

2016 Enforcement Case Report

Project ID	Case#	Type of Enforcement	Assessor	Violator (Name of Case)	Project Name	Region	Violation Discovered	NOV Sent	County	Date of Assessment	Date CPA Rcvd	Date Paid	Date of Case Closed	Property Assessment Amt	Final Amt Paid	Comments
DAVID-2013-015	16-001	Initial	Vinson	Keystone Group, Inc.	Friedberg Village, Phase 2	WSRO	11/12/2015	11/13/2015	Davidson	2/24/2016				\$5,000.00		Settled and Paid; Waiting for Closed Memo from AG
DAVID-2015-015	16-002	Initial	Vinson	Davidson County	Old Salisbury Road Sewer	WSRO	10/8/2015	10/14/2015	Davidson	3/3/2016				\$3,085.00		
ALAMA-2016-012	16-003	Initial	Gantt	Snow Camp Solar, LLC	Snow Camp Solar, LLC	WSRO	1/11/2016	1/11/2016	Alamance	4/12/2016				\$4,900.00		
ROCKI-2016-012	16-004	Initial	Gantt	Venture Properties VII, LLC	Dollar General - Reidsville	WSRO	4/21/2016	4/28/2016	Rockingham	7/20/2016		11/9/2016		\$5,000.00	\$5,000.00	CPA paid and rec'd 11/9/16, waiting on closure letter from AG
ROCKI--2016-009	16-005	Initial	Gantt	Venture Properties VII, LLC	Dollar General - Madison	WSRO	4/11/2016	5/2/2016	Rockingham	7/20/2016	7/21/2016	8/19/2016	8/19/2016	\$5,000.00	\$5,000.00	Settled and Paid.
ROCKI-2015-005	16-006	Initial	Gantt	City of Reidsville	Reidsville Senior Center	WSRO	4/21/2016	4/28/2016	Rockingham	7/20/2016	7/22/2016	11/15/2016	11/15/2016	\$4,400.00	\$4,400.00	Remission Request 9/16/16, Request Withdrawn 10/28/16 by email, Final payment received 11/15/16, check rec'd from AG 11/28/16
ROCKI-2016-012	16-007	Continuing	vinson	Venture Properties VII, LLC	Dollar General - Reidsville	WSRO	4/21/2016	4/28/2016	Rockingham	8/20/2016						CPA assessed
PENDE-2015-017	16-008	Continuing	Vinson	IC3 Partners, LLC	The Reserve on Island Creek	WIRO	7/15/2016	7/19/2016	Pender	11/3/2016				\$25,000.00		CPA sent 11/8/16
FORSY-2016-036	16-009	Initial	Vinson	BOMA North Carolina, LLC	Elk Ridge at Caleb's Creek	WSRO	9/14/2016	9/14/2016	Forsyth	11/9/2016	12/5/2016	12/8/2016	12/8/2016	\$5,000.00	\$3,500.00	Settle and paid
POLK-2016-010	16-010	Initial	vinson	Tryon Equestrian Properties, LLC	Tryon International Eastern Farmette ECP	ARO	7/13/2016	7/26/2016	Polk	11/29/2016	12/12/2016			\$5,000.00		outstanding
POLK-2014-009	16-011	Initial	vinson	Tryon Equestrian Properties, LLC	Tryon International Equestrian Center Phase 3	ARO	7/13/2016	7/26/2016	Polk	11/28/2016	12/12/2016			\$5,000.00		outstanding
POLK-2016-007	16-012	Initial	vinson	Tryon Equestrian Properties, LLC	Tryon International Equestrian Center Cabin Road	ARO	7/13/2016	7/26/2016	Polk	12/8/2016	12/12/2016			\$5,000.00		outstanding
POLK-2016-001	16-013	Initial	vinson	Tryon Equestrian Properties, LLC	Tryon Equestrian Tree Removal ECP	ARO	7/13/2016	7/26/2016	Polk	12/8/2016	12/12/2016			\$5,000.00		outstanding