

Steven W. Troxler Commissioner North Carolina Department of Agriculture and Consumer Services *Veterinary Division* Christina L. Waggett Assistant Commissioner for Consumer Protection

Michael Martin, DVM State Veterinarian

May 27, 2025

Tatiana Davis 415 Galesburg Drive Monroe, NC 28110

NOTICE of CIVIL PENALTY

Re: CIVIL PENALTY ASSESSMENT for VIOLATION of NC GENERAL STATUTE § 19A-28

AWS-CP-2025-7

Facility: In-home boarding kennel License Number: Unlicensed

Dear Ms. Davis:

Pursuant to NCGS § 19A-40, I am issuing this notice that you as owner and operator the in-home boarding kennel located at 415 Galesburg Drive, Monroe, NC ("the kennel") are hereby assessed a civil penalty of \$1,000.00 as provided in the enclosed Notice of Violation.

With regard to the civil penalty, within 60 days from the date of this letter, you must do one of the following:

- 1. Pay the civil penalty assessment; or
- 2. File a written petition for a contested case hearing with the N.C. Office of Administrative Hearings to appeal the penalty assessment.

Pursuant to NCGS § 150B-22, either party to a dispute may initiate informal settlement negotiations at any time. To negotiate a settlement of this assessment, you may contact me by telephone at (919) 707-3280. Settlement offers do not extend the 60-day deadline for payment or filing of a contested case petition.

Additional information about your options is provided below:

PAYMENT

To pay the penalty, please send your payment by check or money order made payable to the North Carolina Department of Agriculture and Consumer Services to:

North Carolina Department of Agriculture and Consumer Services Dr. Patricia Norris Director, Animal Welfare Section 1030 Mail Service Center Raleigh, NC 27699-1030

APPEAL

If you file a contested case petition, it must be in writing and in the form prescribed by NCGS § 150B-23. The petition must be filed with the N.C. Office of Administrative Hearings ("OAH") within 60 days from the date of this document. Additionally, the petition must be accompanied by a filing fee of twenty dollars (\$20.00). Payment can be made by cash, money order, <u>certified</u> check or check drawn on an attorney's trust account. Make checks payable to: Office of Administrative Hearings. File the petition and one copy with:

Office of Administrative Hearings 6714 Mail Service Center Raleigh, NC 27699-6714

Any questions about filing a petition may be directed to the Clerk of OAH by telephone at 919-431-3000.

You must serve NCDA&CS by mailing a copy of the petition to:

Mr. Jonathan Lanier North Carolina Department of Agriculture and Consumer Services Registered Agent and General Counsel 1001 Mail Service Center Raleigh, NC 27699-1001

Payment of the penalty will not foreclose further enforcement action against you for any new violation. If the violations which resulted in the assessment are of a continuing nature, NCDA&CS reserves the right to assess additional civil penalties in the future or take other enforcement action against you.

Your attention to this matter is appreciated.

Sincerely,

at met meters

Patricia Norris, DVM, MS Director, Animal Welfare Section

Attachment: Notice of Violation, Assessment of Civil Penalty

cc: Michael Martin, DVM, State Veterinarian Jonathan Lanier, General Counsel, NCDA&CS Christina L. Waggett, Assistant Commissioner, NCDA&CS Lindsey Spain, Assistant Attorney General

STATE OF NORTH CAROLINA COUNTY OF UNION	NORTH CAROLINA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, VETERINARY DIVISION ANIMAL WELFARE SECTION
IN THE MATTER OF) NOTICE of VIOLATION and
TATIANA DAVIS	ASSESSMENT of CIVIL PENALTY
) for VIOLATION of N.C. GENERAL
)) STATUTE ("NCGS") § 19A-28.

Acting pursuant to NCGS § 19A-40, Dr. Patricia Norris, Director, Animal Welfare Section ("AWS"), North Carolina Department of Agriculture and Consumer Services ("NCDA&CS") makes the following:

FINDINGS OF FACT

- 1. At all times pertinent to this matter, the in-home boarding kennel located at 415 Galesburg Drive, Monroe, NC ("the kennel") owned and operated by Tatiana Davis was a boarding kennel that was not licensed with AWS as a boarding kennel pursuant to NCGS § 19A-28.
- 2. On April 24, 2025, the Union County Sheriff's Office notified AWS that a Golden Retriever named Magnolia had to be euthanized shortly after boarding at the kennel. Based on this information, AWS opened an investigation. The investigation centered on possible violation(s) of the N.C. Animal Welfare Act ("AWA") as these statutes and associated regulations are the extent of the jurisdiction of AWS.
- 3. The investigation found the following:
 - a. Tatiana Davis agreed to board 2 dogs owned by Mr. and Mrs. Boynar from April 18 21, 2025;
 - b. on April 21, 2025, when Mr. Boynar went to pick up the 2 dogs, he had to carry Magnolia from the kennel as she recumbent and unable to stand;
 - c. Mr. Boynar immediately took Magnolia to an emergency veterinary hospital where she was diagnosed as suffering from organ failure and disseminated intravascular coagulation (DIC), consistent with heat stroke. Due to the extremely poor prognosis, Magnolia was euthanized;
 - d. on April 24, 2025, AWS Veterinary Program Specialists Eudy and Bradley ("Inspectors Eudy and Bradley") conducted the site visit at the kennel.
 - e. during the site visit, 19 dogs were present at the kennel. Ms. Davis stated that 12 of the 19 dogs were boarding at the kennel;
 - f. during the site visit, Ms. Davis stated that she advertises her boarding services on Rover.com;
 - g. during the site visit, the Inspectors noted that the upstairs portion of the house was significantly hotter than the downstairs portion. Ms. Davis stated that Magnolia had been kenneled in the upstairs portion during her stay. Ms. Davis also stated that she had put a work order into the landlord to have the HVAC system repaired; and

h. Ms. Davis agreed to cancel any scheduled boarding services and to not take any new boarders until she decided whether to obtain an AWS boarding kennel license.

A review of AWS documentation shows that AWS has never issued a boarding kennel license to Tatiana Davis for any boarding facility.

CONCLUSIONS

To the extent that the Findings of Fact contain Conclusions of Law, or that the Conclusions of Law are Findings of Fact, they should be so considered without regard to the given labels. Based on the findings of this investigation, AWS concludes that the kennel violated the following provision:

NCGS §19A-28 for operating a boarding kennel without obtaining a license granted by the AWS Director to operate such an establishment which resulted in the death of a dog.

CIVIL PENALTY

As required by NCGS § 19A-40, in determining the amount of the civil penalty, I have considered the degree and extent of harm caused by the violation listed above.

Accordingly, Tatiana Davis, as owner and operator of the in-home boarding kennel, you are hereby assessed a civil penalty for the following violation:

\$1,000.00 for the violation of NCGS § 19A-28 for operating a boarding kennel without obtaining a license granted by the AWS Director to operate such an establishment. This violation resulted in the death of a dog.

\$1,000.00 TOTAL AMOUNT ASSESSED

Pursuant to NC General Statute § 19A-33, operation of a boarding kennel without a currently valid license constitutes a Class 3 misdemeanor with each day of operation constituting a separate offense. In addition, operation of a boarding kennel without a valid license is a violation of the NC Animal Welfare Act and may result in the assessment of a civil penalty of up to \$5,000.00 per violation pursuant to NC General Statute § 19A-40 and/or the suspension, revocation, or denial of a license pursuant to NC General Statute § 19A-30.

(See Appendix for text of referenced General Statutes and Administrative Code)

allente

<u>May 27, 2025</u> Date

Patricia Norris, DVM, MS Director, Animal Welfare Section North Carolina Department of Agriculture & Consumer Services

1030 Mail Service Center, Raleigh, North Carolina 27699-1030 ● (919) 707-3250 ● Fax (919) 733-6431 TTY: 1-800-735-2962 Voice: 1-877-735-8200 An Equal Opportunity Employer

Appendix

REFERENCED LAWS AND REGULATIONS

§ 19A-28. License required for public auction or boarding kennel.

No person shall operate a public auction or a boarding kennel unless a license to operate such establishment shall have been granted by the Director. Application for such license shall be made in the manner provided by the Director. The license period shall be the fiscal year and the license fee shall be seventy-five dollars (\$75.00) for each license period or part thereof beginning with the first day of the fiscal year.

§ 19A-30. Refusal, suspension or revocation of certificate or license.

The Director may refuse to issue or renew or may suspend or revoke a certificate of registration for any animal shelter or a license for any public auction, kennel, pet shop, or dealer, if after an impartial investigation as provided in this Article he determines that any one or more of the following grounds apply:

- (1) Material misstatement in the application for the original certificate of registration or license or in the application for any renewal under this Article;
- (2) Willful disregard or violation of this Article or any rules issued pursuant thereto;
- (3) Failure to provide adequate housing facilities and/or primary enclosures for the purposes of this Article, or if the feeding, watering, sanitizing and housing practices at the animal shelter, public auction, pet shop, or kennel are not consistent with the intent of this Article or the rules adopted under this Article;
- (4) Allowing one's license under this Article to be used by an unlicensed person;
- (5) Conviction of any crime an essential element of which is misstatement, fraud, or dishonesty, or conviction of any felony;
- (6) Making substantial misrepresentations or false promises of a character likely to influence, persuade, or induce in connection with the business of a public auction, commercial kennel, pet shop, or dealer;
- (7) Pursuing a continued course of misrepresentation of or making false promises through advertising, salesmen, agents, or otherwise in connection with the business to be licensed;
- (8) Failure to possess the necessary qualifications or to meet the requirements of this Article for the issuance or holding of a certificate of registration or license.

The Director shall, before refusing to issue or renew and before suspension or revocation of a certificate of registration or a license, give to the applicant or holder thereof a written notice containing a statement indicating in what respects the applicant or holder has failed to satisfy the requirements for the holding of a certificate of registration or a license. If a certificate of registration or a license is suspended or revoked under the provisions hereof, the holder shall have five days from such suspension or revocation to surrender all certificates of registration or licenses issued thereunder to the Director or his authorized representative.

A person to whom a certificate of registration or a license is denied, suspended, or revoked by the Director may contest the action by filing a petition under G.S. 150B-23 within five days after the denial, suspension, or revocation.

Any licensee whose license is revoked under the provisions of this Article shall not be eligible to apply for a new license hereunder until one year has elapsed from the date of the order revoking said license or if an appeal is taken from said order of revocation, one year from the date of the order or final judgment sustaining said revocation. Any person who has been an officer, agent, or employee of a licensee whose license has been revoked or suspended and who is responsible for or participated in the violation upon which the order of suspension or revocation was based, shall not be licensed within the period during which the order of suspension or revocation is in effect.

§ 19A-33. Penalty for operation of pet shop, kennel or auction without license.

Operation of a pet shop, kennel, or public auction without a currently valid license shall constitute a Class 3 misdemeanor subject only to a penalty of not less than five dollars (\$5.00) nor more than twenty-five dollars (\$25.00), and each day of operation shall constitute a separate offense.

§ 19A-40. Civil Penalties.

The Director may assess a civil penalty of not more than five thousand dollars (\$5,000) against any person who violates a provision of this Article or any rule promulgated thereunder. In determining the amount of the penalty, the Director shall consider the degree and extent of harm caused by the violation. The clear proceeds of civil penalties assessed pursuant to this section shall be remitted to the Civil Penalty and Forfeiture Fund in accordance with G.S. 115C-457.2.