

N.C. SEDIMENTATION CONTROL COMMISSION ENFORCEMENT REPORT

by the
OFFICE OF THE ATTORNEY GENERAL

Status of Cases:	11/15/2010	2/7/2011	5/9/2011	8/2/2011
1. LQS Drafting CPA	5	6	1	0
2. CPA's Prepared /Under LQS Review	2	1	0	1
3. CPA's Out to Violator (30-day clock)	0	1	5	4
4. Cases Pending in OAH	57	52	44	41
5. Cases Awaiting Final Agency Decision	1	1	1	3
6. Cases Pending in General Courts of Justice	21	21	21	18
a. Judicial Review	8	8	10	7
b. Injunctions	10	10	10	10
c. Pre-Judgment Collection	1	1	0	0
d. Post-Judgment Collection	1	1	0	0
e. Federal Cases (added category 5/16/01)	1	1	1	1
7. Cases in Bankruptcy Proceedings	9	9	3	3
8. *Cases Where CPA Being Paid by Installment	18	15	14	14
9. Cases to be Closed	4	4	4	1
TOTALS:	117	110	93	85
Action Since Prior Quarterly Report:				
New Cases Received by AGO	8	8	8	3
Cases Closed by AGO	16	5	10	5

* Data collected from the Environmental Division database

PAYMENTS RECEIVED FROM MAY 5, 2011 TO AUGUST 2, 2011

LQS NO.	CASE NAME	TOTAL AMOUNT RECEIVED
97-039A	T.B. POWELL CONSTRUCTION AND GRADING	\$291.00
02-063	POWELL, MEGAN R.	\$2,709.00
08-076	VILLAGE PARK AT WINDING LANE DEVELOPME	\$7,500.00
09-039	SUNLAND BUILDERS, INC	\$3,000.00
09-063	ONSLOW ENVIRONMENTAL CONTRACTORS, IN	\$4,250.00
10-022	CAPE FEAR SITE WORKS, INC.	\$1,868.49
11-005	K & G DEVELOPERS, LLC	\$3,150.00
11-009	CASWELL COUNTY	\$2,000.00
11-013	WILHELM PROPERTIES, LLC	\$1,083.37
	TOTAL:	\$25,851.86