

**N.C. SEDIMENTATION CONTROL COMMISSION ENFORCEMENT REPORT**

by the  
OFFICE OF THE ATTORNEY GENERAL

<b>Status of Cases:</b>	<b>5/5/2010</b>	<b>8/4/2010</b>	<b>11/15/2010</b>	<b>2/7/2011</b>
1. LQS Drafting CPA	1	0	5	6
2. CPA's Prepared /Under LQS Review	3	3	2	1
3. CPA's Out to Violator (30-day clock)	4	0	0	1
4. Cases Pending in OAH	49	50	57	52
5. Cases Awaiting Final Agency Decision	1	1	1	1
6. Cases Pending in General Courts of Justice	19	19	21	21
a. Judicial Review	5	4	8	8
b. Injunctions	11	12	10	10
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	9	9	9	9
8. *Cases Where CPA Being Paid by Installment	15	20	18	15
9. Cases to be Closed	6	8	4	4
<b>TOTALS:</b>	<b>107</b>	<b>110</b>	<b>117</b>	<b>110</b>
<b>Action Since Prior Quarterly Report:</b>				
New Cases Received by AGO	17	11	8	8
Cases Closed by AGO	7	14	16	5

\* Data collected from the Environmental Division database

## SPCA CIVIL PENALTY ASSESSEMENTS

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

LQS NO.	CASE NAME	TOTAL AMOUNT RECEIVED
05-026	DARLINGTON, JOHN W. AND ELAINE	\$10,000.00
09-030	HARVEY, LARRY AND NANCY	\$2,180.00
10-027	HURST LAW PROPERTIES, LLC	\$6,120.00
08-043	LAKE REIDSVILLE ESTATES, LLC	\$600.00
09-058	N.C. CONSERVATION, LLC	\$34,300.00
09-037	OAK RIDGE, LLC	\$1,391.67
07-076	PATEL ET AL	\$7,902.77
08-044	PRESERVATION HOMES	\$3,000.00
10-026	THOM ROAD DEVELOPMENT	\$300.00
08-076	VILLAGE PART AT WINDING LANE DEVELOP	\$4,500.00
	<b>TOTAL:</b>	<b>\$70,294.44</b>