

N.C. SEDIMENTATION CONTROL COMMISSION ENFORCEMENT REPORT

by the OFFICE OF THE ATTORNEY GENERAL 8/9/2012

Status of Cases:	11/16/2011	2/14/2012	5/10/2012	8/9/2012
1. LQS Drafting CPA	2	0	0	0
2. CPA's Prepared by LQS Under Review	0	0	1	1
3. CPA's Out to Violator (30-day clock)	1	1	0	0
4. Cases Pending in OAH	38	37	34	33
5. Cases Awaiting Final Agency Decision	1	1	1	0
6. Cases Pending in General Courts of Justice	17	17	18	18
a. Judicial Review	6	6	6	6
b. Injunctions	10	10	11	11
c. Pre-Judgment Collection	0	0	0	0
d. Post-Judgment Collection	0	0	0	0
e. Federal Cases	1	1	1	1
7. Cases in Bankruptcy Proceedings	3	3	3	3
8. *Cases Where CPA Being Paid by Installment	13	10	5	4
9. Cases to be Closed	2	2	2	0
TOTALS:	77	71	64	59
Action Since Prior Quarterly Report:				
New Cases Received by AGO	4	4	2	3
Cases Closed by AGO	4	2	6	5

* Data collected from the Environmental Division database

Civil Penalty Assessments

(8/9/2012)

Case Name	Denr #	County	Civil Penalty Date	Closed Date	Check #	Check Received	Amount Paid
LAND QUALITY SEDIMENTATION (1)							
WILHELM PROPERTIES, LLC	11-013		06/04/2011				
					1223	06/07/2012	\$1,083.37
					1133	07/09/2012	\$1,083.05
						Total:	\$2,166.42
Totals For LAND QUALITY SEDIMENTATION							\$2,166.42