

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

by the OFFICE OF THE ATTORNEY GENERAL

<b>Status of Cases:</b>	<b>5/9/2011</b>	<b>8/2/2011</b>	<b>11/16/2011</b>	<b>2/14/2012</b>
1. LQS Drafting CPA	1	0	2	0
2. CPA's Prepared by LQS Under Review	0	1	0	0
3. CPA's Out to Violator (30-day clock)	5	4	1	3
4. Cases Pending in OAH	44	41	38	37
5. Cases Awaiting Final Agency Decision	1	3	1	1
6. Cases Pending in General Courts of Justice	21	18	17	17
a. Judicial Review	10	7	6	6
b. Injunctions	10	10	10	10
c. Pre-Judgment Collection	0	0	0	0
d. Post-Judgment Collection	0	0	0	0
e. Federal Cases (added category 5/16/01)	1	1	1	1
7. Cases in Bankruptcy Proceedings	3	3	3	3
8. *Cases Where CPA Being Paid by Installment	14	14	13	10
9. Cases to be Closed	4	1	2	2
<b>TOTALS:</b>	<b>93</b>	<b>85</b>	<b>75</b>	<b>73</b>
<b>Action Since Prior Quarterly Report:</b>				
New Cases Received by AGO	8	3	4	4
Cases Closed by AGO	10	5	4	2

\* Data collected from the Environmental Division database

**PAYMENTS RECEIVED FROM AUGUST 3, 2011 TO NOVEMBER 16, 2011**

LQS NO	CASE NAME	TOTAL AMOUNT RECEIVED
08-076	VILLAGE PARK AT WINDING LANE DEVELOPMENT, LLC	\$7,500.00
10-022	CAPE FEAR SITE WORKS, INC.	\$617.37
11-013	WILHELM PROPERTIES, LLC	\$3,250.07
11-025	H & H CONSTRUCTORS, INC.	\$3,000.00
	<b>TOTAL:</b>	<b>\$14,367.44</b>