

ISSUED BY COURT

12/09/2020

DATE FILED: December 9, 2020 1:25 PM

CASE NUMBER: 2020CR429

County Court, Montrose County, Colorado  
Montrose Combined Court  
1200 North Grand Avenue  
Montrose, CO  
(970) 252-4300

*Jodi A. Hanson*

**JODI HANSON**  
Clerk of Court

☐ COURT USE ONLY ☐

**THE PEOPLE OF THE STATE OF COLORADO**  
vs.  
**U C Colorado Corporation,**  
**Defendant.**

Case Number: 2020CR429  
Courtroom: D Division: D

**SUMMONS UPON FILING OF COMPLAINT/INFORMATION**

Agency No #: DAO-2020-11

TO: U C Colorado Corporation  
301 Commercial Road, Unit D  
Golden, CO 80401

**The People of the State of Colorado to U C Colorado Corporation (DOB ), Defendant.**  
**GREETINGS**

You are hereby summoned to appear before the Court on January 28, 2021, at 02:30 PM, in Courtroom D of Montrose County, 1200 North Grand Avenue, Bin A, Montrose, CO 81401-3146, to answer charges heretofore filed in the Court. Failure to answer this Summons will result in the issuance of a warrant for your arrest.

U C Colorado Corporation

STATE OF COLORADO)

) ss.

COUNTY OF MONTROSE)

Jodi Hanson, the Affiant, being sworn, says: that Affiant is over the age of eighteen years and that Affiant has duly served the within Summons and Information by mailing a true copy to the defendant's last known address by certified mail, return receipt requested, on

\_\_\_\_\_. Certified No. \_\_\_\_\_

\_\_\_\_\_

U C Colorado Corporation

STATE OF COLORADO,

County of \_\_\_\_\_

**RETURN OF SERVICE**

I duly served the within Summons upon the defendant by \_\_\_\_\_ (manner of service) at \_\_\_\_\_ (place) on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Affiant

SUBSCRIBED AND SWORN TO before me this \_\_\_\_\_ day of

\_\_\_\_\_, \_\_\_\_\_.

My Commission expires: \_\_\_\_\_  
Notary

(\_\_\_ Unable to Serve Defendant)

## CERTIFICATE OF SERVICE

I certify that on this 4<sup>th</sup> day of December, 2020, a true and correct copy of the foregoing Summon was served via Colorado Courts E-Filing on all parties who appear of record and have entered their appearances herein according to Colorado Courts E-Filing.

By: /s/

County Court, Montrose County, Colorado 1200 North Grand Avenue Montrose, CO	DATE FILED: December 4, 2020 11:42 AM FILING ID: B9F76DC909EB1 CASE NUMBER: 2020CR429
<b>THE PEOPLE OF THE STATE OF COLORADO</b> <b>vs.</b> <b>U C COLORADO CORPORATION ,</b> Defendant	<input type="checkbox"/> COURT USE ONLY <input type="checkbox"/>
Dan Hotsenpiller Seventh Judicial District District Attorney, # 17849 1140 N Grand Ave Suite 200 Montrose, CO 81401 Phone Number: 970-252-4260 Fax: -	Case No:  Div: D                      Courtroom:
<b>COMPLAINT AND INFORMATION</b>	

**CHARGES: 2**

**COUNT 1: FARM PRODUCTS VIOLATION-UNLICENSED DEALER/AGENT, C.R.S. 35-37-118(1)(e) (F6){59215}**

**COUNT 2: FARM PRODUCTS VIOLATION, C.R.S. 35-37-118(1)(b) (F6){59212}**

**CO-DEFENDANT: John Walter Walsh III, Earnest Vinson Blackmon Jr, Michael Harbin Porricelli, Chadwick Clifford Ruby**

Dan Hotsenpiller, District Attorney for the Seventh Judicial District, of the State of Colorado, in the name and by the authority of the People of the State of Colorado, informs the court of the following offenses committed, or triable, in the County of Montrose:

**COUNT 1-FARM PRODUCTS VIOLATION-UNLICENSED DEALER/AGENT**  
**(F6)**

Between and including October 1, 2019 and January 31, 2020, U C Colorado Corporation unlawfully and feloniously acted as a farm products dealer, small-volume dealer, or agent without having obtained a license; in violation of 35-37-118(1)(e), C.R.S.

**COUNT 2-FARM PRODUCTS VIOLATION (F6)**

Between and including October 1, 2019 and January 31, 2020, U C Colorado Corporation unlawfully, feloniously, and willfully failed or refused, within the time and in the manner required by law, to pay for farm products received; in violation of section 35-37-118(1)(b), C.R.S.

All offenses against the peace and dignity of the people of the State of Colorado.

Dan Hotsenpiller  
District Attorney, #: 17849

By: /s/ Jason M. Wilson     Date: 12/4/2020  
Jason M. Wilson #: 30923  
Deputy District Attorney

People v. U C Colorado Corporation

Case No.:

**ENDORSED WITNESS LIST**

Jason M Wilson  
District Attorney - Montrose  
1140 N Grand Ave Suite 200  
Montrose, CO

*David Coker*  
Paradox Ventures, Inc  
501 East Main Street  
Montrose, CO 81401

**DEFENDANT INFORMATION**

DOB: 1/1/1900

Race:                      Gender:

Height:                  Weight:                  Hair:                  Eye:

Birthplace:                      Tattoo:

Address: 301 Commercial Road, Unit D  
Golden, CO 80401

Home Phone #: 720-909-7095

Work Phone #: -

AKA: United Cannabis Corporation

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**CASE INFORMATION**

Arresting Agency:

Arresting ORI:

Other Number:

Offense Agency: Office Of The District Attorney

Offense ORI: CO043015A

Arrest #:

Agency Case #: DAO-2020-11

Date of Arrest:

BAC: \_\_\_\_\_

CCIC#: \_\_\_\_\_

NCIC #:

SID#: