

Active Sediment Case Report

2/1/2010

Atty	Case#	Violator (Name of Case)	County	Date of Assessr	Date CPA F	Property Assess	Final Amt Pa	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
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		settled for \$5,800, on p'ment plan; 4 of 12 p'ments; bankruptcy court
KC	02-063	Megan R. Powell	Brunswick	10/11/2002		\$18,870.00		KC discussed revised payment schedule with Megan Powell
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/	Gaston	3/26/2003		\$102,400.00		Default judgement
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 hearing 12/7/2009
SS	03-047	Robert Parker Sr., Cedar Creek Prop	Burke	11/3/2003		\$117,600.00		SS to have her paralegal check for assets, judgement on Cedar Creek P
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
BM	04-005	Cape Fear Properties, LLC/ Brian Ki	Alamance	3/4/2004		\$5,000.00		Writ of Execution filed, sheriff received \$9000
SS	04-007	William Loven	Burke	3/15/2004		\$50,470.00		Injunction prepared for breach of SA/plan was submitted
BM	04-016	Cape Fear Properties, LLC/ Keith Ki	Alamance	6/1/2004		\$106,720.00		Writ of Execution filed 3/30/2009, sheriff received \$9000
BM	04-019	SRW Builders, Inc.	Cumberland	6/30/2004		\$153,910.00		BM to review file; paid in full; site out of compliance
PR	04-022	Partners Recycling, Inc.	Onslow	7/6/2004		\$60,690.00		summary judgement hearing 12/07/2009
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					SS sent complaint to LQ for verification
BM	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
ND	04-058	Henderson Farms, LLC	Pender	6/27/2005		\$100,450.00		Final Agency Decision appealed to Superior Court
PR	05-005	Pioneer Land Development, Inc	Gaston	3/15/2005		\$110,880.00		default judgement for \$113880, Need to execute on judgement
SS	05-021	Jack in the Box, Inc./M.L. & A. Tritt/	Jackson	7/15/2005		\$33,750.00		FAD settled 06/05/08, \$15,000 paid, Going to collection for unpaid balan
PR	05-026	J & E Salvage	Onslow	8/22/2005		\$29,610.00		Complaint filed, violator filed motion for extension to respond
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		complaint drafted, PR will send copy, Petition dismissed, demand letter s
SS	05-080	LRC Buffalo Creek, LLC/ LR Buffalo	Buncombe	3/21/2006		\$93,870.00	\$65,709.00	Site in violation, LRC in bankruptcy, LQS to inspect 6/8/09
PR	05-081	Carolina Improvements, Inc.	Rockingham	6/21/2006		\$45,120.00		Collection Complaint draft 10/26/2009
ND	06-007	J & E Salvage	Onslow					Injunction to be kept open because of no stormwater permit./summary jud
AL	06-036	Windjam 7, LLC	Moore	8/17/2006	8/22/2006			In compliance, next update to Superior Court, December 2009/site in co
SS	06-057	Kokopelli Enterprises, LLC	Rutherford	2/1/2007		\$38,720.00		out of compliance
PR	06-071	Northwoods, LLC	Randolph	4/9/2007	4/13/2007	\$76,650.00		in collections
PR	07-002	Kennon W. Fitch	Cleveland	2/22/2007	4/24/2007	\$4,500.00	\$562.50	JO to check if paid in full, Not in compliance--letter sent/need stream rest

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PR	07-013	Thomas Holderby/Woodland Heights	Rockingham	5/25/2007	8/13/2007	\$34,450.00		\$10,000 received 2/18/2009; \$10,000 received 3/9/2009, final \$4000 due
PR	07-037	Sunrise Carpentry, Inc.	Moore	9/24/2007		\$73,320.00		Collection Complaint 11/6/2009
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 Ju	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
SS	07-069	Michael E. Springman	Transylvania	1/3/2008		\$40,300.00		awaiting final p'mt 06/2009
SS	07-070	Jack Shepherd and James Council, J	Buncombe	1/3/2008		\$28,365.00		\$4000 received-3/26/2009, balance of \$4775. \$4775 received August 6 2
PR	07-076	Patel et al	Cumberland	3/17/2008		\$57,570.00		Demand Letter 3/30/2009
PR	07-078	Inglesia Misionera Cristo Vive	Surry	1/25/2008		\$30,240.00		certification; need copy of green card from AGO--collections
JAP	08-001	Boyd and Mary Hayes	Randolph	3/17/2008	3/25/2008	\$15,925.00		hearing scheduled 01/21/2009
PR	08-002	Bear Creek Associates, Inc.	Cherokee	6/18/2008		\$37,200.00		collections; demand letter 12/7/2009 for \$40,774.26
PR	08-007	MJM North Carolina, Inc.	Harnett	5/12/2008	8/4/2008	\$35,200.00		Collection Complaint Draft 11/6/2009
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
JAP	08-014	Trang Thien Dao	Rockingham	5/1/2008	5/9/2008	\$25,650.00		Received \$416.66 1/6/2010, balance of \$834.90
PR	08-015	Art Patelos Enterprises, Inc.	Wayne	4/4/2008	4/7/2008	\$5,000.00		Amended complaint filed 9/28/2009, refiled moving for default judgement
BM	08-017	Jerry and Faye Bales	Harnett	8/1/2008	8/7/2008	\$38,380.00		settled \$18000.00 to be paid in full 01/01/2010, Compliant, stabilized 091
PR	08-024	Bengie L. Seay and Carla P. Seay	Davidson	6/13/2008		\$29,760.00		complaint drafted
PR	08-032	Richard Allen Watson	Surry	9/11/2008	9/18/2008	\$1,500.00		collections
SS	08-040	LGI Land NC, LLC	Polk	9/17/2008		\$116,424.00		Mediation unsuccessful, waiting on revised plan
JAP	08-043	Lake Reidsville Estates, LLC	Rockingham	8/11/2008	8/22/2008	\$54,000.00		Paid \$1000 7/29/09, owes \$9000
PR	08-044	Preservation Homes, LLC	Alamance	8/13/2008	9/3/2008	\$47,850.00		Demand Letter 3/30/2009, Unsuccessful settlement negotiation, working
JAP	08-046	Old Fields, LLC/Union Ridge Develo	Alamance	8/13/2008	8/22/2008	\$36,105.00		scheduled for trial Feb. 2010
JAP	08-047	Old Fields, LLC/Union Ridge Develo	Alamance	8/22/2008	8/28/2008	\$51,330.00		scheduled for trial
PR	08-049	Cedar Forest Association I, LLC and	Alamance	8/22/2008	8/28/2008	\$18,810.00		collections; demand letter 12/7/2009 for \$18,918.22
PR	08-054	Treva J. Kirkman Properties, LLC	Surry	9/4/2008	9/6/2008	\$4,400.00		Amended complaint filed 9/17/2009, recommends moving towards default
PR	08-059	Boulder Mountain, LLC	Rutherford	11/4/2008	11/15/2008	\$22,010.00		collections; demand letter 12/7/2009 for \$23,077.33
JAP	08-060	Olde Beau General Partnership	Alleghany	12/5/2008	12/12/2008	\$19,110.00		ALJ reduced to \$6600, pending Final Agency Decision/? Date for meetin
JO	08-065	BLE Development, LLC	Carteret	12/5/2008	12/11/2008	\$42,400.00		Received \$14960 on 1/11/2010, balance of \$14960
BM	08-068	Melwood Court, Inc.	Bladen	1/8/2009	1/12/2009			Paid \$6833 on 1/26/10, balance of \$6833
BM	08-070	Sotos Investments, LLC	Cumberland	1/6/2009	1/13/2009	\$34,545.00		Paid \$1500 1/6/2010, balance \$9000,paying as scheduled
JO	08-071	Marty & Angela Messer	Carteret	1/29/2009	2/20/2009	\$10,795.00		Paid \$500 on 1/15/2010, balance of \$1000, paying as scheduled
PR	08-074	Hommel Group, LLC	Forsyth	12/1/2008	12/3/2008	\$5,000.00		Complaint filed, amend to include new & DWQ
BM	08-076	Village Park@Winding Lane Dev., LL	Harnett	3/9/2009	3/16/2009	\$32,120.00		Hearing January 13,2010; Discovery due 12/15/2009, Motion filed 12/29/
PR	08-077	Town Branch Developers	Haywood	2/9/2009	2/12/2009	\$52,675.00		collections; demand letter 12/7/2009 for \$54, 594.39
PR	08-081	SunRidge Holdings, LLC	Davidson	3/10/2009	3/12/2009	\$43,050.00		demand letter 6/16/2009
BM	08-082	Melwood Court, Inc.	Bladen					Consent Judgement signed 8/28/2009

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JAP	09-001	Wilfred E Isles Jr. and Pamela S. Isle	Warren					default judgement
JO	09-003	Wellman's Construction, Inc.	Onslow	3/23/2009	4/15/2009	\$30,024.00	\$22,500.00	Paid 10/7/2009
SS	09-004	Christopher and Jane Taylor	Transylvania					Injunction
JAP	09-005	Lake Reidsville Estates, LLC	Rockingham					closed
PR	09-010	Kasey-Phillips Development, LLC	Henderson	4/17/2009	4/20/2009	\$87,360.00		collections
AL	09-012	M&T Investment Builders, Inc	Alexander	4/23/2009	4/27/2009	\$10,325.00		\$1000 paid 12/1/2009/14/2010, balance of \$3000, site permanently stab
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
PR	09-015	HCC Investments, LLC	Hoke	6/5/2009		\$98,770.00		collections
AL	09-016	Pinnacle Homes USA, LLC	Union	5/19/2009	5/27/2009	\$10,725.00		Settled at \$7,000, \$2000 payment 12/16/2009, balance of \$5000
AL	09-017	Dan Moser Company, Inc.	Gaston	6/22/2009	6/25/2009	\$51,410.00		Hearing scheduled of January 28,2010
JO	09-019	Dacard, LLC	Onslow	5/8/2009		\$4,900.00		collections; demand letter 12/7/2009 for \$5,008.07
JAP	09-020	Lindy Hampton Brooks & Betsy Balla	Randolph	5/4/2009	6/11/2009	\$3,400.00		\$460 received 1/21/2010, balance of \$920
PR	09-021	Hommel Brown Group, LLC	Forsyth	7/20/2009	7/29/2009	\$62,250.00		collections; demand letter 12/7/2009 for \$63,111.27
JO	09-023	Legend Builders, Inc.	Pender	7/31/2009		\$22,440.00		Negotiated settlement 10/8/2009 for \$13500, payment due 12/01/2009 c
JAP	09-027	Kenneth Chambers	Rockingham	9/15/2009	11/4/2009	\$48,260.00		Served 11/4/2009; 30 days expires 12/04/2009
AL	09-029	Charlotte-Mecklenburg Schools	Mecklenburg			\$4,700.00		Appealed, contested
JAP	09-030	Larry and Nancy Harvey, Atlanta Car	Davidson	10/6/2009		\$23,725.00		Settled for \$8960, agreement to be drafted
JAP	09-031	Monica and Michael Brunson	Guilford	9/2/2009		\$600.00		Initial, still need sheriff service from WSRO
SS	09-033	NC Mountain Retreat & Battle Strum	Madison	10/28/2009	11/2/2009	\$104,949.00		Continuing/contested
SS	09-034	Breakaway Land Company, LLC	Madison	10/29/2009		\$127,020.00		Continuing
JO	09-035	Dogwood Lakes, LLC & Ole Blue To	Pender	11/17/2009	11/19/2009	\$43,520.00		Continuing/awaiting 30 days
SS	09-036	LGI Land NC, LLC	Polk					Injunction
JAP	09-037	Oak Ridge, LLC	Yadkin	11/17/2009	11/19/2009	\$16,060.00		Continuing/awaiting 30 days
JAP	09-038	Richard Allen Watson	Surry	11/19/2009	11/30/2009	\$62,160.00		Appealed
JO	09-039	Sunland Builders, Inc	Carteret	12/1/2009		\$23,500.00		Continuing
JO	09-040	Sound Edge's Plaza	Pender	9/21/2009		\$3,900.00		settled for \$2000 on payment plan
JO	09-041	Carolina South Builders, Inc	Onslow	12/1/2009		\$17,155.00		Continuing
AL	09-043	Mecklenburg County	Mecklenburg	12/10/2009		\$11,900.00		Continuing
SS	09-044	Anatoli & Lyubov Karatchoun	Buncome					Continuing
JO	09-045	Cumbee Road Partners, LLC	Brunswick	1/8/2010		\$122,180.00		Continuing, Coordinate with DWQ
SS	09-048	Matthew D. Nelon	Rutherford	11/10/2009	11/17/2009	\$58,240.00		Continuing, Coordinate with DWQ
SS	09-050	Bear River, LLC	Madison					on hold
SS	09-051	Bear River, LLC	Madison					on hold
SS	09-052	Bear River, LLC	Madison	1/13/2010		\$107,004.00		Continuing
SS	09-053	Christopher M. Miles & Christina A.	Madison	10/15/2009		\$5,000.00		Initial
AL	09-056	City of Concord	Cabarrus	11/30/2009		\$4,200.00		Initial, Appealed
JO	09-057	River Oaks, LLC	Onslow	11/17/2009		\$2,950.00		Initial Penalty
SS	09-058	N.C. Conservation, LLC	Madison	1/15/2010		\$57,120.00		Continuing

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JP	09-059	James L. Anderson, Sr. and Toni M.	Caswell	11/16/2009		\$4,100.00	\$2,800.00	Settled
SS	09-060	Anatoli and Lyuboc Karatchoun	Buncombe					Injunction
AL	09-061	Elite Team Builders, LLC	Union	12/9/2009		\$4,500.00		initial
JO	09-063	Onslow Environmental Contractors, I	Onslow	1/25/2010		\$6,800.00		Continuing
SS	10-002	Vernon E. Baumrind	Rutherford					
SS	10-003	James F. Smith	Clay					
SS	10-004	Christopher A. Miles & Christina M.	Burke					
AL	10-005	Hill Land Corporation	Union					
JO	10-006	Caviness Land Building & Developm	Harnett					
KC	97-039	T. B. Powell Construction and Gradin	Brunswick	9/27/1998		\$39,360.00		see 02-063; p'ment made 03/03/08 Paid \$500 Jan 2009
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 rulin
JAP	99-005	Bryant, Shore & Gregory/Maple Glen	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