



P.A. 166 of 2022, Sec. 602 & 604

October 1, 2022 – December 31, 2022



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P.A. 166 of 2022, Sec. 602.

Sec. 602.

From the funds appropriated in part 1, within 15 days before the last day of each fiscal quarter, the cannabis regulatory agency shall post on a publicly accessible website a list of all of the following:

- (a) The number of investigative reports that identify suspected illegal or irregular activities of licensees under the agency's purview.
- (b) The number of investigative reports that identify suspected marijuana product without the tracking numbers assigned by the statewide monitoring system affixed, tagged, or labeled as required by the act or the rules.
- (c) The number of complaints filed by the public with the agency concerning marijuana product without the tracking numbers assigned by the statewide monitoring system affixed, tagged, or labeled as required by the act or the rules.
- (d) The number of complaints filed by the public with the agency concerning unlicensed commercial production or sale of delta-8 THC.
- (e) The number and outcome of all agency disciplinary proceedings initiated against any licensee subject to the reports in subdivisions (a), (b), (c), and (d).
- (f) The number of reports of any suspected or illegal activities and the category of suspected illegal or irregular activities the agency referred to the department of state police, or other appropriate law enforcement agency, of any suspected or illegal activities contained in the reports in subdivisions (a), (b), (c), and (d).
- (g) For any licensee subject to disciplinary proceedings initiated by the agency under the reports in subdivisions (a), (b), (c), and (d), the cannabis regulatory agency shall post the following information on a publicly available website upon the closure of any investigative report:
 - (i) Name of licensee.
 - (ii) Description of the allegation.
 - (iii) Complaint type.
 - (iv) Process used to resolve the allegation.
 - (v) Name of the law enforcement agency the allegation was referred to, including the date of the referral.

P.A. 166 of 2022, Sec. 604.

Sec. 604.

- (1) From the FTEs provided for in part 1 for recreational marihuana regulation, the cannabis regulatory agency must use at least 5.0 FTEs to conduct in-person no-notice inspections of licensed processors, with higher priority given to inspecting those facilities that produce distillate or other concentrates and that produce the most marihuana product. These inspections shall happen quarterly and at times the facility intakes a significant amount of biomass or other raw material.
- (2) The cannabis regulatory agency shall post a quarterly report of these inspections on a publicly accessible website that lists all of the following:
 - (a) The number of inspections and the number of investigative reports that identify suspected illegal or irregular activities of licensees as identified by the inspections.
 - (b) The number of complaints filed by the public with the cannabis regulatory agency concerning possible illegal or irregular activities by a licensed processor or cultivation facility regarding the production of distillate or concentrates.
 - (c) The number and outcome of all cannabis regulatory agency disciplinary proceedings initiated against any licensee subject to the reports in subsections (a) and (b), including if the suspected or illegal activities under subsections (a) and (b) have been referred to the department of state police or other appropriate law enforcement agencies or if any product has been recalled.
 - (d) For any licensee subject to disciplinary proceedings initiated by the cannabis regulatory agency under the reports in subsections (a) and (b), the cannabis regulatory agency shall post all of the following information on a publicly available website upon the closure of any investigative report:
 - (i) Name of the licensee.
 - (ii) Description of the allegation.
 - (iii) Complaint type (CRA inspection or public).
 - (iv) Process used to resolve the investigation.
 - (v) Name of the law enforcement agency referred to, including the date of the referral.

1. Suspected Illegal Activity

P.A. 166 of 2022, Sec. 602 (a) The number of investigative reports that identify suspected illegal or irregular activities of licensees under the agency's purview.

(f) The number of reports of any suspected or illegal activities and the category of suspected illegal or irregular activities the agency referred to the department of state police, or other appropriate law enforcement agency, of any suspected or illegal activities contained in the reports in subdivisions (a), (b), (c), and (d).

P.A. 166 of 2022, Sec. 604 (2)(a) The number of inspections and the number of investigative reports that identify suspected illegal or irregular activities of licensees as identified by the inspections.

The information in this report indicates all the complaints that were turned over to law enforcement for suspected illegal activity.

Business Type	Number of Complaints Referred to MSP
No Business Type Selected	4
Grower	9
Sales Location	11
Unknown	1
Unlicensed	26

2. Investigative Reports by Category

P.A. 166 of 2022, Sec. 602 (b) The number of investigative reports that identify suspected marijuana product without the tracking numbers assigned by the statewide monitoring system affixed, tagged, or labeled as required by the act or the rules.

P.A. 166 of 2022, Sec. 604 (2)(a) The number of inspections and the number of investigative reports that identify suspected illegal or irregular activities of licensees as identified by the inspections.

Provides counts of each category for a complaint that was investigated and was found to be substantial and led to legal review (Irregular Activity).

Complaint Category	Number of Investigations
Delta-8 THC	0
Failure to Report Material Changes - Legal Entity	5
Failure to Report Material Changes - Physical Location/Operations	9
General Operational Issues	24
METRC Non-compliance	18
Misc Employee Issues	3
Misc Reporting Issues	11
Miscellaneous	10
Non-compliance with BFS Requirements	6
Non-compliance with EGLE Requirements	3
Non-compliant Handling and Production	8
Non-compliant Sales	8
Non-compliant Transfers Between Marijuana Businesses	4

Non-compliant Waste Disposal	8
Packaging and Advertising	7
Sampling and Testing	12
Surveillance / Security	15

3. Public Vs Non-Public Complaints

P.A. 166 of 2022, Sec. 602 (c) The number of complaints filed by the public with the agency concerning marijuana product without the tracking numbers assigned by the statewide monitoring system affixed, tagged, or labeled as required by the act or the rules.

(d) The number of complaints filed by the public with the agency concerning unlicensed commercial production or sale of delta-8 THC.

P.A. 166 of 2022, Sec. 604 (2)(b) The number of complaints filed by the public with the cannabis regulatory agency concerning possible illegal or irregular activities by a licensed processor or cultivation facility regarding the production of distillate or concentrates.

Report takes a count of complaints that were filed in each complaint category and separates them by public vs nonpublic.

Public Filing	
Complaint Category	Number of Complaints
Delta-8 THC	0
General Operational Issues	57
METRC Non-compliance	21
Misc Employee Issues	3
Misc Reporting Issues	1
Miscellaneous	27
No Category	80
Non-compliance with EGLE Requirements	2
Non-compliant Handling and Production	30
Non-compliant Sales	37
Non-compliant Waste Disposal	5
Packaging and Advertising	15
Sampling and Testing	1
Surveillance / Security	2

Non-Public Filing	
Complaint Category	Number of Complaints
AFS Non-compliance	1
Delta-8 THC	0
Failure to Report Material Changes - Legal Entity	17
Failure to Report Material Changes - Physical Location/Operations	12
General Operational Issues	98
METRC Non-compliance	54
Misc Employee Issues	15
Misc Reporting Issues	169
Miscellaneous	45
No Category	4
Non-compliance with BFS Requirements	25
Non-compliance with EGLE Requirements	13
Non-compliant Handling and Production	53
Non-compliant Sales	49
Non-compliant Transfers Between Marijuana Businesses	14
Non-compliant Waste Disposal	10
Packaging and Advertising	35
Sampling and Testing	68
Surveillance / Security	53

4. Disciplinary Action Report

P.A. 166 of 2022, Sec. 602 (g) For any licensee subject to disciplinary proceedings initiated by the agency under the reports in subdivisions (a), (b), (c), and (d), the cannabis regulatory agency shall post the following information on a publicly available website upon the closure of any investigative report:

- (i) Name of licensee.*
- (ii) Description of the allegation.*
- (iii) Complaint type.*
- (iv) Process used to resolve the allegation.*
- (v) Name of the law enforcement agency the allegation was referred to, including the date of the referral.*

P.A. 166 of 2022, Sec. 604 (2)(d) For any licensee subject to disciplinary proceedings initiated by the cannabis regulatory agency under the reports in subsections (a) and (b), the cannabis regulatory agency shall post all of the following information on a publicly available website upon the closure of any investigative report:

- (i) Name of the licensee.*
- (ii) Description of the allegation.*
- (iii) Complaint type (CRA inspection or public).*
- (iv) Process used to resolve the investigation.*
- (v) Name of the law enforcement agency referred to, including the date of the referral.*

Summary of records that were sent for legal review and had disciplinary actions taken against them.

*There were no referrals to other Law Enforcement Agencies upon the closure of any investigative reports.

Descriptions for the Basis for Action	
Action Types	Description
AFS Non-Compliance	Untimely filing of AFS or related matter.
Failure to Report Material Changes – Legal Entity	Attempted to sell an interest, new members, managers, licensing agreements
Failure to Report Material Changes – Physical Location/Operations	Physical modifications to the building, changes in processing/equipment for processing, changing equipment for testing, changing SOPs for testing methods.
General operational issues	Grew more plants than allowed by license, did not report information within required time, did not tag plants properly as they continued growing, operating without proper approval, operating outside scope of license.
METRC non-compliance	Incorrect inventory, product not identified in METRC, product without METRC tags, missing or incorrect info in Metrc, employees in METRC
Misc. employee issues	Underage employees, failure to staff required caregiver, did not have required background checks, inexperienced lab manager.
Misc. Reporting Issues	Litigation, municipal ordinance violations, regulatory action, criminal activity, judgments

Miscellaneous	Placeholder. If selected, come back and review for more specific category.
Non-compliance with BFS requirements	Operating without proper inspection and approval by BFS.
Non-compliant handling and production	No serv safe certification, Non-compliance with GMP, Bad ROFs / No ROFs, No training manual, Not training employees
Non-compliant sales	Sales of Product on Hold, Overselling, Not verifying registry or ID, improper delivery, not following delivery procedures, not having delivery procedures.
Non-compliant transfers between marijuana businesses	Transfers backward in supply chain under MMFLA, product not on a manifest, using an unregistered vehicle to complete transfers.
Non-compliant waste disposal	Improper destruction of marijuana waste, failure to secure waste, did not render product unrecognizable.
Packaging & Advertising	Appealing to minors, missing labeling info, package in not opaque/resealable, false/deceptive/misleading packaging
Sampling & Testing	Issues with reporting of test results, not using SOPs, not complying with ISO standards, non-compliant sampling events, non-compliant fresh frozen transfers, banned chemical residue, non-homogenous products, falsification of data/test results
Surveillance / Security	Failure to retain/provide footage, system not recording, unmonitored visitors, unlogged visitors, product not in secured area.

Disciplinary Action Report				
Entity Name	License Number	Issue Date	Disciplinary Action Imposed	Basis for Action
River Flats Ag, LLC	GR-A-000054	9/28/2022	Withdrawing Formal Complaint	AFS Non Compliance
989 Ventures LLC	AU-R-000376	9/28/2022	Withdrawing Formal Complaint	Non-compliant sales
989 Ventures LLC	PC-000199	9/28/2022	Withdrawing Formal Complaint	AFS Non Compliance
420 Medz, LLC	GR-C-000875	9/28/2022	Withdrawing Formal Complaint	Sampling & Testing
420 Medz, LLC	GR-C-000869	9/28/2022	Withdrawing Formal Complaint	Sampling & Testing
Connie Davis dba Stoney Bear Cannabis	AU-MB-000102	9/28/2022	Withdrawing Formal Complaint	Sampling & Testing
Adams Family Farms, LLC	GR-A-000015	9/28/2022	Withdrawing Formal Complaint	AFS Non Compliance
Adams Family Farms, LLC	GR-A-000015	9/28/2022	Withdrawing Formal Complaint	AFS Non Compliance
JV Management LLC dba Depot Town Cannabis Company	PC-000060	9/28/2022	Withdrawing Formal Complaint	AFS Non Compliance
MI Secure Delivery, LLC	ST-00038	9/28/2022	Withdrawing Formal Complaint	AFS Non Compliance
MI Secure Delivery, LLC	AU-ST-000111	9/28/2022	Withdrawing Formal Complaint	AFS Non Compliance
Munchy Farms, LLC	GR-A-000111	9/29/2022	Withdrawing Formal Complaint	AFS Non Compliance
Wheelhouse Growers, LLC	GR-C-000574	9/29/2022	Withdrawing Formal Complaint	AFS Non Compliance
The Green Door Bangor, Inc.	PC-000156	9/29/2022	Withdrawing Formal Complaint	AFS Non Compliance
The Green Door Bangor, Inc.	PC-000156	9/29/2022	Withdrawing Formal Complaint	AFS Non Compliance
The Green Door Baldwin, Inc.	PC-000353	9/29/2022	Withdrawing Formal Complaint	AFS Non Compliance
Humblebee Products, LLC	AU-R-000189	9/29/2022	Withdrawing Formal Complaint	AFS Non Compliance

3967 Euclid, LLC	PC-000219	10/4/2022	Withdrawing Formal Complaint	AFS Non Compliance
Trucenta, LLC	GR-C-000354	10/4/2022	Withdrawing Formal Complaint	Sampling & Testing
Big Rock Corp.	AU-G-C-000156	10/4/2022	Withdrawing Formal Complaint	Sampling & Testing
Big Rock Corp. dba Six Labs, Inc.	AU-G-C-000156	10/4/2022	Withdrawing Formal Complaint	Sampling & Testing
Big Rock Corp. dba Six Labs, Inc.	AU-G-C-000156	10/4/2022	Withdrawing Formal Complaint	Sampling & Testing
Big Rock Corp.	GR-C-000380	10/4/2022	Withdrawing Formal Complaint	Sampling & Testing
Big Rock Corp.	AU-G-C-000157	10/4/2022	Withdrawing Formal Complaint	Sampling & Testing
Big Rock Corp.	AU-G-C-000158	10/4/2022	Withdrawing Formal Complaint	Sampling & Testing
Big Rock Corp. dba Six Labs, Inc.	AU-G-C-000156	10/4/2022	Withdrawing Formal Complaint	Sampling & Testing
Big Rock Corp. dba Six Labs, Inc.	AU-G-C-000156	10/4/2022	Withdrawing Formal Complaint	Sampling & Testing
Big Rock Corp. dba Six Labs, Inc.	AU-G-C-000156	10/4/2022	Withdrawing Formal Complaint	Sampling & Testing
Big Rock Corp.	AU-G-C-000157	10/4/2022	Withdrawing Formal Complaint	Sampling & Testing
Big Rock Corp.	GR-C-000379	10/4/2022	Withdrawing Formal Complaint	Sampling & Testing
Choice Labs, LLC	AU-P-000104	10/4/2022	Withdrawing Formal Complaint	Sampling & Testing
KMG Ventures, LLC	PR-000160	10/4/2022	Withdrawing Formal Complaint	Sampling & Testing
Green Skies - Far West, LLC	PC-000098 & PC-000326	10/4/2022	Withdrawing Formal Complaint	AFS Non Compliance
CRG Buds, LLC	GR-A-000050	10/4/2022	Withdrawing Formal Complaint	Sampling & Testing
CRG Buds, LLC	GR-A-000050	10/4/2022	Withdrawing Formal Complaint	Sampling & Testing
CRG Buds, LLC	GR-A-000050	10/4/2022	Withdrawing Formal Complaint	Sampling & Testing
CRG Buds, LLC	GR-A-000050	10/4/2022	Withdrawing Formal Complaint	Sampling & Testing
DNVK 5, LLC	PR-000154	10/4/2022	Withdrawing Formal Complaint	Sampling & Testing
Redbud Roots Lab IV, LLC	AU-P-000112	10/4/2022	Withdrawing Formal Complaint	Sampling & Testing
RJB Enterprises, LLC	AU-G-C-000176	10/4/2022	Withdrawing Formal Complaint	Sampling & Testing
Superior Wellness, LLC	PC-000071	10/4/2022	Withdrawing Formal Complaint	AFS Non Compliance
Golden Harvests, LLC	AU-G-C-00226	10/4/2022	Withdrawing Formal Complaint	Sampling & Testing
Freddie's LLC	AU-G-C-000227	10/4/2022	Withdrawing Formal Complaint	Sampling & Testing
Lost Leaf, LLC	GR-A-000052	10/4/2022	Withdrawing Formal Complaint	AFS Non Compliance
Frankfort Green, LLC	GR-C-000443	10/4/2022	Withdrawing Formal Complaint	AFS Non Compliance
WG Products LLC	PC-000539	10/4/2022	Withdrawing Formal Complaint	AFS Non Compliance
Bacco Farms, LLC	PC-000239	10/4/2022	Withdrawing Formal Complaint	AFS Non Compliance

Edgewood Wellness, LLC	PC-000073	10/4/2022	Withdrawing Formal Complaint	AFS Non Compliance
High Quality Provisioning Center, LLC	PC-000174	10/4/2022	Withdrawing Formal Complaint	AFS Non Compliance
VetForce, Inc.	ST-000055	10/4/2022	Withdrawing Formal Complaint	AFS Non Compliance
3389 S. Huron LLC	PC-000031	10/4/2022	Withdrawing Formal Complaint	AFS Non Compliance
Greentransport Services, Inc.	ST-000050	10/4/2022	Withdrawing Formal Complaint	AFS Non Compliance
Suhasons Investments LLC	PC-000450	10/4/2022	Withdrawing Formal Complaint	AFS Non Compliance
PM Growers, LLC	GR-A-000018	10/4/2022	Withdrawing Formal Complaint	AFS Non Compliance
The House of Mary Jane, LLC	PC-000102	10/10/2022	Fine Imposed, Summary Suspension	METRC non-compliance; Surveillance / Security; Noncompliant waste disposal
The Fire Station Precinct	PC-000080	10/10/2022	Withdrawing Formal Complaint	AFS Non Compliance
Pure Roots, LLC	AU-R-000229	10/11/2022	Fine Imposed	AFS Non Compliance
TRC Lapeer, LLC dba The Releaf Center of Lapeer	AU-R-000352	10/11/2022	Fine Imposed	AFS Non Compliance
Green Skies - Far West, LLC	PC- 000098 & PC-000326	10/12/2022	Pre-Complaint COS Fine Imposed	AFS Non Compliance
Battle Springs, LLC dba 3 Fifteen	PC- 000291 & PC-000292	10/12/2022	Pre-Complaint COS Fine Imposed	AFS Non Compliance
Green Skies - Healing Tree, LLC	PC- 000100 & PC-000331	10/12/2022	Pre-Complaint COS Fine Imposed	AFS Non Compliance
Green Skies - Hoover, LLC	PC-000099	10/12/2022	Pre-Complaint COS Fine Imposed	AFS Non Compliance
Ox Tail, Inc.	PC-000522	10/16/2022	Fine Imposed	AFS Non Compliance
GRG Enterprises Inc.	PC-000021	10/18/2022	Withdrawing Formal Complaint	AFS Non Compliance
Heavenly Harvest Cultivators, Inc.	GR-A-000198	10/18/2022	Withdrawing Formal Complaint	Surveillance / Security
Indica LLC, DBA Sticky Ypsi	AU-R-000256	10/18/2022	Withdrawing Formal Complaint	METRC non-compliance; Surveillance / Security
BRT Capital 3, LLC	AU-R- 000284 & AU-R000433	10/18/2022	Withdrawing Formal Complaint	AFS Non Compliance
VB Chesaning, LLC dba High Life Farms	AU-G-C-000117, AU-P000107, AU-G-C000173, AU-G-C000174, AU-G-C000237, AU-G-C000238, AU-G-EX-000112, AU-G-EX-000113, AU-G-EX-000114	10/19/2022	Fine Imposed	General operational issues
VB Chesaning, LLC dba High Life Farms	GR-C- 000010, GR-C- 000011, GR-C-000012, GR-C-000013, PR-000008	10/19/2022	Fine Imposed	Non-compliant waste disposal

Hillsdale Compliance Specialists, LLC	AU-G-C-000395	10/19/2022	Withdrawing Formal Complaint	Misc. Reporting Issues
ACT Laboratories, Inc.	SC-000018	10/19/2022	Fine Imposed	AFS Non Compliance
District Bay LLC	AU-R-000216	10/19/2022	Fine Imposed	AFS Non Compliance
Indica LLC, DBA Sticky Ypsi	AU-R-000256	10/20/2022	Withdrawing Formal Complaint	Surveillance / Security
Indica LLC, DBA Sticky Ypsi	AU-R-000256	10/20/2022	Withdrawing Formal Complaint	AFS Non Compliance
VB Chesaning, LLC dba High Life Farms	AU-P-000107	10/21/2022	Fine Imposed	Packaging & Advertising
Sky Labs, LLC	PR-000121	10/21/2022	Submit AFS for FY 2021, Fine Imposed	AFS Non Compliance
Sticky Bush Farms, LLC	AU-MB-000100	10/25/2022	Withdrawing Formal Complaint	AFS Non Compliance
Emmons & Associates II, LLC	AU-ST-000118	10/25/2022	Withdrawing Formal Complaint	AFS Non Compliance
Indica LLC dba Sticky Ypsi	PC- 000152 PC- 000604	10/28/2022	Fine Imposed	AFS Non-Compliance
Sky Labs, LLC	AU-P-000157	10/28/2022	Withdrawing Formal Complaint	Packaging & Advertising
Sky Labs, LLC	PR-000121	10/28/2022	Withdrawing Formal Complaint	Packaging & Advertising
3967 Euclid, LLC dba Jars Cannabis Mount Pleasant	AU-R-000312	10/31/2022	Withdrawing Formal Complaint	General operational issues
Terrapin Investment Funds III, LLC	GR-C- 000328 PR- 000087	11/1/2022	Withdrawing Formal Complaint	AFS Non-Compliance
GC Flint, LLC dba Green Culture	AU-R-000396	11/15/2022	Summary Suspension	Non-compliant sales, METRC non-compliance, Packaging & Advertising, Sampling & Testing
TGMD, LLC	PC- 000144 PC- 000400	11/18/2022	Fine Imposed	AFS Non-Compliance
MPM-R XIII LLC dba Liv Cannabis	AU-R-000691	11/22/2022	Withdrawing Formal Complaint	General operational issues
Michigan Provisioning Center, LLC dba Rush Cannaco	AU-R-000661	11/22/2022	Withdrawing Formal Complaint	General operational issues
A2BG, LLC	AU-G-C-000114	11/22/2022	Withdrawing Formal Complaint	Misc. Reporting Issues
Green Peak Industries LLC, dba Skymint LLC	AU-P-000100	11/22/2022	Withdrawing Formal Complaint	Packaging & Advertising
Green Square Holdings, LLC dba Jars Cannabis 1	AU-R-000279	11/22/2022	Withdrawing Formal Complaint	General operational issues
FPAW Michigan, LLC dba Michigan Supply and Provisions	AU-R-000338	11/22/2022	Withdrawing Formal Complaint	METRC non-compliance
AEY Capital LLC dba Cookies Detroit	PC-000368	11/22/2022	Withdrawing Formal Complaint	General operational issues
Choice Labs, LLC	PR-000005	11/22/2022	Withdrawing Formal Complaint	Non-compliant transfers between marijuana businesses
Michigan Medical Marihuana LLC dba Glo Farm	AU-G-B-000128	11/22/2022	Withdrawing Formal Complaint	Sampling & Testing
Michigan Medical Marihuana LLC dba Glo Farm	AU-G-B-000128	11/22/2022	Withdrawing Formal Complaint	Sampling & Testing
RSAC Companies, LLC	ST-000040	11/22/2022	Withdrawing Formal Complaint	Non-compliant transfers between marijuana businesses

Heritage Farms Manistee, LLC	AU-R- 000593 AU-R- 000333 AU-P- 000170 AU-G-C- 000323 AU-G-C- 000381 AU-G-C000380 AU-G-C000383 AU-G-C000382	11/22/2022	Withdrawing Formal Complaint	Failure to Report Material Changes – Legal Entity
A2BG, LLC	GR-C-000287	11/23/2022	Withdrawing Formal Complaint	Misc. Reporting Issues
Green Skies-Hoover, LLC	ERG-000437	11/28/2022	Suspension	AFS Non-Compliance
3843 Euclid, LLC	PR-000098	11/29/2022	Withdrawing Formal Complaint	Non-compliant transfers between marijuana businesses
Bacco Farms, LLC	AU-R-000310	11/29/2022	Withdrawing Formal Complaint	Packaging & Advertising
Bacco Farms, LLC	PC-000239	11/29/2022	Withdrawing Formal Complaint	Packaging & Advertising
PM Growers, LLC	AU-G-B-000101	11/29/2022	Withdrawing Formal Complaint	AFS Non-Compliance
TAS Asset Holdings, LLC	AU-P-000120	11/30/2022	Withdrawing Formal Complaint	Failure to Report Material Changes – Physical Location/Operations, Noncompliant handling and production
TAS Asset Holdings, LLC	PR-000091	11/30/2022	Withdrawing Formal Complaint	Failure to Report Material Changes – Physical Location/Operations, Noncompliant handling and production
SPMI, LLC dba Shango Bay City	AU-R-000276	11/30/2022	Withdrawing Formal Complaint	Non-compliant transfers between marijuana businesses
Loud Labs of Michigan	PR-000094	11/30/2022	Withdrawing Formal Complaint	Non-compliant transfers between marijuana businesses
T-Rex 1 Corp.	PR-000023	11/30/2022	Withdrawing Formal Complaint	Non-compliant transfers between marijuana businesses
Burdick Investment Group, Inc.	PC-000235	11/30/2022	Withdrawing Formal Complaint	Failure to Report Material Changes – Physical Location/Operations
Fluresh, LLC	AU-R-000319	11/30/2022	Withdrawing Formal Complaint	Non-compliant transfers between marijuana businesses
CHM1, Inc.	PR-000056	11/30/2022	Withdrawing Formal Complaint	Non-compliant transfers between marijuana businesses
Glacial Farms, LLC	GR-C-000367	11/30/2022	Withdrawing Formal Complaint	Non-compliant transfers between marijuana businesses
Shiv Leela, LLC dba Leela Herb Company	GR-C-000594	11/30/2022	Withdrawing Formal Complaint	METRC non-compliance, Non-compliant waste disposal, Surveillance / Security

Kassab Investments, LLC	PR-000161	11/30/2022	Withdrawing Formal Complaint	METRC non-compliance, Failure to Report Material Changes – Legal Entity
Kassab Investments, LLC	AU-P-000224	11/30/2022	Withdrawing Formal Complaint	METRC non-compliance, Failure to Report Material Changes – Legal Entity
SB VB Grand Rapids, LLC	PC-000459	11/30/2022	Fine Imposed	AFS Non-Compliance
Exclusive Brands, LLC	GR-C-000198	12/2/2022	Withdrawing Formal Complaint	Sampling & Testing
3895 Euclid, LLC	AU-R-000268	12/2/2022	Withdrawing Formal Complaint	AFS Non-Compliance
Weisberger Ventures II, LLC	PC-000243	12/8/2022	Fine Imposed	AFS Non-Compliance
Revolution Strains Inc. dba Nirvana Center Center Line Nirvana Center Traverse City	PC-000454 PC-000443	12/8/2022	Fine Imposed	AFS Non-Compliance
Liv Cannabis Company, LLC	AU-R-000239	12/13/2022	Withdrawing Formal Complaint	General operational issues
Liv Cannabis Company, LLC	AU-R-000239	12/13/2022	Withdrawing Formal Complaint	METRC non-compliance
Liv Cannabis Company, LLC dba Liv Wellness	AU-R-000239	12/13/2022	Withdrawing Formal Complaint	Non-compliant sales, METRC non-compliance
3389 S. Huron, LLC	AU-R-000181	12/13/2022	Withdrawing Formal Complaint	Non-compliant sales
DC Consulting Services, Inc. dba Aficannado	AU-R-000440	12/13/2022	Withdrawing Formal Complaint	Surveillance / Security
Green Skies - Healing Tree, LLC	PC-000331	12/14/2022	Fine Imposed	AFS Non-Compliance
The Pure Lapeer, LLC dba Pure Lapeer	AU-R-000339	12/14/2022	Fine Imposed	AFS Non-Compliance
Compassionate Advisors - Pinconning, LLC	AU-G-C-000152 AU-G-C-000267 AU-G-C-000268 AU-G-C-000269 AU-G-C-000270	12/16/2022	Withdrawing Formal Complaint	Sampling & Testing
Compassionate Advisors - Pinconning, LLC	GR-C-000115 GR-C-000116 GR-C-000117	12/16/2022	Withdrawing Formal Complaint	Sampling & Testing
NH Ventures, LLC	PC-000413	12/19/2022	Fine Imposed	AFS Non-Compliance
NH Ventures, LLC	AU-R-000282	12/19/2022	Fine Imposed	AFS Non-Compliance
Green Skies - Healing Tree, LLC dba 3Fifteen	PC-000100 PC-000331 PC-000431 PC-000428	12/21/2022	Withdrawing Formal Complaint	General operational issues
Green Peak Industries, LLC dba Skymint LLC	AU-G-C-000105	12/20/2022	Fine Imposed	METRC non-compliance
JRJ Ventures I, LLC	PC-000461	12/21/2022	Withdrawing Formal Complaint	Surveillance / Security
JRJ Ventures I, LLC	AU-R-000263	12/21/2022	Withdrawing Formal Complaint	Surveillance / Security
Kinne's Intense Living Organics Farms, LLC	GR-C-000159	12/28/2022	Withdrawing Formal Complaint	General operational issues
Parkhurst Services, LLC	AU-MB-000105	12/28/2022	Withdrawing Formal Complaint	Sampling & Testing

Castle Rock Enterprises, LLC	PC-000498	12/28/2022	Withdrawing Formal Complaint	Surveillance / Security
Castle Rock Enterprises, LLC	AU-R-000353	12/28/2022	Withdrawing Formal Complaint	Surveillance / Security
Greenguard Transport, LLC	ST-000063	12/28/2022	Withdrawing Formal Complaint	Non-compliant transfers between marijuana businesses, METRC non-compliance
JRJ Ventures I, LLC dba Dort Hwy Dispo	AU-R-000263	12/28/2022	Withdrawing Formal Complaint	Packaging & Advertising
Root Weaver, LLC	GR-C-000541	12/28/2022	Withdrawing Formal Complaint	AFS Non-Compliance

5. Administrative Hearing Adjudications

P.A. 166 of 2022, Sec. 602 (e) The number and outcome of all agency disciplinary proceedings initiated against any licensee subject to the reports in subdivisions (a), (b), (c), and (d).

P.A. 166 of 2022, Sec. 604 (2)(c) The number and outcome of all cannabis regulatory agency disciplinary proceedings initiated against any licensee subject to the reports in subsections (a) and (b), including if the suspected or illegal activities under subsections (a) and (b) have been referred to the department of state police or other appropriate law enforcement agencies or if any product has been recalled.

Number of administrative hearing adjudications pertaining to each regulated activity.

Provided are all final orders for denials.

Approximate Amounts: 1

Number of administrative hearings pertaining to each regulated activity.

Provided are all hearings that involved the CRA, e.g., denials, lawsuits, etc.

Approximate Amounts:

Denials: 0

Litigation: 1

Circuit Court Appeals: 0

6. No Notice Inspection count

P.A. 166 of 2022, Sec. 604 (1) From the FTEs provided for in part 1 for recreational marijuana regulation, the cannabis regulatory agency must use at least 5.0 FTEs to conduct in-person no-notice inspections of licensed processors, with higher priority given to inspecting those facilities that produce distillate or other concentrates and that produce the most marijuana product. These inspections shall happen quarterly and at times the facility intakes a significant amount of biomass or other raw material.

*Re-no notice inspections are conducted when a no notice inspection was not passed due to compliance issues being found.

Inspection Type	Completed
AU No Notice Inspections Completed:	2
MMFL No Notice Inspections Completed:	2
AU RE-No Notice Inspections Completed:	2
MMFL RE-No Notice Inspections Completed:	2