

## Appendix 5: Enforcement Disclosure Websites

Aggregate Enforcement Data - Disclosure Websites		
State	Program	Web Address
CA	Employment Training Panel	<a href="http://www.etp.ca.gov/pubs_annual_reports.cfm">http://www.etp.ca.gov/pubs_annual_reports.cfm</a>
IA	Enterprise Zone (Business Only)	<a href="http://www.iowalifechanging.com/annualrpt/Default.aspx">http://www.iowalifechanging.com/annualrpt/Default.aspx</a>
IA	High Quality Job Creation Program	<a href="http://www.iowalifechanging.com/annualrpt/Default.aspx">http://www.iowalifechanging.com/annualrpt/Default.aspx</a>
IL	Economic Development for a Growing Economy (EDGE) Tax Credit	<a href="http://www.ilcorpacct.com/corpacct/RecaptureProvisions.aspx">http://www.ilcorpacct.com/corpacct/RecaptureProvisions.aspx</a>
IL	Enterprise Zone Program	<a href="http://www.ilcorpacct.com/corpacct/RecaptureProvisions.aspx">http://www.ilcorpacct.com/corpacct/RecaptureProvisions.aspx</a>
IL	Large Business Development Assistance Program	<a href="http://www.ilcorpacct.com/corpacct/RecaptureProvisions.aspx">http://www.ilcorpacct.com/corpacct/RecaptureProvisions.aspx</a>
MD	Maryland Economic Development Assistance Authority Fund, MEDAAF 1 & 2, Significant Strategic Economic Development Opportunities & Local Economic Development Opportunities	<a href="http://www.choosemaryland.org/aboutdbed/Documents/ProgramReports/2011/MEDAAFAnnualReportFY11.pdf">http://www.choosemaryland.org/aboutdbed/Documents/ProgramReports/2011/MEDAAFAnnualReportFY11.pdf</a>
MD	Sunny Day Fund	<a href="http://www.choosemaryland.org/aboutdbed/Documents/ProgramReports/2011/SunnyDayAnnualReportFY11.pdf">http://www.choosemaryland.org/aboutdbed/Documents/ProgramReports/2011/SunnyDayAnnualReportFY11.pdf</a>
MI	Film Tax Credits	<a href="http://www.michiganfilmoffice.org/cm/The-Film-Office/Semi-Annual%20Report%20July%2015%202011.pdf">http://www.michiganfilmoffice.org/cm/The-Film-Office/Semi-Annual%20Report%20July%2015%202011.pdf</a>
NC	Job Development Investment Grants (JDIG)	<a href="http://www.nccommerce.com/Portals/0/Incentives/CLAWBACK%20REPORT%20%2810.1.11%29.pdf">http://www.nccommerce.com/Portals/0/Incentives/CLAWBACK%20REPORT%20%2810.1.11%29.pdf</a>
NC	One North Carolina Fund	<a href="http://www.nccommerce.com/Portals/0/Incentives/CLAWBACK%20REPORT%20%2810.1.11%29.pdf">http://www.nccommerce.com/Portals/0/Incentives/CLAWBACK%20REPORT%20%2810.1.11%29.pdf</a>
NE	Employment and Investment Growth Act	<a href="http://www.revenue.ne.gov/incentiv/annrep/10an_rep/775/table02.html">http://www.revenue.ne.gov/incentiv/annrep/10an_rep/775/table02.html</a>
NE	Nebraska Advantage	<a href="http://www.revenue.ne.gov/incentiv/annrep/10an_rep/neb_adv/summary_benefits.html">http://www.revenue.ne.gov/incentiv/annrep/10an_rep/neb_adv/summary_benefits.html</a>
NY	Industrial Development Agencies (New York City only)	<a href="http://www.nycedc.com/AboutUs/FinStatementsPubReports/Documents/LL48%20FY10_Volume1.pdf">http://www.nycedc.com/AboutUs/FinStatementsPubReports/Documents/LL48%20FY10_Volume1.pdf</a>
OH	Job Creation Tax Credit	<a href="http://www.development.ohio.gov/Business/jctc/documents/JCTC_Report2009.pdf">http://www.development.ohio.gov/Business/jctc/documents/JCTC_Report2009.pdf</a>
TX	Texas Economic Development Act (Ch. 313)	<a href="http://www.texasahead.org/tax_programs/chapter313/TEDA2010-96-1359.pdf">http://www.texasahead.org/tax_programs/chapter313/TEDA2010-96-1359.pdf</a>
TX	Texas Enterprise Fund (TEF)	<a href="http://www.governor.state.tx.us/files/ecodev/TEF_Listing.pdf">http://www.governor.state.tx.us/files/ecodev/TEF_Listing.pdf</a>
VA	Governor's Opportunity Fund (GOF)	<a href="http://leg2.state.va.us/dls/h&amp;sdocs.nsf/By+Year/RD2852010/\$file/RD285.pdf">http://leg2.state.va.us/dls/h&amp;sdocs.nsf/By+Year/RD2852010/\$file/RD285.pdf</a>
VT	Economic Advancement Tax Incentives (EATI)	<a href="http://www.thinkvermont.com/LinkClick.aspx?fileticket=MTNNCzqpcbQ%3d&amp;tabid=153">http://www.thinkvermont.com/LinkClick.aspx?fileticket=MTNNCzqpcbQ%3d&amp;tabid=153</a>
VT	Vermont Employment Growth Incentive (VEGI)	<a href="http://www.thinkvermont.com/Programs/VEPC/EIRBReports/tabid/354/Default.aspx">http://www.thinkvermont.com/Programs/VEPC/EIRBReports/tabid/354/Default.aspx</a>
VT	VT Economic Development Authority loans	<a href="http://veda.org/wp-content/uploads/VEDA%202011%20Annual%20Report.pdf">http://veda.org/wp-content/uploads/VEDA%202011%20Annual%20Report.pdf</a>
WY	Workforce Development Training Fund	<a href="http://wyomingworkforce.org/docs/wdtf_BTGMSR_2009-01.pdf">http://wyomingworkforce.org/docs/wdtf_BTGMSR_2009-01.pdf</a>

<b>Compliance Status of Specific Companies – Disclosure Websites</b>		
<i>State</i>	<i>Program</i>	<i>Web Address</i>
CA	Employment Training Panel	<a href="http://www.etp.ca.gov/pubs_annual_reports.cfm">http://www.etp.ca.gov/pubs_annual_reports.cfm</a>
CO	Job Growth Incentive Tax Credit	<a href="http://www.colorado.gov/cs/Satellite?c=Page&amp;cid=1184661923087&amp;pageName=OEDIT/OEDITLayout">http://www.colorado.gov/cs/Satellite?c=Page&amp;cid=1184661923087&amp;pageName=OEDIT/OEDITLayout</a>
CO	Strategic Fund	<a href="http://www.colorado.gov/cs/Satellite?c=Page&amp;cid=1184661923087&amp;pageName=OEDIT/OEDITLayout">http://www.colorado.gov/cs/Satellite?c=Page&amp;cid=1184661923087&amp;pageName=OEDIT/OEDITLayout</a>
CT	Jobs Creation Tax Credit (aka New Jobs Creation Tax Credit)	<a href="http://www.ct.gov/ecd/lib/ecd/DECD_Annual_Report_for_Fiscal_year_2009-2010.pdf">http://www.ct.gov/ecd/lib/ecd/DECD_Annual_Report_for_Fiscal_year_2009-2010.pdf</a>
CT	Manufacturing Assistance Act	<a href="http://www.ct.gov/ecd/lib/ecd/DECD_Annual_Report_for_Fiscal_year_2009-2010.pdf">http://www.ct.gov/ecd/lib/ecd/DECD_Annual_Report_for_Fiscal_year_2009-2010.pdf</a>
CT	Urban and Industrial Site Reinvestment Tax Credit	<a href="http://www.ct.gov/ecd/lib/ecd/DECD_Annual_Report_for_Fiscal_year_2009-2010.pdf">http://www.ct.gov/ecd/lib/ecd/DECD_Annual_Report_for_Fiscal_year_2009-2010.pdf</a>
IA	Enterprise Zone (Business Only)	<a href="http://www.iowalifechanging.com/annualrpt/Default.aspx">http://www.iowalifechanging.com/annualrpt/Default.aspx</a>
IA	High Quality Job Creation Program	<a href="http://www.iowalifechanging.com/annualrpt/Default.aspx">http://www.iowalifechanging.com/annualrpt/Default.aspx</a>
IL	Economic Development for a Growing Economy (EDGE) Tax Credit	<a href="http://www.ilcorpacct.com/corpacct/ProgressReport.aspx">http://www.ilcorpacct.com/corpacct/ProgressReport.aspx</a>
IL	Enterprise Zone Program	<a href="http://www.ilcorpacct.com/corpacct/ProgressReport.aspx">http://www.ilcorpacct.com/corpacct/ProgressReport.aspx</a>
IL	IDOT Economic Development Program	<a href="http://www.ilcorpacct.com/corpacct/ProgressReport.aspx">http://www.ilcorpacct.com/corpacct/ProgressReport.aspx</a>
IL	Large Business Development Assistance Program	<a href="http://www.ilcorpacct.com/corpacct/ProgressReport.aspx">http://www.ilcorpacct.com/corpacct/ProgressReport.aspx</a>
IN	Economic Development for a Growing Economy (EDGE) Tax Credits	<a href="http://iedc.in.gov/assets/files/Docs/Data%20Resources/Publications/ComplianceReport_07-25-11.pdf">http://iedc.in.gov/assets/files/Docs/Data%20Resources/Publications/ComplianceReport_07-25-11.pdf</a>
IN	Hoosier Business Investment Tax Credit (HBITC)	<a href="http://iedc.in.gov/assets/files/Docs/Data%20Resources/Publications/ComplianceReport_07-25-11.pdf">http://iedc.in.gov/assets/files/Docs/Data%20Resources/Publications/ComplianceReport_07-25-11.pdf</a>
IN	Skills Enhancement Fund (SEF)	<a href="http://iedc.in.gov/assets/files/Docs/Data%20Resources/Publications/ComplianceReport_07-25-11.pdf">http://iedc.in.gov/assets/files/Docs/Data%20Resources/Publications/ComplianceReport_07-25-11.pdf</a>
MA	Life Sciences Investment Tax Credit	<a href="http://www.masslifesciences.com/tax/2011/Taxincentivedefermentreport81911.pdf">http://www.masslifesciences.com/tax/2011/Taxincentivedefermentreport81911.pdf</a>
MD	Maryland Economic Development Assistance Authority Fund, MEDAAF 1 & 2, Significant Strategic Economic Development Opportunities & Local Economic Development Opportunities	<a href="http://www.choosemaryland.org/aboutdbed/Documents/ProgramReports/2011/MEDAAFAnnualReportFY11.pdf">http://www.choosemaryland.org/aboutdbed/Documents/ProgramReports/2011/MEDAAFAnnualReportFY11.pdf</a>
MD	Sunny Day Fund	<a href="http://www.choosemaryland.org/aboutdbed/Documents/ProgramReports/2011/SunnyDayAnnualReportFY11.pdf">http://www.choosemaryland.org/aboutdbed/Documents/ProgramReports/2011/SunnyDayAnnualReportFY11.pdf</a>
MI	Film Tax Credits	<a href="http://www.michiganfilmoffice.org/cm/The-Film-Office/Semi-Annual%20Report%20July%2015%202011.pdf">http://www.michiganfilmoffice.org/cm/The-Film-Office/Semi-Annual%20Report%20July%2015%202011.pdf</a>
MI	Michigan Economic Growth Authority (MEGA) Tax Credits	<a href="http://www.michiganadvantage.org/cm/Files/Reports/Michigan_Economic_Growth_Authority/MEGA%20FY%202010-2011.pdf">http://www.michiganadvantage.org/cm/Files/Reports/Michigan_Economic_Growth_Authority/MEGA%20FY%202010-2011.pdf</a>
MN	Job Opportunity Building Zones (JOBZ)	<a href="http://www.positivelyminnesota.com/Government/Business_Subsidy_Reporting/Program_Reports_to_the_Legislature/2010_JOBZ_Report/JZ_Appendix_I.xlsx">http://www.positivelyminnesota.com/Government/Business_Subsidy_Reporting/Program_Reports_to_the_Legislature/2010_JOBZ_Report/JZ_Appendix_I.xlsx</a>
MN	Job Skills Partnership Program	<a href="http://www.positivelyminnesota.com/All_Programs_Services/Minnesota_Job_Skills_Partnership_Program/Funded_Projects/List_of_Funded_Projects.aspx">http://www.positivelyminnesota.com/All_Programs_Services/Minnesota_Job_Skills_Partnership_Program/Funded_Projects/List_of_Funded_Projects.aspx</a>
MO	Quality Jobs Program	<a href="http://www.missouridevelopment.org/pdfs/2010annualreport.pdf">http://www.missouridevelopment.org/pdfs/2010annualreport.pdf</a>

State	Program	Web Address
NC	Job Development Investment Grants (JDIG)	<a href="http://www.nccommerce.com/Portals/0/Research/IncentiveReports/EconomicDevelopmentGrantReport2010.pdf">http://www.nccommerce.com/Portals/0/Research/IncentiveReports/EconomicDevelopmentGrantReport2010.pdf</a>
NC	One North Carolina Fund	<a href="http://www.nccommerce.com/Portals/0/Research/IncentiveReports/EconomicDevelopmentGrantReport2010.pdf">http://www.nccommerce.com/Portals/0/Research/IncentiveReports/EconomicDevelopmentGrantReport2010.pdf</a>
NY	Empire Zone Program	<a href="http://www.empire.state.ny.us/BusinessPrograms/Data/EmpireZones/EmpireZones_Resolution1of2010.pdf">http://www.empire.state.ny.us/BusinessPrograms/Data/EmpireZones/EmpireZones_Resolution1of2010.pdf</a>
OH	Community Reinvestment Area (CRA) Program	<a href="http://development.ohio.gov/oteisearch/CRA/">http://development.ohio.gov/oteisearch/CRA/</a>
OH	Job Creation Tax Credit	<a href="http://www.development.ohio.gov/Business/jctc/documents/JCTC_Report2009.pdf">http://www.development.ohio.gov/Business/jctc/documents/JCTC_Report2009.pdf</a>
TX	Texas Economic Development Act (Ch. 313)	<a href="http://www.texasahead.org/tax_programs/chapter313/applicants/">http://www.texasahead.org/tax_programs/chapter313/applicants/</a>
VA	Governor's Opportunity Fund (GOF)	<a href="http://leg2.state.va.us/dls/h&amp;sdocs.nsf/By+Year/RD2852010/\$file/RD285.pdf">http://leg2.state.va.us/dls/h&amp;sdocs.nsf/By+Year/RD2852010/\$file/RD285.pdf</a>
VA	Virginia Investment Partnership (VIP)	<a href="http://leg2.state.va.us/dls/h&amp;sdocs.nsf/By+Year/RD2852010/\$file/RD285.pdf">http://leg2.state.va.us/dls/h&amp;sdocs.nsf/By+Year/RD2852010/\$file/RD285.pdf</a>
VT	Economic Advancement Tax Incentives (EATI)	<a href="http://www.thinkvermont.com/Programs/VEPC/EconomicAdvancementTaxIncentiveProgram/tabid/153/Default.aspx">http://www.thinkvermont.com/Programs/VEPC/EconomicAdvancementTaxIncentiveProgram/tabid/153/Default.aspx</a>
VT	Vermont Employment Growth Incentive (VEGI)	<a href="http://www.thinkvermont.com/Programs/VEPC/EIRBReports/tabid/354/Default.aspx">http://www.thinkvermont.com/Programs/VEPC/EIRBReports/tabid/354/Default.aspx</a>
VT	Vermont Training Program	<a href="http://www.thinkvermont.com/Programs/WorkforceTraining/VermontTrainingProgram/tabid/187/Default.aspx">http://www.thinkvermont.com/Programs/WorkforceTraining/VermontTrainingProgram/tabid/187/Default.aspx</a>
WI	Customized Labor Training Fund	<a href="http://www.commerce.wi.gov/php/awards/awardList.php">http://www.commerce.wi.gov/php/awards/awardList.php</a>
WI	Economic Development Tax Credit Program	<a href="http://www.commerce.wi.gov/php/awards/awardList.php">http://www.commerce.wi.gov/php/awards/awardList.php</a>
WI	Major Economic Development Program (MED)	<a href="http://www.commerce.wi.gov/php/awards/awardList.php">http://www.commerce.wi.gov/php/awards/awardList.php</a>
WI	Transportation Economic Assistance Program (TEA)	<a href="http://www.commerce.wi.gov/php/awards/awardList.php">http://www.commerce.wi.gov/php/awards/awardList.php</a>

<b>Names of Companies Penalized – Disclosure Websites</b>		
<b>State</b>	<b>Program</b>	<b>Web Address</b>
IA	Enterprise Zone (Business Only)	<a href="http://www.iowalifechanging.com/annualrpt/Default.aspx">http://www.iowalifechanging.com/annualrpt/Default.aspx</a>
IA	High Quality Job Creation Program	<a href="http://www.iowalifechanging.com/annualrpt/Default.aspx">http://www.iowalifechanging.com/annualrpt/Default.aspx</a>
MD	Maryland Economic Development Assistance Authority Fund, MEDAAF 1 & 2, Significant Strategic Economic Development Opportunities & Local Economic Development Opportunities	<a href="http://www.choosemaryland.org/aboutdbed/Documents/ProgramReports/2011/MEDAAFAnnualReportFY11.pdf">http://www.choosemaryland.org/aboutdbed/Documents/ProgramReports/2011/MEDAAFAnnualReportFY11.pdf</a>
MD	Sunny Day Fund	<a href="http://www.choosemaryland.org/aboutdbed/Documents/ProgramReports/2011/SunnyDayAnnualReportFY11.pdf">http://www.choosemaryland.org/aboutdbed/Documents/ProgramReports/2011/SunnyDayAnnualReportFY11.pdf</a>
MI	Film Tax Credits	<a href="http://www.michiganfilloffice.org/cm/The-Film-Office/Semi-Annual%20Report%20July%2015%202011.pdf">http://www.michiganfilloffice.org/cm/The-Film-Office/Semi-Annual%20Report%20July%2015%202011.pdf</a>
NC	Job Development Investment Grants (JDIG)	<a href="http://www.nccommerce.com/Portals/0/Incentives/CLAWBACK%20REPORT%20%2810.1.11%29.pdf">http://www.nccommerce.com/Portals/0/Incentives/CLAWBACK%20REPORT%20%2810.1.11%29.pdf</a>
NC	One North Carolina Fund	<a href="http://www.nccommerce.com/Portals/0/Incentives/CLAWBACK%20REPORT%20%2810.1.11%29.pdf">http://www.nccommerce.com/Portals/0/Incentives/CLAWBACK%20REPORT%20%2810.1.11%29.pdf</a>
NY	Industrial Development Agencies (New York City only)	<a href="http://www.nycedc.com/AboutUs/FinStatementsPubReports/Documents/LL48_FY10_Volumell.pdf">http://www.nycedc.com/AboutUs/FinStatementsPubReports/Documents/LL48_FY10_Volumell.pdf</a>
OH	Job Creation Tax Credit	<a href="http://www.development.ohio.gov/Business/jctc/documents/JCTC_Report2009.pdf">http://www.development.ohio.gov/Business/jctc/documents/JCTC_Report2009.pdf</a>
TX	Texas Economic Development Act (Ch. 313)	<a href="http://www.texasahead.org/tax_programs/chapter313/applicants/">http://www.texasahead.org/tax_programs/chapter313/applicants/</a>
TX	Texas Enterprise Fund (TEF)	<a href="http://www.governor.state.tx.us/files/ecodev/TEF_Listing.pdf">http://www.governor.state.tx.us/files/ecodev/TEF_Listing.pdf</a>
VA	Governor's Opportunity Fund (GOF)	<a href="http://leg2.state.va.us/dls/h&amp;sdocs.nsf/By+Year/RD2852010/\$file/RD285.pdf">http://leg2.state.va.us/dls/h&amp;sdocs.nsf/By+Year/RD2852010/\$file/RD285.pdf</a>
VA	Virginia Investment Partnership (VIP)	<a href="http://leg2.state.va.us/dls/h&amp;sdocs.nsf/By+Year/RD2852010/\$file/RD285.pdf">http://leg2.state.va.us/dls/h&amp;sdocs.nsf/By+Year/RD2852010/\$file/RD285.pdf</a>
VT	Vermont Employment Growth Incentive (VEGI)	<a href="http://www.thinkvermont.com/LinkClick.aspx?fileticket=uHpgEKMMBkM%3d&amp;tabid=124">http://www.thinkvermont.com/LinkClick.aspx?fileticket=uHpgEKMMBkM%3d&amp;tabid=124</a>
VT	Economic Advancement Tax Incentives (EATI)	<a href="http://www.thinkvermont.com/Programs/VEPC/EconomicAdvancementTaxIncentiveProgram/tabid/153/Default.aspx">http://www.thinkvermont.com/Programs/VEPC/EconomicAdvancementTaxIncentiveProgram/tabid/153/Default.aspx</a>