

CE Case	Key APN	Civil Penalty	Penalty Paid	Balance Due	STATUS_CATEGORY	OWNER_1	NOV Served_1	Compliance Agreement Signed_1	FY Total	20% FY Total
17CEU-273	522-035-006-000	\$30,000.00	\$30,000.00	\$0.00	CLOSED	Three Creeks Ranch Llc Co	9/27/2017	11/15/2017		
17CEU-275	522-034-011-000	\$40,000.00	\$40,000.00	\$0.00	CLOSED	Garrett Ross & Kristin	9/27/2017	11/15/2017		
17CEU-277	522-034-018-000	\$20,000.00	\$20,000.00	\$0.00	CLOSED	Garrett Miles	9/27/2017	11/15/2017		
17CEU-281	316-075-008-000	\$30,000.00	\$0.00	\$30,000.00	PENDING NOV ASSESS	Bobs LLC	3/15/2021	11/15/2017		
17CEU-276	522-044-014-000	\$30,000.00	\$12,250.00	\$17,750.00	CLOSED	Dif Enterprise Llc Co	9/27/2017	11/15/2017		
17CEU-393	212-291-013-000	\$30,000.00	\$30,000.00	\$0.00	IN COMPLIANCE AGRE	Casas David	11/1/2017	12/12/2017		
17CEU-364	107-291-020-000	\$30,000.00	\$30,000.00	\$0.00	CLOSED	Pullen Kyle Dm	10/18/2017	12/15/2017		
17CEU-433	221-221-037-000	\$30,000.00	\$30,000.00	\$0.00	CLOSED	Nelson Michael T	11/28/2017	12/24/2017		
17CEU-434	221-202-028-000	\$30,000.00	\$30,000.00	\$0.00	CLOSED	Nelson Michael T	11/28/2017	12/24/2017		
17CEU-336	107-124-017-000	\$30,000.00	\$30,000.00	\$0.00	IN COMPLIANCE AGRE	Blair-King Brenda	10/18/2017	1/3/2018		
17CEU-435	210-031-007-000	\$20,000.00	\$20,000.00	\$0.00	CLOSED	Sandifer Jared	11/28/2017	1/9/2018		
17CEU-373	210-051-003-000	\$20,000.00	\$20,000.00	\$0.00	CLOSED	Wojcik Daniel M & Robin C	10/25/2017	1/12/2018		
17CEU-353	107-112-002-000	\$15,000.00	\$15,000.00	\$0.00	CLOSED	Kavanaugh Michael & Landry Robi	10/18/2017	1/22/2018		
17CEU-62	217-411-013-000	\$30,000.00	\$35,000.00	\$0.00	CLOSED	Meadows & Cattle Co LLC	9/5/2017	1/22/2018		
17CEU-331	107-300-011-000	\$30,000.00	\$30,000.00	\$0.00	CLOSED	Good Fields Agro Llc Co	10/18/2017	1/23/2018		
17CEU-306	107-300-013-000	\$30,000.00	\$30,000.00	\$0.00	CLOSED	Good Fields Agro Llc Co	10/18/2017	1/23/2018		
17CEU-332	107-125-002-000	\$40,000.00	\$40,000.00	\$0.00	IN COMPLIANCE AGRE	Moghadam Ramtin & Long Melinc	10/18/2017	1/24/2018		
17CEU-366	107-044-001-000	\$30,000.00	\$30,000.00	\$0.00	CLOSED	Mandelov Stoyan T	10/18/2017	1/26/2018		
17CEU-358	107-021-001-000	\$30,000.00	\$30,000.00	\$0.00	CLOSED	Mandelov Stoyan T	10/18/2017	1/26/2018		
17CEU-360	107-056-003-000	\$30,000.00	\$30,000.00	\$0.00	CLOSED	Mandelov Gueorgui T	10/18/2017	1/26/2018		
17CEU-326	107-233-009-000	\$30,000.00	\$30,000.00	\$0.00	CLOSED	Mandelov Gueorgui T	10/18/2017	1/26/2018		
17CEU-329	107-233-013-000	\$30,000.00	\$30,000.00	\$0.00	CLOSED	Mandelov Gueorgui T	10/18/2017	1/26/2018		
17CEU-357	107-234-013-000	\$30,000.00	\$30,000.00	\$0.00	CLOSED	Mandelov Gueorgui T	10/18/2017	1/26/2018		
17CEU-356	107-234-014-000	\$20,000.00	\$20,000.00	\$0.00	CLOSED	Mandelov Gueorgui T	10/18/2017	1/26/2018		
17CEU-307	107-300-008-000	\$30,000.00	\$30,000.00	\$0.00	CLOSED	Mandelov Gueorgui T	10/18/2017	1/26/2018		
17CEU-328	107-233-010-000	\$30,000.00	\$30,000.00	\$0.00	CLOSED	Pachaliev Gueorgui	10/18/2017	1/26/2018		
17CEU-344	107-056-015-000	\$30,000.00	\$30,000.00	\$0.00	IN COMPLIANCE AGRE	Blue Pargo Co LLC	10/18/2017	1/29/2018		
17CEU-375	210-051-079-000	\$20,000.00	\$20,000.00	\$0.00	CLOSED	Stollov Plamen	10/25/2017	1/30/2018		
17CEU-309	107-300-012-000	\$20,000.00	\$20,000.00	\$0.00	CLOSED	Calabrese Adrienne	10/18/2017	1/30/2018		
17CEU-119	317-063-001-000	\$35,000.00	\$14,000.00	\$21,000.00	CLOSED	Silver Lantern Llc	8/28/2017	2/2/2018		
17CEU-341	107-236-020-000	\$30,000.00	\$7,500.00	\$22,500.00	IN COMPLIANCE AGRE	Access Equities Inc	10/18/2017	2/7/2018		
17CEU-337	107-123-007-000	\$20,000.00	\$5,000.00	\$15,000.00	IN COMPLIANCE AGRE	Chesebro Gordon	10/18/2017	2/7/2018		
17CEU-374	210-051-080-000	\$30,000.00	\$30,000.00	\$0.00	CLOSED	Stoilov Marin P	10/25/2017	2/9/2018		
17CEU-144	317-055-003-000	\$15,000.00	\$15,000.00	\$0.00	CLOSED	Ranch & Land Resource Company	9/21/2017	2/13/2018		
17CEU-340	107-116-002-000	\$20,000.00	\$20,000.00	\$0.00	IN COMPLIANCE AGRE	Brennan John	10/18/2017	2/13/2018		
17CEU-339	107-111-005-000	\$30,000.00	\$30,000.00	\$0.00	IN COMPLIANCE AGRE	Barandica John	10/18/2017	2/13/2018		
17CEU-390	212-263-008-000	\$20,000.00	\$8,000.00	\$12,000.00	CLOSED	Bognuda Brian	11/1/2017	2/13/2018		
17CEU-145	317-063-008-000	\$26,000.00	\$26,000.00	\$0.00	CLOSED	Three Creeks Partnership	9/15/2017	2/21/2018		
17CEU-365	107-291-003-000	\$5,000.00	\$5,000.00	\$0.00	CLOSED	Schipper Louis B Iv	10/18/2017	2/23/2018		
17CEU-46	210-153-004-000	\$25,000.00	\$6,250.00	\$18,750.00	CLOSED	Coast Redwood Management Llc	8/24/2017	3/5/2018		
17CEU-174	210-051-045-000	\$35,000.00	\$13,095.00	\$21,905.00	NEW OWNER; CORREC	Fugate Sam	10/25/2017	3/5/2018		
18CEU-41	108-024-002-000	\$20,000.00	\$20,000.00	\$0.00	IN COMPLIANCE AGRE	Dellamas Michael J	3/7/2018	3/16/2018		
18CEU-38	108-033-022-000	\$30,000.00	\$30,000.00	\$0.00	CLOSED	Harris Anthony C & Harris Jennifer	3/7/2018	4/9/2018		
18CEU-40	107-143-006-000	\$30,000.00	\$30,000.00	\$0.00	CLOSED	Fowler Donald L Ii	3/7/2018	4/19/2018		
18CEU-61	522-025-005-000	\$20,000.00	\$20,000.00	\$0.00	CLOSED	True Timber Llc Co	3/28/2018	4/25/2018		
18CEU-39	107-144-019-000	\$20,000.00	\$8,000.00	\$12,000.00	IN COMPLIANCE AGRE	Hampton Richard A	3/7/2018	4/25/2018		
17CEU-343	107-055-020-000	\$30,000.00	\$30,000.00	\$0.00	IN COMPLIANCE AGRE	Landry Robert & Linn	10/18/2017	4/27/2018		
17CEU-334	107-124-004-000	\$30,000.00	\$30,000.00	\$0.00	IN COMPLIANCE AGRE	GS Century	10/18/2017	4/30/2018		
18CEU-36	107-136-005-000	\$30,000.00	\$30,000.00	\$0.00	CLOSED	Rusinov Rosen Milchov	3/7/2018	5/3/2018		
17CEU-412	314-201-007-000	\$25,000.00	\$25,000.00	\$0.00	IN COMPLIANCE AGRE	Peruzzaro Mark I Jr	11/14/2017	5/14/2018		
17CEU-413	314-201-008-000	\$25,000.00	\$25,000.00	\$0.00	IN COMPLIANCE AGRE	Peruzzaro Mark I Jr	11/14/2017	5/14/2018		
17CEU-411	314-201-012-000	\$25,000.00	\$25,000.00	\$0.00	IN COMPLIANCE AGRE	Peruzzaro Mark I Jr	11/14/2017	5/14/2018		
18CEU-28	216-144-005-000	\$30,000.00	\$30,000.00	\$0.00	IN COMPLIANCE AGRE	Cardoza Thomas M Jr & Jesse R	2/28/2018	5/18/2018		
18CEU-31	217-165-004-000	\$30,000.00	\$30,000.00	\$0.00	IN COMPLIANCE AGRE	Johnson Frank R & Dixie Guar	2/28/2018	5/24/2018		
17CEU-354	107-112-003-000	\$20,000.00	\$20,000.00	\$0.00	CLOSED	Odonnell Kevin	10/18/2017	5/25/2018		
17CEU-251	104-192-009-000	\$130,000.00	\$130,000.00	\$0.00	CLOSED	Sunday Morning Llc Co	9/26/2017	6/4/2018		
18CEU-114	216-392-029-000	\$10,000.00	\$10,000.00	\$0.00	IN COMPLIANCE AGRE	Sauers Kenneth C	5/22/2018	6/7/2018		

17CEU-388	212-041-001-000	\$30,000.00	\$30,000.00	\$0.00 CLOSED	Van Den Branden Eric	11/1/2017	6/11/2018	\$1,475,095.00	\$1,100,000
18CEU-109	216-393-010-000	\$20,000.00	\$20,000.00	\$0.00 CLOSED	Mussey Chad	5/22/2018	7/2/2018		
17CEU-67	108-134-008-000	\$40,000.00	\$40,000.00	\$0.00 NEW OWNER; CORREC	Lost Coast Forestlands LLC	8/21/2017	7/13/2018		
18CEU-178	204-331-015-000	\$20,000.00	\$5,000.00	\$15,000.00 IN COMPLIANCE AGRE	Gordon Jerome	7/5/2018	7/17/2018		
18CEU-236	316-174-002-000	\$40,000.00	\$40,000.00	\$0.00 IN COMPLIANCE AGRE	Shumaker Stefan M	7/12/2018	7/23/2018		
18CEU-116	216-391-032-000	\$30,000.00	\$30,000.00	\$0.00 IN COMPLIANCE AGRE	Langley Phillip G & Mary T	5/22/2018	7/24/2018		
18CEU-262	212-061-017-000	\$20,000.00	\$20,000.00	\$0.00 IN COMPLIANCE AGRE	Garay-Sanchez Robert & Garay Ar	7/19/2018	7/25/2018		
18CEU-163	208-241-019-000	\$20,000.00	\$20,000.00	\$0.00 CLOSED	Shelton Richard P W Smjt & Flores	6/20/2018	7/27/2018		
18CEU-165	208-241-020-000	\$30,000.00	\$30,000.00	\$0.00 CLOSED	Mitova Desislava	6/20/2018	7/27/2018		
18CEU-233	316-162-004-000	\$6,000.00	\$6,000.00	\$0.00 CLOSED	Pederson Kory J	9/23/2020	8/6/2018		
18CEU-234	316-175-019-000	\$2,500.00	\$2,500.00	\$0.00 CLOSED	Pederson Kory J	7/12/2018	8/6/2018		
18CEU-254	212-013-012-000	\$20,000.00	\$8,000.00	\$12,000.00 IN COMPLIANCE AGRE	Burns Jeremy D & Turner Nicole P	8/12/2021	8/8/2018		
18CEU-168	208-221-018-000	\$30,000.00	\$0.00	\$30,000.00 IN COMPLIANCE AGRE	Starkey Raymond E & Johnnie L Jt	6/20/2018	8/10/2018		
18CEU-70	529-171-033-000	\$20,000.00	\$5,000.00	\$15,000.00 PENDING NOV APPEAL	Rhonda Olson	4/26/2022	8/10/2018		
18CEU-69	529-171-034-000	\$20,000.00	\$5,000.00	\$15,000.00 NEW OWNER; CORREC	Nisha Supahan and Richard Toby I	9/30/2020	8/10/2018		
17CEU-325	107-233-007-000	\$30,000.00	\$0.00	\$30,000.00 IN COMPLIANCE AGRE	Taylor Kimberly B & Debra J	10/18/2017	8/10/2018		
17CEU-169	210-231-008-000	\$30,000.00	\$30,000.00	\$0.00 CLOSED	Allen Kevin R	11/30/2017	8/13/2018		
18CEU-267	221-141-027-000	\$30,000.00	\$30,000.00	\$0.00 CLOSED	United Supply Llc Co	7/20/2018	8/14/2018		
18CEU-145	217-265-003-000	\$20,000.00	\$20,000.00	\$0.00 CLOSED	Mildbrandt Mark D	6/7/2018	8/15/2018		
18CEU-325	206-441-035-000	\$10,000.00	\$10,000.00	\$0.00 CLOSED	Larsen Tracey	8/3/2018	8/15/2018		
17CEU-460	208-111-013-000	\$30,000.00	\$8,000.00	\$22,000.00 CLOSED	Christopher Blount	12/13/2017	8/16/2018		
18CEU-27	212-015-030-000	\$20,000.00	\$5,000.00	\$15,000.00 NEW OWNER; CORREC	Anderson Sigurd	2/28/2018	8/21/2018		
18CEU-51	223-031-007-000	\$30,000.00	\$30,000.00	\$0.00 CLOSED	Ejr-Pvr Llc Co	3/15/2018	8/30/2018		
18CEU-97	215-300-010-000	\$20,000.00	\$20,000.00	\$0.00 CLOSED	Stafslien Samuel D	5/10/2018	9/5/2018		
18CEU-269	221-181-011-000	\$10,000.00	\$10,000.00	\$0.00 IN COMPLIANCE AGRE	Blond Clete F Tr	7/20/2018	9/5/2018		
18CEU-137	217-308-002-000	\$30,000.00	\$30,000.00	\$0.00 CLOSED	Pangelova Rossica	6/7/2018	9/6/2018		
18CEU-134	216-203-003-000	\$30,000.00	\$30,000.00	\$0.00 CLOSED	Mihalev Ivan	6/7/2018	9/6/2018		
18CEU-284	220-301-011-000	\$30,000.00	\$30,000.00	\$0.00 CLOSED	French Jennifer	7/20/2018	9/7/2018		
18CEU-169	208-261-003-000	\$20,000.00	\$20,000.00	\$0.00 CLOSED	Sky Hill Farm Llc Co	6/20/2018	9/11/2018		
18CEU-55	222-041-008-000	\$10,000.00	\$10,000.00	\$0.00 CLOSED	Carrico Drew E	3/15/2018	10/5/2018		
18CEU-392	105-022-011-000	\$2,500.00	\$2,500.00	\$0.00 CLOSED	Gill Carmen Tr	8/31/2018	10/15/2018		
18CEU-432	220-011-018-000	\$30,000.00	\$30,000.00	\$0.00 CLOSED	Dubiel Paul S	9/13/2018	10/18/2018		
18CEU-433	220-011-002-000	\$30,000.00	\$30,000.00	\$0.00 CLOSED	Dubiel Paul S	9/13/2018	10/18/2018		
18CEU-260	212-061-015-000	\$30,000.00	\$30,000.00	\$0.00 CLOSED	Nord Investment Llc Co	7/19/2018	11/1/2018		
18CEU-229	316-185-004-000	\$30,000.00	\$30,000.00	\$0.00 CLOSED	Treman Canyon S & Kristen M	7/12/2018	11/8/2018		
18CEU-251	212-013-019-000	\$15,000.00	\$0.00	\$15,000.00 IN COMPLIANCE AGRE	Sachs James & Greux-Sachs Anne	7/20/2018	11/8/2018		
18CEU-565	523-016-007-000	\$10,000.00	\$4,000.00	\$6,000.00 CLOSED	Miller Steven Suctr	10/1/2018	11/19/2018		
18CEU-265	219-011-010-000	\$5,000.00	\$5,000.00	\$0.00 CLOSED	Bauer Talya Mwsejt	7/19/2018	11/20/2018		
18CEU-140	217-411-014-000	\$10,000.00	\$10,000.00	\$0.00 CLOSED	Humboldt Legacy Llc Co	6/7/2018	11/27/2018		
18CEU-217	316-163-010-000	\$10,000.00	\$10,000.00	\$0.00 CLOSED	Barsanti Markus N & Barsanti Trisl	7/10/2018	11/30/2018		
18CEU-403	104-281-004-000	\$20,000.00	\$0.00	\$20,000.00 CLOSED	Gods Country Llc	8/31/2018	11/30/2018		
18CEU-441	108-141-028-000	\$10,000.00	\$10,000.00	\$0.00 IN COMPLIANCE AGRE	Riley Kevin J	9/13/2018	1/10/2019		
18CEU-745	216-205-010-000	\$10,000.00	\$10,000.00	\$0.00 CLOSED	Marina Marin M	12/21/2018	1/15/2019		
18CEU-615	223-091-002-000	\$10,000.00	\$10,000.00	\$0.00 CLOSED	Gray Aida	10/19/2018	1/18/2019		
18CEU-605	216-143-011-000	\$10,000.00	\$10,000.00	\$0.00 PENDING NOV ASSESS	Silva Rowan M	8/27/2021	1/22/2019		
18CEU-85	221-101-009-000	\$20,000.00	\$20,000.00	\$0.00 CLOSED	Johnston Joshua	6/26/2018	1/25/2019		
18CEU-131	216-381-015-000	\$30,000.00	\$30,000.00	\$0.00 CLOSED	Dubiel Paul S	5/22/2018	2/4/2019		
18CEU-340	210-142-005-000	\$10,000.00	\$10,000.00	\$0.00 CLOSED	Monroe James	8/10/2018	2/4/2019		
18CEU-666	216-091-010-000	\$10,000.00	\$10,000.00	\$0.00 IN COMPLIANCE AGRE	Jewett Lyman C Tr	11/2/2018	2/6/2019		
18CEU-54	223-044-002-000	\$10,000.00	\$10,000.00	\$0.00 IN COMPLIANCE AGRE	Coombs Tree Farms Inc	3/15/2018	2/6/2019		
18CEU-724	220-301-022-000	\$10,000.00	\$2,500.00	\$7,500.00 IN COMPLIANCE AGRE	Eldridge Trevor	12/16/2018	2/13/2019		
18CEU-623	223-241-006-000	\$10,000.00	\$10,000.00	\$0.00 CLOSED	Knust Karla J & Senseman Bradley	10/19/2018	2/20/2019		
18CEU-240	316-101-016-000	\$5,000.00	\$5,000.00	\$0.00 IN COMPLIANCE AGRE	Lau Tony	7/12/2018	3/7/2019		
18CEU-371	033-211-033-000	\$30,000.00	\$30,000.00	\$0.00 CLOSED	Goforth John	8/24/2018	3/7/2019		
18CEU-185	211-341-028-000	\$5,000.00	\$5,000.00	\$0.00 CLOSED	Bitar Raymond	7/5/2018	3/14/2019		
18CEU-562	523-014-001-000	\$10,000.00	\$10,000.00	\$0.00 CLOSED	Xiong Mai	10/1/2018	3/18/2019		
18CEU-342	210-162-005-000	\$20,000.00	\$20,000.00	\$0.00 CLOSED	Parvanov Vincent	8/10/2018	3/27/2019		
18CEU-721	220-272-004-000	\$10,000.00	\$0.00	\$10,000.00 IN COMPLIANCE AGRE	Groft Andre L & Jacqueline	8/12/2021	3/27/2019		

18CEU-712	212-221-006-000	\$10,000.00	\$10,000.00	\$0.00 CLOSED	Wallan Russel A	12/7/2018	3/28/2019		
18CEU-305	317-046-010-000	\$30,000.00	\$1,000.00	\$29,000.00 NEW OWNER; CORREC	Haymon Jullian J	8/24/2021	4/3/2019		
18CEU-329	210-192-025-000	\$10,000.00	\$2,500.00	\$7,500.00 IN COMPLIANCE AGRE	Donathan Amy N	9/25/2020	4/15/2019		
18CEU-731	107-252-018-000	\$10,000.00	\$10,000.00	\$0.00 CLOSED	Winfrey Gregory A	12/14/2018	4/18/2019		
18CEU-277	221-111-029-000	\$20,000.00	\$20,000.00	\$0.00 CLOSED	Cardoza Gerald R Jr & Paula A	7/20/2018	4/19/2019		
18CEU-86	221-091-010-000	\$30,000.00	\$30,000.00	\$0.00 CLOSED	Cardoza Gerald R Jr & Paula A	6/26/2018	4/22/2019		
18CEU-601	211-383-012-000	\$10,000.00	\$10,000.00	\$0.00 CLOSED	Tsarnas Henry B M & Billye E Tr	10/18/2018	4/23/2019		
18CEU-388	223-081-006-000	\$10,000.00	\$10,000.00	\$0.00 IN COMPLIANCE AGRE	Maissen Sean D & Suhr Nicole M	8/24/2018	4/24/2019		
18CEU-646	218-011-004-000	\$10,000.00	\$10,000.00	\$0.00 CLOSED	Schwarz Raymond L	11/2/2018	4/25/2019		
18CEU-378	214-235-002-000	\$30,000.00	\$0.00	\$30,000.00 PENDING NOV ASSESS	Courtney Randall L II	3/1/2022	5/7/2019		
18CEU-506	033-341-006-000	\$20,000.00	\$20,000.00	\$0.00 CLOSED	Heras Cynthia	9/21/2018	6/4/2019		
19CEU-17	212-091-015-000	\$10,000.00	\$10,000.00	\$0.00 CLOSED	Sah Holdings Llc Co	3/8/2019	6/28/2019		
18CEU-632	217-411-001-000	\$20,000.00	\$5,000.00	\$15,000.00 IN COMPLIANCE AGRE	Kebede Henoke	10/26/2018	6/28/2019	\$1,007,000.00	\$201,400.00
18CEU-332	210-166-005-000	\$20,000.00	\$0.00	\$20,000.00 IN COMPLIANCE AGRE	Deerfield Ranch Family Limited Pa	8/10/2018	7/16/2019		
18CEU-401	104-071-005-000	\$10,000.00	\$10,000.00	\$0.00 CLOSED	Freerange Holdings Llc Co	8/31/2018	7/22/2019		
19CEU-95	033-101-001-000	\$35,000.00	\$35,000.00	\$0.00 IN COMPLIANCE AGRE	Rock & Sky Llc Co	5/3/2019	7/30/2019		
CE19-0071	216-133-013-000	\$10,000.00	\$10,000.00	\$0.00 CLOSED	Alder Point Hunting Club Llc Co	6/28/2019	7/30/2019		
18CEU-367	033-201-002-000	\$40,000.00	\$40,000.00	\$0.00 CLOSED	Giammanco Francisco A	8/24/2018	8/9/2019		
18CEU-758	217-401-022-000	\$30,000.00	\$30,000.00	\$0.00 CLOSED	Marinov Valentin	12/21/2018	8/14/2019		
18CEU-619	223-132-002-000	\$10,000.00	\$10,000.00	\$0.00 IN COMPLIANCE AGRE	Champagne Fredy Sr & Fredy Jr	10/19/2018	8/28/2019		
18CEU-501	033-091-022-000	\$10,000.00	\$2,500.00	\$7,500.00 CLOSED	Greder Jesu A	9/21/2018	9/10/2019		
18CEU-757	217-401-020-000	\$10,000.00	\$10,000.00	\$0.00 CLOSED	Bauman James R Tr	12/21/2018	10/21/2019		
18CEU-143	217-381-014-000	\$20,000.00	\$0.00	\$20,000.00 PENDING NOV APPEAL	Taggart Tim Tr	9/25/2020	11/26/2019		
18CEU-63	316-086-019-000	\$30,000.00	\$0.00	\$30,000.00 IN COMPLIANCE AGRE	Windy Point Ranch Llc	9/23/2020	11/26/2019		
18CEU-112	216-391-031-000	\$10,000.00	\$5,000.00	\$5,000.00 IN COMPLIANCE AGRE	Caballero Kevin R	5/22/2018	12/2/2019		
18CEU-496	033-101-022-000	\$10,000.00	\$10,000.00	\$0.00 CLOSED	Cardman-Peden Adam	9/21/2018	12/6/2019		
18CEU-505	033-061-030-000	\$10,000.00	\$10,000.00	\$0.00 CLOSED	Cole Debi	9/21/2018	12/6/2019		
18CEU-161	208-221-009-000	\$30,000.00	\$29,250.00	\$750.00 IN COMPLIANCE AGRE	Tyler Meenan	6/20/2018	12/10/2019		
19CEU-47	216-026-012-000	\$10,000.00	\$10,000.00	\$0.00 IN COMPLIANCE AGRE	Shawn R Lacount	3/21/2019	12/31/2019		
19CEU-47	216-026-012-000	\$10,000.00	\$0.00	\$5,000.00 IN COMPLIANCE AGRE	Shawn R Lacount	3/21/2019	12/31/2019		
17CEU-391	212-320-001-000	\$15,000.00	\$15,000.00	\$0.00 IN COMPLIANCE AGRE	Vanden Bossche Edwin J	8/12/2021	1/2/2020		
CE19-0122	512-131-077-000	\$20,000.00	\$20,000.00	\$0.00 CLOSED	Beckley Kathleen	7/11/2019	1/3/2020		
17CEU-274	522-034-003-000	\$30,000.00	\$0.00	\$30,000.00 CLOSED	Three Creeks Ranch LLC	9/27/2017	2/5/2020		
CE19-0335	522-044-033-000	\$30,000.00	\$30,000.00	\$0.00 CLOSED	Garrett Miles	10/4/2019	2/5/2020		
18CEU-335	208-054-003-000	\$20,000.00	\$20,000.00	\$0.00 PENDING NOV ASSESS	Szagora LLC	9/25/2020	2/11/2020		
18CEU-90	221-221-009-000	\$2,000.00	\$2,000.00	\$0.00 IN COMPLIANCE AGRE	Appel Moriah	6/26/2018	4/27/2020		
19CEU-117	208-112-029-000	\$10,000.00	\$10,000.00	\$0.00 IN COMPLIANCE AGRE	Larabee Springs Llc Co	5/17/2019	5/14/2020		
CE19-0319	210-141-015-000	\$10,000.00	\$10,000.00	\$0.00 IN COMPLIANCE AGRE	BBA Ventures Co LLC	10/4/2019	5/19/2020		
18CEU-309	317-064-007-000	\$30,000.00	\$8,000.00	\$22,500.00 IN COMPLIANCE AGRE	Landvest Holdings Llc Co	7/27/2018	6/30/2020	\$326,750.00	\$65,350.00
18CEU-460	215-213-017-000	\$20,000.00	\$10,000.00	\$10,000.00 IN COMPLIANCE AGRE	Allison R Berry	9/13/2018	9/18/2020		
18CEU-14	208-281-003-000	\$20,000.00	\$20,000.00	\$0.00 CLOSED	Diaz-Velasquez Rafael	8/7/2020	12/15/2020		
18CEU-7	107-086-025-000	\$40,000.00	\$22,000.00	\$18,000.00 IN COMPLIANCE AGRE	Honey Honeydew Llc	1/19/2021	2/8/2021		
CE19-0233	216-141-001-000	\$45,000.00	\$24,750.00	\$20,250.00 IN COMPLIANCE AGRE	Kercher Sterling W & Hansen Loui:	9/18/2019	3/22/2021		
18CEU-160	208-221-012-000	\$30,000.00	\$30,000.00	\$0.00 CLOSED	Drosihn Michael	6/20/2018	4/23/2021		
18CEU-37	107-261-009-000	\$30,000.00	\$30,000.00	\$0.00 CLOSED	Tatyana E Psycheva	3/7/2018	4/28/2021		
18CEU-37	107-261-009-000	\$60,000.00	\$60,000.00	\$0.00 CLOSED	Tatyana E Psycheva	3/7/2018	4/28/2021	\$196,750.00	\$39,350.00
18CEU-629	223-301-007-000	\$10,000.00	\$10,000.00	\$0.00 CLOSED	Billie J Starry	10/19/2018	7/7/2021		
18CEU-327	210-142-002-000	\$30,000.00	\$30,000.00	\$0.00 IN COMPLIANCE AGRE	Dewberry Robert M & Ricky D	9/25/2020	7/28/2021		
18CEU-327	210-142-002-000	\$22,500.00	\$22,500.00	\$0.00 IN COMPLIANCE AGRE	Dewberry Robert M & Ricky D	9/25/2020	7/28/2021		
CE19-0107	314-213-019-000	\$20,000.00	\$5,500.00	\$14,500.00 IN COMPLIANCE AGRE	Souter Mitch Unsm	7/5/2019	7/29/2021		
18CEU-238	316-174-004-000	\$10,000.00	\$2,500.00	\$7,500.00 IN COMPLIANCE AGRE	Armstrong April	6/9/2021	7/30/2021		
18CEU-625	223-251-005-000	\$10,000.00	\$8,500.00	\$1,500.00 IN COMPLIANCE AGRE	Orchid Dennis B & Jenny M	10/19/2018	1/19/2022		
18CEU-29	223-261-001-000	\$30,000.00	\$30,000.00	\$0.00 IN COMPLIANCE AGRE	Caballero Kevin R	3/1/2022	3/23/2022		
18CEU-352	210-163-004-000	\$35,000.00	\$35,000.00	\$0.00 IN COMPLIANCE AGRE	Griffin Bramble	8/10/2018	3/24/2022		
CE20-0701	312-190-006-000	\$6,000.00	\$6,000.00	\$0.00 CLOSED	Deborah Likos	3/25/2022	5/2/2022		
CE21-1209	216-244-005-000	\$24,000.00	\$24,000.00	\$0.00 IN COMPLIANCE AGRE	Martinez Armando M	8/12/2021	6/6/2022		
18CEU-115	216-392-030-000	\$30,000.00	\$30,000.00	\$0.00 CLOSED	Brandon L Savio	5/22/2018	6/29/2022	\$204,000.00	\$40,800.00
			\$3,209,595.00					\$1,734,500.00	\$346,900.00