

N.C. SEDIMENTATION CONTROL COMMISSION ENFORCEMENT REPORT

by the OFFICE OF THE ATTORNEY GENERAL 01/25/2016

Status of Cases:	1/28/15	4/29/15	11/4/15	1/25/16
1. LQS Drafting CPA	0	0	1	2
2. CPA's Prepared by LQS Under Review	0	0	1	0
3. CPA's Out to Violator (30-day clock)	0	3	1	0
4. Cases Pending in OAH	21	20	7	9
5. Cases Awaiting Final Agency Decision	0	0	0	0
6. Cases Pending in General Courts of Justice	12	11	9	13
a. Judicial Review	4	3	0	0
b. Injunctions	7	7	7	8
c. Pre-Judgment Collection	0	0	0	2
d. Post-Judgment Collection	0	0	0	0
e. Federal Cases	1	1	1	1
7. Cases in Bankruptcy Proceedings	3	3	1	1
8. *Cases Where CPA Being Paid by Installment	3	3	0	1
9. Cases to be Closed	1	0	0	0
TOTALS:	40	40	28	37
Action Since Prior Quarterly Report:				
New Cases Received by AGO	2	1	11	4
Cases Closed by AGO	5	4	33	0

* Data collected from the Environmental Division database

Civil Penalty Assessments

(1/25/2016)

Case Name	Denr #	County	Civil Penalty Date	Closed Date	Check #	Check Received	Amount Paid
LAND QUALITY SEDIMENTATION (4)							
ELON UNIVERSITY	15-20		08/07/2015		089607	12/09/2015	\$3,440.00
						Total:	\$3,440.00
MARTIN, MARIAN	15-018		10/16/2015		1763	01/15/2016	\$1,000.00
						Total:	\$1,000.00
REID DEVELOPMENT, LLC	13-005		07/23/2013		1646801140	12/30/2015	\$500.00
						Total:	\$500.00
TRADITION HOMES, LLC	15-027		12/15/2015		11913	01/19/2016	\$4,100.00
						Total:	\$4,100.00
Totals For LAND QUALITY SEDIMENTATION							\$9,040.00