

Appendix C - FY 2025: Investigations of Suspected Illicit Discharges and Enforcement Status

#	Case Opened Date	Case Closed Date	Description	County Tracking VIOL Number	Status	Resolution
1	7/12/2024	1/31/2025	Uncovered trash piles were observed, including wooden pallets, various corroding metal, and a suspected freezer	VIOL-240088	Closed - Resolved	1/31/25 - All trash piles were cleaned up. Violation case was closed.
2	7/12/2024	10/18/2024	Uncovered broken bags of asphalt were observed	VIOL-240089	Closed - Resolved	10/18/24 – All uncovered broken bags of asphalt were removed from the site. Violation case was closed.
3	7/12/2024	9/30/2024	Loose trash was observed around a dumpster, including a shopping cart filled with trash	VIOL-240090	Closed - Resolved	9/30/24 – All loose trash was picked up and removed from the site. Inspector confirmed routine trash pickup schedule. Violation case was closed.
4	7/12/2024	12/13/2024	Leaks and stains were discovered around materials improperly stored at an auto shop	VIOL-240091	Closed - Resolved	12/13/24 – All absorbents were picked up and disposed of properly. Materials and containers were moved under cover. Inspector confirmed tire and oil disposal schedule. Violation case was closed.
5	7/12/2024	10/16/2024	Uncovered trash piles were observed, including miscellaneous trash bags, wood, and cardboard	VIOL-240092	Closed - Resolved	9/30/24 – All trash piles were cleaned up. Violation case was closed.
6	7/12/2024	9/3/2024	Open dumpsters observed with overflowing trash and grease staining in vicinity	VIOL-240093	Closed - Unfounded	9/3/24 – All dumpster areas are covered. Some dumpsters were full of trash while others were cleaned and closed. The grease container was

						not leaking on observation. Violation case was closed.
7	7/12/2024	9/30/2024	Uncovered trash piles were observed, potential public dumping	VIOL-240094	Closed - Resolved	9/30/24 – Uncovered trash piles were picked up. Inspector confirmed routine trash pick-up schedule. Violation case was closed.
8	7/15/2024	7/18/2024	Improper storage of tires and observed dumping of oil into a pond	VIOL-240096	Closed - Resolved	7/18/24 – Oil spill conditions were cleaned up and majority of tires were relocated to covered conditions. Inspector confirmed that tire rack was being procured. Violation case was closed.
9	7/16/2024	10/25/2024	KCI Technologies observed improper maintenance of grease bins, heavy staining in vicinity	VIOL-240098	Closed - Wrong Address	This was closed due to wrong address being entered – see VIOL-240172.
10	7/16/2024	12/3/2024	KCI Technologies observed discarded quick set top-dressing and sealer buckets, as well as discarded mattresses	VIOL-240101	Closed - Resolved	12/3/24 – Materials, buckets, and mattresses were removed from the site. Violation case was closed.
11	7/16/2024	12/3/2024	KCI Technologies observed a rusted oil bucket next to a grease trap	VIOL-240102	Closed - Resolved	12/3/24 – Rusted oil bucket was removed from the site. Violation case was closed.
12	7/16/2024	10/15/2024	KCI observed uncovered gas-powered lamps and boat engines dumped behind a fenced outdoor area	VIOL-240103	Closed - Resolved	9/3/24 – Items being stored in a storage yard. Violation case was closed.
13	7/16/2024	9/3/2024	KCI Technologies observed a fuel spill at a fuel pump	VIOL-240104	Closed - Unfounded	9/3/24 – No spilled fuel observed. Violation case was closed.
14	7/16/2024	10/16/2024	KCI Technologies observed an overflowing dumpster	VIOL-240105	Closed - Resolved	9/20/24 – Overflowing and scattered trash was picked up. Violation case was closed.

			and observed trash scattered throughout the property			
15	7/16/2024	10/21/2024	KCI observed boat washing without adequate protection – chemicals stored in an uncovered bucket	VIOL-240106	Closed - Resolved	9/20/24 – Boat washing was not observed and chemicals were brought inside or removed from the site. Violation case was closed.
16	7/16/2024	9/30/2024	KCI Technologies observed uncovered trash piles	VIOL-240107	Closed - Resolved	9/30/24 – Uncovered trash piles were removed from the property. Violation case was closed.
17	7/18/2024	9/3/2024	KCI Technologies observed uncovered dumpsters and wash water runoff at car wash exit	VIOL-240110	Closed - Unfounded	9/3/24 – Upon initial inspection, dumpsters were closed and no water runoff was observed. Violation case was closed.
18	7/18/2024	12/19/2024	KCI Technologies observed uncovered trash piles and observed a chemical leak coming from an unidentified storage container	VIOL-240111	Closed - Resolved	12/10/24 – Uncovered trash piles were removed from the property. Leaking containers were removed from the property. Violation case was closed.
19	7/18/2024	10/15/2024	KCI Technologies observed an uncovered pile of broken concrete in a parking lot next to an inlet	VIOL-240112	Closed - Unfounded	9/16/24 – Stockpiled concrete was cleaned up and removed from the site. Polluted runoff not observed headed towards inlets. Violation case was closed.
20	7/18/2024	10/15/2024	KCI Technologies observed a grease trap with heavy staining in the vicinity	VIOL-240114	Closed - Unfounded	9/16/24 – No active grease overflow observed on inspections. Violation case was closed.
21	7/18/2024	8/7/2025	KCI Technologies observed two uncovered stockpiles of asphalt and dirt	VIOL-240115	Closed - Resolved	8/7/25 – Material stockpiles were removed from the site. Violation case was closed.
22	7/18/2024	8/8/2025	KCI observed various piles of discarded gas tanks and observed uncovered buckets of unknown substances	VIOL-240116	Closed - Resolved	8/8/25 – Discarded materials were removed from the site. Violation case was closed.

23	7/18/2024	10/15/2024	KCI observed car washing activities outside of designated car wash bays – wash water was observed moving towards a stormwater facility	VIOL-240117	Closed - Resolved	9/16/24 – Car washing outside of designated bays was not observed, grease traps and drains undergoing maintenance activities. Violation case was closed.
24	7/18/2024	10/15/2024	KCI observed a stockpile of millings lacking stormwater protection with corresponding staining	VIOL-240118	Closed - Unfounded	9/16/24 – Small stockpile of millings identified. Inspector noted that it did not appear to cause illicit discharge. Violation case was closed.
25	7/18/2024	10/15/2024	KCI observed interior car mat washing outdoors and poor housekeeping conditions.	VIOL-240119	Closed - Resolved	9/16/24 – Used oil drums were moved under cover. Violation case was closed.
26	7/18/2024	5/27/2025	KCI observed overflowing dumpsters and trash exposed in a trash compactor	VIOL-240120	Closed - Resolved	5/27/25 – All scattered trash was removed from the site. Violation case was closed.
27	7/18/2024	10/15/2024	KCI observed heavy staining in the vicinity of a dumpster, KCI also observed improper storage of numerous chemical buckets	VIOL-240121	Closed - Resolved	9/16/24 – Dumpster area was cleaned and buckets were removed from the site. Violation case was closed.
28	7/26/2024	9/5/2024	Trash, debris, and uncovered piles of tires were observed while performing stormwater maintenance inspections	VIOL-240124	Closed - Resolved	8/23/24 – Tires were relocated to cover. Violation case was closed.
29	7/31/2024	10/16/2024	Complaint received that dish washing observed outside occurring outside, sewage line issues	VIOL-240126	Closed - Resolved	7/31/24 – No food remains or sewage leaks were observed which would pose an illicit discharge. Violation case was closed.
30	8/5/2024	8/6/2024	An oil drum leak was observed, uncovered trash and debris scattered	VIOL-240130	Closed - Resolved	8/6/24 – All materials posing a risk for illicit discharge were removed from the site. Education about good

			throughout the property were observed			housekeeping provided to project applicant. Violation case was closed.
31	8/7/2024	9/5/2024	Significant amounts of airborne sediment were observed leaving the site	VIOL-240132	Closed - Resolved	8/21/24 - Dust dissipated. Violation case was closed.
32	8/16/2024	8/27/2024	Septic tank discharge was observed on the ground	VIOL-240138	Closed - Unfounded	8/19/24 – While walking edge of property, no visual or odor signs of raw sewage. Violation case was closed.
33	8/20/2024	10/16/2024	Improper storage of stockpiled concrete material was observed	VIOL-240139	Closed - Resolved	8/30/24 – Concrete waste was removed from the site. Violation case was closed.
34	8/27/2024	11/6/2024	Numerous gas cans were observed with an unknown white substance in vicinity	VIOL-240143	Closed - Resolved	10/23/24 – Trash and other waste removed from the site. Violation case was closed.
35	8/30/2024	11/20/2024	Car fluids were observed being discharged from vehicles	VIOL-240144	Closed - Duplicate	This was closed due to a duplicate code case. See VIOL-240145. Description corrected in VIOL-240145.
36	8/30/2024	1/28/2025	Clearing work completed without a permit	VIOL-240145	Closed - Unfounded	Grading work completed without permit. ZV-240288 Court proceedings began October 2025. Illicit discharge violation case was closed.
37	9/3/2024	10/15/2024	Water and sewage were observed being discharged onto the ground	VIOL-240146	Closed - Unfounded	9/4/24 – No raw sewage identified on the site. Violation case was closed.
38	10/25/2024	3/11/2025	KCI Technologies observed improper maintenance of grease bins with heavy staining in the vicinity	VIOL-240172	Closed - Resolved	3/11/25 – Grease trap appeared to be in compliance. Violation case was closed.

39	10/29/2024	6/26/2025	Community pool water was observed being released into the yard of a neighboring property	VIOL-240174	Closed - Resolved	6/26/25 – Uncovered, stacked chemicals removed from site. Violation case was closed.
40	12/30/2024	6/27/2025	Public dumping was observed, including miscellaneous trash, debris, mattresses, furniture, and tires	VIOL-240197	Closed - Resolved	6/27/25 – Miscellaneous trash and debris were removed from the site. Violation case was closed.
41	2/11/2025	2/18/2025	Scattered trash and debris were observed throughout the property, improper storage of tires was observed	VIOL-250011	Closed - Unfounded	2/14/25 – Trash was removed from the site. Violation case was closed.
42	2/18/2025	4/14/2025	Overflowing dumpsters were observed	VIOL-250013	Closed - Resolved	4/14/25 – Trash was removed from the site. Violation case was closed.
43	2/19/2025	7/18/2025	Car fluids were observed being discharged from vehicles	VIOL-250014	Closed - Resolved	6/26/25 - Active car fluid leakage was not observed. Leaking cars were removed. Violation case was closed.
44	2/21/2025	5/30/2025	A leaking oil container was observed with scattered trash	VIOL-250017	Closed - Resolved	5/23/25 – Leaking oil container and scattered trash were resolved. Violation case was closed.
45	3/13/2025	4/8/2025	A dishwasher was observed in a stream.	VIOL-250025	Closed - Unfounded	4/8/25 – The case was forwarded to Nuisance Abatement (NV-250035) for further enforcement action. Illicit discharge violation case was closed.
46	4/4/2025	12/11/2025	Scattered trash and debris were observed, including aluminum cans, cardboard boxes, household litter, black trash bags, and furniture	VIOL-250031	Closed - Unfounded	12/9/25 – This is a site with recurring litter issues. Litter Control (Department of Public Works) has been contacted, and fence installation is being arranged. Violation case was closed.

47	4/9/2025	4/11/2025	An oil spill was observed around vehicles	VIOL-250033	Closed - Unfounded	4/10/25 – No active oil discharge was observed. Violation case was closed.
48	4/15/2025	5/9/2025	An overflowing dumpster was observed	VIOL-250035	Closed - Resolved	4/25/25 – Trash was removed from the site. Violation case was closed.
49	4/15/2025	4/16/2025	KCI Technologies observed wash water runoff at car wash exit bay	VIOL-250036	Closed - Unfounded	4/16/25 – No active car washing occurring outside of designated wash bays. Violation case was closed.
50	4/15/2025	4/16/2025	Uncovered trash, asphalt, and barrels were observed	VIOL-250037	Closed - Unfounded	4/16/25 – New construction site cleaned up as of November 13, 2025 (COMM-240277 & INSP-048778-2025). Violation case was closed.
51	4/15/2025	4/16/2025	KCI Technologies observed active car washing outside of designated wash bays without stormwater protection	VIOL-250038	Closed - Unfounded	4/16/25 - No active car washing occurring outside of designated wash bays. Education provided to site personnel. Violation case was closed.
52	4/25/2025	9/2/2025	KCI Technologies observed high ammonia levels at an outfall with a significant presence of trash	VIOL-250047	Closed - Unfounded	9/2/25 – Manholes were opened with no signs of flow observed. Violation case closed.
53	4/25/2025	6/24/2025	KCI Technologies observed a missing grate over on a parking lot inlet, large objects obstructing flow in the storm drainage system	VIOL-250048	Closed - Resolved	6/24/25 – Slotted grate was installed over exposed opening and trash and debris were cleaned out of the structure. Violation case was closed.
54	5/1/2025	5/8/2025	An external concern for potential pollutants in a stream causing dark discoloration	VIOL-250051	Closed - Unfounded	5/1/25 – Dark hue to water, but no odor, soap, or other chemical films present in the stream. No illicit discharge identified. Violation case was closed.

55	5/5/2025	7/21/2025	Trash and debris were observed scattered throughout the property	VIOL-250052	Closed - Resolved	7/21/25 – Small piece of concrete, broken asphalt, mulch, and stabilized stockpiles were observed. No illicit discharge was observed. Violation case was closed.
56	5/16/2025	5/21/2025	Soil and dirt stockpiles without stormwater protection were observed	VIOL-250059	Closed - Resolved	5/21/25 – Stockpiles were removed from the site and stored in an authorized stockpiles area. Violation case was closed.
57	5/16/2025	5/19/2025	KCI Technologies observed active car washing outside of designated wash bays without stormwater protection	VIOL-250060	Closed - Unfounded	5/19/25 – No car washing observed outside of designated wash bays. Education provided to site personnel. Violation case was closed.
58	5/16/2025	5/19/2025	KCI Technologies observed oil stains throughout the property	VIOL-250061	Closed - Unfounded	5/19/25 – Stains were observed in the parking lot, but appeared to be related to A/C and not spilled oil. Violation case was closed.
59	5/19/2025	5/20/2025	KCI Technologies observed discarding of soapy wash water onto a parking lot	VIOL-250062	Closed - Unfounded	5/20/25 – No standing water was present at the site. Trash can areas were free of trash. Violation case was closed.
60	5/19/2025	6/23/2025	KCI Technologies observed an overflowing dumpster and discarded piles of supplies	VIOL-250063	Closed - Resolved	6/13/25 – Discarded water heaters were confirmed to have been drained of all liquids and were not leaking. Violation case was closed.
61	5/19/2025	5/20/2025	KCI Technologies observed vehicle maintenance activities outside of designated vehicle bay area, uncovered funnels and oil containers were observed	VIOL-250064	Closed - Unfounded	5/20/25 – Vehicle maintenance activities were not observed outside of designated areas, no uncovered oil containers observed. Violation case was closed.

62	7/9/2025	8/21/2025	Complaint of raw sewage discharging onto the ground	VIOL-250073	Closed - Unfounded	8/21/25 – Substance at back of property appeared to dry up. No indication of raw sewage was observed. Violation case was closed.
63	7/16/2025	7/28/2025	Significant grease trap overflow and staining was observed	VIOL-250079	Closed - Resolved	7/23/25 – Grease trap overflow was observed to be cleaned up. Violation case was closed.
64	7/21/2025	7/23/2025	Zoning – no change of occupancy, auto business changing oil without an oil grit separator	VIOL-250081	Closed - Unfounded	7/23/25 – No illicit discharges observed. Violation case was closed.
65	7/21/2025	8/15/2025	Oily liquid leaking from the ground over impervious surfaces towards a storm drain was observed	VIOL-250082	Closed - Resolved	8/15/25 – Work completed to fix violation. Water and fluids not observed coming through the ground over impervious surfaces. Violation case was closed.
66	8/8/2025	8/11/2025	Failing septic discharge	VIOL-250093	Closed - Unfounded	8/11/25 – No evidence of septic failure was observed. Violation case was closed.
67	9/2/2025	9/4/2025	Overflowing grease trap was observed	VIOL-250098	Closed - Unfounded	9/2/25 – Site personnel explained that overflowing grease trap was being taken care of. Minor staining leading to a grate which might have been caused by holding water in surrounding grass areas. Violation case was closed.
68	9/17/2025	12/3/2025	Oil discharge was observed among vegetation and roadway following the dumping of a large container of oil	VIOL-250109	Closed - Resolved	12/3/25 – Oil contamination area was remediated. No trash present, and standing water from previous day's rain free of oil. Violation case was closed.
69	9/25/2025	10/7/2025	Land disturbance due to septic repair	VIOL-250117	Closed - Resolved	4/25/25 – Small disturbed area noted for septic repair which would be

						completed in the coming days. No illicit discharge conditions observed. Violation case was closed.
70	10/6/2025	11/13/2025	Public dumping conditions were observed	VIOL-250122	Closed - Resolved	11/10/25 – Trash near storm drain has been removed from the site. Violation case was closed.
71	10/7/2025	10/7/2025	Sewer is pumped out of tank onto the ground	VIOL-250123	Closed - Unfounded	10/7/25 – Failing septic conditions reported to the Charles County Health Department. No illicit discharge was observed. Violation case was closed.
72	10/30/2025	11/3/2025	Failing septic discharge from camper	VIOL-250132	Closed - Resolved	10/31/25 – No illicit discharge was observed. Violation case was closed.
73	1/30/2024	--	Open oil drums, auto fluid containers, and gas containers were observed. Improper storage of tires and other trash was also observed	VIOL-240016	Escalated	The case has been forwarded to the County Attorney's office on 9/2/25.
74	7/16/2024	--	KCI Technologies observed uncovered trash piles around a dumpster	VIOL-240100	Escalated	The case was forwarded to the County Attorney's office on 7/23/25.
75	7/18/2024	--	KCI Technologies observed improper maintenance of grease bin with heavy staining in vicinity	VIOL-240113	Escalated	The case was forwarded to the County Attorney's office on 9/2/25.
76	7/16/2024	--	KCI Technologies observed evidence of public dumping and overflowing trash cans	VIOL-240097	Escalated	The case was forwarded to the County Attorney's office on 9/2/25.
77	12/23/2024	--	KCI Technologies observed overflowing dumpster and trash scattered throughout the property	VIOL-240194	Escalated	The case was forwarded to the County Attorney's office on 9/16/25.

78	7/23/2025	--	Improper storage of tires was observed	VIOL-250084	Escalated	The case was forwarded to the County Attorney's office on 10/23/25.
79	7/16/2024	--	KCI Technologies observed uncovered piles of trash around a dumpster	VIOL-240099	Escalated	The case was forwarded to the County Attorney's office on 6/23/25.
80	10/22/2024	--	High quantity of improperly stored tires were observed around the property	VIOL-240168	Escalated	The case was forwarded to the County Attorney's office on 11/7/25.
81	12/30/2024	--	Failing septic discharge	VIOL-240196	Escalated	The case was forwarded to the County Attorney's office on 7/17/25.
82	4/25/2025	--	Elevated levels of chlorine, ammonia, and detergents were observed at an outfall neighboring a car wash	VIOL-250046	In Progress	7/17/25 - Ongoing - Coordination with Pretreatment and Cross-Connection to ensure proper plumbing at the site. Six-month outfall water monitoring regimen being completed (5 months complete). Violation case is open.
83	9/25/2025	--	Failing septic discharge	VIOL-250118	In Progress	9/30/25 - Ongoing – Broken pipe identified causing discharge of sewage. Coordination with Charles County Health Department. Violation case is open.
84	4/30/2025	--	Public dumping conditions were observed, including discarded tires, trash, and furniture	VIOL-250050	In Progress	11/4/25 - Ongoing – Some of the tires and trash have been removed from the access road. However, there were still trash and tires present throughout the property. Violation case is open.
85	12/15/2025	--	KCI Technologies observed improperly stored chemicals and a generally unmaintained site	VIOL-250147	In Progress	12/16/25 – Inspections and enforcement activities ongoing. Violation case is open.

86	12/15/2025	--	KCI Technologies observed stockpiles of mulch and a roll-off dumpster being improperly stored	VIOL-250148	In Progress	12/17/25 - Ongoing – Has been forwarded to the Town of La Plata for further inspection and enforcement action. Violation case is open.
87	12/15/2025	--	KCI Technologies observed improperly stored chemicals and a generally unmaintained site	VIOL-250149	In Progress	12/16/25 – Inspections and enforcement activities ongoing. Violation case is open.
88	12/15/2025	--	KCI Technologies observed improperly stored chemicals, a roll off dumpster, and a generally unmaintained site	VIOL-250150	In Progress	12/16/25 – Inspections and enforcement activities ongoing. Violation case is open.
89	12/15/2025	--	KCI Technologies observed stockpiles of trash, lumber, chemical materials, heavy machinery, and a roll off dumpster	VIOL-250151	In Progress	12/16/25 – Inspections and enforcement activities ongoing. Violation case is open.