

Active_Sediment_Case_Report

Atty	Case.	Violator (Name of Case)	County	Date of Assessment	Date CPA Rcvd	Property Assessment Amt	Final Amt Paid	Comments
BM	00-078	Johnson/Crosswinds MHP, Phase 3	Robeson	11/16/2000		\$12,285.00		
BM	00-079	Johnson/Shaw Mill, Phase 1	Robeson	11/16/2000		\$9,135.00		settled for \$4,830; No distribution from bankruptcy court expected
BM	00-080	Johnson/Shaw Mill, Phase 2	Robeson	11/16/2000		\$13,845.00		settled for \$5,520;No distribution from bankruptcy court expected
BM	00-081	Johnson/Summer Winds, Phase 2	Robeson	11/16/2000		\$12,600.00		settled for \$5,060;No distribution from bankruptcy court expected
BM	00-082	Johnson/Summer Winds, Phase 3	Robeson	11/16/2000		\$4,080.00		settled for \$2,760;No distribution from bankruptcy court expected
JO	01-044	Holly Ridge Associates	Onslow					awaiting remand to Superior Court
PR	01-066	Mullinax Logging/Sam Beam Tract	Gaston	11/26/2001		\$13,940.00		PR will close, judgement to be put on books; case can be closed; j
KC	01-077	Louie Lewis, Sr.	Brunswick	12/13/2001		\$100,810.00		waiting on deed of trust, Paid, KC to send close letter
KC	02-025	Ken Frazier/Charles Barker	Rockingham	5/30/2002		\$42,120.00		Site in compliance; all properties sold; release and put on books
KC	02-045	Oak Ridge Associates	Rockingham	8/7/2002		\$32,900.00		Put judgement on book
KC	02-051	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 cou
KC	02-063	Megan R. Powell	Brunswick	10/11/2002		\$18,870.00		9 of 24 payments made, p'ment made 03/03/08
JAP	02-088	Michael & Edna Bodenhamer	Yadkin	3/26/2003		\$25,960.00		Mr. Bodenhamer deceased. Estate or (ex?)wife wants to operate i
BM	02-090	James Stout	Randolph	3/26/2003		\$54,075.00		Summary Judgement request filed
PR	02-091	Landstar Properties/Hoyles Creek S/D	Gaston	3/26/2003		\$102,400.00		in collections; settlement negotiations; to file summary judgement;
KC	02-095	Triad Assoc., Contractors/Fraizer	Rockingham	6/12/2003		\$80,000.00		settled w/Farrington
SS	02-097	Dowdle Enterprises LLC	Macon	7/7/2003		\$49,200.00		default judgment entered 02/01/08, for execution; filed collection co
PR	03-011	Isaac & Berta Grossman	Union	4/24/2003	4/28/2003	\$5,000.00		PR to close; waiting on 60 day check clear; site not in compliance;
PR	03-016	Bobby Denning Inc	Wayne	7/15/2003		\$71,250.00		PR needs to pursue service
BM	03-019	James R. Stout	Randolph	6/18/2003		\$50,400.00		Motionto Extend Time of Complete Mediation 10/7/2008 Complian
KC	03-027	R. King, Project Homestead, Inc.	Guilford	11/12/2003		\$5,000.00		waiting on payout; order to allow presubclains; Bankruptcy, proof o
PR	03-034	Isaac & Berta Grossman	Union	9/4/2003	9/15/2003	\$143,560.00		SA recv'd by LQS, third and final payment made, waiting on 60 day
PR	03-035	Federal Land & Timber Corp.	Onslow	9/11/2003		\$52,920.00		only \$4400 paid, PR to file complaint to collect penalty
SS	03-047	Robert Parker Sr., Cedar Creek Properties	Burke	11/3/2003		\$117,600.00		default judgement entered, 10/08/07, for execution
PR	03-056	Curt Lawson & Amy Lawson	Surry	11/20/2003		\$21,560.00		SA recv'd by LQS, p'ment plan; Complaint filed, submitted financia
PR	03-062	Landsouth Properties, LLC	Cumberland	1/28/2004		\$201,510.00		PR needs to send close memo
PR	03-063	Landsouth Properties, LLC	Cumberland	1/28/2004		\$98,670.00		PR needs to send close memo
BM	03-065	James R. Stout	Randolph	1/6/2004		\$181,440.00		Hearing for summary judgment on collection 11/3/2008, Response
BM	04-005	Cape Fear Properties, LLC/ Brian Kime	Alamance	3/4/2004		\$5,000.00		Default judgement filed
SS	04-007	William Loven	Burke	3/15/2004		\$50,470.00		settled for \$28000, money has been paid; Need enforcement of S.
BM	04-016	Cape Fear Properties, LLC/ Keith Kime	Alamance	6/1/2004		\$106,720.00		Default judgment filed
AL	04-019	SRW Builders, Inc.	Cumberland	6/30/2004		\$153,910.00		BM to review file; paid in full; site out of compliance
JAP	04-021	Barnett Properties, LLC/Oak Manor Market, LLC	Alamance	6/4/2004		\$84,240.00		JAP to check on p'ment; p'ment plan; settled for \$62000
PR	04-022	Partners Recycling, Inc.	Onslow	7/6/2004		\$60,690.00		FAD served, PR needs to start collection proceedings
PR	04-027	Bledsoe Properties, LLC	Cumberland	8/16/2004		\$65,120.00		Complaint filed 4/7/2008, civil summons Hearing 12/2008
PR	04-028	Henderson Farms, LLC	Pender	8/9/2004		\$5,000.00		Sent Writ of Execution, collectible, have default judgement
SS	04-048	William A. Loven	Burke					Stream Restoration, preparing complaint seeking full penalty amou
AL	04-055	SRW Builders, Inc.	Cumberland	1/3/2005		\$193,200.00		BM to review file; Paid in full, see 04-019; site out of compliance
PR	04-058	Henderson Farms, LLC	Pender	6/27/2005		\$100,450.00		waiting on judge to rule
PR	05-005	Pioneer Land Development, Inc	Gaston	3/15/2005		\$110,880.00		default judgement for \$113880
SS	05-021	Jack in the Box, Inc./M.L. & A. Tritt/ Wayne Smith	Jackson	7/15/2005		\$33,750.00		FAD settled 06/05/08, \$15,000 paid, next payment 04/15/09
PR	05-026	J & E Salvage	Onslow	8/22/2005		\$29,610.00		Need statues from PR
SS	05-028	HP Holdings, LLC	Clay	6/1/2006		\$156,000.00		payment due 09/10/08; SA recv'd by LQS; settled at med
PR	05-038	Idlewild Grading Company, LLC	Guilford	9/8/2005		\$39,050.00		Refer to PR for collection
JAP	05-048	Clarence Evans	Rockingham	10/25/2005		\$34,425.00		final \$10,000 received. Settlement amount of \$20,000 paid in full

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PR	05-077	Parnell Kinlaw Group, Inc.	Onslow	2/27/2006		\$20,600.00	complaint drafted, PR will send copy, Petition dismissed, demand l
SS	05-080	LRC Buffalo Creek, LLC/ LR Buffalo Creek	Buncombe	3/21/2006		\$93,870.00	paid \$65,709, Site in violation, LRC closed sales and operations
PR	05-081	Carolina Improvements, Inc.	Rockingham	6/21/2006		\$45,120.00	2 payments left next one due in April Send to PR for collection
ND	06-007	J & E Salvage	Onslow				KC to check if it can be closed
BM	06-022	David Drye Construction, LLC/Carver Falls Apts LLC	Cumberland				Need close memo from BM
PR	06-027	Vision Properties of Randolph County, LLC	Randolph	7/26/2006		\$3,600.00	PR needs to send close letter
AL	06-036	Windjam 7, LLC	Moore	8/17/2006	8/22/2006		AL to send update to court 06/06/08; GH and JH inspected site on
SS	06-057	Kokopelli Enterprises, LLC	Rutherford	2/1/2007		\$38,720.00	FMN to talk to JB, property owner unknown possibly Shed Kokope
SS	06-068	Tryon Investment Properties, LLC	Polk	4/11/2007		\$46,410.00	Request status from SS, can case be closed?
JAP	06-071	Northwoods, LLC	Randolph	4/9/2007	4/13/2007	\$76,650.00	petitioned OAH, SA recv'd by LQS, 70% and got judgement lien, p
JO	07-002	Kennon W. Fitch	Cleveland	2/22/2007	4/24/2007	\$4,500.00	JO to check if paid in full, Not in compliance
JAP	07-006	Guilford County Board of Education	Guilford	3/27/2007	3/29/2007	\$5,000.00	FMN has settlement agreement
JAP	07-008	Guilford County Board of Education	Guilford	6/26/2007		\$114,480.00	see 07-006, SA drafted
PR	07-013	Thomas Holderby/Woodland Heights of Reidsville LLC	Rockingham	5/25/2007	8/13/2007	\$34,450.00	settled 70%, on p'ment plan,Getting certification, send to PR for co
SS	07-023	Ol' Bass House, LLC	McDowell	7/11/2007		\$2,800.00	Ask SS for close letter and date of payment
JAP	07-027	Guilford County Board of Education	Guilford	6/25/2007	6/28/2007	\$5,000.00	see 07-006
BM	07-034	Lakeshore Harbor, LLC	Cumberland	8/15/2007	8/23/2007	\$98,450.00	BM to talk to FRO and review file; SA recv'd by LQS, settled for 70
PR	07-037	Sunrise Carpentry, Inc.	Moore	9/24/2007		\$73,320.00	involved in private lawsuit; need green card from AG; in collections
JAP	07-039	Guilford County Schools	Guilford	9/28/2007	10/9/2007	\$26,040.00	settled, see 07-006
PR	07-050	Columbia Development, LLC	Wilkes	8/28/2007	8/30/2007	\$4,400.00	need to file; PTR sent demand letter 1/8/08, received 01/10/08
JAP	07-051	Keystone Group, Inc.	Davidson	9/6/2007	9/8/2007	\$5,000.00	Paid, will close after check clears
JAP	07-054	Keystone Group, Inc.	Davidson	12/12/2007		\$16,200.00	still on payment plan
JAP	07-058	Clyde Dinkins	Yadkin	11/1/2007	11/14/2007	\$40,590.00	\$2000 received, SA recvd by LQS; settled for 60%; contested case
PR	07-059	Calvin Lee Justice and Leslie Ann Justice	Randolph	12/17/2007	12/21/2007	\$14,030.00	in collections
JAP	07-060	Frank Myers Investments, LLC	Yadkin	11/28/2007	12/10/2007	\$13,340.00	paid; 100 % penalty upheld, need to send SA to violator
JAP	07-061	Alleghany CL Partners LLC/Jose Leon/Emilio Cabrera	Alleghany	12/28/2007	1/12/2008	\$4,050.00	Settled
PR	07-063	HBGB Investments, LLC	Wilkes	10/11/2007	10/15/2007	\$4,500.00	paid in full, in collections, will send close letter
SS	07-068	Christopher E. and Jane Taylor	Transylvania	1/24/2008		\$36,720.00	hearing scheduled week of 10/10/2008
SS	07-069	Michael E. Springman	Transylvania	1/3/2008		\$40,300.00	SA recvd by LQS; prehearing statement; appealed, med 06/16/08;
SS	07-070	Jack Shepherd and James Council, Jr.	Buncombe	1/3/2008		\$28,365.00	Ask SS status of case
PR	07-076	Patel et al	Cumberland	3/17/2008		\$57,570.00	did not draft appeal, certification, Send to PR for collection
PR	07-078	Inglesia Misionera Cristo Vive	Surry	1/25/2008		\$30,240.00	certification; need copy of green card from AGO
JAP	07-083	JC Faw	Forsyth	3/17/2008		\$13,500.00	Need sheriff service then certification
JAP	08-001	Boyd and Mary Hayes	Randolph	3/17/2008	3/25/2008	\$15,925.00	Settled for \$10500 and confession of judgement
SS	08-002	Bear Creek Associates, Inc.	Cherokee	6/18/2008		\$37,200.00	Ask SS for status
JAP	08-004	Alleghany CL Partners LLC/Jose Leon/Emilio Cabrera	Alleghany	5/1/2008	5/16/2008	\$11,760.00	SA recvd by LQS
BM	08-007	MJM North Carolina, Inc.	Harnett	5/12/2008	8/4/2008	\$35,200.00	Going to collections
JAP	08-008	Pierce Homes of Carolina	Alamance	4/9/2008	3/31/2008	\$5,000.00	Drafted SA for 70% and confession of judgement
JAP	08-009	Pierce Homes of Carolina	Alamance	4/9/2008	4/1/2008	\$5,000.00	Drafted SA for 70% and confession of judgement
PR	08-010	Euliss, Inc.	Alamance	4/4/2008	4/7/2008	\$4,700.00	PR to collect
JAP	08-013	ADP Reidsville, LLC / Legacy Commercial Prop., LLC	Rockingham	4/1/2008	4/3/2008	\$4,450.00	SA recvd by LQS
JAP	08-014	Trang Thien Dao	Rockingham	5/1/2008	5/9/2008	\$25,650.00	Mediation on 11/14/12008
PR	08-015	Art Patelos Enterprises, Inc.	Wayne	4/4/2008	4/7/2008	\$5,000.00	PR to collect
JAP	08-016	Alleghany County Board of Education	Alleghany	5/19/2008		\$24,495.00	SA resent
BM	08-017	Jerry and Faye Bales	Harnett	8/1/2008		\$38,380.00	OAH Hearing week of 12/8/2008, Discovery request 10/29/2008
JAP	08-020	Lawrence Carella / Wesley Community Dev. Corp.	Yadkin	6/5/2008	11/7/2008	\$14,200.00	\$9,900 Settled 10/2/2008 for \$9900

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JAP 08-022	BGSS Investments, LLC	Surry	6/27/2008	7/9/2008	\$6,665.00	Contested
PR 08-024	Bengie L. Seay and Carla P. Seay	Davidson	6/13/2008		\$29,760.00	need copy of green card from AG's office, send to PR for Collection
JAP 08-027	Ron and David Construction Company, Inc.	Surry	5/6/2008	5/7/2008	\$4,450.00	petition, contested, JAP to check status
JAP 08-028	Diamond W. Builders, LLC / Diamonds Keep, LLC	Randolph	6/27/2008	7/9/2008	\$10,005.00	Petitioned for hearing
JAP 08-032	Richard Allen Watson	Surry	9/11/2008	9/18/2008	\$1,500.00	Petition received by General Counsel 10/6/2008
BM 08-039	Bo of North Carolina, Inc.	Iredell	5/22/2008	5/29/2008	\$5,000.00	Settled 10/1/2008 for \$3500, waiting on check to clear
SS 08-040	LGI Land NC, LLC	Polk	9/17/2008		\$116,424.00	Check with SS for green card receipt, petition filed
JAP 08-043	Lake Reidsville Estates, LLC	Rockingham	8/11/2008	8/22/2008	\$54,000.00	Petition to OAH received
JAP 08-044	Preservation Homes, LLC	Alamance	8/13/2008	9/3/2008	\$47,850.00	Certification filed
JAP 08-046	Old Fields, LLC/Union Ridge Development, Inc.	Alamance	8/13/2008	8/22/2008	\$36,105.00	Petition to OAH, Settlement Discussions
JAP 08-047	Old Fields, LLC/Union Ridge Development, Inc.	Alamance	8/22/2008	8/28/2008	\$51,330.00	Petition to OAH, Settlement Discussions
JO 08-048	S&R Grandview Delaware, LLC	Pender	7/15/2008	7/17/2008	\$2,800.00	Sent SA to violator for 80%, Need to resend SA
JAP 08-049	Cedar Forest Association I, LLC and William Mann	Alamance	8/22/2008	8/28/2008	\$18,810.00	Petition to OAH 9/25/2008
JO 08-050	Town of Mount Olive	Wayne	9/2/2008		\$51,480.00	\$51,480.00 Paid 10/30/2008
JAP 08-054	Treva J. Kirkman Properties, LLC	Surry	9/4/2008	9/6/2008	\$4,400.00	
JAP 08-055	Guilford Technical Community College	Guilford	9/4/2008	9/8/2008	\$5,000.00	Paid
BM 08-057	Express Investments of Raeford, Inc.	Hoke	10/30/2008		\$23,750.00	
BM 08-058	Cates Building, Inc.	Harnett				Continuing Penalty - AG's Office
SS 08-059	Boulder Mountain, LLC	Rutherford	11/4/2008		\$22,010.00	
JAP 08-060	Olde Beau General Partnership	Alleghany				Continuing Penalty - AG's Office
JO 08-063	Shadowcreek Estates, LLC	Onslow				Continuing Penalty - AG's Office
BM 08-064	Robert L. and Diane R. Edwards	Moore	11/3/2008		\$18,130.00	
JO 08-065	BLE Development, LLC	Carteret				Continuing Penalty - AG's Office
JO 08-066	Michael Ray and Susie H. Harrison	Greene				Initial Penalty
JO 08-067	Patelos Group, Inc.	Wayne				Initial Penalty
BM 08-068	Melwood Court, Inc.	Bladen				Continuing Penalty - AG's Office
KC 91-150	Rivergates Estates, Inc.	Brunswick	8/27/1992		\$76,440.00	KC to check assests; collection action filed
KC 97-039A	T. B. Powell Construction and Grading	Brunswick	9/27/1998		\$39,360.00	see 02-063; p'ment made 03/03/08
PR 98-025	James & Melinda Reavis	Wilkes	6/7/1998		\$16,335.00	PR to check on judgement on books; in bankruptcy; waiting on cou
JAP 99-005	Bryant, Shore & Gregory/Maple Glen S/D	Wilkes	3/6/1999		\$20,500.00	settled for \$12,000; on p'ment plan
KC 99-010	Homer E. Wright Jr Inc/Tri-City Inc/Brunswick ...	Brunswick	5/2/1999		\$21,500.00	KC to send memo
PR 99-058	Northwestern Fin. Group, Inc.	Gaston	8/8/1999		\$17,325.00	complaint filed; in bankruptcy; waiting on court ruling
JG 99-098	Holly Ridge Associates	Onslow	3/5/2000		\$118,000.00	Opposition to attorney's fees filed; decision from NC Supreme Cou