

N.C. SEDIMENTATION CONTROL COMMISSION ENFORCEMENT REPORT

by the OFFICE OF THE ATTORNEY GENERAL

Status of Cases:	2/7/2011	5/9/2011	8/2/2011	11/16/2011
1. LQS Drafting CPA	6	1	0	2
2. CPA's Prepared by LQS Under Review	1	0	1	0
3. CPA's Out to Violator (30-day clock)	1	5	4	1
4. Cases Pending in OAH	52	44	41	38
5. Cases Awaiting Final Agency Decision	1	1	3	1
6. Cases Pending in General Courts of Justice	21	21	18	17
a. Judicial Review	8	10	7	6
b. Injunctions	10	10	10	10
c. Pre-Judgment Collection	1	0	0	0
d. Post-Judgment Collection	1	0	0	0
e. Federal Cases	1	1	1	1
7. Cases in Bankruptcy Proceedings	9	3	3	3
8. *Cases Where CPA Being Paid by Installment	15	14	14	13
9. Cases to be Closed	4	4	1	2
TOTALS:	110	93	85	77
Action Since Prior Quarterly Report:				
New Cases Received by AGO	8	8	3	4
Cases Closed by AGO	5	10	5	4

* Data collected from the Environmental Division database

PAYMENTS RECEIVED FROM AUGUST 3, 2011 TO NOVEMBER 16, 2011

LQS NO	CASE NAME	TOTAL AMOUNT RECEIVED
09-039	SUNLAND BUILDERS, INC.	\$8,000.00
10-022	CAPE FEAR SITE WORKS, INC.	\$1,868.49
10-041	SR., MILES, DONALD W.	\$2,250.00
11-010	SMITH, SCOTT AND ALANNA	\$2,940.00
11-013	WILHELM PROPERTIES, LLC	\$3,250.11
11-019	ABBY GLEN CONDOMINIUMS, LLC	\$2,700.00
	TOTAL:	\$21,008.60