

N.C. SEDIMENTATION CONTROL COMMISSION ENFORCEMENT REPORT

by the
OFFICE OF THE ATTORNEY GENERAL

Status of Cases:	2/7/2008	5/9/2008	8/5/2008	11/10/2008
1. AGO Drafting CPA	1	4	0	2
2. CPA's Prepared by AGO/Under LQS Review	5	3	7	3
3. CPA's Out to Violator (30-day clock)	5	3	3	3
4. Cases Pending in OAH	60	61	65	58
5. Cases Awaiting Final Agency Decision	0	0	0	0
6. Cases Pending in General Courts of Justice	17	17	14	13
a. Judicial Review	1	5	3	3
b. Injunctions	9	7	7	6
c. Pre-Judgment Collection	6	4	3	2
d. Post-Judgment Collection	0	0	0	1
e. Federal Cases (added category 5/16/01)	1	1	1	1
7. Cases in Bankruptcy Proceedings	10	6	9	9
8. *Cases Where CPA Being Paid by Installment	18	18	17	14
9. Cases to be Closed	5	6	8	5
TOTALS:	121	118	123	107
Action Since Prior Quarterly Report:				
New Cases Received by AGO	18	13	14	12
Cases Closed by AGO	23	22	15	28

* Data collected from the Environmental Division database

**PAYMENTS RECEIVED FROM AUGUST 6, 2008 TO NOVEMBER
10, 2008**

LQS NO.	CASE NAME	TOTAL AMOUNT RECEIVED
05-028	PARROTT, HENRY ALAN dba HP HOLDING	\$46,800.00
05-048	EVANS, CLARENCE	\$10,000.00
07-034	LAKESHORE HARBOR, LLC/ ARP, JR., JAMES	\$17,229.00
07-051	KEYSTONE GROUP, INC.	\$1,500.00
07-054	KEYSTONE GROUP, INC.	\$1,700.00
07-058	DINKINS, CLYDE	\$2,000.00
07-070	SHEPHERD, JACK AND JAMES W. COUNCIL	\$4,000.00
08-013	ADP REIDSVILLE, LLC	\$2,225.00
08-020	WESLEY COMMUNITY DEVELOPMENT CORP.	\$9,900.00
08-023	LAND DEVELOPMENT AT GIBSONVILLE, LLC	\$3,200.00
08-034	GREGORY POOLE EQUIPMENT COMPANY	\$6,400.00
08-039	BO OF NORTH CAROLINA, INC	\$3,500.00
08-050	TOWN OF MOUNT OLIVE	\$51,480.00
08-055	GUILFORD TECHNICAL COMMUNITY COLLEGE	\$5,000.00
	TOTAL	\$164,934.00