

Active Sediment Case Report as of November 6, 2024

| Case# | Violator (Name of Case) | County | Date of Assessment | Penalty Assessment Amt | Final Amt Paid | Comments |
|--------|---|------------|--------------------|------------------------|----------------|---|
| 21-014 | Dump & Go, Inc. | Cumberland | 03-Nov-21 | \$5,000.00 | | Injunctive relief requested 3/22 NOVs issued 5/21/21 & 6/16/21 NOCV issued 6/13/22 Complaint amended as to defendent. Motion to Show Cause pending. |
| 23-001 | Parker Leland, LLC | Brunswick | 24-Jul-23 | \$25,000.00 | \$5,000.00 | Settled and closed |
| 23-002 | Hawthorne Headwaters Apartments, LLC | Pender | 11-Aug-23 | \$5,000.00 | \$4,000.00 | Remitted and closed |
| 24-001 | Saucepan Creek, LLC | Brunswick | 28-May-24 | \$5,000.00 | \$4,000.00 | Remitted and closed |

N.C. SEDIMENTATION CONTROL COMMISSION ENFORCEMENT REPORT

by the OFFICE OF THE ATTORNEY GENERAL

11/6/2024

| Status of Cases | 2/1/2024 | 5/23/2024 | 7/17/2024 | 11/6/2024 |
|--|-----------------|------------------|------------------|------------------|
| 1. LQS Drafting CPA | 0 | 0 | 0 | 0 |
| 2. CPAs Out to Violator (30-day) | 1 | 0 | 0 | 0 |
| 3. CPAs Prepared by LQS Under Review | 2 | 2 | 2 | 1 |
| 4. CP Remission Requests Under Review | 2 | 2 | 4 | 0 |
| 5. CP Remission Decisions | 0 | 0 | 0 | 2 |
| 6. Cases Pending in OAH | 0 | 1 | 0 | 0 |
| 7. Cases Awaiting Final Agency Decision | 0 | 0 | 0 | 0 |
| 8. Cases Pending in General Courts of Justice | | | | |
| a. Judicial Review | 0 | 0 | 0 | 0 |
| b. Injunctions | 2 | 3 | 1 | 1 |
| c. Pre-Judgement Collections | 0 | 0 | 0 | 0 |
| d. Post-Judgement Collections | 0 | 0 | 0 | 0 |
| e. Federal Cases | 1 | 1 | 1 | 1 |
| 9. Cases in Bankruptcy Proceedings | 0 | 0 | 0 | 0 |
| 10. *Cases where CPA Being Paid by Installment | 0 | 0 | 0 | 0 |
| 11. Cases to be Closed | 0 | 0 | 0 | 0 |
| TOTALS: | 8 | 9 | 8 | 5 |
| | | | | |
| Action Since Prior Quarterly Report: | | | | |
| New Cases Received by AGO | | | 0 | 0 |
| Cases Closed by AGO | | | 1 | 0 |