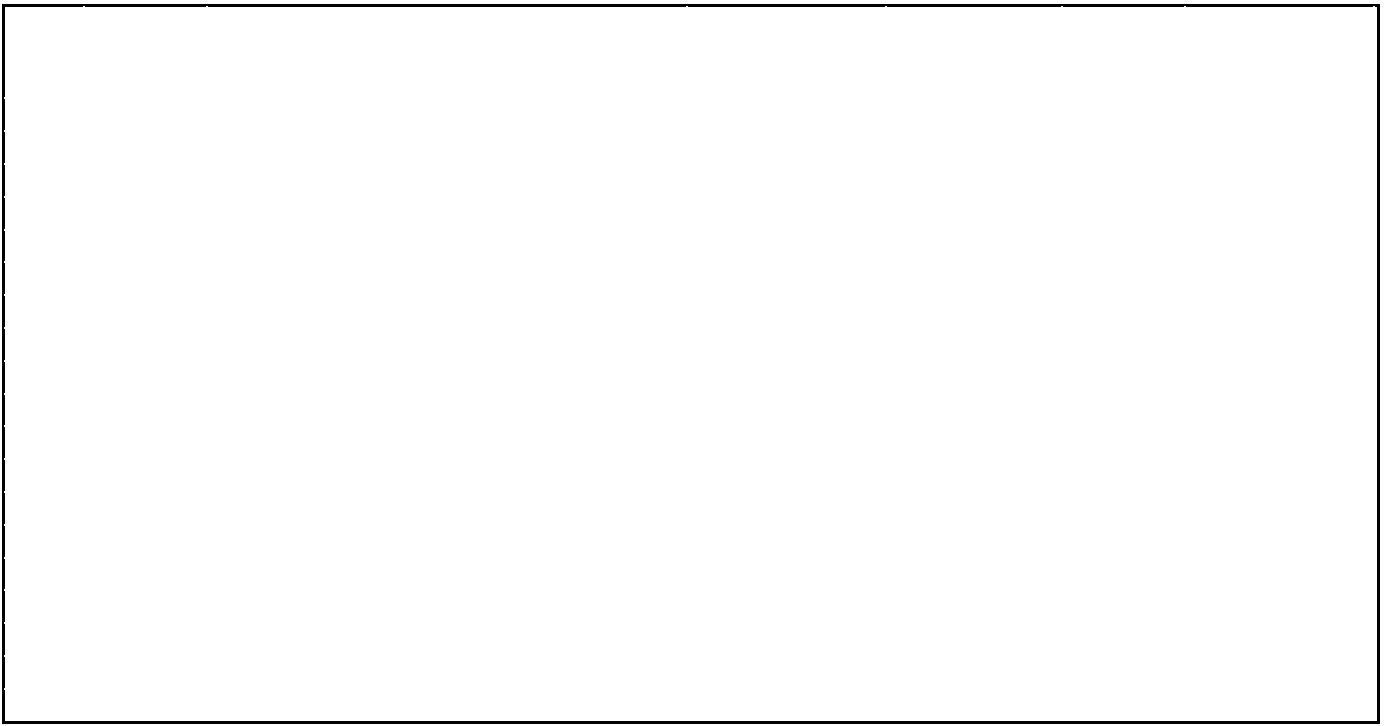


N.C. SEDIMENTATION CONTROL COMMISSION ENFORCEMENT REPORT

by the
OFFICE OF THE ATTORNEY GENERAL

Status of Cases:	2/4/2009	5/6/2009	8/5/2009	10/28/2009
1. AGO Drafting CPA	1	0	2	3
2. CPA's Prepared by AGO/Under LQS Review	5	4	2	10
3. CPA's Out to Violator (30-day clock)	1	3	1	2
4. Cases Pending in OAH	52	49	50	43
5. Cases Awaiting Final Agency Decision	0	0	0	0
6. Cases Pending in General Courts of Justice	10	12	12	14
a. Judicial Review	2	2	2	3
b. Injunctions	5	7	7	8
c. Pre-Judgment Collection	1	1	1	1
d. Post-Judgment Collection	1	1	1	1
e. Federal Cases (added category 5/16/01)	1	1	1	1
7. Cases in Bankruptcy Proceedings	9	8	8	8
8. *Cases Where CPA Being Paid by Installment	12	12	13	15
9. Cases to be Closed	5	2	2	5
TOTALS:	95	90	90	100
Action Since Prior Quarterly Report:				
New Cases Received by AGO	12	10	10	7
Cases Closed by AGO	16	12	4	7

* Data collected from the Environmental Division database



**PAYMENTS RECEIVED FROM AUGUST 5, 2009 TO OCTOBER 28,
2009**

LQS NO.	CASE NAME	TOTAL AMOUNT RECEIVED
04-016	CAPE FEAR PROPERTIES, LLC	\$8,762.50
07-006	GUILFORD COUNTY SCHOOLS	\$2,990.00
07-008	GUILFORD COUNTY SCHOOLS	\$68,450.00
07-027	GUILFORD COUNTY SCHOOLS	\$2,990.00
07-039	GUILFORD COUNTY BOARD OF EDUCATION	\$15,570.00
07-058	CLYDE DINKINS	\$22,000.00
08-014	DAO, TRANG THIEN	\$832.82
08-027	RON AND DAVID CONSTRUCTION COMPANY	\$3,100.00
08-058	CATES BUILDING, INC	\$28,000.00
08-065	BLE DEVELOPMENT, LLC	\$4,000.00
08-068	MELWOOD COURT, INC.	\$6,834.00
08-070	SOTOS INVESTMENTS, LLC	\$3,000.00
08-071	MESSER, MARTY AND ANGELA	\$2,700.00
09-003	WELLMAN'S CONSTRUCTION, INC.	\$22,500.00
09-011	JDH CAPITAL, LLC	\$3,500.00
09-012	M&T INVESTMENT BUILDERS	\$3,000.00
09-020	BROOKS, LINDY HAMPTON	\$460.00
09-025	POTTS CREEK, LLC	\$2,500.00
	TOTAL:	\$80,426.82