

N.C. SEDIMENTATION CONTROL COMMISSION ENFORCEMENT REPORT

by the OFFICE OF THE ATTORNEY GENERAL 5/02/2013

Status of Cases:	11/14/2012	2/12/13	5/2/13	7/24/13
1. LQS Drafting CPA	0	0	0	0
2. CPA's Prepared by LQS Under Review	2	0	0	0
3. CPA's Out to Violator (30-day clock)	0	1	0	1
4. Cases Pending in OAH	31	29	29	27
5. Cases Awaiting Final Agency Decision	0	0	0	0
6. Cases Pending in General Courts of Justice	18	18	18	17
a. Judicial Review	6	6	6	6
b. Injunctions	11	11	11	10
c. Pre-Judgment Collection	0	0	0	0
d. Post-Judgment Collection	0	0	0	0
e. Federal Cases	1	1	1	1
7. Cases in Bankruptcy Proceedings	3	3	3	3
8. *Cases Where CPA Being Paid by Installment	4	4	4	4
9. Cases to be Closed	0	0	0	0
TOTALS:	58	55	54	52
Action Since Prior Quarterly Report:				
New Cases Received by AGO	2	1	1	1
Cases Closed by AGO	2	2	0	1

* Data collected from the Environmental Division database

PAYMENTS RECEIVED FROM MAY 3, 2013 TO JULY 24, 2013

LQS NO	CASE NAME	TOTAL AMOUNT RECEIVED
13-003	BILL CLARK HOMES OF FAYETTEVILLE, LLC	\$5,988.00
10-004	MILES, CHRISTOPHER AND CHRISTINA	\$1,000.00
	TOTAL:	\$6,988.00