

N.C. SEDIMENTATION CONTROL COMMISSION ENFORCEMENT REPORT

by the
OFFICE OF THE ATTORNEY GENERAL

Status of Cases:	8/5/2009	10/28/2009	2/4/2010	5/5/2010
1. AGO Drafting CPA	2	3	2	1
2. CPA's Prepared by AGO/Under LQS Review	2	10	3	3
3. CPA's Out to Violator (30-day clock)	1	2	1	4
4. Cases Pending in OAH	50	43	47	49
5. Cases Awaiting Final Agency Decision	0	0	1	1
6. Cases Pending in General Courts of Justice	12	14	17	19
a. Judicial Review	2	3	4	5
b. Injunctions	7	8	10	11
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	8	9
8. *Cases Where CPA Being Paid by Installment	13	15	18	15
9. Cases to be Closed	2	5	2	6
TOTALS:	90	100	99	107
Action Since Prior Quarterly Report:				
New Cases Received by AGO	10	7	19	17
Cases Closed by AGO	4	7	11	7

* Data collected from the Environmental Division database

PAYMENTS RECEIVED FROM FEBRUARY 4, 2010 TO MAY 5, 2010

LQS NO.	CASE NAME	TOTAL AMOUNT RECEIVED
08-014	DAO, TRANG THIEN	\$418.24
08-065	BLE DEVELOPMENT, LLC	\$7,480.00
08-068	MELWOOD COURT, INC.	\$6,833.00
08-070	SOTOS INVESTMENTS, LLC	\$6,000.00
08-071	MESSER, MARTY AND ANGELA	\$1,000.00
09-012	M&T INVESTMENT BUILDERS	\$3,000.00
09-016	PINNACLE HOMES USA, LLC	\$2,500.00
09-020	BROOKS, LINDY HAMPTON	\$920.00
09-030	HARVEY, LARRY AND NANCY	\$7,870.00
09-041	CAROLINA SOUTH BUILDERS, INC.	\$8,500.00
09-043	MECKLENBURG COUNTY	\$8,000.00
10-003	SMITH, JAMES F.	\$2,550.00
10-014	JO & T, LLC	\$3,000.00
10-020	CITY OF MONROE	\$4,700.00

TOTAL: \$62,771.24