

# Active Sediment Case Report

Case#	Atty	Violator (Name of Case)	County	Date of Assessment	Property Assessment	Final Amt Paid	Comments
00-078	BM	Johnson/Crosswinds MHP, Phase 3	Robeson	11/16/2000	\$12,285.00		
00-079	BM	Johnson/Shaw Mill, Phase 1	Robeson	11/16/2000	\$9,135.00		settled for \$4,830; No distribution from bankruptcy court expected
00-080	BM	Johnson/Shaw Mill, Phase 2	Robeson	11/16/2000	\$13,845.00		settled for \$5,520;No distribution from bankruptcy court expected
00-081	BM	Johnson/Summer Winds, Phase 2	Robeson	11/16/2000	\$12,600.00		settled for \$5,060;No distribution from bankruptcy court expected
00-082	BM	Johnson/Summer Winds, Phase 3	Robeson	11/16/2000	\$4,080.00		settled for \$2,760;No distribution from bankruptcy court expected
01-044	JO	Holly Ridge Associates	Onslow				awaiting remand to Superior Court
02-025	KC	Ken Frazier/Charles Barker	Rockingham	5/30/2002	\$42,120.00		KC to file judgement
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		KC discussed revised payment schedule with Megan Powell
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
02-095	KC	Triad Assoc., Contractors/Fraizer	Rockingham	6/12/2003	\$80,000.00		closed
03-016	PR	Bobby Denning Inc	Wayne	7/15/2003	\$71,250.00		PR needs to pursue service
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 has been filed
03-035	PR	Federal Land & Timber Corp.	Onslow	9/11/2003	\$52,920.00		complaint filed
03-047	SS	Robert Parker Sr., Cedar Creek Properties	Burke	11/3/2003	\$117,600.00		SS to have her paralegal check for assets
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

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04-005	BM	Cape Fear Properties, LLC/ Brian Kime	Alamance	3/4/2004	\$5,000.00		Writ of Execution filed
04-007	SS	William Loven	Burke	3/15/2004	\$50,470.00		DWQ & LQS did inspection, need enforcement of SA
04-016	BM	Cape Fear Properties, LLC/ Keith Kime	Alamance	6/1/2004	\$106,720.00		Writ of Execution filed 3/30/2009
04-019	BM	SRW Builders, Inc.	Cumberland	6/30/2004	\$153,910.00		BM to review file; paid in full; site out of compliance
04-022	PR	Partners Recycling, Inc.	Onslow	7/6/2004	\$60,690.00		Demand letter 3/31/2009
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				SS to seek injunctive relief
04-055	BM	SRW Builders, Inc.	Cumberland	1/3/2005	\$193,200.00		BM to review file; Paid in full, see 04-019; site out of compliance
04-058	ND	Henderson Farms, LLC	Pender	6/27/2005	\$100,450.00		ALJ Recommended Decision 3/15/2009 cut penalty to \$7470.00!
05-005	PR	Pioneer Land Development, Inc	Gaston	3/15/2005	\$110,880.00		default judgement for \$113880, Need to execute on judgement
05-021	SS	Jack in the Box, Inc./M.L. & A. Tritt/ Wayne Smit	Jackson	7/15/2005	\$33,750.00		FAD settled 06/05/08, \$15,000 paid, next payment 04/15/09
05-026	PR	J & E Salvage	Onslow	8/22/2005	\$29,610.00		Complaint filed, violator filed motion for extension to respond
05-038	JAP	Idlewild Grading Company, LLC	Guilford	9/8/2005	\$39,050.00		Demand Letter 4/28/2009 PR scheduled to have phone conf week of May 18 2009
05-077	PR	Parnell Kinlaw Group, Inc.	Onslow	2/27/2006	\$20,600.00		complaint drafted, PR will send copy, Petition dismissed, demand letter sent
05-080	SS	LRC Buffalo Creek, LLC/ LR Buffalo Creek	Buncombe	3/21/2006	\$93,870.00	\$65,709.00	Site in violation, LRC in bankruptcy, LQS to inspect 6/8/09
05-081	PR	Carolina Improvements, Inc.	Rockingham	6/21/2006	\$45,120.00		Demand Letter 4/28/2009 for \$45120;Demand letter sent 7/20/2009 for \$34706.49
06-007	ND	J & E Salvage	Onslow				Injunction to be kept open because of no stormwater permit.
06-036	AL	Windjam 7, LLC	Moore	8/17/2006			AL to send update to court 06/06/08; GH and JH inspected site on 05/22/08; SWO, court date 06/08/08--check
06-057	SS	Kokopelli Enterprises, LLC	Rutherford	2/1/2007	\$38,720.00		out of compliance
06-071	PR	Northwoods, LLC	Randolph	4/9/2007	\$76,650.00		in collections
07-002	PR	Kennon W. Fitch	Cleveland	2/22/2007	\$4,500.00	\$562.50	JO to check if paid in full, Not in compliance--letter sent/need stream restoration and E&SC plan for restoratic

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07-006	JAP	Guilford County Board of Education	Guilford	3/27/2007	\$5,000.00		Negotiating Settlement Agreement conditions
07-008	JAP	Guilford County Board of Education	Guilford	6/26/2007	\$114,480.00		Negotiating Settlement Agreement conditions
07-013	PR	Thomas Holderby/Woodland Heights of Reidsvill	Rockingham	5/25/2007	\$34,450.00		\$10,000 received 2/18/2009; \$10,000 received 3/9/2009, \$4000 due 3/28/2009
07-027	JAP	Guilford County Board of Education	Guilford	6/25/2007	\$5,000.00		Negotiating Settlement Agreement conditions
07-037	PR	Sunrise Carpentry, Inc.	Moore	9/24/2007	\$73,320.00		PR negotiating collection
07-039	JAP	Guilford County Schools	Guilford	9/28/2007	\$26,040.00		Negotiating Settlement Agreement conditions
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
07-058	JAP	Clyde Dinkins	Yadkin	11/1/2007	\$40,590.00		Settled, on payment plan
07-059	PR	Calvin Lee Justice and Leslie Ann Justice	Randolph	12/17/2007	\$14,030.00		in collections, complaint drafted
07-068	SS	Christopher E. and Jane Taylor	Transylvania	1/24/2008	\$36,720.00		Final Agency Decision upheld penalty
07-069	SS	Michael E. Springman	Transylvania	1/3/2008	\$40,300.00		awaiting final p'mt 06/2009
07-070	SS	Jack Shepherd and James Council, Jr.	Buncombe	1/3/2008	\$28,365.00		\$4000 received-3/26/2009, balance of \$4775. \$4775 received August 6 2009
07-076	PR	Patel et al	Cumberland	3/17/2008	\$57,570.00		Demand Letter 3/30/2009
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	JAP	Boyd and Mary Hayes	Randolph	3/17/2008	\$15,925.00		Hearing to be scheduled
08-002	SS	Bear Creek Associates, Inc.	Cherokee	6/18/2008	\$37,200.00		SS sent demand letter 11/5/2008
08-007	PR	MJM North Carolina, Inc.	Harnett	5/12/2008	\$35,200.00		PR sent demand letter 1/20/2009, 2nd letter sent 5/7/2009, Complaint filed
08-008	PR	Pierce Homes of Carolina	Alamance	4/9/2008	\$5,000.00		Demand letter 3/30/2009
08-009	PR	Pierce Homes of Carolina	Alamance	4/9/2008	\$5,000.00		Demand letter 3/30/2009
08-010	PR	Euliss, Inc.	Alamance	4/4/2008	\$4,700.00		Demand Letter 3/30/2009
08-014	JAP	Trang Thien Dao	Rockingham	5/1/2008	\$25,650.00		Received \$416.66 August 4 2009, owes \$2916.7

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08-015	PR	Art Patelos Enterprises, Inc.	Wayne	4/4/2008	\$5,000.00		Complaint ready to file
08-016	JAP	Alleghany County Board of Education	Alleghany	5/19/2008	\$24,495.00		\$4000 paid, balance of \$4000 due by 7/15/2009
08-017	BM	Jerry and Faye Bales	Harnett	8/1/2008	\$38,380.00		settled \$18000.00 to be paid in full 01/01/2010, ground cover planted
08-024	PR	Bengie L. Seay and Carla P. Seay	Davidson	6/13/2008	\$29,760.00		Demand Letter 3/30/2009
08-027	JAP	Ron and David Construction Company, Inc.	Surry	5/6/2008	\$4,450.00		May have to schedule hearing as SA not signed
08-028	JAP	Diamond W. Builders, LLC / Diamonds Keep, LL	Randolph	6/27/2008	\$10,005.00		Paid \$1074 on 4/3/2009, \$1704 on 5/27/09, balance of \$3407
08-032	JAP	Richard Allen Watson	Surry	9/11/2008	\$1,500.00		Demand Letter 3/30/2009
08-040	SS	LGI Land NC, LLC	Polk	9/17/2008	\$116,424.00		Mediation unsuccessful, waiting on revised plan
08-043	JAP	Lake Reidsville Estates, LLC	Rockingham	8/11/2008	\$54,000.00		Settlement Agreement signed need copy of settlement agreement
08-044	PR	Preservation Homes, LLC	Alamance	8/13/2008	\$47,850.00		Demand Letter 3/30/2009
08-046	JAP	Old Fields, LLC/Union Ridge Development, Inc.	Alamance	8/13/2008	\$36,105.00		Informal settlement conf on 5/11/2009, bankrupt
08-047	JAP	Old Fields, LLC/Union Ridge Development, Inc.	Alamance	8/22/2008	\$51,330.00		Informal settlement conf on 5/11/2009, bankrupt
08-049	JAP	Cedar Forest Association I, LLC and William Ma	Alamance	8/22/2008	\$18,810.00		Hearing continued to 8/17/2009, foreclosure/bankrupt
08-054	PR	Treva J. Kirkman Properties, LLC	Surry	9/4/2008	\$4,400.00		Complaint ready to file
08-057	BM	Express Investments of Raeford, Inc.	Hoke	10/30/2008	\$23,750.00	\$14,000.00	Paid \$14000 6/5/2009. Waiting 60 days to close.
08-058	BM	Cates Building, Inc.	Harnett	11/24/2008	\$46,965.00		Mediation to be scheduled after July 1
08-059	SS	Boulder Mountain, LLC	Rutherford	11/4/2008	\$22,010.00		OAH certified no appeal
08-060	JAP	Olde Beau General Partnership	Alleghany	12/5/2008	\$19,110.00		Hearing continued
08-064	BM	Robert L. and Diane R. Edwards	Moore	11/3/2008	\$18,130.00	\$10,500.00	\$5250 paid 1/27/2009, balance of \$5250 paid on July 28, 2009, waiting 60 days.
08-065	JO	BLE Development, LLC	Carteret	12/5/2008	\$42,400.00		Received \$4000 August 6, owes \$14960
08-068	BM	Melwood Court, Inc.	Bladen	1/8/2009			Motion to continue to June 2009

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08-070	BM	Sotos Investments, LLC	Cumberland	1/6/2009	\$34,545.00		\$1500 received August 6 2009,owes \$16500
08-071	JO	Marty & Angela Messer	Carteret	1/29/2009	\$10,795.00		Settled for \$5300, payment plan
08-074	PR	Hommel Group, LLC	Forsyth	12/1/2008	\$5,000.00		Complaint drafted
08-075	PR	Town of Oak Ridge	Guilford	3/16/2009	\$5,735.00	\$3,600.00	Paid \$3600
08-076	BM	Village Park@Winding Lane Dev., LLC	Harnett	3/9/2009	\$32,120.00		Appealed, Prehearing Statement 5/14/2009, Hearing week of 8/3/2009
08-077	SS	Town Branch Developers	Haywood	2/9/2009	\$52,675.00		Appealed
08-081	PR	SunRidge Holdings, LLC	Davidson	3/10/2009	\$43,050.00		case transferred--collections
08-082	BM	Melwood Court, Inc.	Bladen				Injunction filed 3/24/2009
09-001	JAP	Wilfred E Isles Jr. and Pamela S. Isles	Warren				Injunction drafted
09-003	JO	Wellman's Construction. Inc.	Onslow	3/23/2009	\$30,024.00		Appealed
09-004	SS	Christopher and Jane Taylor	Transylvania				Injunction
09-005	JAP	Lake Reidsville Estates, LLC	Rockingham				Assessment on hold pending settlement
09-006	PR	G S Carolina, LLC	Union	2/2/2009	\$5,000.00		Payment received 6/5/2009
09-010	SS	Kasey-Phillips Development, LLC	Henderson	4/17/2009	\$87,360.00		SS to check for petition to OAH
09-011	AL	JDH Capital, LLC	Union	3/30/2009	\$5,000.00		Initial, Appealed
09-012	AL	M&T Investment Builders, Inc	Alexander	4/23/2009	\$10,325.00		Settlement out for signatures 6/29/2009
09-013	AL	Brian J. Elliott and Barbara P. Elliott	Alexander	5/11/2009	\$21,070.00		Demand Letter Sent 7/29/2009
09-014	BM	Harnett Co. Dept. of Public Utilities	Harnett	5/20/2009	\$11,400.00	\$11,400.00	Paid, close after 7/2/2009
09-015	BM	HCC Investments, LLC	Hoke	6/5/2009	\$98,770.00		Continuing
09-016	AL	Pinnacle Homes USA, LLC	Union	5/19/2009	\$10,725.00		Continuing
09-017	AL	Dan Moser Company, Inc.	Gaston	6/22/2009	\$51,410.00		Continuing

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09-018	JO	David John Kilpatrick, II	Onslow				Continuing
09-019	JO	Dacard, LLC	Onslow	5/8/2009	\$4,900.00		
09-020	JAP	Lindy Hampton Brooks & Betsy Ballard Brooks	Randolph	5/4/2009	\$3,400.00		Initial
09-021	JAP	Hommel Brown Group, LLC	Forsyth	7/20/2009	\$62,250.00		Continuing
09-023	JO	Kenny and Tenny Eason	Pender				Continuing
09-024	JAP	Kenneth W. Chambers	Rockingham	5/21/2009	\$3,300.00		initial
09-025	AL	Potts Creek, LLC	Cleveland	6/30/2009	\$5,000.00		Initial
09-027	JAP	Kenneth Chambers	Rockingham				Continuing
09-029	AL	Charlotte-Mecklenburg Schools	Mecklenburg		\$4,700.00		Initial Penalty
09-030	JAP	Larry and Nancy Harvy, Atlanta Car Company	Davidson				Continuing
97-039A	KC	T. B. Powell Construction and Grading	Brunswick	9/27/1998	\$39,360.00		see 02-063; p'ment made 03/03/08 Paid \$500 Jan 2009
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
99-058	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

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