

## Active Sediment Case Report as of February 20, 2020

Atty	Case#	Violator (Name of Case)	County	Date of Assessment	Property Assessment Amt	Final Amt Paid	Comments
JP	16-002	Davidson County	Davidson	03-Mar-16	\$3,085.00	\$2,776.50	Paid settlement in full. Case Closed
JP	17-007	Sedge Garden Associates, LLC	Forsyth	15-Dec-17	\$40,000.00	\$33,325.00	Paid in full. Case closed.
JP	18-006	SECU	Cleveland	10-Oct-18	\$49,674.00	\$37,000.00	Paid settlement in full. Case Closed
JP	19-003	Onslow Development Group, LLC	Onslow	03-Apr-19	\$5,000.00		Penalty remission requested of commission
JP	19-004	Onslow Development Group, LLC	Onslow	05-Apr-19	\$31,464.00		Penalty remission requested of commission
JP	19-009	Fresh Air Energy XX, LLC	Alamance	15-Apr-19	\$4,698.00	\$4,698.00	Paid in full. Case closed.
JP	19-012	Morton-Pierce Properties, LLC	Onslow	05-Mar-19	\$5,000.00	\$5,000.00	Paid in full. Case closed.
JP	19-011	Keystone Group Inc.	Alamance	03-Jun-19	\$5,408.00		Moved to Collections
JP	19-010	James Parker Jr.	Alamance	03-Jun-19	\$4,629.00	\$4,629.00	Paid in full. Case closed.
JP	19-014	Vladimir Grebenyuk	Henderson	29-Jul-19	\$7,070.00	\$7,070.00	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