



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

December 27, 2019

Compliance Action – Citation

CLDD, LLC

Assumed Name Fuel 420:

ERG No.: 000081

License No.: PC-000077

CMP No.: 19-000122

ENF No.: 19-00043

Following an investigation, the Marijuana Regulatory Agency (MRA) determined that CLDD, LLC (“Respondent”), license no. PC-000077, violated the Medical Marijuana Facilities Licensing Act (MMFLA) and/or administrative rules promulgated thereunder as follows:

1. On August 19, 2019, MRA staff visited Respondent’s facility to follow up on sales entered into the statewide monitoring system (METRC) under “Temp Paperwork” instead of a patient identification number.
2. Respondent’s staff confirmed it made sales to a patient who had applied for a medical marijuana registry card but did not have a valid patient registry card, or online approval to purchase marijuana product.
3. Thus, Respondent sold marijuana product to an individual who did not hold a valid, current, unexpired, and unrevoked registry identification card in violation of Mich Admin Code, R 333.274(1)(a).

Mich Admin Code, R333.219 provides that a licensee found in violation of the MMFLA and/or administrative rules may be subject to sanctions, including fines. For the above violations, the MRA intends to impose a fine of \$2,000.00.

If you agree to resolve this citation as set forth in the citation agreement below, you must sign and return the attached citation agreement within 30 days after receipt of the citation. The fine must be paid within 30 days after you receive the citation agreement signed by the enforcement director. Return the signed agreement and submit payment by:

Mailing to:

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

MARIJUANA REGULATORY AGENCY
2407 NORTH GRAND RIVER • P.O. BOX 30205 • LANSING, MICHIGAN 48909
www.michigan.gov/MRA

LARA is an equal opportunity employer/program.



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

Appearing in Person:

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

Online:

You may use the online Accela Citizen Access Portal (<https://aca3.accela.com/MIMM>) to upload the signed citation agreement and remit payment.

Checks must be made payable to the State of Michigan and include the above enforcement (ENF) number on the memorandum line.

A fully executed citation agreement may be disclosed to the public. You may submit a one-page explanation that will be placed in your license record and the explanation may be disclosed each time the issuance of the citation is disclosed to the public. *If no further disciplinary actions are imposed on your license within five calendar years after the citation is issued, the Agency will remove this citation from this license record.*

If you fail to sign the citation agreement and timely pay the fine, the allegations in this citation will be incorporated into a formal complaint and will result in further administrative proceedings.

Continued or repeated non-compliance or repeated violations may result in further action, including the imposition of fines and/or other sanctions against your license.

Any questions about this citation should be directed to the Marijuana Regulatory Agency's legal section at (517) 284-8599 or MRA-LegalHearings@michigan.gov.

Dated: 27 December 2019

MARIJUANA REGULATORY AGENCY

By:
Kavita Kale, Enforcement Division Director

MARIJUANA REGULATORY AGENCY
2407 NORTH GRAND RIVER • P.O. BOX 30205 • LANSING, MICHIGAN 48909
www.michigan.gov/MRA

LARA is an equal opportunity employer/program.



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

RECEIVED
LARA
DIRECTOR

CITATION AGREEMENT ("Agreement")

JAN 21 2020

Legal Section
Marijuana Regulatory Agency

By signing below, Respondent and the MRA agree that:

1. This agreement is not valid or enforceable until executed by both the enforcement director and Respondent.
2. This agreement constitutes a full and final resolution of this citation. However, this agreement does not preclude the MRA from opening a separate investigation and pursuing appropriate disciplinary action based on information that was knowingly or unknowingly withheld by Respondent or otherwise not discovered during the initial investigation.
3. Respondent and the MRA agree that each has the authority to settle the citation in accordance with the terms of this agreement.
4. The interests of the public, the MRA, and Respondent are best served by entering into this agreement without further proceedings.
5. Respondent admits to the violations and agrees to timely pay the fine set forth above.
6. The MRA reserves the right to consider this agreement in the context of subsequent disciplinary proceedings and license application or license decisions.

CLDD, LLC
License No. PC-000077

Marijuana Regulatory Agency

By: DANIEL KLOBER

By: Kavita Kale

Title: MEMBER

Title: Enforcement Division Director

Date: 1-9-2020

Date: 01/21/2020

MARIJUANA REGULATORY AGENCY
2407 NORTH GRAND RIVER • P.O. BOX 30205 • LANSING, MICHIGAN 48909
www.michigan.gov/MRA

LARA is an equal opportunity employer/program.