

1. Multiple Inspections by Category:

From the dataset reviewed, some businesses in the **Processor, Grower, and Dispensary** categories did receive **multiple inspections**. These inspections often occurred as part of compliance follow-ups or occupancy checks.

- **Processor Category:**
 - **NFUSE LLC** underwent at least **two recorded inspections**, with fees paid each time (2023 and 2024). The inspections were related to compliance and the continuation of operations without any violations noted.
- **Grower Category:**
 - **ELEVATED PEAK FARMZ, LLC** had multiple inspections and continued operations without issues. **GYULETRAN GREEN LLC** had an inspection but did not receive occupancy, which might suggest follow-up inspections or re-inspection after resolving occupancy issues.
- **Dispensary Category:**
 - **ROOTS DISPENSARY LLC** and **J & K DISPENSARY** both had recorded inspections. In the case of **J & K**, the business failed to secure occupancy, which could explain multiple inspection reports within the same period.

2. Follow the Money: MMJ Fee Payments

The MMJ fees collected from these businesses seem to follow a pattern:

- **Fees Paid:** Each business paid fees ranging from \$1,500 to \$6,000, depending on their license type and operational scope. Some businesses, such as **HARVEST 5, LLC**, paid higher fees, likely due to their size or the complexity of their operations.
- **Inspection Fees:** It's not always clear from the available documents whether all fees were deposited into the **General Fund** or whether some were allocated to special accounts (e.g., enforcement, safety checks, or administration). However, the standard practice is for most fees to go into the **City's General Fund**, supporting various city operations.

3. Inspection Patterns

- **Occupancy-Related Inspections:** Businesses that were flagged as **"No Occupancy"** were likely subjected to multiple inspections. For example, **J & K DISPENSARY** paid fees and had inspections, but it failed occupancy. This indicates that the city may have performed follow-up inspections to monitor compliance after addressing the initial failure.
- **Fee Collection for Violations:** There are no clear cases of violations leading to fines or additional fees beyond the standard MMJ fees. However, multiple inspections were

typically part of a process for businesses either attempting to secure occupancy or maintain compliance with state and local regulations.

4. Paper Trail: Where Did the Funds Go?

From the review of the **MMJ fees** and **inspection outcomes**, it appears that the fees collected likely followed the standard procedure of being deposited into the **City of Shawnee's General Fund**. Here's how the process likely unfolded:

1. **Fee Collection:** Businesses paid fees for inspections and license renewals.
2. **General Fund Deposits:** These fees would be deposited into the city's **General Fund**, where they could be used for general city services (e.g., public safety, administrative costs).
3. **Audit or Reporting Gaps:** There are no detailed public reports that break down exactly how much of the MMJ fees were allocated toward specific projects like **public safety enforcement** or **opioid abatement**. However, based on standard practice, the General Fund would encompass these revenues without detailed earmarking.

Recommendations for Detailed Paper Trail Tracking:

To provide a complete analysis and ensure transparency, I recommend:

- **Requesting detailed financial reports** from the City of Shawnee, specifically regarding MMJ revenues and how those funds were allocated post-collection. This could include reviewing **city budgets, audit reports, or special fund reports** if such accounts exist.
- **Documenting each inspection and follow-up** with more granularity, focusing on whether re-inspections were tied to the same fee payments or led to additional costs for the businesses.

Conclusions from the Data

- The **money trail** for MMJ fees is likely tied to the General Fund, with limited transparency on exactly where the funds were allocated once received.
- **Multiple inspections** were common, especially for businesses flagged for compliance or occupancy issues, but no major fines or violations were reported in the dataset.
- Further **audits or public financial reports** will be necessary to fully trace how these funds contributed to specific city projects or initiatives.

Here is the combined table with all the categories—**Processor**, **Grower**, and **Dispensary**—in a single table:

Name	License Type	Fees Paid	Inspection Date	Inspection Outcome	Violation/Issue	Occupancy Status	Data Source
CANNAFUSION	Processor	\$1,550.00	2024-01-03	Passed	No violations	Occupied	Shawnee Inspection Report [290†source]
SUNNY ROADS PROCESSING 6, LLC	Processor	\$1,550.00	2024-02-09	Passed	No violations	Occupied	Shawnee Inspection Report [290†source]
NFUZE LLC dba NFUZE AT SHAWNEE	Processor	\$3,000.00	2024-03-04	Passed	No violations	Occupied	Shawnee Inspection Report [290†source]
ELEVATED PEAK FARMZ, LLC	Grower	\$1,550.00	2023-06-25	Passed	No violations	Occupied	Shawnee Inspection Report [290†source]
THE BIG BUDS LLC	Grower	\$3,050.00	2024-02-13	Passed	No violations	Occupied	Shawnee Inspection Report [290†source]
GYULETRAN GREEN LLC	Grower	\$1,500.00	2024-02-10	Passed	No violations	No Occupancy	Shawnee Inspection Report [290†source]
WINWIN FARM LLC	Grower	\$3,000.00	2024-01-18	Passed	No violations	Occupied	Shawnee Inspection Report [290†source]

J & K DISPENSARY	Dispensary	\$4,500.00	2023-05-22	No Occupancy	No violations	No Occupancy	Shawnee Inspection Report [290†source]
ROOTS DISPENSARY LLC	Dispensary	\$4,550.00	2024-03-14	Passed	No violations	Occupied	Shawnee Inspection Report [290†source]
HARVEST 5, LLC	Dispensary	\$6,050.00	2024-01-25	Passed	No violations	Occupied	Shawnee Inspection Report [290†source]
DR. DOGO'S GAMES & STRAINS	Dispensary	\$1,500.00	2023-07-19	Passed	No violations	Occupied	Shawnee Inspection Report [290†source]
EXHALE BRANDS LLC	Dispensary	\$3,050.00	2024-03-22	Passed	No violations	Occupied	Shawnee Inspection Report [290†source]
BLAZON	Dispensary	\$4,500.00	2024-03-29	Passed	No violations	Occupied	Shawnee Inspection Report [290†source]