



Enforcement Settlements- Case Summary Report 3rd Quarter 2020

Case Number	Source Name	Violation Address	Violation Date	Settlement Amount	Violation Detail
ENF020606	MT BUILDERS LLC	2001 N SCOTTSDALE RD , SCOTTSDALE AZ 85257	06/30/2020	\$2,600.00	310§306.2a(1)
ENF020628	BAJA WEST FUNDING, LLC	21909 W. GAMBIT TR. 21923 W. GAMBIT TR, WITTMAN AZ 85361	03/27/2020	\$2,950.00	310§302.1
ENF020644	MERITAGE HOMES CONSTRUCTION, INC.	1914 N 140TH AVE , GOODYEAR AZ 85395	07/06/2020	\$3,392.00	310§305.11b, 310§306.1a(1)
ENF020677	VERMILLION HOMES LLC	48117 N 15TH AVE , NEW RIVER AZ 85087	07/10/2020	\$660.00	310§304.2a
ENF020679	STELLAR CONTRACTING LLC	SECTION 30, 7N, 3E , MARICOPA COUNTY AZ 85001	07/10/2020	\$230.00	310§302.1, 310§305.11a, 310§305.11b
ENF020685	FISHER SAND & GRAVEL CO	9445 N METRO PKWY E , PHOENIX AZ 85051	07/10/2020	\$600.00	310§306.2a(1)
ENF020731	D.R. HORTON, INC.	SWC OF 43RD AVE & BASELINE RD , PHOENIX AZ 85054	07/27/2020	\$2,000.00	310§306.2a(1)
ENF020732	CIRCLE K STORES INC #3463	9228 E GUADALUPE RD , MESA AZ 85212	07/23/2020	\$1,838.00	353§303.1j
ENF020739	BILL GEORGE'S DEMOLITION AND GRADING LLC	4423 N 32ND ST , PHOENIX AZ 85018	07/23/2020	\$600.00	370§301.9a(3)
ENF020764	TRINSIC RESIDENTIAL BUILDERS LLC	3883 N CENTRAL AVE , PHOENIX AZ 85012	07/27/2020	\$1,380.00	310§302.2, 310§306.1a(1), 310§306.2a(1)
ENF020774	BAILEY MARSHALL CORPORATION	5091 S GILBERT RD , CHANDLER AZ 85249	07/20/2020	\$2,400.00	310§304.2a, 310§305.4b, 310§306.1a(1), 310§502.1a, 310§502.1b
ENF020780	HRD CONSTRUCTION LLC	SECTION 36, 2S, 7E , MARICOPA COUNTY AZ 85001	07/13/2020	\$2,000.00	310§304.2a, 310§305.1b, 310§306.1a(1)
ENF020783	AZ SHUTTERS N BLINDS LLC	2113 N 23RD AVE , PHOENIX AZ 85009	07/29/2020	\$230.00	315§301.2



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ENF020790	KATERRA CONSTRUCTION LLC	2724 W GLENDALE AVE , PHOENIX AZ 85051	08/07/2020	\$2,310.00	310§305.5
ENF020798	NITTI BUILDERS LLC	SECTION 5, 1N, 1E MCR: 670-18, MARICOPA COUNTY AZ 85001	08/03/2020	\$4,200.00	310§306.1a(1), 310§306.2a(1)
ENF020802	KB HOME PHOENIX INC	714 E MOUNTAIN VIEW DR , AVONDALE AZ 85323	08/11/2020	\$2,266.00	310§305.1a(4), 310§306.1a(1)
ENF020805	XOCHITL CLEANERS	1825 W BUCKEYE RD , PHOENIX AZ 85007	08/26/2020	\$3,130.00	370§302.9, 370§302.9, 370§302.9, 370§302.9
ENF020806	ESSEX CUSTOM CONSTRUCTION INC	23229 N LAKE PLEASANT PKWY , PEORIA AZ 85383	08/04/2020	\$200.00	310§304.3, 310§306.2a(2)
ENF020838	UNION PACIFIC RAILROAD COMPANY	SECTION 16, 1N, 4E , MARICOPA COUNTY AZ 85001	08/27/2020	\$600.00	370§301.9a(3)
ENF020860	MARK ANTHONY BREWING INC.	9601 N. REEMS RD , WADDELL AZ 85355	09/08/2020	\$16,333.00	200§301
ENF020875	PULTE HOME COMPANY, LLC	SWC OF SUN VALLEY PKWY & CANYON SPRINGS BLVD, BUCKEYE AZ 85396	09/01/2020	\$1,440.00	310§306.1a(1), 310§306.2a(1), 310§308.2, 310§308.4
ENF020876	NUNNS CONSTRUCTION INC	5821 W MCDOWELL RD , PHOENIX AZ 85035	08/26/2020	\$1,400.00	310§302.1
ENF020878	FRANCISCO CASTELLANOS	8160 N 32ND AVE , PHOENIX AZ 85021	09/04/2020	\$200.00	314§302.4, 314§312.1c, 314§312.2
ENF020883	AMERICAN AD BAG COMPANY, LLC	4935 W MISSOURI AVE , GLENDALE AZ 85301	08/27/2020	\$1,333.00	337§306.3
ENF020894	SHERWOOD CUSTOM HOMES LLC	7225 S TWILIGHT CT , QUEEN CREEK AZ 85142	08/31/2020	\$530.00	310§306.2a(1)
ENF020898	KB HOME PHOENIX INC	NWC OF JOMAX RD & 173RD AVE , SURPRISE AZ 85387	09/11/2020	\$1,050.00	310§306.2a(1)
ENF020910	MCSHANE CONSTRUCTION COMPANY LLC	22214 N 81ST ST , SCOTTSDALE AZ 85255	09/03/2020	\$2,156.00	310§306.1a(1), 310§306.2a(1)



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ENF020911	HAYDON BUILDING CORP	67 W CULVER ST , PHOENIX AZ 85003	09/15/2020	\$2,540.00	310§306.1a(1), 310§306.2a(1)
ENF020912	JACKSON TURNER HOMES, LLC	29323 N. 155TH AVE 29309 N. 155TH AVE, SURPRISE AZ 85387	09/16/2020	\$6,275.00	310§302.1, 310§304.2a
ENF020915	JACKSON TURNER HOMES, LLC	W. BRADLEY RD & N. 209TH AVE , WITTMANN AZ 85361	09/16/2020	\$8,160.00	310§302.1, 310§304.2a, 310§305.5
ENF020916	LEMUS SOLUTIONS	111 S 34TH ST , PHOENIX AZ 85034	08/25/2020	\$600.00	370§301.9a(3)
ENF020924	RHINO CONTRACTING LLC	3400 E SKY HARBOR BLVD TERMINAL 4 SOUTH, PHOENIX AZ 85034	08/20/2020	\$1,032.00	220§302.2