

# CIVIL PENALTIES ASSESSED IN SEDIMENT PROGRAM

Case#	Atty	Violator (Name of Case)	County	Assessment Date	Date Paid	Assessment Amt	Final Amt Paid	Comments
00-078	BM	Johnson/Crosswinds MHP, Phase 3	Robeson	11/16/2000		\$12,285.00		trustee has petitioned the court, mining on land, bankruptcy court; settled fo
00-079	BM	Johnson/Shaw Mill, Phase 1	Robeson	11/16/2000		\$9,135.00		trustee has petitioned the court, mining on land, bankruptcy court; settled fo
00-080	BM	Johnson/Shaw Mill, Phase 2	Robeson	11/16/2000		\$13,845.00		trustee has petitioned the court, mining on land, bankruptcy court; settled fo
00-081	BM	Johnson/Summer Winds, Phase 2	Robeson	11/16/2000		\$12,600.00		trustee has petitioned the court, mining on land, bankruptcy court; settled fo
00-082	BM	Johnson/Summer Winds, Phase 3	Robeson	11/16/2000		\$4,080.00		trustee has petitioned the court, mining on land, bankruptcy court; settled fo
01-044	JO	Holly Ridge Associates	Onslow					decision received; remanded to Court of Appeals, filed petition for Attorney
01-066	PR	Mullinax Logging/Sam Beam Tract	Gaston	11/26/2001		\$13,940.00		judge ordered forced arbitration, drafting summary judgement; judgement t
01-077	KC	Louie Lewis, Sr.	Brunswick	12/13/2001		\$100,810.00		waiting on deed of trust, Paid, KC to send close letter
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		8 of 24 payments made
02-088	JAP	Michael & Edna Bodenhamer	Yadkin	3/26/2003		\$25,960.00		making payments
02-090	BM	James Stout	Randolph	3/26/2003		\$54,075.00		possible additional sale, BM will check; sold 7 more lots, eight total
02-091	PR	Landstar Properties/Hoyles Creek S/D	Gaston	3/26/2003		\$102,400.00		settlement negotiations; to file summary judgement; served, claim to be def
02-095	KC	Triad Assoc., Contractors/Fraizer	Rockingham	6/12/2003		\$80,000.00		settled w/Farrington
02-097	SS	Dowdle Enterprises LLC	Macon	7/7/2003		\$49,200.00		filed collection complaint and served
03-004	SDF	SpringLake Properties, Inc.	Cumberland	4/18/2003		\$5,000.00		still owe \$7,000; on p'ment plan; merged with 03-033, payments up to date
03-007	BM	George R. & Annie Sue B Denning	Wayne	4/2/2003		\$5,000.00		will notice by publication

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03-011	PR	Isaac & Berta Grossman	Union	4/24/2003		\$5,000.00		SA recv'd by LQS and gave PR a check for \$30,000 in March; next payment
03-016	PR	Bobby Denning Inc	Wayne	7/15/2003		\$71,250.00		need to pursue; will notified by publication
03-019	BM	James R. Stout	Randolph	6/18/2003		\$50,400.00		in compliance; one penalty paid; with 02-090 settled
03-021	BM	Isaac & Berta Grossman	Union					Cooper letter 11/1/07, noncompliant
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
03-033	SDF	Jack Carlisle, Spring Lake Properties	Cumberland	9/4/2003		\$61,250.00		payments up to date; see 03-004
03-034	PR	Isaac & Berta Grossman	Union	9/4/2003		\$143,560.00		SA recv'd by LQS
03-035	PR	Federal Land & Timber Corp.	Onslow	9/11/2003		\$52,920.00		Order recv'd; send demand letter, upheld decision except for willfulness; Su
03-047	SS	Robert Parker Sr., Cedar Creek Properties	Burke	11/3/2003		\$117,600.00		default judgement entered
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
03-062	SDF	Landsouth Properties, LLC	Cumberland	1/28/2004		\$201,510.00		sent a motion to dismiss, will have to go to court; complaint received
03-063	SDF	Landsouth Properties, LLC	Cumberland	1/28/2004		\$98,670.00		see 03-062
03-065	BM	James R. Stout	Randolph	1/6/2004		\$181,440.00		part of settlement
04-005	BM	Cape Fear Properties, LLC/ Brian Kime	Alamance	3/4/2004		\$5,000.00		working on collection letter, finalize complaint
04-007	SS	William Loven	Burke	3/15/2004		\$50,470.00		settled for \$28000, money has been paid; waiting on plan
04-016	BM	Cape Fear Properties, LLC/ Keith Kime	Alamance	6/1/2004		\$106,720.00		Demand letter, collections, see 04-005
04-019	SDF	SRW Builders, Inc.	Cumberland	6/30/2004		\$153,910.00		SDF and FMN to look at site; paid in full; site out of compliance
04-021	JAP	Barnett Properties, LLC/Oak Manor Market	Alamance	6/4/2004		\$84,240.00		p'ment plan; settled for \$62000
04-022	PR	Partners Recycling, Inc.	Onslow	7/6/2004		\$60,690.00		MB does not have FAD; need to serve MB, lawyer has been served, Final A
04-027	SDF	Bledsoe Properties, LLC	Cumberland	8/16/2004		\$65,120.00		possible confession of judgement, possible p'ment plan; Final Agency Decis
04-028	PR	Henderson Farms, LLC	Pender	8/9/2004		\$5,000.00		Sent Writ of Execution, collectible, have default judgement

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04-048	SS	William A. Loven	Burke					Stream Restoration, settled, waiting on plan
04-055	SDF	SRW Builders, Inc.	Cumberland	1/3/2005		\$193,200.00		Paid in full, see 04-019; site out of compliance
04-058	ND	Henderson Farms, LLC	Pender	6/27/2005		\$100,450.00		waiting on judge to rule
05-005	AL	Pioneer Land Development, Inc	Gaston	3/15/2005		\$110,880.00		default judgement received for \$113880 11/26/07
05-021	SS	Jack in the Box, Inc./M.L. & A. Tritt/ Way	Jackson	7/15/2005		\$33,750.00		consent agreement and settlement - w/d penalty; case can be closed; receive
05-026	PR	J & E Salvage	Onslow	8/22/2005		\$29,610.00		
05-028	SS	HP Holdings, LLC	Clay	6/1/2006		\$156,000.00		SA recv'd by LQS; settled at med
05-038	JAP	Idlewild Grading Company, LLC	Guilford	9/8/2005		\$39,050.00		SA recv'd by LQS; petition withdrawn
05-048	JAP	Clarence Evans	Rockingham	10/25/2005		\$34,425.00		SA recv'd by LQS; received \$10,000, settled for \$ 20,000
05-050	BM	Walter and Mary Miles	Alamance	10/18/2005		\$4,550.00		wants a p'ment plan, settled for 90%; collection letter sent; waiting on certifi
05-066	SDF	Bill Clark Homes of Fayetteville, LLC	Cumberland					SWO, FMN to talk to Stormie; site out of compliance on 03/01/07; under co
05-077	PR	Parnell Kinlaw Group, Inc.	Onslow	2/27/2006		\$20,600.00		complaint drafted, Lacy will send copy, Petition dismissed, demand letter se
05-080	SS	LRC Buffalo Creek, LLC/ LR Buffalo Cree	Buncombe	3/21/2006		\$93,870.00		waiting on approved plan, SA signed, case settled and req for hrg w/d; s'me
05-081	JAP	Carolina Improvements, Inc.	Rockingham	6/21/2006		\$45,120.00		SA recv'd and filed with OAH, p'ment plan
06-007	ND	J & E Salvage	Onslow					Injunctive Relief, complied with LQ but not WQ, Requested inspection, no
06-020	JAP	City of High Point	Guilford	7/3/2006		\$5,000.00		settled for \$65000, see 06-038, need close letter, 60 day check clear
06-022	SDF	David Drye Construction, LLC/Carver Falls	Cumberland					received plan; paperwork by end of October; SWO, ESC plan not approved
06-027	PR	Vision Properties of Randolph County, LL	Randolph	7/26/2006		\$3,600.00		demand letter sent, SA negotiations
06-034	JAP	City of High Point	Guilford	8/8/2006		\$5,000.00		SA filed with OAH, settled, see 06-020
06-036	SDF	Windjam 7, LLC	Moore	8/17/2006				court date 06/08/08; inspect site 05/08 SWO
06-038	JAP	City of High Point	Guilford	10/27/2006		\$95,930.00		settled, see 06-020

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06-057	SS	Kokopelli Enterprises, LLC	Rutherford	2/1/2007		\$38,720.00		FMN to call again; contested case dismissed; a decision to settle or send to c
06-059	SS	Heaven's Gate, LLC	Cherokee	4/11/2007		\$3,200.00		green card, settled
06-066	ND	Grover L. and Lucy Edwards	Northampton	12/12/2006		\$3,200.00		SA recv'd by LQS, in compliance, send SA to violator
06-068	SS	Tryon Investment Properties, LLC	Polk	4/11/2007		\$46,410.00		motion to dismiss filed 12/11/07; SA recv'd by LQS, settled for 70%, \$32,0
06-069	SS	White Oak Development Partners, LLC	Polk	2/6/2007		\$59,740.00		Settled 7/13/2007
06-071	JAP	Northwoods, LLC	Randolph	4/9/2007		\$76,650.00		petitioned OAH, hearing date 12/17/07
07-002	JO	Kenon W. Fitch	Cleveland	2/22/2007		\$4,500.00		SA recv'd by LQS; not paid, send demand letter; settled for 50%
07-006	JAP	Guilford County Board of Education	Guilford	3/27/2007		\$5,000.00		petitioned OAH
07-008	JAP	Guilford County Board of Education	Guilford	6/26/2007		\$114,480.00		see 07-006
07-013	JAP	Thomas Holderby/Woodland Heights of Re	Rockingham	5/25/2007		\$34,450.00		
07-015	SS	Merchants Distributors, Inc.	Caldwell	4/5/2007		\$4,475.00		need close letter; need green card
07-016	PR	Doug Cranford Construction, Inc.	Davidson	4/10/2007		\$4,700.00		PTR sent demand letter 1/8/08
07-023	SS	Ol' Bass House, LLC	McDowell	7/11/2007		\$2,800.00		send close letter; settled for \$2000; petition w/d, settlement amt paid; file ca
07-024	SDF	Lawrence H. Oliver	Robeson	8/23/2007		\$63,054.00		need copy of green card from AG's office, SA recv'd by LQS
07-025	JAP	Keystone Group, Inc.	Davidson	8/29/2007		\$5,000.00		filed petition,hearing 1/31/08
07-026	JO	GABE, LLC / UFS, LLC	Carteret	6/29/2007		\$5,000.00		SA recv'd by LQS; need green card from DS, confirmation hearing Nov. 19t
07-027	JAP	Guilford County Board of Education	Guilford	6/25/2007		\$5,000.00		see 07-006
07-028	JAP	Properties of K & J on Sprinwood, LLC / Is	Guilford	6/27/2007	7/19/2007	\$5,000.00		paid \$3500
07-032	JAP	Doug Cranford Construction, Inc.	Davidson					Continuing Penalty
07-033	JAP	Cave Rock Estates, Inc.	Alleghany	11/19/2007		\$3,200.00		need copy of green card from AG's office
07-034	SDF	Lakeshore Harbor, LLC	Cumberland	8/15/2007		\$98,450.00		need copy of green card from AG's office, settled for 70%, \$35, 000

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07-036	JAP	Guilford Technical Community College	Guilford	7/13/2007		\$5,000.00		SA signed 11/28/07
07-037	SDF	Sunrise Carpentry, Inc.	Moore	9/24/2007		\$73,320.00		need green card from AG; would not pick up certified mail, got sheriff servi
07-039	JAP	Guilford County Schools	Guilford	9/28/2007		\$26,040.00		need copy of green card from AG's office, settled
07-040	JAP	Paradise Properties, LLC	Surry	7/27/2007		\$5,000.00		settled for \$13,000
07-041	JAP	City of Winston-Salem	Forsyth	7/25/2007		\$5,000.00		SA negotiations
07-043	JAP	JC Faw / Stafford Centre Owners Associati	Forsyth	7/31/2007		\$5,000.00		only have cover letter
07-044	JAP	Patsy F. Summey	Davidson	7/31/2007		\$2,500.00		only have cover letter
07-045	JAP	Paradise Properties, LLC	Surry	10/2/2007		\$19,125.00		need copy of green card from AG's office, 60 day check clear, settled
07-050	PR	Columbia Development, LLC	Wilkes	8/28/2007		\$4,400.00		PTR sent demand letter 1/8/08
07-051	JAP	Keystone Group, Inc.	Davidson	9/6/2007		\$5,000.00		filed petition; hearing 1/31/08
07-053	JAP	LE Pope Building Co LLC /Parkside Dr. Pa	Forsyth	12/28/2007		\$42,640.00		
07-054	JAP	Keystone Group, Inc.	Davidson	12/12/2007		\$16,200.00		appealed, requested hearing 1/31/08
07-058	JAP	Clyde Dinkins	Yadkin	11/1/2007		\$40,590.00		need copy of green card from AG's office
07-059	JAP	Calvin Lee Justice and Leslie Ann Justice	Randolph	12/17/2007		\$14,030.00		
07-060	JAP	Frank Myers Investments, LLC	Yadkin	11/28/2007		\$13,340.00		need copy of green card from AG's office
07-062	JAP	Alco Development, Inc.	Alamance	11/19/2007		\$5,000.00		
07-063	JAP	HBGB Investments, LLC	Wilkes	10/11/2007		\$4,500.00		
07-064	JAP	Piedmont Triad Airport Authority	Guilford	10/15/2007		\$5,000.00		paid
07-065	JAP	Piedmont Triad Airport Authority	Guilford	10/15/2007		\$5,000.00		paid
07-068	SS	Christopher E. and Jane Taylor	Transylvania	1/24/2008		\$36,720.00		
07-069	SS	Michael E. Springman	Transylvania	1/3/2008		\$28,365.00		

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07-070	SS	Jack Shepherd and James Council, Jr.	Buncombe	1/3/2008		\$40,300.00		
07-071	JAP	Broker's Inc.	Davidson	11/9/2007		\$5,000.00		CPA recv'd 11/16/07, paid in full
07-072	JAP	Pinecrest of NC, LLC	Randolph	1/24/2008		\$12,540.00		
07-073	JAP	T. D. Weaver Properties, LLC	Guilford	11/20/2007		\$4,400.00		
07-074	BM	Sundown Investments, LLC	Cleveland	1/24/2008		\$6,290.00		
07-076	SDF	Patel et al	Cumberland					Continuing Penalty
07-077	JAP	Piedmont Triad Regional Water Authority	Guilford	12/4/2007		\$4,600.00		
07-078	JAP	Inglesia Misionera Cristo Vive	Surry	1/25/2008		\$30,240.00		
07-081	JAP	New South Lumber Company, Inc.	Alamance	12/21/2007		\$2,550.00		recv'd on 12/27/07
07-082	JAP	New South Lumber Company, Inc.	Alamance	12/21/2007		\$2,200.00		
07-083	JAP	JC Faw	Forsyth					Continuing Penalty - AG's Office
08-001	JAP	Boyd and Mary Hayes	Randolph					Continuing Penalty - AG's Office
91-150	KC	Rivergates Estates, Inc.	Brunswick	8/27/1992		\$76,440.00		collection action filed
97-039A	KC	T. B. Powell Construction and Grading	Brunswick	9/27/1998		\$39,360.00		see 02-063; p'ment made 08/15/07
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		looking for file, discrepancy with assessment amount
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 receive