

N.C. SEDIMENTATION CONTROL COMMISSION ENFORCEMENT REPORT

by the
OFFICE OF THE ATTORNEY GENERAL

Status of Cases:	11/10/2008	2/4/2009	5/6/2009	8/5/2009
1. AGO Drafting CPA	2	1	0	2
2. CPA's Prepared by AGO/Under LQS Review	3	5	4	2
3. CPA's Out to Violator (30-day clock)	3	1	3	1
4. Cases Pending in OAH	58	52	49	50
5. Cases Awaiting Final Agency Decision	0	0	0	0
6. Cases Pending in General Courts of Justice	13	10	12	12
a. Judicial Review	3	2	2	2
b. Injunctions	6	5	7	7
c. Pre-Judgment Collection	2	1	1	1
d. Post-Judgment Collection	1	1	1	1
e. Federal Cases (added category 5/16/01)	1	1	1	1
7. Cases in Bankruptcy Proceedings	9	9	8	8
8. *Cases Where CPA Being Paid by Installment	14	12	12	13
9. Cases to be Closed	5	5	2	2
TOTALS:	107	95	90	90
Action Since Prior Quarterly Report:				
New Cases Received by AGO	12	12	10	10
Cases Closed by AGO	28	16	12	4

* Data collected from the Environmental Division database

PAYMENTS RECEIVED FROM MAY 6, 2009 TO AUGUST 5, 2009

LQS NO.	CASE NAME	TOTAL AMOUNT RECEIVED
07-069	SPRINGMAN, MICHAEL E.	\$10,000.00
07-070	SHEPHERD, JACK AND JAMES W. COUNCIL	\$4,775.00
08-014	DAO, TRANG THIEN	\$1,249.98
08-016	ALLEGHANY COUNTY BOARD OF EDUCATION	\$4,000.00
08-028	DIAMOND W. BUILDERS, LLC/ DIAMONDS KEEP	\$1,704.00
08-043	LAKE REIDSVILLE ESTATES, LLC	\$1,000.00
08-057	EXPRESS INVESTMENTS OF RAEFORD	\$14,000.00
08-064	EDWARDS, ROBERT AND DIANE	\$5,250.00
09-014	HARNETT COUNTY DEPARTMENT OF PUBLIC	\$11,400.00
	TOTAL:	\$53,378.98