

N.C. SEDIMENTATION CONTROL COMMISSION ENFORCEMENT REPORT

by the
OFFICE OF THE ATTORNEY GENERAL

Status of Cases:	7/25/2007	10/31/2007	2/7/2008	5/9/2008
1. AGO Drafting CPA	9	0	1	4
2. CPA's Prepared by AGO/Under LQS Review	6	7	5	3
3. CPA's Out to Violator (30-day clock)	6	6	5	3
4. Cases Pending in OAH	72	67	60	61
5. Cases Awaiting Final Agency Decision	0	0	0	0
6. Cases Pending in General Courts of Justice	48	37	17	17
a. Judicial Review	1	0	1	5
b. Injunctions	6	9	9	7
c. Pre-Judgment Collection	38	20	6	4
d. Post-Judgment Collection	2	7	0	0
e. Federal Cases (added category 5/16/01)	1	1	1	1
7. Cases in Bankruptcy Proceedings	9	9	10	6
8. *Cases Where CPA Being Paid by Installment	6	6	18	18
9. Cases to be Closed	9	15	5	6
TOTALS:	165	147	121	118
Action Since Prior Quarterly Report:				
New Cases Received by AGO	23	17	18	13
Cases Closed by AGO	44	20	23	22

* Data collected from the Environmental Division database

PAYMENTS RECEIVED FROM FEBRUARY 8, 2008 TO MAY 5, 2008

LQS NO.	CASE NAME	TOTAL AMOUNT RECEIVED
97-039A	T.B. POWELL CONSTRUCTION AND GRADING	\$1,000.00
02-063	POWELL, MEGAN R.	\$1,000.00
03-033	SPRING LAKE PROPERTIES COMPANY, INC	\$3,000.00
03-034	GROSSMAN, ISAAC AND BERTA	\$30,000.00
04-016	CAPE FEAR PROPERTIES, LLC	\$25,000.00
05-050	MILES, WALTER AND MARY MILES	\$4,095.00
06-066	EDWARDS, GROVER L. AND LUCY	\$853.00
06-068	TRYON INVESTMENT PROPERTIES, LLC	\$10,600.00
06-071	NORTHWOODS, LLC	\$2,500.00
07-002	FITCH, KENNON W.	\$562.50
07-033	CAVE ROCK ESTATES, INC.	\$3,200.00
07-034	LAKESHORE HARBOR, LLC/ ARP, JR., JAMES	\$17,228.00
07-036	SHARP BROTHERS, A DIVISION OF VECELLI	\$3,500.00
07-041	WINSTON-SALEM, CITY OF	\$3,500.00
07-062	ALCO DEVELOPMENT, INC/ MARTIN, JR	\$3,500.00
07-072	PINECREST OF NC, LLC	\$8,700.00
07-074	SUNDOWN INVESTMENTS, LLC	\$6,290.00
07-077	PIEDMONT TRIAD REGIONAL WATER AUTH	\$3,200.00
08-003	CITY OF WINSTON-SALEM, DEVELOPMENT	\$5,000.00
	TOTAL	\$132,728.50