

N.C. SEDIMENTATION CONTROL COMMISSION ENFORCEMENT REPORT

by the
OFFICE OF THE ATTORNEY GENERAL

Status of Cases:	1/31/07	7/25/2007	10/31/2007	2/7/2008
1. AGO Drafting CPA	9	9	0	1
2. CPA's Prepared by AGO/Under LQS Review	6	6	7	5
3. CPA's Out to Violator (30-day clock)	14	6	6	5
4. Cases Pending in OAH	35	72	67	60
5. Cases Awaiting Final Agency Decision	0	0	0	0
6. Cases Pending in General Courts of Justice	14	48	37	17
a. Judicial Review	0	1	0	1
b. Injunctions	4	6	9	9
c. Pre-Judgment Collection	7	38	20	6
d. Post-Judgment Collection	2	2	7	0
e. Federal Cases (added category 5/16/01)	1	1	1	1
7. Cases in Bankruptcy Proceedings	12	9	9	10
8. *Cases Where CPA Being Paid by Installment	6	6	6	18
9. Cases to be Closed	6	9	15	5
TOTALS:	102	165	147	121
Action Since Prior Quarterly Report:				
New Cases Received by AGO	15	23	17	18
Cases Closed by AGO	17	44	20	23

* Data collected from the Environmental Division database

PAYMENTS RECEIVED FROM NOVEMBER 1, 2007 TO FEBRUARY 7, 2008

LQS NO.	CASE NAME	TOTAL AMOUNT RECEIVED
03-033	SPRING LAKE PROPERTIES COMPANY, INC	3,000.00
05-081	CAROLINA IMPROVEMENTS, INC	5,000.00
05-048	EVANS, CLARENCE	10,000.00
06-027	VISION PROPERTIES OF RANDOLPH COUNTY	1,800.00
06-066	EDWARDS, GROVER L. AND LUCY	854.00
06-068	TRYON INVESTMENT PROPERTIES, LLC	10,700.00
07-002	FITCH, KENNON W.	1,125.00
07-026	GABE, LLC AND UFS, LLC	3,750.00
07-040	PARADISE PROPERTIES, LLC	3,500.00
07-045	PARADISE PROPERTIES, LLC	13,387.50
07-071	BROKERS INC.	5,000.00
07-073	T.D. WEAVER PROPERTIES, LLC	3,080.00
07-081	NEW SOUTH LUMBER COMPANY, INC	2,550.00
07-082	NEW SOUTH LUMBER COMPANY, INC	2,200.00
07-050	COLUMBIA DEVELOPMENT, LLC	4,400.00
	TOTAL	70,346.50