

Active Sediment Case Report

| Case# | Atty | Violator (Name of Case) | County | Date of Assessment | Property Assessment | Final Amt Paid | Comments |
|--------|------|---|------------|--------------------|---------------------|----------------|---|
| 01-044 | JO | Holly Ridge Associates | Onslow | | | | JO to send closed memo |
| 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, Request a close memo |
| 03-016 | PR | Bobby Denning Inc | Wayne | 7/15/2003 | \$71,250.00 | | PR needs to pursue service |
| 03-035 | PR | Federal Land & Timber Corp. | Onslow | 9/11/2003 | \$52,920.00 | | summary judgement granted, Request Execution of Judgement |
| 03-047 | SS | 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 Properties |
| 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; possible uncollectable |
| 04-007 | SS | William Loven | Burke | 3/15/2004 | \$50,470.00 | | Consent Judgement 6/6/2011 |
| 04-022 | PR | Partners Recycling, Inc. | Onslow | 7/6/2004 | \$60,690.00 | | summary judgement granted, Request Execution of Judgement |
| 04-048 | SS | William A. Loven | Burke | | | | Complaint for Injunction and collection of CPA filed. Has been stayed pending decision in Mountain Air |
| 04-058 | PR | Henderson Farms, LLC | Pender | 6/27/2005 | \$100,450.00 | | Transferred to collections |
| 05-005 | PR | Pioneer Land Development, Inc | Gaston | 3/15/2005 | \$110,880.00 | | default judgement for \$113880, Request Execution on Judgement |
| 05-038 | PR | Idlewild Grading Company, LLC | Guilford | 9/8/2005 | \$39,050.00 | | consent judgement |
| 05-077 | PR | Parnell Kinlaw Group, Inc. | Onslow | 2/27/2006 | \$20,600.00 | | PR to check for judgement |
| 05-080 | SS | 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. |
| 05-081 | PR | Carolina Improvements, Inc. | Rockingham | 6/21/2006 | \$45,120.00 | | Default Judgement \$35,117.44 6/3/2011 |
| 06-057 | PR | Kokopelli Enterprises, LLC | Rutherford | 2/1/2007 | \$38,720.00 | | Default Judgement 2/27/2012 |
| 06-071 | PR | Northwoods, LLC | Randolph | 4/9/2007 | \$76,650.00 | | in collections |
| 07-037 | PR | Sunrise Carpentry, Inc. | Moore | 9/24/2007 | \$73,320.00 | | Default judgement, Owner filed for personal bankruptcy |
| 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 |
| 07-059 | PR | Calvin Lee Justice and Leslie Ann Justice | Randolph | 12/17/2007 | \$14,030.00 | | summary judgement granted |
| 07-076 | PR | Patel et al | Cumberland | 3/17/2008 | \$57,570.00 | | \$1,129.00 recd 9/21/2011 est. bal. \$15,802.53 |

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| 08-002 | PR | Bear Creek Associates, Inc. | Cherokee | 6/18/2008 | \$37,200.00 | | Default Judgement 7/20/2010 for \$41373.53 |
| 08-007 | PR | MJM North Carolina, Inc. | Harnett | 5/12/2008 | \$35,200.00 | | Default judgement 7/12/2010 for \$35,200 |
| 08-008 | PR | Pierce Homes of Carolina | Alamance | 4/9/2008 | \$5,000.00 | | Consent Judgement filed |
| 08-009 | PR | Pierce Homes of Carolina | Alamance | 4/9/2008 | \$5,000.00 | | Consent Judgement filed |
| 08-015 | PR | Art Patelos Enterprises, Inc. | Wayne | 4/4/2008 | \$5,000.00 | | \$1500 paid 2/19/2010, Bonisha to send payment memo |
| 08-017 | PR | Jerry and Faye Bales | Harnett | 8/1/2008 | \$38,380.00 | | collections |
| 08-032 | PR | Richard Allen Watson | Surry | 9/11/2008 | \$1,500.00 | | Settled for original amount. \$500 first payment received 3/30/2011 |
| 08-043 | PR | Lake Reidsville Estates, LLC | Rockingham | 8/11/2008 | \$54,000.00 | | Paid \$1200 on 4/1/2011 |
| 08-044 | PR | Preservation Homes, LLC | Alamance | 8/13/2008 | \$47,850.00 | | \$250.00 01/31/2012, \$250.00 2/28/2012, \$250 3/28/2012, pd \$250 4/25/2012 |
| 08-046 | PR | Old Fields, LLC/Union Ridge Development, Inc. | Alamance | 8/13/2008 | \$36,105.00 | | Transferred to Collections |
| 08-047 | PR | Old Fields, LLC/Union Ridge Development, Inc. | Alamance | 8/22/2008 | \$51,330.00 | | Transferred to Collections |
| 08-049 | PR | Cedar Forest Association I, LLC and William Ma | Alamance | 8/22/2008 | \$18,810.00 | | Default Judgement for \$19,134.67 10/1/2010 |
| 08-054 | PR | Treva J. Kirkman Properties, LLC | Surry | 9/4/2008 | \$4,400.00 | | Default judgement |
| 08-059 | PR | Boulder Mountain, LLC | Rutherford | 11/4/2008 | \$22,010.00 | | Default Judgement for \$23,351.71 9/30/2010 |
| 08-077 | PR | Town Branch Developers | Haywood | 2/9/2009 | \$52,675.00 | | Default judgement for \$55,200.51 on 11/2/2010 |
| 09-001 | JAP | Wilfred E Isles Jr. and Pamela S. Isles | Warren | | | | Consent Judgment Signed, Noncompliant, "Volunteer Vegetation" |
| 09-010 | PR | Kasey-Phillips Development, LLC | Henderson | 4/17/2009 | \$87,360.00 | | collections, Uncollectible |
| 09-013 | PR | Brian J. Elliott and Barbara P. Elliott | Alexander | 5/11/2009 | \$21,070.00 | | Collection Complaint draft 10/26/2009 |
| 09-023 | PR | Legend Builders, Inc. | Pender | 7/31/2009 | \$22,440.00 | | Default Judgment |
| 09-034 | PR | Breakaway Land Company, LLC | Madison | 10/29/2009 | \$127,020.00 | | Default Judgement 8/20/2012 |
| 09-038 | PR | Richard Allen Watson | Surry | 11/19/2009 | \$62,160.00 | | Settled, \$18500 not paid, transferred to collections |
| 09-040 | PR | Sound Edge's Plaza | Pender | 9/21/2009 | \$3,900.00 | | Confession of Judgment for \$3400 entered 1/26/2011 |
| 09-048 | PR | Matthew D. Nelon | Rutherford | 11/10/2009 | \$58,240.00 | | Complaint for Collection verified by FMN 1/31/2011 |
| 09-050 | SS | Bear River, LLC | Madison | | | | on hold |
| 09-051 | SS | Bear River, LLC | Madison | | | | Drafting complaint for Injunction and collection of CPA |
| 09-052 | SS | Bear River, LLC | Madison | 1/13/2010 | \$107,004.00 | | Contested case dismissed, CPA for collection, Check with ARO on status |

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| 09-053 | SS | Christopher M. Miles & Christina A. Miles | Burke | 10/15/2009 | \$5,000.00 | | Settled |
| 09-060 | SS | Anatoli and Lyuboc Karatchoun | Buncombe | | | | Consent JM Buncombe Co Superior Ct filed 11/13/; Check with attny |
| 10-002 | PR | Cedar Creek, LLC | Rutherford | 3/23/2010 | \$77,504.00 | | Summary Judgment 2/27/2012 |
| 10-003 | SS | James F. Smith | Clay | 2/4/2010 | \$2,550.00 | \$2,550.00 | Paid; waiting to close |
| 10-005 | PR | Hill Land Corporation | Union | 4/6/2010 | \$22,440.00 | | Complaint for Collection verified by FMN 1/31/2011 |
| 10-008 | PR | Wyatt Aldridge Construction, Inc | Watauga | 2/15/2010 | \$4,900.00 | | Default Judgement filed for \$5112.11 11/6/2012 |
| 10-015 | PR | Pride Homes, Inc | Wilkes | 3/19/2010 | \$5,000.00 | \$4,534.79 | JM for \$5,668.49 filed 10/18/2013; Settlement amt paid in full; Closed memo? |
| 10-016 | JAP | Michael S. Millsap and Marilyn K. Hopper | Forsyth | | | | Injunction on hold, property in estate, site in violation |
| 10-026 | PR | Thom Road Development | Alamance | 4/6/2010 | \$4,400.00 | | Paid \$260 on 1/6/16; Balance of \$1270 remains |
| 10-027 | PR | Hurst Law Properties, LLC | Onslow | 6/11/2010 | \$18,360.00 | | Paid \$3060 4/1/2011, Balance \$3060 |
| 10-032 | PR | Mainline Contracting, Inc, and Ted & Brenda Mic | Forsyth | 5/12/2010 | \$4,700.00 | | Demand Letter Sent 9/3/2010, Supposed to be paid out of bond |
| 10-044 | SS | Bear River, LLC | Madison | | | | Injunctive Relief Requested 7/14/2010 |
| 10-045 | PR | D. Allen Raynor | Pender | 9/3/2010 | \$27,792.00 | | Demand Letter 5/11/2011, Complaint verified 10/18/2011, Site in compliance |
| 10-053 | SS | James E. Jones & Patricia A. Jones | Madison | 12/1/2010 | \$7,410.00 | | Not paid |
| 10-056 | SS | Devinshire Land Dev, LLC & Thermal City 576 | Rutherford | 3/22/2011 | \$146,300.00 | | Mediation |
| 10-060 | SS | Long Mtn Investments & Devinshire Land Dev, L | Rutherford | | | | Continuing for Phase 1 |
| 10-061 | SS | Queen's Gap Mountain, LLC & Devinshire Land | Rutherford | | | | Combined in 10-060 |
| 10-067 | PR | Wellman's Construction | Onslow | 1/14/2011 | \$14,760.00 | | Demand Letter for \$15,069.35 sent 7/22/2011 |
| 11-008 | PR | Evergreen Development Group of Lowell, Inc. | Gaston | 4/27/2011 | \$29,960.00 | | Default Judgment 5/4/2012 for \$31,109.15 |
| 11-011 | PR | Town of Milton | Caswell | 4/14/2011 | \$3,500.00 | | No petition, sent to collections |
| 11-013 | AL | Wihelm Properties, LLC | Cabarrus | 6/2/2011 | \$32,130.00 | | Paid \$1,083.37 on 6/7/2012, Balance \$1083.05 |
| 11-018 | JO | Holmes Development & Realty, LLC | Brunswick | 10/3/2011 | \$70,680.00 | | Final Agency Decision 11/2/2012 |
| 12-001 | PR | Ocean Yam, LLC | Brunswick | 1/9/2012 | \$3,920.00 | | Demand Letter 8/27/2012 |
| 12-005 | AL | Ingleside Real Estate Investment Partners, LLC | Lincoln | 6/18/2012 | \$26,860.00 | | Settled 10/4/2012 |
| 12-007 | PR | Ernest D. Petty | Yancey | 6/11/2012 | \$2,550.00 | | Transferred to Collections |
| 12-011 | PR | Archway Homes, Inc. | Brunswick | 9/12/2012 | \$5,000.00 | | Settled for \$1,000 and paid; Waiting for closed memo |

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| 12-013 | PR | Plantation at Fayetteville, LLC | Cumberland | 1/4/2013 | \$82,620.00 | | Settled for \$30,000 |
| 13-003 | CM | Bill Clark Homes of Fayetteville, LLC | Cumberland | 3/27/2013 | \$8,555.00 | | Continuing |
| 13-005 | JAP | Reid Development, LLC | Rockingham | 7/23/2013 | \$37,750.00 | \$10,000.00 | Paid in full - Waiting on closed memo |
| 14-006 | JP | US Army Corps of Engineers Savannah District | Guilford | 8/12/2014 | \$4,200.00 | | Sov. Immunity; CPA dropped; Site in compliance; Settlement agreement? |
| 14-007 | JP | Moore Solar Farm, LLC | Rockingham | 9/2/2014 | \$4,500.00 | \$4,500.00 | Check received; Violations resolved; Waiting on closed memo |
| 14-008 | JP | Caviness and Cates Bldg & Dev. Co | Johnston | 11/7/2014 | \$3,300.00 | | Settled for \$2,475 (75%); Waiting on confirmation of payment |
| 14-010 | JO | Cambridge Farms, Inc. | Wayne | 10/9/2014 | \$3,550.00 | \$2,600.00 | Settled for \$2600; Paid in full 1/15/15; Waiting on Closed memo |
| 15-003 | JP | American Uniform Sales, Inc. | Cumberland | 4/21/2015 | \$518,784.00 | | Appealed to OAH |
| 15-006 | JP | N. Wilkesboro NC FD, LLC and Premier Builders | Wilkes | 4/16/2015 | \$85,995.00 | | Appealed to OAH; OAH dismissed appeal |
| 15-009 | JP | Gardner Park, LLC | Cumberland | 6/24/2015 | \$438.00 | \$350.00 | Payment received; Need closed memo |
| 15-010 | JP | Mohler Homes, Inc. | Cumberland | 6/24/2015 | \$438.00 | \$350.00 | Payment received; Need closed memo |
| 15-011 | JP | Mohler Homes, Inc. | Cumberland | 6/15/2015 | \$688.00 | \$550.00 | Payment received; Need closed memosed |
| 15-012 | JP | Highland Pointe of CC, LLC | Cumberland | 6/15/2015 | \$938.00 | \$750.00 | Payment received; Need closed memo |
| 15-013 | JP | Kent Shaw & Sons Construction, Inc. | Caldwell | 6/15/2015 | \$1,714.00 | \$1,714.00 | Check for full payment received; Need closed memo |
| 15-015 | JP | N. Wilkesboro NC FD, LLC/Premier Builders & | Wilkes | 7/17/2015 | \$129,200.00 | | No appeal filed by deadline |
| 15-016 | ND | Apex Nurseries, Inc/Karen Copeland | Chatham | 7/13/2015 | \$5,000.00 | | Appealed to OAH |
| 15-017 | ND | Jean & Ronald, William, and Karen Copeland | Chatham | 7/14/2015 | \$5,000.00 | | Appealed to OAH |
| 15-018 | JP | Marian Martin | Davie | 10/16/2015 | \$9,594.00 | | Settled; 1st payment rec'd; Next payment due April 6, 2016 |
| 15-019 | JP | Fox Ridge Land Partners, LLC | McDowell | 9/24/2015 | \$85,425.00 | | CPA Rec'd 9/30/15; Appeal filed to OAH? |
| 15-020 | JP | Elon University | Alamance | 8/7/2015 | \$4,300.00 | | Settled and Paid; Need closed memo |
| 15-024 | JP | Keystone Group, Inc. | Guilford | 9/21/2015 | \$5,000.00 | | CPA Rec'd 9/25/15; Appeal filed to OAH? |
| 15-025 | JP | Hazy's Plaza, LLC | Brunswick | 11/6/2015 | \$25,000.00 | | CPA Rec'd 11/16/15; No appeal filed to OAH? |
| 15-027 | JP | Tradition Homes, LLC | Forsyth | 12/15/2015 | | | Settled and Paid; Waiting for Closed Memo |
| 16-001 | JP | Keystone Group, Inc. | Davidson | 2/24/2016 | \$5,000.00 | | |
| 16-002 | JP | Davidson County | Davidson | 3/3/2016 | \$3,085.00 | | |
| 16-003 | JP | Snow Camp Solar, LLC | Alamance | 4/12/2016 | \$4,900.00 | | |

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| 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 |