

Active Sediment Case Report as of **October 16, 2020**

Atty	Case#	Violator (Name of Case)	County	Date of Assessment	Penalty Assessment Amt	Final Amt Paid	Comments	
	1920-001	David Drye Company, LLC	Mecklenburg	07-Aug-19	\$5,200.00		Penalty remission requested	Mecklenburg County LP
	S5180	Caruso Land, LLC	Wake	22-Jul-19	\$5,000.00		Penalty remission requested	Wake County LP
	TBD	Larry Ward	Wake	05-Nov-19	\$5,000.00		Penalty remission requested	Wake County LP
CM	20-003	ZP No. 335, LLC/Zimmer Development Co./WCU	Jackson	23-Apr-20	\$25,000.00		Settled. Awaiting payment.	
CM	20-009	Caviness & Cates Building and Development Co.	Franklin	15-Apr-20	\$3,200.00		Dismissal to be filed.	
CM	20-010	Clearly Development, Inc.	Onslow	25-Mar-20	\$5,000.00	\$4,500.00	Settled. Case closed.	
CM	20-011	Case Farms Processing, Inc.	Wayne	14-Aug-20	\$2,900.00	\$3,900.00	Settled. Awaiting payment.	
CM	20-012	Case Farms Processing, Inc.	Wayne	14-Aug-20	\$1,000.00	--	Both cases settled together.	
CM	20-013	ZP No. 335, LLC/Zimmer Development Co./WCU	Jackson	15-Jul-20	\$9,460.00		Settled. Awaiting payment.	
CM	20-015	ZP No. 335, LLC/Zimmer Development Co./WCU	Jackson	05-Oct-20	\$82,250.00		Pending settlement. Injunction requested.	
CM	20-017	Tardiff Property	McDowell	N/A	N/A		Injunction issued 10/2.	
CM	20-019	G&H Hauling, LLC	Brunswick				Being drafted.	
CM	20-022	Blue Ridge Mountain Sky, LLC	Polk				Being drafted.	
CM	20-023	Blue Ridge Mountain Sky, LLC	Polk	N/A	N/A		Injunction	