

N.C. SEDIMENTATION CONTROL COMMISSION ENFORCEMENT REPORT

by the
OFFICE OF THE ATTORNEY GENERAL

Status of Cases:	10/28/2009	2/4/2010	5/5/2010	8/4/2010
1. AGO Drafting CPA	3	2	1	0
2. CPA's Prepared by AGO/Under LQS Review	10	3	3	3
3. CPA's Out to Violator (30-day clock)	2	1	4	0
4. Cases Pending in OAH	43	47	49	50
5. Cases Awaiting Final Agency Decision	0	1	1	1
6. Cases Pending in General Courts of Justice	14	17	19	19
a. Judicial Review	3	4	5	4
b. Injunctions	8	10	11	12
c. Pre-Judgment Collection	1	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	8	8	9	9
8. *Cases Where CPA Being Paid by Installment	15	18	15	20
9. Cases to be Closed	5	2	6	8
TOTALS:	100	99	107	110
Action Since Prior Quarterly Report:				
New Cases Received by AGO	7	19	17	11
Cases Closed by AGO	7	11	7	14

* Data collected from the Environmental Division database

DENR #	Paid Date	Amount Paid	Check #	Case Title	Regional Office
10-033	06/28/2010	\$3,500.00	10182	AIRPORT COMMISSION OF FORSYTH COUNTY	WINSTON-SALEM
10-009	05/06/2010	\$3,500.00	54486	CAVINESS & CATES BUILDING AND DEVELOPMENT COMPANY	FAYETTEVILLE
10-019	05/14/2010	\$4,450.00	29775	CAVINESS LAND DEVELOPMENT, INC.	FAYETTEVILLE
10-017	06/08/2010	\$4,550.00	45319	CLEVELAND COUNTY SANITARY DISTRICT	MOORESVILLE
09-056	06/02/2010	\$4,200.00	1923	CONCORD, CITY OF	MOORESVILLE
09-061	06/03/2010	\$3,000.00	1149	ELITE TEAM BUILDERS	MOORESVILLE
10-031	05/26/2010	\$2,580.00	613	GREENE, TONY	WINSTON-SALEM
10-036	06/11/2010	\$3,500.00	1040	HANCOCK DEVELOPMENT, LLC	WINSTON-SALEM
09-030	06/02/2010	\$1,090.00	1309	HARVEY, LARRY AND NANCY	WINSTON-SALEM
09-030	07/02/2010	\$1,090.00	1316	HARVEY, LARRY AND NANCY	WINSTON-SALEM
09-037	06/14/2010	\$5,500.00	6871	OAK RIDGE, LLC	WINSTON-SALEM
10-021	06/09/2010	\$4,000.00	6943	PIEDMONT AUTHORITY FOR REGIONAL TRANSPORTATION	WINSTON-SALEM
08-070	06/10/2010	\$1,500.00	3174	SOTOS INVESTMENTS, LLC AND ELIAS INVESTMENTS, LLC	FAYETTEVILLE
08-070	07/06/2010	\$1,500.00	3249	SOTOS INVESTMENTS, LLC AND ELIAS INVESTMENTS, LLC	FAYETTEVILLE
10-028	06/14/2010	\$1,000.00	12808	STATE EMPLOYEES CREDIT UNION OF NC	WINSTON-SALEM
10-028	07/15/2010	\$1,000.00	012946	STATE EMPLOYEES CREDIT UNION OF NC	WINSTON-SALEM
10-024	05/25/2010	\$5,000.00	308330	SURRY COUNTY SCHOOLS	WINSTON-SALEM
10-029	06/08/2010	\$5,000.00	384116	TANGER FACTORY OUTLET CENTERS, INC.	WINSTON-SALEM

\$55,960.00