a047e351de3	05/23/2018
Release authorization form	Sheehan, Alexandra - Release Authorization.pdf	pdf	5b05a68752bc563da3bfe578	05/23/2018
MA Driver's License	Sheehan, Alexandra ID.pdf	pdf	5b05a68a11a2fe04237f778d	05/23/2018
Massachusetts CORI Authorization Form	Shuffain, Craig - CORI.pdf	pdf	5b05a6b7a9bf2311b8c6e034	05/23/2018
Disclosure and acknowledgement form	Shuffain, Craig - Disclosure and acknowledgement.pdf	pdf	5b05a6b96fb0f811c2266a10	05/23/2018
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 Authorization Form	Vered, Arnon - CORI.pdf	pdf	5b05a6dfa9bf2311b8c6e038	05/23/2018
Disclosure and acknowledgement form	Vered, Arnon - Disclosure and acknowledgement.pdf	pdf	5b05a6e175ce440437858a7f	05/23/2018
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 found	No records found	
Entity Legal Name: CBPB Holdings, Inc.	Entity DBA: No records found	Federal Tax Identification Number	No records found
		EIN/TIN: [REDACTED]	
Entity Description: Delaware corporation wholly-owned by Howard J. Kessler	No records found		
Phone: 617-450-4000	Email: howard_kessler@kessler.com	No records found	
Primary Business Address 1: Katherine Maxwell c/o Goodwin Procter LLP	Primary Business Address 2: 100 Northern Avenue		No records found
Primary Business City: Boston	Primary Business State: MA	Principal Business Zip Code: 02210	No records found
Additional Information: No records found			No records found

Entity Background Check Information 2

Role: Partner	Other Role: No records found	No records found
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Entity Legal Name: Aegis MA LLC **Entity DBA:** No records found **Federal Tax Identification Number** No records found
EIN/TIN: ██████████ found

Entity Description: Delaware limited liability company owned No records found
 wholly-owned 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:** 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

Entity Legal Name: Vered Management Services, **Entity DBA:** No records found **Federal Tax Identification Number** No records found
 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 found
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 found
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
 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 Enterprises LLC Entity DBA: No records found Federal Tax Identification Number EIN/TIN: No records found

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

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: CO Principal Business Zip Code: 80030 No records found

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 Enterprises LLC Entity DBA: No records found Federal Tax Identification Number EIN/TIN: No records found

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

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: CO Principal Business Zip Code: 80401 No records found

Additional Information: No records found No records found

MASSACHUSETTS BUSINESS REGISTRATION

Table with 5 columns: Document Category, Document Name, Type, ID, Upload Date. Rows include Secretary of Commonwealth - Certificate of Good Standing, Department of Revenue - Certificate of Good standing, Articles of Organization, and Bylaws.

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

Table with 5 columns: Document Category, Document Name, Type, ID, Upload Date. Row: 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	Type	ID	Upload Date
Types of products Manufactured.	NETA Types of Products Manufactured.pdf	pdf	5ad8bea17cc84f3628fda894	04/19/2018
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	5ad8bfc39740e0d95e833ee	04/19/2018
Prevention of diversion	NETA Prevention of Diversion.pdf	pdf	5ad8bffb16c987e98c1b58d	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 background checks	NETA Personnel Policies Including Background Checks.pdf	pdf	5ad8c2c0b9c5f536005a7259	04/19/2018
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	5ad8c30347dfff7eac6623f7	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

ADDITIONAL INFORMATION NOTIFICATION

Notification: I Understand