

# CIVIL PENALTIES ASSESSED IN SEDIMENT

Case#	Atty	Violator (Name of Case)	County	Assessment	Date Paid	Property	Final Amt	Comments
00-078	BM	Johnson/Crosswinds MHP, Phase 3	Robeson	11/16/200		\$12,285.00		trustee has petitioned the court, mining on land, bankruptcy court;
00-079	BM	Johnson/Shaw Mill, Phase 1	Robeson	11/16/200		\$9,135.00		trustee has petitioned the court, mining on land, bankruptcy court;
00-080	BM	Johnson/Shaw Mill, Phase 2	Robeson	11/16/200		\$13,845.00		trustee has petitioned the court, mining on land, bankruptcy court;
00-081	BM	Johnson/Summer Winds, Phase 2	Robeson	11/16/200		\$12,600.00		trustee has petitioned the court, mining on land, bankruptcy court;
00-082	BM	Johnson/Summer Winds, Phase 3	Robeson	11/16/200		\$4,080.00		trustee has petitioned the court, mining on land, bankruptcy court;
01-044	JO	Holly Ridge Associates	Onslow					decision received; remanded to Court of Appeals, filed petition for
01-066	PR	Mullinax Logging/Sam Beam Tract	Gaston	11/26/200		\$13,940.00		PR will close, judgement to be put on books; case can be closed; judge
01-077	KC	Louie Lewis, Sr.	Brunswick	12/13/200		\$100,810.00		waiting on deed of trust, Paid, KC to send close letter
02-025	KC	Ken Frazier/Charles Barker	Rockingham	5/30/2002		\$42,120.00		Site in compliance; all properties sold; release and put on books
02-045	KC	Oak Ridge Associates	Rockingham	8/7/2002		\$32,900.00		Put judgement on book
02-051	KC	Raymond King-Project Homestead	Rockingham	9/12/2002		\$11,925.00		settled for \$5,800, on p'ment plan; 4 of 12 p'ments; bankruptcy court
02-063	KC	Megan R. Powell	Brunswick	10/11/200		\$18,870.00		9 of 24 payments made, p'ment made 03/03/08
02-088	JAP	Michael & Edna Bodenhamer	Yadkin	3/26/2003		\$25,960.00		MG wants site fixed, payment is due, will have to give tax records or
02-090	BM	James Stout	Randolph	3/26/2003		\$54,075.00		plan to mediate; Complaint signed, partial pay returned, final
02-091	PR	Landstar Properties/Hoyles Creek S/D	Gaston	3/26/2003		\$102,400.00		in collections; settlement negotiations; to file summary judgement;
02-095	KC	Triad Assoc., Contractors/Fraizer	Rockingham	6/12/2003		\$80,000.00		settled w/Farrington
02-097	SS	Dowdle Enterprises LLC	Macon	7/7/2003		\$49,200.00		default judgment entered 02/01/08, for execution; filed collection
03-011	PR	Isaac & Berta Grossman	Union	4/24/2003		\$5,000.00		PR to close; waiting on 60 day check clear; site not in compliance; SA
03-016	PR	Bobby Denning Inc	Wayne	7/15/2003		\$71,250.00		PR will check; PR has new address; need to pursue; will noticed by

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03-019	BM	James R. Stout	Randolph	6/18/2003		\$50,400.00		plan to mediate; Compliant signed, partial pay returned
03-027	KC	R. King, Project Homestead, Inc.	Guilford	11/12/200		\$5,000.00		waiting on payout; order to allow presubclaims; Bankruptcy, proof of
03-034	PR	Isaac & Berta Grossman	Union	9/4/2003		\$143,560.00		SA recv'd by LQS, third and final payment made, waiting on 60 day
03-035	PR	Federal Land & Timber Corp.	Onslow	9/11/2003		\$52,920.00		demand letter sent; only \$4400 paid, waiting on settlement offer;
03-047	SS	Robert Parker Sr., Cedar Creek Properties	Burke	11/3/2003		\$117,600.00		default judgement entered, 10/08/07, for execution
03-056	PR	Curt Lawson & Amy Lawson	Surry	11/20/200		\$21,560.00		SA recv'd by LQS, p'ment plan; Complaint filed, submitted financial
03-062	PR	Landsouth Properties, LLC	Cumberland	1/28/2004		\$201,510.00		filed consent judgment, settled for \$190,000; serve interrogatories; sent a
03-063	PR	Landsouth Properties, LLC	Cumberland	1/28/2004		\$98,670.00		filed consent judgment, settled for \$190,000; serve interrogatories; see
03-065	BM	James R. Stout	Randolph	1/6/2004		\$181,440.00		plan to mediate; served 05/02/08, requested extension until 06/30/08 to
04-005	BM	Cape Fear Properties, LLC/ Brian Kime	Alamance	3/4/2004		\$5,000.00		pay by end of July; as of 05/05/08, default docs drafted; finaled
04-007	SS	William Loven	Burke	3/15/2004		\$50,470.00		enforce consent agreement; settled for \$28000, money has been paid;
04-016	BM	Cape Fear Properties, LLC/ Keith Kime	Alamance	6/1/2004		\$106,720.00		see 04-005; waiting on service; Demand letter, collections, see 04-005
04-019	AL	SRW Builders, Inc.	Cumberland	6/30/2004		\$153,910.00		BM to review file; paid in full; site out of compliance
04-021	JAP	Barnett Properties, LLC/Oak Manor	Alamance	6/4/2004		\$84,240.00		JAP to check on p'ment; p'ment plan; settled for \$62000
04-022	PR	Partners Recycling, Inc.	Onslow	7/6/2004		\$60,690.00		KC and EG working on this; need sheriff service; draft collection
04-027	PR	Bledsoe Properties, LLC	Cumberland	8/16/2004		\$65,120.00		No answer, file default; Complaint filed 4/7/2008, civil summons
04-028	PR	Henderson Farms, LLC	Pender	8/9/2004		\$5,000.00		Sent Writ of Execution, collectible, have default judgement
04-048	SS	William A. Loven	Burke					Stream Restoration, preparing complaint seeking full penalty amount
04-055	AL	SRW Builders, Inc.	Cumberland	1/3/2005		\$193,200.00		BM to review file; Paid in full, see 04-019; site out of compliance
04-058	PR	Henderson Farms, LLC	Pender	6/27/2005		\$100,450.00		waiting on judge to rule
05-005	PR	Pioneer Land Development, Inc	Gaston	3/15/2005		\$110,880.00		default judgement ordered for \$113880 11/26/07

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05-021	SS	Jack in the Box, Inc./M.L. & A. Tritt/	Jackson	7/15/2005		\$33,750.00		FAD settled 06/05/08, \$15,000 paid, next payment 04/15/09
05-026	PR	J & E Salvage	Onslow	8/22/2005		\$29,610.00		
05-028	SS	HP Holdings, LLC	Clay	6/1/2006		\$156,000.00		payment due 09/10/08; SA recv'd by LQS; settled at med
05-038	JAP	Idlewild Grading Company, LLC	Guilford	9/8/2005		\$39,050.00		JAP to check on; SA recv'd by LQS; petition withdrawn
05-048	JAP	Clarence Evans	Rockingham	10/25/200		\$34,425.00		JP to check on; SA recv'd by LQS; received \$10,000, settled for \$
05-077	PR	Parnell Kinlaw Group, Inc.	Onslow	2/27/2006		\$20,600.00		complaint drafted, PR will send copy, Petition dismissed, demand letter
05-080	SS	LRC Buffalo Creek, LLC/ LR Buffalo	Buncombe	3/21/2006		\$93,870.00		paid \$65,709, deciding on whether in contempt, SA signed, case settled
05-081	JAP	Carolina Improvements, Inc.	Rockingham	6/21/2006		\$45,120.00		sent request for update for nonpayment; SA recv'd and filed with OAH,
06-007	ND	J & E Salvage	Onslow					waiting on response from DS to see if SW plan approved; Injunctive
06-022	AL	David Drye Construction, LLC/Carver	Cumberland					ongoing negotiations; reroute SW, repair DOT slope and the plan can be
06-027	PR	Vision Properties of Randolph County,	Randolph	7/26/2006		\$3,600.00		will file case; demand letter sent, send close letter
06-036	AL	Windjam 7, LLC	Moore	8/17/2006				AL to send update to court 06/06/08; GH and JH inspected site on
06-057	SS	Kokopelli Enterprises, LLC	Rutherford	2/1/2007		\$38,720.00		FMN to talk to JB, property owner unknown possibly Shed Kokopelli;
06-066	JO	Grover L. and Lucy Edwards	Northampton	12/12/200		\$3,200.00		last payment due 08/01/08; SA recv'd by LQS, in compliance
06-068	SS	Tryon Investment Properties, LLC	Polk	4/11/2007		\$46,410.00		motion to dismiss filed 12/11/07; SA recv'd by LQS, settled for 70%,
06-071	JAP	Northwoods, LLC	Randolph	4/9/2007		\$76,650.00		petitioned OAH, SA recv'd by LQS, 70% and got judgement lien, paid
07-002	JO	Kennon W. Fitch	Cleveland	2/22/2007		\$4,500.00		site not stabilized; \$562.50 remaining, CW to look at site
07-006	JAP	Guilford County Board of Education	Guilford	3/27/2007		\$5,000.00		petitioned OAH, SA negotiations
07-008	JAP	Guilford County Board of Education	Guilford	6/26/2007		\$114,480.00		see 07-006, SA drafted
07-013	JAP	Thomas Holderby/Woodland Heights of	Rockingham	5/25/2007		\$34,450.00		settled 70%, on p'ment plan, no SA drafted
07-023	SS	Ol' Bass House, LLC	McDowell	7/11/2007		\$2,800.00		need close letter - need payment date

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07-025	JAP	Keystone Group, Inc.	Davidson	8/29/2007		\$5,000.00		paid 3500, next payment due September; SA recv'd by LQS, filed
07-027	JAP	Guilford County Board of Education	Guilford	6/25/2007		\$5,000.00		see 07-006
07-034	SDF	Lakeshore Harbor, LLC	Cumberland	8/15/2007		\$98,450.00		BM to talk to FRO and review file; SA recv'd by LQS, settled for 70%,
07-037	PR	Sunrise Carpentry, Inc.	Moore	9/24/2007		\$73,320.00		involved in private lawsuit; need green card from AG; in collections
07-039	JAP	Guilford County Schools	Guilford	9/28/2007		\$26,040.00		need copy of green card from AG's office, settled, see 07-006
07-050	PR	Columbia Development, LLC	Wilkes	8/28/2007		\$4,400.00		need to file; PTR sent demand letter 1/8/08, received 01/10/08
07-051	JAP	Keystone Group, Inc.	Davidson	9/6/2007		\$5,000.00		see 07-025; SA recv'd by LQS, filed petition; see 07-025
07-053	JAP	LE Pope Building Co LLC /Parkside Dr.	Forsyth	12/28/200		\$42,640.00		SA drafted and waiting on signature; petition filed; contested case,
07-054	JAP	Keystone Group, Inc.	Davidson	12/12/200		\$16,200.00		see 07-025; SA recv'd by LQS, appealed, see 07-025
07-058	JAP	Clyde Dinkins	Yadkin	11/1/2007		\$40,590.00		SA drafted; settled for 60%; contested case; settled for 60% and
07-059	PR	Calvin Lee Justice and Leslie Ann Justice	Randolph	12/17/200		\$14,030.00		in collections
07-060	JAP	Frank Myers Investments, LLC	Yadkin	11/28/200		\$13,340.00		100 % penalty upheld, need to send SA to violator
07-061	JAP	Alleghany CL Partners LLC/Jose	Alleghany	12/28/200		\$4,050.00		contested case, set mediation for 07/17/08
07-063	PR	HBGB Investments, LLC	Wilkes	10/11/200		\$4,500.00		paid in full, in collections, will send close letter
07-068	SS	Christopher E. and Jane Taylor	Transylvania	1/24/2008		\$36,720.00		hearing scheduled week of 08/04/08
07-069	SS	Michael E. Springman	Transylvania	1/3/2008		\$40,300.00		prehearing statement; appealed, med 06/16/08; hearing week of 07/07/08
07-070	SS	Jack Shepherd and James Council, Jr.	Buncombe	1/3/2008		\$28,365.00		appealed, mediation date?; hearing week of 08/04/08, prehearing
07-076	PR	Patel et al	Cumberland	3/17/2008		\$57,570.00		did not draft appeal, certification
07-078	PR	Inglesia Misionera Cristo Vive	Surry	1/25/2008		\$30,240.00		certification; need copy of green card from AGO
07-083	JAP	JC Faw	Forsyth	3/17/2008		\$13,500.00		70%, demand letter
08-001	JAP	Boyd and Mary Hayes	Randolph	3/17/2008		\$15,925.00		petition filed, contested case; need copy of green card from AGO

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08-002	SS	Bear Creek Associates, Inc.	Cherokee	6/18/2008		\$37,200.00		
08-004	JAP	Alleghany CL Partners LLC/Jose	Alleghany	5/1/2008		\$11,760.00		need copy of green card from AGO, mediation 07/17/08
08-007	BM	MJM North Carolina, Inc.	Harnett	5/12/2008		\$35,200.00		AH will redo service
08-008	JAP	Pierce Homes of Carolina	Alamance	4/9/2008		\$5,000.00		need copy of green card from MG, contested, set informal mediation
08-009	JAP	Pierce Homes of Carolina	Alamance	4/9/2008		\$5,000.00		need copy of green card from MG, contested, set informal mediation
08-010	JAP	Euliss, Inc.	Alamance	4/4/2008		\$4,700.00		certification
08-012	JAP	North Bridge Development Group, LLC	Surry	4/1/2008		\$4,350.00		settled for 69%, need copy of SA
08-013	JAP	ADP Reidsville, LLC / Legacy	Rockingham	4/1/2008		\$4,450.00		CPA recv'd 04/07/08; contested
08-014	JAP	Trang Thien Dao	Rockingham	5/1/2008		\$25,650.00		contested case - need copy of petition; need copy of green card, 06/06/08
08-015	BM	Art Patelos Enterprises, Inc.	Wayne	4/4/2008		\$5,000.00		certification
08-016	JAP	Alleghany County Board of Education	Alleghany	5/19/2008		\$24,495.00		petition, mediation 07/22/08
08-017	BM	Jerry and Faye Bales	Harnett	8/1/2008		\$38,380.00		Continuing Penalty
08-020	JAP	Lawrence Carella / Wesley Community	Yadkin	6/5/2008		\$14,200.00		
08-021	JAP	Wilkes Development Company, LLC	Wilkes	6/16/2008		\$7,440.00		set up mediation
08-022	JAP	BGSS Investments, LLC	Surry	6/27/2008		\$6,665.00		
08-024	JAP	Bengie L. Seay and Carla P. Seay	Davidson	6/13/2008		\$29,760.00		
08-026	JAP	City of Winston-Salem	Forsyth	5/6/2008		\$5,000.00		paid, need close letter
08-027	JAP	Ron and David Construction Company,	Surry	5/6/2008		\$4,450.00		petition
08-028	JAP	Diamond W. Builders, LLC / Diamonds	Randolph	6/27/2008		\$10,005.00		
08-029	JAP	Paradise Properties, LLC	Surry					Continuing Penalty
08-030	JAP	Creekside Pointe, LLC	Ashe	5/7/2008		\$4,700.00		CPA recv'd 05/19/08, paid in full

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08-033	JAP	Thomas Stanley Grading, Inc.	Rockingham	5/21/2008		\$5,000.00		informal settlement for 80%
08-034	JAP	Gregory Poole Equipment Company	Alamance	7/10/2008		\$9,145.00		
08-039	BM	Bo of North Carolina, Inc.	Iredell	5/22/2008		\$5,000.00		petition for hearing
08-040	SS	LGI Land NC, LLC	Polk					Continuing Penalty
08-041	JO	Colorado Coastal Dev., LLC/Yachtsman	Pender	6/13/2008		\$3,550.00		
08-043	JAP	Lake Reidsville Estates, LLC	Rockingham					Continuing Penalty
08-044	JAP	Preservation Homes, LLC	Alamance					Continuing Penalty
08-045	JAP	ADP Reidsville LLC/Legacy Commercial	Rockingham	6/18/2008		\$3,300.00		
08-046	JAP	Old Fields, LLC/Union Ridge	Alamance					Continuing Penalty
08-047	JAP	Old Fields, LLC/Union Ridge	Alamance					Continuing Penalty
08-048	JO	S&R Grandview Delaware, LLC	Pender	7/15/2008		\$2,800.00		Initial Penalty
08-049	JAP	Cedar Forest Association I, LLC and	Alamance					Continuing Penalty
91-150	KC	Rivergates Estates, Inc.	Brunswick	8/27/1992		\$76,440.00		KC to check assests; collection action filed
97-039A	KC	T. B. Powell Construction and Grading	Brunswick	9/27/1998		\$39,360.00		see 02-063; p'ment made 03/03/08
98-025	PR	James & Melinda Reavis	Wilkes	6/7/1998		\$16,335.00		PR to check on judgement on books; in bankruptcy; waiting on court
99-005	JAP	Bryant, Shore & Gregory/Maple Glen	Wilkes	3/6/1999		\$20,500.00		settled for \$12,000; on p'ment plan
99-010	KC	Homer E. Wright Jr Inc/Tri-City	Brunswick	5/2/1999		\$21,500.00		looking for file, discrepancy with assessment amount
99-058	PR	Northwestern Fin. Group, Inc.	Gaston	8/8/1999		\$17,325.00		complaint filed; in bankruptcy; waiting on court ruling
99-098	JG	Holly Ridge Associates	Onslow	3/5/2000		\$118,000.00		Opposition to attorney's fees filed; decision from NC Supreme Court