

State of California, Department of Cannabis Control

## Equity Fee Relief Request - Additional Equity Owner Form

Use this form if you are requesting an equity fee relief and need additional room to list qualifying equity owners. Visit [www.cannabis.ca.gov](http://www.cannabis.ca.gov) to download the complete [equity fee relief request form](#) or learn more about [equity criteria](#).

## Business Information

Legal business name:

## Additional Equity Ownership Information

Owner name:

Ownership %:

Job title:

Email:

Phone:

Equity eligibility:

Owner arrest

Owner conviction

Income

Number of earners in the household:

Disproportionately impacted county

County name:

**And one of the following**

Unemployment and poverty census tract

Immediate family member arrest

Immediate family member conviction

Is this owner a locally verified equity applicant or licensee?

Yes\*

No\*\*



Owner name:

Ownership %:

Job title:

Email:

Phone:

Equity eligibility:

Owner arrest

Owner conviction

Income

Number of earners in the household:

Disproportionately impacted county

County name:

**And one of the following**

Unemployment and poverty census tract

Immediate family member arrest

Immediate family member conviction

Is this owner a locally verified equity applicant or licensee?

Yes\*

No\*\*

Owner name:

Ownership %:

Job title:

Email:

Phone:

Equity eligibility:

Owner arrest

Owner conviction

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Number of earners in the household:

Disproportionately impacted county

County name:

**And one of the following**

Unemployment and poverty census tract

Immediate family member arrest

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Is this owner a locally verified equity applicant or licensee?

Yes\*

No\*\*



Owner name:

Ownership %:

Job title:

Email:

Phone:

Equity eligibility:

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Income

Number of earners in the household:

Disproportionately impacted county

County name:

**And one of the following**

Unemployment and poverty census tract

Immediate family member arrest

Immediate family member conviction

Is this owner a locally verified equity applicant or licensee?

Yes\*

No\*\*

Owner name:

Ownership %:

Job title:

Email:

Phone:

Equity eligibility:

Owner arrest

Owner conviction

Income

Number of earners in the household:

Disproportionately impacted county

County name:

**And one of the following**

Unemployment and poverty census tract

Immediate family member arrest

Immediate family member conviction

Is this owner a locally verified equity applicant or licensee?

Yes\*

No\*\*



Owner name:

Ownership %:

Job title:

Email:

Phone:

Equity eligibility:

Owner arrest

Owner conviction

Income

Number of earners in the household:

Disproportionately impacted county

County name:

**And one of the following**

Unemployment and poverty census tract

Immediate family member arrest

Immediate family member conviction

Is this owner a locally verified equity applicant or licensee?

Yes\*

No\*\*

*\*By selecting yes, the owner attests that: "Under penalty of perjury, I hereby declare that I am a locally verified equity applicant or licensee. I further declare that I satisfy at least one of the criteria set forth in CCR 15014.1(d). I understand that the Department may investigate the accuracy of these declarations, and that a misrepresentation of fact is cause for rejection of this fee relief request."*

*\*\*Attach evidence of eligibility, as described on the following page, for each owner who is not a locally verified equity applicant or licensee.*



## Instructions: Equity Owner Criteria and Evidence

Qualified equity applicants or licensees, either individually or in combination with other qualified equity applicants or licensees, who meet [equity criteria](#) must own 50% or more of the cannabis business. Business owners can show they were impacted by past cannabis criminalization in a number of ways. You only need to meet one of the following criteria to qualify.

### Conviction or arrest

The owner was convicted of or arrested for a cannabis offense before November 8, 2016.

You can show proof of conviction or arrest using any of the following:

- Copies of federal or state court records that show the outcome of the case
- Records showing dismissal or expungement
- Any other court or law enforcement record that show proof of conviction or arrest

### Income

The owner's household income is less than or equal to 60 percent of the area median income for the local jurisdiction in which they reside.

You can show proof of income using any of the following:

- Individual federal tax returns, state tax returns, or W-2s
- At least two consecutive paystubs
- Proof of eligibility for a program that provides financial aid to adults without enough income or resources, such as CalFresh, MediCal, CalWORKS, supplemental security income, or social security disability

The records must include the individual's name and be dated within two years of the date of the fee waiver request. Income documentation must be submitted to demonstrate the equity owner's income as well as each earner in the equity owner's household.

### Neighborhood and family member conviction or arrest

The owner lived for at least five years between 1980 and 2016 in a county disproportionately impacted by past criminal justice policies implementing cannabis prohibition.

In addition to having lived in a disproportionately impacted county, the owner must have resided in a census tract that is among the top 25 percent for civilian unemployment and poverty in the state based on the U.S. Census Bureau's 2013-2017 American Community Survey or has an immediate family member who was convicted or arrested for a cannabis offense before November 8, 2016.

Use our [map tool](#) to see if you lived in a qualifying area. Qualifying counties are outlined in black and qualifying census tracts are shaded in green.

You can show proof of residence using any **two** of the following:

- California Driver's License or State Identification Card
- Property tax bill or payment, or evidence that the owner is exempt from property tax payment
- Signed rental agreement, or deed or title to residential property
- Copies of state or federal tax returns
- School records
- Banking or credit card records

- Voter registration
- Credit reports
- Utility, cable, or internet billing or payment records
- Vehicle titles or proof of vehicle registration

The records must include the equity owner's name, show an address in the jurisdiction, and be dated between 1980 and 2016.

An immediate family member may include a child, stepchild, parent, stepparent, brother, sister, half-brother, half-sister, stepsibling, legal guardian, grandparent, or great grandparent. You can show proof of conviction or arrest using any of the following:

- Copies of federal or state court records that show the outcome of the case
- Records showing dismissal or expungement
- Any other court or law enforcement record that show proof of conviction or arrest

