

Active Sediment Case Report as of May 8, 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.
21-015	Wachhund Land Co., LLC	Transylvania	28-Nov-22	\$25,000.00		CPA rescinded
22-001	Wayfarers Cove and Marina Beach, LLC	Pamlico	12-Oct-22	\$25,000.00	\$25,000.00	Closed
23-001	Parker Leland, LLC	Brunswick	24-Jul-23	\$25,000.00		
23-002	Hawthorne Headwaters Apartments, LLC	Pender	11-Aug-23	\$5,000.00		
23-003	Partin Solar	Surry	04-Jan-24	\$268,730.00		Case is being appealed. Injunction filed in Superior Court.

N.C. SEDIMENTATION CONTROL COMMISSION ENFORCEMENT REPORT

by the OFFICE OF THE ATTORNEY GENERAL

5/23/2024

Status of Cases	7/17/2023	10/30/2023	2/1/2024	5/23/2024
1. LQS Drafting CPA	1	0	0	0
2. CPAs Out to Violator (30-day)	1	0	1	0
3. CPAs Prepared by LQS Under Review	3	5	2	2
4. CP Remission Requests Under Review	0	2	2	2
5. CP Remission Decisions	0	0	0	0
6. Cases Pending in OAH	0	0	0	1
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	2	2	3
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	10	8	9
Action Since Prior Quarterly Report:				
New Cases Received by AGO				
Cases Closed by AGO				