

## N.C. SEDIMENTATION CONTROL COMMISSION ENFORCEMENT REPORT

by the  
OFFICE OF THE ATTORNEY GENERAL

<b>Status of Cases:</b>	<b>10/31/2007</b>	<b>2/7/2008</b>	<b>5/9/2008</b>	<b>8/5/2008</b>
1. AGO Drafting CPA	0	1	4	0
2. CPA's Prepared by AGO/Under LQS Review	7	5	3	7
3. CPA's Out to Violator (30-day clock)	6	5	3	3
4. Cases Pending in OAH	67	60	61	65
5. Cases Awaiting Final Agency Decision	0	0	0	0
6. Cases Pending in General Courts of Justice	37	17	17	14
a. Judicial Review	0	1	5	3
b. Injunctions	9	9	7	7
c. Pre-Judgment Collection	20	6	4	3
d. Post-Judgment Collection	7	0	0	0
e. Federal Cases (added category 5/16/01)	1	1	1	1
7. Cases in Bankruptcy Proceedings	9	10	6	9
8. *Cases Where CPA Being Paid by Installment	6	18	18	17
9. Cases to be Closed	15	5	6	8
<b>TOTALS:</b>	<b>147</b>	<b>121</b>	<b>118</b>	<b>123</b>
<b>Action Since Prior Quarterly Report:</b>				
New Cases Received by AGO	17	18	13	14
Cases Closed by AGO	20	23	22	15

\* Data collected from the Environmental Division database

## PAYMENTS RECEIVED FROM MAY 10, 2008 TO AUGUST 5, 2008

LQS NO.	CASE NAME	TOTAL AMOUNT RECEIVED
04-016	CAPE FEAR PROPERTIES, LLC	\$2,052.34
05-021	SMITH, WAYNE AND JACK IN THE BOX, INC	\$15,000.00
06-066	EDWARDS, GROVER L. AND LUCY	\$853.00
07-002	FITCH, KENNON W.	\$562.50
07-025	KEYSTONE GROUP, INC.	\$2,500.00
07-034	LAKESHORE HARBOR, LLC/ ARP, JR., JAMES	\$17,229.00
07-051	KEYSTONE GROUP, INC.	\$1,000.00
07-053	PARKSIDE DRIVE PARTNERS, LLC	\$15,000.00
07-060	FRANK MYERS INVESTMENTS, LLC	\$13,340.00
07-069	MICHAEL SPRINGMAN	\$10,000.00
08-012	NORTH BRIDGE DEVELOPMENT GROUP, LLC	\$3,000.00
08-019	MILLER, JOHN AND PHYLLIS/ TRI-STATE CO	\$3,200.00
08-021	WILKES DEVELOPMENT COMPANY, LLC	\$5,200.00
08-025	SALEM GLEN GOLF CLUB, LLC/ SALEM GLEN	\$5,000.00
08-026	WINSTON-SALEM, CITY OF	\$5,000.00
08-030	CREEKSIDE POINTE, LLC	\$4,700.00
08-033	THOMAS STANLEY GRADING, INC.	\$4,000.00
08-041	COLORADO COASTAL DEVELOPMENT, LLC	\$2,500.00
08-045	ADP REIDSVILLE, LLC	\$3,300.00
	<b>TOTAL</b>	<b>\$113,436.84</b>