

# **Supplemental Applicant Individual Instructions Adult-Use Marijuana Establishment Licensing Application Process**

**Cannabis Regulatory Agency** 

Phone:(517) 284-8599

Website: www.michigan.gov/CRA

Email: CRA-Adult-Use-Marijuana@Michigan.gov



**Adult-Use Marijuana Establishment Licensing Application Process** 

This application must be completed in its entirety upon submission. If the Cannabis Regulatory Agency (CRA) identifies a deficiency in an application, the CRA will notify the applicant. The applicant must submit all missing information or proof that the deficiency has been corrected in its entirety to the CRA within 5 calendar days of the date the applicant received the notice of deficiency. The failure of an applicant to completely correct a deficiency within 5 days of notification by the CRA may result in the denial of the application.

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**Adult-Use Marijuana Establishment Licensing Application Process** 

#### Before initiating the application process, be advised the following documents are due at the time of application submission:

#### **Attestations Link to Attestations**

- Attestation 1-A Acknowledgment, Agreement, & Consent
- Attestation 1-B Verification & Affidavit of Full Disclosure
- Attestation 1-C Authorization to Release Information
- Attestation 1-D Acknowledgment of Federal Law & Release of Liability
- Attestation 1-E Confirmation of Tax Compliance
- Acknowledgment of Attestations (signed and notarized)

#### **Identity Documents**

Copy of government issued ID

#### **Regulation Documents**

- Copy of Marijuana Licenses (if applicable)
- Summary of facts and circumstances concerning license denial, restriction, revocation, suspension, or nonrenewal (if applicable)

#### **Tax Compliance Documents**

- W2s and/or 1099s for most recent year (if no W2s or 1099s exist, submit an explanation)
- Copy of notice of tax liability due (if applicable)

#### **Criminal and Civil Litigation History**

- Copy of criminal history documents (if applicable)
- Copy of litigation documents (if applicable)

<sup>\*</sup>All applicable items on the checklist are required to be provided at the time of application submission.

<sup>\*</sup>Failure to submit any of the items may result in the denial of your application.



- Enter User Name or E-mail.
- Enter Password.
- Select Login.





**Adult-Use Marijuana Establishment Licensing Application Process** 

• Select Adult-Use Establishment Licensing.

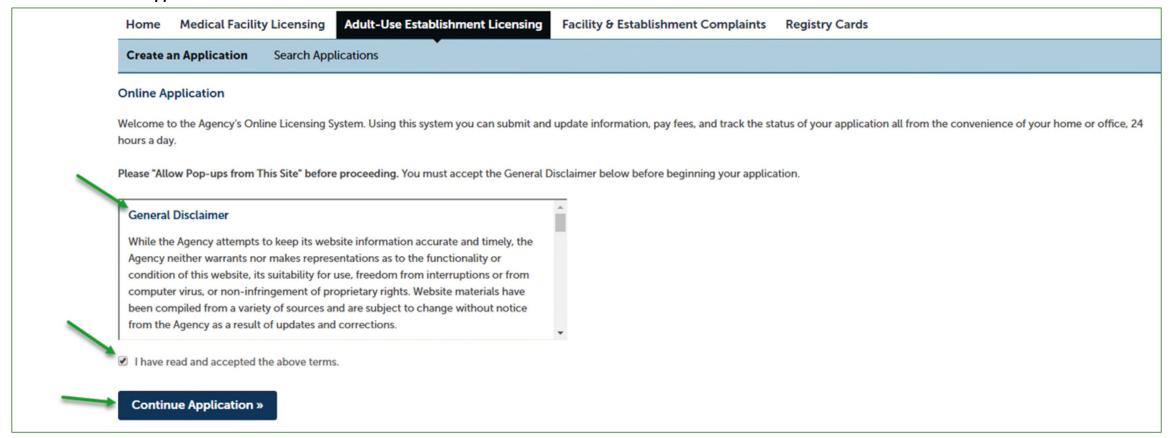


• Select Create an Application.

Home	Medical Facility Licensing	Adult-Use Establishment Licensing	Facility & Establishment Complaints	Registry Cards	
Create an Application Search Applications					



- Read the General Disclaimer.
- Check the box stating I have read and accepted the above terms.
- Select Continue Application.





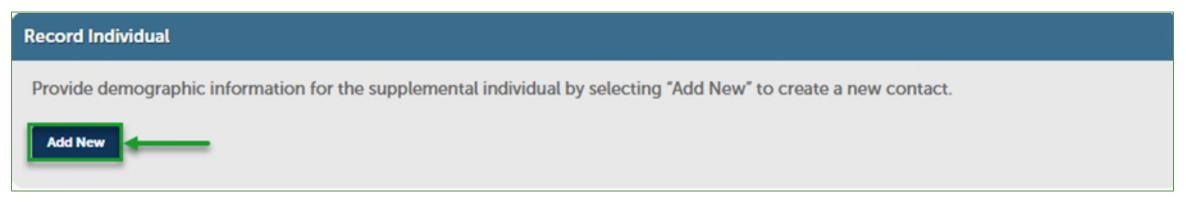
- Select the arrow next to Adult-Use Step 1: Prequalification Application.
- Select Supplemental Individual Registration.
- Select Continue Application.





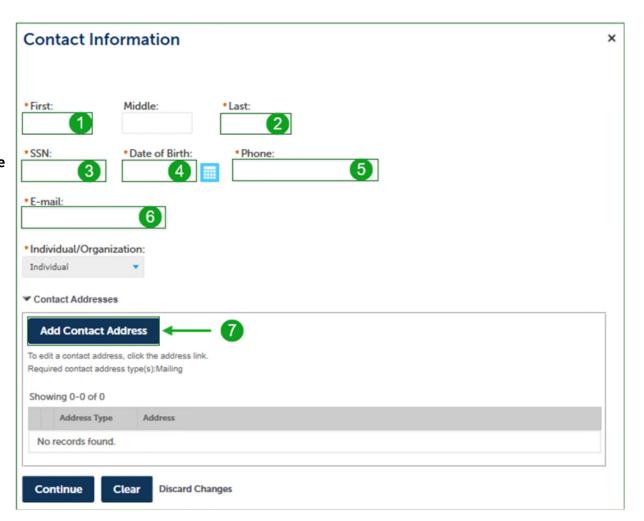
**Adult-Use Marijuana Establishment Licensing Application Process** 

• Select **Add New** to enter the supplemental individual's demographic information.



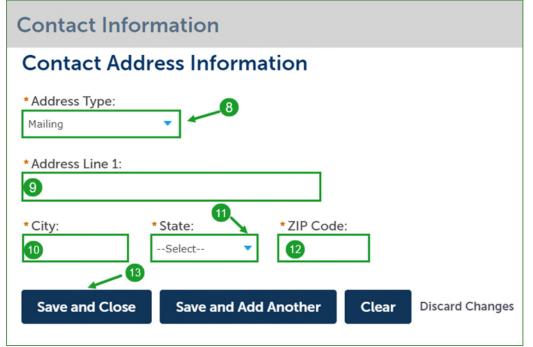


- Enter supplemental individual's First Name.
- Enter supplemental individual's *Last Name*.
- Enter supplemental individual's Social Security Number.
- Enter supplemental individual's **Date of Birth**.
- Enter supplemental individual's **Primary Phone Number**.
- Enter supplemental individual's *E-mail Address*.
- Select Add Contact Address. Another window will open. Please see next page to continue.

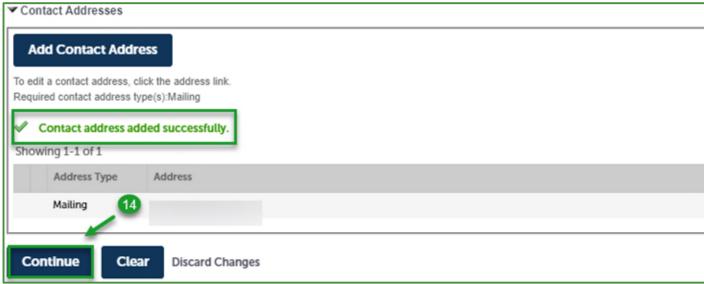




- \*Mailing Address is required.
- Enter Street Address.
- Enter *City*.
- Select to add State.
- Enter ZIP Code.
- Select Save and Close.



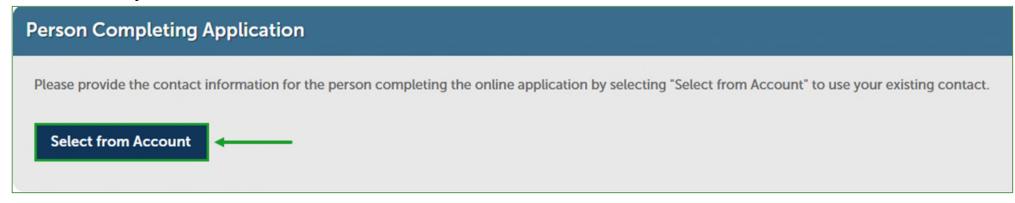
- Contact Address Added Successfully message will appear.
- Select Continue.





**Adult-Use Marijuana Establishment Licensing Application Process** 

Choose Select from Account.

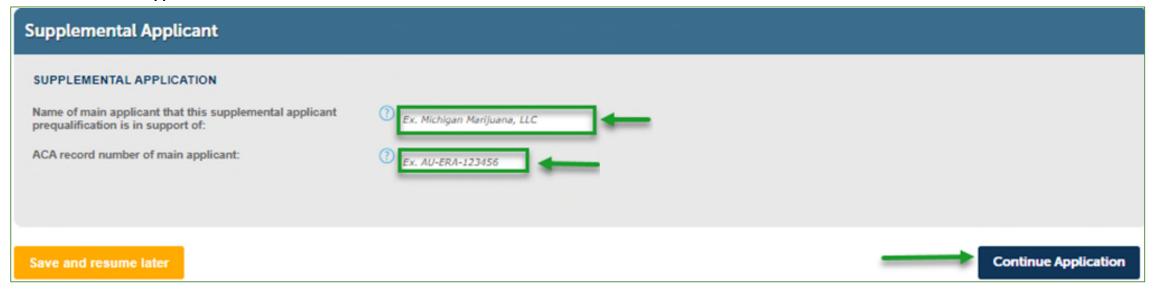


- Select the box for *Mailing Address*.
- Select Continue.



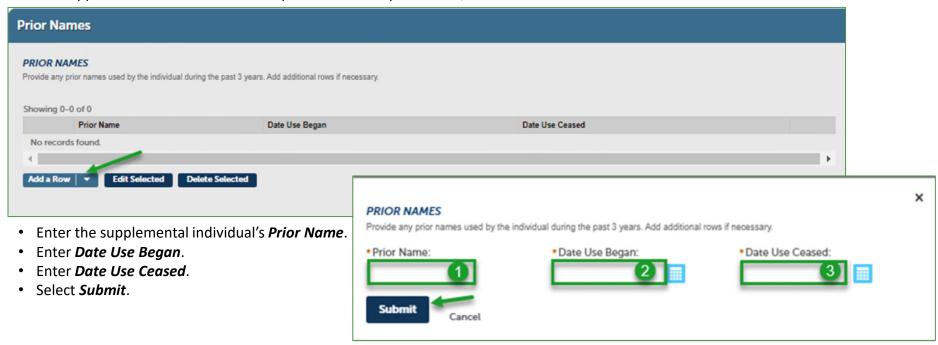


- Enter the name of the *Main Applicant* that this supplemental application is in support of. The main applicant is the entity or sole proprietor seeking to hold the state license.
- Enter the ACA Record Number of the Main Applicant. The main applicant's ACA record number is emailed to the main applicant upon application submission.
- Select Continue Application.



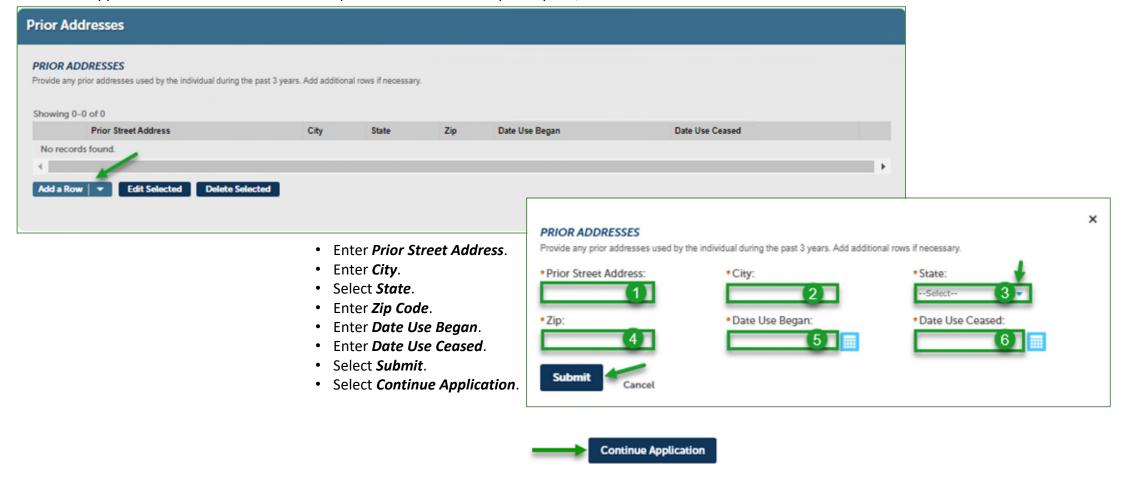


- Select *Add a Row* if the supplemental individual has operated under a Prior Name(s) within the past 3 years. To add multiple prior names, select *Add a Row* multiple times.
- If the supplemental individual has not operated under a prior name, do not add a row.





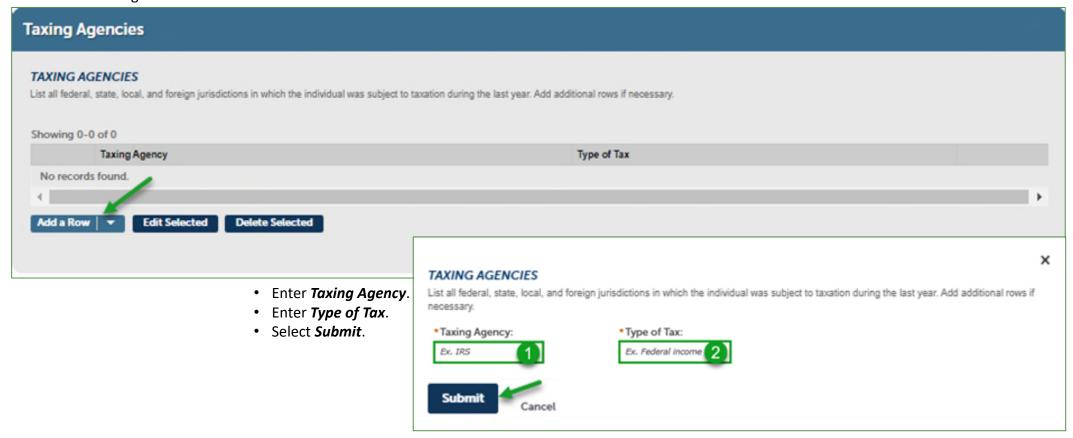
- Select *Add a Row* if the supplemental individual has used any prior addresses within the past 3 years. To add multiple prior addresses, select *Add a Row* multiple times.
- If the supplemental individual has not used a prior address within the past 3 years, do not add a row.





### **Adult-Use Marijuana Establishment Licensing Application Process**

• Select **Add a Row** as many times as necessary to list all federal, state, local, and foreign jurisdictions in which the supplemental individual was subject to taxation during the last 12 months.



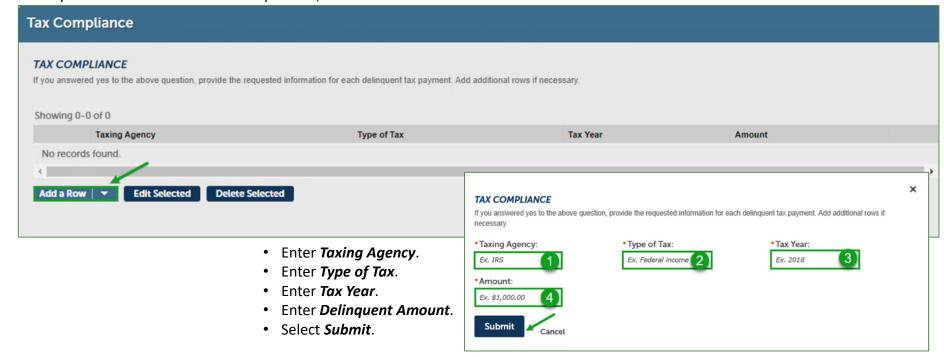


#### **Adult-Use Marijuana Establishment Licensing Application Process**

• Answer the tax compliance question as it pertains to the supplemental individual by selecting **Yes** or **No.** 



- If you answered yes to the above question, select **Add a Row** as many times as necessary to disclose the requested information for each delinquent tax payment.
- If you answered no to the above question, do not add a row.



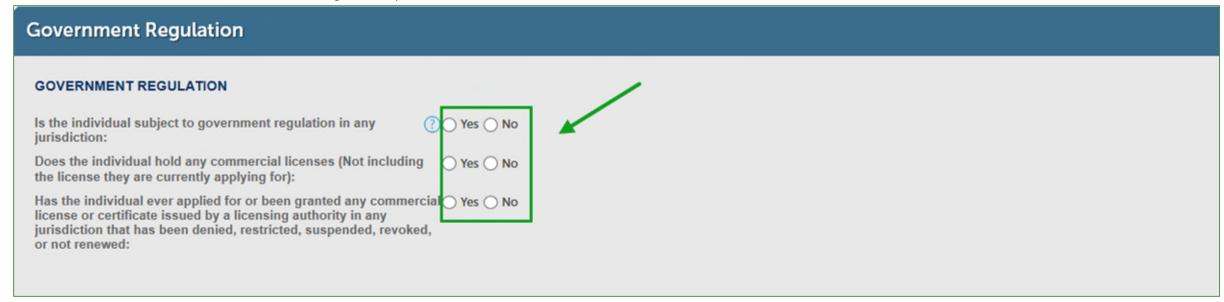
 After disclosing the necessary information, select Continue Application.





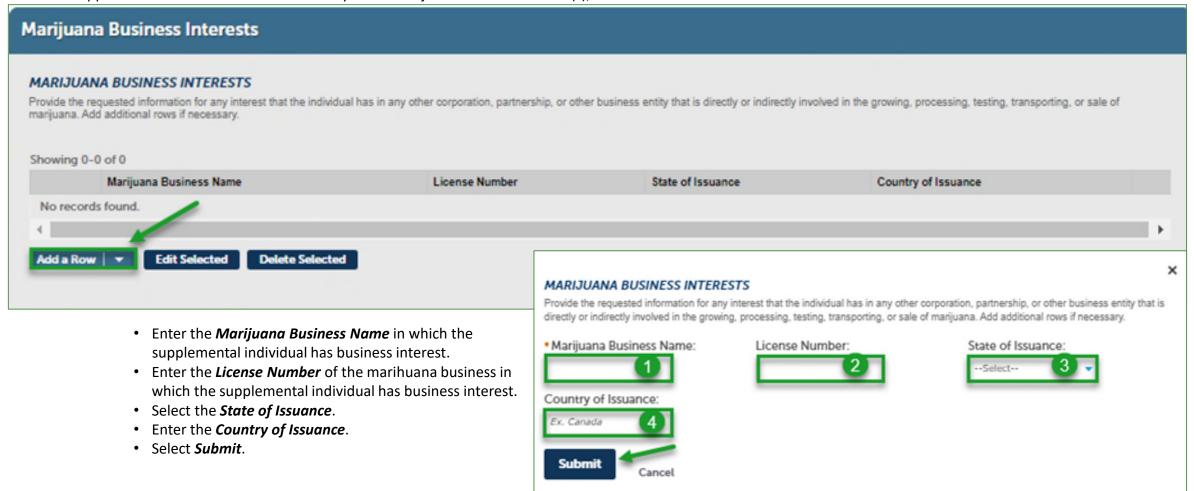
**Adult-Use Marijuana Establishment Licensing Application Process** 

• Select **Yes** or **No** to the three Government Regulation questions.



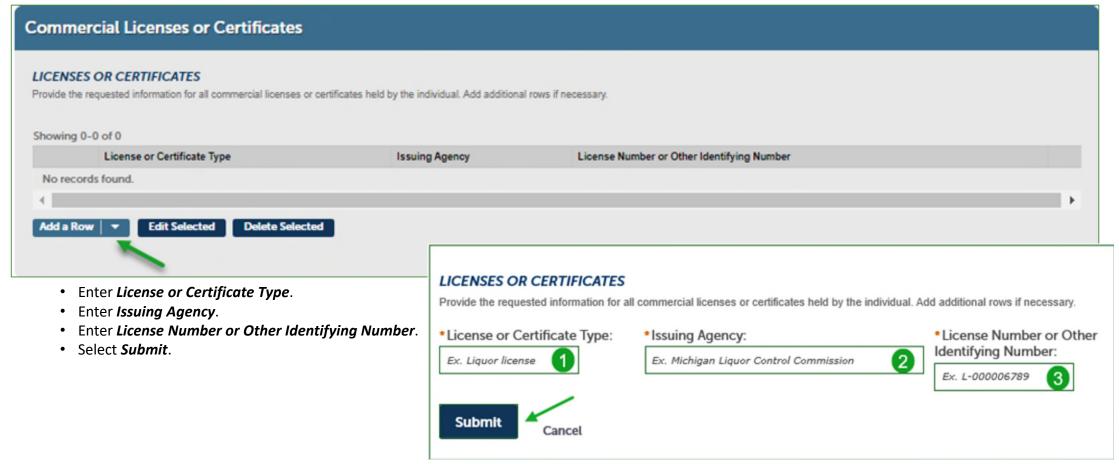


- Select Add a Row as many times as necessary to disclose the supplemental individual's direct or indirect ownership interest(s) in other marijuana business entities.
- If the supplemental individual does not have any other marijuana business interest(s), do not add a row.



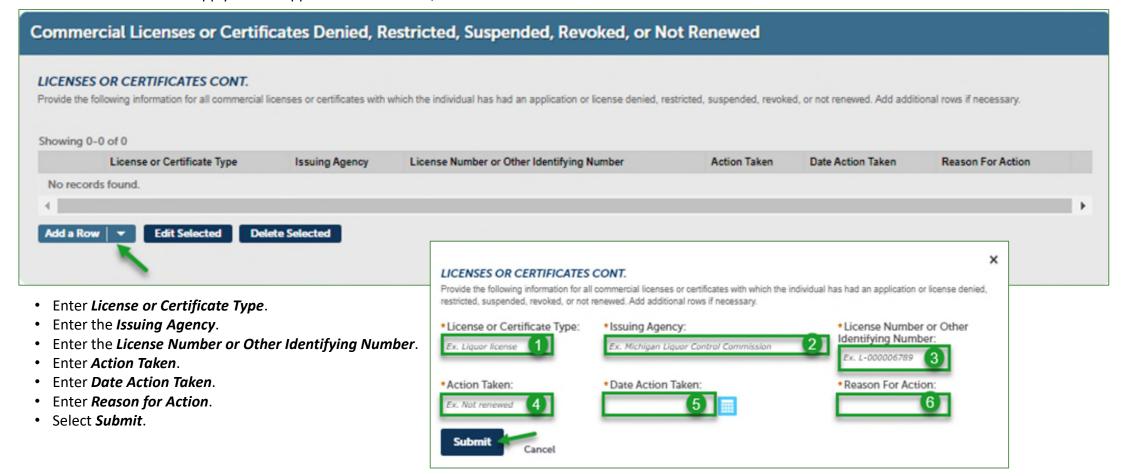


- Select **Add a Row** as many times as necessary to disclose all commercial licenses or certificates held by the supplemental individual.
- If the supplemental individual does not hold any other commercial licenses or certificates, do not add a row.



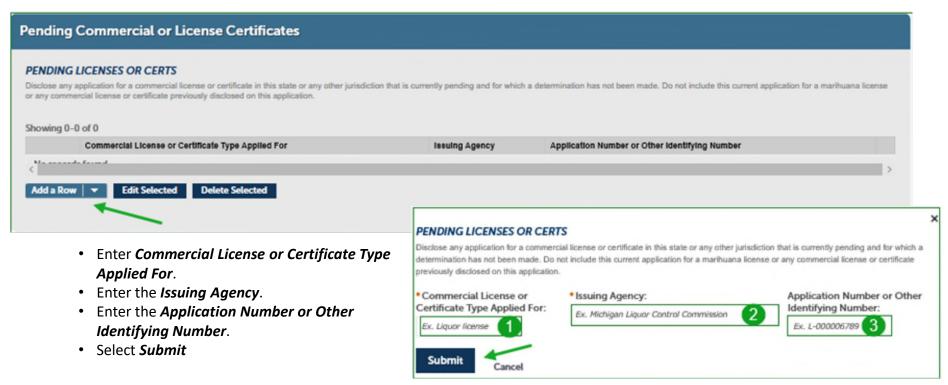


- Select **Add a Row** as many times as necessary to disclose all commercial licenses or certificates with which the supplemental individual has had an application or license denied, restricted, suspended, revoked, or not renewed.
- If the above does not apply to the supplemental individual, do not add a row.





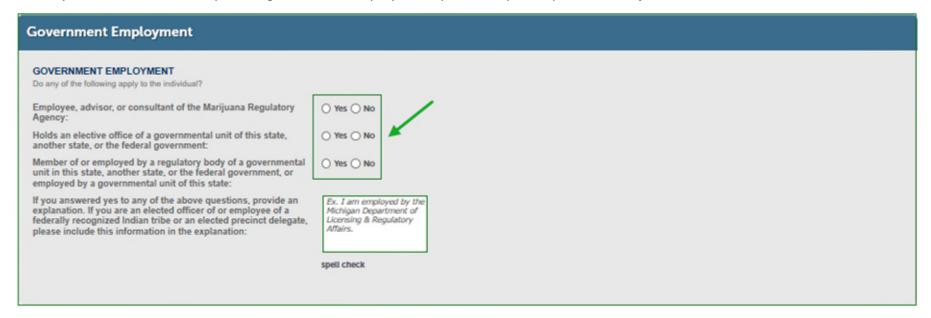
- Select Add a Row as many times as necessary to disclose all pending commercial licenses or certificates for the supplemental individual.
- If the supplemental individual does not have any pending commercial licenses or certificates, do not add a row.





#### **Adult-Use Marijuana Establishment Licensing Application Process**

- Select **Yes** or **No** to the three government employment questions.
- If you answered **Yes** to any of the government employment questions, please provide an **explanation**.



 After disclosing all necessary information, select Continue Application.



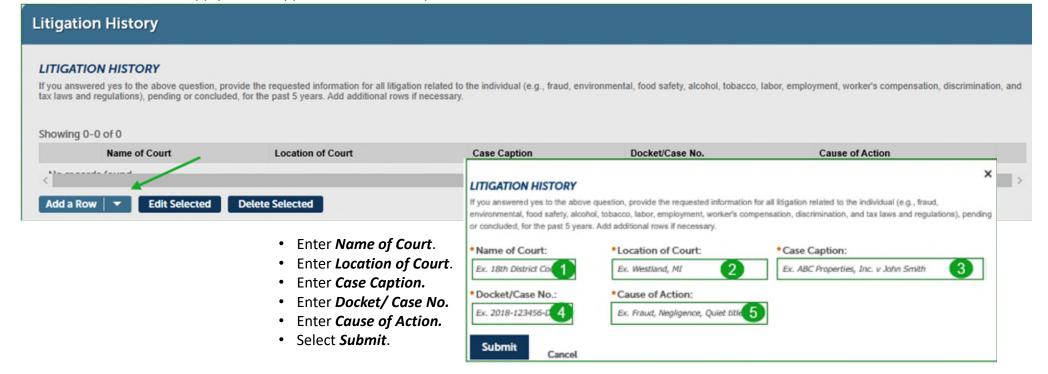


**Adult-Use Marijuana Establishment Licensing Application Process** 

• Select **Yes** or **No** to the litigation history question.



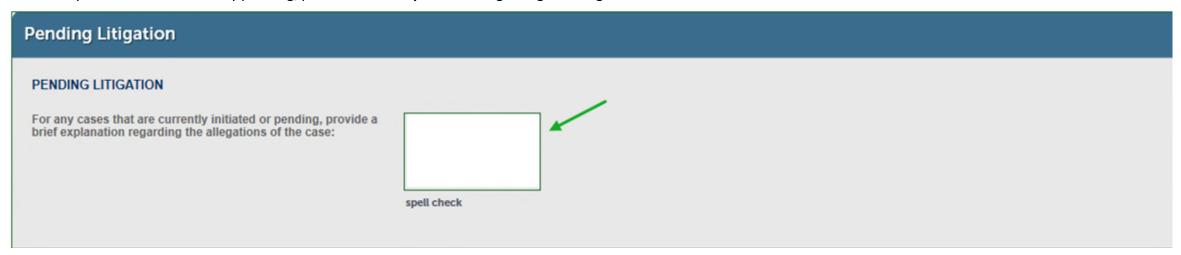
- If yes, select **Add a Row** as many times as necessary to provide the requested information for all litigation related to the supplemental individual (e.g., fraud, environmental, food safety, alcohol, tobacco, labor, employment, worker's compensation, discrimination, and tax laws and regulations), pending or concluded, for the past five years.
- If the above does not apply to the supplemental individual, do not add a row.





**Adult-Use Marijuana Establishment Licensing Application Process** 

• For any cases that are currently pending, provide a brief *explanation* regarding the allegations of the case.



 After disclosing the necessary information, select Continue Application.





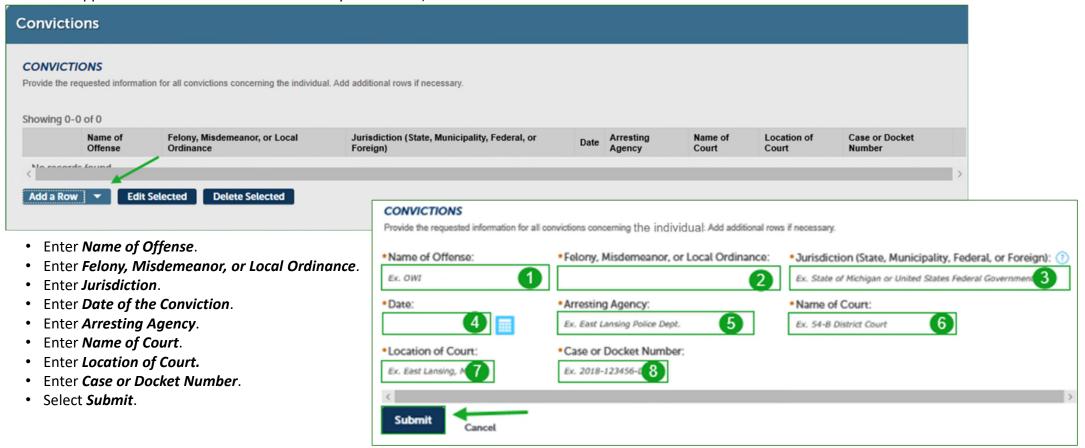
**Adult-Use Marijuana Establishment Licensing Application Process** 

• Has the individual been convicted of any crime under the laws of any jurisdiction? Select **Yes** or **No.** 





- Select **Add a Row** as many times as necessary to provide information for all convictions concerning the supplemental individual.
- If the supplemental Individual does not have any convictions, do not add a row.





**Adult-Use Marijuana Establishment Licensing Application Process** 

• Use the free form text box to disclose any charges or government investigations, whether initiated, pending, or concluded, related to the individual's business operations unless they have been previously disclosed on this application (e.g., fraud, environmental, food safety, alcohol, tobacco, labor, employment, worker's compensation, discrimination, and tax laws and regulations).

Charges and Investigations					
CHARGES AND INVESTIGATIONS  Disclose any charges and government investigations, whether initiated, pending, or concluded, related to the Individual's business operations unless they have been previously disclosed on this application (e.g., fraud, environmental, food safety, alcohol, tobacco, labor, employment, worker's compensation, discrimination, and tax laws and regulations):  spell check					

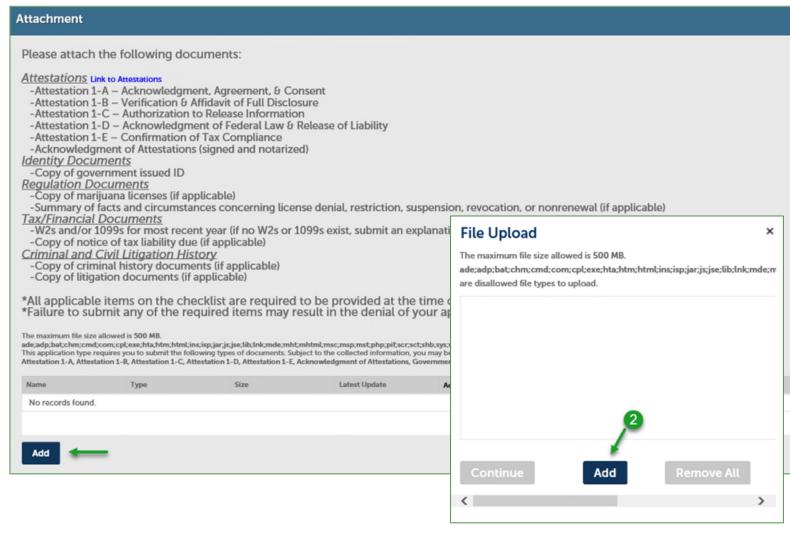
• Select **Continue Application**.





- All applicable items on the checklist are required to be provided at the time of application submission.
- Failure to submit any of the applicable checklist items may result in the denial of the application.
- Each document in the checklist must be uploaded individually; documents cannot be combined and uploaded as a single PDF.
  - For example, each attestation must be uploaded individually. Instead of uploading a single document containing all attestations, you must upload "Attestation 1-A", "Attestation 1-B", "Attestation 1-C", etc.

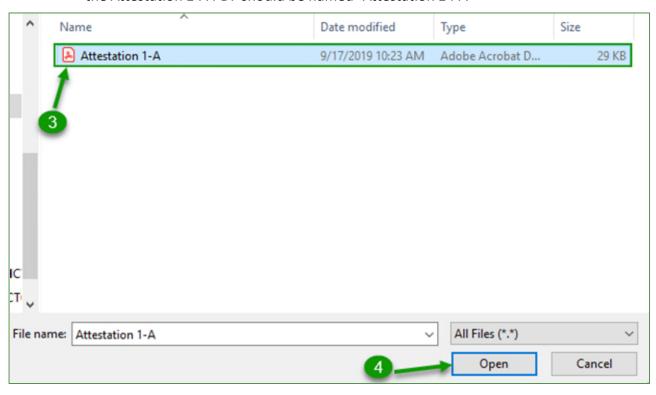
- To attach documents, Select Add on the attachments page.
- Select Add on the file upload pop out window. Please see next page to continue.



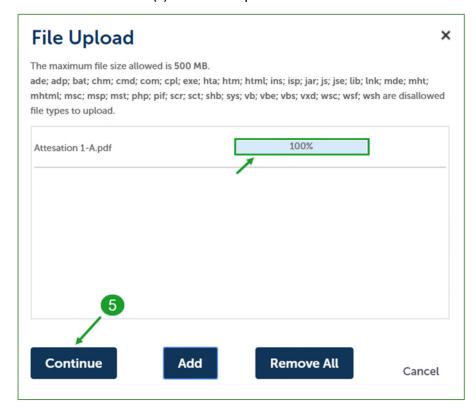


#### **Adult-Use Marijuana Establishment Licensing Application Process**

- Select and Open the file(s) you wish to upload.
  - Attachments should be uploaded in PDF format.
  - Files should be named according to their document type. For example, the Attestation 1-A PDF should be named "Attestation 1-A".

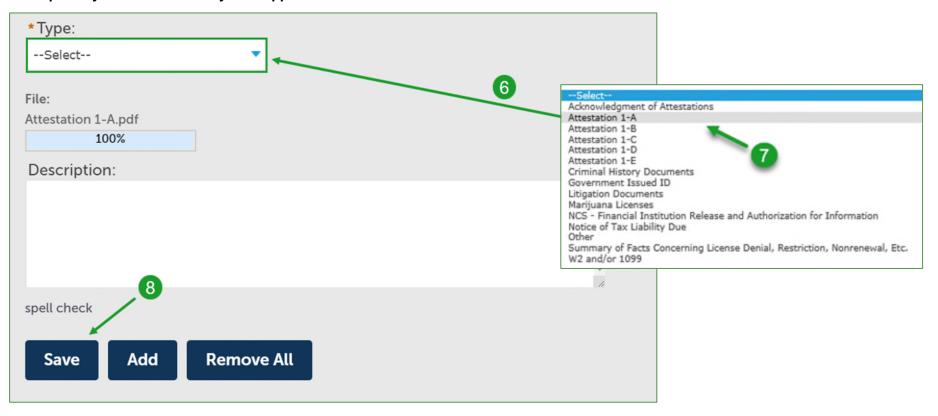


• Confirm the file(s) are 100% uploaded and select Continue.





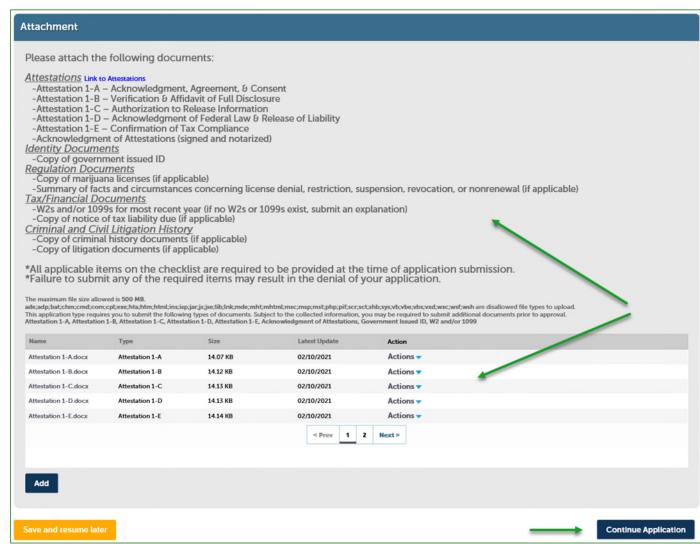
- Select document Type.
  - All documents on the checklist have a corresponding type. You must choose the corresponding document type for each document that is uploaded. For example, when uploading Attestation 1-A, you must select the "Attestation 1-A" type.
- Select Save.
- You must repeat the process depicted for Attestation 1-A for all applicable documents on the checklist.





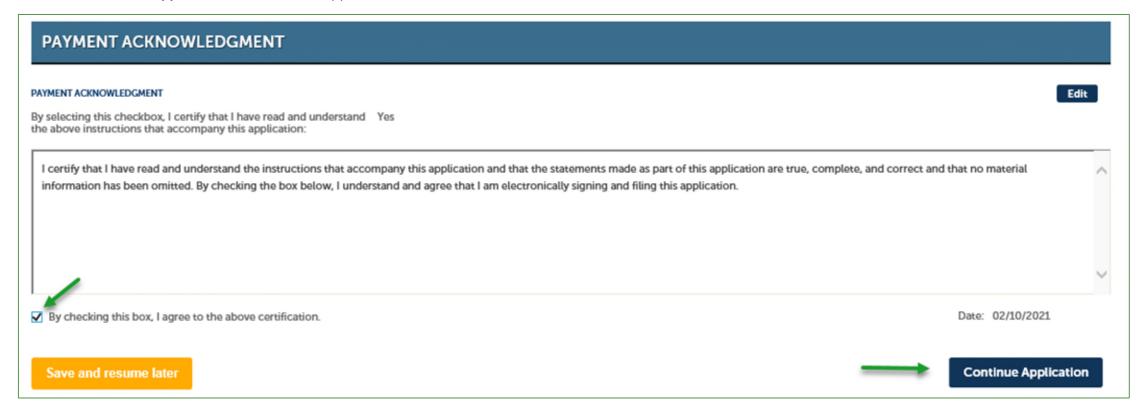
#### **Adult-Use Marijuana Establishment Licensing Application Process**

 After all applicable documents have been uploaded and their corresponding document types have been selected and saved, select Continue Application.





- After reviewing the supplemental individual application, *Check* the box to electronically sign and file the application thus certifying that the application is true, complete, correct, and that no material information has been omitted.
- Select *Continue Application* to submit the application.





**Adult-Use Marijuana Establishment Licensing Application Process** 

• The supplemental individual application has now been submitted. Retain a copy of the record number.





### **Adult-Use Marijuana Establishment Licensing Application Process**

- The person completing the application and the supplemental individual will receive the below email containing:
  - The prequalification application number of the supplemental individual.
  - The application name.
  - Instructions regarding how to track the status of submitted applications in real time.

Dear Individual 1,

You have submitted a supplemental application for prequalification. The application number is below. Make sure to retain this number for your records.

Prequalification Application Number: AU-IRA-000351

Application Name: Individual 1

You can view the application status under the MY RECORDS tab on the citizen portal. Application Statuses

Thank you,

Cannabis Regulatory Agency Adult-Use Licensing (517) 284-8599

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