



**CANNABIS CONTROL BOARD**

**89 Main Street Montpelier, VT 05602 | [ccb.vermont.gov](http://ccb.vermont.gov)**

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**From:** noreply@vermont.gov <noreply@vermont.gov>

**Sent:** Thursday, July 14, 2022 11:45 AM

**To:** Scherr, David <David.Scherr@vermont.gov>; Lashua, Kimberley <Kimberley.Lashua@vermont.gov>; Wells, Lindsey <Lindsey.Wells@vermont.gov>; Marvel, Nellie <Nellie.Marvel@vermont.gov>

**Subject:** Webform submission from: Public Records Request Form

**Name**

Colleen Ciocca

**Please describe the records you are requesting and provide as much specificity as possible, including applicable date ranges.**

This request is to obtain a list of Adult-Use Recreational Cannabis Dispensaries and their addresses to enter into a database. I am assisting an AML Project with the Compliance Group at Columbia Threadneedle Investments. Our procedure sets forth Columbia's approach and requirements, mitigating the potential risks associated with doing business or directly investing in marijuana-related businesses. A marijuana-related business refers to any entity that is a manufacturer, producer, seller, or a person that participates in any business or organized activity that involves handling cannabis or cannabis products. Therefore we are saying that we will not set up any accounts for clients in our 40 act mutual funds that are involved in this activity.

So this project allows us to perform a low level forensic test on some of the companies involved in these activities by reporting the names of these companies and scrubbing them against our client lists.

**Date Submitted**

Sat, 07/04/1953 - 00:00





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**From:** Scherr, David <David.Scherr@vermont.gov>

**Sent:** Tuesday, July 19, 2022 2:08 PM

**To:** colleen.ciocca@columbiathreadneedle.com; Lashua, Kimberley <Kimberley.Lashua@vermont.gov>; Marvel, Nellie <Nellie.Marvel@vermont.gov>

**Subject:** Public Records Request

Hello Ms. Ciocca,

You submitted a request for “a list of Adult-Use Recreational Cannabis Dispensaries and their addresses to enter into a database.”

In accordance with [Section 8 of Act 164 \(2020\)](#), the Board is not permitted to grant licenses for retail establishments until October 1 of this year. For that reason, we have no information responsive to your request.

Respectfully,

David

David Scherr

General Counsel, Cannabis Control Board

802-558-6022

