

CIVIL PENALTIES ASSESSED IN SEDIMENT PROGRAM

Case#	Atty	Violator (Name of Case)	County	Assessment Date	Date Paid	Assessment Amt	Final Amt Paid	Comments
00-078	BM	Johnson/Crosswinds MHP, Phase 3	Robeson	#####		\$12,285.00		
00-079	BM	Johnson/Shaw Mill, Phase 1	Robeson	#####		\$9,135.00		settled for \$4,830; No distribution from bankruptcy court expected
00-080	BM	Johnson/Shaw Mill, Phase 2	Robeson	#####		\$13,845.00		settled for \$5,520;No distribution from bankruptcy court expected
00-081	BM	Johnson/Summer Winds, Phase 2	Robeson	#####		\$12,600.00		settled for \$5,060;No distribution from bankruptcy court expected
00-082	BM	Johnson/Summer Winds, Phase 3	Robeson	#####		\$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	#####		\$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, Request a close memo
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	#####		\$5,000.00		waiting on payout; order to allow presubclaims; Bankruptcy, proof of claim
03-035	PR	Federal Land & Timber Corp.	Onslow	9/11/2003		\$52,920.00		summary judgement granted, Request Execution of Judgement
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 Prope
03-056	PR	Curt Lawson & Amy Lawson	Surry	#####		\$21,560.00		SA recv'd by LQS, p'ment plan; Complaint filed, submitted financial inform
04-005	BM	Cape Fear Properties, LLC/ Brian Kime	Alamance	3/4/2004		\$5,000.00		Writ of Execution filed, sheriff received \$9000, Request Close Memo
04-007	SS	William Loven	Burke	3/15/2004		\$50,470.00		Complaint for Injunction and collection of CPA filed. Has been stayed pen
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, Request Close M
04-019	BM	SRW Builders, Inc.	Cumberland	6/30/2004		\$153,910.00		Paid in full; site out of compliance
04-022	PR	Partners Recycling, Inc.	Onslow	7/6/2004		\$60,690.00		summary judgement granted, Request Execution of Judgement

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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					Complaint for Injunction and collection of CPA filed. Has been stayed pen
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		Hearing 2/14/2011
05-005	PR	Pioneer Land Development, Inc	Gaston	3/15/2005		\$110,880.00		default judgement for \$113880, Request Execution on Judgement
05-026	PR	J & E Salvage	Onslow	8/22/2005		\$29,610.00		Collection settled for \$20,850.51. \$10,000 paid, Balance of \$10,850.51
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		PR to check for judgement
05-080	SS	LRC Buffalo Creek, LLC/ LR Buffalo Cree	Buncombe	3/21/2006		\$93,870.00	\$65,709.00	LRC in bankruptcy, proof of claim filed with no response.
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					Compliant with Land Quality, DWQ not pursuing further action
06-057	PR	Kokopelli Enterprises, LLC	Rutherford	2/1/2007		\$38,720.00		Demand Letter, Filed Complaint
06-071	PR	Northwoods, LLC	Randolph	4/9/2007		\$76,650.00		in collections
07-002	PR	Kennon W. Fitch	Cleveland	2/22/2007	7/11/2008	\$4,500.00	\$562.50	JO to check to see if DLR can close
07-037	PR	Sunrise Carpentry, Inc.	Moore	9/24/2007		\$73,320.00		Default judgement, Owner filed for personal bankruptcy
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	#####		\$14,030.00		summary judgement granted
07-068	PR	Christopher E. and Jane Taylor	Transylvania	1/24/2008		\$36,720.00		collections
07-076	PR	Patel et al	Cumberland	3/17/2008		\$57,570.00		paid \$2257.95, balance \$32,739.23
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		Default Judgement 7/20/2010 for \$41373.53
08-007	PR	MJM North Carolina, Inc.	Harnett	5/12/2008		\$35,200.00		Default judgement 7/12/2010 for \$35,200
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,Bonisha to send payment memo

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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		Judgement received
08-032	PR	Richard Allen Watson	Surry	9/11/2008		\$1,500.00		Request collection
08-040	SS	LGI Land NC, LLC	Polk	9/17/2008		\$116,424.00		PR attended Bankruptcy hearing, Consent Agreement to not abandon bankr
08-043	PR	Lake Reidsville Estates, LLC	Rockingham	8/11/2008		\$54,000.00		Collections, Paid \$2000 in 2009. Last 2 checks bounced, Paid \$600, owe \$
08-044	PR	Preservation Homes, LLC	Alamance	8/13/2008		\$47,850.00		\$3000 partial payment 7/1/2010, \$3000 paid 9/30/2010, \$3000 paid 12/28/
08-046	PR	Old Fields, LLC/Union Ridge Development	Alamance	8/13/2008		\$36,105.00		Transferred to Collections
08-047	PR	Old Fields, LLC/Union Ridge Development	Alamance	8/22/2008		\$51,330.00		Transferred to Collections
08-049	PR	Cedar Forest Association I, LLC and Willia	Alamance	8/22/2008		\$18,810.00		Default Judgement for \$19,134.67 10/1/2010
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		Default Judgement for \$23,351.71 9/30/2010
08-060	JAP	Olde Beau General Partnership	Alleghany	12/5/2008		\$19,110.00		Superior Court 3/8/2011, 2pm
08-076	BM	Village Park@Winding Lane Dev., LLC	Harnett	3/9/2009		\$32,120.00		Settled for \$19,500, first payment received?
08-077	PR	Town Branch Developers	Haywood	2/9/2009		\$52,675.00		Default judgement for \$55,200.51 on 11/2/2010
08-082	BM	Melwood Court, Inc.	Bladen					Land Quality can close
09-001	JAP	Wilfred E Isles Jr. and Pamela S. Isles	Warren					Hearing 2/14/2011
09-004	SS	Christopher and Jane Taylor	Transylvania					Drafting complaint for Injunction and collection of CPA
09-010	PR	Kasey-Phillips Development, LLC	Henderson	4/17/2009		\$87,360.00		collections, Uncollectible
09-013	PR	Brian J. Elliott and Barbara P. Elliott	Alexander	5/11/2009		\$21,070.00		Collection Complaint draft 10/26/2009
09-017	AL	Dan Moser Company, Inc.	Gaston	6/22/2009		\$51,410.00		Settled for \$30846, in bankruptcy
09-023	PR	Legend Builders, Inc.	Pender	7/31/2009		\$22,440.00		Complaint for collection verified by FMN on 2/1/2011
09-027	PR	Kenneth Chambers	Rockingham	9/15/2009		\$48,260.00		Chapter 13 Bankruptcy
09-030	JAP	Larry and Nancy Harvey, Atlanta Car Com	Davidson	10/6/2009		\$23,725.00		Pd \$1090 10/30/2010, bal. \$2180,pd \$1090 1/3/11
09-033	PR	NC Mountain Retreat & Battle Strump NC,	Madison	#####		\$104,949.00		Demand Letter
09-034	SS	Breakaway Land Company, LLC	Madison	#####		\$127,020.00		SA on wording of Finding of Facts 12/3/2010
09-035	PR	Dogwood Lakes, LLC & Ole Blue Too, LL	Pender	#####		\$43,520.00		Continuing, Certified no petition, transferred to collections
09-036	SS	LGI Land NC, LLC	Polk					Preliminary Injunction issued 6/4/2010, OAH proceedings stayed to 12/12/2

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09-037	PR	Oak Ridge, LLC	Yadkin	#####		\$16,060.00		Demand Letter for \$9450.06 sent 12/22/2010
09-038	JAP	Richard Allen Watson	Surry	#####		\$62,160.00		Settled, \$18500 due by 7/21/2011
09-039	JO	Sunland Builders, Inc	Carteret	12/1/2009		\$23,500.00		Hearing 3/21/2011
09-040	PR	Sound Edge's Plaza	Pender	9/21/2009		\$3,900.00		Confession of Judgment for \$3400 enters 1/26/2011
09-045	PR	Cumbee Road Partners, LLC	Brunswick	1/8/2010		\$122,180.00		Complaint filed for judgement
09-048	PR	Matthew D. Nelon	Rutherford	#####		\$58,240.00		Complaint for Collection verified by FMN 1/31/2011
09-050	SS	Bear River, LLC	Madison					on hold
09-051	SS	Bear River, LLC	Madison					Drafting complaint for Injunction and collection of CPA
09-052	SS	Bear River, LLC	Madison	1/13/2010		\$107,004.00		Contested case dismissed, CPA for collection
09-053	SS	Christopher M. Miles & Christina A. Miles	Madison	#####		\$5,000.00		Appealed to Superior Court, oral argument scheduled for 10/4/10
09-058	SS	N.C. Conservation, LLC	Madison	1/15/2010		\$57,120.00		, Paid \$34,000
09-060	SS	Anatoli and Lyuboc Karatchoun	Buncombe					Injunction filed, motion for entry of default mailed 9/14/10
09-063	JO	Onslow Environmental Contractors, Inc	Onslow	1/25/2010		\$6,800.00		Settlement agreement signed. Payment due 1/15/2011
10-002	SS	Cedar Creek, LLC	Rutherford	3/23/2010		\$77,504.00		Complaint for Collection verified by FMN 1/31/2011
10-003	SS	James F. Smith	Clay	2/4/2010	2/25/2010	\$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		Appealed to OAH, Response to interrogatories 11/2/2010
10-005	PR	Hill Land Corporation	Union	4/6/2010		\$22,440.00		Complaint for Collection verified by FMN 1/31/2011
10-008	PR	Wyatt Aldridge Construction, Inc	Watauga	2/15/2010		\$4,900.00		Demand letter for \$4923.49 sent 12/22/2010
10-015	PR	Pride Homes, Inc	Wilkes	3/19/2010		\$5,000.00		Sent to collections
10-016	JAP	Michael S. Millsap and Marilyn K. Hopper	Forsyth					Injunction on hold, property in estate, site in violation
10-021	JAP	Piedmont Authority for Regional Transport	Guilford	3/22/2010	6/1/2010	\$4,000.00	\$4,000.00	Motion to mismiss petition granted
10-022	BM	Cape Fear Site Works, Inc.	Cumberland	6/2/2010		\$14,935.00		Settled for 50%
10-023	PR	D.W. Miles, Sr.	Alleghany	3/8/2010		\$4,500.00		Demand Letter Sent 9/3/2010
10-026	JAP	Thom Road Development	Alamance	4/6/2010		\$4,400.00		Paid \$300 12/18/2010, Balance of \$1800
10-027	PR	Hurst Law Properties, LLC	Onslow	6/11/2010		\$18,360.00		Paid \$3060 2/3/2011, balance \$9180
10-030	JO	Jerry Gower Construction Co., LLC & Reel	Onslow	6/24/2010		\$31,050.00		Settlement Agreement 12/21/2010
10-032	PR	Mainline Contracting, Inc, and Ted & Bren	Forsyth	5/12/2010		\$4,700.00		Demand Letter Sent 9/3/2010, Supposed to be paid out of bond

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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		Hearing continued to February 2011
10-043	AL	Charlotte Mecklenburg Schools	Mecklenburg	8/19/2010		\$66,240.00		Petition filed
10-044	SS	Bear River, LLC	Madison					Injunctive Relief Requested 7/14/2010
10-045	JO	D. Allen Raynor	Pender	9/3/2010		\$27,792.00		OAH Case Dismissed, will go to collections
10-046	JO	Brunswick County	Brunswick	9/10/2010	10/19/2010	\$41,440.00	\$29,008.00	Settled for \$29008.00, Paid, Need close memo
10-051	BM	American Homesmith, LLC	Harnett	#####		\$40,890.00		Awaiting certificaiton
10-052	BM	Savvy Homes, LLC	Harnett	#####		\$27,335.00		Settlement Conference 1/12/2011
10-053	SS	James E. Jones & Patricia A. Jones	Madison	12/1/2010		\$7,410.00		Awaiting service
10-056	SS	Devinshire Land Dev, LLC & Thermal City	Rutherford					
10-057	SS	Devinshire Land Dev, LLC & Thermal City	Rutherford					
10-058	SS	Devinshire Land Dev, LLC & Thermal City	Rutherford					
10-059	SS	Devinshire Land Dev, LLC & Thermal City	Rutherford					
10-060	SS	Long Mtn Investments & Devinshire Land	Rutherford					
10-061	SS	Queen's Gap Mountain, LLC & Devinshire	Rutherford					
10-064	JO	Onslow County	Onslow	#####		\$3,950.00		
10-065	JO	Stancil Builders, Inc	Onslow	#####		\$4,450.00		
10-067	JO	Wellman's Cosntruction	Onslow	1/14/2011		\$14,760.00		Continuing Penalty
11-004	JO	ABJK, LLC	Onslow	1/26/2011		\$5,000.00		intial
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 receive