

Active Sediment Case Report as of August 11, 2020

Atty	Case#	Violator (Name of Case)	County	Date of Assessment	Property Assessment Amt	Final Amt Paid	Comments
JP	19-003	Onslow Development Group, LLC	Onslow	03-Apr-19	\$5,000.00	See below.	Remitted and settled cases 003 & 004 together.
JP	19-004	Onslow Development Group, LLC	Onslow	05-Apr-19	\$31,464.00	\$26,304.00	Both cases closed.
JP	19-011	Keystone Group Inc.	Alamance	03-Jun-19	\$5,408.00	\$5,408.00	Paid in full. Case closed.
	1920-001	David Drye Company, LLC	Mecklenburg	07-Aug-19	\$5,200.00		Penalty remission requested
	S5180	Caruso Land, LLC	Wake	22-Jul-19	\$5,000.00		Penalty remission requested
	TBD	Larry Ward	Wake	05-Nov-19	\$5,000.00		Penalty remission requested
CM	20-003	ZP No. 335, LLC	Jackson	23-Apr-20	\$25,000.00		Pre-Hearing Statement filed
CM	20-009	Caviness & Cates Building and Development Co.	Franklin	15-Apr-20	\$3,200.00		Appeal Filed
CM	20-010	Clearly Development, Inc.	Onslow	25-Mar-20	\$5,000.00	\$4,500.00	Settled. Case closed.
CM	20-011	Case Farms Processing, Inc.	Wayne				Pending Assessment (Initial)