

DAR Report

<u>ENF Record ID</u>	<u>Entity Name (DBA)</u>	<u>License Number(s)</u>	<u>City</u>	<u>Date Mailed</u>	<u>Disciplinary Action Imposed</u>	<u>Basis for Action</u>
ENF-21-00048	Rehbel Industries LLC	GR-C-000472	Lansing	7/1/2024	Fine Imposed, Other Terms	AFS Non-compliance
ENF-22-00038	Rehbel Industries LLC	GR-A-000060; GR-C-000472	Lansing	7/1/2024	Fine Imposed, Other Terms	AFS Non-compliance
ENF-22-00215	Rehbel Industries LLC	AU-G-C-000198	Lansing	7/1/2024	Fine Imposed, Other Terms	AFS Non-compliance
ENF-22-00732	IVP Holding, LLC	AU-P-000205	Warren	7/1/2024	Withdraw Formal Complaint	Sampling and Testing
ENF-23-00932	D. Savage, LLC (Viola Detroit)	AU-G-C-000826	Detroit	7/1/2024	Withdraw Formal Complaint	Failure to Report Material Changes - Legal Entity, Packaging and Advertising
ENF-23-00933	D. Savage, LLC	AU-G-C-000826	Detroit	7/1/2024	Withdraw Formal Complaint	Failure to Report Material Changes - Legal Entity, Packaging and Advertising
ENF-23-01020	Pure Green, LLC (Glorious Cannabis Company)	GR-C-000600	Au Gres	7/1/2024	Fine Imposed	METRC Non-compliance
ENF-23-00041	GrassRootsMI, LLC	AU-R-000626	Center Line	7/3/2024	Fine Imposed	General Operational Issues, Non-compliant Sales
ENF-23-00042	GrassRootsMI, LLC	PC-000574	Center Line	7/3/2024	Fine Imposed	General Operational Issues, Non-compliant Sales
ENF-23-00870	GrassRootsMI, LLC	PC-000574	Center Line	7/5/2024	Fine Imposed	AFS Non-compliance
ENF-23-00871	GrassRootsMI, LLC	PR-000314	Center Line	7/5/2024	Fine Imposed	AFS Non-compliance
ENF-23-00872	GrassRootsMI, LLC	AU-R-000626	Center Line	7/5/2024	Fine Imposed	AFS Non-compliance
ENF-23-00873	GrassRootsMI, LLC	AU-P-000338	Center Line	7/5/2024	Fine Imposed	AFS Non-compliance
ENF-24-00089	Great Lakes Aqua Culture LLC	AU-G-B-000147	Fennville	7/5/2024	Fine Imposed	AFS Non-compliance
ENF-24-00090	Great Lakes Aqua Culture LLC (White Flower Cannabis Company)	AU-R-000571	Paw Paw	7/5/2024	Fine Imposed	AFS Non-compliance
ENF-24-00091	Great Lakes Aqua Culture LLC (White Flower Cannabis Company)	AU-P-000264	Paw Paw	7/5/2024	Fine Imposed	AFS Non-compliance
ENF-23-00478	KD Processing, LLC	AU-P-000394	Hazel Park	7/9/2024	Fine Imposed	METRC Non-compliance
ENF-24-00125	BPMD REALTY, LLC	GR-C-001092	Vandalia	7/9/2024	Withdraw Formal Complaint	METRC Non-compliance
ENF-24-00126	BPMD REALTY, LLC	GR-C-001093	Vandalia	7/9/2024	Withdraw Formal Complaint	METRC Non-compliance
ENF-24-00127	BPMD REALTY, LLC	GR-C-001345	Vandalia	7/9/2024	Withdraw Formal Complaint	METRC Non-compliance
ENF-24-00128	BPMD REALTY, LLC	GR-C-001354	Vandalia	7/9/2024	Withdraw Formal Complaint	METRC Non-compliance
ENF-24-00129	BPMD REALTY, LLC	GR-C-001346	Vandalia	7/9/2024	Withdraw Formal Complaint	METRC Non-compliance
ENF-24-00130	BPMD REALTY, LLC	GR-C-001347	Vandalia	7/9/2024	Withdraw Formal Complaint	METRC Non-compliance

ENF-24-00131	BPMD REALTY, LLC	GR-C-001348	Vandalia	7/9/2024	Withdraw Formal Complaint	METRC Non-compliance
ENF-24-00132	BPMD REALTY, LLC	GR-C-001349	Vandalia	7/9/2024	Withdraw Formal Complaint	METRC Non-compliance
ENF-24-00133	BPMD REALTY, LLC	GR-C-001350	Vandalia	7/9/2024	Withdraw Formal Complaint	METRC Non-compliance
ENF-24-00134	BPMD REALTY, LLC	GR-C-001351	Vandalia	7/9/2024	Withdraw Formal Complaint	METRC Non-compliance
ENF-24-00135	BPMD REALTY, LLC	GR-C-001352	Vandalia	7/9/2024	Withdraw Formal Complaint	METRC Non-compliance
ENF-24-00136	BPMD REALTY, LLC	GR-C-001353	Vandalia	7/9/2024	Withdraw Formal Complaint	METRC Non-compliance
ENF-24-00182	Capital Transport, LLC	AU-ST-000107	Lansing	7/9/2024	Withdraw Formal Complaint	Non-compliant Sales
ENF-23-00054	Candid, Inc.	AU-G-C-000464	Arlington Township	7/10/2024	Withdraw Formal Complaint	METRC Non-compliance
ENF-24-00186	Emerald Secure Transportation LLC	AU-ST-000119	Lansing	7/10/2024	Withdraw Formal Complaint	Non-compliant Sales
ENF-24-00277	ProCanna Industries LLC	AU-G-C-000555	Muskegon	7/10/2024	Withdraw Formal Complaint	Sampling and Testing
ENF-22-00733	HGZ Group, LLC	GR-C-000836	Coleman	7/12/2024	Fine Imposed	Surveillance / Security
ENF-23-00210	HGZ Group, LLC	GR-C-001150	Coleman	7/12/2024	Fine Imposed	Surveillance / Security
ENF-23-00211	HGZ Group, LLC	GR-C-001152	Coleman	7/12/2024	Fine Imposed	Surveillance / Security
ENF-23-00212	HGZ Group, LLC	GR-C-001153	Coleman	7/12/2024	Fine Imposed	Surveillance / Security
ENF-23-00213	HGZ Group, LLC	GR-C-001149	Coleman	7/12/2024	Fine Imposed	Surveillance / Security
ENF-23-00214	HGZ Group, LLC	GR-C-001151	Coleman	7/12/2024	Fine Imposed	Surveillance / Security
ENF-23-00215	HGZ Group, LLC	GR-C-000787	Coleman	7/12/2024	Fine Imposed	Surveillance / Security
ENF-23-00670	JK Logix Inc.	AU-ST-000104	Lansing	7/12/2024	Withdraw Formal Complaint	METRC Non-compliance, Non-compliant Sales
ENF-23-00671	JK Logix Inc.	AU-ST-000140	Warren	7/12/2024	Withdraw Formal Complaint	METRC Non-compliance, Non-compliant Sales
ENF-23-00929	Exclusive Brands LLC (Exclusive Ann Arbor)	PR-000021	Ann Arbor	7/17/2024	Withdraw Formal Complaint	Sampling and Testing
ENF-24-00045	Jenking, LLC	GR-A-000163	Detroit	7/17/2024	Withdraw Formal Complaint	Failure to Report Material Changes - Legal Entity
ENF-24-00164	Shiv Leela, LLC (Leela Herb Company)	AU-G-C-000705	Kalkaska	7/17/2024	Withdraw Formal Complaint	Sampling and Testing
ENF-24-00165	Shiv Leela, LLC (Leela Herb Company)	AU-G-C-000705	Kalkaska	7/17/2024	Withdraw Formal Complaint	Sampling and Testing
ENF-24-00166	Shiv Leela, LLC (Leela Herb Company)	AU-G-C-000705	Kalkaska	7/17/2024	Withdraw Formal Complaint	Sampling and Testing
ENF-24-00167	Shiv Leela, LLC (Leela Herb Company)	AU-G-C-000705	Kalkaska	7/17/2024	Withdraw Formal Complaint	Sampling and Testing

ENF-24-00168	Shiv Leela, LLC (Leela Herb Company)	AU-G-C-000705	Kalkaska	7/17/2024	Withdraw Formal Complaint	Sampling and Testing
ENF-24-00169	Shiv Leela, LLC (Leela Herb Company)	GR-C-000594	Kalkaska	7/17/2024	Withdraw Formal Complaint	Sampling and Testing
ENF-24-00170	Shiv Leela, LLC (Leela Herb Company)	AU-G-C-000705	Kalkaska	7/17/2024	Withdraw Formal Complaint	Sampling and Testing
ENF-24-00124	Holistic Research Group Inc (Localgrove)	AU-G-B-000108	Harrison Township	7/18/2024	Withdraw Formal Complaint	General Operational Issues, METRC Non-compliance
ENF-23-00011	Custom Built Properties, LLC (Green House of Walled Lake)	AU-R-000128	Walled Lake	7/19/2024	Fine Imposed	METRC Non-compliance
ENF-23-00012	Custom Built Properties, LLC (Green House of Walled Lake)	PC-000129	Walled Lake	7/19/2024	Fine Imposed	METRC Non-compliance
ENF-23-00013	Custom Built Properties, LLC (Green House of Walled Lake)	PC-000129	Walled Lake	7/19/2024	Fine Imposed	Misc Reporting Issues
ENF-23-00382	Bloomfield Development Group Grow, LLC	AU-P-000308	Warren	7/19/2024	Withdraw Formal Complaint	Failure to Report Material Changes - Legal Entity, General Operational Issues, METRC Non-compliance, Packaging and Advertising, Sampling and Testing
ENF-23-00891	Bloomfield Development Group Grow, LLC	AU-P-000308	Warren	7/19/2024	Withdraw Formal Complaint	General Operational Issues, Non-compliant Handling and Production, Packaging and Advertising
ENF-22-00671	Mid Ventures, LLC (Greencare Provisioning Center)	PC-000379	River Rouge	7/22/2024	Fine Imposed	Packaging and Advertising
ENF-22-00699	Parkhurst Services, LLC (Winewood Organics)	AU-MB-000105	Ann Arbor	7/22/2024	Fine Imposed	Non-compliant Sales, Sampling and Testing
ENF-23-00809	The Earle of Smoke II LLC (House of Dank Grand Rapids)	AU-R-000831	Grand Rapids	7/22/2024	Fine Imposed	Surveillance / Security
ENF-23-00854	Stunner Roots LLC (Top Cannabis Outlet)	AU-R-001012	Bay City	7/22/2024	Withdraw Formal Complaint	METRC Non-compliance, Non-compliant Sales
ENF-24-00174	DKB2, LLC	AU-G-C-000783	Warren	7/22/2024	Fine Imposed	METRC Non-compliance, Non-compliant Waste Disposal
ENF-24-00216	Upper Shelf Farms, LLC (Elevated Exotics)	AU-R-000966	Escanaba	7/22/2024	Fine Imposed	Non-compliant Sales
ENF-23-00944	Burdick Investment Group, Inc. (Cannamazoo)	AU-R-000248	Kalamazoo	7/23/2024	Fine Imposed	Non-compliant Sales
ENF-23-00533	Lelantos Transport LLC	AU-ST-000113	Chesaning	7/24/2024	Withdraw Formal Complaint	Surveillance / Security
ENF-21-00266	3843 Euclid, LLC	PR-000098; AU-P-000106	Bay City	7/24/2024	Fine Imposed	General Operational Issues, METRC Non compliance, Non compliant Handling and Production, Sampling and Testing,
ENF-21-00267	3843 Euclid, LLC	PR-000098; AU-P-000106	Bay City	7/24/2024	Fine Imposed	General Operational Issues, METRC Non compliance, Non compliant Handling and Production, Sampling and Testing,

ENF-24-00240	KA ULU ANA LLC (Highland Farms)	AU-G-C-000573	Lapeer	7/29/2024	Fine Imposed	METRC Non-compliance
ENF-24-00295	Express One D, Inc.	AU-G-B-000212	Vassar	7/29/2024	Fine Imposed, Submit documents	Failure to Report Material Changes - Physical Location/Operations, Surveillance / Security
ENF-24-00296	Express One D, Inc.	GR-A-000191	Vassar	7/29/2024	Fine Imposed, Submit documents	Failure to Report Material Changes - Physical Location/Operations, Surveillance / Security
ENF-22-00179	Alternative Gardens, LLC (Green Door Alternative)	PC-000349	Detroit	7/30/2024	Fine Imposed	Failure to Report Material Changes - Physical Location/Operations, METRC Non-compliance, Non-compliant Waste Disposal
ENF-23-00780	Cherry Industries, LLC	AU-G-C-000925	Detroit	7/30/2024	Fine Imposed	General Operational Issues, METRC Non-compliance
ENF-24-00098	KA ULU ANA LLC	GR-C-000658	Lapeer	7/30/2024	Fine Imposed, Submit documents	AFS Non-compliance
ENF-24-00099	KA ULU ANA LLC	AU-G-C-000573	Lapeer	7/30/2024	Fine Imposed, Submit documents	AFS Non-compliance
ENF-24-00100	KA ULU ANA LLC	AU-G-C-000574	Lapeer	7/30/2024	Fine Imposed, Submit documents	AFS Non-compliance
ENF-24-00111	Kula Farms LLC (Red Arrow Farm)	GR-C-000277	Bangor	7/30/2024	Fine Imposed	AFS Non-compliance
ENF-24-00112	Kula Farms LLC (Red Arrow Farm)	GR-C-000302	Bangor	7/30/2024	Fine Imposed	AFS Non-compliance
ENF-24-00113	Kula Farms LLC (Red Arrow Farm)	GR-C-000303	Bangor	7/30/2024	Fine Imposed	AFS Non-compliance
ENF-24-00114	Kula Farms LLC (Red Arrow Farm)	GR-C-000709	Bangor	7/30/2024	Fine Imposed	AFS Non-compliance
ENF-24-00115	Kula Farms LLC (Red Arrow Farm)	GR-C-000708	Bangor	7/30/2024	Fine Imposed	AFS Non-compliance
ENF-24-00116	Kula Farms LLC (Red Arrow Farm)	GR-C-000849	Bangor	7/30/2024	Fine Imposed	AFS Non-compliance
ENF-24-00117	Kula Farms LLC (Red Arrow Farm)	GR-C-000850	Bangor	7/30/2024	Fine Imposed	AFS Non-compliance
ENF-24-00118	Kula Farms LLC (Red Arrow Farm)	GR-C-000848	Bangor	7/30/2024	Fine Imposed	AFS Non-compliance
ENF-24-00119	Kula Farms LLC (Red Arrow Farm)	AU-G-C-000210	Bangor	7/30/2024	Fine Imposed	AFS Non-compliance
ENF-24-00120	Kula Farms LLC (Red Arrow Farm)	AU-G-C-000211	Bangor	7/30/2024	Fine Imposed	AFS Non-compliance
ENF-24-00121	Kula Farms LLC (Red Arrow Farm)	AU-G-C-000209	Bangor	7/30/2024	Fine Imposed	AFS Non-compliance
ENF-24-00122	Kula Farms LLC (Red Arrow Farm)	AU-G-C-000338	Bangor	7/30/2024	Fine Imposed	AFS Non-compliance

ENF-24-00123	Kula Farms LLC (Red Arrow Farm)	AU-G-C-000337	Bangor	7/30/2024	Fine Imposed	AFS Non-compliance
ENF-20-00189	Ground Control Michigan LLC	GR-A-000027; PR-000047	Bangor	7/31/2024	Fine Imposed	AFS Non-compliance
ENF-22-00150	Ground Control Michigan LLC	PR-000047	Bangor	7/31/2024	Fine Imposed	AFS Non-compliance
ENF-23-00112	Royal Highness, LLC (Herbology Cannabis Co.)	AU-R-000126	River Rouge	7/31/2024	Withdraw Formal Complaint	General Operational Issues, Non-compliant Sales
ENF-24-00417	East Bay Management LLC (Remedy Room Provisioning Center)	AU-R-000749	Bay City	7/31/2024	Withdraw Formal Complaint	Packaging and Advertising
ENF-21-00063	Breedsville Provision Center, LLC	PC-000139	Breedsville	7/29/2024	Suspension Due to Failure to Comply with Consent Order	AFS Non-compliance
ENF-22-00071	Breedsville Provision Center, LLC	PC-000139	Breedsville	7/29/2024	Suspension Due to Failure to Comply with Consent Order	AFS Non-compliance
ENF-23-00066	The Goat Cannabis Co.	AU-R-000819	Three Rivers	4/16/2024	Fine Imposed	Surveillance / Security
ENF-22-00277	Lake Effects Logistics, LLC	ST-000059	Nunica	1/3/2024	Fine Imposed	AFS Non-compliance
ENF-22-00345	Lake Effects Logistics, LLC	AU-ST-000123	Nunica	1/3/2024	Fine Imposed	AFS Non-compliance