

N.C. SEDIMENTATION CONTROL COMMISSION ENFORCEMENT REPORT

by the OFFICE OF THE ATTORNEY GENERAL 11/07/2014

Status of Cases:	1/31/14	5/15/14	8/11/14	11/4/14
1. LQS Drafting CPA	0	0	3	1
2. CPA's Prepared by LQS Under Review	0	0	0	0
3. CPA's Out to Violator (30-day clock)	0	0	0	1
4. Cases Pending in OAH	27	27	24	23
5. Cases Awaiting Final Agency Decision	0	0	0	0
6. Cases Pending in General Courts of Justice	16	16	14	12
a. Judicial Review	6	6	5	4
b. Injunctions	9	9	8	7
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	3	3
9. Cases to be Closed	0	0	0	1
TOTALS:	50	50	47	44
Action Since Prior Quarterly Report:				
New Cases Received by AGO	0	0	2	2
Cases Closed by AGO	0	0	4	2

* Data collected from the Environmental Division database

Civil Penalty Assessments

(11/4/2014)

Case Name	Denr #	County	Civil Penalty Date	Closed Date	Check #	Check Received	Amount Paid
LAND QUALITY SEDIMENTATION (3)							
DOLLAR GENERAL - SANDY RIDGE	14-009		09/15/2014				
					<u>5247</u>	<u>10/10/2014</u>	<u>\$3,200.00</u>
						Total:	\$3,200.00
HILL, KENNETH / BROWN EYES INVESTMENTS LLC	14-002		05/23/2014				
					<u>1354</u>	<u>09/15/2014</u>	<u>\$3,000.00</u>
						Total:	\$3,000.00
MOORE SOLAR FARM (STRATA SOLAR, LLC)	14-007						
					<u>10024</u>	<u>09/19/2014</u>	<u>\$4,500.00</u>
						Total:	\$4,500.00
Totals For LAND QUALITY SEDIMENTATION							\$10,700.00