

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	5ad8e4b81a56be7ea2dd055c	04/19/2018
Final Certificate	NETA 006 Brookline Final Certificate of Registration.pdf	pdf	5ad8e4ba09fa3e0db3eebd6f	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

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: [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 5

Percentage Of Ownership: 10 Percentage Of Control: 10 No records found
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
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 6

Percentage Of Ownership: No records found Percentage Of Control: No records found No records found
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
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: M 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 7

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

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

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 owned 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: 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: 02038 No records found

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
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: 01970	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	No records found
Relationship Description: By virtue of its 10% ownership interest and 10% of control Vered Management Services, Inc. has the right to vote on all matters including major actions.			No records found

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: 02038	No records found
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
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 found	No records found

found

Entity Mailing City: Steamboat Springs Entity Mailing State: CO Entity Mailing Zip Code: 80487 No records found

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

Entity with Direct or Indirect Authority 6

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

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: norton@netacare.org Entity Website: No records found No records found

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 found No records found

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

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

Entity with Direct or Indirect Authority 7

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

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: john@netacare.org Entity Website: No records found No records found

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

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

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

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

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

CLOSE ASSOCIATES AND MEMBERS

Close Associates or Member 1

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

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**

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.

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**

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 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. **No records found**

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: NETA	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	5ad8fb0b7212167e7aeed94e	04/19/2018
Funds Certification	NETA Funds Certification.pdf	pdf	5ad8fb0d660eb50d8b6fed7b	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

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
Documentation of Interest	NETA Business Interest Documentation.pdf	pdf	5ad92c82d16c987e98c1b67d	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	5ad921fa09fa3e0db3eebdfa	04/19/2018

Document Category	Document Name	Type	ID	Upload Date
Permission to Use Premises	NETA Franklin Lease.pdf	pdf	5ad9220e41df29361e47548c	04/19/2018

Establishment Address 1: 5 Forge Parkway No records found

Establishment Address 2: No records found No records found

Establishment City: Franklin Establishment Zip Code: 02038 No records found

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

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

Cultivation Tier: Tier 06: 40,001 to 50,000 sq. ft No records found Cultivation Environment: Indoor No records found

HOST COMMUNITY INFORMATION

Document Category	Document Name	Type	ID	Upload Date
Community Outreach Meeting Documentation	NETA Community Outreach Meeting Documentation - Franklin.pdf	pdf	5ad92f12ccedc435f6f6a78b	04/19/2018
Certification of Host Community Agreement	NETA Franklin Certification of Host Community Agreement.pdf	pdf	5ad92f15d16c987e98c1b683	04/19/2018
Plan to Remain Compliant with Local Zoning	NETA Local Compliance Plans.pdf	pdf	5ad92f174e185c0d9f42a7c9	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	5ad92ff30cc9397eb6ce7ca9	04/19/2018

ADDITIONAL INFORMATION NOTIFICATION

Notification: I Understand

INDIVIDUAL BACKGROUND INFORMATION

Individual Background Information 1

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

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[Redacted text block]

[REDACTED]

[REDACTED]

[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	

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	
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]

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: [REDACTED] Suffix: No Former Last Name: No

Ovelman records found Name: No records found 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]

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

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]

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]

[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] No records found
[REDACTED]
[REDACTED]
[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

Number: [REDACTED]

RMD Association: RMD Manager No records found

Background Question: yes

Description of Background Events: [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]

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]

[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				
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]				

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 Years at this Address: 11 No records found
Code: [REDACTED]

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

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	Type	ID	Upload Date
Release authorization form	Arbelaez, Northon - Release Authorization.pdf	pdf	5b04c73a9eb86611ea7d4369	05/22/2018
Massachusetts CORI Authorization Form	Arbelaez, Northon - CORI.pdf	pdf	5b04c73c11a2fe04237f7673	05/22/2018
Disclosure and acknowledgement form	Arbelaez, Northon - Disclosure and acknowledgment.pdf	pdf	5b04c73f4acea511a83696e9	05/22/2018
IVES form 4506-T	Arbelaez, Northon - IVES.pdf	pdf	5b04c7435ba56c042922c3c8	05/22/2018
Other US State Driver's License	Arbelaez, Northon ID.pdf	pdf	5b04c9de1f5e4d0443cb6805	05/22/2018
Disclosure and acknowledgement form	Ayer, Chris - Disclosure and acknowledgement.pdf	pdf	5b04ca176fb0f811c2266951	05/22/2018
IVES form 4506-T	Ayer, Chris - IVES.pdf	pdf	5b04ca1a3deece0450ce8f1e	05/22/2018
Massachusetts CORI Authorization Form	Ayer, Christopher - CORI.pdf	pdf	5b04ca1db2a9e2046441c407	05/22/2018
Release authorization form	Ayer, Christopher - Release Authorization.pdf	pdf	5b04ca21da8de63d8fd1719b	05/22/2018
MA Driver's License	Ayer, Christopher ID.pdf	pdf	5b04ca23ddf9b91046e610dc7	05/22/2018
Massachusetts CORI Authorization Form	Barlow, Patrick - CORI.pdf	pdf	5b04ca4d00caab11e09ca085	05/22/2018
Disclosure and acknowledgement form	Barlow, Patrick - Disclosure and acknowledgement.pdf	pdf	5b04ca4f9bcf5a047e351d29	05/22/2018
IVES form 4506-T	Barlow, Patrick - IVES.pdf	pdf	5b04ca529eb86611ea7d436d	05/22/2018
Release authorization form	Barlow, Patrick - Release Authorization.pdf	pdf	5b04ca5511a2fe04237f7677	05/22/2018
Other US State Driver's License	Barlow, Patrick ID.pdf	pdf	5b04ca574acea511a83696ed	05/22/2018
Massachusetts CORI Authorization Form	Benjamin, Edward - CORI.pdf	pdf	5b04ca8d75ce44043785897e	05/22/2018
Disclosure and acknowledgement form	Benjamin, Edward - Disclosure and acknowledgement.pdf	pdf	5b04ca90b416c03d7112016a	05/22/2018
IVES form 4506-T	Benjamin, Edward - IVES.pdf	pdf	5b04ca931f5e4d0443cb6809	05/22/2018
Release authorization form	Benjamin, Edward - Release Authorization.pdf	pdf	5b04ca9653899e3d7b661a97	05/22/2018

MA Driver's License	Benjamin, Eddie ID.pdf	pdf	5b04ca983deece0450ce8f22	05/22/2018
Massachusetts CORI Authorization Form	Cheek, Angela - CORI.pdf	pdf	5b04cac652bc563da3bfe46d	05/22/2018
Disclosure and acknowledgement form	Cheek, Angela - Disclosure and acknowledgement.pdf	pdf	5b04cac89eb86611ea7d4371	05/22/2018
IVES form 4506-T	Cheek, Angela - IVES.pdf	pdf	5b04cacb1fc0413d614fe7d9	05/22/2018
Release authorization form	Cheek, Angela - Release Authorization.pdf	pdf	5b04cace4acea511a83696f1	05/22/2018
MA Driver's License	Cheek, Angela ID.pdf	pdf	5b04cad0a6b56e3d67572183	05/22/2018
Massachusetts CORI Authorization Form	Coraccio, Stephen - CORI.pdf	pdf	5b04caf13deece0450ce8f26	05/22/2018
Disclosure and acknowledgement form	Coraccio, Stephen - Disclosure and acknowledgement.pdf	pdf	5b04caf3b2a9e2046441c40b	05/22/2018
IVES form 4506-T	Coraccio, Stephen - IVES.pdf	pdf	5b04caf6f5ed5811d6e452a8	05/22/2018
Release authorization form	Coraccio, Stephen - Release Authorization.pdf	pdf	5b04caf900caab11e09ca08b	05/22/2018
MA Driver's License	Corraccio, Stephen ID.pdf	pdf	5b04cafb52bc563da3bfe471	05/22/2018
Massachusetts CORI Authorization Form	Fisher, Kevin - CORI.pdf	pdf	5b04cb3053899e3d7b661a9d	05/22/2018
Disclosure and acknowledgement form	Fisher, Kevin - Disclosure and acknowledgement.pdf	pdf	5b04cb336fb0f811c2266955	05/22/2018
IVES form 4506-T	Fisher, Kevin - IVES.pdf	pdf	5b04cb37a999e33d85063df6	05/22/2018
Release authorization form	Fisher, Kevin - Release Authorization.pdf	pdf	5b04cb3b9a67bb11cc7e4dc5	05/22/2018
Other US State Driver's License	Fisher, Kevin ID.pdf	pdf	5b04cb3eda8de63d8fd171a1	05/22/2018
Massachusetts CORI Authorization Form	Freed, Adam - CORI.pdf	pdf	5b04cb6e11a2fe04237f767d	05/22/2018
Disclosure and acknowledgement form	Freed, Adam - Disclosure and acknowledgement.pdf	pdf	5b04cb721fc0413d614fe7dd	05/22/2018
IVES form 4506-T	Freed, Adam - IVES.pdf	pdf	5b04cb765ba56c042922c3cc	05/22/2018
Release authorization form	Freed, Adam - Release Authorization.pdf	pdf	5b04cb7aa6b56e3d67572189	05/22/2018
MA Driver's License	Freed, Adam ID.pdf	pdf	5b04cb7c75ce440437858986	05/22/2018
MA Driver's License	French, Lynnette ID.pdf	pdf	5b04cba8ddf91046e610dcf	05/22/2018
Massachusetts CORI Authorization Form	French, Lynnette - CORI.pdf	pdf	5b04cbdad75cc3d99a99a11	05/22/2018
Disclosure and acknowledgement form	French, Lynnette - Disclosure and acknowledgement.pdf	pdf	5b04cbb09bcf5a047e351d2d	05/22/2018
Release authorization form	French, Lynnette - Release Authorization.pdf	pdf	5b04cbb452bc563da3bfe477	05/22/2018
IVES form 4506-T	French, Lynnette- IVES.pdf	pdf	5b04cbb811a2fe04237f7681	05/22/2018
MA Driver's License	Herrick, Michelle ID.pdf	pdf	5b04cbd04acea511a83696f7	05/22/2018
Massachusetts CORI Authorization Form	Herrick, Michelle - CORI.pdf	pdf	5b04cbd55ba56c042922c3d0	05/22/2018
Disclosure and acknowledgement form	Herrick, Michelle - Disclosure and acknowledgement.pdf	pdf	5b04cbd80d20bf11ae6d9397	05/22/2018
IVES form 4506-T	Herrick, Michelle - IVES.pdf	pdf	5b04cbdc75ce44043785898a	05/22/2018

Release authorization form	Herrick, Michelle - Release Authorization.pdf	pdf	5b04cbe0a9bf2311b8c6df40	05/22/2018
Massachusetts CORI Authorization Form	Holler, Eric - CORI.pdf	pdf	5b04cc0153899e3d7b661aa3	05/22/2018
Disclosure and acknowledgement form	Holler, Eric - Disclosure and acknowledgement.pdf	pdf	5b04cc073deece0450ce8f2c	05/22/2018
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Release authorization form	Holler, Eric - Release Authorization.pdf	pdf	5b04cc0eb2a9e2046441c40f	05/22/2018
Other US State Driver's License	Holler, Eric ID.pdf	pdf	5b04cc11da8de63d8fd171a7	05/22/2018
Massachusetts CORI Authorization Form	Jacinto, Tyler - CORI.pdf	pdf	5b04cc3c00caab11e09ca091	05/22/2018
Disclosure and acknowledgement form	Jacinto, Tyler - Disclosure and acknowledgement.pdf	pdf	5b04cc3f9bcf5a047e351d31	05/22/2018
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Release authorization form	Jacinto, Tyler - Release Authorization.pdf	pdf	5b04cc4511a2fe04237f7685	05/22/2018
MA Driver's License	Jacinto, Tyler ID.pdf	pdf	5b04cc474acea511a83696fb	05/22/2018
Massachusetts CORI Authorization Form	Joyce, Anne - CORI.pdf	pdf	5b04cc73a6b56e3d6757218d	05/22/2018
Disclosure and acknowledgement form	Joyce, Anne - Disclosure and acknowledgement.pdf	pdf	5b04cc760d20bf11ae6d939b	05/22/2018
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Release authorization form	Joyce, Anne - Release Authorization.pdf	pdf	5b04cc7ba9bf2311b8c6df44	05/22/2018
MA Driver's License	Joyce, Anne ID.pdf	pdf	5b04cc7d1f5e4d0443cb680d	05/22/2018
Other US State Driver's License	Kessler, Howard ID.pdf	pdf	5b04cca0ad75cc3d99a99a15	05/22/2018
Massachusetts CORI Authorization Form	Kessler, Howard - CORI.pdf	pdf	5b04cca211a2fe04237f7689	05/22/2018
Disclosure and acknowledgement form	Kessler, Howard - Disclosure and acknowledgement.pdf	pdf	5b04cca45ba56c042922c3d4	05/22/2018
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Massachusetts CORI Authorization Form	Kocer, John - CORI.pdf	pdf	5b04ccda52bc563da3bfe47b	05/22/2018
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Release authorization form	Kocer, John - Release Authorization.pdf	pdf	5b04cce14acea511a8369701	05/22/2018
Other US State Driver's License	Kocer, John ID.pdf	pdf	5b04cce35ba56c042922c3d8	05/22/2018
Massachusetts CORI Authorization Form	Laurie, Leslie - CORI.pdf	pdf	5b04cd0d0d20bf11ae6d93a3	05/22/2018
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Massachusetts CORI Authorization Form	Lemerise, Scott - CORI.pdf	pdf	5b04cd3dddfb91046e610dd7	05/22/2018
Disclosure and acknowledgement form	Lemerise, Scott - Disclosure and acknowledgement.pdf	pdf	5b04cd40ad75cc3d99a99a19	05/22/2018
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Massachusetts CORI Authorization Form	Lowther, Matthew - CORI.pdf	pdf	5b04cd740d20bf11ae6d93a7	05/22/2018
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Massachusetts CORI Authorization Form	O'Brien, Kevin - CORI.pdf	pdf	5b04cda8a999e33d85063e04	05/22/2018
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MA Driver's License	OBrien, Kevin ID.pdf	pdf	5b04cdb1ddfb91046e610ddb	05/22/2018
Massachusetts CORI Authorization Form	Ovelman, David - CORI.pdf	pdf	5b04cddba6b56e3d67572191	05/22/2018
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Release authorization form	Ovelman, David - Release Authorization.pdf	pdf	5b04cde253899e3d7b661aa9	05/22/2018
MA Driver's License	Ovelman, David ID.pdf	pdf	5b04cde4a9bf2311b8c6df50	05/22/2018
Massachusetts CORI Authorization Form	Prosenjak, Lee - CORI.pdf	pdf	5b04ce05a999e33d85063e08	05/22/2018
Disclosure and acknowledgement form	Prosenjak, Lee - Disclosure and acknowledgement.pdf	pdf	5b04ce076fb0f811c2266961	05/22/2018
IVES form 4506-T	Prosenjak, Lee - IVES.pdf	pdf	5b04ce09da8de63d8fd171b1	05/22/2018
Release authorization form	Prosenjak, Lee - Release Authorization.pdf	pdf	5b04ce0d9a67bb11cc7e4dd1	05/22/2018
Other US State Driver's License	Prosenjak, Lee ID.pdf	pdf	5b04ce0eb2a9e2046441c41d	05/22/2018
Massachusetts CORI Authorization Form	Rositano, Amanda - CORI.pdf	pdf	5b04ce2d9bcf5a047e351d3b	05/22/2018
Disclosure and acknowledgement form	Rositano, Amanda - Disclosure and acknowledgement.pdf	pdf	5b04ce301fc0413d614fe7e3	05/22/2018
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Release authorization form	Rositano, Amanda - Release Authorization.pdf	pdf	5b04ce35a6b56e3d67572195	05/22/2018
MA Driver's License	Rositano, Amanda ID.pdf	pdf	5b04ce371f5e4d0443cb6817	05/22/2018

Massachusetts CORI Authorization Form	Sheehan, Alexandra - CORI.pdf	pdf	5b04ce5e52bc563da3bfe487	05/22/2018
Disclosure and acknowledgement form	Sheehan, Alexandra - Disclosure and acknowledgement.pdf	pdf	5b04ce609eb86611ea7d4383	05/22/2018
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Release authorization form	Sheehan, Alexandra - Release Authorization.pdf	pdf	5b04ce6611a2fe04237f7697	05/22/2018
MA Driver's License	Sheehan, Alexandra ID.pdf	pdf	5b04ce685ba56c042922c3e0	05/22/2018
Massachusetts CORI Authorization Form	Shuffain, Craig - CORI.pdf	pdf	5b04ce89a9bf2311b8c6df56	05/22/2018
Disclosure and acknowledgement form	Shuffain, Craig - Disclosure and acknowledgement.pdf	pdf	5b04ce8c75ce440437858992	05/22/2018
IVES form 4506-T	Shuffain, Craig - IVES.pdf	pdf	5b04ce8f6fb0f811c2266965	05/22/2018
Release authorization form	Shuffain, Craig - Release Authorization.pdf	pdf	5b04ce921f5e4d0443cb681b	05/22/2018
Other US State Driver's License	Shuffain, Craig ID.pdf	pdf	5b04ce949a67bb11cc7e4dd7	05/22/2018
Massachusetts CORI Authorization Form	Vered, Arnon - CORI.pdf	pdf	5b04ceb4da8de63d8fd171b5	05/22/2018
Disclosure and acknowledgement form	Vered, Arnon - Disclosure and acknowledgement.pdf	pdf	5b04cebfb2a9e2046441c421	05/22/2018
IVES form 4506-T	Vered, Arnon - IVES.pdf	pdf	5b04cec3ad75cc3d99a99a1f	05/22/2018
Release authorization form	Vered, Arnon - Release Authorization.pdf	pdf	5b04cec6ddfb91046e610de1	05/22/2018
MA Driver's License	Vered, Arnon ID.pdf	pdf	5b04cec852bc563da3bfe48b	05/22/2018

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: No records found 02210
Additional Information: No records found		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 found EIN/TIN: [REDACTED]
Entity Description: Delaware limited liability company owned wholly-owned by Aegis USA LLC	No records found	
Phone: 970-846-1081	Email: kevin2476@gmail.com	No records found

Primary Business Address 1: 205 East Central Street **Primary Business Address 2:** No records found No records found
Primary Business City: Franklin **Primary Business State:** MA **Principal Business Zip Code:** 02038 No records found
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, Inc. **Entity DBA:** No records found **Federal Tax Identification Number EIN/TIN:** [REDACTED] No records found
Entity Description: Massachusetts corporation wholly-owned by Arnon Vered No records found
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:** MA **Principal Business Zip Code:** 01970 No records found
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 Number EIN/TIN:** [REDACTED] 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
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 Code:** 02038 No records found
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 EIN/TIN:** [REDACTED] No records found
Entity Description: Colorado limited liability company wholly-owned by Kevin Fisher No records found
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 Springs **Primary Business State:** CO **Principal Business Zip Code:** 80487 No records found
Additional Information: No records found No records found

Entity Background Check Information 6

Role: Other (specify) **Other Role:** Indirect Entity Owners No records found
Entity Legal Name: Double Creek Enterprises LLC **Entity DBA:** No records found **Federal Tax Identification Number** No records

EIN/TIN: [REDACTED] 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: [REDACTED] 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

Document Category	Document Name	Type	ID	Upload Date
Secretary of Commonwealth - Certificate of Good Standing	NETA Certificate of Good Standing from the Secretary of the Commonwealth of Massachusetts.pdf	pdf	5ad7fb3dccc435f6f6a5d5	04/18/2018
Department of Revenue - Certificate of Good standing	NETA Certificate of Good Standing from the Massachusetts Department of Revenue.pdf	pdf	5ad7fb636d28ab7e8e788911	04/18/2018
Articles of Organization	NETA Articles of Organization.pdf	pdf	5ad7fb8939740e0d95e83350	04/18/2018
Bylaws	NETA Bylaws.pdf	pdf	5ad7fb982654f0360aecf0bb	04/18/2018

Massachusetts Business Identification Number: 001318218 No records found

Doing-Business-As Name: NETA No records found

DBA Registration City: Northampton No records found

BUSINESS PLAN

Document Category	Document Name	Type	ID	Upload Date
Business Plan	NETA Business Plan.pdf	pdf	5ad80108d16c987e98c1b50f	04/18/2018
Plan for Liability Insurance	NETA Plan for Obtaining Liability Insurance.pdf	pdf	5ad8014294c954361422c4f3	04/18/2018
Proposed Timeline	NETA Timeline for Adult Use Operations - Cultivation App.docx.pdf	pdf	5b43a86ac7cb5d31f7ff8690	07/09/2018

OPERATING POLICIES AND PROCEDURES

Document Category	Document Name	Type	ID	Upload Date
Policies and Procedures for cultivating.	NETA Plans for Cultivation.pdf	pdf	5ad804fb09fa3e0db3eebc68	04/18/2018
Separating recreational from medical operations, if applicable	NETA Separating Recreational from Medical Operations.pdf	pdf	5ad80527d16c987e98c1b519	04/18/2018
Restricting Access to age 21 and older	NETA Restricting Access to Age 21 and Older.pdf	pdf	5ad8054f423af335ecabad97	04/18/2018
Prevention of diversion	NETA Prevention of Diversion.pdf	pdf	5ad8059ed16c987e98c1b51d	04/18/2018
Storage of marijuana	NETA Storage of Marijuana.pdf	pdf	5ad805d07cc84f3628fda824	04/18/2018
Transportation of marijuana	NETA Transportation of Marijuana.pdf	pdf	5ad805f847dfff7eac662380	04/18/2018
Inventory procedures	NETA Inventory Procedures.pdf	pdf	5ad8061409fa3e0db3eebc72	04/18/2018
Quality control and testing	NETA Quality Control and Testing.pdf	pdf	5ad806287cc84f3628fda828	04/18/2018
Dispensing procedures	NETA Dispensing Procedures.pdf	pdf	5ad80641d7af757e7482044f	04/18/2018
Personnel policies including background checks	NETA Personnel Policies Including Background Checks.pdf	pdf	5ad8065293460b0dc73ecb12	04/18/2018
Record Keeping procedures	NETA Record Keeping Procedures.pdf	pdf	5ad80669423af335ecabad9f	04/18/2018
Maintaining of financial records	NETA Maintaining of Financial Records.pdf	pdf	5ad8067e660eb50d8b6fec3e	04/18/2018
Diversity plan	NETA Diversity Plan.pdf	pdf	5ad80690b9c5f536005a71e9	04/18/2018
Qualifications and training	NETA Qualifications and Training.pdf	pdf	5ad806a8d16c987e98c1b525	04/18/2018
Security plan	NETA Security - Franklin w hours.pdf	pdf	5b435b715af6a93eb9cd815f	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

FEE QUESTIONS

Cultivation Tier: Tier 06: 40,001 to 50,000 sq. ft Cultivation Environment: Indoor No records found