



executed copy of the documents demonstrating compliance with this term within 30 days of the effective date of this order.

2. Oakshire Holdings Limited, Fernando Di Carlo, Simonetta Di Carlo, James Skinner, and Stephanie Skinner are permanently prohibited from applying for or otherwise seeking any medical or adult-use marijuana business license in the State of Michigan, exercising managerial control over any such business, or otherwise meeting the criteria to be deemed an applicant, supplemental applicant, or otherwise subject to a background investigation of any such business.
3. Respondent's license is subject to the following restrictions and conditions for a period of two years from the effective date of this order:
  - a) Respondent shall submit a report for each license Respondent holds confirming the identity of each person who meets the criteria to be an applicant, supplemental applicant, or otherwise subject to a background investigation for a marijuana business in the State of Michigan. Respondent shall file these reports on a quarterly basis via email to [MRA-LegalHearings@michigan.gov](mailto:MRA-LegalHearings@michigan.gov), with the first report due three months after the effective date of this order, and subsequent reports due every three months thereafter for a period of two years.
4. Respondent must pay a fine in the amount of twelve thousand dollars (\$12,000.00). This fine shall be paid within 30 days of the effective date of this order. The fine shall be paid by check or money order made payable to the State of Michigan with "ENF 19-00059, 19-00064, & 20-00009" clearly displayed on the check or money order. Respondent shall mail the payment to Department of Licensing and Regulatory Affairs, Marijuana Regulatory Agency, P.O. Box 30205, Lansing, Michigan 48909.
5. If Respondent fails to timely pay the fine, Respondent's license shall be suspended until payment is received.
6. Unless otherwise specified in this order, Respondent shall direct any communications to the MRA that are required by the terms of this order to [MRA-LegalHearings@michigan.gov](mailto:MRA-LegalHearings@michigan.gov).
7. Respondent shall be responsible for all costs and expenses incurred in complying with the terms and conditions of this consent order.
8. Respondent shall be responsible for the timely compliance with all terms of this consent order, including the timely filing of any

documentation. Respondent's failure to comply within the time limitations provided will constitute a violation of this order. The MRA may, in its discretion, grant a written extension of any timeline set forth in this consent order on a case-by-case basis and in response to a written request from Respondent.

9. If Respondent violates any term or condition set forth in this order, Respondent will be subject to fines and/or other sanctions under MCL 333.27407(1) and Mich Admin Code, R 420.806.

This order shall be effective on the date signed by the MRA's executive director or his designee, as set forth below.

## MARIJUANA REGULATORY AGENCY

Signed on: 2/3/22

By:  Andrew Brisbo, Executive Director  
Marijuana Regulatory Agency

Digitally signed by: Andrew Brisbo  
DN: CN = Andrew Brisbo email =  
brisbo@michigan.gov C = US O =  
Marijuana Regulatory Agency OU =  
Executive Director  
Date: 2022.02.03 15:10:18 -0500

## STIPULATION

The parties stipulate to the following:

1. The facts alleged in the formal complaint are true and constitute a violation of the MMFLA and administrative rules promulgated thereunder.
2. Respondent understands and intends that by signing this stipulation, Respondent is waiving the right under the MMFLA, administrative rules promulgated thereunder, and the Administrative Procedures Act of 1969, MCL 24.201 et seq., to require the MRA to prove the charges set forth in the formal complaint by presentation of evidence and legal authority, and to present a defense to the charges.
3. The parties considered the following in reaching this agreement:
  - a) Respondent's supplemental applicants—Oakshire Holdings Limited, Fernando Di Carlo, Simonetta Di Carlo, James Skinner, and Stephanie Skinner—agreed to no longer remain as supplemental applicants on Respondent's licenses; exercise managerial control over or hold an interest sufficient to meet the criteria to be deemed an applicant, supplemental applicant, or otherwise subject to a background investigation in an application on Respondent's licenses; or in the future apply for, otherwise seek, or meet the criteria to be an applicant, supplemental applicant, or otherwise subject to a background investigation on any application for any medical or adult-use marijuana business in the State of Michigan.
  - b) Respondent, Oakshire Holdings Limited, Fernando Di Carlo, Simonetta Di Carlo, James Skinner, and Stephanie Skinner understand and agree that any new application for a state marijuana business license contrary to this consent order will be denied.
  - c) This consent order and stipulation is a part of a comprehensive resolution of all of Respondent's outstanding formal complaints, license non-renewals, and license application denials.

- d) Respondent was cooperative and wished to resolve the allegations without the need for and expense of an administrative hearing.

4. The MRA's enforcement division director or her designee must approve this proposed agreement before it is forwarded to the MRA's executive director or his designee for review and issuance of the above consent order. The parties reserve the right to proceed to an administrative hearing without prejudice to either party, should the MRA's enforcement division director, executive director, or their designees reject the proposed consent order.

CONTINUED ONTO NEXT PAGE

By signing this stipulation, the parties confirm that they have read,  
understand, and agree with the terms of the consent order.

AGREED TO BY:

Julie Kluytman  
Digitally signed by: Julie Kluytman  
DN: CN = Julie Kluytman email =  
Kluytman@michigan.gov C = US O =  
Marijuana Regulatory Agency  
Date: 2022.02.03 11:53:04 -0500

Julie Kluytman  
Enforcement Division Director  
Marijuana Regulatory Agency  
Dated: 2/3/22

AGREED TO BY:

Fernando Di Carlo, Authorized Officer  
On behalf of Respondent  
Pharmaco, Inc.  
Dated: \_\_\_\_\_

Fernando Di Carlo, Authorized Officer  
On behalf of  
Oakshire Holdings Limited  
Dated: \_\_\_\_\_

Fernando Di Carlo  
Dated: \_\_\_\_\_

Simonetta Di Carlo  
Dated: \_\_\_\_\_

James Skinner  
Dated: February 1, 2022

Stephanie Skinner  
Dated: February 1, 2022

*Alyssa A. Grissom*  
Alyssa A. Grissom (P82329)  
Assistant Attorney General  
Attorney for Complainant  
Dated: February 2, 2022

*John Janiszewski*  
John Janiszewski (P74400)  
Attorney for Respondent  
Dated: February 1, 2022

By signing this stipulation, the parties confirm that they have read, understand, and agree with the terms of the consent order.

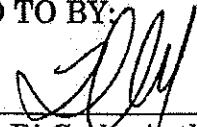
AGREED TO BY:


Julie Kluytman

Digitally signed by: Julie Kluytman  
DN: CN = Julie Kluytman email =  
kluytmanj@michigan.gov C = US O =  
Marijuana Regulatory Agency  
Date: 2022.02.03 11:53:28 -05'00'

Julie Kluytman  
Enforcement Division Director  
Marijuana Regulatory Agency  
Dated: 2/3/22

AGREED TO BY:

  
Fernando Di Carlo, Authorized Officer  
On behalf of Respondent  
Pharmaco, Inc.  
Dated: February 1, 2022


  
Fernando Di Carlo, Authorized Officer  
On behalf of  
Oakshire Holdings Limited  
Dated: February 1, 2022

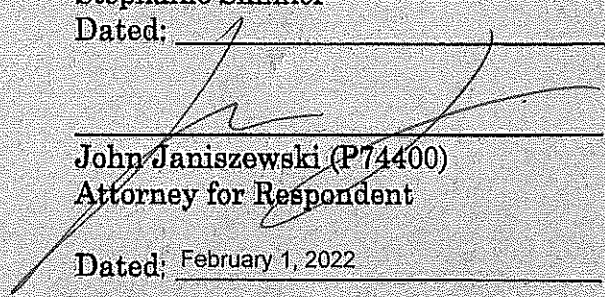
  
Fernando Di Carlo  
Dated: February 1, 2022

  
Simonetta Di Carlo  
Dated: February 1, 2022

James Skinner  
Dated: \_\_\_\_\_

Stephanie Skinner  
Dated: \_\_\_\_\_

  
Alyssa A. Grissom (P82329)  
Assistant Attorney General  
Attorney for Complainant  
Dated: February 2, 2022

  
John Janiszewski (P74400)  
Attorney for Respondent  
Dated: February 1, 2022

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
MARIJUANA REGULATORY AGENCY

In the Matter of

Pharmaco, Inc.,  
Assumed name Stateline Remedii  
ERG No.: 000091  
License No.: PC- 000260  
ENF Nos.: 19-00059, 19-00064, &  
20-00009

CMP Nos.: 19-000129, 19-000120, &  
19-000282

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FORMAL COMPLAINT

The Marijuana Regulatory Agency (“Complainant”) files this formal complaint against Pharmaco, Inc. assumed name Stateline Remedii (“Respondent”) alleging upon information and belief as follows:

1. The Marijuana Regulatory Agency (MRA) is authorized under the Medical Marijuana Facilities Licensing Act (MMFLA), MCL 333.27101 *et seq.*, and Executive Reorganization Order No.2019-2, MCL 333.27001, to investigate alleged violations of the MMFLA and administrative rules promulgated thereunder, take disciplinary action to prevent such violations, and impose fines and other sanctions against applicants and licensees that violate the MMFLA or administrative rules.

2. Section 402(12) of the MMFLA provides that the expiration of a license does not terminate the MRA’s authority to impose sanctions on the license.

3. Section 206(c) of the MMFLA provides that the administrative rules must ensure the health, safety, and security of the public and integrity of the marijuana facility operations.

4. Respondent’s conduct as described below is a risk to public health and safety and/or the integrity of marijuana facility operations.

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[www.michigan.gov/MRA](http://www.michigan.gov/MRA)

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FACTUAL ALLEGATIONS AND INTENDED ACTION OF THE MRA

5. Respondent holds an active state operating license under the MMFLA to operate a medical marihuana provisioning center in the state of Michigan.

6. Respondent operated at 989 East Main Street, Morenci, Michigan, 49256, at all times relevant to this complaint.

7. Following investigations, the MRA determined that Respondent violated the MMFLA and/or administrative rules promulgated thereunder as set forth below:

- a. On August 7, 2019, MRA staff conducted an unannounced compliance check at Respondent's facility. During that compliance check, MRA staff observed a number of strains of marijuana flower that were labeled with the same statewide monitoring system (METRC) tag numbers. It was noted that METRC tags 1A40501000028A2000000497 (METRC tag #497), 1A40501000028A2000000498 (METRC tag #498), and 1A40501000028A2000000499 (METRC tag #499) had 3-4 flower varieties attributed to them at the facility, but were listed as "Flower Variety 1600, 1400, and 1200," in METRC. According to METRC, there should have been 147.31 pounds of marijuana flower at Respondent's facility. MRA staff were only able to verify approximately 35 pounds of marijuana flower on site.
- b. Respondent admitted to creating METRC tags for product that it had not received yet. This explains why the actual amount of marijuana at the facility did not match the amount of marijuana in the Respondent's METRC inventory. Respondent was not entering current inventory into METRC in violation of Mich Admin Code R 333.274(3).
- c. On September 2, 2019, at 11:42 a.m., Respondent posted a photograph on its Facebook Page of the facility with a barbecue grill. The post stated, in part, "Come check out our deals and get some free food." Respondent was allowing the sale, consumption, or serving of food at its facility in violation of Mich Admin Code R 333.231(2)(a)(i).

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- d. Between September 4 and 25, 2019, MRA determined that Respondent was not entering their inventory in the statewide monitoring system (METRC). MRA also found that the following METRC tag numbers had sales in negative amounts as follows:
- i. 1A40501000028A2000000011-House Carts: -5579g;
  - ii. 1A40501000028A200000500- House Mix: -552.9g;
  - iii. 1A40501000028A2000000150- House Mix Shake: -373.9g;
  - iv. 1A40501000028A2000000498- Flower Variety 1400: -27g;
  - v. 1A40401000006A5000002333- Watermelon Vape: -13ea;
  - vi. 1A40401000006A5000002310- Pharmaco Do Si Dos: -13ea;
  - vii. 1A40501000028A2000000492- House Edibles: -11ea;
  - viii. 1A4050100000900000012604- 20mg Mary's Transdermal Sativa Patches: -8ea; and
  - ix. 1A4050100000900000016624- 185mg Midnight Bars- Thin Mints: -5ea.
- e. Additionally, multiple packages were found that required adjustments to match inventory numbers on site versus what had been recorded and tracked in METRC. Respondent was not entering all transactions including, but not limited to, current inventory into METRC in violation of Mich Admin Code R 333.233 (5).
- f. During the time period stated in subparagraph (d), MRA determined that there were two (2) boxes containing 171 marijuana pre-rolls at Respondent's facility that did not have a batch number or identification tag or label affixed to them. Respondent was in possession of marihuana products not identified in METRC pursuant to the act, the marihuana tracking act or the administrative rules in violation of Mich Admin Code R 333.236 (1).
- g. During the same time period, MRA determined that there were two (2) boxes containing 171 marijuana pre-rolls at Respondent's facility that did not have a batch number or identification tag or label affixed to them. Respondent failed to immediately tag, identify, or record as part of a batch in METRC any marihuana products in violation of Mich Admin Code R 333.236 (2).

- h. During the same time period, MRA determined that Respondent had not been consistently tracking their inventory in METRC. Respondent did not identify and track consistently all inventories of marihuana products in METRC in violation of Mich Admin Code R 333.238(1) (see paragraph a, supra).

THEREFORE, based on the above, the MRA gives notice of its intent to imposes fines and/or other sanctions against Respondent's license, which may include the suspension, revocation, restriction, and/or refusal to renew Respondent's license.

Under MCL 333.27407(4) and Mich Admin Code, R 333.29494(2), any party aggrieved by an action of the MRA suspending, revoking, restricting, or refusing to renew a license, or imposing a fine, shall be given a hearing upon request. A request for a hearing must be submitted to the MRA in writing within 21 days after service of this complaint. Notice served by certified mail is considered complete on the business day following the date of the mailing.

Respondent also has the right to request a compliance conference under Mich Admin Code, R 333.294(1). A compliance conference is an informal meeting at which Respondent has the opportunity to discuss the allegations in this complaint and demonstrate compliance under the MMFLA and/or rules. A compliance conference request must be submitted to the MRA in writing.

Hearing and compliance conference requests must be submitted in writing by one of the following methods.

By Mail: Department of Licensing & Regulatory Affairs  
Marijuana Regulatory Agency  
P.O. Box 30205  
Lansing, Michigan 48909

In Person: Department of Licensing & Regulatory Affairs  
Marijuana Regulatory Agency  
2407 North Grand River  
Lansing, Michigan 48906

If Respondent fails to timely respond to this formal complaint, a contested case hearing will be scheduled to resolve this matter. The MRA reserves the right to review the formal complaint and amend it should this matter proceed to a contested case hearing.

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Questions about this complaint should be directed to the Marijuana Regulatory Agency's legal section at (517) 284-8599 or [MRA-LegalHearings@michigan.gov](mailto:MRA-LegalHearings@michigan.gov).

Dated: 03/05/2020

**MARIJUANA REGULATORY AGENCY**

By:   
Kavita Kale, Enforcement Division Director

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