

CIVIL PENALTIES ASSESSED IN SEDIMENT PROGRAM

Case#	Atty	Violator (Name of Case)	County	Assessment Date	Assessment Amt	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	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	10/11/2002	\$18,870.00	p'mt of \$2,000, working to get back on p'mt schedule
02-088	JAP	Michael & Edna Bodenhamer	Yadkin	3/26/2003	\$25,960.00	file against estate
02-090	BM	James Stout	Randolph	3/26/2003	\$54,075.00	Mediation scheduled on 12/16/2008
02-091	PR	Landstar Properties/Hoyles Creek S/D	Gaston	3/26/2003	\$102,400.00	Summary judgement filed
02-095	KC	Triad Assoc., Contractors/Fraizer	Rockingham	6/12/2003	\$80,000.00	closed
02-097	SS	Dowdle Enterprises LLC	Macon	7/7/2003	\$49,200.00	Summary judgement filed
03-011	PR	Isaac & Berta Grossman	Union	4/24/2003	\$5,000.00	closed
03-016	PR	Bobby Denning Inc	Wayne	7/15/2003	\$71,250.00	PR needs to pursue service
03-019	BM	James R. Stout	Randolph	6/18/2003	\$50,400.00	Motionto Extend Time of Complete Mediation 10/7/2008 Compliant signed
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

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03-034	PR	Isaac & Berta Grossman	Union	9/4/2003	\$143,560.00	closed
03-035	PR	Federal Land & Timber Corp.	Onslow	9/11/2003	\$52,920.00	complaint filed
03-047	SS	Robert Parker Sr., Cedar Creek Properties	Burke	11/3/2003	\$117,600.00	default judgement entered, 10/08/07, for execution-prompt SS for action
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 inform
03-065	BM	James R. Stout	Randolph	1/6/2004	\$181,440.00	Hearing for summary judgment on collection 11/3/2008, Response filed 10/
04-005	BM	Cape Fear Properties, LLC/ Brian Kime	Alamance	3/4/2004	\$5,000.00	Default judgement granted
04-007	SS	William Loven	Burke	3/15/2004	\$50,470.00	settled for \$28000, money has been paid; Need enforcement of SA site rest
04-016	BM	Cape Fear Properties, LLC/ Keith Kime	Alamance	6/1/2004	\$106,720.00	Default judgment filed
04-019	BM	SRW Builders, Inc.	Cumberland	6/30/2004	\$153,910.00	BM to review file; paid in full; site out of compliance
04-022	PR	Partners Recycling, Inc.	Onslow	7/6/2004	\$60,690.00	FAD served, PR needs to start collection proceedings
04-027	PR	Bledsoe Properties, LLC	Cumberland	8/16/2004	\$65,120.00	PR to close
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 and in
04-055	BM	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 for \$113880
05-021	SS	Jack in the Box, Inc./M.L. & A. Tritt/ Way	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	Need status from PR
05-028	SS	HP Holdings, LLC	Clay	6/1/2006	\$156,000.00	paid, cancelled deed of trust, SS-to send close memo
05-038	JAP	Idlewild Grading Company, LLC	Guilford	9/8/2005	\$39,050.00	Refer to PR for collection
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

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05-080	SS	LRC Buffalo Creek, LLC/ LR Buffalo Cree	Buncombe	3/21/2006	\$93,870.00	paid \$65,709, Site in violation, LRC closed sales and operations/filing bank
05-081	PR	Carolina Improvements, Inc.	Rockingham	6/21/2006	\$45,120.00	2 payments left next one due in April Send to PR for collection
06-007	ND	J & E Salvage	Onslow			KC to check if it can be closed-ask Nancy if we need to keep open
06-027	PR	Vision Properties of Randolph County, LL	Randolph	7/26/2006	\$3,600.00	closed letter sent
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 05/22/08
06-057	SS	Kokopelli Enterprises, LLC	Rutherford	2/1/2007	\$38,720.00	FMN to talk to JB, property owner unknown possibly Shed Kokopelli; conte
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	JO to check if paid in full, Not in compliance--letter sent/need stream restor
07-006	JAP	Guilford County Board of Education	Guilford	3/27/2007	\$5,000.00	FMN has settlement agreement--Mell dissatisfied with language
07-008	JAP	Guilford County Board of Education	Guilford	6/26/2007	\$114,480.00	see 07-006, SA drafted--Mell dissatisfied with language
07-013	PR	Thomas Holderby/Woodland Heights of Re	Rockingham	5/25/2007	\$34,450.00	settled 70%, on p'ment plan,Getting certification, send to PR for collection
07-027	JAP	Guilford County Board of Education	Guilford	6/25/2007	\$5,000.00	see 07-006--Mell dissatisfied with language
07-034	BM	Lakeshore Harbor, LLC	Cumberland	8/15/2007	\$98,450.00	p'ment made: \$5,743 on 01/08/2009
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	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
07-054	JAP	Keystone Group, Inc.	Davidson	12/12/2007	\$16,200.00	still on payment plan, payment received 12/11/08 \$3200, balance \$3200
07-058	JAP	Clyde Dinkins	Yadkin	11/1/2007	\$40,590.00	\$2000 received, SA recvd by LQS; settled for 60%; contested case; settled f
07-059	PR	Calvin Lee Justice and Leslie Ann Justice	Randolph	12/17/2007	\$14,030.00	in collections
07-063	PR	HBGB Investments, LLC	Wilkes	10/11/2007	\$4,500.00	paid \$4,500 awaiting 60 days then will close
07-068	SS	Christopher E. and Jane Taylor	Transylvania	1/24/2008	\$36,720.00	proposed decision sent to judge--ruled in LQS favor, may request injunction

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07-069	SS	Michael E. Springman	Transylvania	1/3/2008	\$40,300.00	awaiting final p'mt 06/2009
07-070	SS	Jack Shepherd and James Council, Jr.	Buncombe	1/3/2008	\$28,365.00	settled, final p'mt 08/2009, payment received-12/23-\$4000, balance of \$877
07-076	PR	Patel et al	Cumberland	3/17/2008	\$57,570.00	did not draft appeal, certification, Send to PR for collection
07-078	PR	Inglesia Misionera Cristo Vive	Surry	1/25/2008	\$30,240.00	certification; need copy of green card from AGO--collections
07-083	JAP	JC Faw	Forsyth	3/17/2008	\$13,500.00	30 days on 12/08/2008--waiting on certification of no appeal
08-001	JAP	Boyd and Mary Hayes	Randolph	3/17/2008	\$15,925.00	Settled for \$10500 and confession of judgement--SA not signed by Hayes
08-002	SS	Bear Creek Associates, Inc.	Cherokee	6/18/2008	\$37,200.00	request certified from OAH, check with SS
08-007	BM	MJM North Carolina, Inc.	Harnett	5/12/2008	\$35,200.00	Sent to collections
08-008	JAP	Pierce Homes of Carolina	Alamance	4/9/2008	\$5,000.00	SA to file confession of judgement--SA signed--no payment received
08-009	JAP	Pierce Homes of Carolina	Alamance	4/9/2008	\$5,000.00	Drafted SA for 70% and confession of judgement-SA signed--no payment re
08-010	PR	Euliss, Inc.	Alamance	4/4/2008	\$4,700.00	PR to collect
08-014	JAP	Trang Thien Dao	Rockingham	5/1/2008	\$25,650.00	settled \$5000, SA drafted, not signed--need to prompt attorney
08-015	PR	Art Patelos Enterprises, Inc.	Wayne	4/4/2008	\$5,000.00	PR to collect
08-016	JAP	Alleghany County Board of Education	Alleghany	5/19/2008	\$24,495.00	awaiting docs, JAP to follow-up
08-017	BM	Jerry and Faye Bales	Harnett	8/1/2008	\$38,380.00	settled \$18000.00 to be paid in full 01/01/2010
08-022	JAP	BGSS Investments, LLC	Surry	6/27/2008	\$6,665.00	\$4,600 paid waiting 60 days
08-024	PR	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
08-027	JAP	Ron and David Construction Company, Inc	Surry	5/6/2008	\$4,450.00	petition, contested, JAP to check status/waiting for SA to be returned
08-028	JAP	Diamond W. Builders, LLC / Diamonds Ke	Randolph	6/27/2008	\$10,005.00	settled \$6,815
08-032	JAP	Richard Allen Watson	Surry	9/11/2008	\$1,500.00	OAH certification requested
08-040	SS	LGI Land NC, LLC	Polk	9/17/2008	\$116,424.00	Mediation ordered

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08-043	JAP	Lake Reidsville Estates, LLC	Rockingham	8/11/2008	\$54,000.00	Mediation ordered/hearing scheduled 01/26/2009
08-044	JAP	Preservation Homes, LLC	Alamance	8/13/2008	\$47,850.00	Certification filed/awaiting
08-046	JAP	Old Fields, LLC/Union Ridge Development	Alamance	8/13/2008	\$36,105.00	Petition to OAH, Settlement Discussions
08-047	JAP	Old Fields, LLC/Union Ridge Development	Alamance	8/22/2008	\$51,330.00	Petition to OAH, Settlement Discussions
08-049	JAP	Cedar Forest Association I, LLC and Willia	Alamance	8/22/2008	\$18,810.00	contested hearing dates in January 2009--hearing continued to March 2009
08-054	PR	Treva J. Kirkman Properties, LLC	Surry	9/4/2008	\$4,400.00	Certified by OAH sent to collections
08-055	JAP	Guilford Technical Community College	Guilford	9/4/2008	\$5,000.00	Paid-waiting 60 days
08-057	BM	Express Investments of Raeford, Inc.	Hoke	10/30/2008	\$23,750.00	filed petition--hearing scheduled 04/13/2009
08-058	BM	Cates Building, Inc.	Harnett	11/24/2008	\$46,965.00	filed petition--hearing scheduled 04/13/2009
08-059	SS	Boulder Mountain, LLC	Rutherford	11/4/2008	\$22,010.00	30 days
08-060	JAP	Olde Beau General Partnership	Alleghany	12/5/2008	\$19,110.00	
08-063	JO	Shadowcreek Estates, LLC	Onslow	12/5/2008	\$13,340.00	
08-064	BM	Robert L. and Diane R. Edwards	Moore	11/3/2008	\$18,130.00	Contested: petition filed--hearing scheduled 03/23/2009
08-065	JO	BLE Development, LLC	Carteret	12/5/2008	\$42,400.00	
08-066	JO	Michael Ray and Susie H. Harrison	Greene	8/14/2008	\$900.00	waiting certification
08-067	JO	Patelos Group, Inc.	Wayne	9/11/2008	\$5,000.00	Initial Penalty/re-served/need sheriff service
08-068	BM	Melwood Court, Inc.	Bladen	1/8/2009		request injunction
08-070	BM	Sotos Investments, LLC	Cumberland	1/6/2009	\$34,545.00	Continuing Penalty
08-071	JO	Marty & Angela Messer	Carteret			
08-072	JP	Guilford Technical Community College	Forsyth	12/1/2008	\$5,000.00	\$3,000 paid on 12/22/08 waiting 60 days
08-073	JP	City of High Point	Guilford	12/1/2008	\$5,000.00	\$5,000 paid on 12/25/2008 waiting 60 days

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08-074	JP	Hommel Group, LLC	Forsyth	12/1/2008	\$5,000.00	Initial penalty--to get certification
08-075	JP	Town of Oak Ridge	Guilford			Continuing penalty
08-076	BM	Village Park@Winding Lane Dev., LLC	Harnett			
08-077		Town Branch Developers	Haywood			
08-078	JP	Earl E. Millsap	Rockingham			
08-079	AL:	Catawba County Board of Education	Catawba	12/11/2008	\$5,000.00	settled \$4,000; p'ment made: \$4,000 on 01/09/209
08-080	JK	Hallelujah Communities, LLC	Cleveland			Continuing Penalty
08-081	JAP	SunRidge Holdings, LLC	Davidson			Continuing Penalty
08-082	BM	Melwood Court, Inc.	Bladen			Injunction Request
09-001	JAP	Wilfred E Isles Jr. and Pamela S. Isles	Warren			Injunction request with DWQ
09-003	JO	New Beginnings Construction	Onslow			
09-004	SS	Christopher & Jane Taylor	Transylvania			
09-005	JP	Lake Reidsville Estates, LLC	Rockingham			
91-150	KC	Rivergates Estates, Inc.	Brunswick	8/27/1992	\$76,440.00	KC to send close letter
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 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
99-010	KC	Homer E. Wright Jr Inc/Tri-City Inc/Brunswick	Brunswick	5/2/1999	\$21,500.00	KC to send memo--will check \$ discrepancy before close letter sent
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