



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

April 1, 2023 – June 30, 2023



Governor
Gretchen Whitmer



Executive Director
Brian Hanna



Director
Orlene Hawks

Table of Contents

P.A. 166 of 2022, Sec. 602..... 3
P.A. 166 of 2022, Sec. 604..... 4
1. Suspected Illegal Activity 5
2. Investigative Reports by Category 6
3. Public Vs Non-Public Complaints..... 7
4. Disciplinary Action Report 8
5. Administrative Hearing Adjudications..... 25
6. No Notice Inspection count 26

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	2
Grower	5
Multiple Business Types	4
Sales Location	5
Secure Transporter	1
Temporary Event	2
Unknown	4
Unlicensed	17

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
AFS Non-compliance	2
Delta-8 THC	0
Failure to Report Material Changes - Legal Entity	44
Failure to Report Material Changes - Physical Location/Operations	8
General Operational Issues	54
METRC Non-compliance	57
Misc Employee Issues	7
Misc Reporting Issues	22
Miscellaneous	6
Non-compliance with BFS Requirements	15
Non-compliance with EGLE Requirements	40
Non-compliant Handling and Production	22
Non-compliant Sales	34
Non-compliant Transfers Between Marijuana Businesses	3
Non-compliant Waste Disposal	13
Packaging and Advertising	21
Sampling and Testing	46
Surveillance / Security	37

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	49
METRC Non-compliance	28
Misc Employee Issues	2
Misc Reporting Issues	5
Miscellaneous	8
No Category	59
Non-compliance with EGLE Requirements	2
Non-compliant Handling and Production	32
Non-compliant Sales	51
Non-compliant Transfers Between Marijuana Businesses	9
Non-compliant Waste Disposal	5
Packaging and Advertising	28
Sampling and Testing	11
Surveillance / Security	1

Non-Public Filing	
Complaint Category	Number of Complaints
AFS Non-compliance	4
Delta-8 THC	1
Failure to Report Material Changes - Legal Entity	80
Failure to Report Material Changes - Physical Location/Operations	17
General Operational Issues	115
METRC Non-compliance	92
Misc Employee Issues	23
Misc Reporting Issues	90
Miscellaneous	70
No Category	15
Non-compliance with BFS Requirements	27
Non-compliance with EGLE Requirements	6
Non-compliant Handling and Production	42
Non-compliant Sales	42
Non-compliant Transfers Between Marijuana Businesses	15
Non-compliant Waste Disposal	14
Packaging and Advertising	34
Sampling and Testing	106
Surveillance / Security	46

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
Seneca River, LLC dba Bloom City Club	AU-R-000298	1/9/2023	Withdrawing Formal Complaint	Packaging & Advertising
Olympic Gardens, LLC	AU-G-C-000489 AU-G-C-000491 AU-G-C-000492	1/9/2023	Withdrawing Formal Complaint	Failure to Report Material Changes – Legal Entity
Great Lakes Natural Remedies, Inc.	AU-G-B-000104 AU-G-C-000196 AU-G-C-000233 AU-P-000150 AU-R-000182	3/31/2023	Withdrawing Formal Complaint	AFS Non-Compliance
MPM-R Flint, LLC	AU-R-000179	3/31/2023	Withdrawing Formal Complaint	AFS Non-Compliance
Only By Nature, LLC	PC-000506	4/3/2023	\$10,000.00, submit AFS	AFS Non-Compliance
Scientific Method Holdings II, Inc. dba Information Entropy I(X5)	AU-R-000206	4/6/2023	\$2,000.00 Fine Imposed	METRC non-compliance
Aunt Sparkie's, Inc.	AU-G-B-000113	4/7/2023	Withdrawing Formal Complaint	AFS Non-Compliance
D & K Ventures, LLC dba Cannalicious Labs	AU-P-000116	4/10/2023	Withdrawing Formal Complaint	Packaging & Advertising
D & K Ventures, LLC dba Cannalicious Labs	PR-000052	4/10/2023	Withdrawing Formal Complaint	Packaging & Advertising
Alternative Gardens, LLC	PC-000349	4/13/2023	Fine Imposed	AFS Non-Compliance
Master Equity Management, LLC	PR-000114	4/14/2023	Withdrawing Formal Complaint	Failure to Report Material Changes – Physical Location/Operations
FLORAISON, LLC dba Canna43	AU-R-000171	4/17/2023	Fine Imposed	Failure to Report Material Changes – Physical Location/Operations

The Releaf Center of Niles, LLC	PC-000217	4/18/2023	Suspension	Failure to comply with Consent Order
The Releaf Center, LLC	AU-R-000136	4/18/2023	Suspension	Failure to comply with Consent Order
Master Equity Management, LLC	AU-P-000130	4/19/2023	Withdrawing Formal Complaint	Failure to Report Material Changes – Physical Location/Operations
WGL Industries, LLC dba Giving Tree Gardens	AU-G-C-000629	4/21/2023	Withdrawing Formal Complaint	Failure to Report Material Changes – Physical Location/Operations
CHOICE LABS, LLC, dba Choice Labs	AU-P-000104 AU-R-000150	4/24/2023	Fine Imposed	AFS Non-Compliance
Kinne's Intense Living Organics Farms LLC	GR-C-000159	4/24/2023	Fine Imposed	AFS Non-Compliance
MONEYLINEHOLDINGS LIMITED LLC	AU-G-C-000239	4/24/2023	Fine Imposed, Metrc Online Course, New SOPs	General operational issues
GREEN WELLNESS VENTURES, LLC dba The River	AU-R-000177	4/24/2023	Fine Imposed	AFS Non-Compliance
GREEN WELLNESS VENTURES, LLC dba The River	PC-000248 PC-000278	4/24/2023	Fine Imposed	AFS Non-Compliance
RIVER FLATS AG, LLC	AU-G-C-000241 AU-P-000165	4/24/2023	Fine Imposed, Submit FY21 AFS	AFS Non-Compliance
FOOSE N FROG, LLC	GR-A-000113	4/24/2023	Fine Imposed	AFS Non-Compliance
ALTERNATIVE GARDENS, LLC dba Green Door Alternative	PC-000349	4/27/2023	Fine Imposed, New SOPs, CRA inspection, CRA Metrc Audit	METRC non-compliance, Packaging & Advertising
3200 North LLC dba Cannaisseur Provisioning Center	PC-000075	4/27/2023	Fine Imposed	AFS Non-Compliance
OTEAL2 LLC	GR-A-000107	4/27/2023	Fine Imposed	AFS Non-Compliance
WGL Industries, LLC dba Giving Tree Gardens	GR-C-000732	4/28/2023	Withdrawing Formal Complaint	Failure to Report Material Changes – Physical Location/Operations
R-PTN Haltiner, LLC	AU-G-C-000151	4/28/2023	Submit FY21 AFS, Fine Imposed	AFS Non-Compliance
R-PTN Haltiner, LLC	GR-C-000061	4/28/2023	Submit FY21 AFS, Fine Imposed	AFS Non-Compliance
SOUTHEAST PROVISIONING CENTER, LLC dba Leaf and Bud	GR-C-000563 GR-C-000572 GR-C-000573 PC-000582	4/28/2023	Fine Imposed	AFS Non-Compliance
Pure, LLC	GR-C-000543	4/28/2023	Fine Imposed, AFS Statement	AFS Non-Compliance
MPM-R Battle Creek LLC dba Liv Cannabis	AU-R-000230	5/1/2023	Withdrawing Formal Complaint	General operational issues
CROSS STREET SERVICE, INC., dba Cross Street Shop	PC-000042	5/1/2023	Fine Imposed	AFS Non-Compliance
CROSS STREET SERVICE, INC., dba Cross Street Shop	AU-R-000322	5/1/2023	Fine Imposed	AFS Non-Compliance

Anna Sloan, LLC dba URB Cannabis	AU-R-000596	5/1/2023	Fine Imposed, New SOPs, Train Managers and Employees on new SOPs	Misc. employee issues, non-compliant sales
Capital Solutions Ypsilanti dba Green Vitality Ypsilanti	AU-R-000264	5/2/2023	Withdrawing Formal Complaint	Non-compliant sales
Fluresh, LLC	PR-000035	5/3/2023	Withdrawing Formal Complaint	Sampling & Testing
OTTAWA INNOVATIONS LLC	GR-C-000479	5/5/2023	Fine Imposed	AFS Non-Compliance
Great Lakes Natural Remedies, Inc.	GR-C-000209 PC-000334	5/5/2023	Fine Imposed	AFS Non-Compliance
Great Lakes Natural Remedies, Inc.	GR-C-000209 PC-000334 PR-000102	5/5/2023	Fine Imposed	AFS Non-Compliance
PGHC, LLC dba Transcend	AU-MB-000104	5/8/2023	Withdrawing Formal Complaint	General operational issues, METRC non-compliance
SJSII LLC dba Insano Pharms	AU-G-C-000140	5/8/2023	Fine Imposed, New SOPs, Train Managers and Employees on new SOPs, provide document of names and positions of all relevant employees trained, Provide written training agenda and copies of training materials	Misc. employee issues
SJSII LLC dba Insano Pharms	GR-B-000003	5/8/2023	Fine Imposed	AFS Non-Compliance
Exclusive Healing, Inc.	GR-C-000482	5/9/2023	Fine Imposed	AFS Non-Compliance
Hayat Provisioning Center Hazel Park, LLC dba Hyatt CC	PC-000599	5/9/2023	Fine Imposed, New SOPs	Non-compliant sales
Hayat Provisioning Center Hazel Park, LLC dba Hyatt CC	AU-R-000435	5/9/2023	Fine Imposed, New SOPs	Non-compliant sales
4DMAR, LLC dba Green Buddha of Ferndale	PC-000293	5/10/2023	Fine Imposed	AFS Non-Compliance
Harper Ventures, LLC dba Oz Cannabis	AU-R-000217	5/10/2023	Fine Imposed, New SOP	Non-compliant sales
High Quality Provisioning Center, LLC	AU-R-000158	5/12/2023	Withdrawing Formal Complaint	AFS Non-Compliance
MLL William, Inc. dba Treehouse 603	AU-R-000330	5/15/2023	Withdrawing Formal Complaint	AFS Non-Compliance
1230 Michigan, Inc. dba The Cake House	AU-R-000781	5/15/2023	Withdrawing Formal Complaint	Surveillance / Security
Castle Rock Enterprises, LLC	AU-G-B-000161	5/16/2023	Withdrawing Formal Complaint	Surveillance / Security
Devi Tireman, LLC	PC-000369	5/19/2023	Fine Imposed	AFS Non-Compliance
Pure Releaf N Union, LLC	AU-R-000147	5/19/2023	Fine Imposed	AFS Non-Compliance
Malmedy, LLC	GR-A-000137	5/19/2023	Fine Imposed	AFS Non-Compliance
WPL Industries, LLC	GR-C-000570 GR-C-000618	5/19/2023	Fine Imposed	AFS Non-Compliance

Wayne PRV, Inc.	AU-R-000294	5/19/2023	Fine Imposed	AFS Non-Compliance
305 N Euclid, LLC dba Hashish Boyz	AU-R-000325	5/23/2023	Fine Imposed, New SOPs, Proof of training managers and employees on new SOP	Non-compliant sales
305 N Euclid, LLC dba Hashish Boyz	PC-000329	5/23/2023	Fine Imposed	AFS Non-Compliance
WARREN ELITE PC, LLC dba Pure Options Muskegon Township	PC-000551	5/23/2023	Fine Imposed	AFS Non-Compliance
Klean Herbal Solutions, LLC dba Stash Detroit	PC-000339	6/2/2023	License shall not be renewed, reinstated, reissued, or reactivated, limited or otherwise at any future date; supplemental applicant Prequalification for ERG-000459 is withdrawn and will be in lapsed status; Respondent and supplemental applicant are permanently prohibited from applying for or otherwise seeking any new marijuana business license, exercising managerial control over such a business, or otherwise meeting the criteria to be deemed an applicant, supplemental applicant, or otherwise subject to a background investigation of any such business; Respondent and supplemental applicant are permanently prohibited from any new ownership interest in a licensed marijuana business; supplemental applicant is permanently prohibited from being employed or working	Metric non-compliance

			in any capacity at a licensed marijuana business, including but not limited to, performing the functions of a regular or managerial employee, rendering any services as an independent contractor, or rendering any services via another party	
Klean Herbal Solutions, LLC dba Stash Detroit	PC-000339	6/2/2023	License shall not be renewed, reinstated, reissued, or reactivated, limited or otherwise at any future date, supplemental applicant Prequalification for ERG-000459 is withdrawn and will be in lapsed status; Respondent and supplemental applicant are permanently prohibited from applying for or otherwise seeking any new marijuana business license, exercising managerial control over such a business, or otherwise meeting the criteria to be deemed an applicant, supplemental applicant, or otherwise subject to a background investigation of any such business; Respondent and supplemental applicant are permanently prohibited from any new ownership interest in a licensed	Failure to Report Material Changes – Physical Location/Operations, General operational issues, Surveillance / Security, Metrc non-compliance

			marijuana business; supplemental applicant is permanently prohibited from being employed or working in any capacity at a licensed marijuana business, including but not limited to, performing the functions of a regular or managerial employee, rendering any services as an independent contractor, or rendering any services via another party	
BRT Capital 1, LLC dba Joyology of Centerline	PC-000542	5/30/2023	Fine Imposed	Metric non-compliance, Packaging & Advertising
BRT Capital 3, LLC dba Joyology of Reading	PC-000468	5/30/2023	Fine Imposed; new SOPs	Non-compliant sales
BRT Capital 3, LLC dba Joyology of Quincy	AU-R-000433	5/30/2023	Fine Imposed; new SOPs	Non-compliant sales
BRT Capital 1, LLC dba Joyology of Centerline	AU-R-000421	6/2/2023	Fine Imposed; new SOPs	Non-compliant sales
BRT Capital 1, LLC dba Joyology of Centerline	AU-R-000421	6/2/2023	Fine Imposed; new SOPs	Non-compliant sales
Edgewood Wellness, LLC dba Edgewood Cannabis	AU-R-000348	6/6/2023	Fine Imposed; submit AFS	AFS Non-Compliance
200 Euclid, LLC	PC-000299	6/5/2023	Fine Imposed	Packaging & Advertising
200 Euclid, LLC	AU-R-000218	6/5/2023	Fine Imposed	Packaging & Advertising
TJM Enterprises Services, LLC dba House of Dank 4	PC-000180	6/6/2023	Withdrawing Formal Complaint	Metric non-compliance, General operational issues
Pirelli Investments, LLC	GR-A-000100	6/6/2023	Fine Imposed	AFS Non-Compliance
Muskegon Ventures, LLC	GR-C-000602	6/6/2023	Fine Imposed	AFS Non-Compliance
Northern Specialty Provisioning Limited Partnership	AU-R-000305	5/12/2023	Fine Imposed	AFS Non-Compliance
200 Euclid, LLC	AU-R-000218	6/5/2023	Fine Imposed	AFS Non-Compliance
Om of Medicine, LLC dba Mission Ann Arbor	AU-R-000133	6/6/2023	Fine Imposed; new SOPs	Non-compliant sales

Jabbs LLC dba Green Tree Relief	PC-000225	5/15/2023	Fine Imposed	AFS Non-Compliance
Candid Labs, LLC dba Layercake Farms 2, LLC	AU-P-000258	6/12/2023	License revoked, License shall not be renewed reinstated, reissued, or reactivated, limited or otherwise, at any future date; Respondent and Respondent's supplemental applicant are permanently prohibited from applying for or otherwise seeking any new marijuana business license in the State of Michigan; exercising managerial control over such a business; or otherwise meeting the criteria to be deemed an applicant, supplemental applicant, or otherwise subject to a background investigation of any such business; Respondent and Respondent's supplemental applicant are permanently prohibited from any new ownership interest in a licensed marijuana business in the State of Michigan; Respondent's supplemental applicant under license numbers AU-P-000328 and PR-000312 is prohibited from applying for or otherwise seeking renewal, reinstatement, reissuance, or reactivation, limited or otherwise, at any future date of license numbers AU-P-	Metric non-compliance, Surveillance / Security, Failure to Report Material Changes – Physical Location/Operations, Non-compliant waste disposal, Non-compliant transfers between marijuana businesses, General operational issues

			000328 and PR-000312; AU-P-000328 and PR-000312 shall be administratively closed before the date those licenses expire; Respondent's supplemental applicant is permanently prohibited from being employed or working in any capacity at a licensed marijuana business in the State of Michigan, including but not limited to, performing the functions of a regular or managerial employee, rendering any services as an independent contractor, or rendering any services via another party, which does not apply to the licenses AU-P-000328 and PR-000312	
TeeBz, LLC	PC-000553	6/9/2023	Fine Imposed	AFS Non-Compliance
Kula Company LLC	AU-P-000144	6/9/2023	Fine Imposed	AFS Non-Compliance
Cherry Bud Farms, LLC	GR-A-000089	6/9/2023	Fine Imposed	AFS Non-Compliance
Master Equity Management, LLC	AU-G-C-000261 AU-P-000130	6/9/2023	Fine Imposed	AFS Non-Compliance
Michigan MM, Inc.	PC-000474	6/9/2023	Fine Imposed	AFS Non-Compliance
Alvarez Cultivaton LLC	AU-G-C-000166 AU-R-000327 AU-R-000399	6/9/2023	Fine Imposed, submit AFS	AFS Non-Compliance
Alvarez Cultivaton LLC	GR-C-000135 PC-000511 PC-000512	6/9/2023	Fine Imposed	AFS Non-Compliance
Simpots Enterprises, LLC dba Cannavibes Emporium	PC-000540	6/9/2023	Fine Imposed	AFS Non-Compliance

KJK Holdings LLC dba Great Lakes Secured Transfer	AU-ST- 000112	6/9/2023	Fine Imposed	General operational issues
Candid Labs, LLC	GR-C-000690 GR-C-000764 GR-C-000765 GR-C-000766 GR-C-000817 GR-C-000818 GR-C-000819 GR-C-000820	6/12/2023	Licenses revoked; License shall not be renewed, reinstated, reissued, or reactivated, limited or otherwise, at any future date; Respondent and Respondent's supplemental applicant are permanently prohibited from applying for or otherwise seeking any new marijuana business license in the State of Michigan; exercising managerial control over such a business; or otherwise meeting the criteria to be deemed an applicant, supplemental applicant, or otherwise subject to a background investigation of any such business; Respondent and Respondent's supplemental applicant are permanently prohibited from any new ownership interest in a licensed marijuana business in the State of Michigan; Respondent's supplemental applicant under license numbers AU- P-000328 and PR- 000312 is prohibited from applying for or otherwise seeking renewal, reinstatement, reissuance, or reactivation, limited or otherwise, at any future date of license	General operational issues, Metrc non- compliance, Surveillance / Security, Non-compliant waste disposal, Failure to Report Material Changes – Physical Location/Operations

			<p>numbers AU-P-000328 and PR-000312; Licenses AU-P-000328 and PR-000312 shall be administratively closed before the date those licenses expire; Respondent's supplemental applicant is permanently prohibited from being employed or working in any capacity at a licensed marijuana business in the State of Michigan, including but not limited to, performing the functions of a regular or managerial employee, rendering any services as an independent contractor, or rendering any services via another party, which does not apply to licenses AU-P-000328 and PR-000312</p>	
--	--	--	---	--

<p>Candid Labs, LLC dba Layercake Farms 2, LLC</p>	<p>PR-000280</p>	<p>6/12/2023</p>	<p>Licenses revoked; License shall not be renewed, reinstated, reissued, or reactivated, limited or otherwise, at any future date; Respondent and Respondent's supplemental applicant are permanently prohibited from applying for or otherwise seeking any new marijuana business license in the State of Michigan; exercising managerial control over such a business; or otherwise meeting the criteria to be deemed an applicant, supplemental applicant, or otherwise subject to a background investigation of any such business; Respondent and Respondent's supplemental applicant are permanently prohibited from any new ownership interest in a licensed marijuana business in the State of Michigan; Respondent's supplemental applicant under license numbers AU-P-000328 and PR-000312 is prohibited from applying for or otherwise seeking renewal, reinstatement, reissuance, or reactivation, limited or otherwise, at any future date of license numbers AU-P-000328 and PR-000312; Licenses AU-</p>	<p>Failure to Report Material Changes – Physical Location/Operations, Metrc non-compliance, Surveillance / Security</p>
--	------------------	------------------	---	---

			P-000328 and PR-000312 shall be administratively closed before the date those licenses expire; Respondent's supplemental applicant is permanently prohibited from being employed or working in any capacity at a licensed marijuana business in the State of Michigan, including but not limited to, performing the functions of a regular or managerial employee, rendering any services as an independent contractor, or rendering any services via another party, which does not apply to licenses AU-P-000328 and PR-000312	
New Generation Meds, LLC dba Lemonati Family Farms	GR-C-000423	6/12/2023	Withdrawing Formal Complaint	Non-compliant transfers between marijuana businesses
TeeBz, LLC	AU-R-000344	6/9/2023	Fine Imposed	AFS Non-Compliance

Candid Labs, LLC	GR-C-000619	6/12/2023	<p>License revoked, License shall not be renewed, reinstated, reissued, or reactivated, limited or otherwise, at any future date; License shall be closed prior to the effective date of the order;</p> <p>Respondent and Respondent's supplemental applicant are permanently prohibited from applying for or otherwise seeking any new marijuana business license in the State of Michigan; exercising managerial control over such a business; or otherwise meeting the criteria to be deemed an applicant, supplemental applicant, or otherwise subject to a background investigation of any such business;</p> <p>Respondent and Respondent's supplemental applicant are permanently prohibited from any new ownership interest in a licensed marijuana business in the State of Michigan;</p> <p>Respondent's supplemental applicant under license numbers AU-P-000328 and PR-000312 is prohibited from applying for or otherwise seeking renewal, reinstatement, reissuance, or reactivation, limited or otherwise, at any future date of license</p>	<p>General operational issues, Metrc non-compliance, Surveillance / Security, Non-compliant waste disposal</p>
------------------	-------------	-----------	---	--

			<p>numbers AU-P-000328 and PR-000312; Licenses AU-P-000328 and PR-000312 shall be administratively closed before the date those licenses expire; Respondent's supplemental applicant is permanently prohibited from being employed or working in any capacity at a licensed marijuana business in the State of Michigan, including but not limited to, performing the functions of a regular or managerial employee, rendering any services as an independent contractor, or rendering any services via another party, which does not apply to licenses AU-P-000328 and PR-000312</p>	
True Leaf Solutions, LLC dba True Leaf	AU-R-000526	6/12/2023	Withdrawing Formal Complaint	Packaging & Advertising
Sky Labs, LLC	PR-000121	6/14/2023	Voluntarily surrender license	Sampling & Testing
Sky Labs, LLC	PR-000121	6/14/2023	Voluntarily surrender license	Sampling & Testing, Non-compliant handling and production, General operational issues
Sky Labs, LLC	PR-000121	6/14/2023	Voluntarily surrender license	Sampling & Testing
Sky Labs, LLC	PR-000121	6/14/2023	Voluntarily surrender license	Surveillance / Security, Metrc non-compliance
Sky Labs, LLC	PR-000121	6/14/2023	Voluntarily surrender license	Surveillance / Security

Sky Labs, LLC	PR-000121	6/14/2023	Voluntarily surrender license	General operational issues, Metrc non-compliance, Surveillance / Security, Non-compliant waste disposal, Sampling & Testing
Sky Labs, LLC	PR-000121	6/14/2023	Voluntarily surrender license	General operational issues, Metrc non-compliance, Surveillance / Security, Non-compliant waste disposal, Sampling & Testing
Sky Labs, LLC	PR-000121	6/14/2023	Voluntarily surrender license	Metrc non-compliance
Sky Labs, LLC	PR-000121	6/14/2023	Voluntarily surrender license	Packaging & Advertising
Sky Labs, LLC	PR-000121	6/14/2023	Voluntarily surrender license	Packaging & Advertising
Sky Labs, LLC	PR-000121	6/14/2023	Voluntarily surrender license	Sampling & Testing
Sky Labs, LLC	AU-P-000157	6/14/2023	Fine Imposed; CRA full onsite audit; Provide copy of SOPs; Provide copy of all logs maintained for 12 months	Sampling & Testing, Packaging & Advertising, Non-compliant handling and production
Sky Labs, LLC	AU-P-000157	6/14/2023	Fine Imposed; CRA full onsite audit; Provide copy of SOPs; Provide copy of all logs maintained for 12 months	Non-compliant handling and production, General operational issues, Surveillance / Security
Sky Labs, LLC	AU-P-000157	6/14/2023	Fine Imposed; CRA full onsite audit; Provide copy of SOPs; Provide copy of all logs maintained for 12 months	Sampling & Testing
Sky Labs, LLC	AU-P-000157	6/14/2023	Fine Imposed; CRA full onsite audit; Provide copy of SOPs; Provide copy of all logs maintained for 12 months	Non-compliant handling and production
Sky Labs, LLC	AU-P-000157	6/14/2023	Fine Imposed; CRA full onsite audit; Provide copy of SOPs; Provide copy	Surveillance / Security

			of all logs maintained for 12 months	
Sky Labs, LLC	AU-P-000157	6/14/2023	Fine Imposed; CRA full onsite audit; Provide copy of SOPs; Provide copy of all logs maintained for 12 months	Sampling & Testing
Sky Labs, LLC	AU-P-000157	6/14/2023	Fine Imposed; CRA full onsite audit; Provide copy of SOPs; Provide copy of all logs maintained for 12 months	Metric non-compliance, General operational issues, Packaging & Advertising
Attitude Wellness, LLC dba Lume Cannabis Co.	AU-R-000304	6/13/2023	Withdrawing Formal Complaint	Surveillance / Security
Rocky North, LLC	AU-R-000299	6/14/2023	Fine Imposed	AFS Non-Compliance
Rocky North, LLC	PC-000441 PC-000486	6/14/2023	Fine Imposed	AFS Non-Compliance
Great Lakes Holistics, LLC dba GLH Cannabis Company	AU-R-000253	6/14/2023	Fine Imposed	AFS Non-Compliance
Great Lakes Holistics, LLC	PC-000211	6/14/2023	Fine Imposed	AFS Non-Compliance
Great Lakes Holistics, LLC	PC-000211	6/14/2023	Fine Imposed	AFS Non-Compliance
Jabbs LLC dba Green Tree Relief	AU-R-000163	6/14/2023	Fine Imposed	AFS Non-Compliance
Plan B Wellness Center LLC	PC-000137	6/14/2023	Fine Imposed	AFS Non-Compliance
Plan B Wellness Center LLC	PC-000137	6/14/2023	Fine Imposed	AFS Non-Compliance
Edgewood Wellness, LLC	PC-000073	6/16/2023	Withdrawing Formal Complaint	Misc. employee issues
Edgewood Wellness, LLC	AU-R-000348	6/16/2023	Withdrawing Formal Complaint	Misc. employee issues
GR Vending MI, LLC dba Curaleaf	AU-R-000201	6/16/2023	Withdrawing Formal Complaint	Surveillance / Security
GR Vending MI, LLC dba Curaleaf	PC-000354	6/16/2023	Withdrawing Formal Complaint	Surveillance / Security
West Michigan Cannabis Cultivation, LLC	AU-G-B-000149	6/22/2023	Withdrawing Formal Complaint	Sampling & Testing
West Michigan Cannabis Cultivation, LLC	AU-G-B-000149	6/22/2023	Withdrawing Formal Complaint	Sampling & Testing

RWB Michigan, LLC	AU-P-000240	6/22/2023	Withdrawing Formal Complaint	Failure to Report Material Changes – Legal Entity
Leoni Wellness LLC dba Puff TC	PC-000446	6/22/2023	Fine Imposed	General operational issues
The Green Door Baldwin, Inc.	AU-R-000204	6/21/2023	Withdrawing Formal Complaint	AFS Non-Compliance
Area Capital, LLC	AU-G-C-000641	6/27/2023	Withdrawing Formal Complaint	General operational issues
MPM-R Battle Creek LLC dba LIV Cannabis	AU-R-000230	6/27/2023	Withdrawing Formal Complaint	AFS Non-Compliance
ABKO Labs, LLC	SC-000008	6/30/2023	Fine Imposed	AFS Non-Compliance
ABKO Labs, LLC	SC-000008	6/30/2023	Fine Imposed	AFS Non-Compliance
Alvarez Cultivaton LLC	AU-R-000399	6/30/2023	Fine Imposed; Updated SOPs; Proof of staff training on new SOPs	Surveillance / Security
Alvarez Cultivaton LLC	AU-R-000327	6/30/2023	Fine Imposed	Non-compliant sales

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: 0

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: 6

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 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.

**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:	1
MMFL No Notice Inspections Completed:	0
AU RE-No Notice Inspections Completed:	0
MMFL RE-No Notice Inspections Completed:	0