CIVIL PENALTIES ASSESSED IN SEDIMENT PROGRAM

Case#	Atty	Violator (Name of Case)	County	Assessment Date	Date Paid	Assessment Amt	Final Amt Paid	Comments
00-078	BM	Johnson/Crosswinds MHP, Phase 3	Robeson	11/16/2000		$12,285.00		trustee has petitioned the court, mining on land, bankruptcy court; settled fo
00-079	BM	Johnson/Shaw Mill, Phase 1	Robeson	11/16/2000		$9,135.00		trustee has petitioned the court, mining on land, bankruptcy court; settled fo
00-080	BM	Johnson/Shaw Mill, Phase 2	Robeson	11/16/2000		$13,845.00		trustee has petitioned the court, mining on land, bankruptcy court; settled fo
00-081	BM	Johnson/Summer Winds, Phase 2	Robeson	11/16/2000		$12,600.00		trustee has petitioned the court, mining on land, bankruptcy court; settled fo
00-082	BM	Johnson/Summer Winds, Phase 3	Robeson	11/16/2000		$4,080.00		trustee has petitioned the court, mining on land, bankruptcy court; settled fo
01-044	JO	Holly Ridge Associates	Onslow					remanded to Court of Appeals, filed petition for Attorneys fees; decision fro
01-066	PR	Mullinax Logging/Sam Beam Tract	Gaston	11/26/2001		$13,940.00		drafting summary judgement; judgement to be put on books; served answer
01-077	KC	Louie Lewis, Sr.	Brunswick	12/13/2001		$100,810.00		waiting on deed of trust, Paid, KC to send close letter
02-025	KC	Ken Frazier/Charles Barker	Rockingham	5/30/2002		$42,120.00		Site in compliance; all properties sold; release and put on books
02-045	KC	Oak Ridge Associates	Rockingham	8/7/2002		$32,900.00		Put judgement on book
02-051	KC	Raymond King-Project Homestead	Rockingham	9/12/2002		$11,925.00		settled for $5,800, on p'ment plan; 4 of 12 p'ments; bankruptcy court
02-063	KC	Megan R. Powell	Brunswick	10/11/2002		$18,870.00		8 of 24 payments made, waiting on SA
02-088	JAP	Michael & Edna Bodenhamer	Yadkin	3/26/2003		$25,960.00		making payments
02-090	BM	James Stout	Randolph	3/26/2003		$54,075.00		still receiving payments; sold 7 more lots, eight total
02-091	PR	Landstar Properties/Hoyles Creek S/D	Gaston	3/26/2003		$102,400.00		settlement negotiations; to file summary judgement; served, claim to be def
02-095	KC	Triad Assoc., Contractors/Fraizer	Rockingham	6/12/2003		$80,000.00		settled w/Farrington
02-097	SS	Dowdle Enterprises LLC	Macon	7/7/2003		$49,200.00		filed collection complaint, possibly service by publication
03-004	SDF	SpringLake Properties, Inc.	Cumberland	4/18/2003		$5,000.00		still owe $7,000; on p'ment plan; merged with 03-033, payments up to date
03-007	BM	George R. & Annie Sue B Denning	Wayne	4/2/2003		$5,000.00		will notice by publication

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03-011	PR	Isaac & Berta Grossman	Union	4/24/2003		$5,000.00		SA recv'd by LQS and gave PR a check for $30,000 in March; next paymen
03-016	PR	Bobby Denning Inc	Wayne	7/15/2003		$71,250.00		need to pursue; will noticed by publication
03-019	BM	James R. Stout	Randolph	6/18/2003		$50,400.00		in compliance; one penalty paid; with 02-090 settled
03-021	BM	Isaac & Berta Grossman	Union					see 03-011; injunction request, not in compliance, schedule show cause
03-027	KC	R. King, Project Homestead, Inc.	Guilford	11/12/2003		$5,000.00		waiting on payout; order to allow presubclaims; Bankruptcy, proof of claim
03-033	SDF	Jack Carlisle, Spring Lake Properties	Cumberland	9/4/2003		$61,250.00		payments up to date; see 03-004
03-034	PR	Isaac & Berta Grossman	Union	9/4/2003		$143,560.00		SA recv'd by LQS
03-035	PR	Federal Land & Timber Corp.	Onslow	9/11/2003		$52,920.00		Order recv'd; send demand letter, upheld decision except for willfullness; Su
03-047	SS	Robert Parker Sr., Cedar Creek Properties	Burke	11/3/2003		$117,600.00		Compliant filed 6/07
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 inform
03-062	SDF	Landsouth Properties, LLC	Cumberland	1/28/2004		$201,510.00		filed complaint
03-063	SDF	Landsouth Properties, LLC	Cumberland	1/28/2004		$98,670.00		see 03-062
03-065	BM	James R. Stout	Randolph	1/6/2004		$181,440.00		part of settlement
03-071	ND	Wilmington Subdivision Company, LLC	Brunswick	11/18/2003		$5,000.00		SA recv'd by LQS, $75,000
04-005	BM	Cape Fear Properties, LLC/ Brian Kime	Alamance	3/8/2004		$5,000.00		working on collection letter
04-006	ND	Wilmington Subdivision Company, LLC	Brunswick	3/17/2004		$136,070.00		see 03-071
04-007	SS	William Loven	Burke	3/15/2004		$50,470.00		settled for $28000, waiting on plan
04-016	BM	Cape Fear Properties, LLC/ Keith Kime	Alamance	6/1/2004		$106,720.00		Demand letter, collections, see 04-005
04-019	SDF	SRW Builders, Inc.	Cumberland	6/30/2004		$153,910.00		SDF to talk to SC; paid in full; site out of compliance
04-021	JAP	Barnett Properties, LLC/Oak Manor Market	Alamance	6/4/2004		$84,240.00		p'ment plan; settled for $62000
04-022	PR	Partners Recycling, Inc.	Onslow	7/6/2004		$60,690.00		MB does not have FAD, lawyer has been served, Final Agency Decision on

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04-027	SDF	Bledsoe Properties, LLC	Cumberland	8/16/2004		$65,120.00		Final Agency Decision Received, did not contest, will send complaint
04-028	PR	Henderson Farms, LLC	Pender	8/9/2004		$5,000.00		Sent Writ of Execution, collectible, have default judgement
04-048	SS	William A. Loven	Burke					Stream Restoration, settled, waiting on plan
04-055	SDF	SRW Builders, Inc.	Cumberland	1/3/2005		$193,200.00		Paid in full, see 04-019; site out of compliance
04-058	ND	Henderson Farms, LLC	Pender	6/27/2005		$100,450.00		Hearing 10/22-23/07
05-005	AL	Pioneer Land Development, Inc	Gaston	3/15/2005		$110,880.00		resettled, no restoration done, received $15000, settled for $65000, SA sign
05-021	SS	Jack in the Box, Inc./M.L. & A. Tritt/ Way	Jackson	7/15/2005		$33,750.00		received decision, upheld entire civil penalty
05-026	PR	J & E Salvage	Onslow	8/22/2005		$29,610.00		
05-028	SS	HP Holdings, LLC	Clay	6/1/2006		$156,000.00		SA recv'd by LQS
05-038	JAP	Idlewild Grading Company, LLC	Guilford	9/8/2005		$39,050.00		SA filed; Settled for 65%, petition withdrawn
05-039	JO	Gelsinger-Barker Homes, Inc.	Gaston	9/26/2005		$58,800.00	$35,305.00	waiting on 60 day check clear; paid in full plus $25 for bounced check, nee
05-048	JAP	Clarence Evans	Rockingham	10/25/2005		$34,425.00		SA recv'd by LQS
05-050	BM	Walter and Mary Miles	Alamance	10/18/2005		$4,550.00		waiting on certification from OAH, file complaint if SA not signed; send de
05-058	JAP	Guilford County Board of Education	Guilford	11/28/2005		$44,935.00		paid; SA recv'd by LQS, need close letter
05-065	ND	Glenn Williamson, Jr.	Brunswick	12/13/2005	5/28/2007	$5,000.00	$3,500.00	Need copy of settlement agreement before case is closed
05-066	SDF	Bill Clark Homes of Fayetteville, LLC	Cumberland					SWO, FMN to talk to Stormie; site out of compliance on 03/01/07; under co
05-077	PR	Parnell Kinlaw Group, Inc.	Onslow	2/27/2006		$20,600.00		Petition dismissed, demand letter sent
05-080	SS	LRC Buffalo Creek, LLC/ LR Buffalo Cree	Buncombe	3/21/2006		$93,870.00		SA signed, consent judgement recv'd; settled for <70%; FMN to look at site;
05-081	JAP	Carolina Improvements, Inc.	Rockingham	6/21/2006		$45,120.00		SA recv'd and filed with OAH, p'ment plan
06-004	JO	Anaheim Homes, Inc.	Iredell	6/20/2006		$48,000.00		SA recv'd by LQS, paid $30,000, need close letter
06-007	ND	J & E Salvage	Onslow					Injunctive Relief, complied with LQ but not WQ, Requested inspection, no

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06-008	JAP	MaCar Development, Inc.	Alamance	6/30/2006		$9,090.00		Settled, p'ment plan, need close letter
06-020	JAP	City of High Point	Guilford	7/3/2006		$5,000.00		settled for $65000, see 06-038, need close letter
06-022	SDF	David Drye Construction, LLC/Carver Falls	Cumberland					paperwork by end of October; SWO, ESC plan not approved due to easeme
06-027	PR	Vision Properties of Randolph County, LL	Randolph	7/26/2006		$3,600.00		demand letter sent, SA negotiations
06-034	JAP	City of High Point	Guilford	8/8/2006		$5,000.00		SA filed with OAH, settled, see 06-020
06-036	SDF	Windjam 7, LLC	Moore	8/17/2006				court date 06/08/08; Judge ordered to leave basins in, will meet on Friday to
06-038	JAP	City of High Point	Guilford	10/27/2006		$95,930.00		settled, see 06-020
06-050	ND	Johnston County Board of Education	Johnston					KC will get agreement, SWO, need copy of consent judgement; Consent Jud
06-053	JAP	Greystone Condos, LLC	Surry	11/13/2006		$11,880.00		SA recv'd by LQS, on p'ment plan, need close letter
06-057	SS	Kokopelli Enterprises, LLC	Rutherford	2/1/2007		$38,720.00		a decision to settle or send to collections; judge granted dismissal of appeal,
06-059	SS	Heaven's Gate, LLC	Cherokee	4/11/2007		$3,200.00		green card, settled
06-066	ND	Grover L. and Lucy Edwards	Northamption	12/12/2006		$3,200.00		SA recv'd by LQS, in compliance, send SA to violator
06-068	SS	Tryon Investment Properties, LLC	Polk	4/11/2007		$46,410.00		settled
06-069	SS	White Oak Development Partners, LLC	Polk	2/6/2007		$59,740.00		Settled 7/13/2007
06-071	JAP	Northwoods, LLC	Randolph	4/9/2007		$76,650.00		petitioned OAH, to schedule hearing date]
07-002	JO	Kennon W. Fitch	Cleveland	2/22/2007		$4,500.00		SA recv'd by LQS; settled for 50%
07-006	JAP	Guilford County Board of Education	Guilford	3/27/2007		$5,000.00		petitioned OAH, mediation on 10/30/07
07-007	JAP	Action Greensboro, Inc./Downtown Greens	Guilford	4/23/2007		$4,450.00		paid, need close letter
07-008	JAP	Guilford County Board of Education	Guilford	6/26/2007		$114,480.00		see 07-006
07-010	SDF	Provinicial Development Group, LLC	Cumberland					Continuing Penalty - AG's Office
07-012	JAP	Sherwood Glen, LLC	Rockingham	4/16/2007		$75,260.00		settled for 70%

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07-013	JAP	Thomas Holderby/Woodland Heights of Re	Rockingham	5/25/2007		$34,450.00		need green card
07-015	SS	Merchants Distributors, Inc.	Caldwell	4/5/2007		$4,475.00		settled for $2669; appealed, need green card
07-016	JAP	Doug Cranford Construction, Inc.	Davidson	4/10/2007		$4,700.00		AH will check on
07-019	JAP	KA Mocksville Partners, LLC	Davie	6/28/2007		$6,325.00		send close letter
07-022	JAP	Solmart Group, Inc. and Roy Pender	Stokes	5/25/2007	6/7/2007	$4,600.00	$3,220.00	closed
07-023	SS	Ol' Bass House, LLC	McDowell	7/11/2007		$2,800.00		settled for $2000
07-024	SDF	Lawrence H. Oliver	Robeson	8/23/2007		$63,054.00		settled for 50%
07-025	JAP	Keystone Group, Inc.	Davidson	8/29/2007		$5,000.00		
07-026	JO	GABE, LLC / UFS, LLC	Carteret	6/29/2007		$5,000.00		need green card from DS
07-027	JAP	Guilford County Board of Education	Guilford	6/25/2007		$5,000.00		see 07-006
07-028	JAP	Properties of K & J on Sprinwood, LLC / Is	Guilford	6/27/2007		$5,000.00		
07-032	JAP	Doug Cranford Construction, Inc.	Davidson					Continuing Penalty
07-033	JAP	Cave Rock Estates, Inc.	Alleghany					FMN to talk with MG, site is in compliance
07-034	SDF	Lakeshore Harbor, LLC	Cumberland	8/15/2007		$98,450.00		informal mediation, filed contested case
07-036	JAP	Guilford Technical Community College	Guilford	7/13/2007		$5,000.00		contesting case, mediation 10/30/07
07-037	SDF	Sunrise Carpentry, Inc.	Moore	9/24/2007		$73,320.00		
07-039	JAP	Guilford County Schools	Guilford	9/28/2007		$26,040.00		
07-040	JAP	Paradise Properties, LLC	Surry	7/27/2007		$5,000.00		
07-041	JAP	City of Winston-Salem	Forsyth	7/25/2007		$5,000.00		set up mediation
07-042	JAP	Buel B. Barker, Jr. and Vickie B. Barker	Davidson	7/30/2007		$5,000.00		settled 70%
07-043	JAP	JC Faw / Stafford Centre Owners Associati	Forsyth	7/31/2007		$5,000.00		only have cover letter

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07-044	JAP	Patsy F. Summey	Davidson	7/31/2007		$2,500.00		only have cover letter
07-045	JAP	Paradise Properties, LLC	Surry	10/2/2007		$19,125.00		
07-047	JAP	City of Archdale	Guilford	9/28/2007		$6,840.00		
07-048	JAP	Piedmont Natural Gas	Guilford	8/7/2007		$3,900.00		paid, need close letter
07-050	JAP	Columbia Development, LLC	Wilkes	8/28/2007		$4,400.00		
07-051	JAP	Keystone Group, Inc.	Davidson	9/6/2007		$5,000.00		two CPAs recv'd on 09/10/07
07-053	JAP	LE Pope Building Co LLC /Parkside Dr. Pa	Forsyth					Continuing Penalty - AG's Office
07-054	JAP	Keystone Group, Inc.	Davidson					Continuing Penalty - AG's Office
07-055	SDF	Robert L. Edwards and Gene C White	Moore					Continuing Penalty - AG's Office
07-057	JAP	City of Trinity	Randolph	10/3/2007		$4,600.00		
07-058	JAP	Clyde Dinkins	Yadkin					Continuing Penalty
07-059	JAP	Calvin Lee Justice and Leslie Ann Justice	Randolph					Continuing Penalty - AG's Office
07-060	JAP	Frank Myers Investments, LLC	Yadkin					Continuing Penalty - AG's Office
07-061	JAP	Alleghany CL Partners LLC/Jose Leon/Emi	Alleghany					Initial Penalty
07-062	JAP	Alco Development, Inc.	Alamance					Initial Penalty
07-063	JAP	HBGB Investments, LLC	Wilkes	10/11/2007		$4,500.00		
07-064	JAP	Piedmont Triad Airport Authority	Guilford	10/15/2007		$5,000.00		
07-065	JAP	Piedmont Triad Airport Authority	Guilford	10/15/2007		$5,000.00		
07-066	JAP	Riversong at Todd, LLC	Ashe	10/15/2007		$3,400.00		
91-150	KC	Rivergates Estates, Inc.	Brunswick	8/27/1992		$76,440.00		collection action filed
97-039A	KC	T. B. Powell Construction and Grading	Brunswick	9/27/1998		$39,360.00		see 02-063; p'ment made 08/15/07

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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
99-010	KC	Homer E. Wright Jr Inc/Tri-City Inc/Bruns	Brunswick	5/2/1999		$21,500.00		looking for file, discrepancy with assessment amount
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		decision from NC Supreme Court received