

## Information Item C, AGO Enforcement Report

### PAYMENTS RECEIVED FROM FEBRUARY 4, 2009 TO MAY 6, 2009

LQS NO.	CASE NAME	TOTAL AMOUNT RECEIVED
02-063	POWELL, MEGAN R.	\$500.00
07-054	KEYSTONE GROUP, INC.	\$3,200.00
07-070	SHEPHERD, JACK AND JAMES W. COUNCIL	\$4,000.00
07-083	FAW, J.C.	\$9,400.00
08-014	DAO, TRANG THIEN	\$833.32
08-016	ALLEGHANY COUNTY BOARD OF EDUCATION	\$4,000.00
08-028	DIAMOND W. BUILDERS, LLC/ DIAMONDS KEEP	\$1,704.00
97-039A	T.B. POWELL CONSTRUCTION AND GRADING	\$500.00
<b>TOTAL</b>		<b>\$24,137.32</b>

## N.C. SEDIMENTATION CONTROL COMMISSION ENFORCEMENT REPORT

by the  
OFFICE OF THE ATTORNEY GENERAL

<b>Status of Cases:</b>	<b>8/5/2008</b>	<b>11/10/2008</b>	<b>2/4/2009</b>	<b>5/6/2009</b>
1. AGO Drafting CPA	0	2	1	0
2. CPA's Prepared by AGO/Under LQS Review	7	3	5	4
3. CPA's Out to Violator (30-day clock)	3	3	1	3
4. Cases Pending in OAH	65	58	52	49
5. Cases Awaiting Final Agency Decision	0	0	0	0
6. Cases Pending in General Courts of Justice	14	13	10	12
a. Judicial Review	3	3	2	2
b. Injunctions	7	6	5	7
c. Pre-Judgment Collection	3	2	1	1
d. Post-Judgment Collection	0	1	1	1
e. Federal Cases (added category 5/16/01)	1	1	1	1
7. Cases in Bankruptcy Proceedings	9	9	9	8
8. *Cases Where CPA Being Paid by Installment	17	14	12	12
9. Cases to be Closed	8	5	5	2
<b>TOTALS:</b>	<b>123</b>	<b>107</b>	<b>95</b>	<b>90</b>
<b>Action Since Prior Quarterly Report:</b>				
New Cases Received by AGO	14	12	12	10
Cases Closed by AGO	15	28	16	12

\* Data collected from the Environmental Division database