

Cannabis Control Division Civil Penalties

Information on Civil Penalties

Cannabis Civil Penalty Statutes:

16-12-109 Unlawful Conduct by Licensees - Penalties.

(1) If the department has reasonable cause to believe that a licensee has violated a provision of this chapter or a rule of the department, it may, in its discretion and in addition to any other penalties prescribe: (e) impose a civil penalty not to exceed \$3,000.

Cannabis Civil Penalty Administrative Rule:

42.39.507 Civil Penalties

(2) Upon reprimand or suspension of a licensee, the department shall also impose a civil penalty of not less than \$100 and not more than \$3,000 per violation.

CCD Civil Penalty Website:

<https://mtrevenue.gov/cannabis/civil-penalties/>

Where Cannabis Civil Penalties Go:

16-12-111 State Special Revenue Account - Operating Reserve - Transfer of Excess Funds

(2) The account consists of: (e) civil penalties collected under this chapter

**Average Amount of
Fines Per Inspection
\$132**

**CCD Fines Issued
\$674,625**

Top 5 Deficiencies

General Facilities

Seed to Sale Tracking

Label

Dispensary Premises

Testing

Examples of Deficiencies

General Facilities:

- No video monitoring systems
- Individuals under the age of 21 inside a marijuana business
- No written, proactive security plan

Seed-to-Sale Tracking:

- Not having accurate information in seed-to-sale tracking system
- Not weighing plants, harvest, and packages correctly

Label:

- Missing required statements and warnings on label

Dispensary Premises:

- Sales exceeded daily or monthly limits for cardholders

Testing:

- Not testing products in final form

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Civil Penalty Process

