ATTACHMENT 2

Estimated Area of Forest Clearing
ESTIMATED AREA OF FOREST CLEARING
ATTACHMENT 3

Chronology of Events
<table>
<thead>
<tr>
<th>DATE</th>
<th>M-NCPPC</th>
<th>USCOE</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 27 &amp; 28, 2005</td>
<td></td>
<td></td>
</tr>
<tr>
<td>August 30, 2005</td>
<td>M-NCPPC inspection staff received a letter stating that forest clearing had occurred.</td>
<td></td>
</tr>
<tr>
<td>September 1, 2005</td>
<td>M-NCPPC inspection staff responded to the site on Trundle Road and found approximately 2000 square feet of forest cleared from property lot. DPS issues a Notice of Violation and a civil penalty.</td>
<td></td>
</tr>
<tr>
<td>September 20, 2005</td>
<td>DPS visited the site and discovered that additional work had been performed over the weekend of September 17, 2005.</td>
<td></td>
</tr>
<tr>
<td>September 21, 2005</td>
<td>M-NCPPC inspection staff contacted the property owner to establish a date of an on-site meeting to address the concerns.</td>
<td></td>
</tr>
<tr>
<td>September 23, 2005</td>
<td></td>
<td></td>
</tr>
<tr>
<td>October 4, 2005</td>
<td>M-NCPPC inspection staff met with the property owner and discussed the clearing of 83,145 square feet of forest. A civil citation was issued under the General Forest Conservation Law for the amount of forest cleared. The property owner was required to attend a meeting to contest the citation. Mr. Mereos was further explained that he believed the clearing was necessary to prepare the property for sale.</td>
<td></td>
</tr>
<tr>
<td>October 7, 2005</td>
<td>M-NCPPC staff met with Mr. Mereos to discuss the site, and Mr. Mereos was told that a Civil Administrative Law (CAL) action was being taken against him from M-NCPPC staff outlining the necessary steps to remediate the site.</td>
<td></td>
</tr>
<tr>
<td>October 31, 2005</td>
<td>DPS Well &amp; Septic forwards company issued a letter to the property owner, “Concerned Citizens of Trundle Road” and the army before purchase by Mr. Mereos, requesting a stop to Mereos’ clearing activities.</td>
<td></td>
</tr>
<tr>
<td>DATE</td>
<td>M-NC</td>
<td>USCOE</td>
</tr>
<tr>
<td>--------------------</td>
<td>------------------------------------------------</td>
<td>-------------------------------------------------</td>
</tr>
<tr>
<td>November 17, 2005</td>
<td>[Handwritten notes on the document]</td>
<td>[Handwritten notes on the document]</td>
</tr>
<tr>
<td>December 5, 2005</td>
<td>On site investigation in conjunction with MDE</td>
<td></td>
</tr>
<tr>
<td>December 20, 2005</td>
<td></td>
<td></td>
</tr>
<tr>
<td>January 30, 2006</td>
<td>Ruined section of pavement.</td>
<td></td>
</tr>
<tr>
<td>January 31, 2006</td>
<td>On site meeting with MDE and Mr. Mereos. Hand delivered Cease and Desist/Restoration Order to Mr. Mereos.</td>
<td></td>
</tr>
<tr>
<td>March 2, 2006</td>
<td>Civil Administrative Order sent to</td>
<td></td>
</tr>
<tr>
<td>March 10, 2006</td>
<td>Meeting between M-NCPPC staff, Whittaker (Mr. Mereos' attorney) Further discussed violation and potential for Mr. Mereos and site engineer exactly what needs to be submitted NRI/FSD for review and agreed that $1000 civil fine and costs will be rescinded. In return, Mr. Mereos will agree to enter into remediation process.</td>
<td></td>
</tr>
<tr>
<td>March 21, 2006</td>
<td></td>
<td></td>
</tr>
<tr>
<td>April 7, 2006</td>
<td>M-NCPPC staff received letter from Mr. Mereos' stance on the forest clearcut will be produced by the end of April 2006</td>
<td>66 to 2006</td>
</tr>
<tr>
<td>April 27, 2006</td>
<td>M-NCPPC staff received letter from Mr. Mereos' stance on the forest clearcut will be produced by the end of April 2006</td>
<td></td>
</tr>
<tr>
<td>May 5, 2006</td>
<td>In office meeting with Mr. Mereos' attorney Mereos' engineer. Requirements for the application to reissue as staff's position on pursuing civil action. Staff informed by Mr. Whittaker that they are considering a settlement.Work required under Civil Administration</td>
<td></td>
</tr>
<tr>
<td>May 12, 2006</td>
<td>Site follow-up inspection. Discovery of trenches leading to off-site drainage. The engineer states that he witnessed work weeks prior to this date. DPS notified of investigation.</td>
<td></td>
</tr>
<tr>
<td>May 15, 2006</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
ATTACHMENT 4

October 13, 2005 Letter from Mr. Mereos contesting civil citation
October 13, 2005

VIA FIRST CLASS AND CERTIFIED MAIL
Office of the General Counsel
8787 Georgia Avenue, Suite 205
Silver Spring MD 20910

Re: NOTICE TO CONTEST CITATION AND STAND TRIAL
17900 TRUNDLE ROAD DICKERSON, MD 20842

Dear General Counsel Officer:

Please be advised that this letter is to stand trial for Citation number DRD0000003(Copy enclosed).

The accusations are untrue and unfair.

Please advise in writing if you wish to meet prior to trial.

Sincerely,

Anthony Mereos
Civil Citation
The Maryland-National Capital Park and Planning Commission

vs.

Name: ANTHONY A. MEREDO

Address: PO BOX 200, POOLESVILLE, MD 20837

Phone Number: 301-518-4735

Location and Description of Violation:
Address/location of site: 17900 TRUNDEL RD, DICKERSON, MD 20842

Pursuant to the M-NCPPC's authority under Article 28 of the Annotated Code of Maryland and Chapter 50 of the Montgomery County Code, it is formally charged that the above named defendant on SEP 1, 2005 (date) at the stated site location did commit the following:

CLEARED APPROXIMATELY 1.8 ACRES OF FOREST ON SITE

In violation of:

☐ Montgomery County Code, Chapter 22A
☐ Montgomery County Code, Chapter 59
☐ Approval of
☐ Other:

Civil Fine and Compliance:
1. (a) ☑ You shall pay a fine of $1000 by OCT 10, 2005 (date) and complete the remedial action listed below, if any, to avoid trial.
   (b) ☐ You shall pay a daily fine of $[] if the original fine has not been paid and/or the remedial action has not been completed by [date]. The daily fine shall accrue until the original fine is paid and all remedial action is completed.
2. ☐ You shall pay a daily fine of $[] until the remedial action listed below is completed. This fine shall be paid within 15 days of completion of all remedial action.

Checks should be made payable to M-NCPPC and shall be paid during normal business hours at the Information Center of M-NCPPC's Montgomery Regional Office located at 8787 Georgia Avenue, 2nd Floor, Silver Spring, Maryland 20910, 301-495-4610. Failure to comply with this citation may result in a court action or issuance of additional citations including additional fines. You may also elect to stand trial. If you elect to stand trial, you must notify the M-NCPPC Office of the General Counsel, in writing, at 8787 Georgia Avenue, Suite 205, Silver Spring, Maryland 20910, within 15 days of date of citation. The District Court will thereafter notify you of the trial date.

Remedial Action:
1. ☑ CONTACT MS. CANDY BUNNAG (301-495-4543) BY OCT 10, 2005 TO DISCUSS REMEDIAL ACTIONS. NO WORK IS TO OCCUR ON-SITE WITHOUT M-NCPPC APPROVAL.
   ACT IF ENVIRONMENTAL PLANNING HAS NOT BEEN CONTACTED BY 10/10/05 THIS FINE BECOMES A $100 PER DAY CITATION

by: 10/10/05

2. ☑ You have violated Chapter 22A of the Montgomery County Code, and maybe subject to an Administrative Civil Penalty, which may include an additional monetary fine in addition to corrective measures. You must contact Environmental Planning Department of M-NCPPC at 8787 Georgia Avenue, 1st Floor, Silver Spring, Maryland 20910, 301-495-4540, within 15 days of issuance of this citation.

Acknowledgement:
I sign my name as a receipt of a copy of this Citation and not as an admission of guilt. I will comply with the requirements set forth in this Citation. I have a right to stand trial for the offense charged. If I do not exercise my right to stand trial, I agree to entry by the court of judgment on affidavits for the amount of the fine.

Defendant's Signature

Date

Affirmation:
I solemnly affirm under the penalties of perjury, and upon personal knowledge or based on the affidavit, that the contents of this citation are true to the best of my knowledge, information and belief and that I am competent to testify on these matters. The defendant is not now in the military service, as defined in the Soldier's and Sailor's Civil Relief Act of 1940 with amendments, nor has been in such service within thirty days hereof.

Inspector's Signature: DOUGLAS JOHNSON

Print name: Phone number: 301-495-4571

Date

District Court to send notices to M-NCPPC, Office of the General Counsel, 8787 Georgia Avenue, Suite 205, Silver Spring, Maryland 20910.

white=District Court; green=Office of General Counsel; yellow=Defendant
ATTACHMENT 5

M-NCPPC Administrative Order for Corrective Action
NOTICE OF ADMINISTRATIVE ORDER

IN ACCORDANCE WITH CHAPTER 22A OF

THE MONTGOMERY COUNTY CODE

March 2, 2006

Mr. Anthony A. Mereos
P.O. Box 206
Poolesville, Maryland 20837

Re: 17900 Trundle Road
Dickerson, MD 20842

Dear Mr. Mereos:

As you are aware, on September 1, 2005, an inspector for the Maryland-National Capital Park and Planning Commission (M-NCPPC) identified a recent clearing of forest of about 83,145 square feet (1.9 acres) on the property located at 17900 Trundle Road, Dickerson, Maryland 20842 of which you are the owner. Our records indicate that the forest clearing was not part of an approved forest conservation plan (“FCP”) or forest conservation exemption as required by Montgomery County Code (“Code”), Chapter 22A (“Forest Conservation Law” or “FCL”).

On October 4, 2005, an M-NCPPC Inspector issued you a civil citation for One Thousand Dollars ($1000), in accordance with § 22A-16(a) of the Forest Conservation Law.

On October 7, 2005, M-NCPPC staff met with you. During this meeting the clearing violation was outlined to you along with the possible actions M-NCPPC may pursue. You stated that you did not clear the forest, but that you were only cutting up the trees that were cleared from the previous owner. You also indicated in this meeting that you had cut seven or eight trees, but not the entire forested lot.

Based on the M-NCPPC inspector’s observations of site conditions and his discussions with the Dept. of Permitting Services (DPS) Sediment Control inspector as