

# Civil Penalty Remission Request Summary for Local Program Case File

*Prepared by the DEMLR Central Office*

**Financially Responsible Party:** Caruso Land, LLC

**First-time Assessed Penalty?** No

**Project Name:** Buffalo Lake Wheeler AKA Olde Mill Trace

**Local Program:** Wake County

**Local Project ID or Case ID:** S005180

**LQS Case Number:** LQS-20-WAKE-S005180

**CPA Received Date:** 7/25/2019

**Violations Cited for Penalty:**

- (1) Failure to have an approved plan
- (2) Failure to protect against off-site sedimentation
- (3) Failure to maintain erosion control measures

**Penalty Amount:** \$5,000

**Day(s) out of Compliance:** 7/12/19 – 7/30/19 = 18 days or less

7/15/19 – 7/17/19 for site cleanup, but not stream.

**Remission factor(s) requested for consideration:** (b) Whether the petitioner promptly abated continuing environmental damage resulting from the violation.

**Oral Presentation Requested?** No

Date	Item or Description
7/12/19	Inspection. Date of Violation.
7/25/19	NOV with CPA received. Deadline is 7 days from receipt for field items or 8/1/2019. Deadline for plan submission is 30 days from receipt.
7/30/19	Compliance Inspection. All violations corrected. Permit application in receipt by county.