

Chart of Escalatory Enforcement Actions for Violations of the MS4 Illicit Discharge Local Law

Highest level of response/penalty						non-compliant per the Administrative Notice	<u>Criminal Prosecution</u>	✗
↑					non-compliant per the Order	↑ <u>Administrative Penalties</u> ⇨	Voluntary Compliance	✓
↑				non-compliant per the Order	↑ <u>Injunctive Relief</u> ⇨	Voluntary Compliance	✓	
↑			non-compliant per the Notice	↑ <u>Cease & Desist</u> ⇨	Voluntary Compliance	✓		
↑		non-compliant per the Notice	↑ <u>Suspension of MS4 Access</u> ⇨	Voluntary Compliance	✓			
↑	non-compliant +60 days	↑ <u>NOV</u> ⇨	Voluntary Compliance	✓				
Lowest level of response/penalty	↑ Informal Warning ⇨	Voluntary Compliance	✓					

Chart of Escalatory Enforcement Actions for Violations of the MS4 Stormwater Management and Erosion & Sediment Control Local Law

Highest level of response/penalty						non-compliant per the Administrative Notice	<u>Criminal Prosecution</u>	✗
↑					non-compliant per the Order	↑ <u>Administrative Penalties</u> ⇨	Voluntary Compliance	✓
↑				non-compliant per the Order	↑ <u>Injunctive Relief</u> ⇨	Voluntary Compliance	✓	
↑			non-compliant per the Notice	↑ <u>Stop Work Order</u> ⇨	Voluntary Compliance	✓		
↑		non-compliant per the Notice	↑ <u>Suspension of Inspections</u> ⇨	Voluntary Compliance	✓			
↑	non-compliant +60 days	↑ <u>NOV</u> ⇨	Voluntary Compliance	✓				
Lowest level of response/penalty	↑ Informal Warning ⇨	Voluntary Compliance	✓					