Incident Report Form

☐ Administrative ☐ Gang Related ☐ Investigation
☐ Force ☐ Arrests Made ☐ Suspects

INDIANA STATE EXCISE POLICE

EX-17-011473

Officer: ASHLEE LYNN BENNETT - AB1092

1. Log Number	1a. County Number	1b. ATC Permit	1c. Tob/Gaming Permit	2. UCR
EX-17-011473	53		TC12662001	POSSESS MARIJUANA

3. Incident Type	4. Authority	5. Source	6. District	7. Status
ADMIN ENFORCEMENT		OI	4	CLSD

8. Date Received	8a. Rcvd	8b. Disp	8c. Arrv	8d. Clrd	9. Disposition
					NOV - NOTICE OF VIOLATION

INCIDENT OCCURRED AT OR BETWEEN	8e. Earliest Date and Time	8f. Latest Date and Time
	5/22/2017 (Monday) 1245	5/22/2017 (Monday)

10. Location	10a. Additional Address Information / Cross Street	10b. GPS Coordinates
421 E 3RD STREET SUITE 4 BLOOMINGTON IN 47401	SUITE 4	X Y

11. Premise Code	12. Business Name
TOBACCO BUSINESS	

13. Department Programs	14. Complaint Information
# PROGRAMS: PROGRAM TYPE: ATTENDANCE:	COMPLAINT SOURCE: COMPLAINT TYPE: CP1: CP2:

INVOLVED PERSONS

EXCISE DEPT EMPLOYEE

Name (Last, First, Middle) - Address	Juvenile	Date of Birth	Age	Race	Sex	Ethnic	Social Security Number
BENNETT, ASHLEE 651 S COMMERCE DR SEYMOUR IN 47274	☐						

Weight	Height	Hair	Eyes	Phone Number

Driver License Number	State	Later Name Edit
		☐

Employee Permit	ATC Permit Expiration
	8/18/2007

Name (Last, First, Middle) - Address	Juvenile	Date of Birth	Age	Race	Sex	Ethnic	Social Security Number
TURNER, EMILY D 651 S COMMERCE DR SEYMOUR IN 47274	☐						

Weight	Height	Hair	Eyes	Phone Number

Driver License Number	State	Later Name Edit
		☐

Employee Permit	ATC Permit Expiration

OWNER @ PERMIT PREMISES

Name (Last, First, Middle) - Address	Juvenile	Date of Birth	Age	Race	Sex	Ethnic	Social Security Number
KAUR, GURPREET 657 BLUE MEADOW DR	☐	01/10/1992	25	A	F	N	

Weight	Height	Hair	Eyes	Phone Number
130	503	BLK	BRO	

Driver License Number	State	Later Name Edit
	IN	☐

Employee Permit	ATC Permit Expiration

CITATIONS / SUMMONSES / WARNINGS ISSUED

INDIANA STATE EXCISE POLICE Officer: ASHLEE LYNN BENNETT - AB1092 EX-17-011473

CITATIONS / SUMMONSES / WARNINGS ISSUED

Ticket Number: ALB17-0522-1

Person Charged	Business Charged

Violation	Plate	State	Year	Make	Model	Color
TOBACCO VIOLATION						

Violation Location	Cross Street	District	Parking
421 E 3RD STREET SUITE 4 BLOOMINGTON IN 47401		4	☐

Officer ID	Ticket Date	Ticket Time	Court Date	Citation Data	BAC	BAC Measured By	OT Type	Spec Type
AB1092	05/22/2017	1253					0	

Charges

1.	7.1-3-18.5-11	Tob Nuisance	TOBACCO SALES AT SITE OF NUISANCE OR CRI
2.	35-48-4-11(1)	Poss Marijuana	POSSESS MARIJUANA
3.	35-48-4-4.6(C)	Poss Counter	POSSESSION OF COUNTERFEIT SUBSTANCE
4.	7.1-5-12-4(D)	Post Ent Signs	FAIL TO POST ENTRANCE SIGNS
5.	35-46-1-11(C)	Tob Ret Sign	TOBACCO RETAIL SIGN FORMAT

PROPERTY / EVIDENCE

Tag Number: 0036420 Item Number (SEQ):

Owner	Received From
GURPREET KAUR	GURPREET KAUR

Submitted by ID	Date / Time Logged	Case Type	Evidence Type	Brand / Make	Model	Serial / ID Number	Currency Total
AB1092	05/22/17 12:53	ADMIN	P90DRG				

Business: 8566001 License Number:

Description: SEALED BAG CONTAINING VARIOUS FLAVORS AND PRODUCTS CONTAINING CBD EDIBLES, SEE IRFS FOR DETAILS

Tag Number: 0036421 Item Number (SEQ):

Owner	Received From
GURPREET KAUR	GURPREET KAUR

Submitted by ID	Date / Time Logged	Case Type	Evidence Type	Brand / Make	Model	Serial / ID Number	Currency Total
AB1092	05/22/17 12:53	ADMIN	P90DRG				

Business: 8566001 License Number:

Description: SEALED PAPERBAG CONTAINING VARIOUS FLAVORS AND TYPES OF CBD OILS

INVOLVED BUSINESSES / ORGANIZATIONS

LOCATION OF ADMIN VIOLATION

Business / Organization Name	Business Address
	421 E 3RD STREET SUITE 4 BLOOMINGTON, IN 47401

License Number: TC12662001 Expiration Date: 8/4/2019

REVIEWS / REFERRALS

Date Entered	Sent By ID / Name	Sent To ID	Sent Date / Time	Acknowleged	Acknowleged Date / Time
06/01/2017	AB1092 ASHLEE LYNN BENNETT	EP6222	06/01/2017 21:40	☑	06/06/2017 9:44

Approved By Name / ID: Disposition: FWD

Review Comments: Bloomington Smoke Time - NOV

Date Entered	Sent By ID / Name	Sent To ID	Sent Date / Time	Acknowleged	Acknowleged Date / Time
06/06/2017	EP6222 EMILY DIANE TURNER	BL6307	06/06/2017 9:44	☑	06/06/2017 13:48

Approved By Name / ID: Disposition: 2000

Review Comments: nov - bloomington smoke time

Date Entered	Sent By ID / Name	Sent To ID	Sent Date / Time	Acknowleged	Acknowleged Date / Time
06/06/2017	BL6307 BRIAN KEITH LANG	AB1092	06/06/2017 13:48	☑	06/13/2017 11:01

Approved By Name / ID: Disposition: RET

Review Comments: see email

REVIEWS / REFERRALS

Date Entered	Sent By ID / Name	Sent To ID	Sent Date / Time	Acknowleged	Acknowleged Date / Time
06/13/2017	AB1092 ASHLEE LYNN BENNETT	BL6307	06/13/2017 11:01	☑	06/13/2017 13:31

Approved By Name / ID	Disposition
	FWD

Review Comments
Corrected

Date Entered	Sent By ID / Name	Sent To ID	Sent Date / Time	Acknowleged	Acknowleged Date / Time
06/13/2017	BL6307 BRIAN KEITH LANG	MM9640	06/13/2017 13:31	☑	06/14/2017 10:49

Approved By Name / ID		Disposition
MONTY MCMAHAN	MM9640	FYI

Review Comments

Date Entered	Sent By ID / Name	Sent To ID	Sent Date / Time	Acknowleged	Acknowleged Date / Time
06/13/2017	BL6307 BRIAN KEITH LANG	NA9447	06/13/2017 13:31	☐	

Approved By Name / ID	Disposition
	FWD

Review Comments

COMMENTS / NARRATIVES

Title	Locked
NARRATIVE	**Y**

Created By / On		Updated By / On	
ASHLEE LYNN BENNETT	**05/24/2017**	**ASHLEE LYNN BENNETT**	**06/13/2017**

On Monday, May 22, 2017 at approximately 12:45 pm, I, Officer Ashlee Bennett along with Cpl. Emily Turner of the Indiana State Excise Police was on duty when we conducted a permit inspection at Bloomington Smoke INC located at 421 E. 3rd Street, Suit 4, Bloomington, Indiana. The following was observed and reported:

On the above date, time and location we entered the premise. As we entered I observed they did not have the required sign of "No Smoking within 8 feet of the door" anywhere. We also did not observe the required Point of Sale signage. As we entered I identified us as police officers by name and display of my badge to an employee. The employee then contacted the owner "Ricky" who advised that he would be there. As we waited for the owner we conducted an inspection. I observed a display of several packages that appeared to be various types of edible cannabidiol oil products. Cannabidiol Oil will from here on out will be referred to as CBD in this report. As I looked at the packages I observed they all had "CBD" on it and were brightly packaged. On the listed ingredients, CBD (a controlled substance), was listed. Many also had a disclaimer that the product had not been evaluated or approved by the FDA. Along with the edibles were bottles of CBD oil bottles. The following is a list of what was observed and seized.

1. 8 - Packages of Heady Harvest OG Gold - 175 MG of 100% Pure CBD Oil
2. 4 - Packages of Green Roads CBD Capsules. Each package contains 4 capsules and was listed for $24.99
3. 2 - Packages of CBD Concentrates 250 mg Crystal (99.9% Pure)
4. 1 - Package of CBD Concentrates 250 mg Dabwax
5. 1 - Package of CBD Concentrates 450 mg Blueberry OG Shatter
6. 1 - Package of CBD Crumble (Greenroadsworld.com)
7. 11 - Packets of Cozy O's Donnie Trump-O's red gummy rings containing CBD oil
8. 3 - Packets of Cozy O's Peach Rings containing CBD oil
9. 8 - Packets of Cozy O's Watermelon Rings containing CBD oil
10. 3 - Packets of Cozy O's Green Apple Rings containing CBD oil
11. 4 - Packets of CBD Slice containing CBD oil
12. 7 - Packets containing CBD Slice
13. 2 - Packets of CBD Edibles 200 mg Froggies
14. 2 - Packets of CBD Edibles 30 mg Lollypops
15. 4 - Packets of CBD Edibles 30 mg Jollies
16. 11 - Packets of 25 mg Magic Stix various flavors
17. 11 - Vaportech Drip and CBD 500 mg Greenworks bottles
18. 8 - Vaportech Drip and CBD 250 mg Pink Dream bottles
19. 7 - Vaportech Drip and CBD 125 mg Silver Haze bottles
20. 7 - Bottles of CBD Terps Various Flavors
21. 4- Boxes containing bottles of CBD and Vape additive - 60 mg
22. 1 - Open bottle of Vaportech Drip and CBD by Greenworks
23. 1 - Open bottle of CBD and Vape Additive - 60 mg

Once the owner "Ricky" appeared we identified ourselves and explained why we were there and that all the CBD items would be seized. We asked for his identification in which he avoided the request and eventually informed us that his wife, Gurpreet Kaur, was the actual owner. She provided me with her Indiana Drivers License. Ricky insisted that the product he had was legal because the distributor sold it to him. We attempted to explain that CBD is a controlled substance and that he cannot sell or even possess the products. During this time Cpl. Turner spoke with Green Roads representative Michael Ward over the phone. Green Roads is the company of most of the products found. Mr. Ward informed Cpl. Turner that we needed to know our job better and that we were not taking any product that day.

I filled out, explained and issued a Notice of Violation for Public Nuisance (7.1-3-18.5-11) to wit:

possession/sale of CBD products, Possession of Marijuana (35-48-4-11), Possession of Counterfeit Controlled Substance (35-48-4-4.6), No 18 to Purchase Sign and No Smoking within 8 Feet of the Door Sign. I also completed an ESP-3 detailing a list of the items being seized. Owner Kaur understood both, signed and received a copy of each. We left the premise without incident.

Subpoena: Gurpreet Kaur

Officer to Testify: Bennett and/or Turner

Evidence: All evidence was placed into the evidence room