

## MEMORANDUM

November 29, 2012

To: File

From: Cheryl Marks

Re: Magnum Estates-calls  
Wake Forest, Wake County, NC  
No ID assigned

I received a call on November 28, 2012 from Ms. Cathy Cralle-Jones, attorney representing a Magnum Estates property owner. Waste was discovered on the owner's property during an investigation conducted by EPA Region 4 – Emergency Response and Removal Branch. According to the property owners' attorney, the second phase Magnum Estates developer, Mike Poupard requested permission to remove the waste. Because of this access request she was inquiring about the status of the investigation by the state and EPA.

I explained to her that the investigation was ongoing and jurisdiction could not yet be determined. Ms. Cralle-Jones then provided me with the name of developer's attorney, Mr. Grady Shields because it was her understanding that waste removal was planned for early December. She stated there is a letter dated November 8, 2012 by Grady Shields on behalf of Grayson Homes to the home owners' association president, Brandon Miller stating Grayson Homes is willing to remove material from the gulley.

On November 29, 2012 I called Mr. Shields regarding the proposed waste removal. He said his client was planning to remove the waste because EPA did not find any hazardous materials. I explained the investigation was ongoing. He stated neither he nor his client was aware that the investigation was ongoing and that he would relay the information to his client. Waste removal will be considered once the state and EPA have completed their investigation.