

# Active Sediment Case Report

Case#	Atty	Violator (Name of Case)	County	Date of Assessment	Property Assessment	Final Amt Paid	Comments
00-078	BM	Johnson/Crosswinds MHP, Phase 3	Robeson	11/16/2000	\$12,285.00		
00-079	BM	Johnson/Shaw Mill, Phase 1	Robeson	11/16/2000	\$9,135.00		settled for \$4,830; No distribution from bankruptcy court expected
00-080	BM	Johnson/Shaw Mill, Phase 2	Robeson	11/16/2000	\$13,845.00		settled for \$5,520;No distribution from bankruptcy court expected
00-081	BM	Johnson/Summer Winds, Phase 2	Robeson	11/16/2000	\$12,600.00		settled for \$5,060;No distribution from bankruptcy court expected
00-082	BM	Johnson/Summer Winds, Phase 3	Robeson	11/16/2000	\$4,080.00		settled for \$2,760;No distribution from bankruptcy court expected
01-044	JO	Holly Ridge Associates	Onslow				awaiting remand to Superior Court
02-025	KC	Ken Frazier/Charles Barker	Rockingham	5/30/2002	\$42,120.00		KC to file judgement
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	10/11/2002	\$18,870.00		KC discussed revised payment schedule with Megan Powell
02-088	PR	Michael & Edna Bodenhamer	Yadkin	3/26/2003	\$25,960.00		Transferred to PR for collection 4/2/2009
02-091	PR	Landstar Properties/Hoyles Creek S/D	Gaston	3/26/2003	\$102,400.00		Default judgement
03-016	PR	Bobby Denning Inc	Wayne	7/15/2003	\$71,250.00		PR needs to pursue service
03-027	KC	R. King, Project Homestead, Inc.	Guilford	11/12/2003	\$5,000.00		waiting on payout; order to allow presubclaims; Bankruptcy, proof of claim has been filed
03-035	PR	Federal Land & Timber Corp.	Onslow	9/11/2003	\$52,920.00		summary judgement granted
03-047	SS	Robert Parker Sr., Cedar Creek Properties	Burke	11/3/2003	\$117,600.00		SS to have her paralegal check for assets, judgement on Cedar Creek Properties
03-056	PR	Curt Lawson & Amy Lawson	Surry	11/20/2003	\$21,560.00		SA recv'd by LQS, p'ment plan; Complaint filed, submitted financial information; possible uncollectable
04-005	BM	Cape Fear Properties, LLC/ Brian Kime	Alamance	3/4/2004	\$5,000.00		Writ of Execution filed, sheriff received \$9000, scheduled to close
04-007	SS	William Loven	Burke	3/15/2004	\$50,470.00		Injunction filed
04-016	BM	Cape Fear Properties, LLC/ Keith Kime	Alamance	6/1/2004	\$106,720.00		Writ of Execution filed 3/30/2009, sheriff received \$9000
04-019	BM	SRW Builders, Inc.	Cumberland	6/30/2004	\$153,910.00		Paid in full; site out of compliance

Case#	Atty	Violator (Name of Case)	County	Date of Assessment	Property Assessment	Final Amt Paid	Comments
04-022	PR	Partners Recycling, Inc.	Onslow	7/6/2004	\$60,690.00		summary judgement granted
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				SS sent complaint to LQ for verification
04-055	BM	SRW Builders, Inc.	Cumberland	1/3/2005	\$193,200.00		Paid in full, see 04-019; site out of compliance
04-058	ND	Henderson Farms, LLC	Pender	6/27/2005	\$100,450.00		Decision appealed to Superior Court; hearing September 2010
05-005	PR	Pioneer Land Development, Inc	Gaston	3/15/2005	\$110,880.00		default judgement for \$113880, Need to execute on judgement
05-021	PR	Jack in the Box, Inc./M.L. & A. Tritt/ Wayne Smit	Jackson	7/15/2005	\$33,750.00		FAD settled 06/05/08, \$15,000 paid, PR sent demand letter for \$15,000
05-026	PR	J & E Salvage	Onslow	8/22/2005	\$29,610.00		Judgement appealed
05-038	PR	Idlewild Grading Company, LLC	Guilford	9/8/2005	\$39,050.00		consent judgement
05-077	PR	Parnell Kinlaw Group, Inc.	Onslow	2/27/2006	\$20,600.00		complaint drafted, PR will send copy, Petition dismissed, demand letter sent
05-080	SS	LRC Buffalo Creek, LLC/ LR Buffalo Creek	Buncombe	3/21/2006	\$93,870.00	\$65,709.00	Site in violation, LRC in bankruptcy, LQS to inspect 6/8/09
05-081	PR	Carolina Improvements, Inc.	Rockingham	6/21/2006	\$45,120.00		Collection Complaint draft 10/26/2009
06-007	ND	J & E Salvage	Onslow				Injunction to be kept open because of no stormwater permit./summary judgement hearing on 12/7/2009
06-036	AL	Windjam 7, LLC	Moore	8/17/2006			In compliance, next update to Superior Court, December 2009/site in compliance from inspection completed on 12/2/200
06-057	PR	Kokopelli Enterprises, LLC	Rutherford	2/1/2007	\$38,720.00		Demand Letter
06-071	PR	Northwoods, LLC	Randolph	4/9/2007	\$76,650.00		in collections
07-002	PR	Kennon W. Fitch	Cleveland	2/22/2007	\$4,500.00	\$562.50	JO to check if paid in full, Not in compliance--letter sent/need stream restoration and E&SC plan for restoration
07-013	PR	Thomas Holderby/Woodland Heights of Reidsville	Rockingham	5/25/2007	\$34,450.00	\$24,000.00	Paid, Need close memo from PR
07-037	PR	Sunrise Carpentry, Inc.	Moore	9/24/2007	\$73,320.00		Default judgement
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
07-059	PR	Calvin Lee Justice and Leslie Ann Justice	Randolph	12/17/2007	\$14,030.00		summary judgement granted
07-068	PR	Christopher E. and Jane Taylor	Transylvania	1/24/2008	\$36,720.00		collections
07-069	SS	Michael E. Springman	Transylvania	1/3/2008	\$40,300.00		awaiting final p'mt 06/2009, No record of payment
07-070	SS	Jack Shepherd and James Council, Jr.	Buncombe	1/3/2008	\$28,365.00		\$4000 received-3/26/2009, balance of \$4775. \$4775 received August 6 2009
07-076	PR	Patel et al	Cumberland	3/17/2008	\$57,570.00		Demand Letter 3/30/2009, Filed complaint

Case#	Atty	Violator (Name of Case)	County	Date of Assessment	Property Assessment	Final Amt Paid	Comments
07-078	PR	Inglesia Misionera Cristo Vive	Surry	1/25/2008	\$30,240.00		certification; need copy of green card from AGO--collections
08-001	PR	Boyd and Mary Hayes	Randolph	3/17/2008	\$15,925.00		Case has gone to collections
08-002	PR	Bear Creek Associates, Inc.	Cherokee	6/18/2008	\$37,200.00		collections; demand letter 12/7/2009 for \$40,774.26
08-007	PR	MJM North Carolina, Inc.	Harnett	5/12/2008	\$35,200.00		Collection Complaint Draft 11/6/2009
08-008	PR	Pierce Homes of Carolina	Alamance	4/9/2008	\$5,000.00		Consent Judgement filed
08-009	PR	Pierce Homes of Carolina	Alamance	4/9/2008	\$5,000.00		Consent Judgement filed
08-010	PR	Euliss, Inc.	Alamance	4/4/2008	\$4,700.00		Demand Letter 3/30/2009
08-015	PR	Art Patelos Enterprises, Inc.	Wayne	4/4/2008	\$5,000.00		\$1500 paid 2/19/2010
08-017	PR	Jerry and Faye Bales	Harnett	8/1/2008	\$38,380.00		collections
08-024	PR	Bengie L. Seay and Carla P. Seay	Davidson	6/13/2008	\$29,760.00		complaint drafted
08-032	PR	Richard Allen Watson	Surry	9/11/2008	\$1,500.00		collections
08-040	SS	LGI Land NC, LLC	Polk	9/17/2008	\$116,424.00		PR in Fed Bankruptcy Court 07/2010
08-043	JAP	Lake Reidsville Estates, LLC	Rockingham	8/11/2008	\$54,000.00		collections
08-044	PR	Preservation Homes, LLC	Alamance	8/13/2008	\$47,850.00		\$3000 partial payment 7/1/2010
08-046	PR	Old Fields, LLC/Union Ridge Development, Inc.	Alamance	8/13/2008	\$36,105.00		Transferred to Collections
08-047	PR	Old Fields, LLC/Union Ridge Development, Inc.	Alamance	8/22/2008	\$51,330.00		Transferred to Collections
08-049	PR	Cedar Forest Association I, LLC and William Man	Alamance	8/22/2008	\$18,810.00		collections; demand letter 12/7/2009 for \$18,918.22
08-054	PR	Treva J. Kirkman Properties, LLC	Surry	9/4/2008	\$4,400.00		Default judgement
08-059	PR	Boulder Mountain, LLC	Rutherford	11/4/2008	\$22,010.00		collections; demand letter 12/7/2009 for \$23,077.33, Complaint filed?
08-060	JAP	Olde Beau General Partnership	Alleghany	12/5/2008	\$19,110.00		FAD appealed to Superior Court
08-065	JO	BLE Development, LLC	Carteret	12/5/2008	\$42,400.00		Received \$7480 on 4/28/2010, balance of \$7480 deadline 8/23/2010
08-070	BM	Sotos Investments, LLC	Cumberland	1/6/2009	\$34,545.00		Paid \$1500 6/1/2010, Balance of \$1500, last payment 07/06/2010
08-074	PR	Hommel Group, LLC	Forsyth	12/1/2008	\$5,000.00		Complaint filed, amend to include new & DWQ
08-076	BM	Village Park@Winding Lane Dev., LLC	Harnett	3/9/2009	\$32,120.00		Hearing January 13,2010; hearing continued indefinitely working on SA
08-077	PR	Town Branch Developers	Haywood	2/9/2009	\$52,675.00		collections; demand letter 12/7/2009 for \$54, 594.39

Case#	Atty	Violator (Name of Case)	County	Date of Assessment	Property Assessment	Final Amt Paid	Comments
08-081	PR	SunRidge Holdings, LLC	Davidson	3/10/2009	\$43,050.00		demand letter 6/16/2009
08-082	BM	Melwood Court, Inc.	Bladen				Consent Judgement signed 8/28/2009, waiting for groundcover
09-001	JAP	Wilfred E Isles Jr. and Pamela S. Isles	Warren				Site in violation of consent judgement, Preparing Motion to Show Cause
09-004	SS	Christopher and Jane Taylor	Transylvania				Injunction
09-010	PR	Kasey-Phillips Development, LLC	Henderson	4/17/2009	\$87,360.00		collections
09-013	PR	Brian J. Elliott and Barbara P. Elliott	Alexander	5/11/2009	\$21,070.00		Collection Complaint draft 10/26/2009
09-015	PR	HCC Investments, LLC	Hoke	6/5/2009	\$98,770.00		collections
09-017	AL	Dan Moser Company, Inc.	Gaston	6/22/2009	\$51,410.00		Hearing scheduled June 17, 2010
09-021	PR	Hommel Brown Group, LLC	Forsyth	7/20/2009	\$62,250.00		collections; demand letter 12/7/2009 for \$63,111.27
09-023	PR	Legend Builders, Inc.	Pender	7/31/2009	\$22,440.00		transferred to collections 4/1/2010
09-027	PR	Kenneth Chambers	Rockingham	9/15/2009	\$48,260.00		Transferred to Collections
09-030	JAP	Larry and Nancy Harvey, Atlanta Car Company	Davidson	10/6/2009	\$23,725.00		Settled for \$16590, Paid \$1090 7/1/10, balance \$6540
09-033	PR	NC Mountain Retreat & Battle Strump NC, LLC	Madison	10/28/2009	\$104,949.00		Petition dismissed, transferred to collections
09-034	SS	Breakaway Land Company, LLC	Madison	10/29/2009	\$127,020.00		Petioned, Hearing 10/12/2010
09-035	PR	Dogwood Lakes, LLC & Ole Blue Too, LLC	Pender	11/17/2009	\$43,520.00		Continuing, Certified no petition, transferred to collections
09-036	SS	LGI Land NC, LLC	Polk				Preliminary Injunction for DENR issued 6/4/2010
09-037	JAP	Oak Ridge, LLC	Yadkin	11/17/2009	\$16,060.00		Paid \$5500 on 6/11/2010, balance of \$2530. Next payment of \$538.33 7/29/2010
09-038	JAP	Richard Allen Watson	Surry	11/19/2009	\$62,160.00		Settlement Proposed
09-039	JO	Sunland Builders, Inc	Carteret	12/1/2009	\$23,500.00		Hearing date continued, settlement negotiations
09-040	JO	Sound Edge's Plaza	Pender	9/21/2009	\$3,900.00		collections
09-045	PR	Cumbee Road Partners, LLC	Brunswick	1/8/2010	\$122,180.00		Transferred to Collections
09-048	PR	Matthew D. Nelon	Rutherford	11/10/2009	\$58,240.00		Transferred to Collections
09-050	SS	Bear River, LLC	Madison				on hold
09-051	SS	Bear River, LLC	Madison				on hold
09-052	SS	Bear River, LLC	Madison	1/13/2010	\$107,004.00		Continuing, Motion to dismiss filed

Case#	Atty	Violator (Name of Case)	County	Date of Assessment	Property Assessment	Final Amt Paid	Comments
09-053	SS	Christopher M. Miles & Christina A. Miles	Madison	10/15/2009	\$5,000.00		Appealed to Superior Court
09-056	AL	City of Concord	Cabarrus	11/30/2009	\$4,200.00	\$4,200.00	Paid in full
09-058	SS	N.C. Conservation, LLC	Madison	1/15/2010	\$57,120.00		Appealed, Mediation deadline 7/26/2010, Hearing week of 9/6/2010
09-060	SS	Anatoli and Lyuboc Karatchoun	Buncombe				Injunction filed
09-061	AL	Elite Team Builders, LLC	Union	12/9/2009	\$4,500.00	\$3,000.00	Paid
09-063	JO	Onslow Environmental Contractors, Inc	Onslow	1/25/2010	\$6,800.00		Continuing; hearing continued until site stabilized
10-002	SS	Cedar Creek, LLC	Rutherford	3/23/2010	\$77,504.00		Continuing, Demand Letter for Payment sent
10-003	SS	James F. Smith	Clay	2/4/2010	\$2,550.00	\$2,550.00	Paid; waiting to close
10-004	SS	Christopher A. Miles & Christina M. Miles	Burke	3/25/2010	\$108,045.00		Continuing, Hearing 8/2/2010
10-005	PR	Hill Land Corporation	Union	4/6/2010	\$22,440.00		Transferred to Collections
10-008	JAP	Wyatt Aldridge Construction, Inc	Watauga	2/15/2010	\$4,900.00	\$3,500.00	settled for \$3500
10-012	JAP	Hommel Brown Group, LLC					Injunction request filed 7/29/2010, awaiting service
10-015	JAP	Pride Homes, Inc	Wilkes	3/19/2010	\$5,000.00		Appealed
10-016	JAP	Michael S. Millsap and Marilyn K. Hopper	Forsyth				Injunction on hold
10-017	AL	Cleveland County Sanitary District	Cleveland	3/25/2010	\$4,550.00	\$4,550.00	Paid
10-021	JAP	Piedmont Authority for Regional Transportation	Guilford	3/22/2010	\$4,000.00	\$4,000.00	Paid
10-022	BM	Cape Fear Site Works, Inc.	Cumberland	6/2/2010	\$14,935.00		Continuing
10-023	PR	D.W. Miles, Sr.	Alleghany	3/8/2010	\$4,500.00		Transferred to Collections
10-024	JAP	Surry County Schools	Surry	3/31/2010	\$5,000.00	\$5,000.00	Paid
10-026	JAP	Thom Road Development	Alamance	4/6/2010	\$4,400.00		Settled for \$3000
10-027	JO	Hurst Law Properties, LLC	Onslow	6/11/2010	\$18,360.00		Awaiting certification
10-028	JAP	State Employees' Credit Union of NC	Forsyth	4/26/2010	\$4,300.00		Settled for \$3000, Paid \$1000, 7/13/2010
10-029	JAP	Tanger Outlet Centers, Inc	Alamance	4/20/2010	\$5,000.00	\$5,000.00	Paid
10-030	JO	Jerry Gower Construction Co., LLC & Reel Deal	Onslow	6/24/2010	\$31,050.00		Appealed
10-031	JAP	Tony Greene	Alleghany	5/12/2010	\$4,300.00	\$2,580.00	Paid

Case#	Atty	Violator (Name of Case)	County	Date of Assessment	Property Assessment	Final Amt Paid	Comments
10-032	PR	Mainline Contracting, Inc, and Ted & Brenda Mic	Forsyth	5/12/2010	\$4,700.00		Certified by OAH 7/19/2010, Transferred to Collections
10-033	JAP	Airport Commission of Forsyth County	Forsyth	5/12/2010	\$4,900.00		Initial, Settlement negotiation
10-036	JAP	Hancock Development, LLC & ESTOCIN DG, L	Surry	5/21/2010	\$5,000.00	\$3,500.00	Paid
10-038	SS	John W. Repasky	Rutherford	7/1/2010	\$60,480.00		Continuing
10-041	JAP	Donald W. Miles	Alleghany	7/19/2010	\$31,080.00		Continuing
10-042	SS	Tuckaseegee Water and Sewer Authority	Jackson	6/9/2010	\$4,300.00		Initial
10-043	AL	Charlotte Mecklenburg Schools	Mecklenburg				Continuing
10-045	JO	D. Allen Raynor	Pender				Continuing
10-046	JO	Brunswick County	Brunswick				Continuing
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 Paid \$500 Jan 2009
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 ruling
99-005	JAP	Bryant, Shore & Gregory/Maple Glen S/D	Wilkes	3/6/1999	\$20,500.00		settled for \$12,000; on p'ment plan
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 received