

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

by the OFFICE OF THE ATTORNEY GENERAL 5/10/12

<b>Status of Cases:</b>	<b>8/2/2011</b>	<b>11/16/2011</b>	<b>2/14/2012</b>	<b>5/10/2012</b>
1. LQS Drafting CPA	0	2	0	0
2. CPA's Prepared by LQS Under Review	1	0	0	1
3. CPA's Out to Violator (30-day clock)	4	1	1	0
4. Cases Pending in OAH	41	38	37	34
5. Cases Awaiting Final Agency Decision	3	1	1	1
6. Cases Pending in General Courts of Justice	18	17	17	18
a. Judicial Review	7	6	6	6
b. Injunctions	10	10	10	11
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	13	10	5
9. Cases to be Closed	1	2	2	2
<b>TOTALS:</b>	<b>85</b>	<b>77</b>	<b>71</b>	<b>64</b>
<b>Action Since Prior Quarterly Report:</b>				
New Cases Received by AGO	3	4	4	2
Cases Closed by AGO	5	4	2	6

\* Data collected from the Environmental Division database

**PAYMENTS RECEIVED FROM FEBRUARY 14, 2012 TO MAY 8, 2012**

LQS NO	CASE NAME	TOTAL AMOUNT RECEIVED
11-028	BRYNN CREEK, LLC (BLUE CREEK ESTATES)	\$3,500.00
10-053	JONES, JAMES AND PATRICIA	\$5,900.00
11-013	WILHELM PROPERTIES, LLC	\$3,250.03
	<b>TOTAL:</b>	<b>\$12,650.03</b>