

N.C. SEDIMENTATION CONTROL COMMISSION ENFORCEMENT REPORT

by the OFFICE OF THE ATTORNEY GENERAL 01/31/2014

Status of Cases:	5/2/13	7/24/13	10/16/13	1/31/14
1. LQS Drafting CPA	0	0	0	0
2. CPA's Prepared by LQS Under Review	0	0	0	0
3. CPA's Out to Violator (30-day clock)	0	1	0	0
4. Cases Pending in OAH	29	27	27	27
5. Cases Awaiting Final Agency Decision	0	0	0	0
6. Cases Pending in General Courts of Justice	18	17	16	16
a. Judicial Review	6	6	6	6
b. Injunctions	11	10	9	9
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	3	3	3	3
8. *Cases Where CPA Being Paid by Installment	4	4	4	4
9. Cases to be Closed	0	0	0	0
TOTALS:	54	52	50	50
Action Since Prior Quarterly Report:				
New Cases Received by AGO	1	0	1	0
Cases Closed by AGO	0	1	3	0

* Data collected from the Environmental Division database

Civil Penalty Assessments

(2/3/2014)

Case Name	Denr #	County	Civil Penalty Date	Closed Date	Check #	Check Received	Amount Paid
LAND QUALITY SEDIMENTATION (2)							
CAPE FEAR PROPERTIES, LLC	04-016		06/01/2004	02/28/2011			
					357532	11/12/2013	\$1,688.32
						Total:	\$1,688.32
MILES, CHRISTOPHER AND CHRISTINA	10-004		03/25/2010				
					4076	11/05/2013	\$1,000.00
					4083	01/06/2014	\$2,000.00
						Total:	\$3,000.00
Totals For LAND QUALITY SEDIMENTATION							\$4,688.32

