

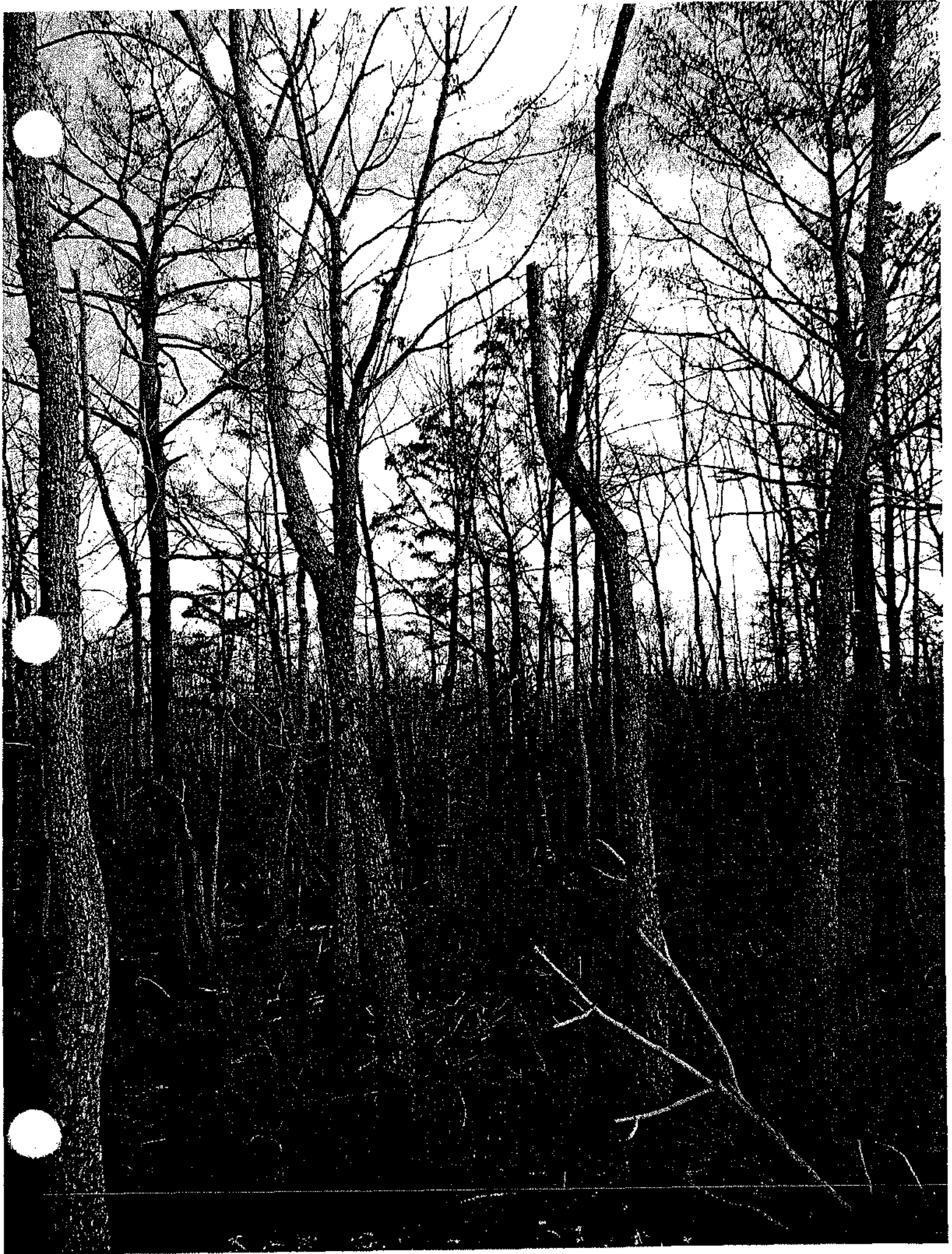
Exhibit 20

Complainant's Ex. 20

Photo Log - Stevenson Site WE 408 - 12/9/10		
MAP POINT	jpg #s	description/comment
A	195-199	beginning of fill at south west corner of site
B	200-207	fill adjacent to wetlands
C	208-211	edge of levee fill looking east
D	212-218	cypress, cattail, standing water
E	219-220	River between levee and small island
F	221-228	panorama panning right to left; 2nd fill area in the left side of 227-228
G	229	wet area on left; looking back toward I-10 bridge
G	230-236	looking from levee into wet area
H	237-242	S. edge of turnaround; note fill material
I	243-262	Truck turnaround area; note tracks & fill/debris
J	263-264	River Side looking upriver
J	265	Looking back at I-10 bridge towards Beaumont
K	266	Looking back south at turnaround area in mid distance
L	267-270	wet area near north end of site
L	271-272	River Side looking upriver; note crushed culvert pipe
M	273-275	remnant trees/island on the River side of levee
N	276	on the north edge of site looking at river
O	277-283;	Looking into wet area at the north end of site
O	284	Looking upriver on River side of levee at north end of site
O	285-288	Looking south into wet area at north end of site
btw J & I	289-293	Walking back from the north end, looking back at the edge of the turnaround area
I	294-297	fill area; note tracks
I	298-299	fill area without vegetation



Platanus Ex 20





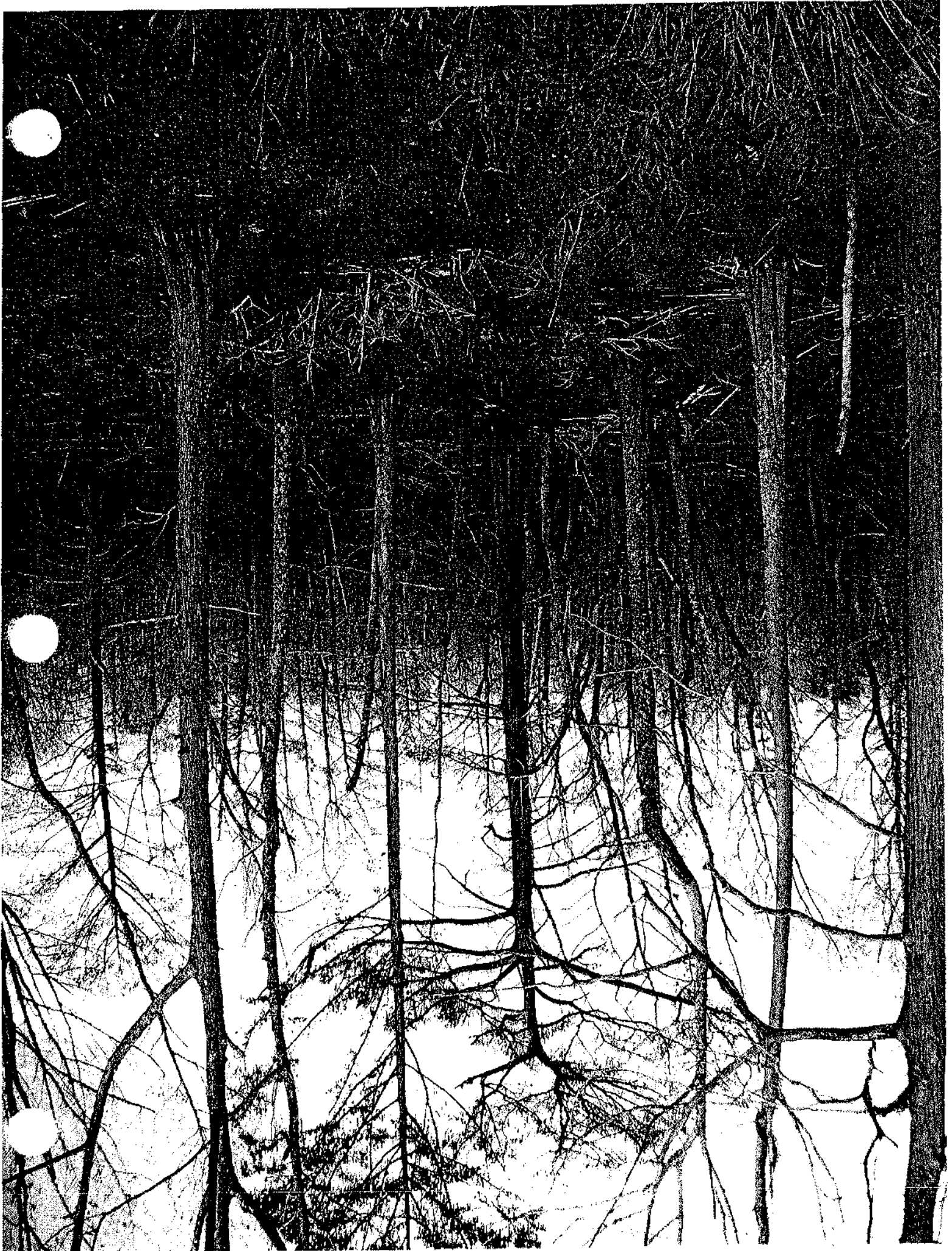


Exhibit 21

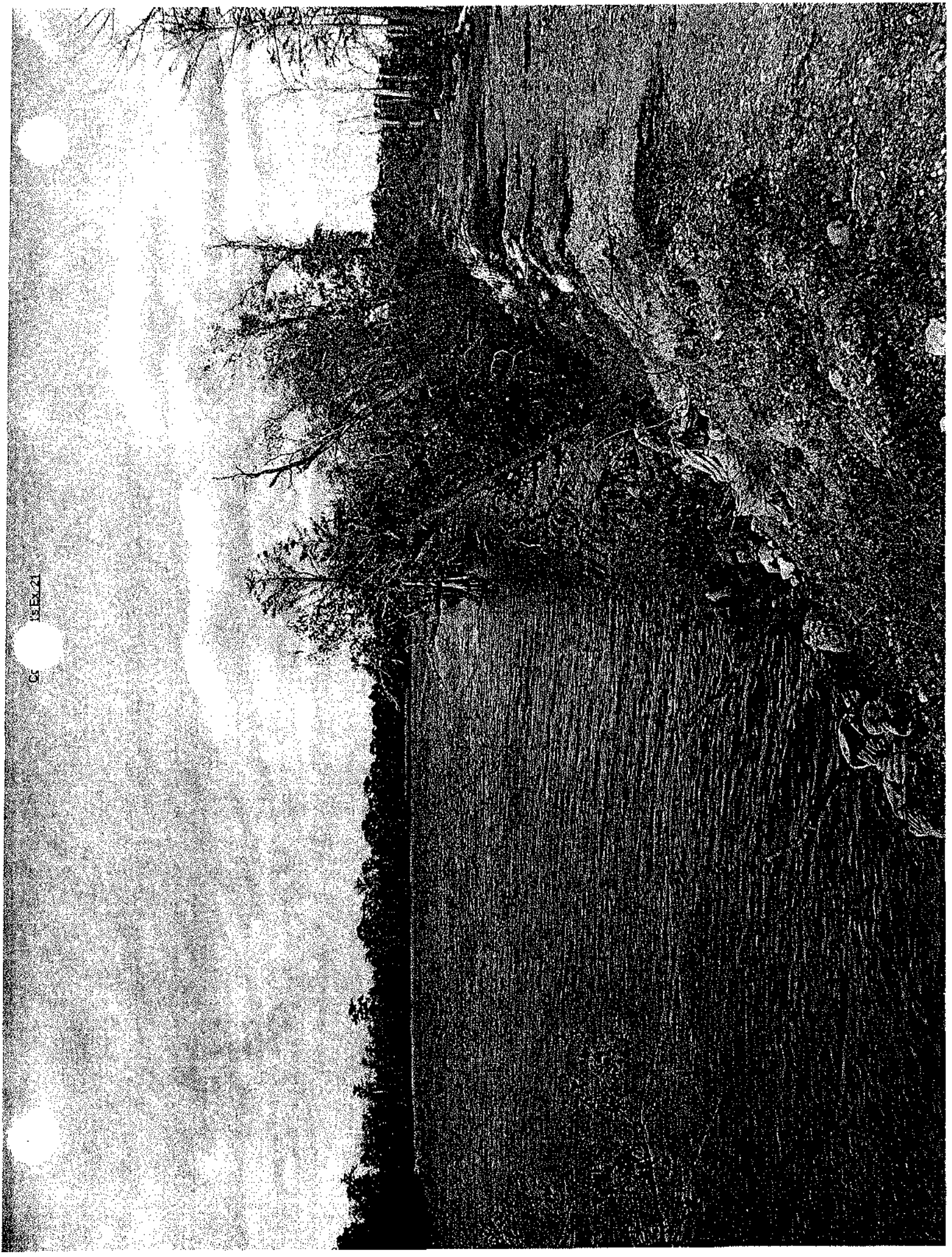
Complainant's Ex. 21

Photo Log - Stevenson Site WE 408 - 12/9/10		
MAP POINT	jpg #s	description/comment
A	195-199	beginning of fill at south west corner of site
B	200-207	fill adjacent to wetlands
C	208-211	edge of levee fill looking east
D	212-218	cypress, cattail, standing water
E	219-220	River between levee and small island
F	221-228	panorama panning right to left; 2nd fill area in the left side of 227-228
G	229	wet area on left; looking back toward I-10 bridge
G	230-236	looking from levee into wet area
H	237-242	S. edge of turnaround; note fill material
I	243-262	Truck turnaround area; note tracks & fill/debris
J	263-264	River Side looking upriver
J	265	Looking back at I-10 bridge towards Beaumont
K	266	Looking back south at turnaround area in mid distance
L	267-270	wet area near north end of site
L	271-272	River Side looking upriver; note crushed culvert pipe
M	273-275	remnant trees/island on the River side of levee
N	276	on the north edge of site looking at river
O	277-283;	Looking into wet area at the north end of site
O	284	Looking upriver on River side of levee at north end of site
O	285-288	Looking south into wet area at north end of site
btw J & I	289-293	Walking back from the north end, looking back at the edge of the turnaround area
I	294-297	fill area; note tracks
I	298-299	fill area without vegetation

Complainant's Ex. 21



CC 15 Ex. 21



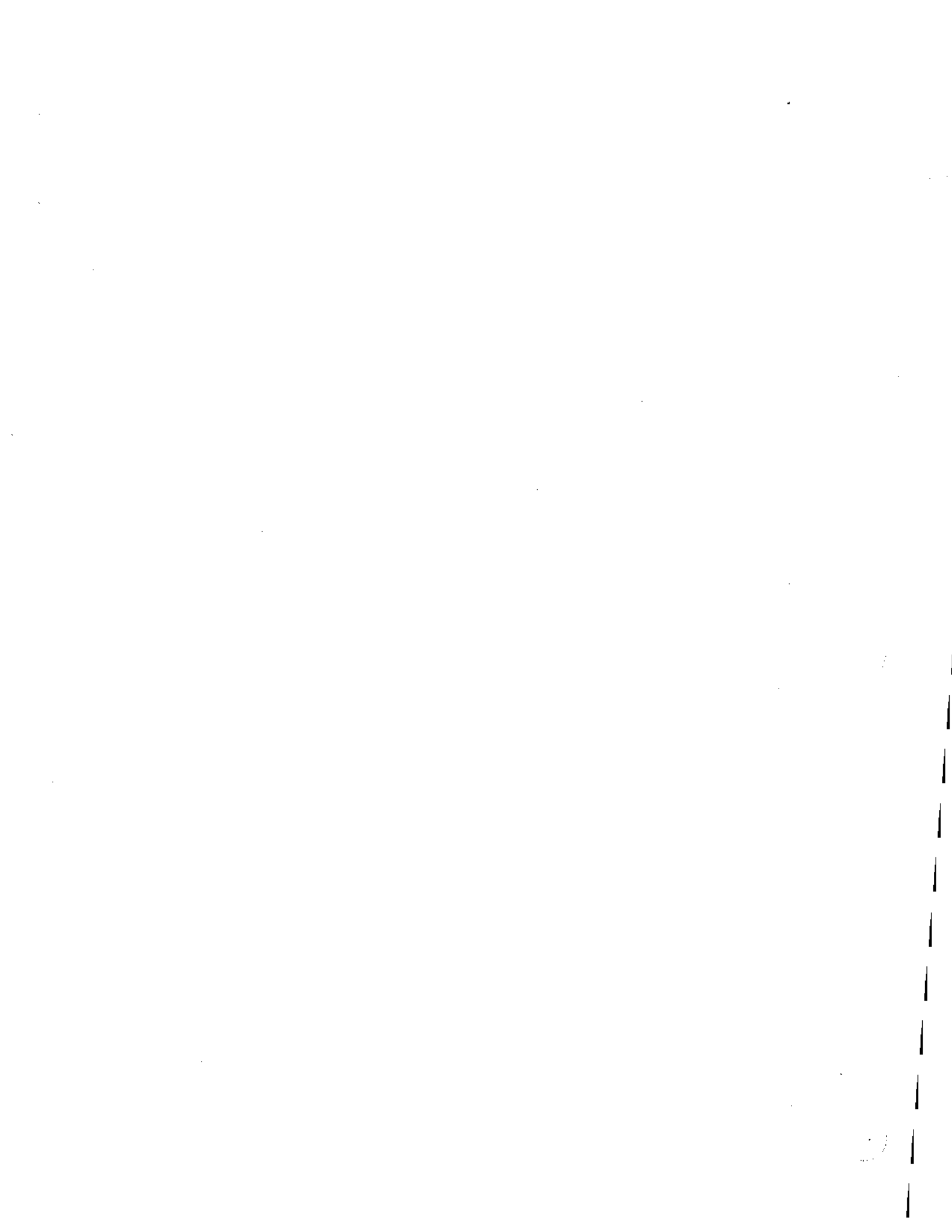


Exhibit 22

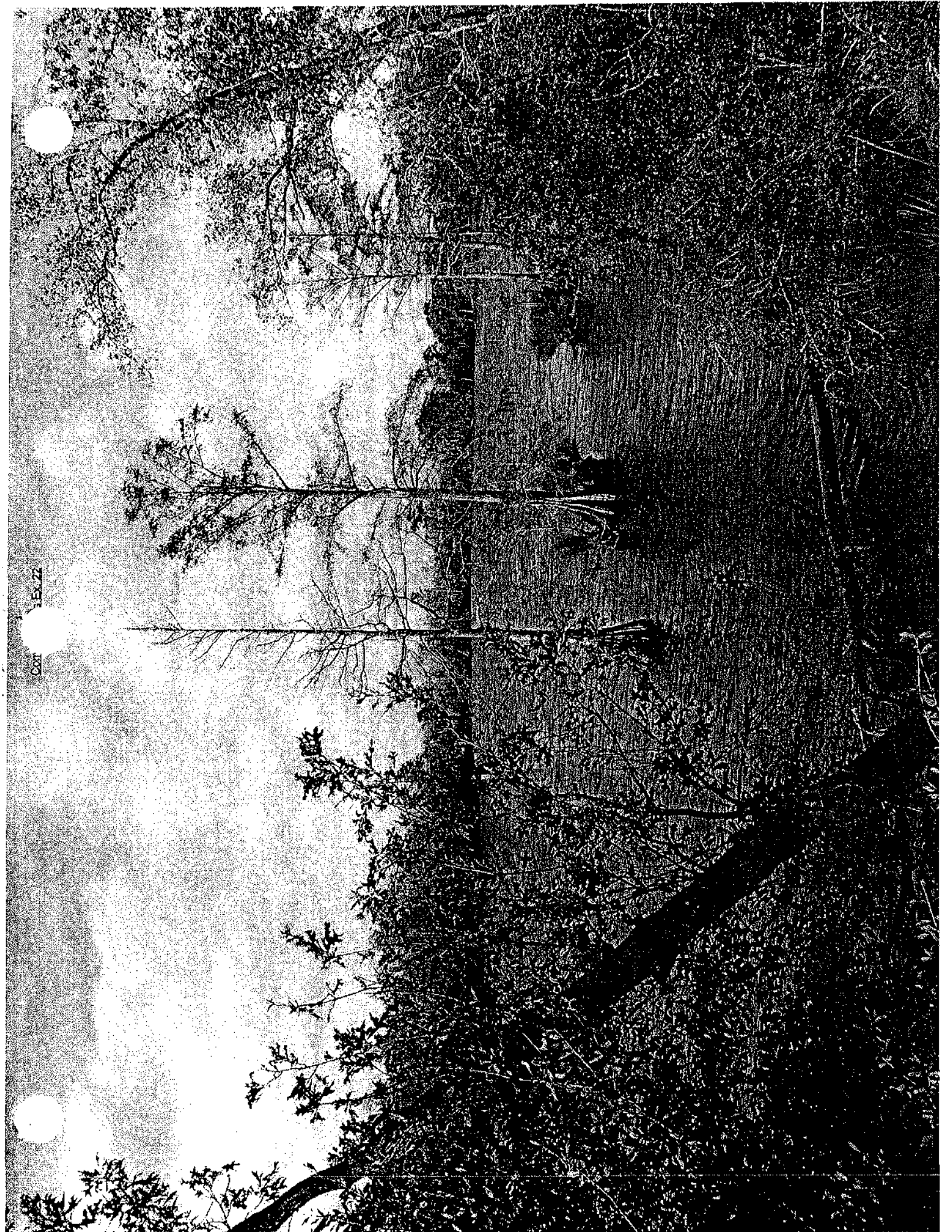
Complainant's Ex. 22

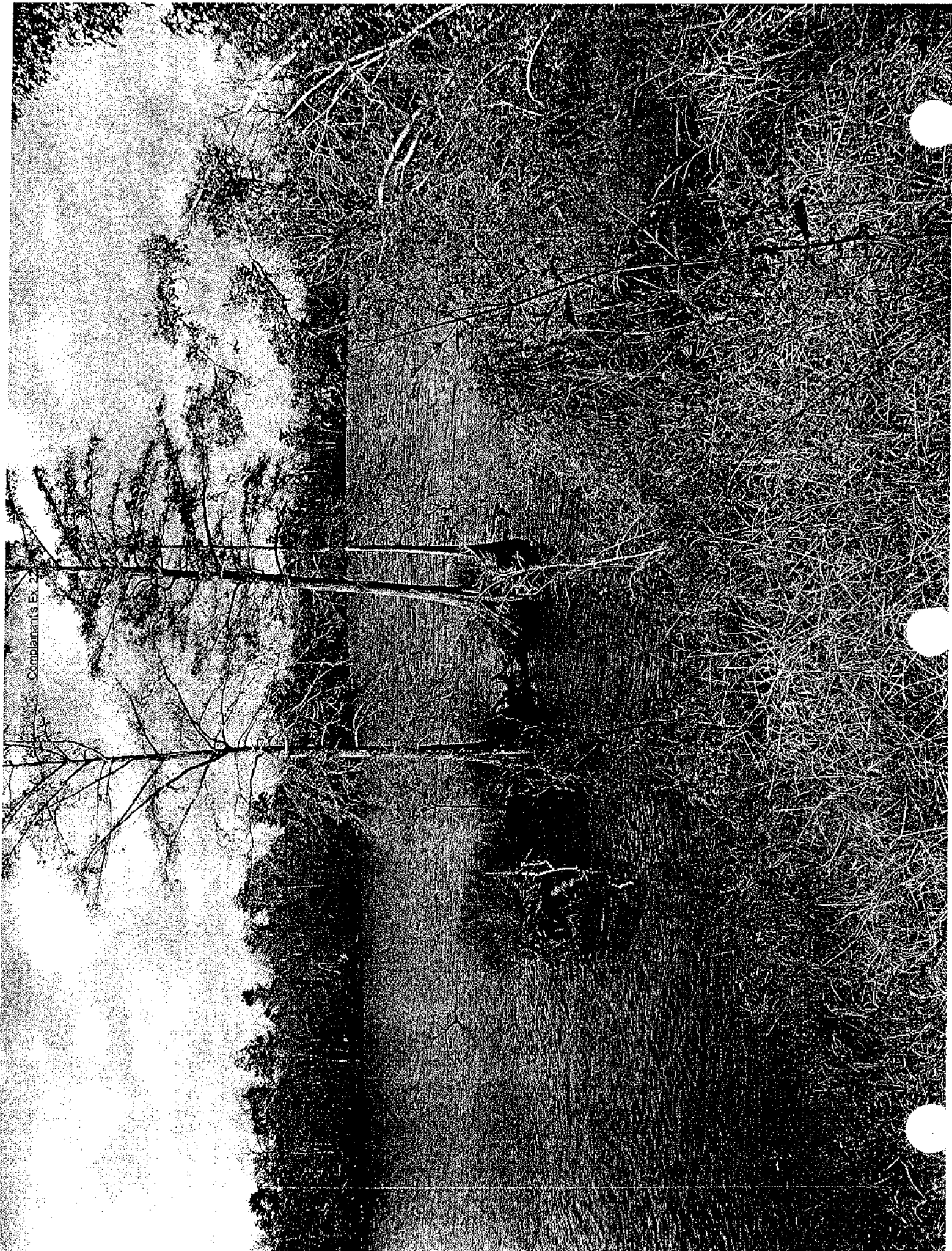
Photo Log - Stevenson Site WE 408 - 12/9/10		
MAP POINT	jpg #s	description/comment
A	195-199	beginning of fill at south west corner of site
B	200-207	fill adjacent to wetlands
C	208-211	edge of levee fill looking east
D	212-218	cypress, cattail, standing water
E	219-220	River between levee and small island
F	221-228	panorama panning right to left; 2nd fill area in the left side of 227-228
G	229	wet area on left; looking back toward I-10 bridge
G	230-236	looking from levee into wet area
H	237-242	S. edge of turnaround; note fill material
I	243-262	Truck turnaround area; note tracks & fill/debris
J	263-264	River Side looking upriver
J	265	Looking back at I-10 bridge towards Beaumont
K	266	Looking back south at turnaround area in mid distance
L	267-270	wet area near north end of site
L	271-272	River Side looking upriver; note crushed culvert pipe
M	273-275	remnant trees/island on the River side of levee
N	276	on the north edge of site looking at river
O	277-283;	Looking into wet area at the north end of site
O	284	Looking upriver on River side of levee at north end of site
O	285-288	Looking south into wet area at north end of site
btw J & I	289-293	Walking back from the north end, looking back at the edge of the turnaround area
I	294-297	fill area; note tracks
I	298-299	fill area without vegetation



Compendium

CONT. 15X 22





Complainant's Ex. 2

Exhibit 23

Complainant's Ex. 23

Photo Log - Stevenson Site WE 408 - 12/9/10		
MAP POINT	jpg #s	description/comment
A	195-199	beginning of fill at south west corner of site
B	200-207	fill adjacent to wetlands
C	208-211	edge of levee fill looking east
D	212-218	cypress, cattail, standing water
E	219-220	River between levee and small island
F	221-228	panorama panning right to left; 2nd fill area in the left side of 227-228
G	229	wet area on left; looking back toward I-10 bridge
G	230-236	looking from levee into wet area
H	237-242	S. edge of turnaround; note fill material
I	243-262	Truck turnaround area; note tracks & fill/debris
J	263-264	River Side looking upriver
J	265	Looking back at I-10 bridge towards Beaumont
K	266	Looking back south at turnaround area in mid distance
L	267-270	wet area near north end of site
L	271-272	River Side looking upriver; note crushed culvert pipe
M	273-275	remnant trees/island on the River side of levee
N	276	on the north edge of site looking at river
O	277-283;	Looking into wet area at the north end of site
O	284	Looking upriver on River side of levee at north end of site
O	285-288	Looking south into wet area at north end of site
btw J & I	289-293	Walking back from the north end, looking back at the edge of the turnaround area
I	294-297	fill area; note tracks
I	298-299	fill area without vegetation

Complainant's Ex. 23

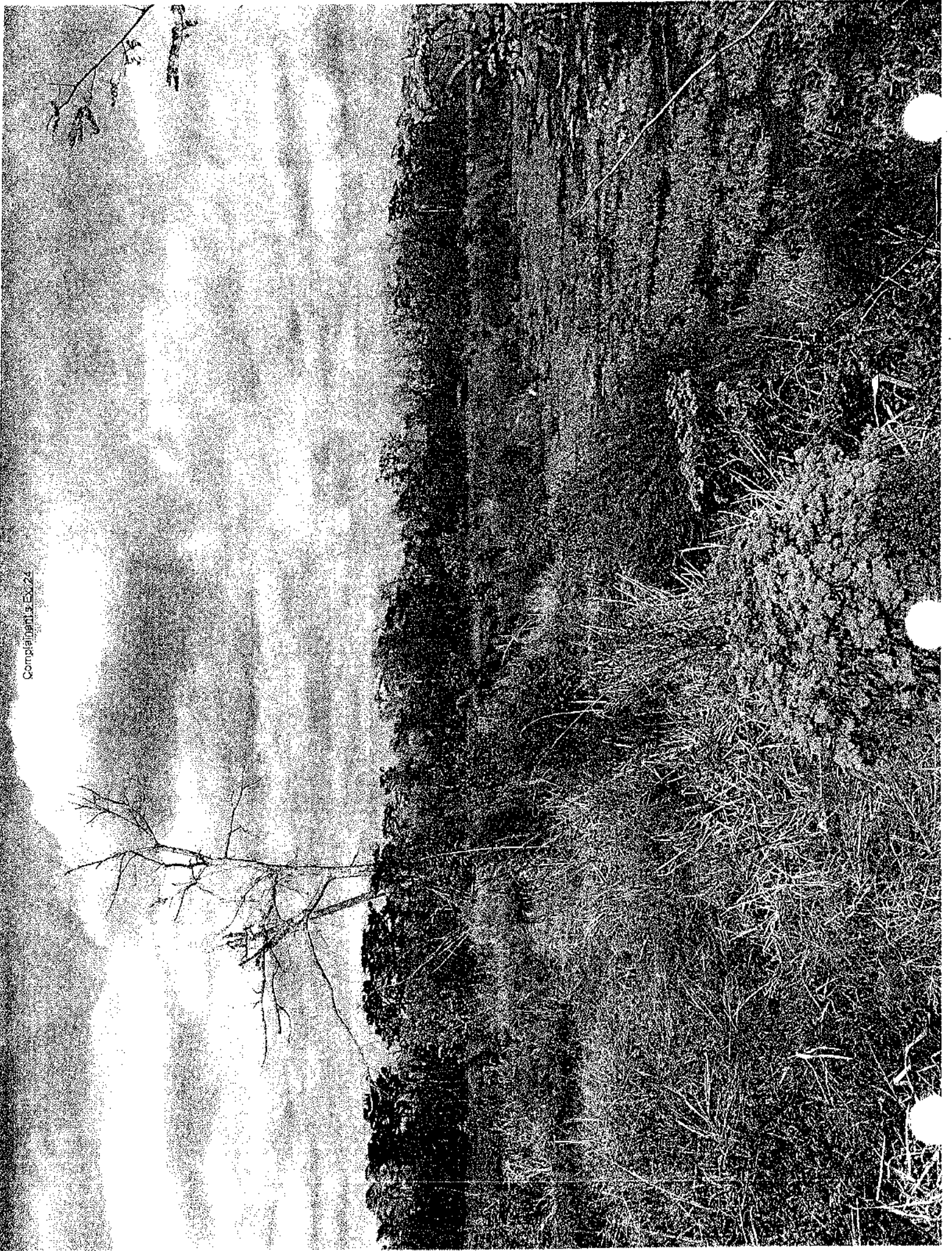


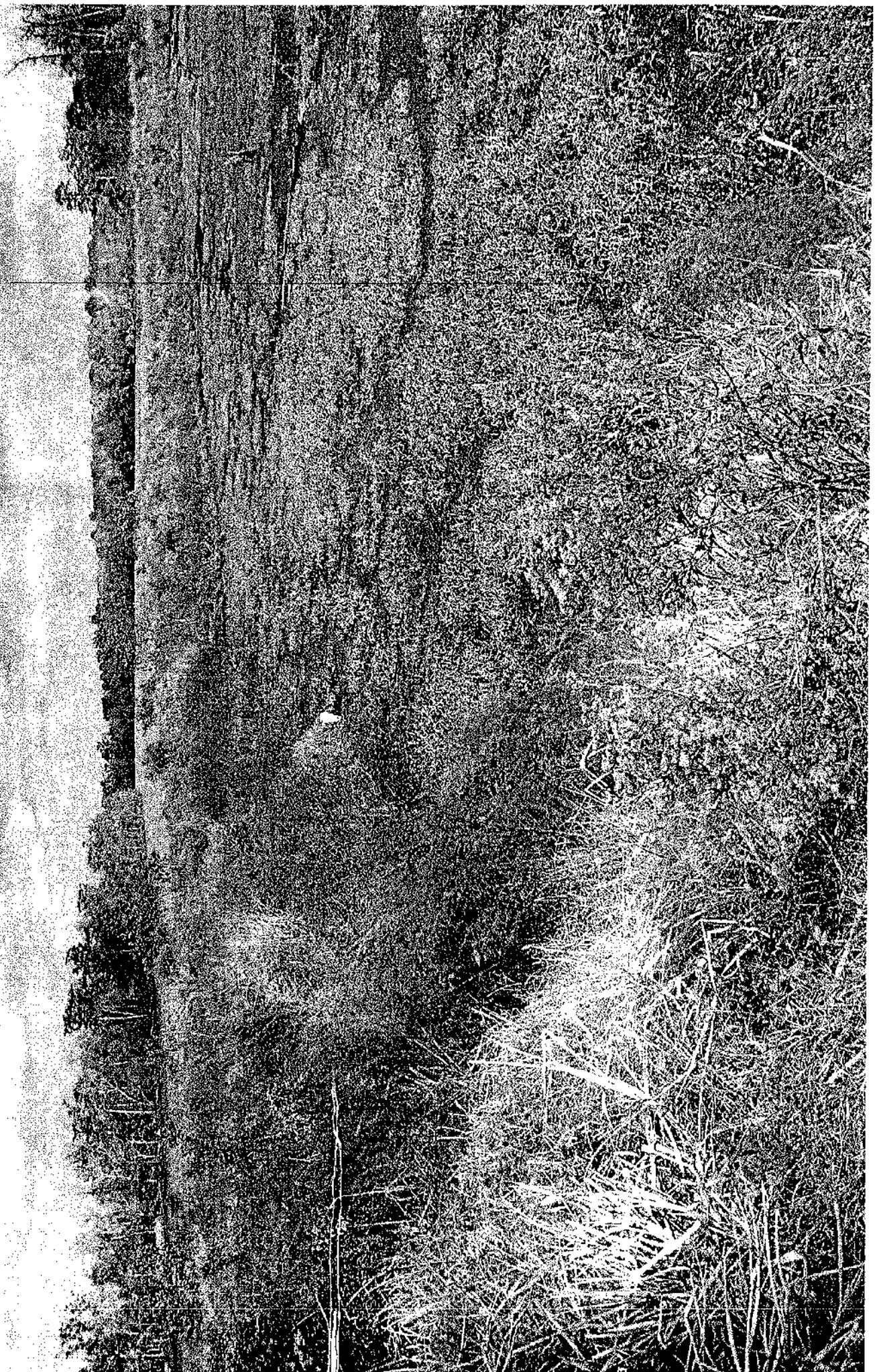
Exhibit 24

Complainant's Ex. 24

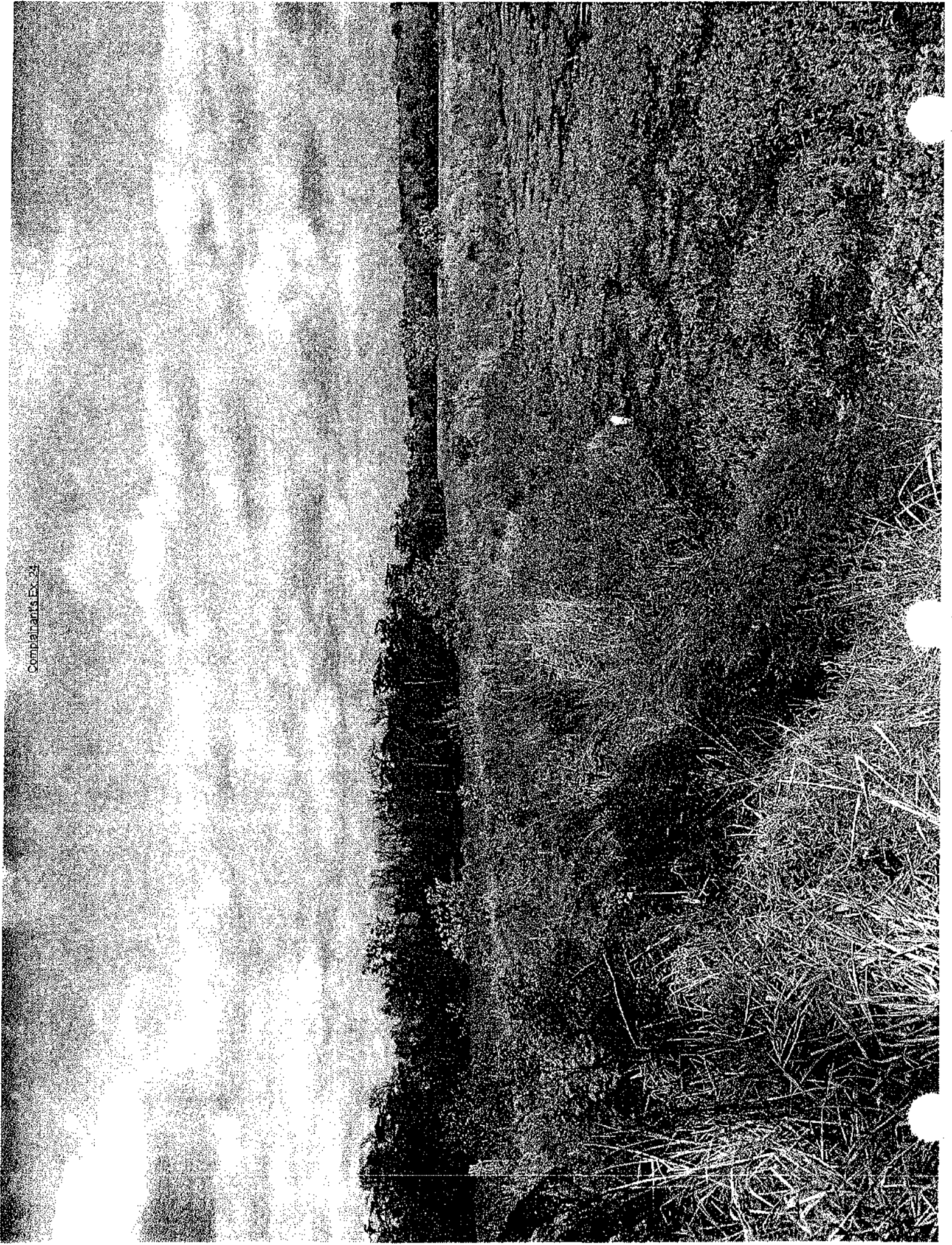
Photo Log - Stevenson Site WE 408 - 12/9/10		
MAP POINT	jpg #s	description/comment
A	195-199	beginning of fill at south west corner of site
B	200-207	fill adjacent to wetlands
C	208-211	edge of levee fill looking east
D	212-218	cypress, cattail, standing water
E	219-220	River between levee and small island
F	221-228	panorama panning right to left; 2nd fill area in the left side of 227-228
G	229	wet area on left; looking back toward I-10 bridge
G	230-236	looking from levee into wet area
H	237-242	S. edge of turnaround; note fill material
I	243-262	Truck turnaround area; note tracks & fill/debris
J	263-264	River Side looking upriver
J	265	Looking back at I-10 bridge towards Beaumont
K	266	Looking back south at turnaround area in mid distance
L	267-270	wet area near north end of site
L	271-272	River Side looking upriver; note crushed culvert pipe
M	273-275	remnant trees/island on the River side of levee
N	276	on the north edge of site looking at river
O	277-283;	Looking into wet area at the north end of site
O	284	Looking upriver on River side of levee at north end of site
O	285-288	Looking south into wet area at north end of site
btw J & I	289-293	Walking back from the north end, looking back at the edge of the turnaround area
I	294-297	fill area; note tracks
I	298-299	fill area without vegetation

Complaints Ex 24

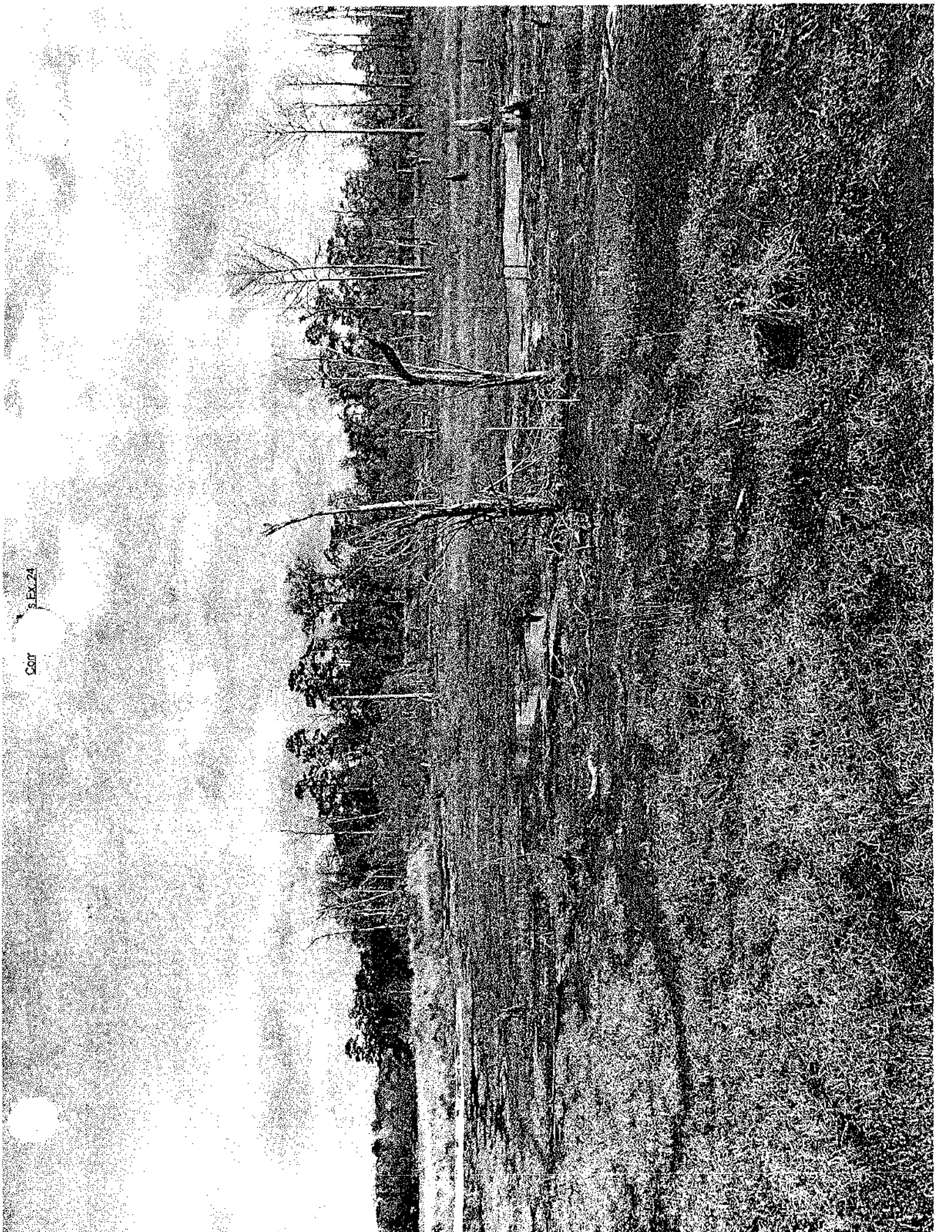




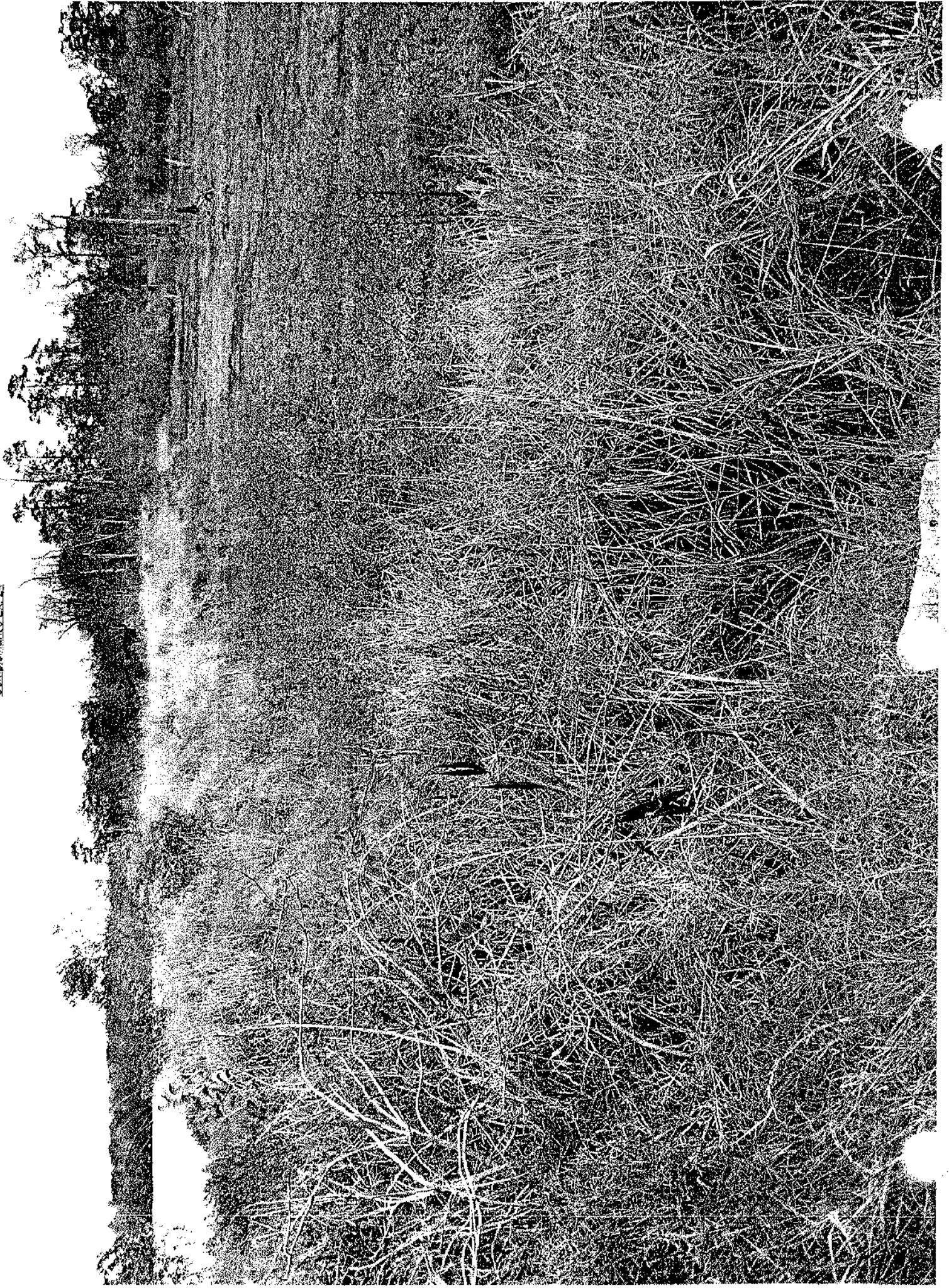
Complaints Ex-24

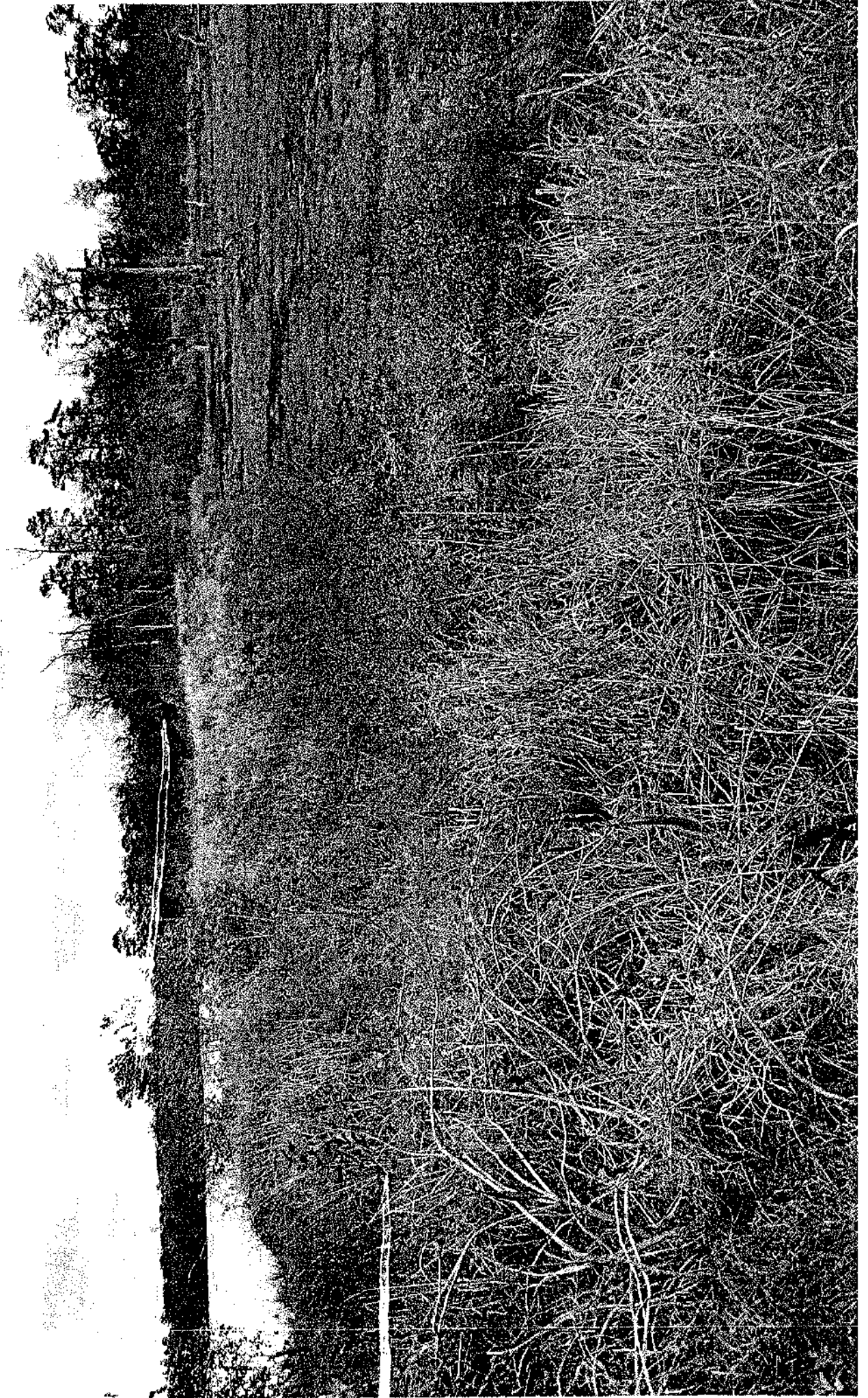


Cont. 5/14/74



Complainant's Ex. 24





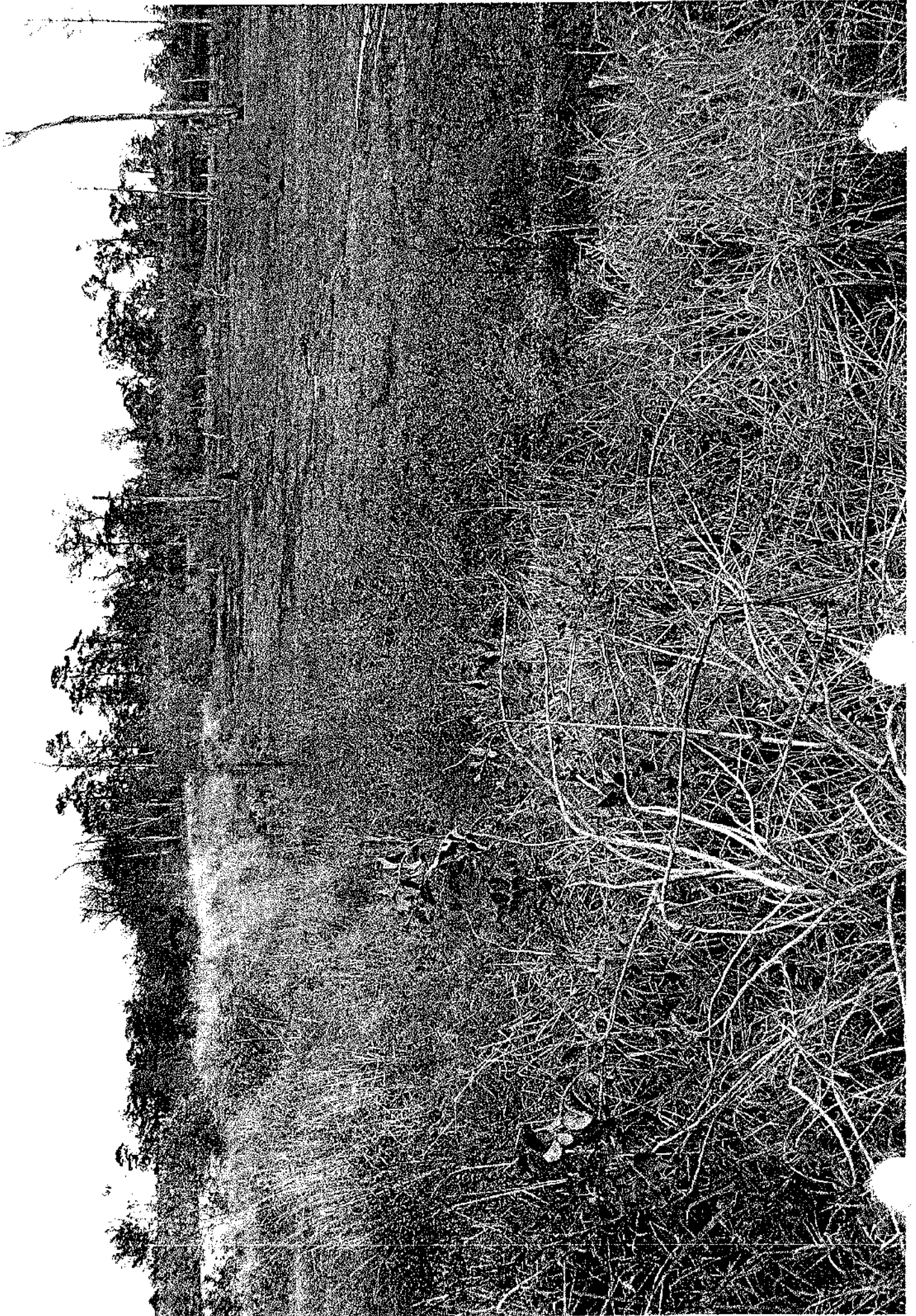


Exhibit 25

Complainant's Ex. 25

Photo Log - Stevenson Site WE 408 - 12/9/10		
MAP POINT	Jpg #s	description/comment
A	195-199	beginning of fill at south west corner of site
B	200-207	fill adjacent to wetlands
C	208-211	edge of levee fill looking east
D	212-218	cypress, cattail, standing water
E	219-220	River between levee and small island
F	221-228	panorama panning right to left; 2nd fill area in the left side of 227-228
G	229	wet area on left; looking back toward I-10 bridge
G	230-236	looking from levee into wet area
H	237-242	S. edge of turnaround; note fill material
I	243-262	Truck turnaround area; note tracks & fill/debris
J	263-264	River Side looking upriver
J	265	Looking back at I-10 bridge towards Beaumont
K	266	Looking back south at turnaround area in mid distance
L	267-270	wet area near north end of site
L	271-272	River Side looking upriver; note crushed culvert pipe
M	273-275	remnant trees/island on the River side of levee
N	276	on the north edge of site looking at river
O	277-283	Looking into wet area at the north end of site
O	284	Looking upriver on River side of levee at north end of site
O	285-288	Looking south into wet area at north end of site
btw J & I	289-293	Walking back from the north end, looking back at the edge of the turnaround area
I	294-297	fill area; note tracks
I	298-299	fill area without vegetation



Exhibit 26

Complainant's Ex. 26

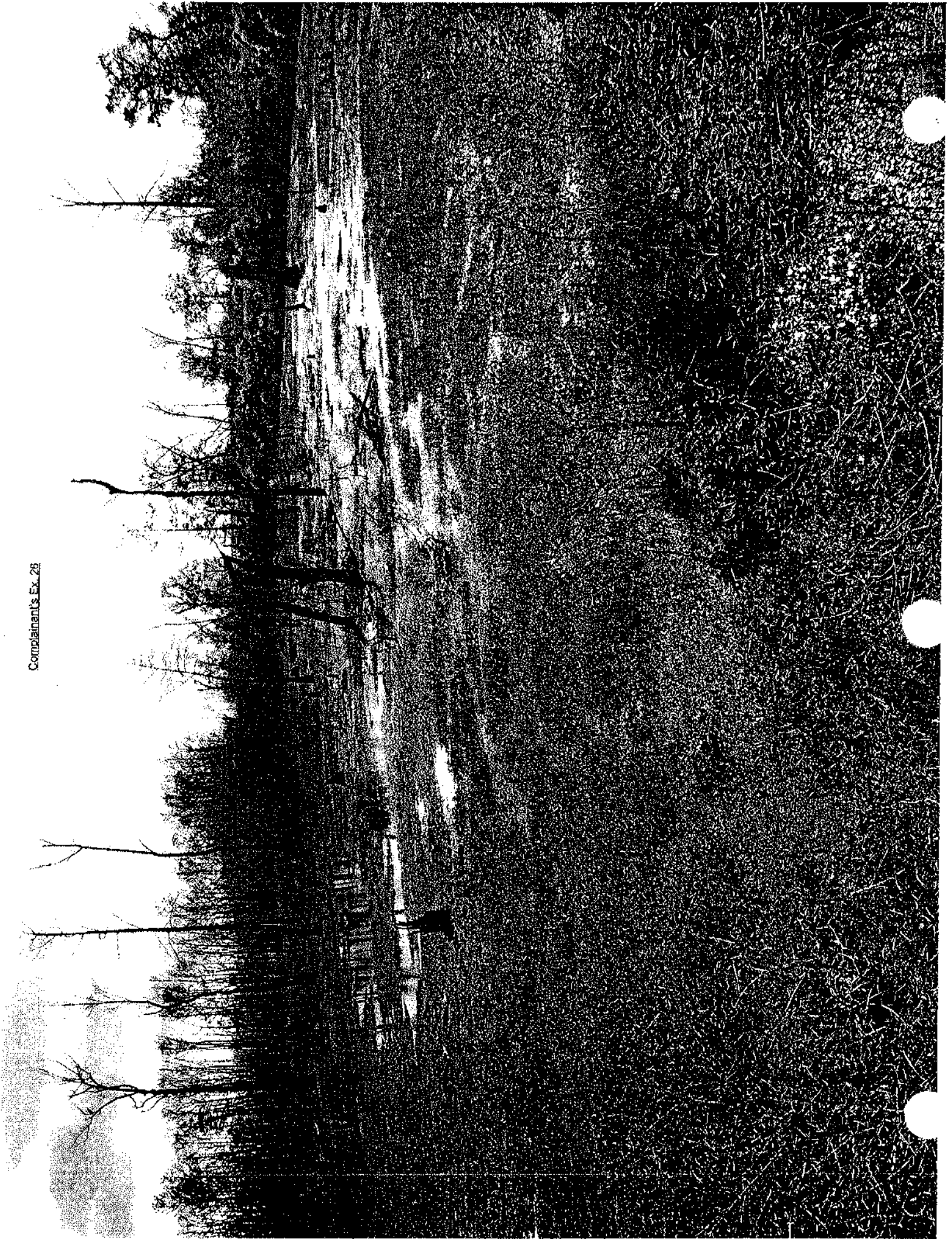
Photo Log - Stevenson Site WE 408 - 12/9/10		
MAP POINT	jpg #s	description/comment
A	195-199	beginning of fill at south west corner of site
B	200-207	fill adjacent to wetlands
C	208-211	edge of levee fill looking east
D	212-218	cypress, cattail, standing water
E	219-220	River between levee and small island
F	221-228	panorama panning right to left; 2nd fill area in the left side of 227-228
G	229	wet area on left; looking back toward I-10 bridge
G	230-236	looking from levee into wet area
H	237-242	S. edge of turnaround; note fill material
I	243-262	Truck turnaround area; note tracks & fill/debris
J	263-264	River Side looking upriver
J	265	Looking back at I-10 bridge towards Beaumont
K	266	Looking back south at turnaround area in mid distance
L	267-270	wet area near north end of site
L	271-272	River Side looking upriver; note crushed culvert pipe
M	273-275	remnant trees/island on the River side of levee
N	276	on the north edge of site looking at river
O	277-283;	Looking into wet area at the north end of site
O	284	Looking upriver on River side of levee at north end of site
⊙	285-288	Looking south into wet area at north end of site
btw J & I	289-293	Walking back from the north end, looking back at the edge of the turnaround area
I	294-297	fill area; note tracks
I	298-299	fill area without vegetation



Complaint's Ex. 26



Compl Ex. 26



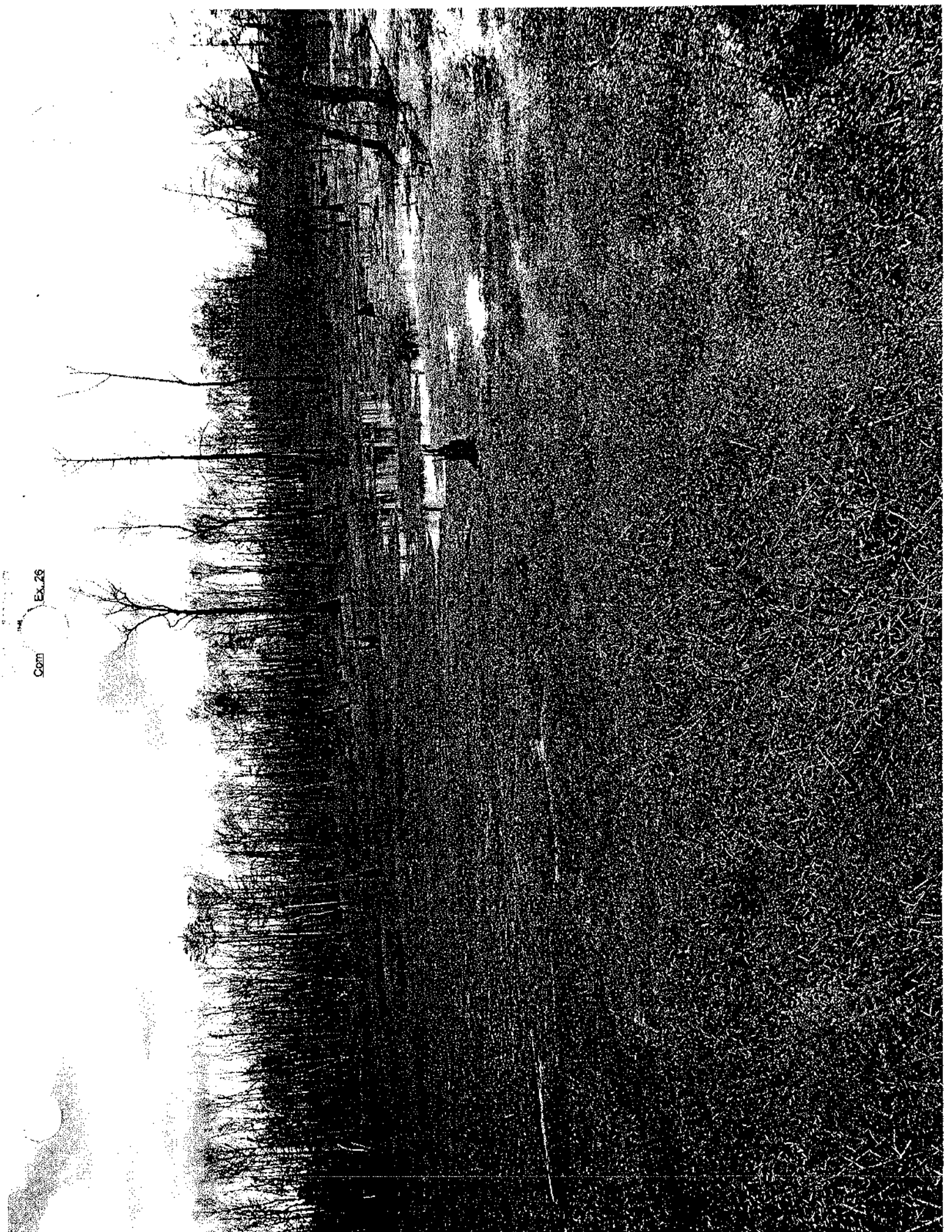
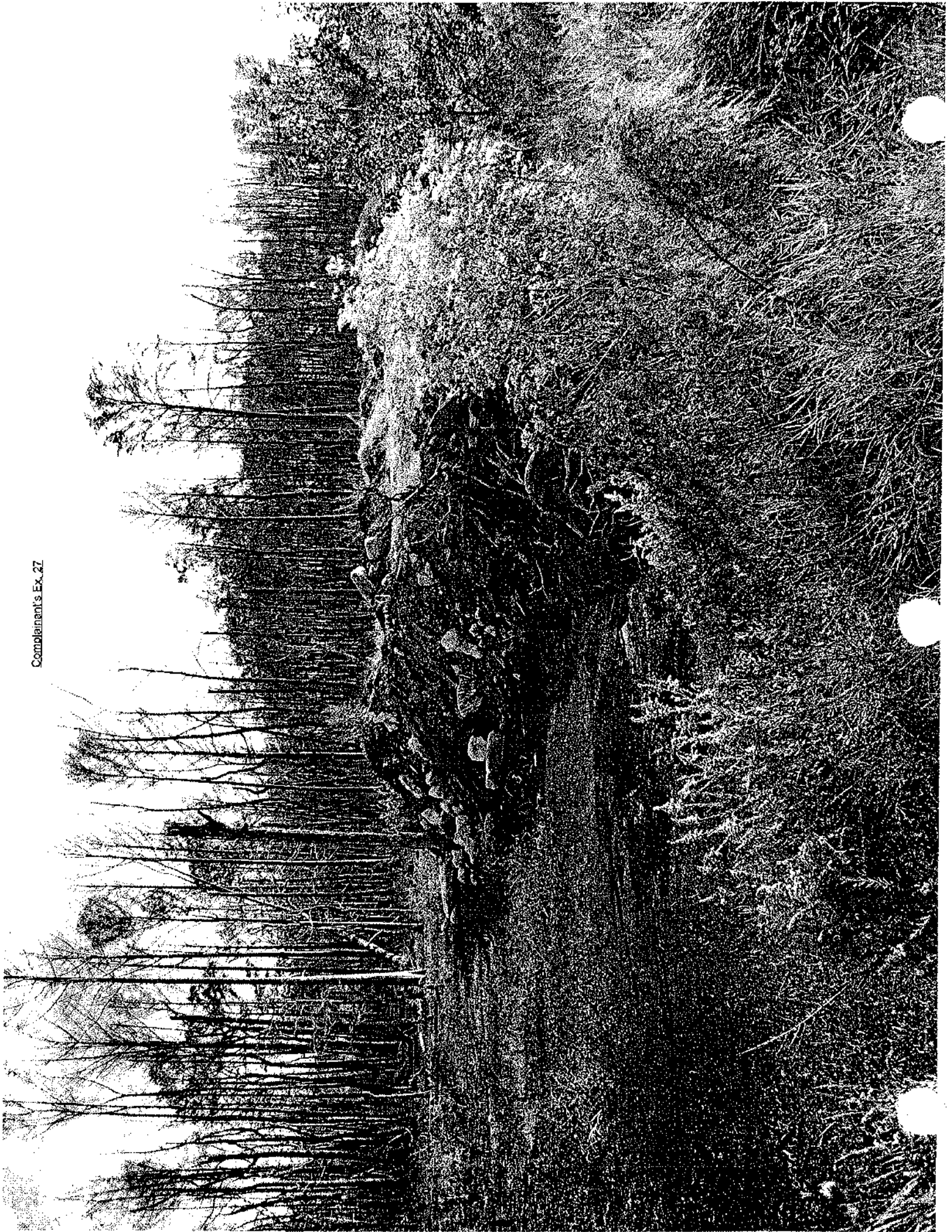
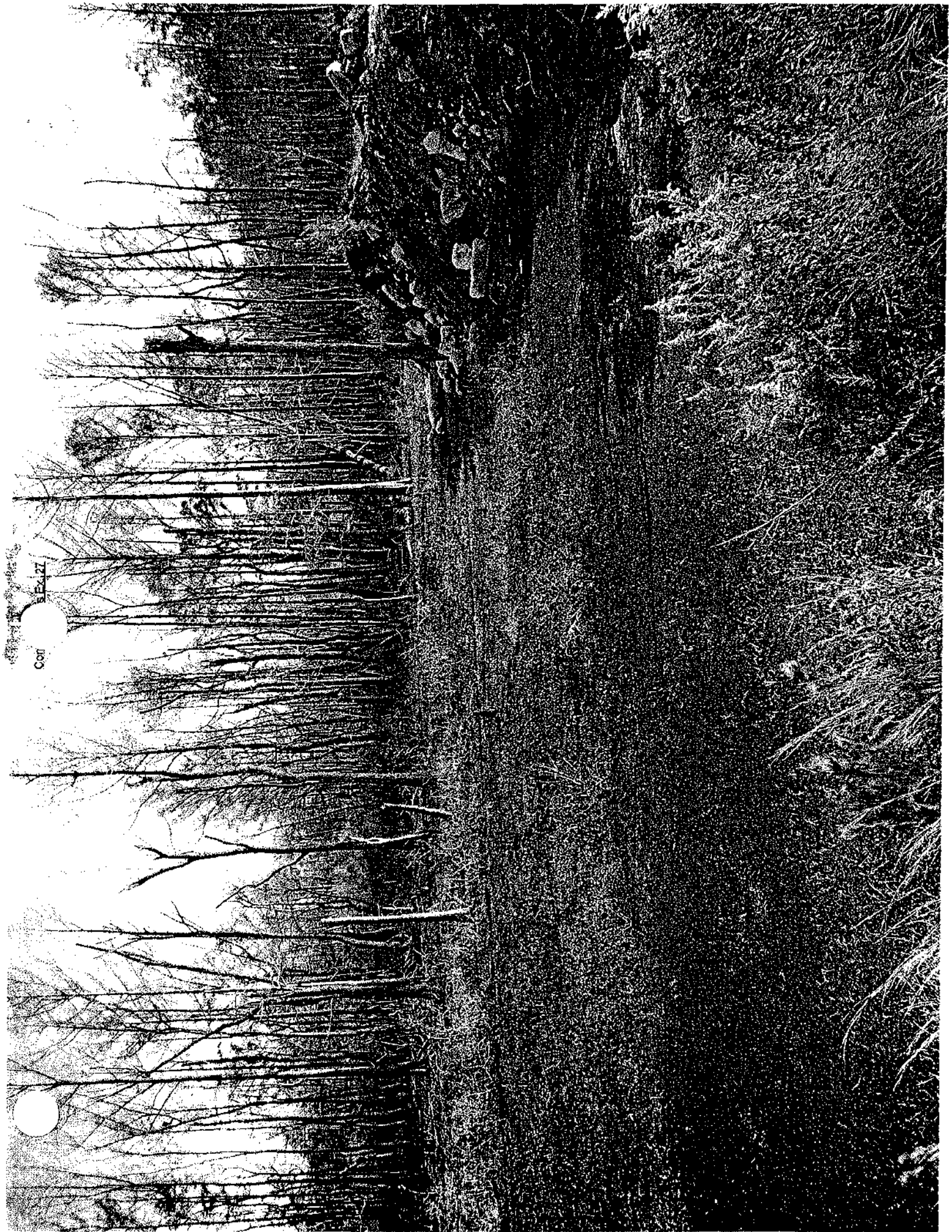


Exhibit 27

Complainant's Ex. 27

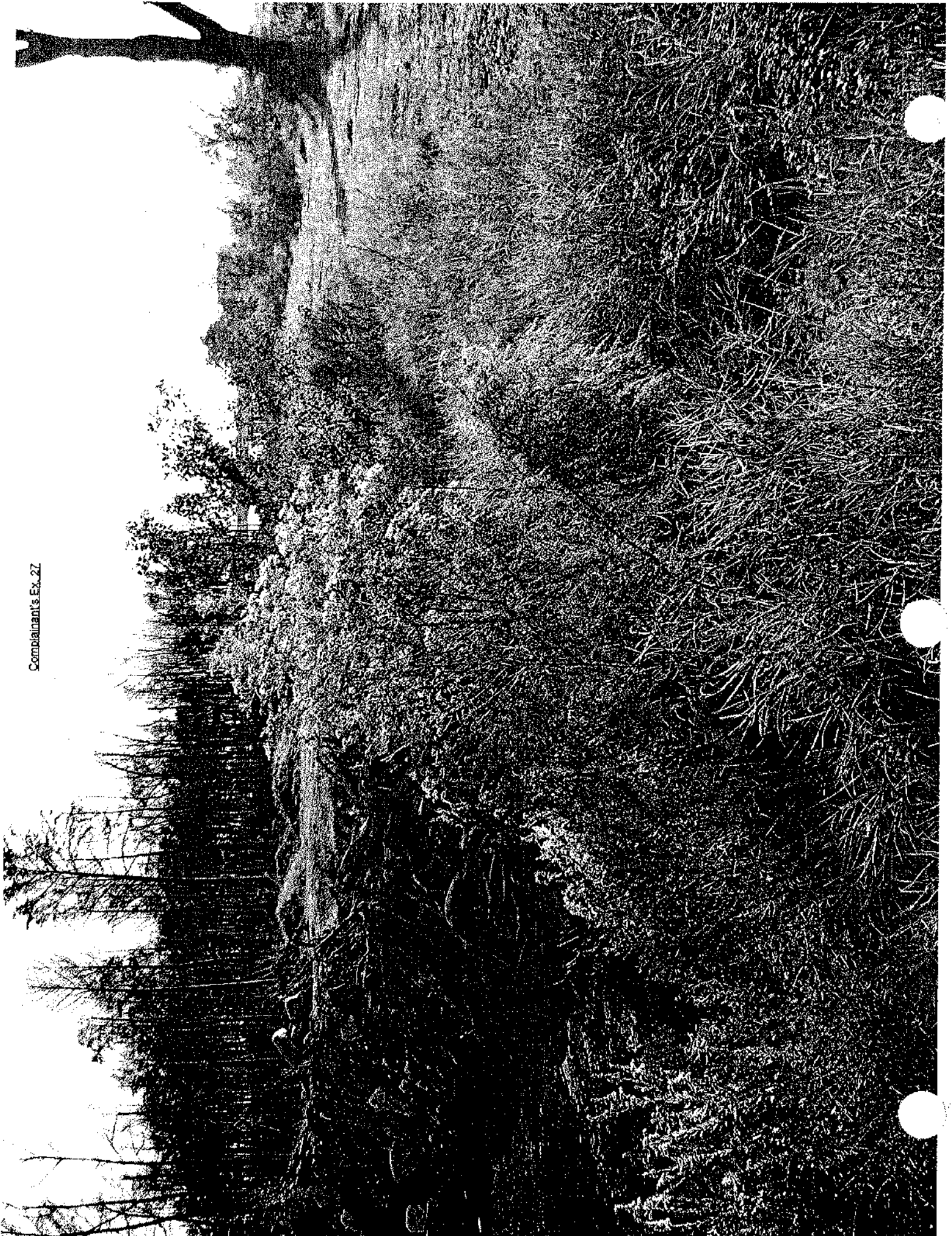
Photo Log - Stevenson Site WE 408 - 12/9/10		
MAP POINT	jpg #s	description/comment
A	195-199	beginning of fill at south west corner of site
B	200-207	fill adjacent to wetlands
C	208-211	edge of levee fill looking east
D	212-218	cypress, cattail, standing water
E	219-220	River between levee and small island
F	221-228	panorama panning right to left; 2nd fill area in the left side of 227-228
G	229	wet area on left; looking back toward I-10 bridge
G	230-236	looking from levee into wet area
H	237-242	S. edge of turnaround; note fill material
I	243-262	Truck turnaround area; note tracks & fill/debris
J	263-264	River Side looking upriver
J	265	Looking back at I-10 bridge towards Beaumont
K	266	Looking back south at turnaround area in mid distance
L	267-270	wet area near north end of site
L	271-272	River Side looking upriver; note crushed culvert pipe
M	273-275	remnant trees/island on the River side of levee
N	276	on the north edge of site looking at river
O	277-283;	Looking into wet area at the north end of site
O	284	Looking upriver on River side of levee at north end of site
O	285-288	Looking south into wet area at north end of site
btw J & I	289-293	Walking back from the north end, looking back at the edge of the turnaround area
I	294-297	fill area; note tracks
I	298-299	fill area without vegetation

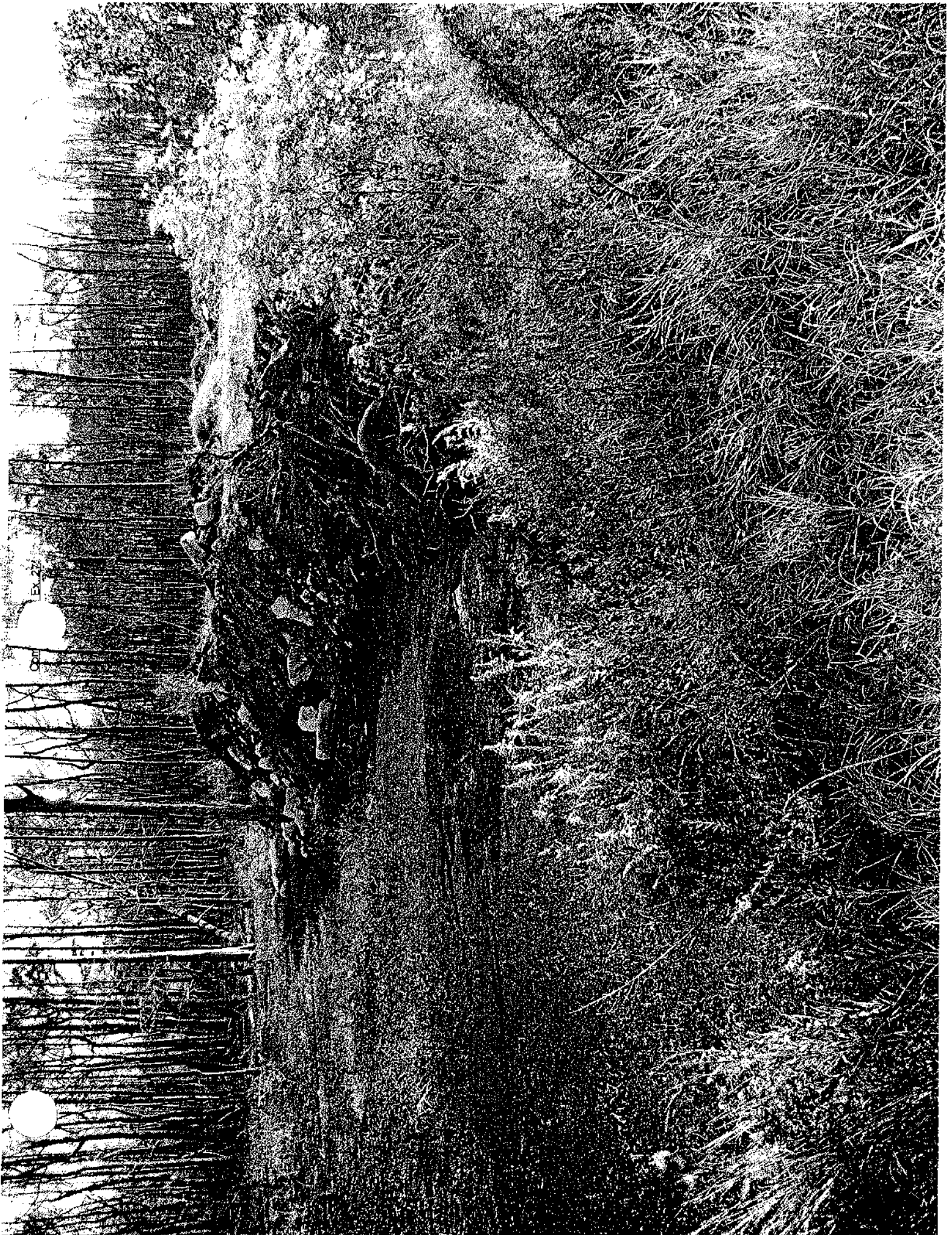




Cont. Ex-127

Complainant's Ex. 27





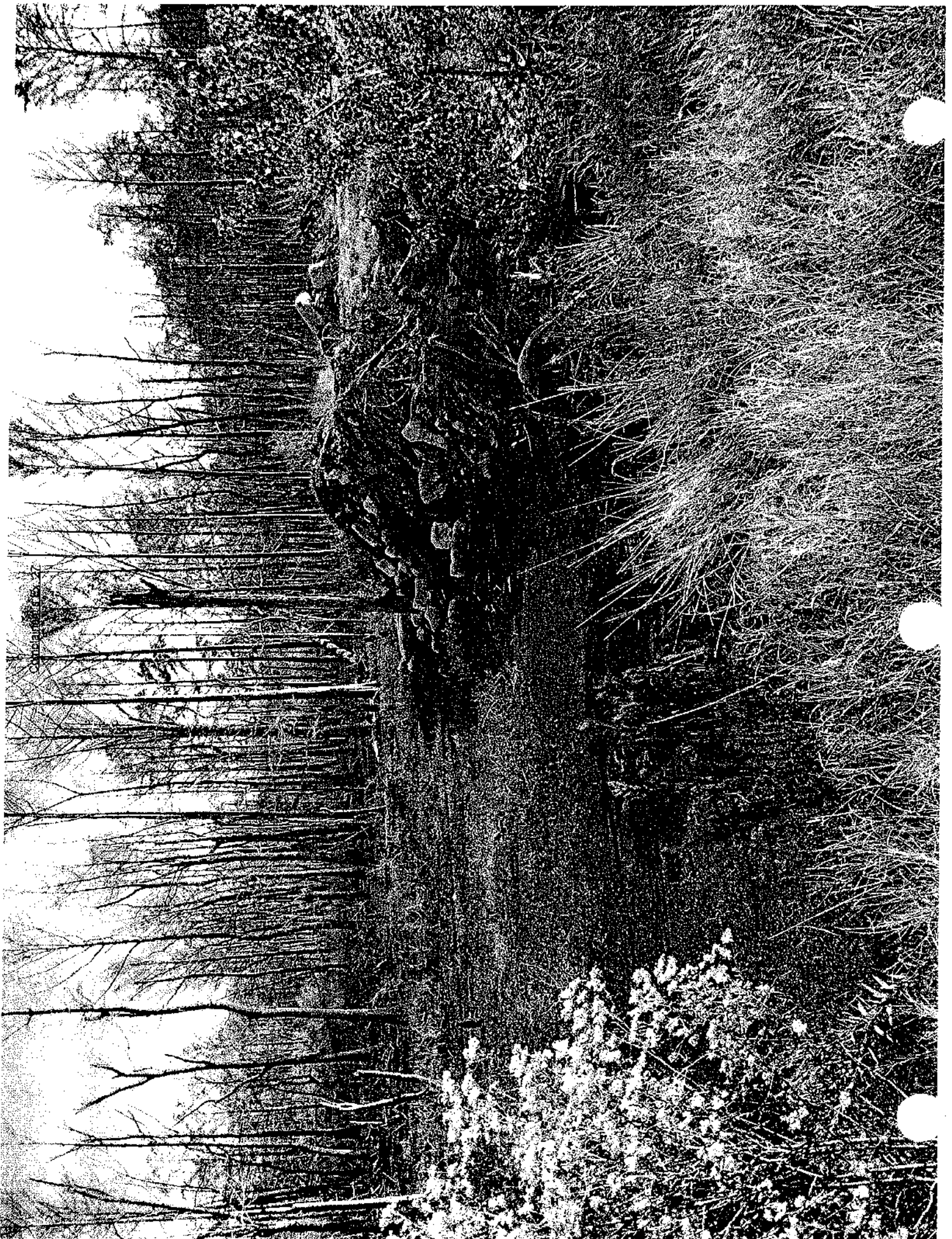
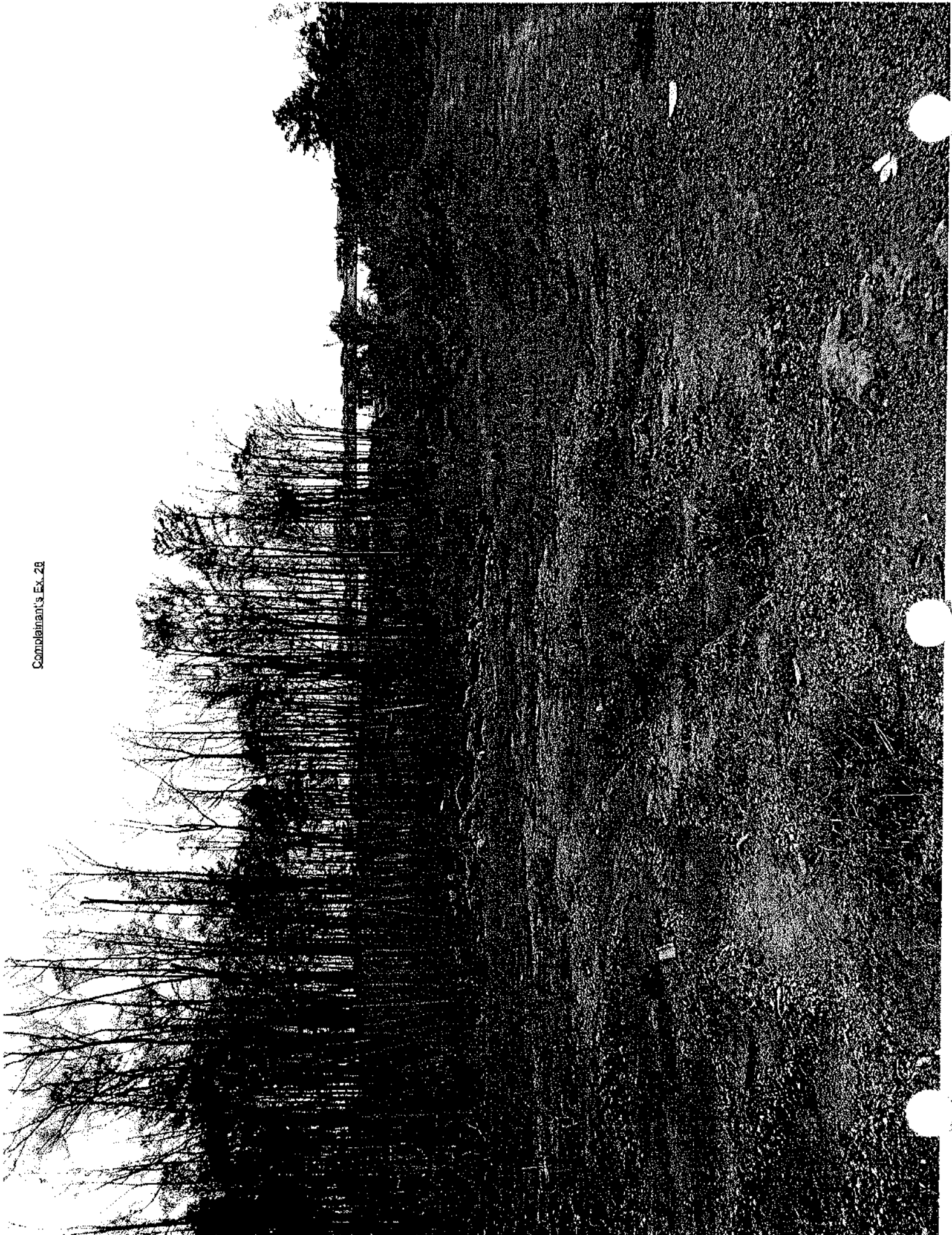


Exhibit 28

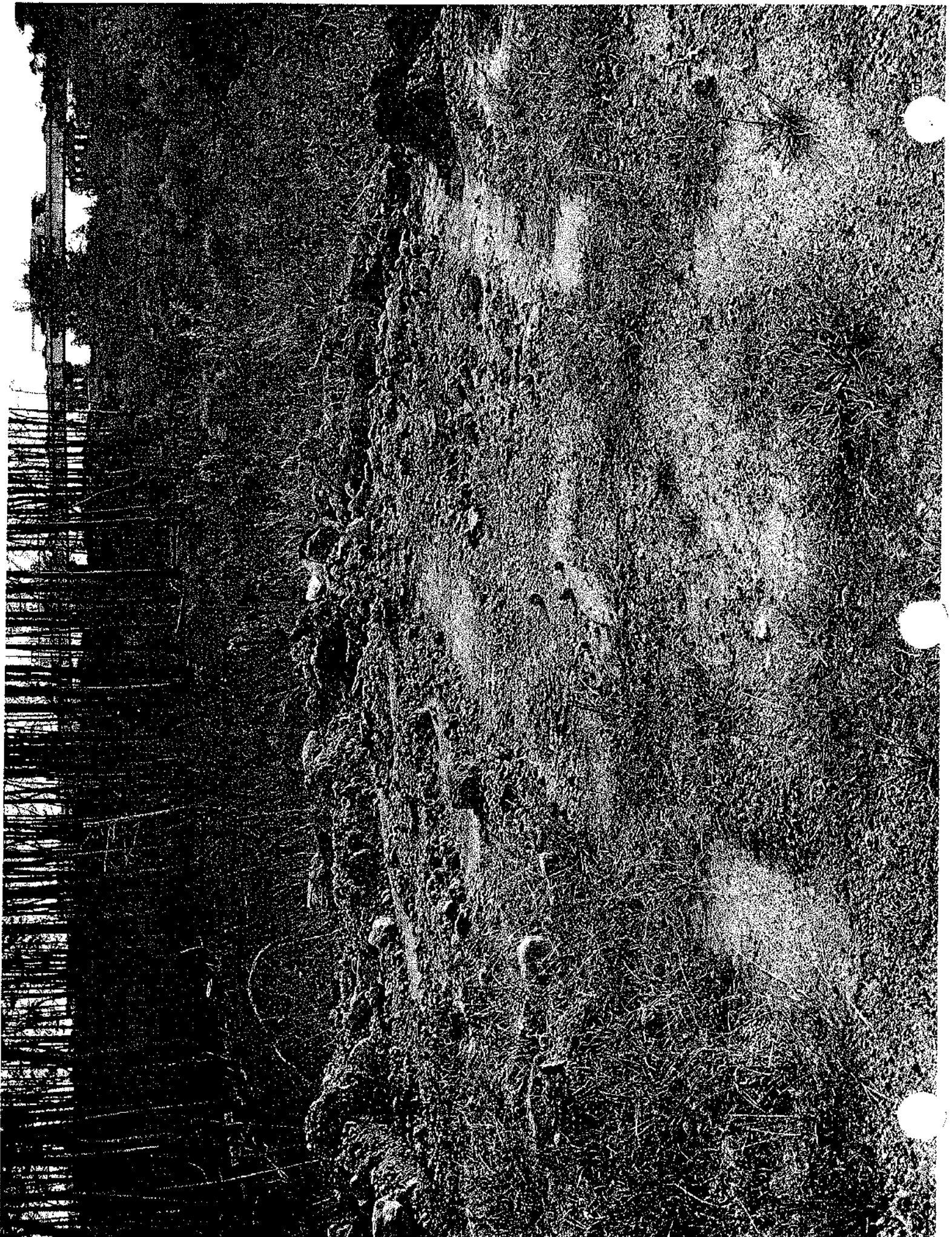
Complainant's Ex. 28

Photo Log - Stevenson Site WE 408 - 12/9/10		
MAP POINT	Jpg #s	description/comment
A	195-199	beginning of fill at south west corner of site
B	200-207	fill adjacent to wetlands
C	208-211	edge of levee fill looking east
D	212-218	cypress, cattail, standing water
E	219-220	River between levee and small island
F	221-228	panorama panning right to left; 2nd fill area in the left side of 227-228
G	229	wet area on left; looking back toward I-10 bridge
G	230-236	looking from levee into wet area
H	237-242	S. edge of turnaround; note fill material
I	243-262	Truck turnaround area; note tracks & fill/debris
J	263-264	River Side looking upriver
J	265	Looking back at I-10 bridge towards Beaumont
K	266	Looking back south at turnaround area in mid distance
L	267-270	wet area near north end of site
L	271-272	River Side looking upriver; note crushed culvert pipe
M	273-275	remnant trees/island on the River side of levee
N	276	on the north edge of site looking at river
O	277-283	Looking into wet area at the north end of site
O	284	Looking upriver on River side of levee at north end of site
O	285-288	Looking south into wet area at north end of site
btw J & I	289-293	Walking back from the north end, looking back at the edge of the turnaround area
I	294-297	fill area, note tracks
I	298-299	fill area without vegetation

Complainant's Ex. 28







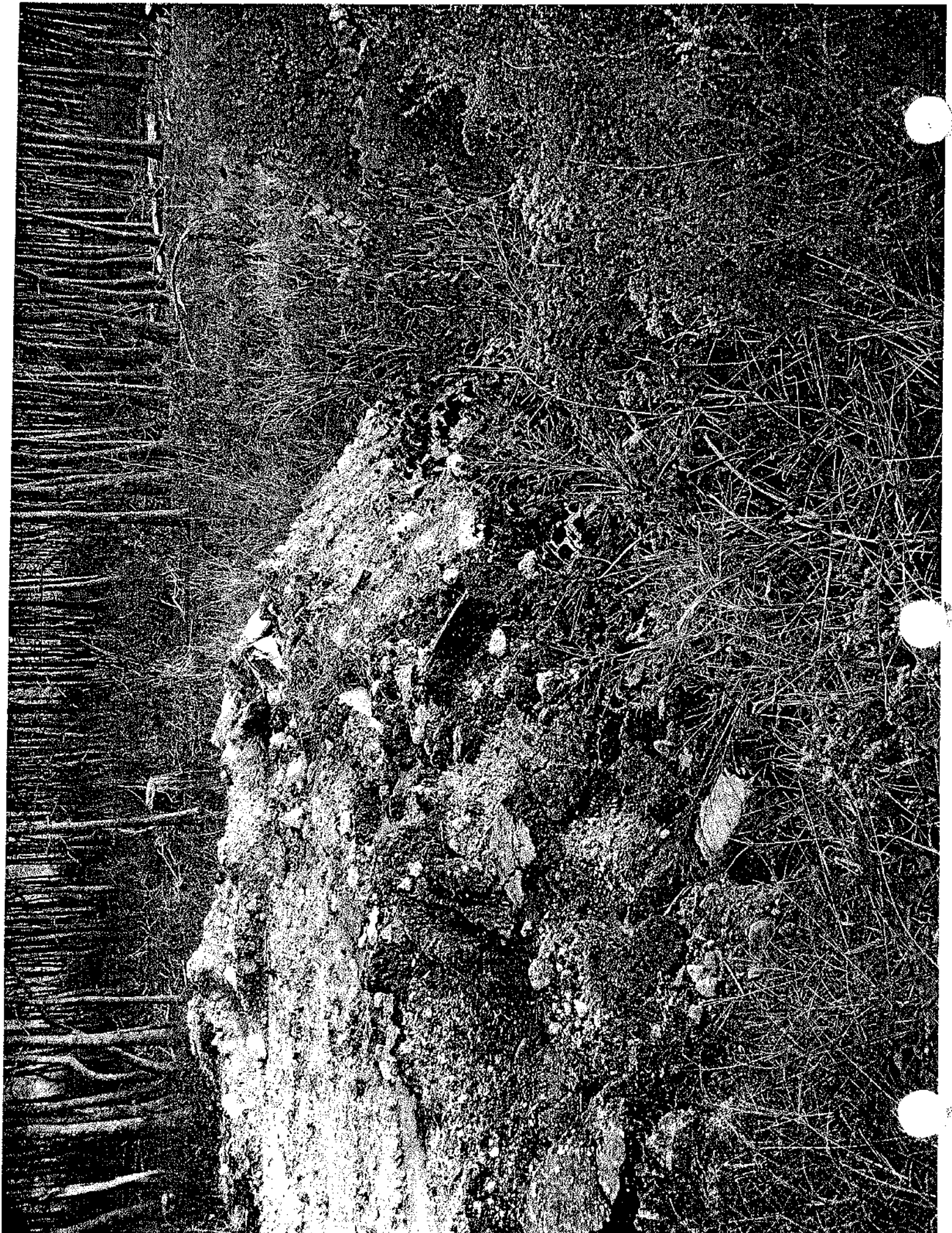


Ex. 28

Exhibit 29

Complainant's Ex. 29

Photo Log - Stevenson Site WE 408 - 12/9/10		
MAP POINT	jpg #s	description/comment
A	195-199	beginning of fill at south west corner of site
B	200-207	fill adjacent to wetlands
C	208-211	edge of levee fill looking east
D	212-218	cypress, cattail, standing water
E	219-220	River between levee and small island
F	221-228	panorama panning right to left; 2nd fill area in the left side of 227-228
G	229	wet area on left; looking back toward I-10 bridge
G	230-236	looking from levee into wet area
H	237-242	S. edge of turnaround; note fill material
I	243-262	Truck turnaround area; note tracks & fill/debris
J	263-264	River Side looking upriver
J	265	Looking back at I-10 bridge towards Beaumont
K	266	Looking back south at turnaround area in mid distance
L	267-270	wet area near north end of site
L	271-272	River Side looking upriver; note crushed culvert pipe
M	273-275	remnant trees/island on the River side of levee
N	276	on the north edge of site looking at river
O	277-283;	Looking into wet area at the north end of site
O	284	Looking upriver on River side of levee at north end of site
O	285-288	Looking south into wet area at north end of site
btw J & I	289-293	Walking back from the north end, looking back at the edge of the turnaround area
I	294-297	fill area; note tracks
I	298-299	fill area without vegetation



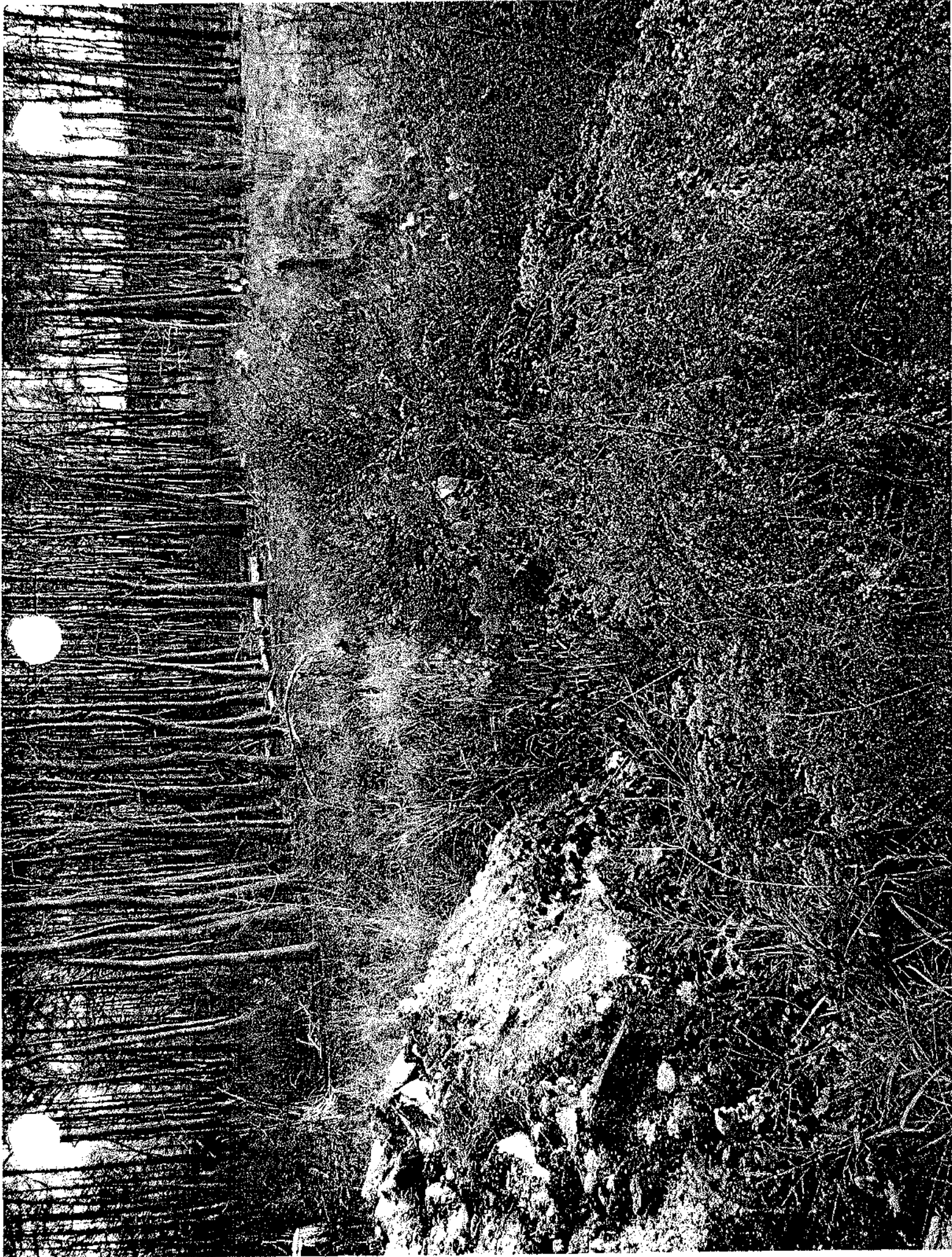


Exhibit 30

**ENFORCEMENT CASE REFERRAL UNDER CLEAN WATER ACT SECTION 404
FROM THE U.S. ARMY CORPS OF ENGINEERS, GALVESTON DISTRICT
TO EPA REGION 6 WETLANDS SECTION**

OCTOBER 27, 2010

U.S. EPA CASE FILE WE-408





Complainant's Ex. 30
DEPARTMENT OF THE ARMY
 GALVESTON DISTRICT, CORPS OF ENGINEERS
 P. O. BOX 1229
 GALVESTON TX 77553-1229
 October 27, 2010

REPLY TO
 ATTENTION OF:

Compliance Section

SUBJECT: SWG-2007-01461; Henry "Sonny" Stevenson, Jr., Unauthorized Discharge of Fill Material into Waters of the United States, Orange County, Texas

Ms. Sharron Parish
 Environmental Protection Agency (EPA) Region 6
 Wetland Section (6WQEM)
 1445 Ross Avenue
 Dallas, Texas 75202-2733

Dear Ms. Parish:

This concerns our investigation into the unauthorized discharge of fill material in waters of the United States, specifically adjacent wetlands, associated with the repair of a levee. The responsible party for the activity is Mr. Henry "Sonny" Stevenson, Jr. The above referenced case (SWG-2007-01461) is summarized below:

The approximate 79 acre tract abuts the Neches River and is located northeast of the Interstate Highway 10 and Neches River intersection, near Rose City, Orange County, Texas. The discharge of fill material has impacted an estimated 1.26 acres of waters of the United States, specifically adjacent wetlands, without a Corps permit and is in violation of Section 404 of the Clean Water Act. The discharge of material is associated with the repair of an existing levee. The repair of the levee was authorized April 17, 2007 (SWG-2007-00084); however the discharge of fill material into an additional 1.26 acres of adjacent wetlands was not authorized. The impacted jurisdictional waters include wetlands adjacent to the Neches River, a navigable water of the United States.

We have reviewed and evaluated that in light of the overall public interest, the environmental resources impacted, the documents and factors concerning the unauthorized work in waters of the United States, and the 1989 Memorandum of Agreement (MOA) between the Department of the Army and the Environmental Protection Agency (EPA). We have determined that the conditions of this unauthorized activity meet the requirements in part III.D.1. of the MOA, concerning repeat and/or flagrant violators, and that the EPA should assume the lead role in this enforcement case. As such, this case is being referred to the EPA for finalization.

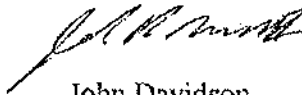
2510 OCT 30 PM 2:11
 ENVIRONMENTAL PROTECTION AGENCY
 REGION 6

Complainant's Ex. 30

-2-

Enclosed is a complete copy of the case file. If you have any further questions, please reference SWG-2007-01461 and contact me at the letterhead address or by calling 409-766-3933 or contact Ms. Kristin Shivers at 409-766-3991.

Sincerely,



John Davidson
Acting Chief, Compliance Section

Enclosures

Cc:

Henry R. Stevenson, Jr.
Parkwood Land Company
2085 Galway Drive
Vidor, Texas 77662-2951

UNAUTHORIZED ACTIVITY REPORT FORM

Reported by: Anonymous Date: 8-9-07 Time: _____
Telephone Number: _____

Responsible Party: Sonny Stevenson

Telephone Number: _____ Section: 404 10 (404/10) 103 (circle one)

Waterbody: Neches River at Mill Creek City: Beaumont County: Jefferson, Orange

Location: _____

Description: Clearing Trees and dumping in Neches River

Report taken by: D. Hoth

Activity assigned to: Dwayne

SWG Form 467a
12 February 1996(Rev)

TO CORP OF ENGINEERS

COULD YOU PLEASE INVESTIGATE
THE DISASTER THAT IS GOING ON
IN BEAUMONT TEXAS ON THE NORTH
EAST SIDE OF THE NECHES RIVER
BRIDGE. THE 70 PLUS ACRES WAS
A WETLANDS, A HOME TO HUNDREDS
OF WADING BIRDS & DUCKS ALSO
DEER & WILD PIGS WERE THERE
AND THOUSANDS OF TURTLES.

IT HAS BEEN USED AS A DUMPING
GROUND FOR THOUSANDS OF TRUCKLOADS
OF TRASH, OLD TILE & CONCRETE SEWER
PIPES AND BROKEN CEMENT. THIS HAS
AND IS STILL BEING USED CURRENTLY EVERY
DAY TRUCKLOADS ARE DUMPING THERE.

THE CYPRES TREES ARE BEING CUT
DOWN AND BURIED WITH DEBRIS.

THERE IS SOME TYPE OF A CONSPIRACY
GOING ON WITH THE LOCAL AUTHORITIES
THAT ARE ALLOWING THIS TO CONTINUE

PLEASE HELP ME IN GETTING
TO THE BOTTOM OF THIS TOTALLY
ILLEGAL DUMPING.

NAME WITHHELD RE. DANGER TO MY PERSON

Complainant's Ex. 30

UNAUTHORIZED ACTIVITY REPORT FORM

Reported by: Henry R. Stevenson Jr. Date: 22 July 2009 Time: 2:00 pm
Telephone Number: 409-781-3422

Responsible Party: Henry R. Stevenson Jr.

Telephone Number: 409-781-3422 Section: 404 10 404/10 103 (circle one)

Waterbody: Neches River City: Rose City County: Orange

Location: East of Beaumont, and just north of I-10 Veterans Bridge

Description: While conducting authorized repair of a levee 1200

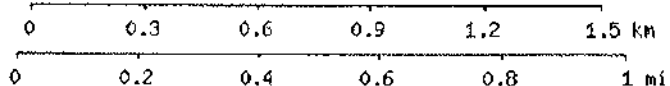
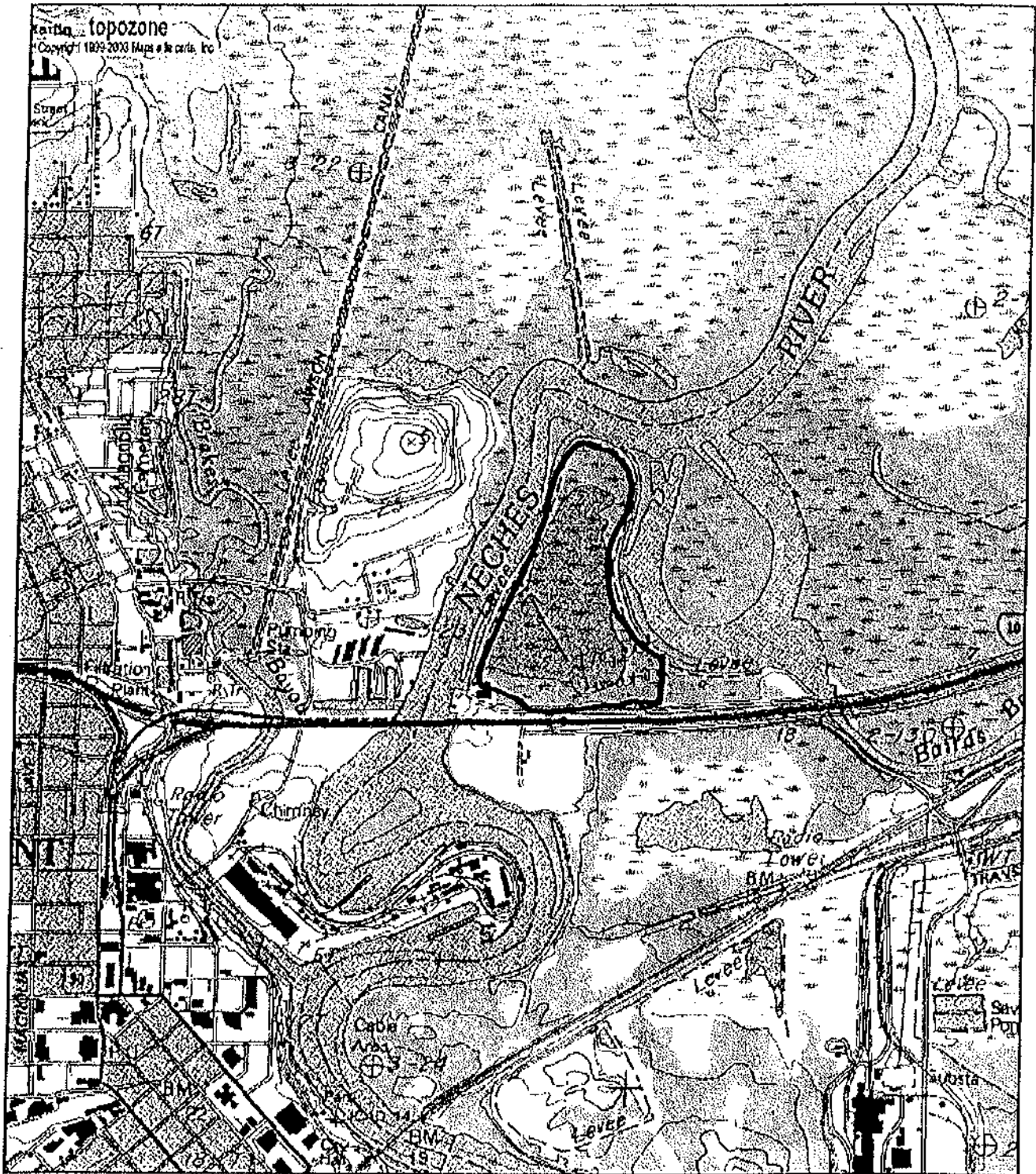
loads of concrete may have fallen into the river

Report taken by: Jeffrey Pinsky → SWG-2007-00084
(D-19144)

Activity assigned to: _____

SWG Form 467a

12 February 1996(Rev)



30° 05' 56"N, 94° 05' 15"W (NAD83/WGS84)
USGS Beaumont East (TX) Quadrangle
Projection is UTM Zone 15 NAD83 Datum



M=3.252
G=-0.545

Complainant's Ex. 30

CESWG-PE-RC

13 August 2009

MEMORANDUM FOR FILE

SUBJECT: File Number SWG-2007-01461

On 13 August 2009 at 1125 hours, a conference call was placed to Mr. Sonny Stevenson, ultimately to schedule a site visit. Present for the conference call were Mr. Stevenson, and Mr. Bruce Bennett, Mr. Jeff Pinsky, Mr. John Davidson, and Ms. Kristin Shivers, all of the Corps. One allegation concerning burying trucks was discussed. When asked by Mr. Davidson if the allegation was true, Mr. Stevenson replied that there was no buried truck. Although there was one truck on the property close to the highway, Mr. Stevenson stated that it had not been moved, and that he did not even own the truck. A site visit was scheduled with Mr. Stevenson, to also include, Mr. Davidson, Ms. Shivers, and Mr. Pinsky, on 3 September 2009.



Kristin Shivers
Regulatory Specialist