



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

**MARIJUANA REGULATORY AGENCY
DISCIPLINARY ACTION REPORT
April 2018 – August 2019**

<u>Name/License Type</u>	<u>Identification Number</u>	<u>Effective Date/Action</u>	<u>Basis for Action</u>
Raymond Oatman Grower – Class C	IRGA-18-000177	Licensure Denial – 4/19/2018	Section 402(2)(c) The applicant knowingly submitted an application containing false information.
Herbal Health Inc. Grower – Class A Provisioning Center	ERGA-18-000042	Licensure Denial – 5/31/2018	Section 402(3)(a) The integrity, moral character, and reputation of the applicant.
The Source Direct, LLC Provisioning Center	ERGA-18-000505	Licensure Denial – 5/31/2018 Hearing Requested – 6/29/2018 (Hearing Request Withdrawn/Dismissed)	Section 402(3)(a) The integrity, moral character, and reputation of the applicant.
Professional Growth Ventures, LLC Grower – Class C	ERGA-17-000013	Licensure Denial – 5/31/2018 Hearing Requested – 6/29/2018 (Hearing Request Withdrawn/Dismissed)	Section 402(2)(c) The applicant knowingly submitted an application containing false information.
Harbor Farmz North, LLC Grower – Class C	ERGA-17-000015	Licensure Denial – 8/9/2018	Section 402(2)(c) The applicant knowingly submitted an application containing false information. Section 402(3)(a) The integrity, moral character, and reputation of the applicant.
Natural Caregivers, LLC Provisioning Center	ERGA-18-000170	Licensure Denial – 8/9/2018 Hearing Requested – 8/19/2018	Section 402(2)(c)

		(Hearing Request Withdrawn/Dismissed)	<p>The applicant knowingly submitted an application containing false information.</p> <p>Section 402(3)(a) The integrity, moral character, and reputation of the applicant.</p>
Superior Cannabis Solutions, LLC Provisioning Center	ERGA-18-000179	<p>Licensure Denial – 8/9/2018 Hearing Requested – 9/4/2018 (Hearing Request Withdrawn/Dismissed)</p>	<p>Section 402(3)(g) The applicant has a history of noncompliance with any regulatory requirements in this state or any other jurisdiction.</p> <p>Section 402(3)(a) The integrity, moral character, and reputation of the applicant.</p>
LogiCrops, LLC Grower – Class A	ERGA-18-000124	<p>Licensure Denial – 9/10/2018 Hearing Requested – 9/20/2018 (Hearing Request Withdrawn/Dismissed)</p>	<p>Section 402(2)(c) The applicant knowingly submitted an application containing false information.</p> <p>Section 402(3)(a) The integrity, moral character, and reputation of the applicant.</p>
Lake Effect Group, LLC Provisioning Center	ERGA-18-000156	<p>Licensure Denial – 9/10/2018 Hearing Requested – 9/18/2018 (Hearing Request Withdrawn/Dismissed)</p>	<p>Section 402(3)(a) The integrity, moral character, and reputation of the applicant.</p>
Southwest Relief Center, LLC Provisioning Center	ERGA-18-000213	<p>Licensure Denial – 9/10/2018 Hearing Requested – 9/21/2018 (Hearing Request Withdrawn/Dismissed)</p>	<p>Section 402(2)(c) The applicant knowingly submitted an application containing false information.</p> <p>Section 402(3)(a) The integrity, moral character, and reputation of the applicant.</p>
Alternative Gardens, LLC	ERGA-18-000447 PCA-18-00004	<p>Licensure Denial – 9/10/2018 Hearing Requested – 10/2/2018</p>	<p>Section 402(2)(c)</p>

Provisioning Center		(Hearing Request Withdrawn/Dismissed)	The applicant has knowingly submitted an application for a license under this Act that contains false information.
Sibannac, LLC Provisioning Center	ERGA-18-000098 PCA-18-000087	Licensure Denial – 9/10/2018 Hearing Requested – 10/2/2018 (Hearing Request Withdrawn/Dismissed)	Section 402(3)(a) The integrity, moral character, and reputation of the Applicant.
Greenville Sourcing, LLC Grower – Class A	ERGA-18-000305	Licensure Denial – 9/10/2018 Hearing Requested – 10/2/2018 (Hearing Request Withdrawn/Dismissed)	Section 402(3)(a) The integrity, moral character, and reputation of the Applicant.
8 Mile Reserve, LLC Provisioning Center	ERGA-18-000173	Licensure Denial – 10/18/2018 Hearing Requested – 11/21/2018 (Hearing Request Withdrawn/Dismissed)	Section 402(3)(a) Financial ability and experience of the applicant, as evidenced by a failure to provide adequate records to support financial account transactions or demonstrate an ability to operate a marihuana facility in a compliant manner, and inadequate sources of capital to establish a reliable means to operate a facility.
Stateline Wellness Center, LLC Provisioning Center	ERGA-18-000420 PCA-18-000040	Licensure Denial – 10/18/2018 Hearing Requested – 11/29/2018 (Hearing Request Withdrawn/Dismissed)	Section 402(3)(a) The integrity, moral character, reputation, and personal and business probity of the applicant, as evidenced by the applicant’s criminal history and prior misrepresentations of itself as a recreational marihuana facility.
Pioneer Medicinal Cultivators, LLC Provisioning Center	ERGA-18-000303 PCA-18-000038 GRA-C-18-000023	Licensure Denial – 10/18/2018 Hearing Requested – 11/28/2018 (Hearing Request Withdrawn/Dismissed)	Section 402(2)(c) The applicant knowingly submitted an application containing false information. Section 402(3)(a) The integrity, moral character, and reputation of the applicant, as evidenced by the five non-disclosures identified in the background investigation.
3967 Euclid, LLC	ERGA-18-000508	Licensure Denial – 10/29/2018	Section 402(3)(a)

Provisioning Center	PCA-18-000135	Hearing Requested – 11/14/2018 (Hearing Request Withdrawn/Dismissed)	<p>Personal and business probity to operate or maintain a marihuana facility, the sources and total amount of the applicant's capitalization to operate and maintain the proposed marihuana facility.</p> <p>Section 402(3)(f) The applicant has been served with a complaint, or other notice filed with any public body regarding payment of any tax required under federal, state, or local law that has been delinquent for 1 or more years, as evidenced by a failure to provide adequate records to demonstrate an ability to operate a marihuana business in a compliant manner and a pattern or history of failure to satisfy business and/or tax obligations.</p>
Jacob Robert Ottney Secure Transporter	IRGA-18-000544	Licensure Denial – 10/29/2018 Hearing Requested – 11/26/2018 (Hearing Request Withdrawn/Dismissed)	<p>Section 402(3)(a) Personal and business probity to operate or maintain a marihuana facility.</p> <p>Section 402(3)(g) The applicant has a history of noncompliance with regulatory requirements in Michigan or another jurisdiction, as evidenced by activity under the MMMA.</p>
Great Lakes 101, LLC Grower – Class A	ERGA-18-000595 GRA-A-18-000010	Licensure Denial – 10/29/2018	<p>Section 402(3)(a) Financial ability and experience to operate or maintain a marihuana facility, the responsibility or means to operate or maintain a marihuana facility.</p> <p>Section 402(3)(c) The sources and total amount of the applicant's capitalization to operate and maintain the proposed marihuana facility.</p>

			<p>Section 402(3)(f)</p> <p>The applicant has been served with a complaint, or other notice filed with any public body regarding payment of any tax required under federal, state, or local law that has been delinquent for 1 or more years, as evidenced by the source of capital provided do not establish a reliable means for the operation of a facility under the Act. There is a pattern or history of failure to satisfy business and/or tax obligations when due.</p>
Green Bean Company East, Inc. Provisioning Center	ERGA-18-000412	Licensure Denial – 10/29/2018	<p>Section 402(3)(a)</p> <p>Personal and business probity to operate or maintain a marihuana facility, the financial ability and experience to operate or maintain a marihuana facility.</p> <p>Section 402(3)(f)</p> <p>The applicant has been served with a complaint, or other notice filed with any public body regarding payment of any tax required under federal, state, or local law that has been delinquent for 1 or more years, as evidenced by a pattern or history of failure to satisfy business and/or tax obligations when due and records provided by the applicant demonstrate an inability to operate a marihuana business in a compliant manner.</p>
MarioGibson, LLC Provisioning Center	ERGA-18-000250 PCA-18-000016	Licensure Denial – 11/8/2018	<p>Section 402(3)(a)</p> <p>Financial ability and experience to operate or maintain a marihuana facility and responsibility or means to operate or maintain a marihuana facility.</p> <p>Section 402(3)(c)</p>

			The sources and total amount of the applicant's capitalization to operate and maintain the proposed marihuana facility, as evidenced by a failure to provide adequate records to demonstrate an ability to operate a marihuana business in a compliant manner, implausible business arrangements to support the capitalization, and a pattern or history of failure to timely file tax returns and/or satisfy tax obligations when due.
Better Than Nature, LLC Grower – Class C Processor Provisioning Center	ERGA-18-000061	Licensure Denial – 12/7/2018 Hearing Requested – 12/21/2018 (Hearing Request Withdrawn/Dismissed)	Section 402(3)(a) Personal and business probity to operate or maintain a marihuana facility. Section 402(3)(f) The applicant has been served with a complaint, or other notice filed with any public body regarding payment of any tax required under federal, state, or local law that has been delinquent for 1 or more years, as evidenced by a failure to provide records to support business incomes.
Great Lakes Cultivation, LLC Grower – Class C	ERGA-18-000205 GRA-C-18-000024	Licensure Denial – 12/7/2018	Section 402(3)(a) The integrity, moral character, and reputation of the applicant. Section 402(2)(c) The applicant knowingly submitted a license application containing false information, as evidenced by the criminal background of the applicant.
1385 S. Huron Processing, LLC Processor	ERGA-18-000391	Licensure Denial – 12/7/2018 Hearing Requested – 1/7/2019 (Hearing Request Withdrawn/Dismissed)	Section 402(3)(a) The integrity, moral character, and reputation of the applicant.

			<p>Section 402(3)(a) The personal and business probity of the applicant, as evidenced by previous undisclosed traffic citations and a pattern/history of noncompliance.</p>
1385 S. Huron Retail, LLC Provisioning Center	ERGA-18-000392	Licensure Denial – 12/7/2018 Hearing Requested – 1/7/2019 (Hearing Request Withdrawn/Dismissed)	<p>Section 402(3)(a) The integrity, moral character, and reputation of the applicant.</p> <p>Section 402(3)(a) The personal and business probity of the applicant, as evidenced by previous undisclosed traffic citations and a pattern/history of noncompliance.</p>
Webberville Ventures, LLC Grower – Class C	ERGA-18-000389	Licensure Denial – 12/7/2018 Hearing Requested – 1/7/2019 (Hearing Request Withdrawn/Dismissed)	<p>Section 402(3)(a) The integrity, moral character, and reputation of the applicant.</p> <p>Section 402(3)(a) The personal and business probity of the applicant, as evidenced by previous undisclosed traffic citations and a pattern/history of noncompliance.</p>
Dennis Investments, LLC Provisioning Center	ERGA-18-000433 PCA-18-000117	Licensure Denial – 12/7/2018 Hearing Requested – 12/19/2018 (Hearing Request Withdrawn/Dismissed)	<p>Section 402(2)(c) The applicant knowingly submitted a license application containing false information.</p> <p>Section 402(3)(a) The integrity, moral character, and reputation of the applicant, as evidenced by former undisclosed arrests.</p>
1385 South Huron, LLC Grower – Class C	ERGA-18-000390	Licensure Denial – 12/7/2018 Hearing Requested – 1/7/2019 (Hearing Request Withdrawn/Dismissed)	<p>Section 402(3)(a) The integrity, moral character, and reputation of the applicant.</p>

			<p>Section 402(3)(a) The personal and business probity of the applicant, as evidenced by previous undisclosed traffic citations and a pattern/history of noncompliance.</p>
Pioneer Medicinal Cultivators, LLC Provisioning Center	ERGA-18-001093 GRA-C-18-000023 PCA-18-000038	Licensure Denial – 12/7/2018 Hearing Requested – 12/28/2018 (Hearing Request Withdrawn/Dismissed)	<p>Section 402(3)(a) The personal and business probity of the applicant, as evidenced by the applicant's inability to follow State of Michigan law and recent sales of out of state product.</p>
Apex Ultra Worldwide, LLC Grower – Class C Processor Provisioning Center	ERGA-18-000197	Licensure Denial – 12/7/2018 Hearing Requested – 12/19/2018 (Hearing Request Withdrawn/Dismissed)	<p>Section 402(3)(a) Personal and business probity to operate or maintain a marihuana facility.</p> <p>Section 402(3)(f) The applicant has been served with a complaint, or other notice filed with any public body regarding payment of any tax required under federal, state, or local law that has been delinquent for 1 or more years, as evidenced by a pattern or history of failure to satisfy business and/or tax obligation when due.</p>
Grizz Labs, LLC Safety Compliance Facility	ERGA-18-000082	Licensure Denial – 12/21/2018	<p>Section 402(3)(a) Financial ability and experience to operate or maintain a marihuana facility.</p> <p>Section 402(3)(c) The sources and total amount of the applicant's capitalization to operate and maintain the proposed marihuana facility, as evidenced by the sources of capital provided do not establish a reliable means for the operation of a facility under the act and the applicant's proposed capitalization does not meet 25% liquidity.</p>

Green Mitten Agricultural Corporation Grower – Class C Provisioning Center	ERGA-18-000283	Licensure Denial – 12/21/2018 Hearing Requested – 1/22/2019 (Hearing Request Withdrawn/Dismissed)	Section 402(3)(a) Personal and business probity to operate or maintain a marihuana facility, as evidenced by the applicant’s failure to comply with State of Michigan law.
Maridell Corporation Provisioning Center	ERGA-18-000284	Licensure Denial – 12/21/2018 Hearing Requested – 1/22/2019 (Hearing Request Withdrawn/Dismissed)	Section 402(3)(a) Personal and business probity to operate or maintain a marihuana facility, as evidenced by the applicant’s failure to comply with State of Michigan law.
Nature’s Relief Clinics, LLC Provisioning Center	ERGA-18-000735 PCA-18-000186	Licensure Denial – 12/21/2018 Hearing Requested – 1/23/2019 (Hearing Request Withdrawn/Dismissed)	Section 402(3)(a) Financial ability and experience to operate or maintain a marihuana facility. Section 402(3)(a) Responsibility or means to operate or maintain a marihuana facility. Section 402(3)(c) The sources and total amount to the applicant’s capitalization to operate and maintain the proposed marihuana facility, as evidenced by implausible business arrangements to support the capitalization. The records provided by the applicant demonstrate an inability to operate a marihuana business in a compliant manner, and a pattern or history of failure to timely file tax returns and/or satisfy tax obligations when due.
Dale Enterprises, Inc. Grower – Class C Provisioning Center	ERGA-18-000609	Licensure Denial – 12/21/2018 Hearing Requested – 1/7/2019 (Hearing Request Withdrawn/Dismissed)	Section 402(3)(a) Personal and business probity to operate or maintain a marihuana facility. Section 402(3)(f)

			The applicant has been served with a complaint, or other notice filed with any public body regarding payment of any tax required under federal, state, or local law that has been delinquent for 1 or more years, as evidenced by a pattern or history of failure to timely file tax returns and/or satisfy tax obligations when due.
Michigan Safe Transfer, LLC Provisioning Center	ERGA-18-000509 PCA-18-000044	Licensure Denial – 12/21/2018 Hearing Requested – 1/16/2019 (Hearing Request Withdrawn/Dismissed)	<p>Section 402(3)(a) Personal and business probity to operate or maintain a marihuana facility.</p> <p>Section 402(3)(a) Financial ability and experience to operate or maintain a marihuana facility.</p> <p>Section 402(3)(a) Responsibility or means to operate or maintain a marihuana facility.</p> <p>Section 402(3)(f) The applicant has been served with a complaint, or other notice filed with any public body regarding payment of any tax required under federal, state, or local law that has been delinquent for 1 or more years, as evidenced by a pattern or history of failure to satisfy business and/or tax obligations when due, and the records provided by the applicant demonstrate an inability to operate a marihuana business in a compliant manner.</p>
Terp Town, Inc. Provisioning Center Grower – Class C	ERGA-18-000641	Licensure Denial – 12/21/2018 Hearing Requested – 1/15/2019 (Hearing Request Withdrawn/Dismissed)	<p>Section 402(3)(a) Financial ability and experience to operate or maintain a marihuana facility.</p> <p>Section 402(3)(a)</p>

			<p>Responsibility or means to operate or maintain a marihuana facility.</p> <p>Section 402(3)(c) The sources and total amount of the applicant's capitalization to operate and maintain the proposed marihuana facility, as evidenced by the sources of capital provided do not establish a reliable means for the operation of a facility under the act and the applicant failed to provide reasonable explanations with supporting documentation for income and expenses.</p>
AFG Kush, LLC Provisioning Center	ERGA-18-000529	Licensure Denial – 1/16/2019	<p>Section 402(3)(a) Financial ability and experience to operate or maintain a marihuana facility and responsibility or means to operate or maintain a marihuana facility.</p> <p>Section 402(3)(c) The sources and total amount of the applicant's capitalization to operate and maintain the proposed marihuana facility, as evidenced by the sources of capital provided do not establish a reliable means for the operation of a facility under the act and the applicant failed to provide adequate records to support financial account transactions.</p>
A & H Partners, LLC Grower – Class C	ERGA-18-000696	Licensure Denial – 1/16/2019	<p>Section 402(3)(a) The integrity, moral character, and reputation of a person who directly or indirectly controls the applicant and the personal and business probity of the applicant.</p>
First Dort Enterprises, LLC Provisioning Center	ERGA-18-000519 PCA-18-000047	Licensure Denial – 1/16/2019	<p>Section 402(3)(a) The integrity, moral character, and reputation of the applicant and the personal and business</p>

			<p>probity to operate or maintain a marihuana facility.</p> <p>Section 402(3)(f) The applicant has been served with a complaint, or other notice filed with any public body regarding payment of any tax required under federal, state, or local law that has been delinquent for 1 or more years, as evidenced by the sole owner of Michigan Grow, LLC, applicant BH provides access to a physician which provides physician certifications under the MMA. Applicant BH shares in the medical fees paid for those certifications which is not authorized by the Public Health Code of the Michigan Limited Liability Company Act, and there is a pattern or history of failure to satisfy business and/or tax obligations when due.</p>
<p>Greentransport Services, Inc. Secure Transporter</p>	<p>ERGA-18-000049</p>	<p>Licensure Denial – 4/19/2018 Hearing Requested – 5/10/2018 Hearing Conducted Board Decision – 12/21/2018 Application Denied Final Order Served – 1/29/2019</p>	<p>Section 402(2)(c) The applicant knowingly submitted an application for a license under the Act that contains false information, as applicant knowingly failed to disclose criminal history on its application and failed to provide credible evidence to the contrary during the public investigative hearing.</p>
<p>Green Labs, LLC Grower – Class C Processor</p>	<p>ERGA-18-000111</p>	<p>Licensure Denial – 8/9/2018 Hearing Requested – 8/21/2018 Hearing Conducted Board Decision – 3/21/2019 Application Denied Final Order Served – 4/9/2019</p>	<p>Section 402(2)(c) The applicant knowingly submitted an application containing false information, as the applicant knowingly failed to disclose criminal history on its application and failed to provide credible evidence to the contrary during the public investigative hearing.</p> <p>Section 402(3)(a)</p>

			The applicant's integrity, moral character, and reputation, and personal and business probity, as the applicant failed to provide credible evidence regarding the source of a \$25,000 bank deposit on September 26, 2017, and a \$50,000 bank deposit on October 27, 2017.
Simply Solar, LLC Provisioning Center	ERGA-18-000106 PCA-18-000076	Licensure Denial – 11/8/2018 Hearing Requested – 11/20/2018 Hearing Conducted MRA Decision – 5/30/2019 Application Denied Final Order Served – 6/4/2019	<p>Section 402(3)(a) Financial ability and experience to operate or maintain a marihuana facility and responsibility or means to operate or maintain a marihuana facility.</p> <p>Section 402(3)(c) The sources and total amount of the applicant's capitalization to operate and maintain the proposed marihuana facility.</p> <p>Section 402(3)(e) The applicant has filed, or had filed against it, a proceeding for bankruptcy within the past 7 years, as evidenced by a failure to provide adequate records to demonstrate an ability to operate a marihuana business in a compliant manner, failure to provide adequate records to support financial account transactions, and sales understated on sales tax returns.</p>
An2, LLC Provisioning Center	ERGA-18-000318	Licensure Denial – 2/21/2019	<p>Section 402(3)(a) The applicant's integrity, moral character, and reputation based on the applicant's pattern and history of criminal conduct.</p> <p>Section 402(3)(d) The applicant has been indicted for, charged with, arrested for, or convicted of, pled guilty or nolo contendere to, forfeited bail concerning, or had expunged any relevant criminal offense</p>

			<p>under the laws of any jurisdiction, either felony or misdemeanor, not including traffic violations, regardless of whether the offense has been expunged, pardoned, or reversed on appeal or otherwise, as evidenced by the applicant's pattern or history of criminal conduct.</p>
<p>Seymour Ventures, LLC Grower – Class C</p>	<p>ERGA-18-000909</p>	<p>Licensure Denial – 2/21/2019</p>	<p>Section 402(3)(a) Financial ability and experience to operate or maintain a marihuana facility, and responsibility or means to operate or maintain a marihuana facility.</p> <p>Section 402(3)(c) The sources and total amount of the applicant's capitalization to operate and maintain the proposed marihuana facility, as evidenced by the sources of capital provided do not establish a reliable means for the operation of a facility under the act and implausible business arrangements to support the capitalization.</p>
<p>Kayla Sky 4, LLC Provisioning Center</p>	<p>ERGA-18-000174</p>	<p>Licensure Denial – 2/21/2019</p>	<p>Section 402(3)(a) The applicant's integrity, moral character, and reputation, as evidenced by suspect business arrangements that link the applicant with disreputable persons and information indicating other businesses or individuals are likely involved beyond the arrangements presented in the application.</p> <p>Section 402(3)(c) The sources and total amount of the applicant's capitalization to operate and maintain the proposed marihuana facility, as evidenced by information indicating the source of the cash is not reputable.</p>

<p>JAR Capital, LLC Grower – Class C Processor Provisioning Center</p>	<p>ERGA-18-000697</p>	<p>Licensure Denial – 2/21/2019</p>	<p>Section 402(3)(a) Integrity, moral character, and reputation of the applicant, as evidenced by information indicating other businesses or individuals are likely involved beyond the arrangements presented in the applications.</p> <p>Section 402(3)(a) Financial ability and experience to operate or maintain a marihuana facility, and responsibility or means to operate or maintain a marihuana facility.</p> <p>Section 402(3)(c) The sources and total amount of the applicant's capitalization to operate and maintain the proposed marihuana facility, as evidenced by implausible business arrangements to support the capitalization, and an LLC operating agreement that allows for the transfer of ownership to a successor without prior approval by the Board.</p>
<p>Saginaw Street Ventures, Inc. Provisioning Center</p>	<p>ERGA-18-000975</p>	<p>Licensure Denial – 2/21/2019</p>	<p>Section 402(3)(a) Integrity, moral character, and reputation of the applicant, as evidenced by information indicating other business or individuals are likely involved beyond the arrangements presented in the application.</p> <p>Section 402(3)(a) Financial ability and experience to operate or maintain a marihuana facility, and responsibility or means to operate or maintain a marihuana facility.</p> <p>Section 402(3)(c)</p>

			The sources and total amount of the applicant's capitalization to operate or maintain the proposed marihuana facility, as evidenced by implausible business arrangements to support the capitalization.
5303 Portage, Inc. Provisioning Center	ERGA-18-000941	Licensure Denial – 2/21/2019	<p>Section 402(3)(a) Integrity, moral character, and reputation of the applicant, as evidenced by information indicating other businesses or individuals are likely involved beyond the arrangements presented in the application.</p> <p>Section 402(3)(a) Financial ability and experience to operate or maintain a marihuana facility, and responsibility or means to operate or maintain a marihuana facility.</p> <p>Section 402(3)(c) The sources and total amount of the applicant's capitalization to operate and maintain the proposed marihuana facility, as evidenced by implausible business arrangements to support the capitalization.</p>
MED+LEAF, LLC Provisioning Center	ERGA-18-000791	Licensure Denial – 2/21/2019	<p>Section 402(3)(a) The applicant's integrity, moral character, and reputation, and personal and business probity to operate or maintain a marihuana facility, financial ability and experience to operate or maintain a marihuana facility and responsibility or means to operate or maintain a marihuana facility.</p> <p>Section 402(3)(d)</p>

			The applicant has been indicted for, charged with, arrested for, or convicted of, pled guilty or nolo contendere to, forfeited bail concerning, or had expunged any relevant offense under the laws of any jurisdiction, either felony or misdemeanor, not including traffic offenses, regarding of whether the offense has been expunged, pardoned, or reversed on appeal or otherwise, as evidenced by the applicant's criminal history related to fraud and failure to satisfy personal financial obligations when due and unlawful business arrangements with and participation in a caregiver operation without authority.
Save Mary, LLC Grower – Class A	ERGA-18-001024	Licensure Denial – 2/21/2019	Section 402(3)(a) Personal and business probity to operate or maintain a marihuana facility, as evidenced by a pattern or history of failure to satisfy personal financial obligations when due.
SBCMI, LLC Grower – Class C Processor	ERGA-18-000580	Licensure Denial – 2/21/2019 Hearing Requested – 3/19/2019 (Hearing Request Withdrawn/Dismissed)	Section 402(3)(a) The integrity, moral character, and reputation of the applicant, as evidenced by a history of not abiding by the law.
SPMI, LLC Provisioning Center	ERGA-18-000643	Licensure Denial – 2/21/2019 Hearing Requested – 3/19/2019 (Hearing Request Withdrawn/Dismissed)	Section 402(3)(a) The integrity, moral character, and reputation of the applicant, as evidenced by a history of not abiding by the law.
JJS, LLC Provisioning Center	ERGA-18-000359	Licensure Denial – 4/25/2019	Section 402(3)(d) The applicant has been indicted for, charged with, arrested for, convicted of, plead guilty or nolo contendere to, forfeited bail concerning, or had expunged any relevant offense under the laws of any jurisdiction, either felony or misdemeanor, not including traffic offenses, regardless of whether the offense has been

			<p>expunged, pardoned, or reversed on appeal or otherwise, as evidenced by the misdemeanor conviction of J.G. for maintaining a drug house.</p> <p>Section 402(3)(a) Financial ability and experience to operate or maintain a marihuana facility, responsibility or means to operate or maintain a marihuana facility.</p> <p>Section 402(3)(f) The applicant has been served with a complaint, or other notice filed with any public body regarding payment of any tax required under federal, state, or local law that has been delinquent for 1 or more years, as evidenced by a pattern or history of failure to timely file tax returns and/or satisfy tax obligations when due.</p>
Xylem Tech, LLC Grower – Class C	ERGA-18-000974	Licensure Denial – 4/25/2019	<p>Section 402(3)(a) The personal and business probity to operate or maintain a marihuana facility, as evidenced by a pattern or history of disregard for the law and rules.</p>
Michigan Aspire, LLC Provisioning Center	ERGA-18-001091	Licensure Denial – 4/25/2019	<p>Section 402(3)(a) The personal and business probity to operate or maintain a marihuana facility, as evidenced by applicant YP’S failure to provide adequate records to support financial account transactions and explain income.</p> <p>Section 402(2)(c) The applicant knowingly submitted a license application containing false information, as evidenced by two non-disclosures in the application.</p>

Iron Laboratories, LLC Safety Compliance Facility	ERG-000138	Licensure Summary Suspension – 8/16/2019	Suspension - https://www.michigan.gov/documents/lara/Summary_Suspension_663592_7.pdf Formal Complaint - https://www.michigan.gov/documents/lara/Iron_Labs_-_FC_-_2019-08-16_signed_663588_7.pdf
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