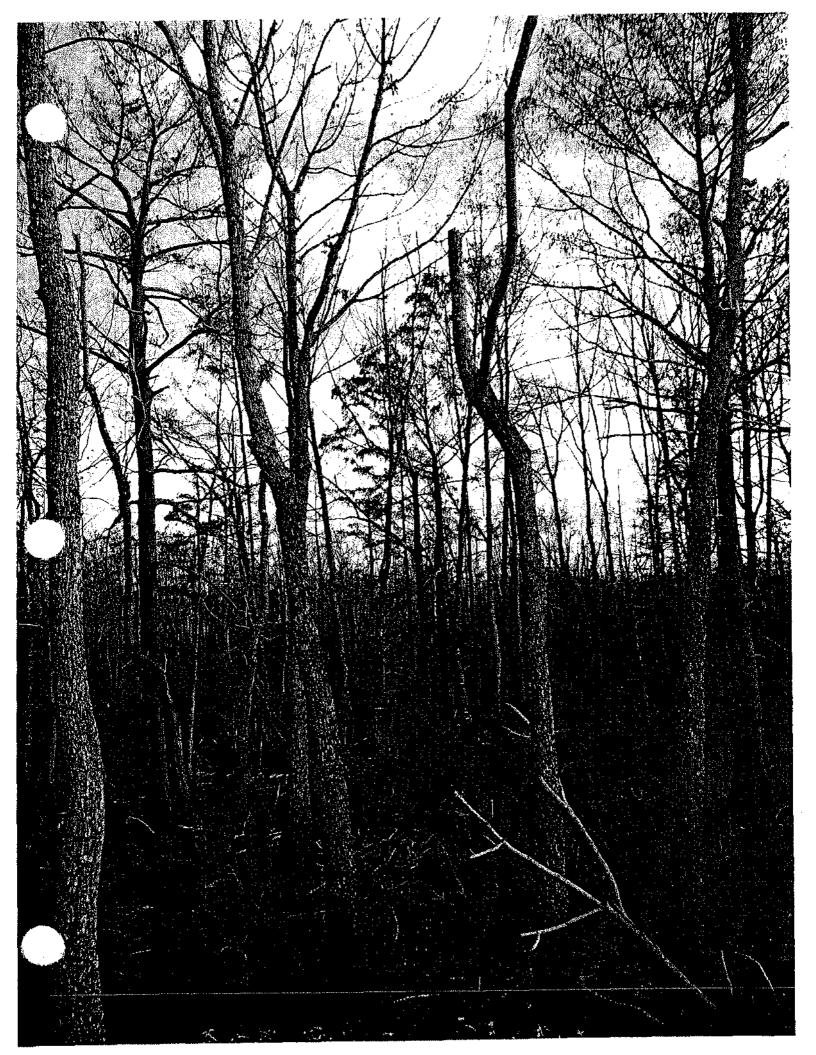
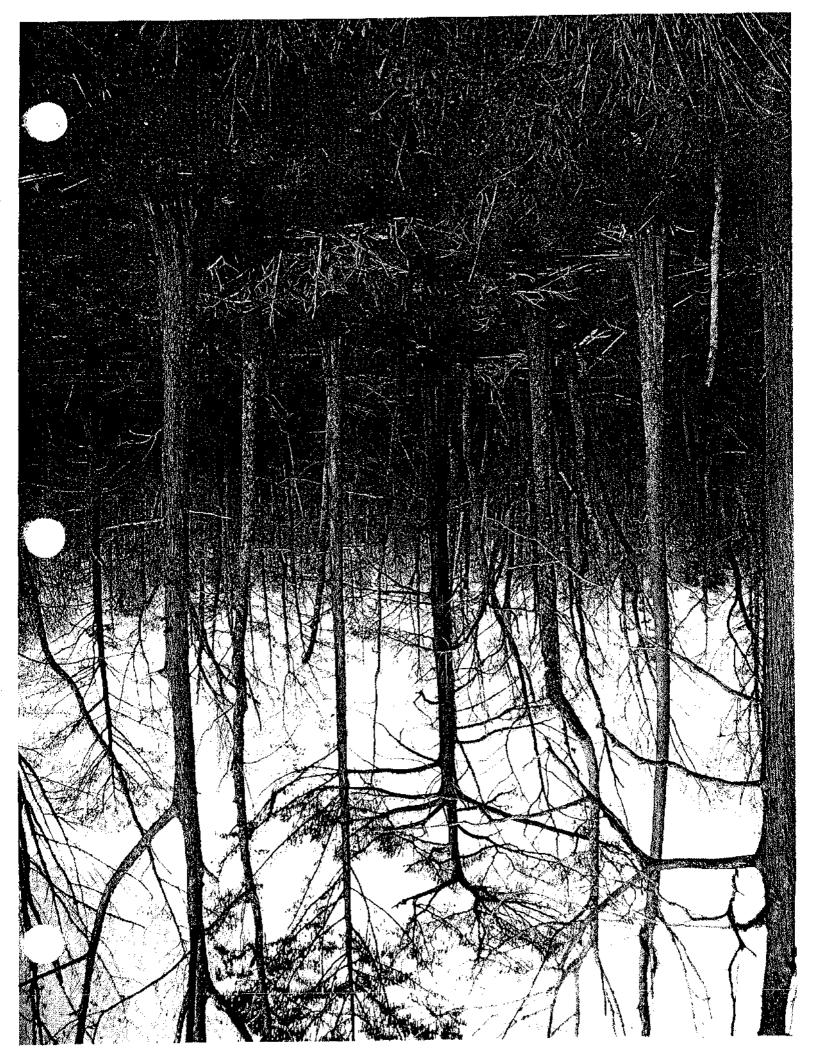
		n Site WE 408 - 12/9/10
MAP POI		description/comment
<u>A</u>	195-199	beginning of fill at south west corner of site
В	200-207	fill adjacent to wetlands
С	208-211	edge of levee fill looking east
D	212-218	cypress, cattail, standing water
E	219-220	River between levee and small island
		panorama panning right to left; 2nd fill area in the
F	221-228	left side of 227-228
G	229	wet area on left; looking back toward I-10 bridge
Ğ	230-236	looking from levee into wet area
H	237-242	S. edge of turnaround; note fill material
	243-262	Truck turnaround area; note tracks & fill/debris
J	263-264	River Side looking upriver
<u>ј</u> К		Looking back at I-10 bridge towards Beaumont Looking back south at turnaround area in mid distance
å		wet area near north end of site
	2019210	wegarea near north end or site
	271-272	River Side looking upriver; note crushed culvert pipe
V I	273-275	remnant trees/island on the River side of levee
4		on the north edge of site looking at river
)		Looking into wet area at the north end of site
o		Looking upriver on River side of levee at north end of site
)	285-288	Looking south into wet area at north end of site
		Walking back from the north end, looking back at
tw J & F		the edge of the turnaround area
		fill area; note tracks
		fill area without vegetation

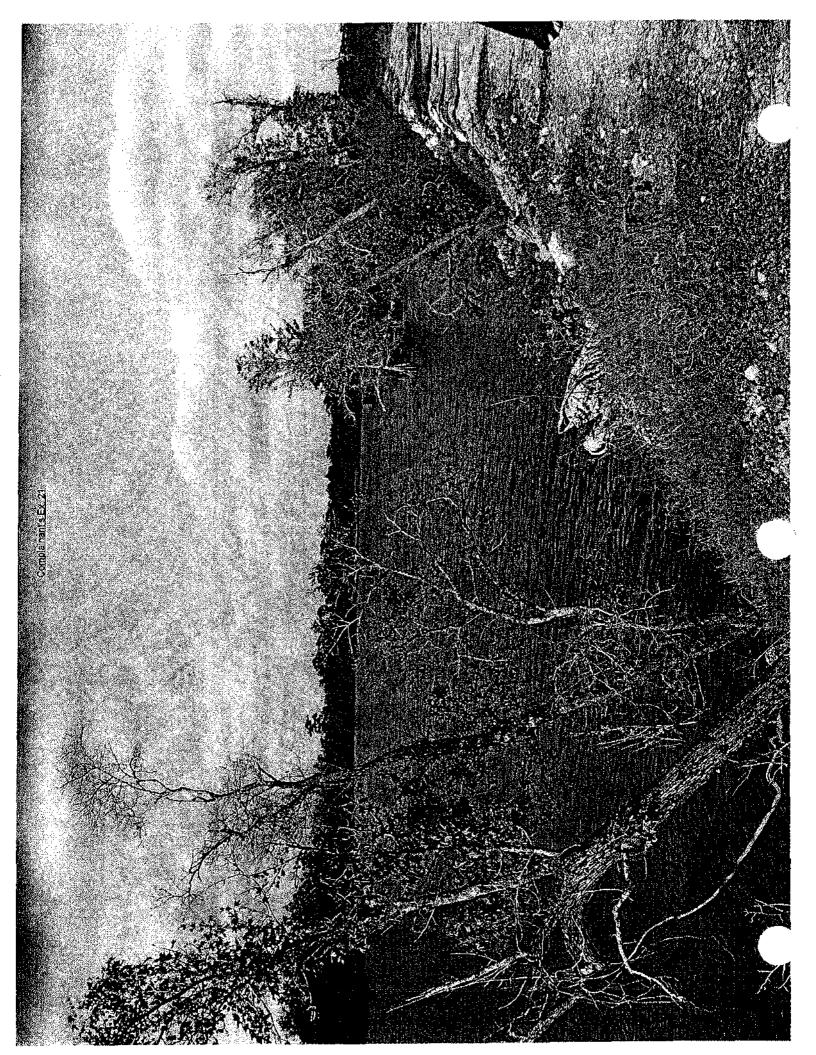


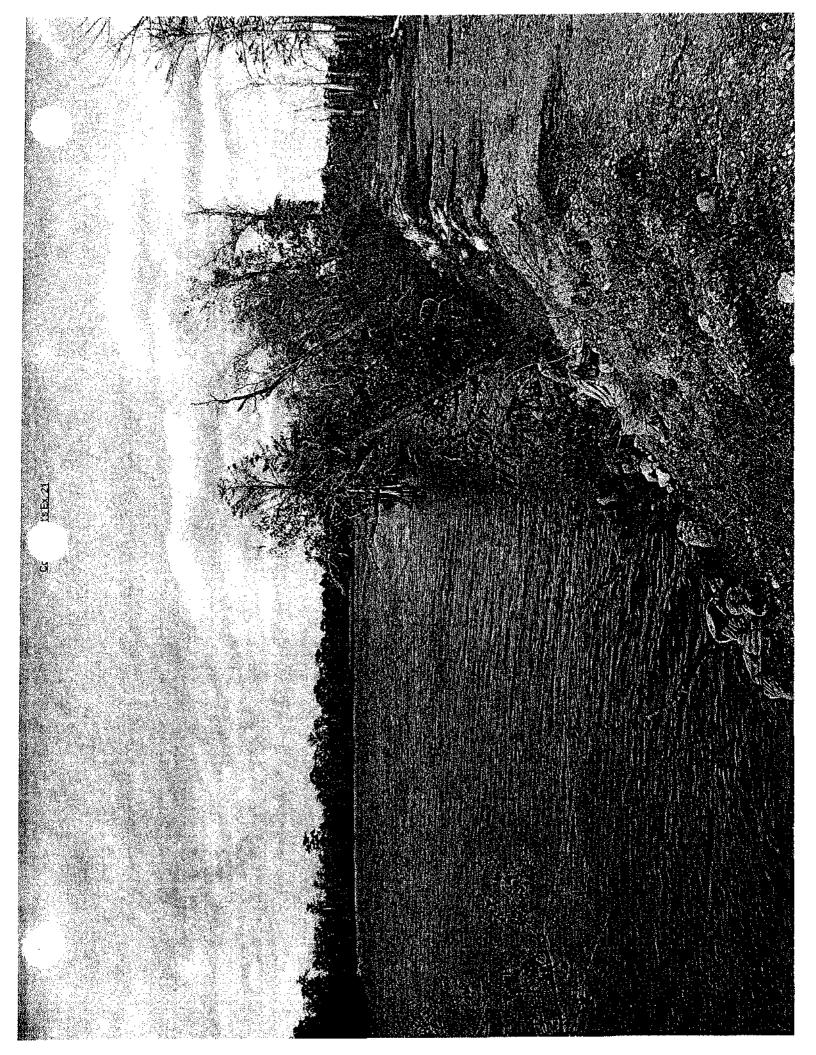






		n Site WE 408 - 12/9/10	
MAP POINT		description/comment	
Α	195-199	beginning of fill at south west corner of site	
В	200-207	fill adjacent to wetlands	
С	208-211	edge of levee fill looking east	
D E	212-218	cypress, cattail, standing water	
E	219-220	River between levee and small island	
J		panorama panning right to left; 2nd fill area in the	
F	221-228	left side of 227-228	
F G G	229	wet area on left; looking back toward I-10 bridge	
	230-236	looking from levee into wet area	
Н	237-242	S. edge of turnaround; note fill material	
[]	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	
		Looking back south at turnaround area in mid	
K	<u> </u>	distance	
L.	267-270	wet area near north end of site	
	271-272	River Side looking upriver, note crushed culvert pipe	
	1		
M	273-275	remnant trees/island on the River side of levee	
N		on the north edge of site looking at river	
0	277-283;	Looking into wet area at the north end of site	
		Looking upriver on River side of levee at north end	
0	284	of site	
0 0	285-288	Looking south into wet area at north end of site	
		Walking back from the north end, looking back at	
btw J & I	289-293	the edge of the turnaround area	
l i		fill area; note tracks	
		fill area without vegetation	



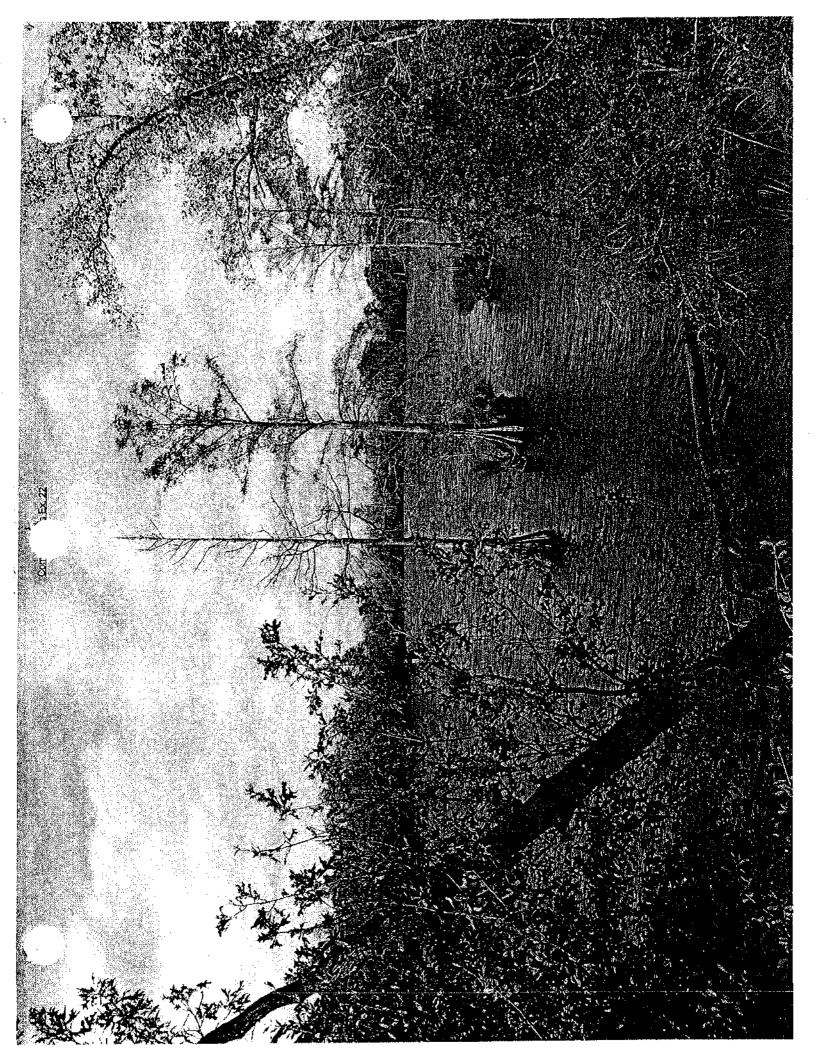


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Exhibit Ba

		n Site WE 408 - 12/9/10	
MAP POIN	Γ jpg #s	description/comment	
A	195-199	beginning of fill at south west corner of site	
В	200-207	fill adjacent to wetlands	
C D	208-211	edge of levee fill looking east	
D	212-218	cypress, cattail, standing water	
E	219-220	River between levee and small island	
]]	panorama panning right to left; 2nd fill area in the	
F	221-228	left side of 227-228	
Ġ	229	wet area on left; looking back toward I-10 bridge	
G	230-236	looking from levee into wet area	
Н	237-242	S. edge of turnaround; note fill material	
1	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	
	1	Looking back south at turnaround area in mid	
K		distance	
L	267-270	wet area near north end of site	
L	271-272	River Side looking upriver; note crushed culvert pipe	
		AND	
M:	273-275	remnant trees/island on the River side of levee	
<u>N</u> O		on the north edge of site looking at river	
0	277-283;	Looking into wet area at the north end of site	
		Looking upriver on River side of levee at north end	
0		of site	
0	285-288	Looking south into wet area at north end of site	
		Walking back from the north end, looking back at	
I & L wtd		the edge of the turnaround area	
	294-297	fill area; note tracks	
	298-299	fill area without vegetation	







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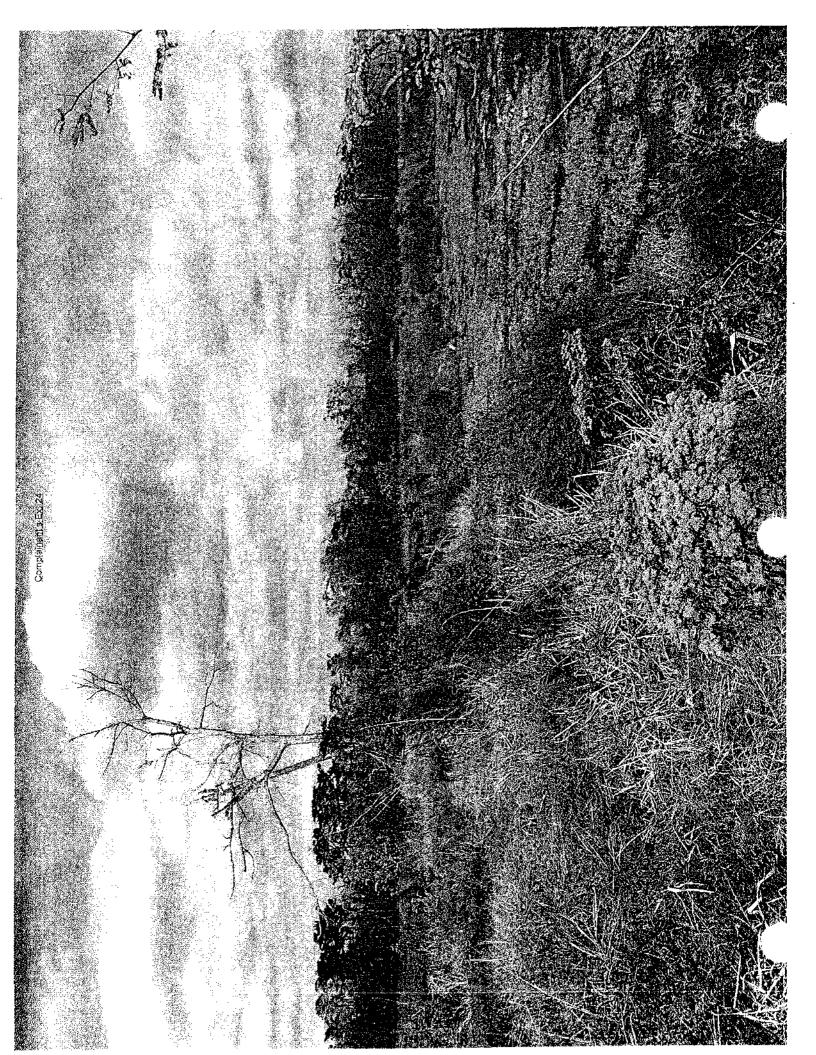
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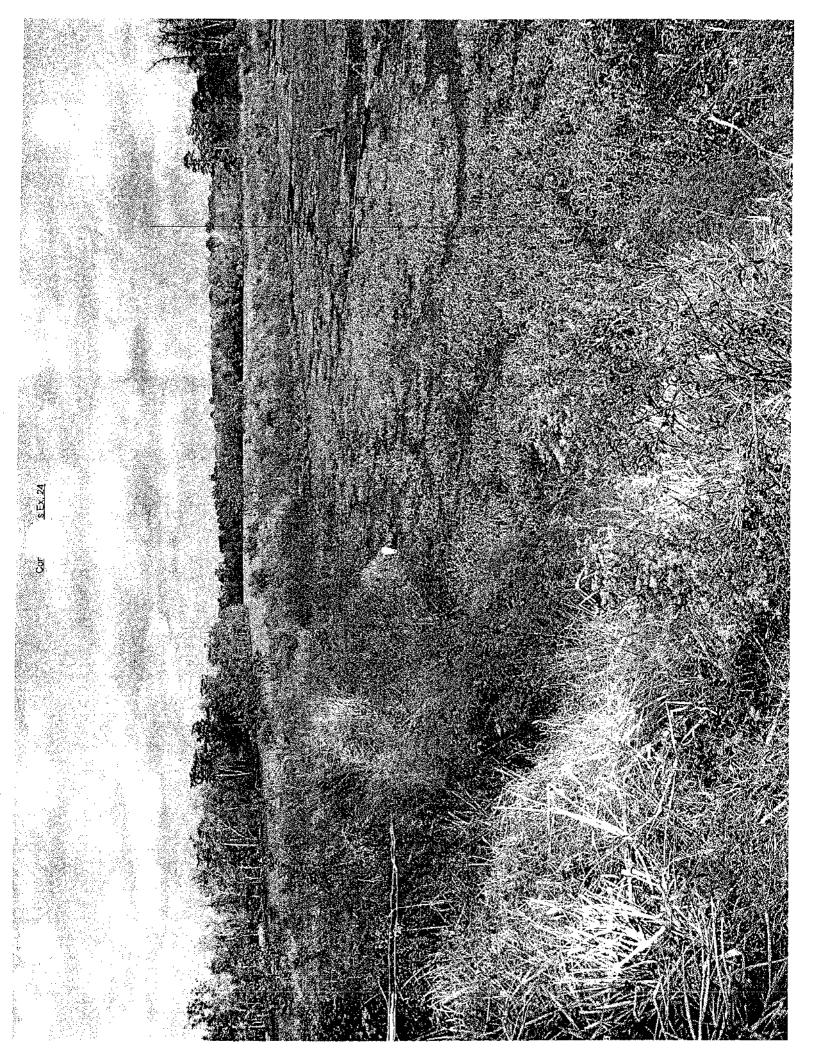
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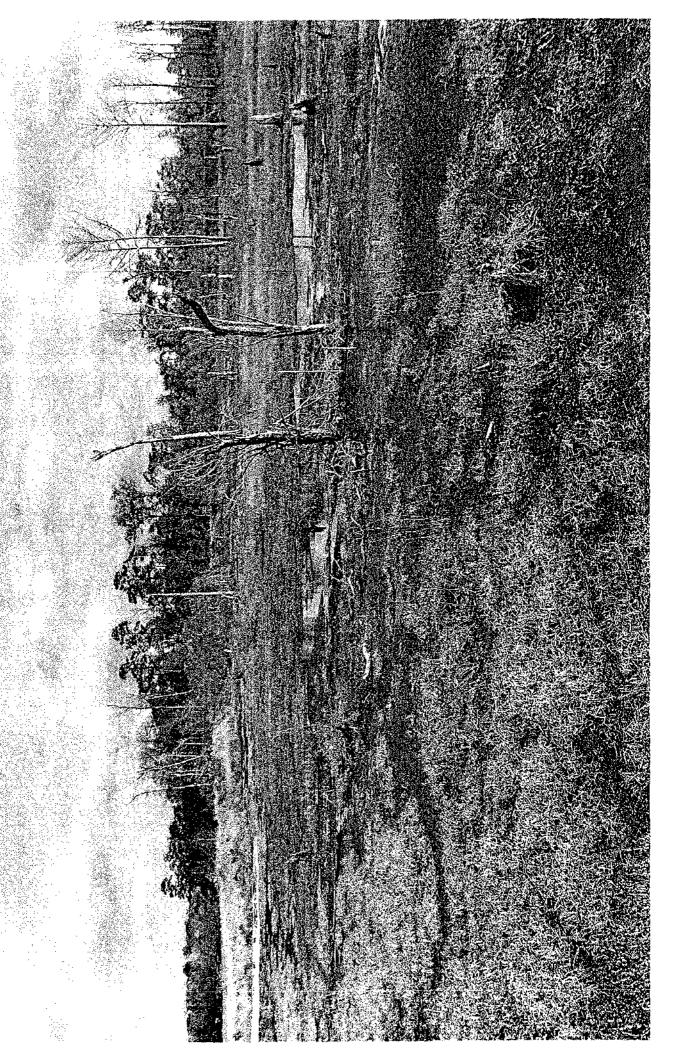
Photo Lo	g - Stevensoi	n Site WE 408 - 12/9/10
MAP POI	NT jpg #s	description/comment
Α	195-199	beginning of fill at south west corner of site
В	200-207	fill adjacent to wetlands
В С D	208-211	edge of levee fill looking east
D	212-218	cypress, cattail, standing water
E	219-220	River between levee and small island
		panorama panning right to left; 2nd fill area in the
F	221-228	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
1	243-262	Truck turnaround area; note tracks & fill/debris
J	263-264	River Side looking upriver
	İ	
J	265	Looking back at I-10 bridge towards Beaumont
		Looking back south at turnaround area in mid
K		distance
L	267-270	wet area near north end of site
L	271-272	River Side looking upriver; note crushed culvert pipe
M	273-276	remnant trees/island on the River side of levee
	200	and Alberta Market and the competition of the China Competition of the China Competition of the Competition of the China
N		on the north edge of site looking at river
0	277-283;	Looking into wet area at the north end of site
_		Looking upriver on River side of levee at north end
<u>0</u> 0		of site
0	285-288	Looking south into wet area at north end of site
		Walking back from the north end, looking back at
btw J & I		the edge of the turnaround area
<u> </u>		fili area; note tracks
l	298-299	fill area without vegetation



Photo Log -	Stevenso	n Site WE 408 - 12/9/10		
MAP POINT	jpg #s	description/comment		
Α	195-199	beginning of fill at south west comer of site		
В	200-207	fill adjacent to wetlands		
С	208-211	edge of levee fill looking east		
D	212-218	cypress, cattail, standing water		
E	219-220	River between levee and small island		
		panorama panning right to left; 2nd fill area in the		
F	221-228	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		
Н	237-242	S. edge of turnaround; note fill material		
l	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		
		Looking back south at lurnaround area in mid		
K		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		on the north edge of site looking at river		
0	277-283;	Looking into wet area at the north end of site		
		Looking upriver on River side of levee at north end		
0		of site		
0	285-288	Looking south into wet area at north end of site		
		Walking back from the north end, looking back at		
btw J&I	289-293	the edge of the turnaround area		
i i		fill area; note tracks		
		fill area without vegetation		







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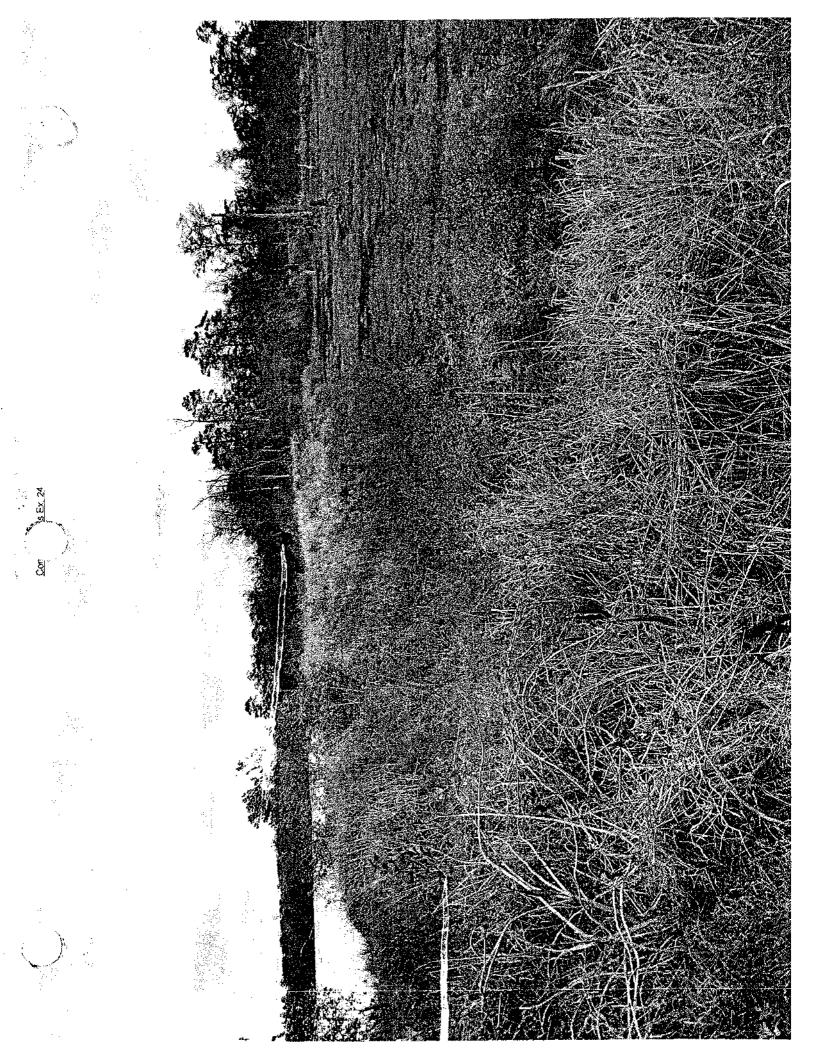
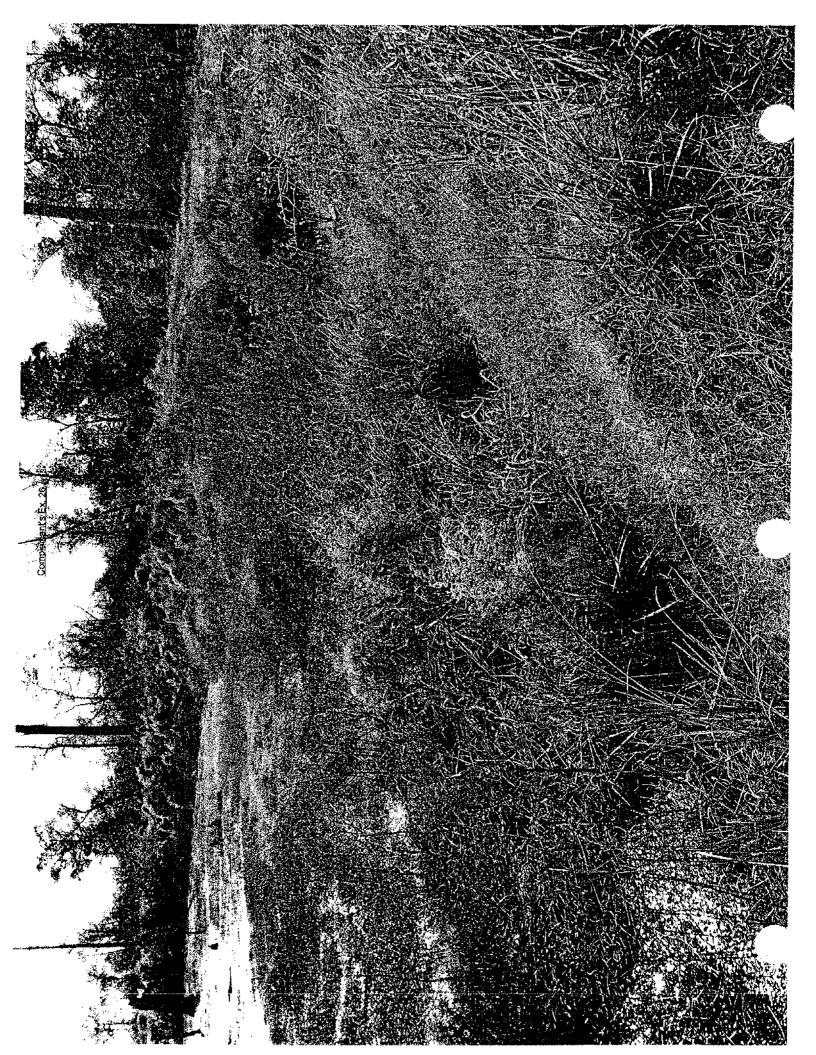
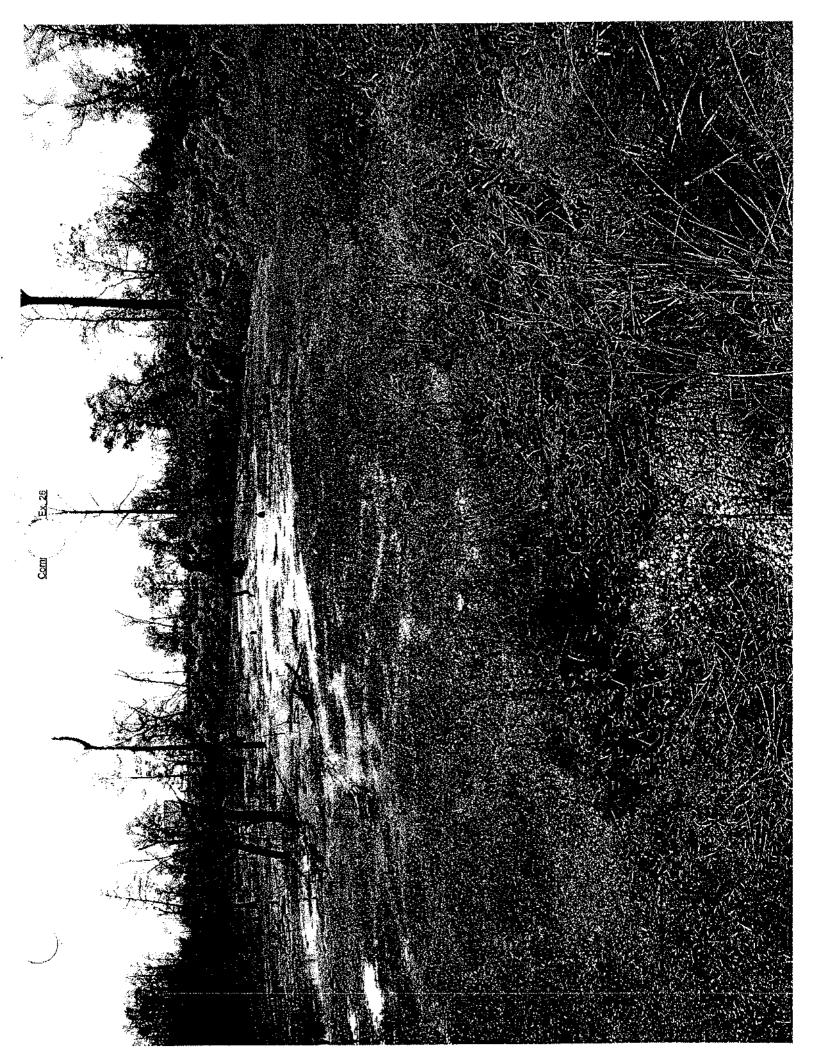


	Photo Log - Stevenson Site WE 408 - 12/9/10			
MAP POIN	IT jpg #s	description/comment		
Α	195-199	beginning of fill at south west corner of site		
В	200-207	fill adjacent to wetlands		
С	208-211	edge of levee fill looking east		
D	212-218	cypress, cattail, standing water		
E	219-220	River between levee and small island		
		panorama panning right to left; 2nd fill area in the		
F	221-228	left side of 227-228		
F G G	229	wet area on left; looking back toward I-10 bridge		
	230-236	looking from levee into wet area		
М	237-242	S. edge of turnaround; note fill material		
<u> </u>	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		
		Looking back south at turnaround area in mid		
K		distance		
<u>L</u>	267-270	wet area near north end of site		
<u>L</u>	271-272	River Side looking upriver; note crushed culvert pipe		
M	273-275	remnant trees/island on the River side of levee		
	070	45		
N .		on the north edge of site looking at river		
0		Looking into wet area at the north end of site		
		Looking upriver on River side of levee at north end		
0		of site		
0		Looking south into wet area at north end of site		
		Walking back from the north end, looking back at		
tw J & L		the edge of the turnaround area		
		fill area; note tracks		
	298-299	fill area without vegetation		

Photo Log - Stevenson Site WE 408 - 12/9/10			
	description/comment		
1	beginning of fill at south west corner of site		
200-207	fill adjacent to wetlands		
208-211	edge of levee fill looking east		
212-218	cypress, cattail, standing water		
219-220	River between levee and small island		
	panorama panning right to left; 2nd fill area in the		
221-228	left side of 227-228		
229	wet area on left; looking back toward I-10 bridge		
230-236	looking from levee into wet area		
237-242	S. edge of turnaround; note fill material		
243-262	Truck turnaround area; note tracks & fill/debris		
263-264	River Side looking upriver		
265	Looking back at I-10 bridge towards Beaumont		
	Looking back south at turnaround area in mid		
	distance		
267-270	wet area near north end of site		
271-272	River Side looking upriver; note crushed culvert pipe		
273-275	remnant trees/island on the River side of levee		
	on the north edge of site looking at river		
277-283;	Looking into wet area at the north end of site		
	Looking upriver on River side of levee at north end		
284	of site		
285-288	Looking south into wet area at north end of site		
	Walking back from the north end, looking back at		
	the edge of the turnaround area		
	fill area; note tracks		
1201201	THE WICH, HOLD HADING		
	T pg #s 195-199 200-207 208-211 212-218 219-220 221-228 230-236 237-242 243-262 263-264 265 267-270 271-272 273-275 276 277-283; 284 285-293 289-293		





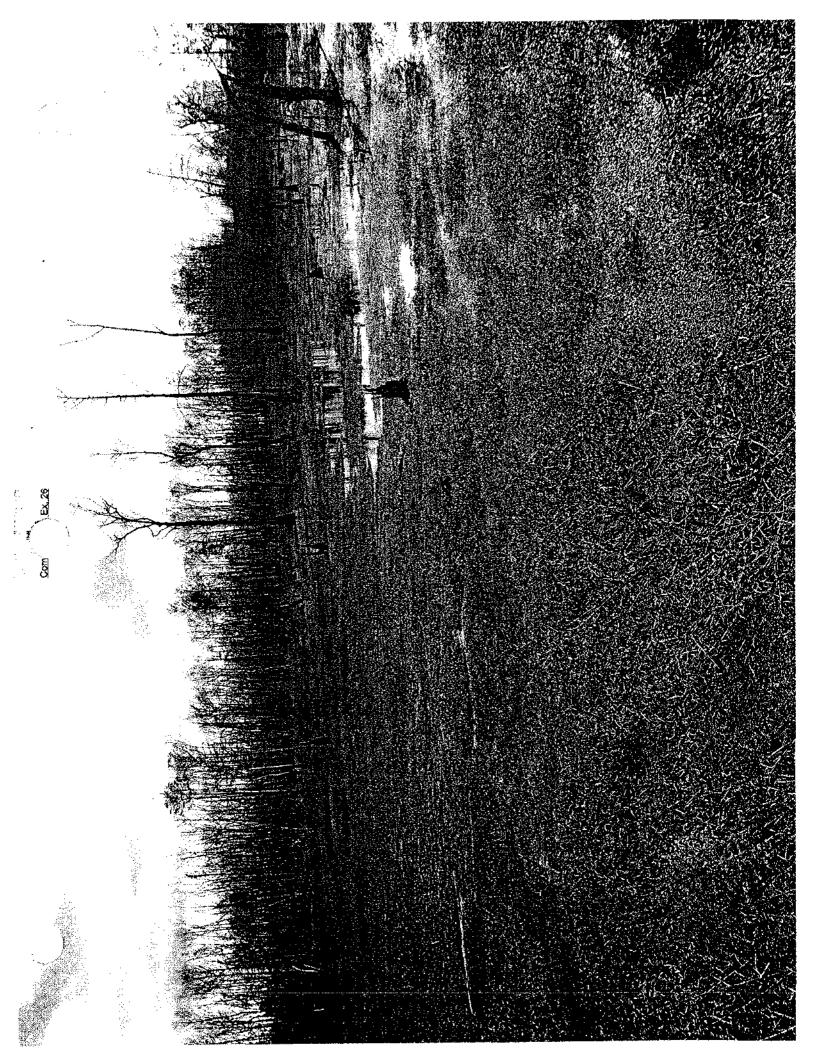
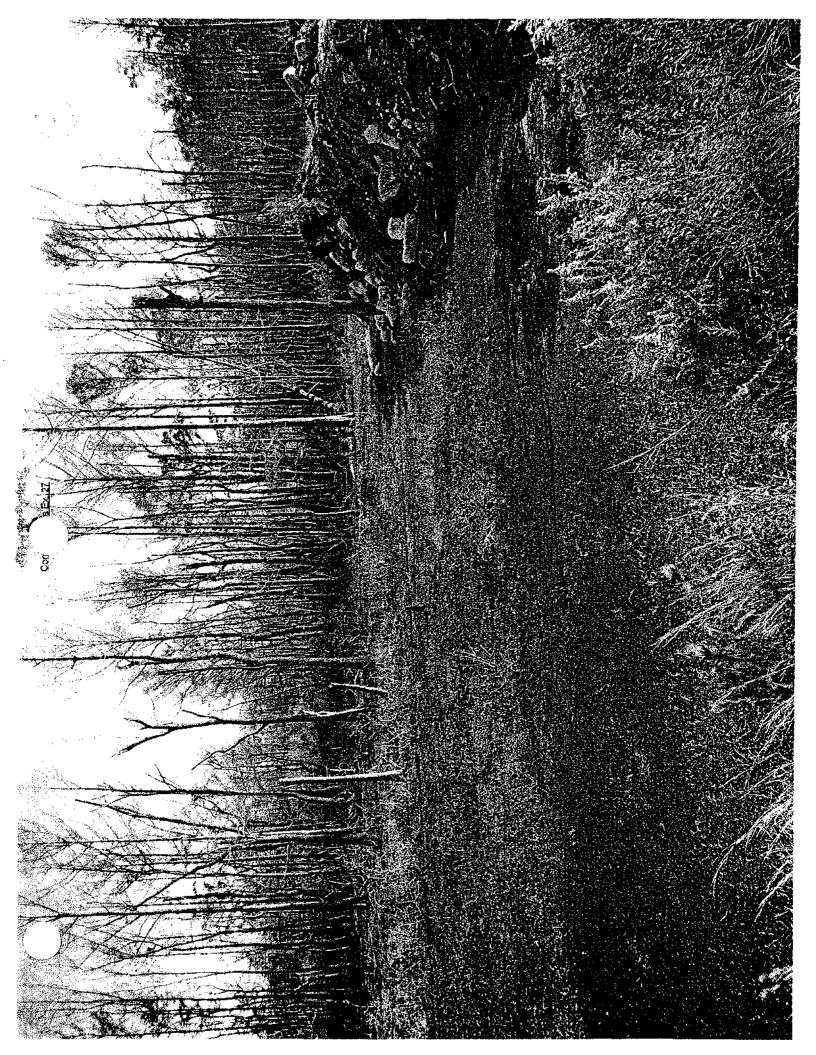
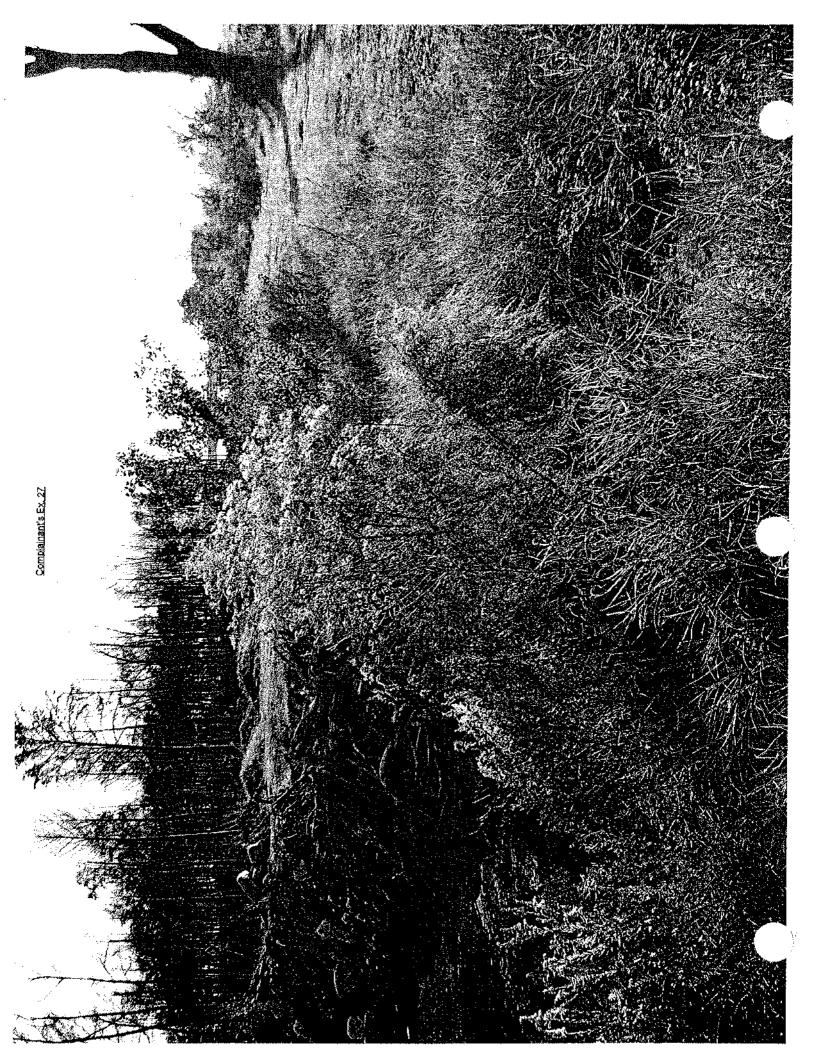
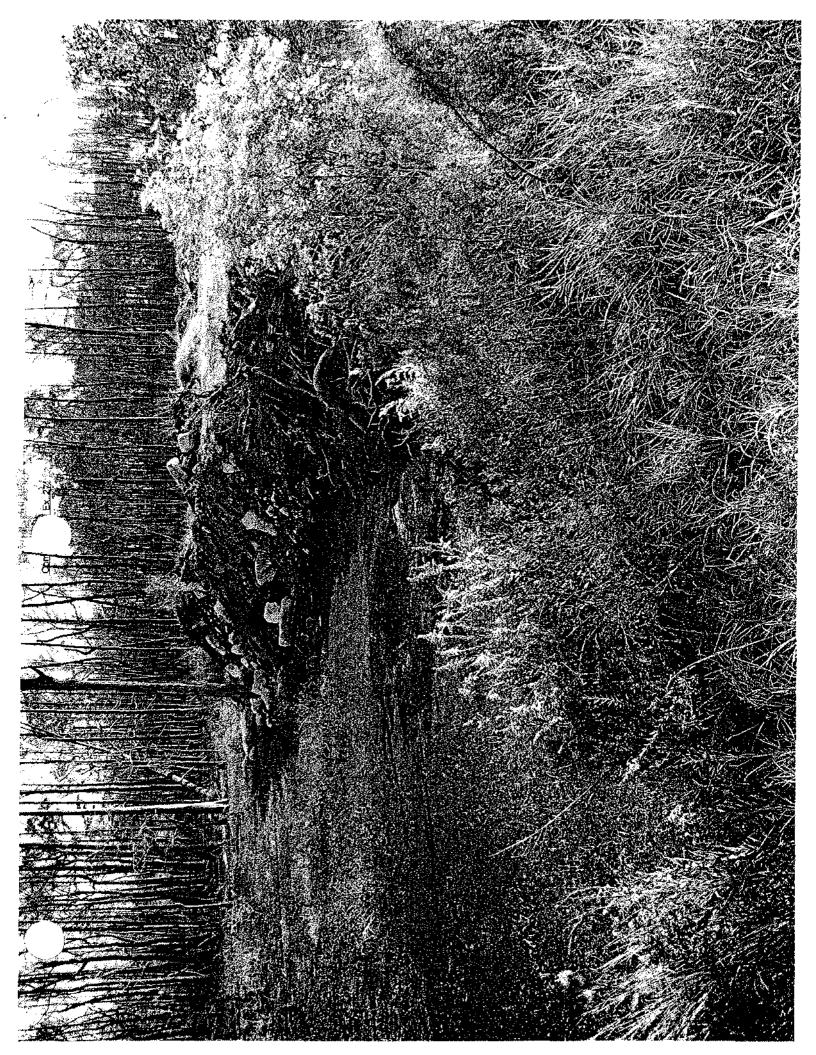


Exhibit 2.7

		n Site WE 408 - 12/9/10			
MAP POIN		description/comment			
Α	195-199	beginning of fill at south west corner of site			
В	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			
]	panorama panning right to left; 2nd fill area in the			
F	221-228	left side of 227-228			
G 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			
]	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			
		Looking back south at turnaround area in mid			
K		distance			
L	267-270	wet area near north end of site			
<u>L</u>	271-272	River Side looking upriver; note crushed culvert pipe			
	1				
M	273-275	remnant trees/island on the River side of levee			
N	276	on the north edge of site looking at river			
0		Looking into wet area at the north end of site			
· · · · · · · · · · · · · · · · · · ·		Looking upriver on River side of levee at north end			
0 0		of site			
Ö	285-288	Looking south into wet area at north end of site			
		Walking back from the north end Jooking back at			
btw J & I	289-293	the edge of the turnaround area			
<u> </u>		fill area; note tracks			
		fill area without vegetation			







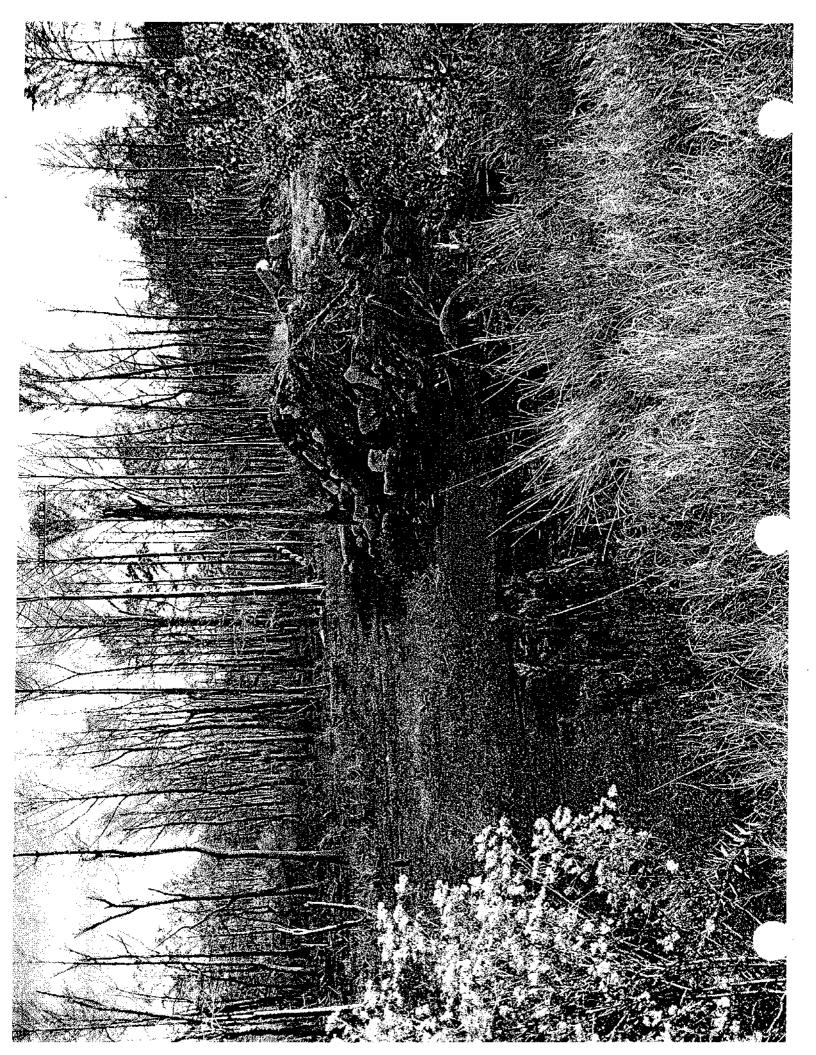


Exhibit 28

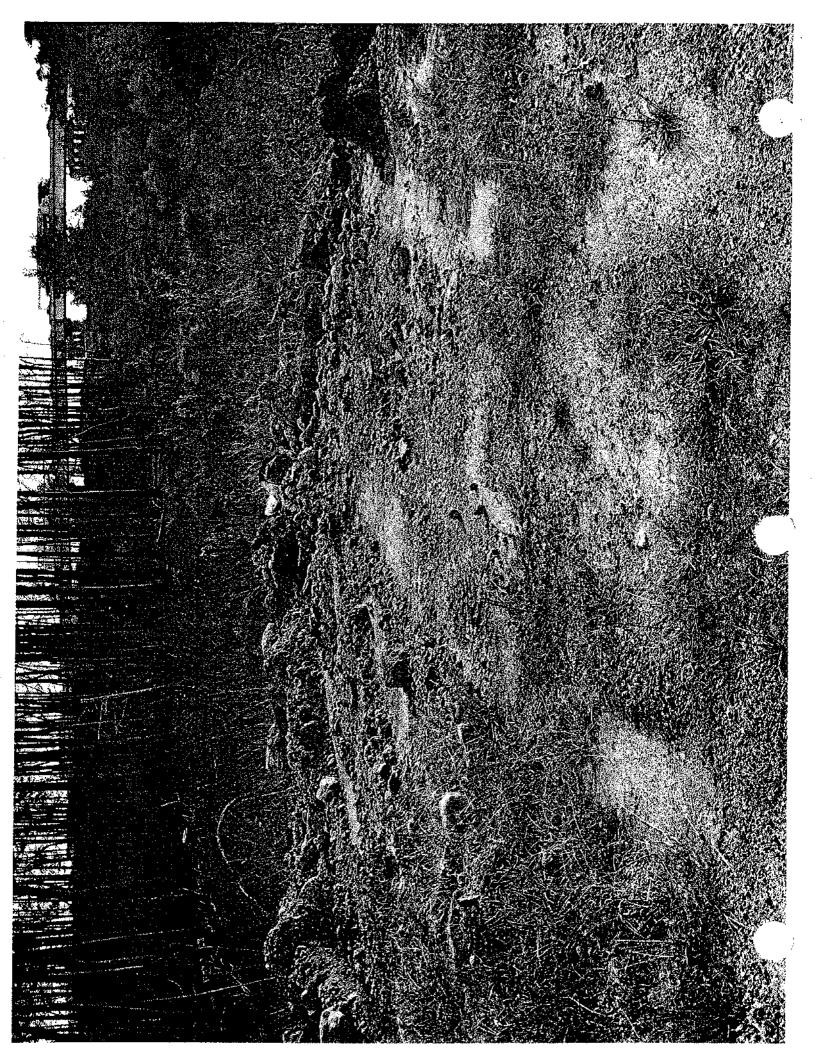
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Photo Log - Stevenson Site WE 408 - 12/9/10					
MAP POIN	T jpg #s	description/comment			
Α	195-199	beginning of fill at south west corner of site			
B	200-207	fill adjacent to wetlands			
С	208-211	edge of levee fill looking east			
D	212-218	cypress, cattall, standing water			
E	219-220	River between levee and small island			
		panorama panning right to left; 2nd fill area in the			
F	221-228	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			
<u> </u>	243-262	Truck turnaround area; note tracks & fill/debris			
J	263-264	River Side looking upriver			
_					
<u>J</u>	265	Looking back at I-10 bridge towards Beaumont			
		Looking back south at turnaround area in mid			
K		distance			
<u>L</u>	267-270	wet area near north end of site			
_	İ	5 1 5 1 1 1 1 1 1 1 1 1 1 			
<u> </u>	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			
0		Looking into wet area at the north end of site			
		Looking upriver on River side of levee at north end			
0	284	of site			
0	- 	Looking south into wet area at north end of site			
		Walking back from the north end, looking back at			
otw J & I		the edge of the turnaround area			
		fill area; note tracks			
	4-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	fill area without vegetation			
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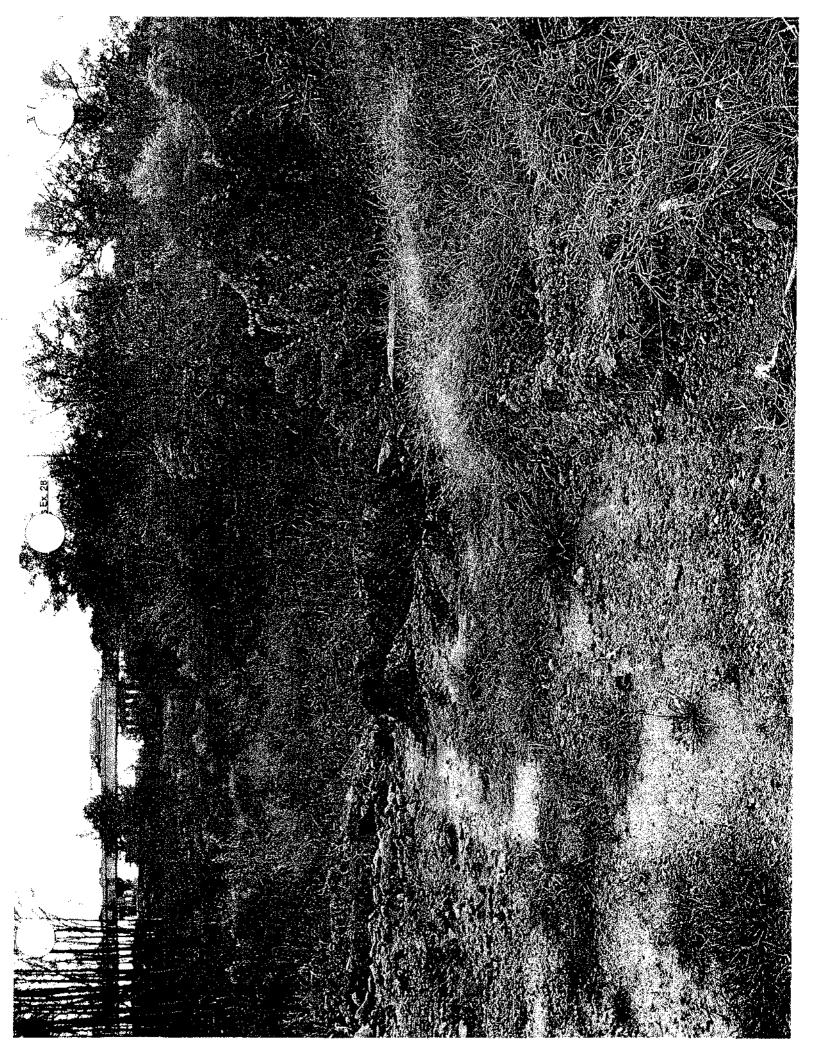


Exhibit 29

		п Site WE 408 - 12/9/10
MAP POIN		description/comment
Α	195-199	beginning of fill at south west corner of site
8	200-207	fill adjacent to wetlands
C D	208-211	edge of levee fill looking east
D	212-218	cypress, cattail, standing water
E	219-220	River between levee and small island
		panorama panning right to left; 2nd fill area in the
F	221-228	left side of 227-228
G 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
1	243-262	Truck furnaround area; note tracks & fill/debris
<u>'</u>	263-264	River Side looking upriver
J K		Looking back at I-10 bridge towards Beaumont Looking back south at turnaround area in mid distance
L	267-270	wet area near north end of site
<u></u>	271-272 273-275	River Side looking upriver; note crushed culvert pipe remnant trees/island on the River side of levee
٧		on the north edge of site looking at river
)	277-283;	Looking into wet area at the north end of site
)	284	Looking upriver on River side of levee at north end of site
)		Looking south into wet area at north end of site
		Walking back from the north end, looking back at
tw J & I		the edge of the turnaround area
	294-297	fill erea; note tracks
	298-299	fill area without vegetation



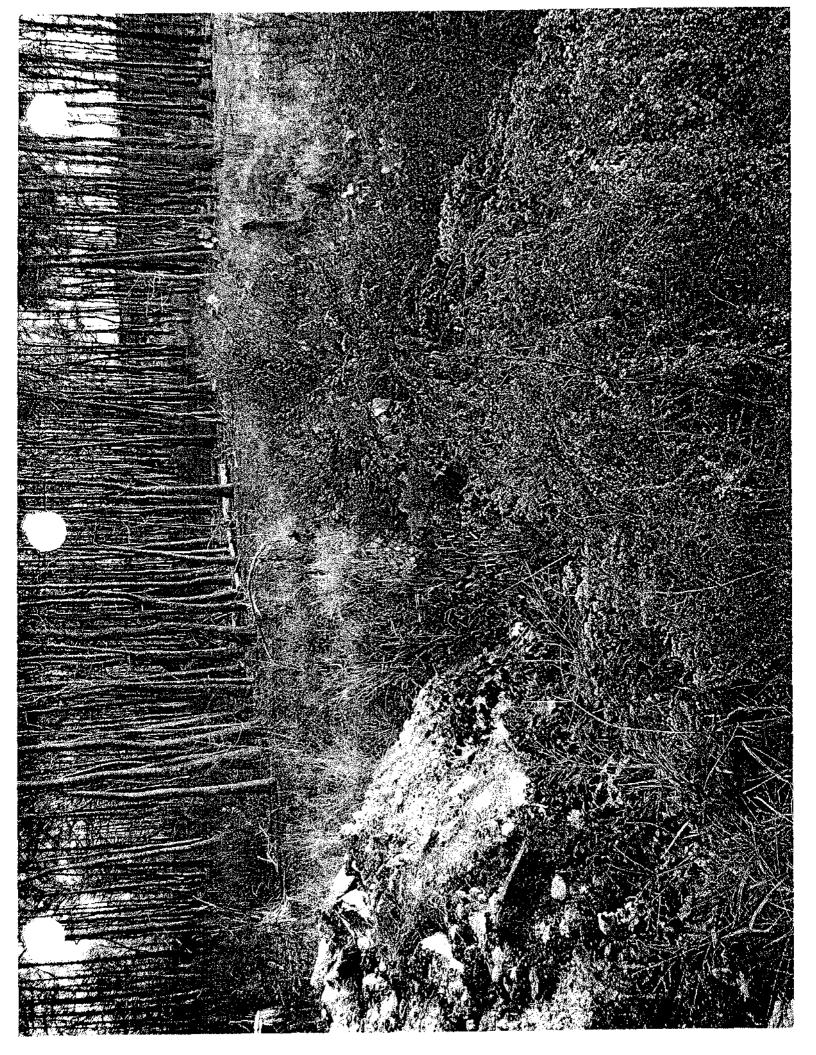


Exhibit 30

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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

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.

-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

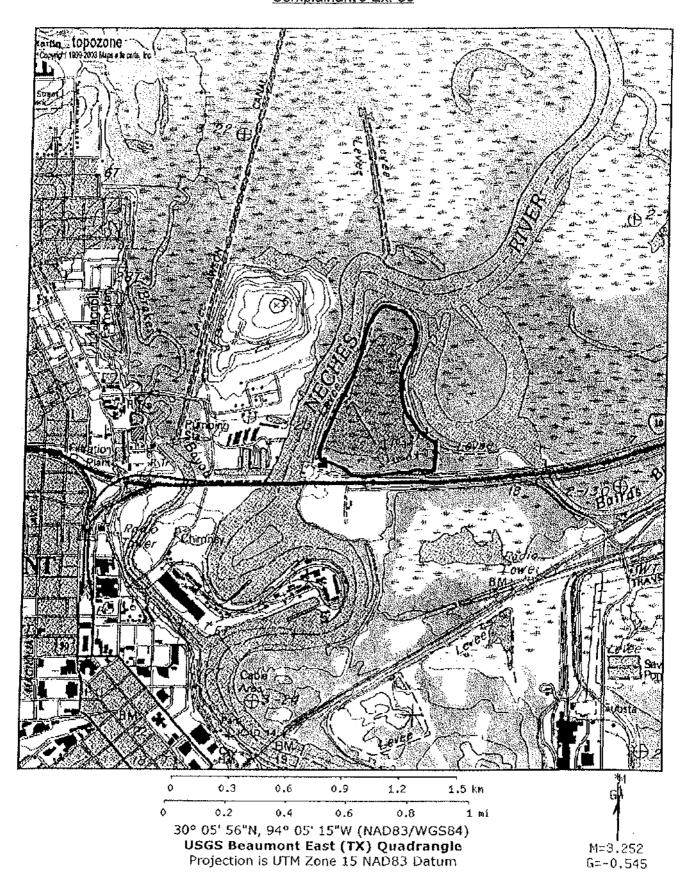
UNAUTHORIZED ACTIVITY REPORT FORM

Reported by: Anapyrius >-	Date:	8-9-07	Time:
Telephone Number:			
Responsible Party: Schny 14			
Telephone Number:	Section: 404	10 404/10 10)3 (circle one)
Waterbody: Necles River & All'art C	ity: becament	County:	Herson, Change
Description: Clause Trees	and dispiny in	Nichs River	
Report taken by: D. Horks			
Activity assigned to: Dwhyle SWG Form 467a			

10 CORPOF ENGINERRS COULD YOU PLEASE INVESTIGATE THE DISASTER THAT IS GOING ON IN BEAUGIOUT TEXAS ON THE NORTH ELST SIDE OF THE NECHES BIVER BRIDGE. THE TOPIUS ACRES WAS A WETLANDS, A HOME TO HUNDREDS OF WADING BIRDS & DUCKS ALSO DEER & WILD PICS WERE THERE AND THOUSEAUDE DE TURTLES. IT HAS BREN USED AS A DUMPING GROUD FOR THOUSANDS OF TRUCKLOADS OF TRASH, OLD THE & CONCRETE SENDER PIPES AND BROKEN CEMENT. THIS WAS AND IS STILL BEING USED CURRENTLY EVERY DAY TRUCKLOADS ARE DUMPING THERE. THE CYPRES TREES ARE BELDG CUT DOWN AND BURIED WITH DEBRIS. THERE IS SOME TYPE OF A SONSPIRACE GOING ON WITH THE LOCAL AUTHORITIES THAT ARE ALLOWING THIS TO CONTINUE PERSE HELP ME IN GETTING TO THE BOTTOM OF THIS TOTALLY ILLEGAL DUMPING. NAME WITHHELD RE-DANGER TO MY PRISON

Complainant's Ex. 30 UNAUTHORIZED ACTIVITY REPORT FORM

Responsible Party: Henry R. Stumen St. Telephone Number: 409-781-3422 Section: 404 10 404/10) 103 (circle one) Waterbody: Nechas River City: Rose City County: Orange Location: Fest of Beavanet, and just north of I-to Veteras Blidge Description: While Conducting authorited repair of a levee (200 loads of General may have falled into the Ruse Report taken by: Jeffrey Pinsky -> 5109-2007-00089 Activity assigned to: SWG Form 467a 12 February 1996(Rev)	Reported by: Heart R. Stevenson Jr. Date: 22 July 2005 Time:	2:00 pm
Telephone Number: 409-781-3422 Section: 404 10 (04/10) 103 (circle one) Waterbody: Nuches River City: Rose City County: Orange Location: Fest of Beaveurt, and just room of I-to Veteras Bridge Description: While Conducting authorized repair of a level 1/200 locals of General May have faller into the River Report taken by: Jeffrey Pinsky 35109 2007 00089 (D 19144) Activity assigned to: SWG Porm 467a	Telephone Number: 401-481-3422	
Waterbody: Neches River City: Rose City County: Orange Location: Fest of Beavent, and just north of I-to Veterens Blidge Description: While conducting authorised repair of a level 1,200 locals of Generale may have fallen into the Ruse Report taken by: Jeffrey Pinsky 3510(1-2007-000)811 Activity assigned to: SWG Form 467a	Responsible Party: Henry R. Steunson Jr.	
Location: Fest of Bravenet, and just norm of I-to Veterans Blidge Description: While conducting authorized repair of a level 1,200 locals of Garrele may have fallen into the River Report taken by: Jeffrey Pinsky -> 510(-2007-000)84 (D-19144) Activity assigned to: SWG Form 467a	Telephone Number: 409-781-3422 Section: 404 10 (04/10) 103 (circle one)
Location: Fest of Bravenet, and just norm of I-to Veterans Blidge Description: While conducting authorized repair of a level 1,200 locals of Garrele may have fallen into the River Report taken by: Jeffrey Pinsky -> 510(-2007-000)84 (D-19144) Activity assigned to: SWG Form 467a	Waterbody: Niche Rin City: Rose City County: Orange	
Description: While conducting authorized repair of a level 1200 loads of General may have falled into the Rose Report taken by: Jeffrey Pinsky 510(12007 0008) Activity assigned to: SWG Form 467a	Location: East of Bosument, and just north of I-10 Veterans Blidge	<u>k</u>
Report taken by: Jeffrey Pinsky >5100-2007-00084 Activity assigned to: SWG Form 467a	·	
Report taken by: Jeffrey Pinsky >> 510(-2007-000)84 (5-19144) Activity assigned to: SWG Form 467a		/
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	Activity assigned to:	
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Page 7 of 8

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