

From: Cannabis Compliance / Conformance cannabis (HC/SC)
Sent: 2019-01-23 2:20 PM
To: 'RCMP.FPCannabisPacific-PFCannabisPacifique.GRC@rcmp-grc.gc.ca'
Bcc: Vachon, Marie-Claude (HC/SC) (marie-claude.vachon@canada.ca)
Subject: Referral Illegal sale - [REDACTED]

To whom it may concern,

We recently became aware that [REDACTED] is an illegal dispensary selling cannabis products online.

The Cannabis Legalization and Regulations Branch, Health Canada, did some verification on this matter and the following information was identified:

- The dispensary sells its cannabis products online.
- The dispensary offers different kinds of unregulated cannabis product such as cannabis seeds that can be purchased from their on-line store.
- The company has a social media presence and promotes its business via Facebook, twitter, Youtube and Instagram. All these social media platforms are accessible by the general public.

The following contact information was available on their website:

Dispensary Name: [REDACTED]

Email: [REDACTED]

Website: [REDACTED]

Address:

[REDACTED]

British Columbia [REDACTED]

Country: Canada

As such, this dispensary does not comply with the regulatory framework in place in Canada for distribution of cannabis and does not possess a valid licence to conduct activities with cannabis. Health Canada is concerned that this dispensary is selling unregulated products that may be unsafe.

This information is being sent to your attention for further action. It would be appreciated if you could provide Health Canada with information regarding the conclusion of your investigation. Should you have any questions on this matter, please do not hesitate to contact me.

Sincerely,

Marie-Claude Vachon, ing.
Manager, Promotion Compliance Monitoring Unit
Cannabis Legalization and Regulations Branch
Health Canada

From: Todd STOROZUK [<mailto:Todd.STOROZUK@rcmp-grc.gc.ca>]
Sent: 2019-09-05 4:53 PM
To: Cannabis Compliance / Conformance cannabis (HC/SC)
Cc: Janice VANDER GRAAF
Subject: Cannabis referrals

Good day,

Attached are memos regarding referrals made by Health Canada for cannabis distribution online and store front.

Regards,
Cpl Todd Storozuk
Royal Canadian Mounted Police
Federal Serious and Organized Crime

=====

The RCMP E Division Federal Policing Intake Unit has received your complaint related to [REDACTED]

BC PRIME file No 2019-10217 has been opened for records management purposes.

In the province of British Columbia the *Community Safety Unit* (BC CSU) has been established with a focus on the illegal sale of cannabis. They are responsible for compliance and enforcement action under the *Cannabis Control and Licensing Act* (CCLA) with the ability to recommend criminal or provincial charges.

Our initial assessment indicates this matter would be more appropriately handled by the BC CSU and has been forwarded to them for their awareness and any action they deem necessary.

For any questions please contact E Division Federal Policing Intake Cpl Todd Storozuk at EDIV_FEDERAL_INTAKE or the BC CSU at csu@gov.bc.ca.

Sincerely,

Janice Vander Graaf, Sergeant NCO i/c
RCMP - E Division Federal Policing
Operations Support Group - Intake Unit

From: Cannabis Compliance / Conformite cannabis (HC/SC)
Sent: 2018-11-28 5:24 PM
To: 'RCMP.FPCannabisPacific-PFCannabisPacifique.GRC@rcmp-
grc.gc.ca'
Subject: RCMP Referral - [REDACTED]

Follow Up Flag: Follow up
Flag Status: Completed

To whom it may concern,

We recently became aware that [REDACTED] is an illegal dispensary. After review of their website, it was determined that [REDACTED] is an illegal dispensary selling cannabis products online.

The Cannabis Legalization and Regulations Branch, Health Canada, did some verification on this matter and the following information was identified:

- The dispensary sells its cannabis products online.
- The dispensary offers different kinds of unregulated cannabis products, including dried cannabis, cannabis tinctures, cannabis extracts, cannabis vapes, topicals and edibles that can be purchased at their on-line store.
- It offers products for human consumption.
- The dispensary is offering inducements to general public to purchase cannabis from its online platform ([REDACTED]) in the form of limited time discount on products, cannabis purchases and writing reviews.

The following contact information was available on their website :

Dispensary Name: [REDACTED]
Email: [REDACTED]
Country: Canada
Website(s): [REDACTED]

As such, this dispensary does not comply with the regulatory framework in place in Canada for distribution of cannabis and does not possess a valid licence to conduct activities with cannabis. Health Canada is concerned that this dispensary is selling unregulated products that may be unsafe.

This information is being sent to your attention for further action. It would be appreciated if you could provide Health Canada with information regarding the conclusion of your investigation. Should you have any questions on this matter, please do not hesitate to contact me.

Sincerely,

Marie-Claude Vachon, ing.
Manager, Promotion Compliance Monitoring Unit
Cannabis Legalization and Regulations Branch
Health Canada

From: Cannabis Compliance / Conformite cannabis (HC/SC)
Sent: 2018-11-28 5:20 PM
To: 'RCMP.FPCannabisPacific-PFCannabisPacifique.GRC@rcmp-
grc.gc.ca'
Bcc: Guenette, Corinne (HC/SC); Vachon, Marie-Claude (HC/SC)
Subject: RCMP Referral - [REDACTED]

To whom it may concern,

We recently became aware that [REDACTED] is an illegal dispensary. After review of their website, it was determined that [REDACTED] is an illegal dispensary selling cannabis products online.

The Cannabis Legalization and Regulations Branch, Health Canada, did some verification on this matter and the following information was identified:

- The dispensary sells its cannabis products online.
- The dispensary offers different kinds of unregulated cannabis products, including dried cannabis, cannabis tinctures, cannabis extracts, cannabis vapes, topicals and edibles that can be purchased at their on-line store.
- It offers products for human consumption.
- The dispensary is offering inducements to general public to purchase cannabis from its online platform [REDACTED] in the form of limited time discount on products and cannabis purchases.

The following contact information was available on their website :

Dispensary Name: [REDACTED]
Email: [REDACTED]
Country: Canada
Website(s): [REDACTED]

As such, this dispensary does not comply with the regulatory framework in place in Canada for distribution of cannabis and does not possess a valid licence to conduct activities with cannabis. Health Canada is concerned that this dispensary is selling unregulated products that may be unsafe.

This information is being sent to your attention for further action. It would be appreciated if you could provide Health Canada with information regarding the conclusion of your investigation. Should you have any questions on this matter, please do not hesitate to contact me.

Sincerely,

Marie-Claude Vachon, ing.
Manager, Promotion Compliance Monitoring Unit
Cannabis Legalization and Regulations Branch
Health Canada

From: Cannabis Compliance / Conformance cannabis (HC/SC)
Sent: 2019-01-23 2:31 PM
To: 'RCMP.FPCannabisOntario-PFCannabisOntario.GRC@rcmp-grc.gc.ca'
Bcc: Vachon, Marie-Claude (HC/SC) (marie-claude.vachon@canada.ca)
Subject: Referral Illegal sale – [REDACTED]

To whom it may concern,

We recently became aware that [REDACTED] is [REDACTED] selling cannabis products illegally.

The Cannabis Legalization and Regulations Branch, Health Canada, did some verification on this matter and the following information was identified:

- [REDACTED] sells cannabis products online such as: “CBD capsules, CBD tinctures, CBD spray, and cannabis products for pets.
- It also offers CBD oil massages, and in general, purports to sell “[REDACTED]”.

The following contact information was available on their website:

Dispensary Name: [REDACTED]

Address: [REDACTED]

[REDACTED] ON [REDACTED]
[REDACTED] ON [REDACTED]
[REDACTED] ON [REDACTED]

Country: Canada

Website(s): [REDACTED]
[REDACTED]

As such, [REDACTED] does not comply with the regulatory framework in place in Canada for distribution of cannabis and does not possess a valid license to conduct activities with cannabis. Health Canada is concerned that this dispensary is selling unregulated products that may be unsafe.

This information is being sent to your attention for further action. It would be appreciated if you could provide Health Canada with information regarding the conclusion of your investigation. Should you have any questions on this matter, please do not hesitate to contact me.

Sincerely,

Marie-Claude Vachon, ing.
Manager, Promotion Compliance Monitoring Unit
Cannabis Legalization and Regulations Branch
Health Canada

From: Cannabis Compliance / Conformance cannabis (HC/SC)
Sent: 2018-11-28 5:21 PM
To: 'RCMP.FPCannabisPacific-PFCannabisPacifique.GRC@rcmp-
grc.gc.ca'
Bcc: Guenette, Corinne (HC/SC); Vachon, Marie-Claude (HC/SC)
Subject: RCMP Referral - [REDACTED]

To whom it may concern,

We recently became aware that [REDACTED] is an illegal dispensary. After review of their website, it was determined that [REDACTED] is an illegal dispensary selling cannabis products online.

The Cannabis Legalization and Regulations Branch, Health Canada, did some verification on this matter and the following information was identified:

- The dispensary sells its cannabis products online.
- The dispensary offers different kinds of calendar of unregulated cannabis products can be purchased at their on-line store.
- The retailer page of their website ([REDACTED]) shows a list of dispensaries where it is possible to purchase [REDACTED] through their websites.
- It offers products for human consumption.
- The dispensary is offering inducements to general public to purchase cannabis from its online platform ([REDACTED]) in the form of cannabis purchases.

The following contact information was available on their website :

Dispensary Name: [REDACTED]
Email: [REDACTED]
Country: Canada
Website(s): [REDACTED]

As such, this dispensary does not comply with the regulatory framework in place in Canada for distribution of cannabis and does not possess a valid licence to conduct activities with cannabis. Health Canada is concerned that this dispensary is selling unregulated products that may be unsafe.

This information is being sent to your attention for further action. It would be appreciated if you could provide Health Canada with information regarding the conclusion of your investigation. Should you have any questions on this matter, please do not hesitate to contact me.

Sincerely,

Marie-Claude Vachon, ing.
Manager, Promotion Compliance Monitoring Unit
Cannabis Legalization and Regulations Branch
Health Canada

From: Cannabis Compliance / Conformite cannabis (HC/SC)
Sent: 2018-12-06 3:29 PM
To: 'RCMP.FPCannabisPacific-PFCannabisPacifique.GRC@rcmp-grc.gc.ca'
Subject: to retract the referral

To whom it may concern,

This is further to a referral made against [REDACTED] to your offices on November 28, 2018.

On further probing into the activities being carried by this entity at this time, it has been determined that we do not have evidence that the entity is conducting activities in contravention of the *Cannabis Act*.

Therefore, the Cannabis Legalization and Regulations Branch, Health Canada would like to retract this referral.

If we become aware of a change in the nature of activities carried out by [REDACTED] in the future, we will keep you informed.

In our referral to you, the following contact information was provided, as available from their website:

Dispensary Name: [REDACTED]
Email: [REDACTED]
Country: Canada
Website(s): [REDACTED]

We are requesting that you not take any action against the said company at this time. We apologise for any inconvenience caused to you; and hope to continue working together with you in a coordinated manner in future as well.

Should you have any questions on this matter, please do not hesitate to contact me.

Sincerely,

Marie-Claude Vachon, ing.
Manager, Promotion Compliance Monitoring Unit
Cannabis Legalization and Regulations Branch
Health Canada

From: Cannabis Compliance / Conformite cannabis (HC/SC)
Sent: 2018-11-28 5:21 PM
To: 'RCMP.FPCannabisPacific-PFCannabisPacifique.GRC@rcmp-grc.gc.ca'
Subject: RCMP Referral - [REDACTED]

To whom it may concern,

We recently became aware that [REDACTED] is an illegal dispensary. After review of their website, it was determined that [REDACTED] is an illegal dispensary selling cannabis products online.

The Cannabis Legalization and Regulations Branch, Health Canada, did some verification on this matter and the following information was identified:

- The dispensary sells its cannabis products online.
- The dispensary offers different kinds of calendar of unregulated cannabis products can be purchased at their on-line store.
- The retailer page of their website [REDACTED] shows a list of dispensaries where it is possible to purchase [REDACTED] through their websites.
- It offers products for human consumption.
- The dispensary is offering inducements to general public to purchase cannabis from its online platform [REDACTED] in the form of cannabis purchases.

The following contact information was available on their website :

Dispensary Name: [REDACTED]
Email: [REDACTED]
Country: Canada
Website(s): [REDACTED]

As such, this dispensary does not comply with the regulatory framework in place in Canada for distribution of cannabis and does not possess a valid licence to conduct activities with cannabis. Health Canada is concerned that this dispensary is selling unregulated products that may be unsafe.

This information is being sent to your attention for further action. It would be appreciated if you could provide Health Canada with information regarding the conclusion of your investigation. Should you have any questions on this matter, please do not hesitate to contact me.

Sincerely,

Marie-Claude Vachon, ing.
Manager, Promotion Compliance Monitoring Unit
Cannabis Legalization and Regulations Branch
Health Canada

From: Todd STOROZUK [mailto:Todd.STOROZUK@rcmp-grc.gc.ca]
Sent: 2019-09-05 4:53 PM
To: Cannabis Compliance / Conformance cannabis (HC/SC)
Cc: Janice VANDER GRAAF
Subject: Cannabis referrals

Good day,

Attached are memos regarding referrals made by Health Canada for cannabis distribution online and store front.

Regards,
Cpl Todd Storozuk
Royal Canadian Mounted Police
Federal Serious and Organized Crime

=====

The RCMP E Division Federal Policing Intake Unit has received your complaint related to [REDACTED]

BC PRIME file No. 2019-10141 has been opened for records management purposes.

In the province of British Columbia, the *Community Safety Unit* (BC CSU) has been established with a focus on the illegal sale of cannabis. They are responsible for compliance and enforcement action under the *Cannabis Control and Licensing Act* (CCLA) with the ability to recommend criminal or provincial charges.

Our initial assessment indicates this matter would be more appropriately handled by the BC CSU and has been forwarded to them for their awareness and any action they deem necessary.

For any questions please contact E Division Federal Policing Intake Cpl Todd Storozuk at EDIV_FEDERAL_INTAKE or the BC CSU at csu@gov.bc.ca.

Sincerely,

Janice Vander Graaf, Sergeant NCO i/c
RCMP - E Division Federal Policing
Operations Support Group - Intake Unit

From: Cannabis Compliance / Conformance cannabis (HC/SC)
Sent: 2019-01-23 1:17 PM
To: 'RCMP.FPCannabisOntario-PFCannabisOntario.GRC@rcmp-grc.gc.ca'
Bcc: Vachon, Marie-Claude (HC/SC) (marie-claude.vachon@canada.ca)
Subject: Referral Illegal sale – [REDACTED]

To whom it may concern,

We recently became aware that [REDACTED] is an illegal dispensary selling cannabis products online.

The Cannabis Legalization and Regulations Branch, Health Canada, did some verification on this matter and the following information was identified:

- The company is illegally selling on-line a variety of CBD products in many forms including CBD Isolate, CBD Vape Juice, CBD E-Liquid, CBD Tinctures, CBD Topical, Pure CBD Oil & CBD Capsules. They also sell pure CBD oil, CBD gummies, CBD lollipops, etc...
- The dispensary also offers products "Wholesale".

The following contact information was available on their website:

Dispensary Name: [REDACTED]

Contact: [REDACTED]

Email: [REDACTED]

Address: [REDACTED]

[REDACTED]

[REDACTED] ON, [REDACTED]

Country: Canada

Website(s): [REDACTED]

As such, this dispensary does not comply with the regulatory framework in place in Canada for distribution of cannabis and does not possess a valid license to conduct activities with

cannabis. Health Canada is concerned that this dispensary is selling unregulated products that may be unsafe.

This information is being sent to your attention for further action. It would be appreciated if you could provide Health Canada with information regarding the conclusion of your investigation. Should you have any questions on this matter, please do not hesitate to contact me.

Sincerely,

Marie-Claude Vachon, ing.
Manager, Promotion Compliance Monitoring Unit
Cannabis Legalization and Regulations Branch
Health Canada

From: Cannabis Compliance / Conformance cannabis (HC/SC)
Sent: 2019-01-23 1:56 PM
To: 'RCMP.FPCannabisPacific-PFCannabisPacifique.GRC@rcmp-grc.gc.ca'
Bcc: Vachon, Marie-Claude (HC/SC) (marie-claude.vachon@canada.ca)
Subject: Referral Illegal sale - [REDACTED]

To whom it may concern,

We recently became aware that [REDACTED] is an illegal dispensary selling cannabis products online.

The Cannabis Legalization and Regulations Branch, Health Canada, did some verification on this matter and the following information was identified:

- The dispensary sells its cannabis products online.
- The dispensary offers different kinds of unregulated cannabis products, including dried and concentrates that can be purchased from their on-line store.
- The company has a social media presence and promotes its business via Facebook, Twitter, Reddit, and Instagram. All these social media platforms are accessible by the general public.

The following contact information was available on their website:

Dispensary Name: [REDACTED]
Country: Canada
Email: [REDACTED]
Website: [REDACTED]

As such, this dispensary does not comply with the regulatory framework in place in Canada for distribution of cannabis and does not possess a valid licence to conduct activities with cannabis. Health Canada is concerned that this dispensary is selling unregulated products that may be unsafe.

This information is being sent to your attention for further action. It would be appreciated if you could provide Health Canada with information regarding the conclusion of your investigation. Should you have any questions on this matter, please do not hesitate to contact me.

Sincerely,

Marie-Claude Vachon, ing.
Manager, Promotion Compliance Monitoring Unit
Cannabis Legalization and Regulations Branch
Health Canada

From: Cannabis Compliance / Conformance cannabis (HC/SC)
Sent: 2019-01-23 1:27 PM
To: 'RCMP.FPCannabisPacific-PFCannabisPacifique.GRC@rcmp-grc.gc.ca'
Bcc: Vachon, Marie-Claude (HC/SC) (marie-claude.vachon@canada.ca)
Subject: Referral Illegal sale – [REDACTED]

To whom it may concern,

We recently became aware that [REDACTED] is an illegal dispensary selling cannabis products online.

The Cannabis Legalization and Regulations Branch, Health Canada, did some verification on this matter and the following information was identified:

- [REDACTED] is selling a range of illegal cannabis infused products online.
- These products include: CBD Lip Balms, CBD muscle care roll-on, CBD face and body butter, CBD face oil, cannabis tanning oil, cannabis sunscreen, and , CBD bath salts.

The following contact information was available on their website:

Dispensary Name: [REDACTED]
Email/Contact: [REDACTED]
Country: Canada (British Columbia)

Website(s): [REDACTED]

As such, this dispensary does not comply with the regulatory framework in place in Canada for distribution of cannabis and does not possess a valid license to conduct activities with cannabis. Health Canada is concerned that this dispensary is selling unregulated products that may be unsafe.

This information is being sent to your attention for further action. It would be appreciated if you could provide Health Canada with information regarding the conclusion of your investigation. Should you have any questions on this matter, please do not hesitate to contact me.

Sincerely,

Marie-Claude Vachon, ing.
Manager, Promotion Compliance Monitoring Unit
Cannabis Legalization and Regulations Branch

Health Canada

From: Todd STOROZUK [<mailto:Todd.STOROZUK@rcmp-grc.gc.ca>]
Sent: 2019-09-05 4:53 PM
To: Cannabis Compliance / Conformance cannabis (HC/SC)
Cc: Janice VANDER GRAAF
Subject: Cannabis referrals

Good day,

Attached are memos regarding referrals made by Health Canada for cannabis distribution online and store front.

Regards,
Cpl Todd Storozuk
Royal Canadian Mounted Police
Federal Serious and Organized Crime

The RCMP E Division Federal Policing Intake Unit has received your complaint related to [REDACTED].
BC PRIME file No 2019-10182 has been opened for records management purposes.

In the province of British Columbia, the *Community Safety Unit* (BC CSU) has been established with a focus on the illegal sale of cannabis. They are responsible for compliance and enforcement action under the *Cannabis Control and Licensing Act* (CCLA) with the ability to recommend criminal or provincial charges.

Our initial assessment indicates this matter would be more appropriately handled by the BC CSU and has been forwarded to them for their awareness and any action they deem necessary.

For any questions please contact E Division Federal Policing Intake Cpl Todd Storozuk at EDIV_FEDERAL_INTAKE or the BC CSU at csu@gov.bc.ca.

Sincerely,

Janice Vander Graaf, Sergeant NCO i/c
RCMP - E Division Federal Policing
Operations Support Group - Intake Unit

From: Cannabis Compliance / Conformance cannabis (HC/SC)
Sent: 2019-01-17 11:21 AM
To: 'RCMP.FPCannabisNational-PF-CannabisNationale.GRC@rcmp-grc.gc.ca'
Bcc: Vachon, Marie-Claude (HC/SC) (marie-claude.vachon@canada.ca);
Guenette, Corinne (HC/SC)
Subject: RCMP Referral – [REDACTED]

To whom it may concern,

We recently became aware that [REDACTED] is selling illegal cannabis products online.

The Cannabis Legalization and Regulations Branch, Health Canada, did some verification on this matter and the following information was identified:

- [REDACTED] promotes and sells Cannabis products such as dried, shatter and tinctures on line, and delivers across all of Canada.
- The company also sells cannabis infused ready to eat "Gourmet" meals. Its range of products also includes cannabis infused sauces, candies gummies, chocolate, etc.

The following contact information was available on their website:

Dispensary Name: [REDACTED]

Email/Contact: [REDACTED]

Country: Canada

Website(s): [REDACTED]
[REDACTED];
[REDACTED].

As such, this dispensary does not comply with the regulatory framework in place in Canada for distribution of cannabis and does not possess a valid license to conduct activities with cannabis. Health Canada is concerned that this dispensary is selling unregulated products that may be unsafe.

This information is being sent to your attention for further action. It would be appreciated if you could provide Health Canada with information regarding the conclusion of your investigation. Should you have any questions on this matter, please do not hesitate to contact me.

Sincerely,

Marie-Claude Vachon, ing.
Manager, Promotion Compliance Monitoring Unit
Cannabis Legalization and Regulations Branch
Health Canada

From: Todd STOROZUK [mailto:Todd.STOROZUK@rcmp-grc.gc.ca]
Sent: 2019-09-05 4:53 PM
To: Cannabis Compliance / Conformance cannabis (HC/SC)
Cc: Janice VANDER GRAAF
Subject: Cannabis referrals

Good day,

Attached are memos regarding referrals made by Health Canada for cannabis distribution online and store front.

Regards,
Cpl Todd Storozuk
Royal Canadian Mounted Police
Federal Serious and Organized Crime

The RCMP E Division Federal Policing Intake Unit has received your complaint related to [REDACTED].

BC PRIME file No 2019-10179 has been opened for records management purposes.

In the province of British Columbia, the *Community Safety Unit* (BC CSU) has been established with a focus on the illegal sale of cannabis. They are responsible for compliance and enforcement action under the *Cannabis Control and Licensing Act* (CCLA) with the ability to recommend criminal or provincial charges.

Our initial assessment indicates this matter would be more appropriately handled by the BC CSU and has been forwarded to them for their awareness and any action they deem necessary.

For any questions please contact E Division Federal Policing Intake Cpl Todd Storozuk at EDIV_FEDERAL_INTAKE or the BC CSU at csu@gov.bc.ca.

Sincerely,

Janice Vander Graaf, Sergeant NCO i/c
RCMP - E Division Federal Policing
Operations Support Group - Intake Unit

From: Cannabis Compliance / Conformance cannabis (HC/SC)
Sent: 2019-02-14 9:59 AM
To: 'RCMP.FPCannabisOntario-PFCannabisOntario.GRC@rcmp-grc.gc.ca'
Bcc: Vachon, Marie-Claude (HC/SC); Bouchard2, Pierre-Luc (HC/SC)
Subject: Referral Illegal Sale - [REDACTED]
Attachments: All About Cannabidiol (CBD).pdf

To whom it may concern,

We became aware through a complaint that [REDACTED] is selling cannabis products, more specifically CBD products, without a valid licence.

Under the Cannabis Act, many activities with phytocannabinoids, CBD included, remain prohibited, except for the specific cases authorized by the Act and its regulations, which include strict controls on possession, production, sale, and distribution. While Health Canada oversees the production of cannabis products, the provinces and territories oversee the distribution and retail aspects of the cannabis supply chain. Health Canada remains responsible for overseeing the distribution and sale of cannabis and any CBD-containing cannabis products for medical purposes.

As of the coming into force of the Cannabis Act on October 17, 2018, CBD and products containing CBD (including cannabis or hemp oil containing CBD) became subject to all of the rules and requirements that apply to cannabis under the Cannabis Act and its regulations.

This means that:

- A processing licence under the Cannabis Regulations is needed to manufacture products containing CBD, regardless of the source of the CBD.
- CBD and products containing CBD, such as cannabis oil, can only be sold to adults (individuals over the age of 18 or older, depending upon the minimum age established by the province or territory) by a provincially or territorially-authorized cannabis retailer, or by a federally-licensed seller of cannabis for medical purposes.

Here is the link to the list of authorized licensed cultivators, processors and sellers under the Cannabis Act: <https://www.canada.ca/en/health-canada/services/drugs-medication/cannabis/industry-licensees-applicants/licensed-cultivators-processors-sellers.html#a1>

[REDACTED] does not appear on that list and is therefore not authorized to cultivate, process or sell cannabis, including CBD, for medical or non-medical purposes in Canada.

The Controlled Substances and Cannabis Branch, Health Canada, did some verification on this matter and the following information was identified from publicly available information:

Dispensary Name: [REDACTED]

Email/Contact:

On the Trademark registry:

- [REDACTED]
- [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
ONTARIO
- [REDACTED]
[REDACTED]

Country: Canada

Website(s): [REDACTED]

Products available at various locations in Canada as well as on the website

As such, this dispensary does not comply with the regulatory framework in place in Canada for distribution of cannabis and does not possess a valid license to conduct activities with cannabis. Health Canada is concerned that this dispensary is selling unregulated products that may be unsafe.

This information is being sent to your attention for further action. It would be appreciated if you could provide Health Canada with information regarding the conclusion of your investigation. Should you have any questions on this matter, please do not hesitate to contact me.

Sincerely,

Marie-Claude Vachon, ing.
Manager, Promotion Compliance Monitoring Unit
Controlled Substances and Cannabis Branch
Health Canada

ALL ABOUT CANNABIDIOL (CBD)

Information about CBD in cannabis and hemp products under the new *Cannabis Act*

WHAT IS CBD?

The cannabis plant contains hundreds of different chemical constituents, such as cannabinoids, terpenes and flavonoids. Currently, over 100 chemical substances collectively known as cannabinoids have been identified. Cannabinoids that are derived from cannabis plants are sometimes referred to as phytocannabinoids. Cannabidiol (CBD) is one of these cannabinoids. Unlike tetrahydrocannabinol (THC) - the most well-known cannabinoid in cannabis, responsible for the high or intoxication of consuming cannabis - CBD does not produce a high or intoxicating effect. However, there is some evidence that CBD may influence some of the effects that THC has on the brain. CBD is also being studied for its possible therapeutic uses; it has received market approval in the United States for two severe forms of epilepsy.

CBD can be found in varieties of the cannabis plant, including hemp plants. All phytocannabinoids, whether derived from a cannabis plant or produced by synthesis, including both THC and CBD, are regulated under the new *Cannabis Act* and its regulations, which came into force on October 17, 2018.

HOW IS CBD REGULATED IN CANADA?

Under the *Cannabis Act*, many activities with phytocannabinoids, CBD included, remain prohibited, except for the specific cases authorized by the Act and its regulations, which include strict controls on possession, production, sale, and distribution. While Health Canada oversees the production of cannabis products, the provinces and territories oversee the distribution and retail aspects of the cannabis supply chain. Health Canada remains responsible for overseeing the distribution and sale of cannabis and any CBD-containing cannabis products for medical purposes.

WHO CAN GROW CANNABIS PLANTS CONTAINING CBD?

A federal licence issued under the *Cannabis Act* is required to cultivate any cannabis plants commercially. This licence could be a cultivation licence under the *Cannabis Regulations*, which would authorize the growing of a variety of different cannabis plants with varying amounts of THC and CBD, or this could be an industrial hemp licence under the *Industrial Hemp Regulations*, which would authorize the cultivation of a specific variety of cannabis called industrial hemp. Industrial hemp has a THC content of no more than 0.3% in the flowering heads, branches, and leaves (see “*What is industrial hemp*” below).



HOW AND WHERE CAN CBD PRODUCTS BE SOLD?

As of the coming into force of the *Cannabis Act* on October 17, 2018, CBD and products containing CBD (including cannabis or hemp oil containing CBD) became subject to all of the rules and requirements that apply to cannabis under the *Cannabis Act* and its regulations.

This means that:

- A processing licence under the *Cannabis Regulations* is needed to manufacture products containing CBD, regardless of the source of the CBD.
- CBD and products containing CBD, such as cannabis oil, can only be sold to adults (individuals over the age of 18 or older, depending upon the minimum age established by the province or territory) by a provincially or territorially-authorized cannabis retailer, or by a federally-licensed seller of cannabis for medical purposes.

CAN CBD PRODUCTS BE IMPORTED AND EXPORTED?

The movement of cannabis and cannabis products between countries is covered by three United Nations drug conventions, including the *Single Convention on Narcotic Drugs of 1961 as amended by the 1972 Protocol*. CBD is currently a controlled substance under the Single Convention, and as a result, the international movement of goods containing CBD is limited to medical and scientific purposes and is subject to strict controls, including the requirement for export and import permits.

Therefore, the import and export of CBD products may only be done under very specific conditions, and is covered by the *Cannabis Act* and its regulations, where any import or export must meet all of the following criteria:

- Can only be done by a holder of a licence issued under the *Cannabis Regulations*;
- Can only be done under an import or export permit issued to the licence holder by Health Canada for that shipment; and
- Could only be done for a legitimate scientific or medical purpose, as per international agreements.

WHAT IS INDUSTRIAL HEMP?

Industrial hemp refers to specific strains or varieties of the cannabis plant that consistently have no more than 0.3% THC in the flowering heads, branches and leaves, and that are on the List of Approved Cultivars (<https://www.canada.ca/en/health-canada/services/drugs-medication/cannabis/producing-selling-hemp/commercial-licence/list-approved-cultivars-cannabis-sativa.html>). Industrial hemp is regulated under the *Industrial Hemp Regulations*, which is a set of regulations made under the *Cannabis Act*. While it cannot contain more than 0.3% THC, there is no limit to the amount of CBD that may be contained in industrial hemp plants.

The *Industrial Hemp Regulations* establish a general control framework for most activities with industrial hemp, such as the cultivation, production, and sale of hemp, and establish a licensing scheme.

Of note, the *Cannabis Act* and its regulations make no distinction between CBD derived from industrial hemp and CBD derived from cannabis with greater than 0.3% THC.

WHAT CAN AN INDUSTRIAL HEMP LICENCE HOLDER DO?

An industrial hemp licence holder may cultivate hemp to produce a number of different products. They may cultivate hemp and then sell non-viable seeds, or hemp seed derivatives, for use in food, cosmetics, etc. Non-viable hemp seeds and hemp seed derivatives (like hemp seed oil) that contain no more than 10 ug/g THC after testing (also sometimes expressed as no more than 10 parts per million, or 10 ppm) are exempt from the *Cannabis Act*.

A hemp producer is also able to cultivate hemp for the flowering heads, branches, and leaves, which may contain CBD. They can sell those flowering heads, branches and leaves to a cannabis processor licensed under the *Cannabis Regulations*, who may then extract the CBD. CBD is still a regulated substance under the *Cannabis Act* and its regulations; hemp producers may not extract the CBD themselves, unless they also have a cannabis processing licence.

WHAT ABOUT IMPORTATION AND EXPORTATION OF INDUSTRIAL HEMP?

The new *Industrial Hemp Regulations* authorize the importation and exportation of industrial hemp seed or grain, but not the flowering heads, leaves, or branches. The flowering heads, branches and leaves can only be imported or exported by a licence holder under the *Cannabis Regulations*, with a permit issued under those regulations, and only for legitimate medical and scientific purposes. The importation or exportation of industrial hemp seeds or grain may only be done by a hemp licence holder, under the authority of an import or export permit issued by Health Canada under the *Industrial Hemp Regulations*.

WHAT IS THE DIFFERENCE BETWEEN CANNABIS OIL AND HEMP-SEED OIL? DOES HEMP-SEED OIL CONTAIN CBD?

It is important to note that “cannabis oil” is a product that consists of cannabis (usually in the form of a THC and/or CBD-rich extract derived from the leaves and flowering tops of the cannabis plant, which can include plants classified as industrial hemp) and a vegetable-based or plant-based oil (such as canola, olive, grape seed, or hemp-seed oil). Cannabis oil is one of the 5 classes of cannabis (i.e. fresh cannabis, dried cannabis, cannabis oil, cannabis plants and cannabis seeds) that can be legally sold by provincially and territorially-authorized retailers as of October 17, 2018.

Hemp-seed oil is distinct from cannabis oil. Hemp-seed oil refers to oil derived from pressing the grain or seed of hemp plants (processed similar to other oil seeds, like canola) and contains very little THC (no more than 10 ug/g of THC) and negligible amounts of CBD. For hemp-seed oil to be exempted from the *Cannabis Act*, neither THC nor CBD could be added, or concentrated via processing, and any trace presence of THC or CBD would be the incidental result of the harvesting and processing steps. Hemp seeds are required to be handled in such a way to limit THC and CBD contamination. Hemp-seed oil is marketed in Canada in food, cosmetics, and natural and veterinary health products.

CAN I MARKET A NATURAL HEALTH PRODUCT, VETERINARY HEALTH PRODUCT OR A COSMETIC CONTAINING CBD?

No. Only limited parts of cannabis or hemp plants may be used as a medicinal ingredient in a natural health product (NHPs) under the *Natural Health Product Regulations*. The same is true for veterinary health products (VHPs) under the *Food and Drug Regulations*. NHPs and VHPs can only contain parts of the cannabis and hemp plants that are not considered cannabis under the *Cannabis Act*, such as hemp-seed derivatives and non-viable seeds. Mature stalks that do not include any leaves, flowers, seeds or branches, and fibre from such stalks are also excluded from the *Cannabis Act*, but may not be used in veterinary health products. Trace levels of phytocannabinoids (e.g. no more than 10 parts per million THC) may be present in such products as a result of the isolation process. However, the deliberate addition of phytocannabinoids to such products is not permitted. These same restrictions also apply to cosmetics, which can only incorporate hemp seed derivatives or other excluded parts of the cannabis or hemp plants.

As all phytocannabinoids are subject to the Prescription Drug List, any health product wishing to contain CBD, and make a health claim, would require approval as a prescription drug under the *Food and Drugs Act*. CBD products that do not make any health claims may be sold lawfully under the *Cannabis Act* — either through the provincially or territorially-authorized retail system, or through the federal access to cannabis for medical purposes system — provided they follow all requirements of that Act and regulations.

CAN I MAKE AND MARKET HUMAN FOOD OR PET FOOD CONTAINING CBD?

No. Under the *Cannabis Act*, only five classes of cannabis are initially permitted for sale: fresh cannabis, dried cannabis, cannabis oil, cannabis plants and cannabis seed. Edible cannabis products will not be permitted for sale until new regulations are in place within a year of the coming into force of the *Cannabis Act*. The regulations addressing the production and sale of edibles will focus on providing adults with access to quality-controlled cannabis products of known potency while establishing controls to reduce the appeal of cannabis to youth and to reduce the risk of accidental ingestion by youth. This means that cannabis edibles will only be available for human consumption.

From: [Lee, Joanne \(HC/SC\)](#)
Sent: 2020-03-09 10:58 AM
To: [Bouchard2, Pierre-Luc \(HC/SC\)](#)
Subject: FW: UPDATE - Referral Illegal Sale - [REDACTED] (Reference # unknown)

Hi P-L,

Please see below – I believe this was a referral to RCMP done by PCMU back in March of 2019. For your records. If I get anything else from the BC Coordinator, I'll let you know.

Let me know if you have any questions.

-j.

From: FP Cannabis Ontario / PF Cannabis Ontario (RCMP/GRC)
Sent: 2020-02-19 10:19 AM
To: Cannabis Compliance / Conformance cannabis (HC/SC)
Cc: Lee, Joanne (HC/SC)
Subject: UPDATE - Referral Illegal Sale - [REDACTED] (Reference # unknown)

The referral for [REDACTED] was received in our office and forwarded in March of 2019. In efforts to follow up Cpl Buller the O Division Coordinator reviewed the original file. [REDACTED]

This referral has been forwarded back to the National coordinator for the BC Coordinator. I have closed the RCMP PROS FILE 2019375049 as BC works off a difference file management system.

Robert Buller, Corporal

Royal Canadian Mounted Police (RCMP)
'O' Division
Criminal Operations Support
Divisional Cannabis Coordinator

519-640-7350 (bus)

robert.buller@rcmp-grc.gc.ca

Gendarmerie royale du Canada (GRC)

Division 'O'

Soutien aux Operations Criminelle

Coordonnateur en matière de cannabis

Bur. 519-640-7350

Tél. cell. : [REDACTED]

robert.buller@rcmp-grc.gc.ca

>>> "Cannabis Compliance / Conformite cannabis (HC/SC)" <hc.compliance-cannabis-conformite.sc@canada.ca> 2019-02-14 9:59 AM >>>

To whom it may concern,

We became aware through a complaint that [REDACTED] is selling cannabis products, more specifically CBD products, without a valid licence.

Under the Cannabis Act, many activities with phytocannabinoids, CBD included, remain prohibited, except for the specific cases authorized by the Act and its regulations, which include strict controls on possession, production, sale, and distribution. While Health Canada oversees the production of cannabis products, the provinces and territories oversee the distribution and retail aspects of the cannabis supply chain. Health Canada remains responsible for overseeing the distribution and sale of cannabis and any CBD-containing cannabis products for medical purposes.

As of the coming into force of the Cannabis Act on October 17, 2018, CBD and products containing CBD (including cannabis or hemp oil containing CBD) became subject to all of the rules and requirements that apply to cannabis under the Cannabis Act and its regulations.

This means that:

- A processing licence under the Cannabis Regulations is needed to manufacture products containing CBD, regardless of the source of the CBD.
- CBD and products containing CBD, such as cannabis oil, can only be sold to adults (individuals over the age of 18 or older, depending upon the minimum age established by the province or territory) by a provincially or territorially-authorized cannabis retailer, or by a federally-licensed seller of cannabis for medical purposes.

Here is the link to the list of authorized licensed cultivators, processors and sellers under the Cannabis Act: <https://www.canada.ca/en/health-canada/services/drugs-medication/cannabis/industry-licensees-applicants/licensed-cultivators-processors-sellers.html#a1>

[REDACTED] does not appear on that list and is therefore not authorized to cultivate, process or sell cannabis, including CBD, for medical or non-medical purposes in Canada.

The Controlled Substances and Cannabis Branch, Health Canada, did some verification on this matter and the following information was identified from publicly available information:

Dispensary Name: [REDACTED]

Email/Contact:

On the Trademark registry:

o [REDACTED]
o [REDACTED]

ONTARIO

o [REDACTED]

Country: Canada

Website(s): [REDACTED]; [REDACTED]

Products available at various locations in Canada as well as on the website

As such, this dispensary does not comply with the regulatory framework in place in Canada for distribution of cannabis and does not possess a valid license to conduct activities with cannabis. Health Canada is concerned that this dispensary is selling unregulated products that may be unsafe.

This information is being sent to your attention for further action. It would be appreciated if you could provide Health Canada with information regarding the conclusion of your investigation. Should you have any questions on this matter, please do not hesitate to contact me.

Sincerely,

Marie-Claude Vachon, ing.
Manager, Promotion Compliance Monitoring Unit
Controlled Substances and Cannabis Branch
Health Canada

From: Cannabis Compliance / Conformance cannabis (HC/SC)
Sent: 2018-12-05 2:19 PM
To: 'RCMP.FPCannabisPacific-PFCannabisPacifique.GRC@rcmp-grc.gc.ca'
120.0pt;mso-layout-grid-align:none;text-
autospace:none'>**Bcc:** Vachon, Marie-Claude (HC/SC)
Subject: Referral Illegal sale

Good morning,

We recently received several complaints regarding [REDACTED] an illegal dispensary selling cannabis products online without a valid licence.

The Cannabis Legalization and Regulations Branch, Health Canada, did some verification on this matter and the following information was identified:

- The dispensary sells its cannabis products online.
- The dispensary ([REDACTED]) offers different kinds of unregulated cannabis products, including dried
- cannabis, cannabis concentrates, shatters, vapes and edibles that can be purchased at their on-line store.
- Several products could be appealing to youth (candies shaped like fruits or toys)
- The dispensary is offering inducements to general public to purchase cannabis from its online platform in the form of promotions on products (coupons, referral program, points).
- The website is accessible to youth as there is no age-verification mechanism.

The following contact information was available on their website :

Dispensary Name: [REDACTED]

Email: Country: Canada

Website(s): [REDACTED]

As such, this dispensary does not comply with the regulatory framework in place in Canada for distribution of cannabis and does not possess a valid licence to conduct activities with cannabis. Health Canada is concerned that this dispensary is selling unregulated products that may be unsafe.

This information is being sent to your attention for further action. It would be appreciated if you could provide Health Canada with information regarding the conclusion of your investigation. Should you have any questions on this matter, please do not hesitate to contact me.

Sincerely,
Marie-Claude Vachon, ing.
Manager, Promotion Compliance Monitoring Unit
Cannabis Legalization and Regulations Branch
Health Canada

From: Cannabis Compliance / Conformance cannabis (HC/SC)
Sent: 2019-02-11 2:29 PM
To: 'RCMP.FPCannabisOntario-PFCannabisOntario.GRC@rcmp-grc.gc.ca'
Bcc: Vachon, Marie-Claude (HC/SC)
Subject: RCMP Referral - [REDACTED]

To whom it may concern,

We recently became aware that Dispensary name is an illegal dispensary selling cannabis products online.

The Cannabis Legalization and Regulations Branch, Health Canada, did some verification on this matter and the following information was identified:

- [REDACTED] sells illegal CBD Hemp Oil products online.

The following contact information was available on their website:

Dispensary Name: [REDACTED]

Address:

[REDACTED]
[REDACTED] Ontario
[REDACTED]

Contact person: [REDACTED]

Country: Canada

Website(s): [REDACTED]; [REDACTED]

As such, this dispensary does not comply with the regulatory framework in place in Canada for distribution of cannabis and does not possess a valid license to conduct activities with cannabis. Health Canada is concerned that this dispensary is selling unregulated products that may be unsafe.

This information is being sent to your attention for further action. It would be appreciated if you could provide Health Canada with information regarding the conclusion of your investigation. Should you have any questions on this matter, please do not hesitate to contact me.

Sincerely,

Marie-Claude Vachon, ing.
Manager, Promotion Compliance Monitoring Unit
Controlled Substances and Cannabis Branch
Health Canada

From: Cannabis Compliance / Conformance cannabis (HC/SC)
Sent: 2019-02-26 3:35 PM
To: 'RCMP.FPCannabisAtlantic-PFCannabisAtlantique.GRC@rcmp-grc.gc.ca'
Bcc: Vachon, Marie-Claude (HC/SC)
Subject: RCMP Referral – [REDACTED]

To whom it may concern,

We recently became aware that [REDACTED] is an illegal dispensary selling cannabis products online.

The Controlled Substances and Cannabis Branch, Health Canada, did some verification on this matter and the following information was identified:

- The company is selling CBD oral tincture and topical pain relief oil called "[REDACTED]", illegally.
- It claims its own home-brand – [REDACTED] [REDACTED] is "child and pet friendly".
- The website also states they provide certified medical cannabis consultants on site.

The following contact information was available on their website:

Dispensary Name: [REDACTED]

Email/Contact: [REDACTED] **Tel:** [REDACTED]

Address : [REDACTED] NS, [REDACTED]

Country: Canada

Website(s): [REDACTED]

As such, this dispensary does not comply with the regulatory framework in place in Canada for distribution of cannabis and does not possess a valid license to conduct activities with cannabis. Health Canada is concerned that this dispensary is selling unregulated products that may be unsafe.

This information is being sent to your attention for further action. It would be appreciated if you could provide Health Canada with information regarding the conclusion of your investigation. Should you have any questions on this matter, please do not hesitate to contact me.

Sincerely,

Marie-Claude Vachon, ing.
Manager, Promotion Compliance Monitoring Unit
Controlled Substances and Cannabis Branch
Health Canada

From: [Bouchard2, Pierre-Luc \(HC/SC\)](#)
Sent: 2019-03-12 6:23 AM
To: Bourassa, Dominique (HC/SC)
Subject: FW: Re: RCMP Referral – [REDACTED]
Attachments: All About Cannabidiol (CBD).pdf

Bonjour Dominique,
Voici le suivi fait la semaine passée – j'avais oublié de te copier mais Raman était au courant.
Désolé!
Merci

Pierre-Luc Bouchard

Agent de conformité
Unité de la surveillance en matière de conformité de la promotion
Direction générale des substances contrôlées et du cannabis
Santé Canada | Gouvernement du Canada
Compliance Officer
Promotion Compliance and Monitoring Unit
Controlled Substances and Cannabis Branch
Health Canada | Government of Canada

From: Cannabis Compliance / Conformite cannabis (HC/SC)
Sent: 2019-03-04 10:53 AM
To: 'timothy.garden-cole@rcmp-grc.gc.ca'
Subject: Re: RCMP Referral – [REDACTED]

Good morning Mr. Garden-Cole,
Thank you for your email.

Please allow us to take this opportunity to outline some information about the Cannabis Act, which came into force on October 17, 2018 and that may be of interest to you. Under the Cannabis Act, many activities with phytocannabinoids, CBD included, remain prohibited, except for the specific cases authorized by the Act and its regulations, which include strict controls on possession, production, sale, and distribution. While Health Canada oversees the production of cannabis products, the provinces and territories oversee the distribution and retail aspects of the cannabis supply chain. Health Canada remains responsible for overseeing the distribution and sale of cannabis and any CBD-containing cannabis products for medical purposes. As of the coming into force of the Cannabis Act on October 17, 2018, CBD and products containing CBD (including cannabis or hemp oil containing CBD) became subject to all of the rules and requirements that apply to cannabis under the Cannabis Act and its regulations.

This means that:

- A processing licence under the Cannabis Regulations is needed to manufacture products containing CBD, regardless of the source of the CBD.
- CBD and products containing CBD, such as cannabis oil, can only be sold to adults (individuals over the age of 18 or older, depending upon the minimum age established by the province or territory) by a provincially or territorially-authorized cannabis retailer, or by a federally-licensed seller of cannabis for medical purposes.

Here is the link to the list of authorized licensed cultivators, processors and sellers under the Cannabis Act: <https://www.canada.ca/en/health-canada/services/drugs-medication/cannabis/industry-licensees-applicants/licensed-cultivators-processors-sellers.html#a1>

[REDACTED] is still offering for sale products that contain CBD as per the online store such as:

- [REDACTED]
- [REDACTED]

[REDACTED] does not hold a license under the Cannabis Act and Regulations and is therefore not authorized to cultivate, process, import or sell cannabis, including CBD, for medical or non-medical purposes in Canada.

Identifying legal cannabis products

Legal cannabis products are only sold through retailers authorized by the provincial or territorial government or online via license holders exclusively to registered patient for medical purposes. Legal cannabis products have an "excise stamp" on the package. The stamp has security features to prevent forgery, just like passports and banknotes.

Legal cannabis products also carry the standardized cannabis symbol and mandatory health warning messages to provide information on risks of use.

Adults are now able to legally purchase fresh and dried cannabis, cannabis oils and seeds or plants for cultivation from authorized retailers. Other products, such as edible products and concentrates, will be legal for sale approximately one year after October 17th, 2018 and federal regulations for their production have been developed and brought into force.

We have included a Fact Sheet on the topic of Cannabidiol which may answer other questions you may have.

Please do not hesitate if you have further questions.

Regards,

Pierre-Luc Bouchard

Promotion Compliance and Monitoring Unit

Controlled Substances and Cannabis Branch

Health Canada | Government of Canada

From: Timothy Garden-Cole [mailto:timothy.garden-cole@rcmp-grc.gc.ca]

Sent: 2019-02-28 8:26 PM

To: Cannabis Compliance / Conformance cannabis (HC/SC)

Subject: Re: RCMP Referral – [REDACTED]

Good evening,

I would like to touch base with you at some point if possible in regards to this investigation. My cell is [REDACTED], Work number is 902-245-2579 or email works as well.

Thanks,



Royal Canadian Gendarmerie royale
Mounted Police du Canada

Cst. Timothy GARDEN-COLE

Digby Detachment

129 Victoria Street
Digby, NS BOV 1A0
TEL 902-245-2579
FAX 902-245-5447
timothy.garden-cole@rcmp-grc.gc.ca

>>> "Cannabis Compliance / Conformite cannabis (HC/SC)" 2019/02/26 4:34 PM >>>

To whom it may concern,

We recently became aware that [REDACTED] is an illegal dispensary selling cannabis products online.

The Controlled Substances and Cannabis Branch, Health Canada, did some verification on this matter and the following information was identified:

- The company is selling CBD oral tincture and topical pain relief oil called "[REDACTED]", illegally.
- It claims its own home-brand – [REDACTED] [REDACTED] is "child and pet friendly".
- The website also states they provide certified medical cannabis consultants on site.

The following contact information was available on their website:

Dispensary Name: [REDACTED]
Email/Contact: [REDACTED] / **Tel:** [REDACTED]
Address : [REDACTED] NS, [REDACTED]

Country: Canada

Website(s): [REDACTED]

As such, this dispensary does not comply with the regulatory framework in place in Canada for distribution of cannabis and does not possess a valid license to conduct activities with cannabis. Health Canada is concerned that this dispensary is selling unregulated products that may be unsafe.

This information is being sent to your attention for further action. It would be appreciated if you could provide Health Canada with information regarding the conclusion of your investigation. Should you have any questions on this matter, please do not hesitate to contact me.

Sincerely,
Marie-Claude Vachon, ing.
Manager, Promotion Compliance Monitoring Unit
Controlled Substances and Cannabis Branch

Health Canada

From: Vachon, Marie-Claude (HC/SC)
Sent: 2019-03-18 8:07 PM
To: Bouchard2, Pierre-Luc (HC/SC); Bourassa, Dominique (HC/SC)
Subject: TR: RCMP Referral – [REDACTED]

Aviez-vous vu ce courriel?

De : Cannabis Compliance / Conformite cannabis (HC/SC)
Envoyé : 2019-03-13 13:30
À : Vachon, Marie-Claude (HC/SC)
Objet : FW: RCMP Referral – [REDACTED]

PTI

From: FP Cannabis Atlantic / PF Cannabis Atlantique (RCMP/GRC)
[mailto:RCMP.FPCannabisAtlantic-PFCannabisAtlantique.GRC@rcmp-grc.gc.ca]
Sent: 2019-03-13 1:25 PM
To: Cannabis Compliance / Conformite cannabis (HC/SC)
Subject: Re: RCMP Referral – [REDACTED]

Hi,

members of the Digby RCMP [REDACTED]

Please let me know if you have any other questions.

Thanks,
JGoulet

>>> "Cannabis Compliance / Conformite cannabis (HC/SC)" 2019/02/26 4:34 PM >>>

To whom it may concern,

We recently became aware that [REDACTED] is an illegal dispensary selling cannabis products online.

The Controlled Substances and Cannabis Branch, Health Canada, did some verification on this matter and the following information was identified:

- The company is selling CBD oral tincture and topical pain relief oil called “[REDACTED]”, illegally.
- It claims its own home-brand – [REDACTED] is “child and pet friendly”.
- The website also states they provide certified medical cannabis consultants on site.

The following contact information was available on their website:

Dispensary Name: [REDACTED]

Email/Contact: [REDACTED]

Address : [REDACTED] NS, [REDACTED]

Country: Canada

Website(s): [REDACTED]

As such, this dispensary does not comply with the regulatory framework in place in Canada for distribution of cannabis and does not possess a valid license to conduct activities with cannabis. Health Canada is concerned that this dispensary is selling unregulated products that may be unsafe.

This information is being sent to your attention for further action. It would be appreciated if you could provide Health Canada with information regarding the conclusion of your investigation. Should you have any questions on this matter, please do not hesitate to contact me.

Sincerely,

Marie-Claude Vachon, ing.
Manager, Promotion Compliance Monitoring Unit
Controlled Substances and Cannabis Branch
Health Canada

From: FP Cannabis National / PF Cannabis Nationale (RCMP/GRC)
Sent: 2019-08-30 8:55 AM
To: FP Cannabis Atlantic / PF Cannabis Atlantique (RCMP/GRC)
Subject: Fwd: RCMP REFERRAL: T201900276 | [REDACTED]

Health Canada referral for your review and furtherance.

JK

>>> "Cannabis Compliance / Conformance cannabis (HC/SC)" <hc.compliance-cannabis-conformite.sc@canada.ca> 2019/08/20 1:21 PM >>>

To Whom It May Concern:

This information is being shared with you for any action you deem necessary.

Health Canada recently became aware that [REDACTED]
[REDACTED] and
[REDACTED] may be conducting illegal cannabis activity
on their website and at the site address [REDACTED] NS, [REDACTED]

Health Canada has verified that [REDACTED] is not a licensed holder under the *Access to Cannabis for Medical Purposes Regulations* (ACMPR), and it is also not a licensed holder under the *Cannabis Act* (CA) and its regulations. Therefore, pursuant to Section 13 of the CA, all activities relating to the sale and distribution of cannabis are prohibited.

The above is being sent to your attention for your investigation. Please provide this Office with information regarding the conclusion of your investigation as soon as possible. Please do not hesitate to contact Joanne Lee at (613) 797-5781 for any questions on this matter.

Thank you,

Compliance Directorate
Controlled Substances and Cannabis Branch
Health Canada

From: Cannabis Compliance / Conformite cannabis (HC/SC)
Sent: 2019-09-04 10:28 AM
To: Lee, Joanne (HC/SC)
Subject: FW: RCMP REFERRAL: T201900276 | [REDACTED]
Attachments: Fwd: RCMP REFERRAL: T201900276 | [REDACTED]

Follow Up Flag: Follow up
Flag Status: Completed

Hi Joanne:

I think this would be for you?

Sylvie

From: FP Cannabis Atlantic / PF Cannabis Atlantique (RCMP/GRC) [mailto:RCMP.FPCannabisAtlantic-PFCannabisAtlantique.GRC@rcmp-grc.gc.ca]
Sent: 2019-09-03 9:42 AM
To: Cannabis Compliance / Conformite cannabis (HC/SC)
Subject: Fwd: RCMP REFERRAL: T201900276 | [REDACTED]

Hi,

please be advised this is the second referral received for [REDACTED]. The first referral from your office was received on 2019-02-26. A file was subsequently opened [REDACTED]

Let me know if there was anything else.

Thank you,
JGoulet

From: Cannabis Compliance / Conformance cannabis (HC/SC)
Sent: 2019-01-23 1:05 PM
To: 'RCMP.FPCannabisPacific-PFCannabisPacifique.GRC@rcmp-grc.gc.ca'
Bcc: Vachon, Marie-Claude (HC/SC) (marie-claude.vachon@canada.ca)
Subject: Referral Illegal sale – [REDACTED]

To whom it may concern,

We recently became aware that Dispensary name is an illegal dispensary selling cannabis products online.

The Cannabis Legalization and Regulations Branch, Health Canada, did some verification on this matter and the following information was identified:

- The dispensary is producing, promoting, selling and providing illegal cannabis products such as CBD tincture and CBD topical.
- The products, which are promoted to have medicinal benefits, may be unsafe for consumption and hence, pose a risk to public health and safety.

The following contact information was available on their website:

Dispensary Name: [REDACTED]

Address: [REDACTED] BC [REDACTED]

Country: Canada

Phone: [REDACTED]

Email/Contact: [REDACTED]; [REDACTED];
[REDACTED]

Website(s): [REDACTED]

As such, this dispensary does not comply with the regulatory framework in place in Canada for distribution of cannabis and does not possess a valid license to conduct activities with cannabis. Health Canada is concerned that this dispensary is selling unregulated products that may be unsafe.

This information is being sent to your attention for further action. It would be appreciated if you could provide Health Canada with information regarding the conclusion of your investigation. Should you have any questions on this matter, please do not hesitate to contact me.

Sincerely,

Marie-Claude Vachon, ing.

Manager, Promotion Compliance Monitoring Unit

Cannabis Legalization and Regulations Branch

Health Canada

From: [Bouchard2, Pierre-Luc \(HC/SC\)](#) on behalf of cmc (HC/SC)
Sent: 2018-10-25 2:21 PM
To: [Lielamers, Janis \(HC/SC\)](#)
Cc: [Milloy, Luc \(HC/SC\)](#)
Subject: FW: Health Canada Referral for illegal cannabis dispensary

Hey guys,

Can we ensure that this is tracked in the complaints tracker (correspondence tab) and saved in EDMS under appropriate folder.

Thanks

Pierre-Luc Bouchard

Agent de conformité

Unité de la surveillance en matière de conformité de la promotion
Direction générale de la légalisation et règlementation du cannabis
Santé Canada | Gouvernement du Canada

Compliance Officer

Promotion Compliance and Monitoring Unit
Cannabis Legalization and Regulation Branch
Health Canada | Government of Canada

From: Federal_Policing_Intake_Unit Federal_Policing_Intake_Unit
[mailto:Federal_Policing_Intake_Unit@rcmp-grc.gc.ca]
Sent: 2018-10-24 1:42 PM
To: cmc (HC/SC)
Cc: Vachon, Marie-Claude (HC/SC); Federal_Policing_Intake_Unit@rcmp-grc.gc.ca; FP Cannabis National / PF Cannabis Nationale (RCMP/GRC)
Subject: Re: Health Canada Referral for illegal cannabis dispensary

Good Afternoon,

Please note that your request has been re-directed to the Regional Cannabis Coordinator responsible for jurisdiction in F Division (Saskatchewan) for their action and response directly to Health Canada. FP INTAKE is not taking any further action with this request.

As per protocol's being put into place related for reporting this type of information to the RCMP, moving forward please send them to the appropriate Regional Cannabis Coordinator as follows:

- Federal Policing National Cannabis Coordinator: RCMP.FPCannabisNational-PF-CannabisNationale.GRC@rcmp-grc.gc.ca (for general questions and unknown jurisdiction)

- Federal Policing Cannabis Coordinator for E and G Divisions: RCMP.FPCannabisPacific-PFCannabisPacifique.GRC@rcmp-grc.gc.ca (British Columbia and Northwest Territories jurisdiction)
- Federal Policing Cannabis Coordinator for K, M, and V Divisions: RCMP.FPCannabisNorthwest-PFCannabisNordOuest.GRC@rcmp-grc.gc.ca (Alberta, Yukon and Nunavut jurisdiction)
- Federal Policing Cannabis Coordinator for F and D Division: RCMP.FPCannabisPrairie-PFCannabisPrairie.GRC@rcmp-grc.gc.ca (Saskatchewan and Manitoba jurisdiction)
- Federal Policing Cannabis Coordinator for O Division: RCMP.FPCannabisOntario-PFCannabisOntario.GRC@rcmp-grc.gc.ca (Ontario jurisdiction)
- Federal Policing Cannabis Coordinator for C Division: RCMP.PFCannabisQuebec-FPCannabisQuebec.GRC@rcmp-grc.gc.ca (Quebec jurisdiction)
- Federal Policing Cannabis Coordinator for J, H, B and L Division: RCMP.FPCannabisAtlantic-PFCannabisAtlantique.GRC@rcmp-grc.gc.ca (New Brunswick, Nova Scotia, Newfoundland and Prince Edward Island jurisdiction)

If you have any questions, please contact Sgt. Jeffrey KARRAN at RCMP.FPCannabisNational-PF-CannabisNationale.GRC@rcmp-grc.gc.ca.

Thank you,

Leslie

>>> "cmc (HC/SC)" <hc.cmc.sc@canada.ca> 2018/10/24 10:01 AM >>>
Good morning,

We recently became aware that [REDACTED], an illegal dispensary selling cannabis products online, has engaged in mass distribution of mail promoting its products to households in the province of Saskatchewan.. After review of their website and promotional pamphlet, it was determined that [REDACTED] is an illegal cannabis dispensary.

The Cannabis Legalization and Regulations Branch, Health Canada, did some verification on this matter and the following information was identified:

- *The dispensary sells its cannabis products online.*
- *The dispensary ([REDACTED]) offers different kinds of unregulated cannabis products, including dried cannabis, cannabis tinctures, cannabis extract (hash oil, wax and shatter), capsules (dried flower or cannabis oil in capsule form), cannabis vapes, topicals and edibles that can be purchased at their on-line store.*
- *It offers products for both human and animal consumption.*
- *The dispensary is offering inducements to general public to purchase cannabis from its online platform ([REDACTED]) in the form of limited time discount on products, reward points for referral, cannabis purchases and writing reviews.*

The following contact information was available on their website :

Dispensary Name: [REDACTED]

Email: [REDACTED]

Country: Canada

Website(s): [REDACTED]

As such, this dispensary does not comply with the regulatory framework in place in Canada for distribution of cannabis and does not possess a valid licence to conduct activities with cannabis. Health Canada is concerned that this dispensary is selling unregulated products that may be unsafe.

This information is being sent to your attention for further action. It would be appreciated if you could provide Health Canada with information regarding the conclusion of your investigation. Should you have any questions on this matter, please do not hesitate to contact me.

Sincerely,

*Marie-Claude Vachon, ing.
Manager, Promotion Compliance Monitoring Unit
Cannabis Legalization and Regulations Branch
Health Canada*

From: Cannabis Compliance / Conformance cannabis (HC/SC)
Sent: 2019-02-22 11:09 AM
To: 'RCMP.FPCannabisOntario-PFCannabisOntario.GRC@rcmp-grc.gc.ca'
Bcc: Vachon, Marie-Claude (HC/SC)
Subject: RCMP Referral – [REDACTED]

To whom it may concern,

We recently became aware that [REDACTED] is an illegal dispensary selling cannabis products at trade shows.

The Controlled Substances and Cannabis Branch, Health Canada, did some verification on this matter and the following information was identified:

- [REDACTED] is promoting and selling illegal cannabis products containing CBD at trade shows.
- There is no age gating as they are selling their products at trade shows which are not age restricted.
- The complainant also alluded to the fact that [REDACTED] is selling products to people of all ages.

The following contact information was available on their website:

Dispensary Name: [REDACTED]

Email/Contact: [REDACTED]

[REDACTED]
[REDACTED] ON [REDACTED]
Canada
[REDACTED]

Country: Canada

Website(s): [REDACTED]
[REDACTED]

As such, this dispensary does not comply with the regulatory framework in place in Canada for distribution of cannabis and does not possess a valid license to conduct activities with

cannabis. Health Canada is concerned that this dispensary is selling unregulated products that may be unsafe.

This information is being sent to your attention for further action. It would be appreciated if you could provide Health Canada with information regarding the conclusion of your investigation. Should you have any questions on this matter, please do not hesitate to contact me.

Sincerely,

Marie-Claude Vachon, ing.
Manager, Promotion Compliance Monitoring Unit
Controlled Substances and Cannabis Branch
Health Canada

From: Cannabis Compliance / Conformance cannabis (HC/SC)
Sent: 2019-02-11 3:22 PM
To: 'RCMP.FPCannabisPacific-PFCannabisPacifique.GRC@rcmp-grc.gc.ca'
Bcc: Vachon, Marie-Claude (HC/SC)
Subject: RCMP Referral – [REDACTED]

To whom it may concern,

We recently became aware that [REDACTED] is an illegal dispensary selling cannabis products online.

The Cannabis Legalization and Regulations Branch, Health Canada, did some verification on this matter and the following information was identified:

- [REDACTED] sells illegal cannabis infused products such as pain balm, soaps, bath salts, bath bombs, shampoo bars and bath-time bars to general public.
- The company is based in [REDACTED] and sells various cannabis-infused products online and at exhibitions at social events and expos.

The following contact information was available on their website:

Dispensary Name: [REDACTED]

Telephone/Contact: [REDACTED]

Address: [REDACTED]

[REDACTED]
[REDACTED] BC [REDACTED]

Country: Canada

Website(s): [REDACTED];

[REDACTED];

As such, this Company does not comply with the regulatory framework in place in Canada for distribution of cannabis and does not possess a valid license to conduct activities with cannabis. Health Canada is concerned that this dispensary is selling unregulated products that may be unsafe.

This information is being sent to your attention for further action. It would be appreciated if you could provide Health Canada with information regarding the conclusion of your investigation. Should you have any questions on this matter, please do not hesitate to contact me.

Sincerely,

Marie-Claude Vachon, ing.
Manager, Promotion Compliance Monitoring Unit
Controlled Substances and Cannabis Branch
Health Canada

From: Cannabis Compliance / Conformance cannabis (HC/SC)
Sent: 2019-01-23 1:48 PM
To: 'RCMP.FPCannabisNorthwest-PFCannabisNordOuest.GRC@rcmp-grc.gc.ca'
Bcc: Vachon, Marie-Claude (HC/SC) (marie-claude.vachon@canada.ca)
Subject: Referral Illegal sale – [REDACTED]

To whom it may concern,

We recently became aware that [REDACTED] is an illegal business selling cannabis products. The business accepts orders via phone, email, text or in person at their store.

The Cannabis Legalization and Regulations Branch, Health Canada, did some verification on this matter and the following information was identified:

- [REDACTED] is selling Cannabis products including edibles.
- The company takes orders and does shipments across Canada.

The following contact information was available on their website:

Dispensary Name: [REDACTED]

Address:

[REDACTED]

[REDACTED]

AB

Email/Contact: [REDACTED]

Country: Canada

Website(s): [REDACTED];

As such, this business does not comply with the regulatory framework in place in Canada for distribution of cannabis and does not possess a valid license to conduct activities with cannabis. Health Canada is concerned that this dispensary is selling unregulated products that may be unsafe.

This information is being sent to your attention for further action. It would be appreciated if you could provide Health Canada with information regarding the conclusion of your investigation. Should you have any questions on this matter, please do not hesitate to contact me.

Sincerely,

Marie-Claude Vachon, ing.
Manager, Promotion Compliance Monitoring Unit
Cannabis Legalization and Regulations Branch
Health Canada

From: Cannabis Compliance / Conformance cannabis (HC/SC)
Sent: 2019-02-14 10:22 AM
To: 'RCMP.FPCannabisOntario-PFCannabisOntario.GRC@rcmp-grc.gc.ca'
Bcc: Vachon, Marie-Claude (HC/SC); Bouchard2, Pierre-Luc (HC/SC)
Subject: FW: Referral Illegal Sale – [REDACTED]
Attachments: All About Cannabidiol (CBD).pdf

To whom it may concern,

We became aware through a complaint that [REDACTED] may be selling cannabis products, more specifically CBD products, without a valid licence.

Under the Cannabis Act, many activities with phytocannabinoids, CBD included, remain prohibited, except for the specific cases authorized by the Act and its regulations, which include strict controls on possession, production, sale, and distribution. While Health Canada oversees the production of cannabis products, the provinces and territories oversee the distribution and retail aspects of the cannabis supply chain. Health Canada remains responsible for overseeing the distribution and sale of cannabis and any CBD-containing cannabis products for medical purposes.

As of the coming into force of the Cannabis Act on October 17, 2018, CBD and products containing CBD (including cannabis or hemp oil containing CBD) became subject to all of the rules and requirements that apply to cannabis under the Cannabis Act and its regulations.

This means that:

- A processing licence under the Cannabis Regulations is needed to manufacture products containing CBD, regardless of the source of the CBD.
- CBD and products containing CBD, such as cannabis oil, can only be sold to adults (individuals over the age of 18 or older, depending upon the minimum age established by the province or territory) by a provincially or territorially-authorized cannabis retailer, or by a federally-licensed seller of cannabis for medical purposes.

Here is the link to the list of authorized licensed cultivators, processors and sellers under the Cannabis Act: <https://www.canada.ca/en/health-canada/services/drugs-medication/cannabis/industry-licensees-applicants/licensed-cultivators-processors-sellers.html#a1>

[REDACTED] does not appear on that list and is therefore not authorized to cultivate, process or sell cannabis, including CBD, for medical or non-medical purposes in Canada.

The Controlled Substances and Cannabis Branch, Health Canada, did some verification on this matter and the following information was identified from publicly available information:

Dispensary Name: [REDACTED]
Email/Contact:

[REDACTED] Ontario [REDACTED]

Country: Canada

Website(s): [REDACTED]

As such, this dispensary does not comply with the regulatory framework in place in Canada for distribution of cannabis and does not possess a valid license to conduct activities with cannabis. Health Canada is concerned that this dispensary is selling unregulated products that may be unsafe.

This information is being sent to your attention for further action. It would be appreciated if you could provide Health Canada with information regarding the conclusion of your investigation. Should you have any questions on this matter, please do not hesitate to contact me.

Sincerely,

Marie-Claude Vachon, ing.
Manager, Promotion Compliance Monitoring Unit
Controlled Substances and Cannabis Branch
Health Canada

From: [Lee, Joanne \(HC/SC\)](#)
Sent: 2019-09-23 1:54 PM
To: Paré, Karine (HC/SC); [Bouchard2, Pierre-Luc \(HC/SC\)](#)
Cc: [Bergevin, Viviane \(HC/SC\)](#)
Subject: FW: Referral Illegal Sale – [REDACTED] - File Concluded

Hi Karine and P-L,

Here's another one you guys would have handled. I believe this was Raman's file. FYI.

-j.

From: FP Cannabis Ontario / PF Cannabis Ontario (RCMP/GRC)
Sent: 2019-09-19 7:07 AM
To: Cannabis Compliance / Conformite cannabis (HC/SC)
Cc: Lee, Joanne (HC/SC)
Subject: Referral Illegal Sale – [REDACTED] - File Concluded

Regarding the information referral below RCMP opened our File 2019-374988.

The information provided was forwarded to the OPP detachment responsible for policing services in [REDACTED]

For reference the OPP provided their file number of OP19118218.

We have now concluded our file.

Robert Buller, Corporal

Royal Canadian Mounted Police (RCMP)

'O' Division

Criminal Operations Support

Divisional Cannabis Coordinator

519-640-7350 (bus)

[REDACTED]

robert.buller@rcmp-grc.gc.ca

Gendarmerie royale du Canada (GRC)

Division 'O'

Soutien aux Operations Criminelle

Coordonnateur en matière de cannabis

Bur. 519-640-7350

[REDACTED]

robert.buller@rcmp-grc.gc.ca

>>> "Cannabis Compliance / Conformite cannabis (HC/SC)" <hc.compliance-cannabis-conformite.sc@canada.ca> 2019-02-14 10:21 AM >>>

To whom it may concern,

We became aware through a complaint that [REDACTED] may be selling cannabis products, more specifically CBD products, without a valid licence.

From: Cannabis Compliance / Conformite cannabis (HC/SC)
Sent: 2018-11-23 4:38 PM
To: Vachon, Marie-Claude (HC/SC)
Subject: FW: RCMP Referral

fyi

From: FP Cannabis National / PF Cannabis Nationale (RCMP/GRC)
[mailto:RCMP.FPCannabisNational-PF-CannabisNationale.GRC@rcmp-grc.gc.ca]
Sent: 2018-11-23 2:04 PM
To: Cannabis Compliance / Conformite cannabis (HC/SC)
Subject: Re: RCMP Referral

Received. Forwarded to Pacific region for further investigation. File number pending.

Sgt J Karran
RCMP Federal Policing

>>> "Cannabis Compliance / Conformite cannabis (HC/SC)" <hc.compliance-cannabis-conformite.sc@canada.ca> 2018/11/22 9:51 AM >>>
Good morning,

We recently became aware that [REDACTED] an illegal dispensary selling cannabis products online, has likely engaged in disseminating mass marketing emails that has been received by a young person. After review of their website, it was determined that [REDACTED] is an illegal cannabis online dispensary.

The Cannabis Legalization and Regulations Branch, Health Canada, did some verification on this matter and the following information was identified:

- *The dispensary sells its cannabis products online.*
- *The dispensary offers different kinds of unregulated cannabis products, including dried cannabis, cannabis tinctures, cannabis extracts, cannabis vapes, topicals and edibles that can be purchased at their on-line store.*
- *It offers products for both human and animal consumption.*
- *The dispensary is offering inducements to general public to purchase cannabis from its online platform [REDACTED] in the form of limited time discount on products, reward points for referral, cannabis purchases and writing reviews.*

The following contact information was available on their website :

Dispensary Name: [REDACTED]

Email: [REDACTED]

Country: Canada

Website(s): [REDACTED]

As such, this dispensary does not comply with the regulatory framework in place in Canada for distribution of cannabis and does not possess a valid licence to conduct activities with cannabis. Health Canada is concerned that this dispensary is selling unregulated products that may be unsafe.

This information is being sent to your attention for further action. It would be appreciated if you could provide Health Canada with information regarding the conclusion of your investigation. Should you have any questions on this matter, please do not hesitate to contact me.

*Sincerely,
Marie-Claude Vachon, ing.
Manager, Promotion Compliance Monitoring Unit
Cannabis Legalization and Regulations Branch
Health Canada*

From: Cannabis Compliance / Conformite cannabis (HC/SC)
Sent: 2019-01-23 1:40 PM
To: 'RCMP.FPCannabisPacific-PFCannabisPacifique.GRC@rcmp-grc.gc.ca'
Bcc: Vachon, Marie-Claude (HC/SC) (marie-claude.vachon@canada.ca)
Subject: Referral Illegal sale - [REDACTED]

To whom it may concern,

We recently became aware that [REDACTED] is an illegal dispensary selling cannabis products online.

The Cannabis Legalization and Regulations Branch, Health Canada, did some verification on this matter and the following information was identified:

- The dispensary sells its cannabis products online.
- The dispensary offers different kinds of unregulated cannabis products, including dried cannabis, edibles (gummies), vapes, tinctures & topical, hash, concentrates and wax that can be purchased from their on-line store.
- The company has a social media presence and promotes its business via Facebook, twitter and Instagram. All these social media platforms are accessible by the general public.

The following contact information was available on their website:

Dispensary Name: [REDACTED]

City & Province: [REDACTED] BC

Country: Canada

Website(s): [REDACTED]

As such, this dispensary does not comply with the regulatory framework in place in Canada for distribution of cannabis and does not possess a valid licence to conduct activities with cannabis. Health Canada is concerned that this dispensary is selling unregulated products that may be unsafe.

This information is being sent to your attention for further action. It would be appreciated if you could provide Health Canada with information regarding the conclusion of your investigation. Should you have any questions on this matter, please do not hesitate to contact me.

Sincerely,

Marie-Claude Vachon, ing.
Manager, Promotion Compliance Monitoring Unit

Cannabis Legalization and Regulations Branch
Health Canada

From: Cannabis Compliance / Conformite cannabis (HC/SC)
Sent: 2018-11-28 5:35 PM
To: 'RCMP.FPCannabisPacific-PFCannabisPacifique.GRC@rcmp-
grc.gc.ca'
Bcc: Guenette, Corinne (HC/SC); Vachon, Marie-Claude (HC/SC)
Subject: RCMP Referral - [REDACTED]

To whom it may concern,

We recently became aware that [REDACTED] is an illegal dispensary. After review of their website, it was determined that [REDACTED] is an illegal dispensary selling cannabis products online.

The Cannabis Legalization and Regulations Branch, Health Canada, did some verification on this matter and the following information was identified:

- The dispensary sells its cannabis products online.
- The dispensary offers different kinds of unregulated cannabis products, including dried cannabis, cannabis tinctures, cannabis extracts, cannabis vapes, topicals and edibles that can be purchased at their on-line store.
- It offers products for human and animal consumption.
- The dispensary is offering inducements to general public to purchase cannabis from its online platform ([REDACTED]) in the form of limited time discount on products, cannabis purchases and writing reviews.

The following contact information was available on their website :

Dispensary Name: [REDACTED]
Email: [REDACTED]
Country: Canada
Website(s): [REDACTED]

As such, this dispensary does not comply with the regulatory framework in place in Canada for distribution of cannabis and does not possess a valid licence to conduct activities with cannabis. Health Canada is concerned that this dispensary is selling unregulated products that may be unsafe.

This information is being sent to your attention for further action. It would be appreciated if you could provide Health Canada with information regarding the conclusion of your investigation. Should you have any questions on this matter, please do not hesitate to contact me.

Sincerely,

Marie-Claude Vachon, ing.
Manager, Promotion Compliance Monitoring Unit
Cannabis Legalization and Regulations Branch
Health Canada

From: Todd STOROZUK [mailto:Todd.STOROZUK@rcmp-grc.gc.ca]
Sent: 2019-09-05 4:53 PM
To: Cannabis Compliance / Conformance cannabis (HC/SC)
Cc: Janice VANDER GRAAF
Subject: Cannabis referrals

Good day,

Attached are memos regarding referrals made by Health Canada for cannabis distribution online and store front.

Regards,
Cpl Todd Storozuk
Royal Canadian Mounted Police
Federal Serious and Organized Crime

=====

The RCMP E Division Federal Policing Intake Unit has received your complaint related to [REDACTED].
BC PRIME file No 2019-10174 has been opened for records management purposes.

In the province of British Columbia, the *Community Safety Unit* (BC CSU) has been established with a focus on the illegal sale of cannabis. They are responsible for compliance and enforcement action under the *Cannabis Control and Licensing Act* (CCLA) with the ability to recommend criminal or provincial charges.

Our initial assessment indicates this matter would be more appropriately handled by the BC CSU and has been forwarded to them for their awareness and any action they deem necessary.

For any questions please contact E Division Federal Policing Intake Cpl Todd Storozuk at EDIV_FEDERAL_INTAKE or the BC CSU at csu@gov.bc.ca.

Sincerely,

Janice Vander Graaf, Sergeant NCO i/c
RCMP - E Division Federal Policing
Operations Support Group - Intake Unit

From: Cannabis Compliance / Conformite cannabis (HC/SC)
Sent: 2019-01-23 2:11 PM
To: 'RCMP.FPCannabisPacific-PFCannabisPacifique.GRC@rcmp-grc.gc.ca'
Bcc: Vachon, Marie-Claude (HC/SC) (marie-claude.vachon@canada.ca)
Subject: Referral Illegal sale - [REDACTED]

To whom it may concern,

We recently became aware that [REDACTED] is an illegal dispensary selling cannabis products online.

The Cannabis Legalization and Regulations Branch, Health Canada, did some verification on this matter and following information was identified:

- The dispensary sells cannabis products online.
- The dispensary offers products for human consumption to general public.
- The dispensary offers inducement such as “Free shipping” on orders above \$70.
- The dispensary also offers an “Affiliate program”, whereby it invites general public to join its team.

The following contact information was available on their website:

Dispensary name: [REDACTED]

Website: [REDACTED]

As such, the dispensary does not comply with the regulatory framework in place in Canada for distribution of cannabis and does not possess a valid licence to conduct activities with cannabis. Health Canada is concerned that this dispensary is selling unregulated products that may be unsafe.

This information is being sent to your attention for further action. It would be appreciated if you could provide Health Canada with information regarding the conclusion of your investigation. Should you have any questions on this matter, please do not hesitate to contact me.

Sincerely,
Marie-Claude Vachon, ing.
Manager, Promotion Compliance Monitoring Unit
Cannabis Legalization and Regulations Branch
Health Canada

Hello,

We recently became aware of nine illegal dispensaries selling cannabis products online and at store locations across Canada.

The Cannabis Legalization and Regulations Branch, Health Canada, did some verification on this matter. A review of their websites identified the contact information for nine illegal cannabis dispensaries as follows:

British Columbia:

Dispensary name: [REDACTED]
Website: [REDACTED]
Email: [REDACTED]
Address: [REDACTED]
 [REDACTED] BC Canada
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED] BC Canada
 [REDACTED]
 [REDACTED]

Ontario:

Dispensary name: [REDACTED]
Website: [REDACTED]
Email : Unknown
Address : [REDACTED]
 [REDACTED] Ontario
Phone: [REDACTED]

Nova Scotia:

Dispensary name: [REDACTED]
Website: [REDACTED]
Email: [REDACTED]
Address: [REDACTED]
 [REDACTED]

Phone: [redacted] Nova Scotia

Online Dispensaries:

Dispensary name: [redacted]
Website: [redacted]
Email: [redacted]
Phone: Unknown

Dispensary name: [redacted]
Website: [redacted]
Email: [redacted]
Phone: [redacted]

Additional Information:

- [redacted] products are also available in 28 store locations across Canada (See Appendix A).

Dispensary name: [redacted]
Website: [redacted]
Email: [redacted]
Phone: [redacted]

Dispensary name: [redacted]
Website: [redacted]
Email: [redacted]
Phone: Unknown

Dispensary name: [redacted]
Website: [redacted]
Email: Unknown
Address: [redacted]

[redacted] AB
[redacted]

Phone: [redacted]

Dispensary name: [redacted]
Website: [redacted]
Email: [redacted]
Address: [redacted]

[redacted] British Columbia

Phone: [redacted]

As such, these dispensaries do not comply with the regulatory framework in place in Canada for distribution of cannabis and do not possess a valid licence to conduct activities with cannabis. Health Canada is concerned that these dispensaries are selling unregulated products that may be unsafe.

This information is being sent to your attention for further action. It would be appreciated if you could provide Health Canada with information regarding the conclusion of your investigation. Should you have any questions on this matter, please do not hesitate to contact me.

Sincerely,
Marie-Claude Vachon, ing.
Manager, Promotion Compliance Monitoring Unit
Cannabis Legalization and Regulations Branch
Health Canada

APPENDIX A

28 store locations across Canada selling [REDACTED] products

British Columbia

[REDACTED]

[REDACTED]

[REDACTED] British Columbia, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] British Columbia, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] British Columbia, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] British Columbia, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] British Columbia, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] British Columbia, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] British Columbia, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] British Columbia, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] British Columbia, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] British Columbia, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] British Columbia, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] British Columbia, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] British Columbia, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] British Columbia [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] British Columbia, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] British Columbia, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] British Columbia, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] British Columbia, [REDACTED]

[REDACTED]

[REDACTED] British Columbia [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] British Columbia, [REDACTED]

Manitoba:

[REDACTED]

[REDACTED]

[REDACTED] Manitoba [REDACTED]

Ontario:

[REDACTED]

[REDACTED]

[REDACTED] Ontario, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] Ontario, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] Ontario, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] Ontario, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] Ontario [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] Ontario, [REDACTED]

Saskatchewan:

[REDACTED]

[REDACTED]

[REDACTED] Saskatchewan, [REDACTED]

SUMMARY OF RCMP Referrals in 2018/2019

This summary table was created for the purpose of Access to Information Request A-2023-001047 on November 10, 2023. This request is: A Health Canada Compliance and Enforcement Inspection Report on the Cannabis Industry reported, for 2018-19, 32 referrals from Health Canada to the RCMP for action. [***] writing to acquire detailed information on the nature of these referrals. Specifically: 1. The names of the 32 companies and/or promotions events that were referred to the RCMP; 2. Reasons for the referrals to the RCMP; 3. Dates of the 32 referrals to the RCMP and identification of which RCMP detachments the referral went to (this information is required for RCMP follow-up); 4. Correspondence between Health Canada and RCMP related to these referrals; 5. Current status or outcomes of the referrals to the RCMP, if the RCMP has already communicated these to Health Canada. Link to HC report: (https://www.canada.ca/en/health-canada/services/drugs-medication/cannabis/research-data/compliance-enforcement-report-cannabis-inspection-data-summary/2018-2019.html).

Refer to Disclosure recommendation document as well for details on what was provided

#	Organization Name	Reason for Referral	Date of referral	Detachment	Current Status/outcome
1	[REDACTED]	illegal dispensary selling cannabis products online	2019-01-23	RCMP.FPCannabisPacific-PFCannabisPacifique.GRC@rcmp-grc.gc.ca'	Email from RCMP received September 5th, 2019. Referred to British Columbia the Community Safety Unit (BC CSU) with case number. Unknown
2	[REDACTED]	illegal dispensary selling cannabis products online	2018-11-28	RCMP.FPCannabisPacific-PFCannabisPacifique.GRC@rcmp-grc.gc.ca'	Unknown
3	[REDACTED]	illegal dispensary selling cannabis products online	2018-11-22	RCMP.FPCannabisNational-PFCannabisNationale.GRC@rcmp-grc.gc.ca'	Response from RCMP acknowledging receipt and that it was forwarded to pacific region for further investigation. File number pending Unknown
4	[REDACTED]	illegal dispensary selling cannabis products online	2019-01-23	RCMP.FPCannabisPacific-PFCannabisPacifique.GRC@rcmp-grc.gc.ca'	Unknown
5	[REDACTED]	illegal dispensary selling cannabis products online	2018-11-28	RCMP.FPCannabisPacific-PFCannabisPacifique.GRC@rcmp-grc.gc.ca'	Email from RCMP received September 5th, 2019. Referred to British Columbia the Community Safety Unit (BC CSU) with case number. Unknown
6	[REDACTED]	illegal dispensary selling cannabis products online	2019-01-23	RCMP.FPCannabisPacific-PFCannabisPacifique.GRC@rcmp-grc.gc.ca'	Unknown
7	[REDACTED]	illegal dispensary selling cannabis products online	2019-01-23	RCMP.FPCannabisOntario-PFCannabisOntario.GRC@rcmp-grc.gc.ca'	Unknown
8	[REDACTED]	illegal dispensary selling cannabis products online	2018-11-28	RCMP.FPCannabisPacific-PFCannabisPacifique.GRC@rcmp-grc.gc.ca'	Unknown
9	[REDACTED]	illegal dispensary selling cannabis products online	2019-01-23	RCMP.FPCannabisOntario-PFCannabisOntario.GRC@rcmp-grc.gc.ca'	Unknown
10	[REDACTED]	illegal dispensary selling cannabis products online	Unknown	Unknown	Unknown
11	[REDACTED]	illegal dispensary selling cannabis products online	2018-11-28	RCMP.FPCannabisPacific-PFCannabisPacifique.GRC@rcmp-grc.gc.ca'	RCMP Response Dec 5; HC Retracted on Dec 6
12	[REDACTED]	illegal dispensary selling cannabis products online	Unknown	Unknown	Unknown
13	[REDACTED]	illegal dispensary selling cannabis products online	2019-01-23	RCMP.FPCannabisPacific-PFCannabisPacifique.GRC@rcmp-grc.gc.ca'	Unknown
14	[REDACTED]	illegal dispensary selling cannabis products online	2019-01-23	RCMP.FPCannabisPacific-PFCannabisPacifique.GRC@rcmp-grc.gc.ca'	Email from RCMP received September 5th, 2019. Referred to British Columbia the Community Safety Unit (BC CSU) with case number. Unknown
15	[REDACTED]	illegal dispensary selling cannabis products online	2019-01-17	RCMP.FPCannabisNational-PFCannabisNationale.GRC@rcmp-grc.gc.ca'	Email from RCMP received September 5th, 2019. Referred to British Columbia the Community Safety Unit (BC CSU) with case number. Unknown
16	[REDACTED]	illegal dispensary selling cannabis products online	Unknown	Unknown	Unknown
17	[REDACTED]	selling cannabis products, more specifically CBD products, without a valid licence.	2019-02-14	RCMP.FPCannabisOntario-PFCannabisOntario.GRC@rcmp-grc.gc.ca'	Update from RCMP of referral on Feb 19, 2020

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18	[REDACTED]	illegal dispensary selling cannabis products online	2018-12-05	'RCMP.FPCannabisPacific-PFCannabisPacifique.GRC@rcmp-grc.gc.ca'	Unknown
19	[REDACTED]	illegal dispensary selling cannabis products online	Unknown	Unknown	Unknown
20	[REDACTED]	illegal dispensary selling cannabis products online	Unknown	Unknown	Unknown
21	[REDACTED]	illegal dispensary selling cannabis products online	2019-02-11	RCMP.FPCannabisOntario-PFCannabisOntario.GRC@rcmp-grc.gc.ca'	Unknown
22	[REDACTED]	illegal dispensary selling cannabis products online	Unknown	Unknown	Unknown
23	[REDACTED]	illegal dispensary selling cannabis products online	Unknown	Unknown	Unknown
24	[REDACTED]	illegal dispensary selling cannabis products online	Unknown	Unknown	Unknown
25	[REDACTED]	illegal dispensary selling cannabis products online	Unknown	Unknown	Unknown
26	[REDACTED]	illegal dispensary selling cannabis products online	2019-02-26	RCMP.FPCannabisAtlantc-PFCannabisAtlantique.GRC@rcmp-grc.gc.ca'	March 13 2019 update: members of the Digby RCMP [REDACTED]
27	[REDACTED]	illegal dispensary selling cannabis products online	2019-01-23	RCMP.FPCannabisPacific-PFCannabisPacifique.GRC@rcmp-grc.gc.ca'	Unknown
28	[REDACTED]	illegal dispensary selling cannabis products online	2018-10-24	IBC	Please note that your request has been re-directed to the Regional Cannabis Coordinator responsible for jurisdiction in F Division (Saskatchewan) for their action and response directly to Health Canada. FP INTAKE is not taking any further action with this request.
29	[REDACTED]	illegal dispensary selling cannabis products online	2019-02-22	RCMP.FPCannabisOntario-PFCannabisOntario.GRC@rcmp-grc.gc.ca'	Unknown
30	[REDACTED]	illegal dispensary selling cannabis products online	2019-02-11	RCMP.FPCannabisPacific-PFCannabisPacifique.GRC@rcmp-grc.gc.ca'	Unknown
31	[REDACTED]	illegal business selling cannabis products. The business accepts orders via phone, email, text or in person at their store.	2019-01-23	RCMP.FPCannabisNorthwest-PFCannabisNordOuest.GRC@rcmp-grc.gc.ca'	Unknown
32	[REDACTED]	selling cannabis products, more specifically CBD products, without a valid licence.	2019-02-14	'RCMP.FPCannabisOntario-PFCannabisOntario.GRC@rcmp-grc.gc.ca'	Email from RCMP received September 19th 2019. Referred to OPP [REDACTED]