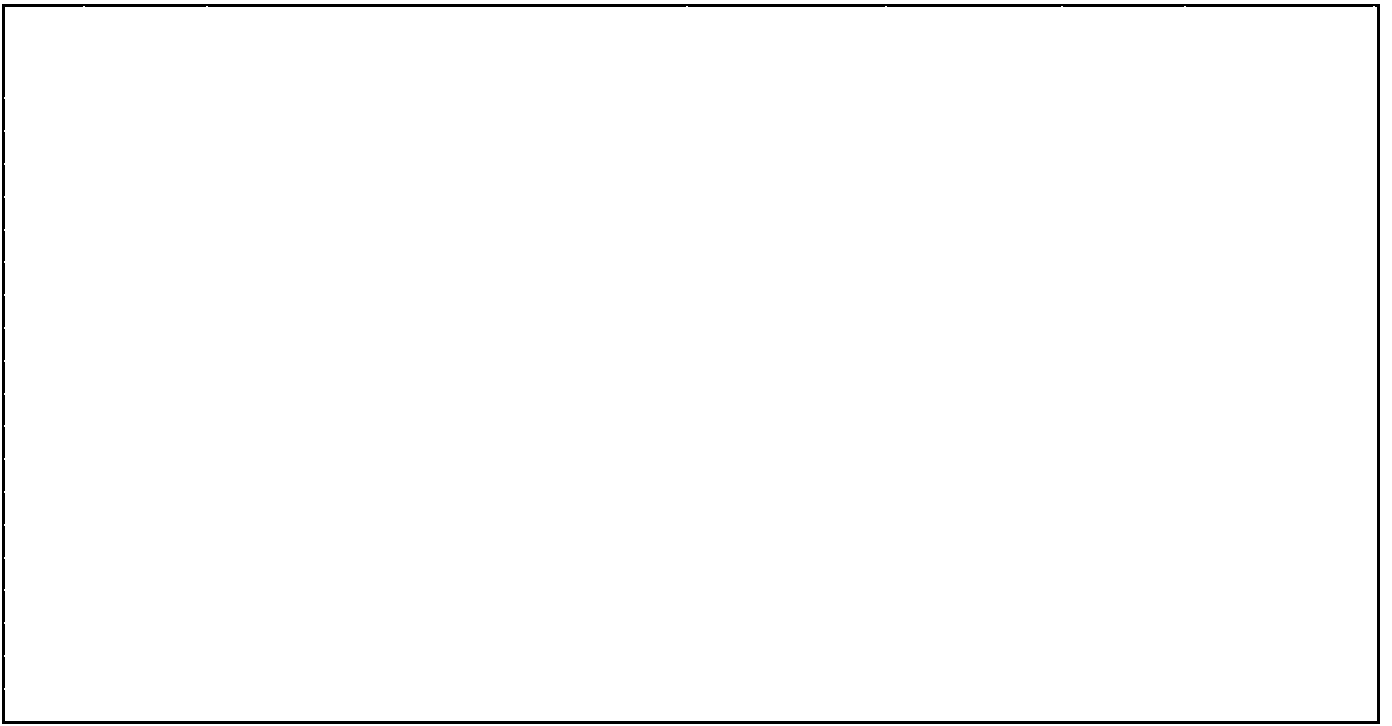


## N.C. SEDIMENTATION CONTROL COMMISSION ENFORCEMENT REPORT

by the  
OFFICE OF THE ATTORNEY GENERAL

<b>Status of Cases:</b>	<b>5/6/2009</b>	<b>8/5/2009</b>	<b>10/28/2009</b>	<b>2/4/2010</b>
1. AGO Drafting CPA	0	2	3	2
2. CPA's Prepared by AGO/Under LQS Review	4	2	10	3
3. CPA's Out to Violator (30-day clock)	3	1	2	1
4. Cases Pending in OAH	49	50	43	47
5. Cases Awaiting Final Agency Decision	0	0	0	1
6. Cases Pending in General Courts of Justice	12	12	14	17
a. Judicial Review	2	2	3	4
b. Injunctions	7	7	8	10
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	8	8	8	8
8. *Cases Where CPA Being Paid by Installment	12	13	15	18
9. Cases to be Closed	2	2	5	2
<b>TOTALS:</b>	<b>90</b>	<b>90</b>	<b>100</b>	<b>99</b>
<b>Action Since Prior Quarterly Report:</b>				
New Cases Received by AGO	10	10	7	19
Cases Closed by AGO	12	4	7	11

\* Data collected from the Environmental Division database



**PAYMENTS RECEIVED FROM OCTOBER 29, 2009 TO FEBRUARY  
3, 2010**

LQS NO.	CASE NAME	TOTAL AMOUNT RECEIVED
02-063	POWELL, MEGAN R.	\$1,000.00
08-014	DAO, TRANG THIEN	\$1,665.64
08-043	LAKE REIDSVILLE ESTATES, LLC	\$1,000.00
08-065	BLE DEVELOPMENT, LLC	\$14,960.00
08-068	MELWOOD COURT, INC.	\$6,833.00
08-070	SOTOS INVESTMENTS, LLC	\$4,500.00
08-071	MESSER, MARTY AND ANGELA	\$1,600.00
09-012	M&T INVESTMENT BUILDERS	\$3,000.00
09-016	PINNACLE HOMES USA, LLC	\$4,500.00
09-019	DACARD, LLC	\$3,430.00
09-020	BROOKS, LINDY HAMPTON	\$920.00
09-040	SOUND'S EDGE HOLDINGS, LLC	\$500.00
09-042	CITY OF GREENSBORO	\$4,000.00
09-054	TOWN OF TAYLORSVILLE	\$3,200.00
09-059	ANDERSON, JAMES AND TONI	\$2,800.00
97-039A	T.B. POWELL CONSTRUCTION	\$1,000.00
	<b>TOTAL:</b>	<b>\$52,243.00</b>