

**N.C. SEDIMENTATION CONTROL COMMISSION ENFORCEMENT REPORT**

by the OFFICE OF THE ATTORNEY GENERAL 04/22/2016

<b>Status of Cases:</b>	<b>4/29/15</b>	<b>11/4/15</b>	<b>1/25/16</b>	<b>4/22/16</b>
1. LQS Drafting CPA	0	1	2	0
2. CPA's Prepared by LQS Under Review	0	1	0	0
3. CPA's Out to Violator (30-day clock)	3	1	0	0
4. Cases Pending in OAH	20	7	9	8
5. Cases Awaiting Final Agency Decision	0	0	0	0
6. Cases Pending in General Courts of Justice	11	8	11	8
a. Judicial Review	3	0	0	0
b. Injunctions	7	7	8	7
c. Pre-Judgment Collection	0	0	2	0
d. Post-Judgment Collection	0	0	0	0
e. Federal Cases	1	1	1	1
7. Cases in Bankruptcy Proceedings	3	1	1	1
8. *Cases Where CPA Being Paid by Installment	3	0	1	0
9. Cases to be Closed	0	0	0	0
<b>TOTALS:</b>	<b>40</b>	<b>18</b>	<b>24</b>	<b>18</b>
<b>Action Since Prior Quarterly Report:</b>				
New Cases Received by AGO	1	11	4	0
Cases Closed by AGO	4	33	0	2

\* Data collected from the Environmental Division database

# Civil Penalty Assessments

(4/22/2016)

Case Name	Denr #	County	Civil Penalty Date	Closed Date	Check #	Check Received	Amount Paid
<b>LAND QUALITY SEDIMENTATION (1)</b>							
REID DEVELOPMENT, LLC	13-005		07/23/2013		1646801186	02/01/2016	\$500.00
						<b>Total:</b>	<b>\$500.00</b>
						<b>Totals For LAND QUALITY SEDIMENTATION</b>	<b>\$500.00</b>