

| Atty | Case# | Violator (Name of Case) | County | Date of Assessm | Date CPA Rcvd | Property Assess | Final Amt Pa | Comments |
|------|--------|---|--------------|-----------------|---------------|-----------------|--------------|---|
| JO | 01-044 | Holly Ridge Associates | Onslow | | | | | awaiting remand to Superior Court |
| KC | 02-025 | Ken Frazier/Charles Barker | Rockingham | 5/30/2002 | | \$42,120.00 | | KC to file judgement |
| 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 | | Bankruptcy distribution settled 12/19/2011 |
| KC | 02-063 | Megan R. Powell | Brunswick | 10/11/2002 | | \$18,870.00 | | pd \$3000 as part of settlement of 97-039A and 02-063, owes \$3000 |
| PR | 02-088 | Michael & Edna Bodenhamer | Yadkin | 3/26/2003 | | \$25,960.00 | | Transferred to PR for collection 4/2/2009 |
| PR | 02-091 | Landstar Properties/Hoyles Creek S/D | Gaston | 3/26/2003 | | \$102,400.00 | | Default judgement, Request a close memo |
| PR | 03-016 | Bobby Denning Inc | Wayne | 7/15/2003 | | \$71,250.00 | | PR needs to pursue service |
| KC | 03-027 | R. King, Project Homestead, Inc. | Guilford | 11/12/2003 | | \$5,000.00 | | waiting on payout; order to allow presubclaims; Bankruptcy, proof of clai |
| PR | 03-035 | Federal Land & Timber Corp. | Onslow | 9/11/2003 | | \$52,920.00 | | summary judgement granted, Request Execution of Judgement |
| SS | 03-047 | 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 Pro |
| 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 financial infor |
| SS | 04-007 | William Loven | Burke | 3/15/2004 | | \$50,470.00 | | Consent Judgement 6/6/2011 |
| BM | 04-019 | SRW Builders, Inc. | Cumberland | 6/30/2004 | | \$153,910.00 | | Paid in full; site out of compliance |
| PR | 04-022 | Partners Recycling, Inc. | Onslow | 7/6/2004 | | \$60,690.00 | | summary judgement granted, Request Execution of Judgement |
| 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 | | | | | Complaint for Injunction and collection of CPA filed. Has been stayed pe |
| BM | 04-055 | SRW Builders, Inc. | Cumberland | 1/3/2005 | | \$193,200.00 | | Paid in full, see 04-019; site out of compliance |
| PR | 04-058 | Henderson Farms, LLC | Pender | 6/27/2005 | | \$100,450.00 | | Transferred to collections |
| PR | 05-005 | Pioneer Land Development, Inc | Gaston | 3/15/2005 | | \$110,880.00 | | default judgement for \$113880, Request Execution on Judgement |
| PR | 05-026 | J & E Salvage | Onslow | 8/22/2005 | | \$29,610.00 | \$20,850.51 | Paid \$850.51 on 9/12/2011, Paid off. |
| PR | 05-038 | Idlewild Grading Company, LLC | Guilford | 9/8/2005 | | \$39,050.00 | | consent judgement |
| PR | 05-077 | Parnell Kinlaw Group, Inc. | Onslow | 2/27/2006 | | \$20,600.00 | | PR to check for judgement |
| SS | 05-080 | 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. |
| PR | 05-081 | Carolina Improvements, Inc. | Rockingham | 6/21/2006 | | \$45,120.00 | | Default Judgement \$35,117.44 6/3/2011 |
| ND | 06-007 | J & E Salvage | Onslow | | | | | Compliant with Land Quality, DWQ not pursuing further action |
| PR | 06-057 | Kokopelli Enterprises, LLC | Rutherford | 2/1/2007 | | \$38,720.00 | | Demand Letter, Filed Complaint |
| PR | 06-071 | Northwoods, LLC | Randolph | 4/9/2007 | 4/13/2007 | \$76,650.00 | | in collections |
| PR | 07-037 | Sunrise Carpentry, Inc. | Moore | 9/24/2007 | | \$73,320.00 | | Default judgement, Owner filed for personal bankruptcy |
| 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 |
| PR | 07-059 | Calvin Lee Justice and Leslie Ann Justice | Randolph | 12/17/2007 | 12/21/2007 | \$14,030.00 | | summary judgement granted |
| PR | 07-068 | Christopher E. and Jane Taylor | Transylvania | 1/24/2008 | | \$36,720.00 | | collections |
| PR | 07-076 | Patel et al | Cumberland | 3/17/2008 | | \$57,570.00 | | \$1,129.00 recd 9/21/2011 est. bal. \$15,802.53 |
| PR | 07-078 | Inglesia Misionera Cristo Vive | Surry | 1/25/2008 | | \$30,240.00 | | certification; need copy of green card from AGO--collections |
| PR | 08-001 | Boyd and Mary Hayes | Randolph | 3/17/2008 | 3/25/2008 | \$15,925.00 | | Case has gone to collections |
| PR | 08-002 | Bear Creek Associates, Inc. | Cherokee | 6/18/2008 | | \$37,200.00 | | Default Judgement 7/20/2010 for \$41373.53 |
| PR | 08-007 | MJM North Carolina, Inc. | Harnett | 5/12/2008 | 8/4/2008 | \$35,200.00 | | Default judgement 7/12/2010 for \$35,200 |
| PR | 08-008 | Pierce Homes of Carolina | Alamance | 4/9/2008 | 3/31/2008 | \$5,000.00 | | Consent Judgement filed |
| PR | 08-009 | Pierce Homes of Carolina | Alamance | 4/9/2008 | 4/1/2008 | \$5,000.00 | | Consent Judgement filed |
| PR | 08-010 | Euliss, Inc. | Alamance | 4/4/2008 | 4/7/2008 | \$4,700.00 | | Demand Letter 3/30/2009 |

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| PR | 08-015 | Art Patelos Enterprises, Inc. | Wayne | 4/4/2008 | 4/7/2008 | \$5,000.00 | | \$1500 paid 2/19/2010, Bonisha to send payment memo |
| PR | 08-017 | Jerry and Faye Bales | Harnett | 8/1/2008 | 8/7/2008 | \$38,380.00 | | collections |
| PR | 08-032 | Richard Allen Watson | Surry | 9/11/2008 | 9/18/2008 | \$1,500.00 | | Settled for original amount. \$500 first payment received 3/30/2011 |
| SS | 08-040 | LGI Land NC, LLC | Polk | 9/17/2008 | | \$116,424.00 | | Petion in OAH withdrawn |
| PR | 08-043 | Lake Reidsville Estates, LLC | Rockingham | 8/11/2008 | 8/22/2008 | \$54,000.00 | | Paid \$1200 on 4/1/2011 |
| PR | 08-044 | Preservation Homes, LLC | Alamance | 8/13/2008 | 9/3/2008 | \$47,850.00 | | Paid \$250.00 10/28/2011 |
| PR | 08-046 | Old Fields, LLC/Union Ridge Development | Alamance | 8/13/2008 | 8/22/2008 | \$36,105.00 | | Transferred to Collections |
| PR | 08-047 | Old Fields, LLC/Union Ridge Development | Alamance | 8/22/2008 | 8/28/2008 | \$51,330.00 | | Transferred to Collections |
| PR | 08-049 | Cedar Forest Association I, LLC and Willia | Alamance | 8/22/2008 | 8/28/2008 | \$18,810.00 | | Default Judgement for \$19,134.67 10/1/2010 |
| PR | 08-054 | Treva J. Kirkman Properties, LLC | Surry | 9/4/2008 | 9/6/2008 | \$4,400.00 | | Default judgement |
| PR | 08-059 | Boulder Mountain, LLC | Rutherford | 11/4/2008 | 11/15/2008 | \$22,010.00 | | Default Judgement for \$23,351.71 9/30/2010 |
| JAP | 08-060 | Olde Beau General Partnership | Alleghany | 12/5/2008 | 12/12/2008 | \$19,110.00 | | Remanded to ALJ |
| BM | 08-076 | Village Park@Winding Lane Dev., LLC | Harnett | 3/9/2009 | 3/16/2009 | \$32,120.00 | | Paid \$7500 5/12/2011, balance \$7500 |
| PR | 08-077 | Town Branch Developers | Haywood | 2/9/2009 | 2/12/2009 | \$52,675.00 | | Default judgement for \$55,200.51 on 11/2/2010 |
| JAP | 09-001 | Wilfred E Isles Jr. and Pamela S. Isles | Warren | | | | | Consent Judgment Signed, RRO to inspect |
| SS | 09-004 | Christopher and Jane Taylor | Transylvania | | | | | Drafting complaint for Injunction and collection of CPA |
| PR | 09-010 | Kasey-Phillips Development, LLC | Henderson | 4/17/2009 | 4/20/2009 | \$87,360.00 | | collections, Uncollectible |
| PR | 09-013 | Brian J. Elliott and Barbara P. Elliott | Alexander | 5/11/2009 | 5/20/2009 | \$21,070.00 | | Collection Complaint draft 10/26/2009 |
| AL | 09-017 | Dan Moser Company, Inc. | Gaston | 6/22/2009 | 6/25/2009 | \$51,410.00 | | Settled for \$30846, in bankruptcy |
| PR | 09-023 | Legend Builders, Inc. | Pender | 7/31/2009 | | \$22,440.00 | | Default Judgment |
| PR | 09-027 | Kenneth Chambers | Rockingham | 9/15/2009 | 11/4/2009 | \$48,260.00 | | Chapter 13 Bankruptcy |
| PR | 09-033 | NC Mountain Retreat & Battle Strump NC | Madison | 10/28/2009 | 11/2/2009 | \$104,949.00 | | Demand Letter, Need an inspection |
| SS | 09-034 | Breakaway Land Company, LLC | Madison | 10/29/2009 | | \$127,020.00 | | SA on wording of Finding of Facts 12/3/2010 |
| SS | 09-036 | LGI Land NC, LLC | Polk | | | | | Preliminary Injunction issued 6/4/2010, OAH proceedings stayed to 12/1 |
| JAP | 09-038 | Richard Allen Watson | Surry | 11/19/2009 | 11/30/2009 | \$62,160.00 | | Settled, \$18500 due by 7/21/2011 |
| PR | 09-040 | Sound Edge's Plaza | Pender | 9/21/2009 | | \$3,900.00 | | Confession of Judgment for \$3400 enters 1/26/2011 |
| PR | 09-045 | Cumbee Road Partners, LLC | Brunswick | 1/8/2010 | 3/15/2010 | \$122,180.00 | | Filed for bankruptcy before judgment could be filed |
| PR | 09-048 | Matthew D. Nelon | Rutherford | 11/10/2009 | 11/17/2009 | \$58,240.00 | | Complaint for Collection verified by FMN 1/31/2011 |
| SS | 09-050 | Bear River, LLC | Madison | | | | | on hold |
| SS | 09-051 | Bear River, LLC | Madison | | | | | Drafting complaint for Injunction and collection of CPA |
| SS | 09-052 | Bear River, LLC | Madison | 1/13/2010 | | \$107,004.00 | | Contested case dismissed, CPA for collection, Check with ARO on status |
| SS | 09-053 | Christopher M. Miles & Christina A. Miles | Madison | 10/15/2009 | | \$5,000.00 | | Appealed to Superior Court, oral argument scheduled for 10/4/10 |
| SS | 09-058 | N.C. Conservation, LLC | Madison | 1/15/2010 | 1/27/2010 | \$57,120.00 | | , Paid \$34,000 |
| SS | 09-060 | Anatoli and Lyuboc Karatchoun | Buncombe | | | | | Injunction filed, motion for entry of default mailed 9/14/10 |
| JO | 09-063 | Onslow Environmental Contractors, Inc | Onslow | 1/25/2010 | | \$6,800.00 | | Demand letter sent 6/16/2011 by JO |
| SS | 10-002 | Cedar Creek, LLC | Rutherford | 3/23/2010 | 3/26/2010 | \$77,504.00 | | Complaint for Collection verified by FMN 1/31/2011 |
| SS | 10-003 | James F. Smith | Clay | 2/4/2010 | | \$2,550.00 | \$2,550.00 | Paid; waiting to close |
| SS | 10-004 | Christopher A. Miles & Christina M. Miles | Burke | 3/25/2010 | 3/31/2010 | \$108,045.00 | | Appealed to OAH, Response to interrogatories 11/2/2010 |
| PR | 10-005 | Hill Land Corporation | Union | 4/6/2010 | 4/9/2010 | \$22,440.00 | | Complaint for Collection verified by FMN 1/31/2011 |
| PR | 10-008 | Wyatt Aldridge Construction, Inc | Watauga | 2/15/2010 | 2/18/2010 | \$4,900.00 | | Demand letter for \$4923.49 sent 12/22/2010 |
| PR | 10-015 | Pride Homes, Inc | Wilkes | 3/19/2010 | | \$5,000.00 | | Demand Letter for \$5203.42 issued 2/22/2011 |

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| JAP | 10-016 | Michael S. Millsap and Marilyn K. Hopper | Forsyth | | | | | Injunction on hold, property in estate, site in violation |
| JAP | 10-021 | Piedmont Authority for Regional Transpo | Guilford | 3/22/2010 | | \$4,000.00 | \$4,000.00 | Need to close |
| BM | 10-022 | Cape Fear Site Works, Inc. | Cumberland | 6/2/2010 | | \$14,935.00 | | Paid \$622.83 9/30/2011, Balance \$1,239.70 |
| PR | 10-023 | D.W. Miles, Sr. | Alleghany | 3/8/2010 | | \$4,500.00 | | Payment of \$4500 for 10-023 and 10-041 received 9/2/2011 |
| JAP | 10-026 | Thom Road Development | Alamance | 4/6/2010 | | \$4,400.00 | | Paid \$300 12/18/2010, Balance of \$1800 |
| PR | 10-027 | Hurst Law Properties, LLC | Onslow | 6/11/2010 | | \$18,360.00 | | Paid \$3060 4/1/2011, Balance \$3060 |
| PR | 10-032 | Mainline Contracting, Inc, and Ted & Bre | Forsyth | 5/12/2010 | | \$4,700.00 | | Demand Letter Sent 9/3/2010, Supposed to be paid out of bond |
| SS | 10-038 | John W. Repasky | Rutherford | 7/1/2010 | 7/13/2010 | \$60,480.00 | | Continuing |
| JAP | 10-041 | Donald W. Miles | Alleghany | 7/19/2010 | 7/30/2010 | \$31,080.00 | | Payment of \$4500 for 10-023 and 10-041 received 9/2/2011 |
| AL | 10-043 | Charlotte Mecklenburg Schools | Mecklenburg | 8/19/2010 | | \$66,240.00 | \$33,100.00 | Paid \$33,100 6/17/2011, Need to close |
| SS | 10-044 | Bear River, LLC | Madison | | | | | Injunctive Relief Requested 7/14/2010 |
| JO | 10-045 | D. Allen Raynor | Pender | 9/3/2010 | 9/8/2010 | \$27,792.00 | | Demand Letter 5/11/2011 |
| PR | 10-051 | American Homesmith, LLC | Harnett | 10/15/2010 | 10/28/2010 | \$40,890.00 | | Demand Letter 5/11/2011 |
| SS | 10-053 | James E. Jones & Patricia A. Jones | Madison | 12/1/2010 | 2/9/2011 | \$7,410.00 | \$2,500.00 | In compliance, paid \$2500, Need date paid and close |
| SS | 10-056 | Devinshire Land Dev, LLC & Thermal City | Rutherford | 3/22/2011 | 3/24/2011 | \$146,300.00 | | Petition filed |
| SS | 10-060 | Long Mtn Investments & Devinshire Land | Rutherford | | | | | Continuing for Phase 1 |
| SS | 10-061 | Queen's Gap Mountain, LLC & Devinshire | Rutherford | | | | | Combined in 10-060 |
| JO | 10-067 | Wellman's Construction | Onslow | 1/14/2011 | 1/19/2011 | \$14,760.00 | | Demand Letter for \$15,069.35 sent 7/22/2011 |
| PR | 11-008 | Evergreen Development Group of Lowell, | Gaston | 4/27/2011 | 5/2/2011 | \$29,960.00 | | Demand Letter Sent 9/22/2011 |
| JAP | 11-010 | Scott S. Smith and Alanna K. Smith | Alleghany | 4/14/2011 | 4/18/2011 | \$4,900.00 | \$2,940.00 | Paid \$2940 9/12/2011 |
| PR | 11-011 | Town of Milton | Caswell | 4/14/2011 | 4/30/2011 | \$3,500.00 | | No petition, sent to collections |
| PR | 11-012 | Odgen Highway, LLC | Onslow | 5/2/2011 | 5/4/2011 | \$5,000.00 | | Transferred to collections |
| AL | 11-013 | Wihelm Properties, LLC | Cabarrus | 6/2/2011 | 6/6/2011 | \$32,130.00 | | Paid \$1,083.37, Balance \$9,749.89 |
| PR | 11-015 | Timberstone Homes, Inc. | Union | 7/18/2011 | 7/22/2011 | \$18,500.00 | | Transferred to collections |
| PR | 11-016 | Grace G. Jones | Wayne | 8/31/2011 | 9/2/2011 | \$1,300.00 | | Transferred to collections |
| JO | 11-018 | Holmes Development & Realty, LLC | Brunswick | 10/3/2011 | | \$70,680.00 | | Continuing |
| JP | 11-019 | Abby Glen Condominiums, LLC | Alamance | 9/9/2011 | | \$3,700.00 | | Initial |
| JO | 11-020 | Roberson Contracting, Inc. | Martin | 9/9/2011 | 9/12/2011 | \$3,400.00 | | Initial |
| JAP | 11-021 | Homeland Development and Constructio | Davidson | 10/18/2011 | | \$31,360.00 | | Continuing |
| KC | 97-039 | T. B. Powell Construction and Grading | Brunswick | 9/27/1998 | | \$39,360.00 | | pd \$3000 as part of settlement of 97-039A and 02-063, owes \$3000 |
| PR | 98-025 | James & Melinda Reavis | Wilkes | 6/7/1998 | | \$16,335.00 | | PR to check on judgement on books; in bankruptcy; waiting on court ruli |
| 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 |
| 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 Court rece |