

Atty	Case#	Violator (Name of Case)	County	Date of Assessm	Date CPA Rcvd	Property Assessi	Final Amt Pa	Comments
JO	01-044	Holly Ridge Associates	Onslow					awaiting remand to Superior Court
KC	02-025	Ken Frazier/Charles Barker	Rockingham	5/30/2002		\$42,120.00		KC to file judgement
KC	02-045	Oak Ridge Associates	Rockingham	8/7/2002		\$32,900.00		Put judgement on book
KC	02-051	Raymond King-Project Homestead	Rockingham	9/12/2002		\$11,925.00		Bankruptcy distribution settled 12/19/2011
KC	02-063	Megan R. Powell	Brunswick	10/11/2002		\$18,870.00		KC discussed revised payment schedule with Megan Powell
PR	02-088	Michael & Edna Bodenhamer	Yadkin	3/26/2003		\$25,960.00		Transferred to PR for collection 4/2/2009
PR	02-091	Landstar Properties/Hoyles Creek S/D	Gaston	3/26/2003		\$102,400.00		Default judgement, Request a close memo
PR	03-016	Bobby Denning Inc	Wayne	7/15/2003		\$71,250.00		PR needs to pursue service
KC	03-027	R. King, Project Homestead, Inc.	Guilford	11/12/2003		\$5,000.00		waiting on payout; order to allow presubclaims; Bankruptcy, proof of clai
PR	03-035	Federal Land & Timber Corp.	Onslow	9/11/2003		\$52,920.00		summary judgement granted, Request Execution of Judgement
SS	03-047	Robert Parker Sr., Cedar Creek Properties	Burke	11/3/2003		\$117,600.00		SS to have her paralegal check for assets, judgement on Cedar Creek Pro
PR	03-056	Curt Lawson & Amy Lawson	Surry	11/20/2003		\$21,560.00		SA recv'd by LQS, p'ment plan; Complaint filed, submitted financial infor
SS	04-007	William Loven	Burke	3/15/2004		\$50,470.00		Consent Judgement 6/6/2011
BM	04-019	SRW Builders, Inc.	Cumberland	6/30/2004		\$153,910.00		Paid in full; site out of compliance
PR	04-022	Partners Recycling, Inc.	Onslow	7/6/2004		\$60,690.00		summary judgement granted, Request Execution of Judgement
PR	04-028	Henderson Farms, LLC	Pender	8/9/2004		\$5,000.00		Sent Writ of Execution, collectible, have default judgement
SS	04-048	William A. Loven	Burke					Complaint for Injunction and collection of CPA filed. Has been stayed pe
BM	04-055	SRW Builders, Inc.	Cumberland	1/3/2005		\$193,200.00		Paid in full, see 04-019; site out of compliance
ND	04-058	Henderson Farms, LLC	Pender	6/27/2005		\$100,450.00		Mediation scheduled ?
PR	05-005	Pioneer Land Development, Inc	Gaston	3/15/2005		\$110,880.00		default judgement for \$113880, Request Execution on Judgement
PR	05-026	J & E Salvage	Onslow	8/22/2005		\$29,610.00		Paid \$5000 6/27/2011, Balance \$850.51
PR	05-038	Idlewild Grading Company, LLC	Guilford	9/8/2005		\$39,050.00		consent judgement
PR	05-077	Parnell Kinlaw Group, Inc.	Onslow	2/27/2006		\$20,600.00		PR to check for judgement
SS	05-080	LRC Buffalo Creek, LLC/ LR Buffalo Creek	Buncombe	3/21/2006		\$93,870.00	\$65,709.00	LRC in bankruptcy, proof of claim filed with no response.
PR	05-081	Carolina Improvements, Inc.	Rockingham	6/21/2006		\$45,120.00		Default Judgement \$35,117.44 6/3/2011
ND	06-007	J & E Salvage	Onslow					Compliant with Land Quality, DWQ not pursuing further action
PR	06-057	Kokopelli Enterprises, LLC	Rutherford	2/1/2007		\$38,720.00		Demand Letter, Filed Complaint
PR	06-071	Northwoods, LLC	Randolph	4/9/2007	4/13/2007	\$76,650.00		in collections
PR	07-037	Sunrise Carpentry, Inc.	Moore	9/24/2007		\$73,320.00		Default judgement, Owner filed for personal bankruptcy
PR	07-050	Columbia Development, LLC	Wilkes	8/28/2007	8/30/2007	\$4,400.00		need to file; PTR sent demand letter 1/8/08, received 01/10/08
PR	07-059	Calvin Lee Justice and Leslie Ann Justice	Randolph	12/17/2007	12/21/2007	\$14,030.00		summary judgement granted
PR	07-068	Christopher E. and Jane Taylor	Transylvania	1/24/2008		\$36,720.00		collections
PR	07-076	Patel et al	Cumberland	3/17/2008		\$57,570.00		\$1,129 paid 7/28/2011. "Unofficial" Balance \$22,579.33
PR	07-078	Inglesia Misionera Cristo Vive	Surry	1/25/2008		\$30,240.00		certification; need copy of green card from AGO--collections
PR	08-001	Boyd and Mary Hayes	Randolph	3/17/2008	3/25/2008	\$15,925.00		Case has gone to collections
PR	08-002	Bear Creek Associates, Inc.	Cherokee	6/18/2008		\$37,200.00		Default Judgement 7/20/2010 for \$41373.53
PR	08-007	MJM North Carolina, Inc.	Harnett	5/12/2008	8/4/2008	\$35,200.00		Default judgement 7/12/2010 for \$35,200
PR	08-008	Pierce Homes of Carolina	Alamance	4/9/2008	3/31/2008	\$5,000.00		Consent Judgement filed
PR	08-009	Pierce Homes of Carolina	Alamance	4/9/2008	4/1/2008	\$5,000.00		Consent Judgement filed

Atty	Case#	Violator (Name of Case)	County	Date of Assessm	Date CPA Rcvd	Property Assessi	Final Amt Pa	Comments
PR	08-010	Euliss, Inc.	Alamance	4/4/2008	4/7/2008	\$4,700.00		Demand Letter 3/30/2009
PR	08-015	Art Patelos Enterprises, Inc.	Wayne	4/4/2008	4/7/2008	\$5,000.00		\$1500 paid 2/19/2010,Bonisha to send payment memo
PR	08-017	Jerry and Faye Bales	Harnett	8/1/2008	8/7/2008	\$38,380.00		collections
PR	08-024	Bengie L. Seay and Carla P. Seay	Davidson	6/13/2008		\$29,760.00		Judgement received, Settled for \$15,000
PR	08-032	Richard Allen Watson	Surry	9/11/2008	9/18/2008	\$1,500.00		Settled for original amount. \$500 first payment received3/30/2011
SS	08-040	LGI Land NC, LLC	Polk	9/17/2008		\$116,424.00		Petion in OAH withdrawn
PR	08-043	Lake Reidsville Estates, LLC	Rockingham	8/11/2008	8/22/2008	\$54,000.00		Paid \$1200 on 4/1/2011
PR	08-044	Preservation Homes, LLC	Alamance	8/13/2008	9/3/2008	\$47,850.00		Paid \$3000 on 4/1/2011, Paid \$250.00 8/2/2011
PR	08-046	Old Fields, LLC/Union Ridge Development	Alamance	8/13/2008	8/22/2008	\$36,105.00		Transferred to Collections
PR	08-047	Old Fields, LLC/Union Ridge Development	Alamance	8/22/2008	8/28/2008	\$51,330.00		Transferred to Collections
PR	08-049	Cedar Forest Association I, LLC and Willia	Alamance	8/22/2008	8/28/2008	\$18,810.00		Default Judgement for \$19,134.67 10/1/2010
PR	08-054	Treva J. Kirkman Properties, LLC	Surry	9/4/2008	9/6/2008	\$4,400.00		Default judgement
PR	08-059	Boulder Mountain, LLC	Rutherford	11/4/2008	11/15/2008	\$22,010.00		Default Judgement for \$23,351.71 9/30/2010
JAP	08-060	Olde Beau General Partnership	Alleghany	12/5/2008	12/12/2008	\$19,110.00		Superior Court 3/8/2011, 2pm
BM	08-076	Village Park@Winding Lane Dev., LLC	Harnett	3/9/2009	3/16/2009	\$32,120.00		Paid \$7500 5/12/2011
PR	08-077	Town Branch Developers	Haywood	2/9/2009	2/12/2009	\$52,675.00		Default judgement for \$55,200.51 on 11/2/2010
BM	08-082	Melwood Court, Inc.	Bladen					Land Quality can close
JAP	09-001	Wilfred E Isles Jr. and Pamela S. Isles	Warren					Hearing 2/14/2011
SS	09-004	Christopher and Jane Taylor	Transylvania					Drafting complaint for Injunction and collection of CPA
PR	09-010	Kasey-Phillips Development, LLC	Henderson	4/17/2009	4/20/2009	\$87,360.00		collections, Uncollectible
PR	09-013	Brian J. Elliott and Barbara P. Elliott	Alexander	5/11/2009	5/20/2009	\$21,070.00		Collection Complaint draft 10/26/2009
AL	09-017	Dan Moser Company, Inc.	Gaston	6/22/2009	6/25/2009	\$51,410.00		Settled for \$30846, in bankruptcy
PR	09-023	Legend Builders, Inc.	Pender	7/31/2009		\$22,440.00		Complaint for collection verified by FMN on 2/1/2011
PR	09-027	Kenneth Chambers	Rockingham	9/15/2009	11/4/2009	\$48,260.00		Chapter 13 Bankruptcy
PR	09-033	NC Mountain Retreat & Battle Strump NC	Madison	10/28/2009	11/2/2009	\$104,949.00		Demand Letter
SS	09-034	Breakaway Land Company, LLC	Madison	10/29/2009		\$127,020.00		SA on wording of Finding of Facts 12/3/2010
PR	09-035	Dogwood Lakes, LLC & Ole Blue Too, LLC	Pender	11/17/2009	11/19/2009	\$43,520.00		Continuing, Certified no petition, transferred to collections
SS	09-036	LGI Land NC, LLC	Polk					Preliminary Injunction issued 6/4/2010, OAH proceedings stayed to 12/1
JAP	09-038	Richard Allen Watson	Surry	11/19/2009	11/30/2009	\$62,160.00		Settled, \$18500 due by 7/21/2011
JO	09-039	Sunland Builders, Inc	Carteret	12/1/2009		\$23,500.00		Paid \$1000 5/27/2011, balance \$9,000
PR	09-040	Sound Edge's Plaza	Pender	9/21/2009		\$3,900.00		Confession of Judgment for \$3400 enters 1/26/2011
PR	09-045	Cumbee Road Partners, LLC	Brunswick	1/8/2010	3/15/2010	\$122,180.00		Complaint filed for judgement
PR	09-048	Matthew D. Nelon	Rutherford	11/10/2009	11/17/2009	\$58,240.00		Complaint for Collection verified by FMN 1/31/2011
SS	09-050	Bear River, LLC	Madison					on hold
SS	09-051	Bear River, LLC	Madison					Drafting complaint for Injunction and collection of CPA
SS	09-052	Bear River, LLC	Madison	1/13/2010		\$107,004.00		Contested case dismissed, CPA for collection
SS	09-053	Christopher M. Miles & Christina A. Miles	Madison	10/15/2009		\$5,000.00		Appealed to Superior Court, oral argument scheduled for 10/4/10
SS	09-058	N.C. Conservation, LLC	Madison	1/15/2010	1/27/2010	\$57,120.00		, Paid \$34,000
SS	09-060	Anatoli and Lyuboc Karatchoun	Buncombe					Injunction filed, motion for entry of default mailed 9/14/10
JO	09-063	Onslow Environmental Contractors, Inc	Onslow	1/25/2010		\$6,800.00		Demand letter sent 6/16/2011 by JO
SS	10-002	Cedar Creek, LLC	Rutherford	3/23/2010	3/26/2010	\$77,504.00		Complaint for Collection verified by FMN 1/31/2011

Atty	Case#	Violator (Name of Case)	County	Date of Assessr	Date CPA Rcvd	Property Assessi	Final Amt Pa	Comments
SS	10-003	James F. Smith	Clay	2/4/2010		\$2,550.00	\$2,550.00	Paid; waiting to close
SS	10-004	Christopher A. Miles & Christina M. Miles	Burke	3/25/2010	3/31/2010	\$108,045.00		Appealed to OAH, Response to interrogatories 11/2/2010
PR	10-005	Hill Land Corporation	Union	4/6/2010	4/9/2010	\$22,440.00		Complaint for Collection verified by FMN 1/31/2011
PR	10-008	Wyatt Aldridge Construction, Inc	Watauga	2/15/2010	2/18/2010	\$4,900.00		Demand letter for \$4923.49 sent 12/22/2010
PR	10-015	Pride Homes, Inc	Wilkes	3/19/2010		\$5,000.00		Demand Letter for \$5203.42 issued 2/22/2011
JAP	10-016	Michael S. Millsap and Marilyn K. Hopper	Forsyth					Injunction on hold, property in estate, site in violation
JAP	10-021	Piedmont Authority for Regional Transpo	Guilford	3/22/2010		\$4,000.00	\$4,000.00	Motion to mismiss petition granted
BM	10-022	Cape Fear Site Works, Inc.	Cumberland	6/2/2010		\$14,935.00		Paid \$622.83 7/7/2011, Balance \$3108.19
PR	10-023	D.W. Miles, Sr.	Alleghany	3/8/2010		\$4,500.00		Demand Letter Sent 9/3/2010
JAP	10-026	Thom Road Development	Alamance	4/6/2010		\$4,400.00		Paid \$300 12/18/2010, Balance of \$1800
PR	10-027	Hurst Law Properties, LLC	Onslow	6/11/2010		\$18,360.00		Paid \$3060 4/1/2011, Balance \$3060
JO	10-030	Jerry Gower Construction Co., LLC & Reel	Onslow	6/24/2010		\$31,050.00	\$20,000.00	Paid
PR	10-032	Mainline Contracting, Inc, and Ted & Bre	Forsyth	5/12/2010		\$4,700.00		Demand Letter Sent 9/3/2010, Supposed to be paid out of bond
SS	10-038	John W. Repasky	Rutherford	7/1/2010	7/13/2010	\$60,480.00		Continuing
JAP	10-041	Donald W. Miles	Alleghany	7/19/2010	7/30/2010	\$31,080.00		Settled but not paid
AL	10-043	Charlotte Mecklenburg Schools	Mecklenburg	8/19/2010		\$66,240.00		Paid \$33,100 6/17/2011
SS	10-044	Bear River, LLC	Madison					Injunctive Relief Requested 7/14/2010
JO	10-045	D. Allen Raynor	Pender	9/3/2010	9/8/2010	\$27,792.00		Demand Letter 5/11/2011
PR	10-051	American Homesmith, LLC	Harnett	10/15/2010	10/28/2010	\$40,890.00		Demand Letter 5/11/2011
SS	10-053	James E. Jones & Patricia A. Jones	Madison	12/1/2010	2/9/2011	\$7,410.00		In compliance, paid \$2500
SS	10-056	Devinshire Land Dev, LLC & Thermal City	Rutherford	3/22/2011	3/24/2011	\$146,300.00		Petition filed
SS	10-060	Long Mtn Investments & Devinshire Land	Rutherford					Continuing for Phase 1
SS	10-061	Queen's Gap Mountain, LLC & Devinshire	Rutherford					Combined in 10-060
JO	10-065	Stancil Builders, Inc	Onslow	1/12/2011	1/15/2011	\$4,450.00		Paid \$2700 4/28/2011
JO	10-067	Wellman's Construction	Onslow	1/14/2011	1/19/2011	\$14,760.00		Demand Letter for \$15,069.35 sent 7/22/2011
BM	11-005	K & G Developers, LLC	Cumberland	3/22/2011	3/23/2011	\$4,500.00	\$3,150.00	Paid \$3150
AL	11-008	Evergreen Development Group of Lowell,	Gaston	4/27/2011	5/2/2011	\$29,960.00		Awaiting Certification
JAP	11-009	Caswell County	Caswell	4/14/2011	4/18/2011	\$3,500.00		Paid \$2000 6/17/2011
JAP	11-010	Scott S. Smith and Alanna K. Smith	Alleghany	4/14/2011	4/18/2011	\$4,900.00		Initial
JAP	11-011	Town of Milton	Caswell	4/14/2011	4/30/2011	\$3,500.00		Awaiting Certification
JO	11-012	Odgen Highway, LLC	Onslow	5/2/2011	5/4/2011	\$5,000.00		Awaiting Certification
AL	11-013	Wihelm Properties, LLC	Cabarrus	6/2/2011	6/6/2011	\$32,130.00		Continuing
AL	11-015	Timberstone Homes, Inc.	Union	7/18/2011	7/22/2011	\$18,500.00		Continuing
JO	11-016	Grace G. Jones	Wayne					Initial
KC	97-039	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
PR	98-025	James & Melinda Reavis	Wilkes	6/7/1998		\$16,335.00		PR to check on judgement on books; in bankruptcy; waiting on court ruli
JAP	99-005	Bryant, Shore & Gregory/Maple Glen S/D	Wilkes	3/6/1999		\$20,500.00		settled for \$12,000; on p'ment plan
PR	99-058	Northwestern Fin. Group, Inc.	Gaston	8/8/1999		\$17,325.00		complaint filed; in bankruptcy; waiting on court ruling
JG	99-098	Holly Ridge Associates	Onslow	3/5/2000		\$118,000.00		Opposition to attorney's fees filed; decision from NC Supreme Court rece