

From: [Healey, Kevin](#)
To: [Devra Karlebach](#); [James Sherrard](#); [Brian Kiniry](#); [Roberto Gualtieri](#); [William Dickinson](#); [Alan Roth](#)
Cc: [Brown, Jeff](#); [Baracia, James M](#); [Vierbuchen, John](#); [Jenkins, Melissa](#)
Subject: RE: [EXTERNAL] Wholesale Transfers
Date: Thursday, March 26, 2020 9:23:39 AM
Attachments: [CW-2020-0325-01-A GTI Completed Manifest.pdf](#)
[CW-2020-0325-01-B Completed Manifest GTI.pdf](#)

All,

Please see the attached. These are the manifests that I received from Curaleaf NJ for transfers CW-2020-0325-01-A/B. These manifests are inaccurate they need to have the proper information for the security team and vehicle conducting the transfer.

GTI provided a different set of manifests for the same transfer. This is not correct procedure. One set of manifests for one wholesale transfer.

Once the transfer is complete from point "A" to point "B" then the manifest is completed and forwarded to the NJ DMM

The NJ DMM should not be receiving two different sets of manifests for one single transaction, this is a violation of N.J.A.C. 8:64-10.10.

Please follow proper procedure for all future transactions.

Regards,

Kevin

Kevin P. Healey

Kevin P. Healey
Investigator 1
Division of Medicinal Marijuana
New Jersey Department of Health
P.O. Box 360
Trenton, N.J. 08625-0360
Email: [REDACTED]
Office Phone: [REDACTED]
Cell Phone: [REDACTED]



From: Devra Karlebach [REDACTED]
Sent: Thursday, March 26, 2020 8:56 AM
To: Healey, Kevin [REDACTED]; James Sherrard [REDACTED]; Brian Kiniry [REDACTED]; Roberto Gualtieri [REDACTED]; William Dickinson [REDACTED]; Alan Roth [REDACTED]
Cc: Brown, Jeff [REDACTED]; Baracia, James M [REDACTED]; Vierbuchen, John [REDACTED]; Jenkins, Melissa [REDACTED]
Subject: RE: [EXTERNAL] Wholesale Transfers

Hi Kevin,

We filled out driver information on the manifest and submitted to [REDACTED] when we finished the pickup. This was our first pickup so if we did something incorrect, can you please advise what we missed and how we can do better. Thanks Kevin.

Best,
Devra

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "Healey, Kevin" [REDACTED]
Date: 3/26/20 8:17 AM (GMT-05:00)
To: Devra Karlebach [REDACTED], James Sherrard [REDACTED], Brian Kiniry [REDACTED], Roberto Gualtieri [REDACTED], William Dickinson [REDACTED], Alan Roth [REDACTED]
Cc: "Brown, Jeff" [REDACTED], "Baracia, James M" [REDACTED], "Vierbuchen, John" [REDACTED], "Jenkins, Melissa" [REDACTED]
[REDACTED]
Subject: [EXTERNAL] Wholesale Transfers

All,

When conducting a wholesale transfer all information on the transfer manifest must be completed. The last manifest, CW-2020-0325-01-A, between Curaleaf and GTI omitted all driver and vehicle information, this is a violation of N.J.A.C. 8:64-10.10. A continuation of this practice will jeopardize future wholesale transfers. Please provide an explanation as well as all the information that should have been provided on the manifest.

Regards,

Kevin

Kevin P. Healey

Kevin P. Healey
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