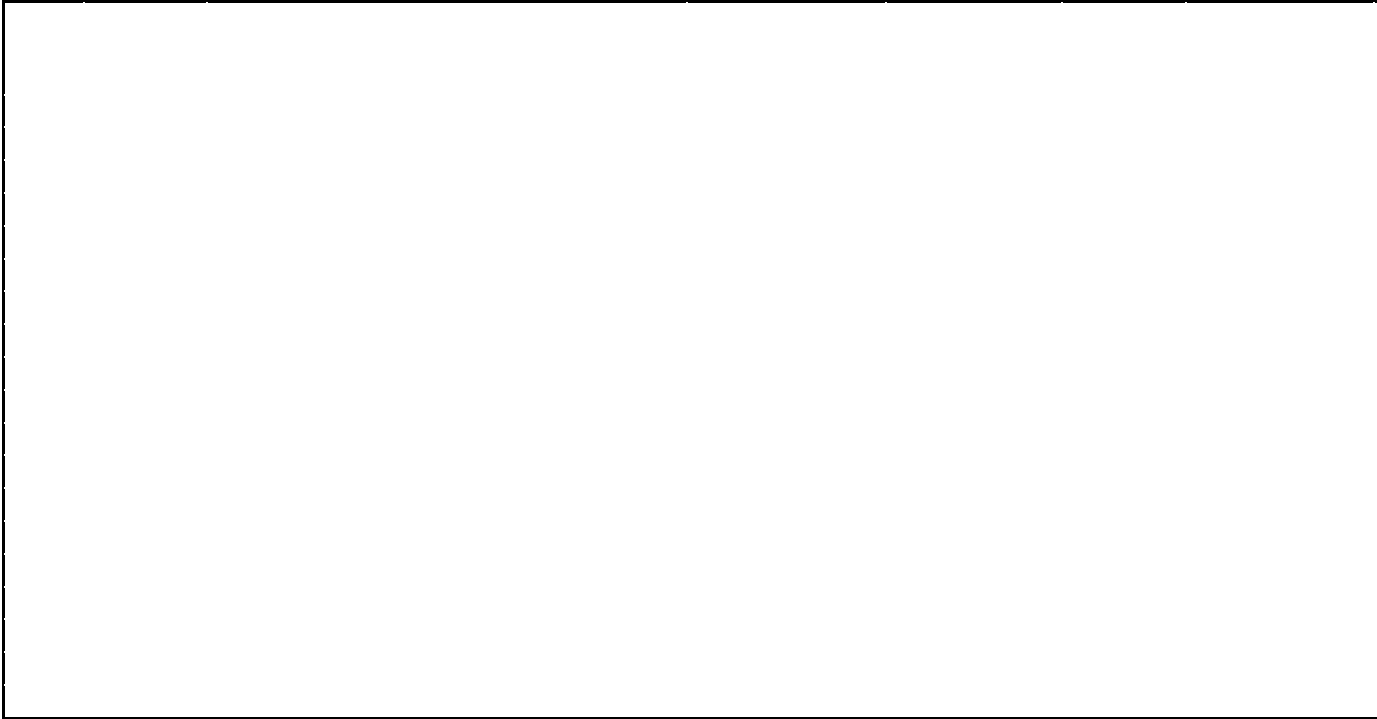


N.C. SEDIMENTATION CONTROL COMMISSION ENFORCEMENT REPORT

by the
OFFICE OF THE ATTORNEY GENERAL

Status of Cases:	5/9/2008	8/5/2008	11/10/2008	2/4/2009
1. AGO Drafting CPA	4	0	2	1
2. CPA's Prepared by AGO/Under LQS Review	3	7	3	5
3. CPA's Out to Violator (30-day clock)	3	3	3	1
4. Cases Pending in OAH	61	65	58	52
5. Cases Awaiting Final Agency Decision	0	0	0	0
6. Cases Pending in General Courts of Justice	17	14	13	10
a. Judicial Review	5	3	3	2
b. Injunctions	7	7	6	5
c. Pre-Judgment Collection	4	3	2	1
d. Post-Judgment Collection	0	0	1	1
e. Federal Cases (added category 5/16/01)	1	1	1	1
7. Cases in Bankruptcy Proceedings	6	9	9	9
8. *Cases Where CPA Being Paid by Installment	18	17	14	12
9. Cases to be Closed	6	8	5	5
TOTALS:	118	123	107	95
Action Since Prior Quarterly Report:				
New Cases Received by AGO	13	14	12	12
Cases Closed by AGO	22	15	28	16

* Data collected from the Environmental Division database



**PAYMENTS RECEIVED FROM NOVEMBER 11, 2008 TO
FEBRUARY 4, 2009**

LQS NO.	CASE NAME	TOTAL AMOUNT RECEIVED
07-034	LAKESHORE HARBOR, LLC/ ARP, JR., JAMES	\$17,229.00
07-054	KEYSTONE GROUP, INC.	\$3,200.00
07-061	ALLEGHANY CL PARTNERS, LLC	\$2,545.00
07-063	HBGB INVESTMENTS, LLC	\$4,500.00
07-070	SHEPHERD, JACK AND JAMES W. COUNCIL	\$4,000.00
08-004	ALLEGHANY CL PARTNERS, LLC	\$7,385.00
08-022	BFSS INVESTMENTS, LLC	\$4,600.00
08-048	S & R GRANDVIEW DELAWARE, LLC	\$2,240.00
08-072	GUILFORD TECHNICAL COMMUNITY COLLEGE	\$3,000.00
08-073	CITY OF HIGH POINT	\$5,000.00
08-079	CATAWBA COUNTY BOARD OF EDUCATION	\$5,000.00
	TOTAL	\$58,699.00