

Active Sediment Case Report

Case#	Atty	Violator (Name of Case)	County	Date of Assessment	Property Assessment	Final Amt Paid	Comments
01-044	JO	Holly Ridge Associates	Onslow				JO to send closed memo
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
03-035	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 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
04-007	SS	William Loven	Burke	3/15/2004	\$50,470.00		Consent Judgement 6/6/2011
04-022	PR	Partners Recycling, Inc.	Onslow	7/6/2004	\$60,690.00		summary judgement granted, Request Execution of Judgement
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 pending decision in Mountain Air
04-058	PR	Henderson Farms, LLC	Pender	6/27/2005	\$100,450.00		Transferred to collections
05-005	PR	Pioneer Land Development, Inc	Gaston	3/15/2005	\$110,880.00		default judgement for \$113880, Request Execution on Judgement
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 Creek	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		Default Judgement \$35,117.44 6/3/2011
06-057	PR	Kokopelli Enterprises, LLC	Rutherford	2/1/2007	\$38,720.00		Default Judgement 2/27/2012
06-071	PR	Northwoods, LLC	Randolph	4/9/2007	\$76,650.00		in collections
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	12/17/2007	\$14,030.00		summary judgement granted

Case#	Atty	Violator (Name of Case)	County	Date of Assessment	Property Assessment	Final Amt Paid	Comments
07-068	PR	Christopher E. and Jane Taylor	Transylvania	1/24/2008	\$36,720.00		Demand Letter 3/15/2012
07-076	PR	Patel et al	Cumberland	3/17/2008	\$57,570.00		\$1,129.00 recd 9/21/2011 est. bal. \$15,802.53
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
08-017	PR	Jerry and Faye Bales	Harnett	8/1/2008	\$38,380.00		collections
08-032	PR	Richard Allen Watson	Surry	9/11/2008	\$1,500.00		Settled for original amount. \$500 first payment received3/30/2011
08-040	SS	LGI Land NC, LLC	Polk	9/17/2008	\$116,424.00		Petion in OAH withdrawn
08-043	PR	Lake Reidsville Estates, LLC	Rockingham	8/11/2008	\$54,000.00		Paid \$1200 on 4/1/2011
08-044	PR	Preservation Homes, LLC	Alamance	8/13/2008	\$47,850.00		\$250.00 01/31/2012, \$250.00 2/28/2012, \$250 3/28/2012, pd \$250 4/25/2012
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 Ma	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
08-077	PR	Town Branch Developers	Haywood	2/9/2009	\$52,675.00		Default judgement for \$55,200.51 on 11/2/2010
09-001	JAP	Wilfred E Isles Jr. and Pamela S. Isles	Warren				Consent Judgment Signed, Noncompliant, "Volunteer Vegetation"
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	PR	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		Default Judgment

Case#	Atty	Violator (Name of Case)	County	Date of Assessment	Property Assessment	Final Amt Paid	Comments
09-027	PR	Kenneth Chambers	Rockingham	9/15/2009	\$48,260.00		Chapter 13 Bankruptcy
09-033	PR	NC Mountain Retreat & Battle Strump NC, LLC	Madison	10/28/2009	\$104,949.00		Demand Letter, Need an inspection
09-034	PR	Breakaway Land Company, LLC	Madison	10/29/2009	\$127,020.00		Default Judgement 8/20/2012
09-036	SS	LGI Land NC, LLC	Polk				Settled?
09-038	PR	Richard Allen Watson	Surry	11/19/2009	\$62,160.00		Settled, \$18500 not paid, transferred to collections
09-040	PR	Sound Edge's Plaza	Pender	9/21/2009	\$3,900.00		Confession of Judgment for \$3400 entered 1/26/2011
09-045	PR	Cumbee Road Partners, LLC	Brunswick	1/8/2010	\$122,180.00		Filed for bankruptcy before judgment could be filed
09-048	PR	Matthew D. Nelon	Rutherford	11/10/2009	\$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, Check with ARO on status
09-053	SS	Christopher M. Miles & Christina A. Miles	Burke	10/15/2009	\$5,000.00		Settled
09-060	SS	Anatoli and Lyuboc Karatchoun	Buncombe				Consent JM Buncombe Co Superior Ct filed 11/13/; Check with attny
10-002	PR	Cedar Creek, LLC	Rutherford	3/23/2010	\$77,504.00		Summary Judgment 2/27/2012
10-003	SS	James F. Smith	Clay	2/4/2010	\$2,550.00	\$2,550.00	Paid; waiting to close
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		Default Judgement filed for \$5112.11 11/6/2012
10-015	PR	Pride Homes, Inc	Wilkes	3/19/2010	\$5,000.00	\$4,534.79	JM for \$5,668.49 filed 10/18/2013; Settlement amt paid in full; Closed memo?
10-016	JAP	Michael S. Millsap and Marilyn K. Hopper	Forsyth				Injunction on hold, property in estate, site in violation
10-026	PR	Thom Road Development	Alamance	4/6/2010	\$4,400.00		Paid \$300 12/18/2010, Balance of \$1800, Demand Letter 12/19/2011
10-027	PR	Hurst Law Properties, LLC	Onslow	6/11/2010	\$18,360.00		Paid \$3060 4/1/2011, Balance \$3060
10-032	PR	Mainline Contracting, Inc, and Ted & Brenda Mic	Forsyth	5/12/2010	\$4,700.00		Demand Letter Sent 9/3/2010, Supposed to be paid out of bond
10-038	PR	John W. Repasky	Rutherford	7/1/2010	\$60,480.00		Complaint Draft received 10/4/2012 by FMN
10-044	SS	Bear River, LLC	Madison				Injunctive Relief Requested 7/14/2010
10-045	PR	D. Allen Raynor	Pender	9/3/2010	\$27,792.00		Demand Letter 5/11/2011, Complaint verified 10/18/2011, Site in compliance
10-051	PR	American Homesmith, LLC	Harnett	10/15/2010	\$40,890.00		Demand Letter 5/11/2011

Case#	Atty	Violator (Name of Case)	County	Date of Assessment	Property Assessment	Final Amt Paid	Comments
10-053	SS	James E. Jones & Patricia A. Jones	Madison	12/1/2010	\$7,410.00		Not paid
10-056	SS	Devinshire Land Dev, LLC & Thermal City 576	Rutherford	3/22/2011	\$146,300.00		Mediation
10-060	SS	Long Mtn Investments & Devinshire Land Dev, L	Rutherford				Continuing for Phase 1
10-061	SS	Queen's Gap Mountain, LLC & Devinshire Land	Rutherford				Combined in 10-060
10-067	PR	Wellman's Construction	Onslow	1/14/2011	\$14,760.00		Demand Letter for \$15,069.35 sent 7/22/2011
11-008	PR	Evergreen Development Group of Lowell, Inc.	Gaston	4/27/2011	\$29,960.00		Default Judgment 5/4/2012 for \$31,109.15
11-011	PR	Town of Milton	Caswell	4/14/2011	\$3,500.00		No petition, sent to collections
11-013	AL	Wihelm Properties, LLC	Cabarrus	6/2/2011	\$32,130.00		Paid \$1,083.37 on 6/7/2012, Balance \$1083.05
11-018	JO	Holmes Development & Realty, LLC	Brunswick	10/3/2011	\$70,680.00		Final Agency Decision 11/2/2012
11-020	PR	Roberson Contracting, Inc.	Martin	9/9/2011	\$3,400.00		Demand Letter 2/28/2012; Complaint verified 7/30/2014
11-021	PR	Homeland Development and Construction, Inc.	Davidson	10/18/2011	\$31,360.00		Demand Letter sent 5/4/2012 for \$32034.45
11-027	PR	Dance D. Investments, LLC	Cumberland	1/9/2012	\$28,755.00		Transferred to Collections
12-001	PR	Ocean Yam, LLC	Brunswick	1/9/2012	\$3,920.00		Demand Letter 8/27/2012
12-005	AL	Ingleside Real Estate Investment Partners, LLC	Lincoln	6/18/2012	\$26,860.00		Settled 10/4/2012
12-007	PR	Ernest D. Petty	Yancey	6/11/2012	\$2,550.00		Transferred to Collections
12-011	PR	Archway Homes, Inc.	Brunswick	9/12/2012	\$5,000.00		Transferred to Collections
12-013	PR	Plantation at Fayetteville, LLC	Cumberland	1/4/2013	\$82,620.00		Transferred to Collections
13-003	CM	Bill Clark Homes of Fayetteville, LLC	Cumberland	3/27/2013	\$8,555.00		Continuing
13-005	JAP	Reid Development, LLC	Rockingham	7/23/2013	\$37,750.00		Appealed to OAH; Settled for 10k; No offsite, areas need cleanup/seeding
14-005	JP	Yanceyville Farm, LLC	Caswell	7/3/2014	\$4,600.00	\$4,600.00	Check sent to AG's office 7/14; Need copy of check and closed letter
14-006	JP	US Army Corps of Engineers Savannah District	Guilford	8/12/2014	\$4,200.00		Sov. Immunity; CPA dropped; Site in compliance; Settlement agreement?
14-007	JP	Moore Solar Farm, LLC	Rockingham	9/2/2014	\$4,500.00	\$4,500.00	Check received; Violations resolved; Waiting on closed memo
14-008	JP	Caviness and Cates Bldg & Dev. Co	Johnston	11/7/2014	\$3,300.00		Settled for \$2,475 (75%); Waiting on confirmation of payment
14-010	JO	Cambridge Farms, Inc.	Wayne	10/9/2014	\$3,550.00	\$2,600.00	Settled for \$2600; Paid in full 1/15/15; Waiting on Closed memo
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

Case#	Atty	Violator (Name of Case)	County	Date of Assessment	Property Assessment	Final Amt Paid	Comments
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