

N.C. SEDIMENTATION CONTROL COMMISSION ENFORCEMENT REPORT

by the OFFICE OF THE ATTORNEY GENERAL 05/11/2017

Status of Cases:	4/22/16	7/26/16	10/20/16	5/11/17
1. LQS Drafting CPA	0	3	6	4
2. CPA's Prepared by LQS Under Review	0	3	6	1
3. CPA's Out to Violator (30-day clock)	0	3	0	1
4. Cases Pending in OAH	8	8	7	6
5. Cases Awaiting Final Agency Decision	0	0	0	0
6. Cases Pending in General Courts of Justice	8	7	7	8
a. Judicial Review	0	0	0	2
b. Injunctions	7	6	6	5
c. Pre-Judgment Collection	0	0	0	0
d. Post-Judgment Collection	0	0	0	0
e. Federal Cases	1	1	1	1
7. Cases in Bankruptcy Proceedings	1	0	0	0
8. *Cases Where CPA Being Paid by Installment	0	0	0	0
9. Cases to be Closed	0	0	0	0
TOTALS:	17	24	26	20
Action Since Prior Quarterly Report:				
New Cases Received by AGO	0	1	0	4
Cases Closed by AGO	2	4	2	4

* Data collected from the Environmental Division database

Civil Penalty Assessments

(5/11/2017)

Case Name	Denr #	County	Civil Penalty Date	Closed Date	Check #	Check Received	Amount Paid
LAND QUALITY SEDIMENTATION (6)							
APEX NURSERIES, INC. AND KAREN D. COPELAND	15-016		07/13/2015				
					3639	04/27/2017	\$2,750.00
						Total:	\$2,750.00
BOMA NORTH CAROLINA, LLC (ELK RIDGE AT CALEB'S CREEK)	16-009		11/09/2016				
					016854	12/05/2016	\$3,500.00
						Total:	\$3,500.00
FOX RIDGE LAND PARTNERS LLC	15-019		09/24/2015				
					1062	11/30/2016	\$1,665.00
					1066	03/10/2017	\$1,665.00
					1065	03/10/2017	\$1,665.00
					1063	03/10/2017	\$1,665.00
					1064	03/10/2017	\$1,665.00
						Total:	\$8,325.00
IC3 PARTNERS, LLC	16-008		11/09/2016				
					1070	12/20/2016	\$15,000.00
						Total:	\$15,000.00
MARTIN, MARIAN	15-018		10/16/2015	04/24/2017			
					1871	01/03/2017	\$1,000.00
						Total:	\$1,000.00
THE CITY OF REIDSVILLE, A MUNICIPAL CORPORATION	16-006		07/20/2016				
					5383	11/14/2016	\$4,400.00
						Total:	\$4,400.00
Totals For LAND QUALITY SEDIMENTATION							\$34,975.00