N.C. SEDIMENTATION CONTROL COMMISSION ENFORCEMENT REPORT

by the OFFICE OF THE ATTORNEY GENERAL

Status of Cases:	8/4/2010	11/15/2010	2/7/2011	5/9/2011
1. LQS Drafting CPA	0	5	6	1
2. CPA's Prepared /Under LQS Review	3	2	1	0
3. CPA's Out to Violator (30-day clock)	0	0	1	5
4. Cases Pending in OAH	50	57	52	44
5. Cases Awaiting Final Agency Decision	1	1	1	1
6. Cases Pending in General Courts of Justice	19	21	21	21
a. Judicial Review	4	8	8	10
b. Injunctions	12	10	10	10
c. Pre-Judgment Collection	1	1	1	0
d. Post-Judgment Collection	1	1	1	0
e. Federal Cases (added category 5/16/01)	1	1	1	1
7. Cases in Bankruptcy Proceedings	9	9	9	3
8. *Cases Where CPA Being Paid by Installment	20	18	15	14
9. Cases to be Closed	8	4	4	4
TOTALS:	110	117	110	93
Action Since Prior Quarterly Report:				
New Cases Received by AGO	11	8	8	8
Cases Closed by AGO	14	16	5	10

* Data collected from the Environmental Division database

PAYMENTS RECEIVED FROM FEBRUARY 7, 2011 TO MAY 5, 2011

LQS NO.	CASE NAME	TOTAL AMOUNT RECEIVED
11-004	ABJK, LLC	\$5,000.00
10-022	CAPE FEAR SITE WORKS, INC.	\$2,490.82
11-006	GUILFORD TECH. COMM. COLLEGE	\$5,000.00
10-030	JERRY GOWER CONSTRUCTION AND RE	E \$20,000.00
10-064	ONSLOW COUNTY	\$3,950.00
10-065	STANCIL BUILDERS	\$2,700.00
09-039	SUNLAND BUILDERS	\$1,000.00

TOTAL:

\$40,140.82