

Active Sediment Case Report as of February 8, 2021

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
	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
CM	20-003	ZP No. 335, LLC/Zimmer Development Co./WCU	Jackson	23-Apr-20	\$26,915.45	\$36,375.45	Paid. Case closed.
CM	20-009	Caviness & Cates Building and Development Co.	Franklin	15-Apr-20	\$3,200.00	\$3,200.00	Paid. Case closed.
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.
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	--	Both cases paid together.
CM	20-015	ZP No. 335, LLC/Zimmer Development Co./WCU	Jackson	05-Oct-20	\$82,250.00	\$82,250.00	Settled. Case closed.
CM	20-017	Tardiff Property	McDowell	N/A	N/A	N/A	Injunction issued 10/2 Consent Judgement issued 12/30/20
CM	20-019	G&H Hauling, LLC	Brunswick	30-Oct-20	\$25,000.00		Pending negotiation
CM	20-022	Blue Ridge Mountain Sky, LLC	Polk	16-Dec-20	\$25,000.00		Awaiting response from violator
CM	20-023	Blue Ridge Mountain Sky, LLC	Polk	N/A	N/A		Injunction filed 11/5/20 Hearing pending