

Atty	Case#	Violator (Name of Case)	County	Date of Assessment	Date CPA Rcvd	Property Assessment A	Final Amt Paid	Comments
JP	15-003	American Uniform Sales, Inc.	Cumberland	21-Apr-15		\$518,784.00		
JP	15-006	N. Wilkesboro NC FD, LLC and Premier Builders and	Wilkes	16-Apr-15		\$85,995.00		
JP	15-005	NC Wildlife Resources Commission	Henderson	09-Apr-15		\$4,010.00		
JP	14-008	Caviness and Cates Bldg & Dev. Co	Johnston	07-Nov-14		\$3,300.00		Settled for \$2,475 (75%); Waiting on confirmation of payment
JO	14-010	Cambridge Farms, Inc.	Wayne	09-Oct-14	14-Oct-14	\$3,550.00	\$2,600.00	Settled for \$2600; Paid in full 1/15/15; Waiting on Closed memo
JP	14-007	Moore Solar Farm, LLC	Rockingham	02-Sep-14	08-Sep-14	\$4,500.00	\$4,500.00	Check received; Violations resolved; Waiting on closed memo
JP	14-006	US Army Corps of Engineers Savannah District	Guilford	12-Aug-14	14-Aug-14	\$4,200.00		Sov. Immunity; CPA dropped; Site in compliance; Settlement agreement?
JAP	13-005	Reid Development, LLC	Rockingham	23-Jul-13	26-Jul-13	\$37,750.00		Appealed to OAH; Settled for 10k; No offsite, areas need cleanup/seeding
CM	13-003	Bill Clark Homes of Fayetteville, LLC	Cumberland	27-Mar-13	08-Apr-13	\$8,555.00		Continuing
PR	12-013	Plantation at Fayetteville, LLC	Cumberland	04-Jan-13	14-Jan-13	\$82,620.00		Transferred to Collections
PR	12-011	Archway Homes, Inc.	Brunswick	12-Sep-12	14-Sep-12	\$5,000.00		Transferred to Collections
AL	12-005	Ingleside Real Estate Investment Partners, LLC	Lincoln	18-Jun-12	19-Jun-12	\$26,860.00		Settled 10/4/2012
PR	12-007	Ernest D. Petty	Yancey	11-Jun-12	15-Jun-12	\$2,550.00		Transferred to Collections
PR	12-001	Ocean Yam, LLC	Brunswick	09-Jan-12	10-Jan-12	\$3,920.00		Demand Letter 8/27/2012
PR	11-021	Homeland Development and Construction, Inc.	Davidson	18-Oct-11	25-Oct-11	\$31,360.00		Demand Letter sent 5/4/2012 for \$32034.45
JO	11-018	Holmes Development & Realty, LLC	Brunswick	03-Oct-11	11-Oct-11	\$70,680.00		Final Agency Decision 11/2/2012
PR	11-020	Roberson Contracting, Inc.	Martin	09-Sep-11	12-Sep-11	\$3,400.00		Demand Letter 2/28/2012; Complaint verified 7/30/2014
AL	11-013	Wihelm Properties, LLC	Cabarrus	02-Jun-11	06-Jun-11	\$32,130.00		Paid \$1,083.37 on 6/7/2012, Balance \$1083.05
PR	11-008	Evergreen Development Group of Lowell, Inc.	Gaston	27-Apr-11	02-May-11	\$29,960.00		Default Judgment 5/4/2012 for \$31,109.15
PR	11-011	Town of Milton	Caswell	14-Apr-11	30-Apr-11	\$3,500.00		No petition, sent to collections
SS	10-056	Devinshire Land Dev, LLC & Thermal City 576 Acres,	Rutherford	22-Mar-11	24-Mar-11	\$146,300.00		Mediation
PR	10-067	Wellman's Construction	Onslow	14-Jan-11	19-Jan-11	\$14,760.00		Demand Letter for \$15,069.35 sent 7/22/2011
SS	10-053	James E. Jones & Patricia A. Jones	Madison	01-Dec-10	09-Feb-11	\$7,410.00		Not paid
PR	10-051	American Homesmith, LLC	Harnett	15-Oct-10	28-Oct-10	\$40,890.00		Demand Letter 5/11/2011
PR	10-045	D. Allen Raynor	Pender	03-Sep-10	08-Sep-10	\$27,792.00		Demand Letter 5/11/2011, Complaint verified 10/18/2011, Site in compliance
PR	10-038	John W. Repasky	Rutherford	01-Jul-10	13-Jul-10	\$60,480.00		Complaint Draft received 10/4/2012 by FMN
PR	10-027	Hurst Law Properties, LLC	Onslow	11-Jun-10		\$18,360.00		Paid \$3060 4/1/2011, Balance \$3060
PR	10-032	Mainline Contracting, Inc. and Ted & Brenda Mickey	Forsyth	12-May-10		\$4,700.00		Demand Letter Sent 9/3/2010, Supposed to be paid out of bond
PR	10-005	Hill Land Corporation	Union	06-Apr-10	09-Apr-10	\$22,440.00		Complaint for Collection verified by FMN 1/31/2011
PR	10-026	Thom Road Development	Alamance	06-Apr-10		\$4,400.00		Paid \$300 12/18/2010, Balance of \$1800, Demand Letter 12/19/2011
PR	10-002	Cedar Creek, LLC	Rutherford	23-Mar-10	26-Mar-10	\$77,504.00		Summary Judgment 2/27/2012
PR	10-015	Pride Homes, Inc	Wilkes	19-Mar-10		\$5,000.00	\$4,534.79	JM for \$5,668.49 filed 10/18/2013; Settlement amt paid in full; Closed memo?
PR	10-008	Wyatt Aldridge Construction, Inc	Watauga	15-Feb-10	18-Feb-10	\$4,900.00		Default Judgement filed for \$5112.11 11/6/2012
SS	10-003	James F. Smith	Clay	04-Feb-10		\$2,550.00	\$2,550.00	Paid; waiting to close
SS	09-052	Bear River, LLC	Madison	13-Jan-10		\$107,004.00		Contested case dismissed, CPA for collection, Check with ARO on status
PR	09-045	Cumbee Road Partners, LLC	Brunswick	08-Jan-10	15-Mar-10	\$122,180.00		Filed for bankruptcy before judgment could be filed
PR	09-038	Richard Allen Watson	Surry	19-Nov-09	30-Nov-09	\$62,160.00		Settled, \$18500 not paid, transferred to collections
PR	09-048	Matthew D. Nelon	Rutherford	10-Nov-09	17-Nov-09	\$58,240.00		Complaint for Collection verified by FMN 1/31/2011
PR	09-034	Breakaway Land Company, LLC	Madison	29-Oct-09		\$127,020.00		Default Judgement 8/20/2012
SS	09-053	Christopher M. Miles & Christina A. Miles	Burke	15-Oct-09		\$5,000.00		Settled
PR	09-040	Sound Edge's Plaza	Pender	21-Sep-09		\$3,900.00		Confession of Judgment for \$3400 entered 1/26/2011
PR	09-027	Kenneth Chambers	Rockingham	15-Sep-09	04-Nov-09	\$48,260.00		Chapter 13 Bankruptcy
PR	09-023	Legend Builders, Inc.	Pender	31-Jul-09		\$22,440.00		Default Judgment
PR	09-017	Dan Moser Company, Inc.	Gaston	22-Jun-09	25-Jun-09	\$51,410.00		Settled for \$30846, in bankruptcy
PR	09-013	Brian J. Elliott and Barbara P. Elliott	Alexander	11-May-09	20-May-09	\$21,070.00		Collection Complaint draft 10/26/2009
PR	09-010	Kasey-Phillips Development, LLC	Henderson	17-Apr-09	20-Apr-09	\$87,360.00		collections, Uncollectible
PR	08-077	Town Branch Developers	Haywood	09-Feb-09	12-Feb-09	\$52,675.00		Default judgement for \$55,200.51 on 11/2/2010
PR	08-059	Boulder Mountain, LLC	Rutherford	04-Nov-08	15-Nov-08	\$22,010.00		Default Judgement for \$23,351.71 9/30/2010
SS	08-040	LGI Land NC, LLC	Polk	17-Sep-08		\$116,424.00		Petion in OAH withdrawn
PR	08-032	Richard Allen Watson	Surry	11-Sep-08	18-Sep-08	\$1,500.00		Settled for original amount. \$500 first payment received 3/30/2011
PR	08-054	Treva J. Kirkman Properties, LLC	Surry	04-Sep-08	06-Sep-08	\$4,400.00		Default judgement
PR	08-049	Cedar Forest Association I, LLC and William Mann	Alamance	22-Aug-08	28-Aug-08	\$18,810.00		Default Judgement for \$19,134.67 10/1/2010

PR	08-047	Old Fields, LLC/Union Ridge Development, Inc.	Alamance	22-Aug-08	28-Aug-08	\$51,330.00
PR	08-046	Old Fields, LLC/Union Ridge Development, Inc.	Alamance	13-Aug-08	22-Aug-08	\$36,105.00
PR	08-044	Preservation Homes, LLC	Alamance	13-Aug-08	03-Sep-08	\$47,850.00
PR	08-043	Lake Reidsville Estates, LLC	Rockingham	11-Aug-08	22-Aug-08	\$54,000.00
PR	08-017	Jerry and Faye Bales	Harnett	01-Aug-08	07-Aug-08	\$38,380.00
PR	08-002	Bear Creek Associates, Inc.	Cherokee	18-Jun-08		\$37,200.00
PR	08-007	MJM North Carolina, Inc.	Harnett	12-May-08	04-Aug-08	\$35,200.00
PR	08-009	Pierce Homes of Carolina	Alamance	09-Apr-08	01-Apr-08	\$5,000.00
PR	08-008	Pierce Homes of Carolina	Alamance	09-Apr-08	31-Mar-08	\$5,000.00
PR	08-015	Art Patelos Enterprises, Inc.	Wayne	04-Apr-08	07-Apr-08	\$5,000.00
PR	07-076	Patel et al	Cumberland	17-Mar-08		\$57,570.00
PR	08-001	Boyd and Mary Hayes	Randolph	17-Mar-08	25-Mar-08	\$15,925.00
PR	07-078	Inglesia Misionera Cristo Vive	Surry	25-Jan-08		\$30,240.00
PR	07-068	Christopher E. and Jane Taylor	Transylvania	24-Jan-08		\$36,720.00
PR	07-059	Calvin Lee Justice and Leslie Ann Justice	Randolph	17-Dec-07	21-Dec-07	\$14,030.00
PR	07-037	Sunrise Carpentry, Inc.	Moore	24-Sep-07		\$73,320.00
PR	07-050	Columbia Development, LLC	Wilkes	28-Aug-07	30-Aug-07	\$4,400.00
PR	06-071	Northwoods, LLC	Randolph	09-Apr-07	13-Apr-07	\$76,650.00
PR	06-057	Kokopelli Enterprises, LLC	Rutherford	01-Feb-07		\$38,720.00
PR	05-081	Carolina Improvements, Inc.	Rockingham	21-Jun-06		\$45,120.00
SS	05-080	LRC Buffalo Creek, LLC/ LR Buffalo Creek	Buncombe	21-Mar-06		\$93,870.00
PR	05-077	Parnell Kinlaw Group, Inc.	Onslow	27-Feb-06		\$20,600.00
PR	05-038	Idlewild Grading Company, LLC	Guilford	08-Sep-05		\$39,050.00
PR	04-058	Henderson Farms, LLC	Pender	27-Jun-05		\$100,450.00
PR	05-005	Pioneer Land Development, Inc	Gaston	15-Mar-05		\$110,880.00
PR	04-028	Henderson Farms, LLC	Pender	09-Aug-04		\$5,000.00
PR	04-022	Partners Recycling, Inc.	Onslow	06-Jul-04		\$60,690.00
SS	04-007	William Loven	Burke	15-Mar-04		\$50,470.00
PR	03-056	Curt Lawson & Amy Lawson	Surry	20-Nov-03		\$21,560.00
SS	03-047	Robert Parker Sr., Cedar Creek Properties	Burke	03-Nov-03		\$117,600.00
PR	03-035	Federal Land & Timber Corp.	Onslow	11-Sep-03		\$52,920.00
PR	03-016	Bobby Denning Inc	Wayne	15-Jul-03		\$71,250.00
PR	02-088	Michael & Edna Bodenhamer	Yadkin	26-Mar-03		\$25,960.00
PR	02-091	Landstar Properties/Hoyles Creek S/D	Gaston	26-Mar-03		\$102,400.00
JG	99-098	Holly Ridge Associates	Onslow	05-Mar-00		\$118,000.00
PR	99-058	Northwestern Fin. Group, Inc.	Gaston	08-Aug-99		\$17,325.00
JAP	99-005	Bryant, Shore & Gregory/Maple Glen S/D	Wilkes	06-Mar-99		\$20,500.00
PR	98-025	James & Melinda Reavis	Wilkes	07-Jun-98		\$16,335.00
SS	09-060	Anatoli and Lyuboc Karatchoun	Buncombe			
SS	10-061	Queen's Gap Mountain, LLC & Devinsire Land Develo	Rutherford			
SS	10-060	Long Mtn Investments & Devinsire Land Dev, LLC	Rutherford			
JAP	10-016	Michael S. Millsap and Marilyn K. Hopper	Forsyth			
SS	09-050	Bear River, LLC	Madison			
SS	09-051	Bear River, LLC	Madison			
SS	10-044	Bear River, LLC	Madison			
JO	01-044	Holly Ridge Associates	Onslow			
JAP	09-001	Wilfred E Isles Jr. and Pamela S. Isles	Warren			
SS	04-048	William A. Loven	Burke			

Transferred to Collections
Transferred to Collections
\$250.00 01/31/2012, \$250.00 2/28/2012, \$250 3/28/2012, pd \$250 4/25/2012
Paid \$1200 on 4/1/2011
collections
Default Judgement 7/20/2010 for \$41373.53
Default judgement 7/12/2010 for \$35,200
Consent Judgement filed
Consent Judgement filed
\$1500 paid 2/19/2010, Bonisha to send payment memo
\$1,129.00 recd 9/21/2011 est. bal. \$15,802.53
Case has gone to collections
certification; need copy of green card from AGO--collections
Demand Letter 3/15/2012
summary judgement granted
Default judgement, Owner filed for personal bankruptcy
need to file; PTR sent demand letter 1/8/08, received 01/10/08
in collections
Default Judgement 2/27/2012
Default Judgement \$35,117.44 6/3/2011
\$65,709.00 LRC in bankruptcy, proof of claim filed with no response.
PR to check for judgement
consent judgement
Transferred to collections
default judgement for \$113880, Request Execution on Judgement
Sent Writ of Execution, collectible, have default judgement
summary judgement granted, Request Execution of Judgement
Consent Judgement 6/6/2011
SA recv'd by LQS, p'ment plan; Complaint filed, submitted financial information;
possible uncollectable
SS to have her paralegal check for assets, judgement on Cedar Creek Properties
summary judgement granted, Request Execution of Judgement
PR needs to pursue service
Transferred to PR for collection 4/2/2009
Default judgement, Request a close memo
Opposition to attorney's fees filed; decision from NC Supreme Court received
complaint filed; in bankruptcy; waiting on court ruling
settled for \$12,000; on p'ment plan
PR to check on judgement on books; in bankruptcy; waiting on court ruling
Consent JM Buncombe Co Superior Ct filed 11/13/; Check with attny
Combined in 10-060
Continuing for Phase 1
Injunction on hold, property in estate, site in violation
on hold
Drafting complaint for Injunction and collection of CPA
Injunctive Relief Requested 7/14/2010
JO to send closed memo
Consent Judgment Signed, Noncompliant, "Volunteer Vegetation"
Complaint for Injunction and collection of CPA filed. Has been stayed pending decision in Mountain Air