

Division of Waste Management
UST Section
Civil Penalty Assessments

2019

<u>January</u>	<u>February</u>	<u>March</u>	<u>April</u>
<u>May</u>	<u>June</u>	<u>July</u>	<u>August</u>
<u>September</u>	<u>October</u>	<u>November</u>	<u>December</u>

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January 2019

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Claude Battle, Jr. 4558 Swift Creek School Rd. Whitakers, NC	Crossroad Convenience 13819 NC 43 Nashville, NC Nash Co.	Violation of 15A NCAC 2N .0301 and .0402 by failing to meet corrosion protection requirements for two UST systems and violation of 15A NCAC 2N .0801 by failing to secure and maintain two UST systems in temporary closure.	\$6,963.20	01/05/2019
HNR Holding LLC 7605 Sterlingshire Dr. Greensboro, NC 27409	Peters Creek Mart 5300 Peters Creek Pkwy. Winston Salem, NC Forsyth Co.	Violation of 15A NCAC 2N .0402 by failing to have a qualified cathodic protection tester inspect a cathodic protection system every three years for three UST systems; violation of 15A NCAC 2N .0502 by failing to provide leak detection for two pressurized piping systems; violation of 15A NCAC 2N .0505 by failing to conduct annual tests of the operation of two automatic line leak detectors; violation of 15A NCAC 2N .0601 and .0603 by failing to report and investigate a suspected release after the applied method of leak detection indicated that a release may have occurred; violation of 15A NCAC 2N .0301, .0601 and .0603 by failing to meet spill prevention requirements and by failing to report and investigate a suspected release for one spill containment bucket; violation of 15A NCAC 2N .0801 by failing to secure and maintain one UST system in temporary closure; and violation of NCGS 143-215.94NN-SS by failing to meet retraining requirements for a primary operator for three UST systems.	\$11,447.39	01/11/2019

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February 2019

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Mina Mini Mart LLC 156 Daffodil Dr. Henderson, NC	Mina Mini Mart LLC 4730 NC Hwy 39 S. Henderson, NC Vance Co.	Violation of 15A NCAC 2N .0502 and .0506 by failing to meet leak detection requirements for three USTs.	\$3,437.30	02/14/2019
KDA Properties NC, LLC 160 Mine Lake Ct., Ste. 200 Raleigh, NC	Ballpark #52 1550 US Hwy 56 S. Creedmoor, NC Granville Co.	Violation of 15A NCAC 2N .0302 by failing to provide corrosion protection for flexible connectors and other metal piping components for three UST systems; violation of 15A NCAC 2N .0502 and .0506 by failing to meet leak detection requirements for three USTs; violation of 15A NCAC 2N .0502 and .0506 by failing to meet leak detection requirements for three pressurized piping systems; and violation of 15A NCAC 2N .0505 by failing to conduct annual tests of the operation of three automatic line leak detectors.	\$10,199.06	02/14/2019

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March 2019

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
A.J.J.'s Ltd. 110 Oak St. Rocky Mount, NC	US 29 Discount Tobacco & Grocery 5580 US 29 Business Reidsville, NC Rockingham Co.	Violation of 15A NCAC 2N .0402 by failing to operate and maintain a cathodic protection system for three UST systems, violation of 15A NCAC 2N .0402 by failing to inspect an impressed current cathodic protection system every 60 days for three UST systems, violation of 15A NCAC 2N .0801 by failing to secure and maintain three UST systems in temporary closure and violation of NCGS 143-215.94NN-SS by failing to provide a trained primary operator for three UST systems.	\$11,010.08	03/20/2019
Octane Group, Inc. 427 4 th St. Waynesville, NC	Big D 400 (Quick Pantry 105) 4404 E. US 64 Alternate Murphy, NC Cherokee Co.	Violation of NCGS 143-215.94NN-SS by failing to provide a trained primary operator for two UST systems.	\$4,176.84	03/25/2019
WIL.DOR.INC. 800 Salam Woods Dr., Ste. 104 Raleigh, NC	Henderson Exxon 1421 E. Andrews Ave. Henderson, NC Vance Co.	Violation of 15A NCAC 2N .0502 by failing to provide leak detection for a pressurized piping system and violation of 15A NCAC 2N .0505 by failing to conduct an annual test of the operation of an automatic line leak detector.	\$6,021.20	03/12/2019
A to ZEE CORPORATION 3201 Beatties Ford Rd. Charlotte, NC	A To Zee Foods 3201 Beatties Ford Rd. Charlotte, NC Mecklenburg Co.	Violation of NCGS 143-215.94NN-SS by failing to comply with operator retraining requirements.	\$2,243.72	03/26/2019
AJJS, LLLC 5912 N. Beaver Ln. Raleigh, NC	Cadeau LLC 1700 New Bern Ave. Raleigh, NC Wake Co.	Violation of 15A NCAC 2N .0401 and .0405 by failing to meet corrosion protection requirements for four UST systems; violation of 15A NCAC 2N .0303 by failing to update registration information for four UST systems; violation of 15A NCAC 2N .0801 by failing to secure and maintain four UST systems in temporary closure and violation of NCGS 143-215.94NN-SS by failing to provide a trained primary operator for four UST systems.	\$10,702.36	03/05/2019

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April 2019

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Garvey Martin Cheek, Jr. 4593 Elkin Hwy N. Wilkesboro, NC	Cheek's Market, Inc. 4593 Elkin Hwy N. Wilkesboro, NC Wilkes Co.	Violation of 15A NCAC 2N .0402 by failing to operate and maintain a corrosion protection system for five UST systems and violation of 15A NCAC 2N .0801 by failing to secure and maintain five UST systems in temporary closure.	\$11,152,32	04/11/2019
Bhogilal Mistry & Shree Sai Babba, Inc. 2920 Teton Dr. Gastonia, NC	Tobacco Barn 716 Cleveland Ave. Kings Mountain, NC Cleveland Co.	Violation of 15A NCAC 2N .0402 by failing to operate and maintain a corrosion protection system for four UST systems, violation of 15A NCAC 2N .0402 by failing to conduct 60-day checks a corrosion protection system for four UST systems, violation of 15A NCAC 2N .0801 by failing to secure and maintain four UST systems in temporary closure and violation of NCGS 143-215.94NN-SS by failing to comply with primary operator retraining requirements for four UST systems.	\$10,734.53	04/01/2109

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May 2019

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
JSJW Jackson 64, LLC 309 E. Hillcrest Dr. Greenville, SC	Cashiers Shell 630 US 64 E. Cashiers, NC Jackson Co.	Violation of 15A NCAC 2N .0304 and .0502 by failing to comply with secondary containment requirements for two UST piping systems and violation of 15A NCAC 2N .0603 by failing to investigate a suspected release after an unusual operating condition was observed at one UST system.	\$5,202.24	05/24/2019

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June 2019**

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Fletcher Oil Company, Inc. 508 Crow St. Monroe, NC	B&B Food Mart #17 615 E. Main St. Maiden, NC Catawba County	Violation of 15A NCAC 2N .0402 by failing to operate and maintain a corrosion protection system for four UST systems and violation of 15A NCAC 2N .0801 by failing to permanently close four substandard UST systems.	\$12,347.18	06/03/2019
Robert Scott Lashley 211 W. Lewis St. Whiteville, NC	Roberts Quick Stop 303 S. Brown St. Chadbourn, NC Columbus Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close three substandard UST systems.	\$10,402.63	06/28/2019
Jay Chamunda, LLC 7630 Gilman Ct. Charlotte, NC	Community Mart 287 Cabarrus Ave. W. Concord, NC Cabarrus Co.	Violation of 15A NCAC 2N .0502 by failing to conduct leak detection for three pressurized piping systems, violation of 15A NCAC 2N .0505 by failing to conduct annual tests of the operation of three automatic line leak detectors and violation of NCGS 143-214.94NN-SS by failing to retrain a primary operator.	\$8,195.86	06/28/2019
Ronald A. Charles 25 Gillespie Circle Brevard, NC	Superior Auto Care Inc 81 S. Broad St. Brevard, NC Transylvania Co.	Violation of 15A NCAC 2N .0301 by failing to provide overfill control for two UST systems.	\$2,660.64	06/18/2019
Abor Aerial Professional Services LLC 300 Colonial Center Pkwy Roswell, GA	Parkin Residence 718 Southernwood Place Hubert, NC Onslow Co.	Violation of 15A NCAC 2L.0504 by failing to provide a release notification and submit a report describing initial abatement actions (20-day Report).	\$3,770.08	06/10/2019
Historic Ventures, LLC 6221 McNeely Rd. Waxhaw, NC	General's Mini Mart 609 N. Broome St. Waxhaw, NC Union Co.	Violation of 15A NCAC 2L .0407 by failing to submit a Comprehensive Site Assessment Report.	\$5,925.84	06/10/2019

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June 2019 (cont.)**

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Todd Shirley 304 Pete Jones Dr. Richlands, NC	Parkin Residence 718 Southernwood Place Hubert, NC Onslow Co.	Violation of 15A NCAC 2L.0504 by failing to provide a release notification and submit a report describing initial abatement actions (20-day Report).	\$3,770.08	06/10/2019
Fletcher Oil Company, Inc. Fletcher Oil Company, Inc. 508 Crow St. Monroe, NC	Lafayette Street Mustang #7 601 S. Lafayette St. Shelby, NC Cleveland Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close three substandard UST systems.	\$6,554.40	06/03/2019
DSF of NC, Inc. 4401 United St. Greensboro, NC	Grab & Go 16 1309 S. Main St. Lexington, NC Davidson Co.	Violation of 15A NCAC 2N .0502 by failing to provide leak detection for three pressurized piping systems, violation of 15A NCAC 2N .0505 by failing to conduct annual tests of the operation of three automatic line leak detectors and violation of NCGS 143-215.94NN-SS by failing to retrain a primary operator.	\$9,289.36	06/17/2019

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July 2019

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Drew F. and Teresa C. Dixon 5110 Daisey St. New Hill, NC	Truelove's Grocery 5100 Old US Hwy 1 New Hill, NC Wake Co.	Violation of 15A NCAC 2N .0303, by failing to update registration for three UST systems and violation of 15A NCAC 2N .0801 by failing to permanently close three substandard UST systems.	\$6,222.06	07/18/2019
WIL.DOR.INC. 1013 Manor Glen Way Raleigh, NC	Apex Citgo/Fiddle Stix 1264 W. Williams St. Apex, NC Wake Co.	Violation of 15A NCAC 2N .0405/.0803 by failing to assess a site at the permanent closure of two UST systems and submit a Tank Closure Report.	\$7,818.42	07/08/2019
Bizzy Bee, Incorporated 2335 W. English Rd. High Point, NC	Bizzy Bee 1 2335 W. English Rd. High Point, NC Guilford Co.	Violation of 15A NCAC 2N .0301 and .0801 by failing to provide corrosion protection for flexible connectors and other metal piping components for four UST systems and violation of NCGS 143-215.94Nn-SS by failing to retrain a primary operator when violations are found at an inspection.	\$7,672.06	07/29/2019

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August 2019**

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Shaun-Sej Corporation 8712 Pence Rd. Charlotte, NC	R & K Express 8712 Pence Rd. Charlotte, NC Mecklenburg Co.	Violation of 15A NCAC 2N .0603 by failing to investigate three suspected releases, violation of 15A NCAC 2N .0901 by failing to provide secondary containment leak detection monitoring for four UST systems and violation of NCGS 143-215.94NN-SS by failing to retrain a primary operator.	\$8,154.86	08/08/2019
Donald & Vickie Alexander 5579 Cedar Lake Rd. Jonesville, NC	Jonesville BP 102 N. Bridge St. Jonesville, NC Yadkin Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close two temporarily closed substandard UST systems.	\$11,989.36	08/08/2019
Kalee Masaid (aka Kalee H. Masaid and Khaled Al-Masaid) 860 Berry Lewis Rd. Bladenboro, NC	Sidney Service Center 12499 James B. White Hwy S. Clarendon, NC Columbus Co.	Violation of 15A NCAC 2L. 0405 by failing to submit a complete Limited Site Assessment report.	\$9,614.84	08/28/2019

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September 2019**

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
NAH convenience Stores, Inc. 655 N. Garnett St. Henderson, NC	Party Pic Up 655 N. Garnett St. Henderson, NC Vance Co.	Violation of 15A NCAC 2N .0302 by failing to meet corrosion protection requirements for piping for four USTs, violation of 15A NCAC 2N .0302 by failing to meet spill prevention requirements for two UST systems, violation of 15A NCAC 2N .0402 by failing to conduct 60 day inspections of a corrosion protection system for four UST systems, violation of 15A NCAC 2N .0502 by failing to conduct SIR correctly for two UST systems and violation of 15A NCAC 2N .0801 by failing to secure and maintain two UST systems in temporary closure.	\$10,123.98	09/03/20198
Maharshi Corporation 556 E. Fleming Dr. Morganton, NC	Freedom Plaza 1150 N. Green St. Morganton, NC Burke Co.	Violation of 15A NCAC 2N .0302 and .0402 by failing to comply with corrosion protection requirements for five UST systems, violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for two USTs, violation of 15A NCAC 2N .0601 and .0603 by failing to report and investigate a suspected release for one UST system and violation of NCGS 143-215.NN-SS by failing to retrain a primary operator for five UST systems.	\$8,768.44	09/16/2019
Hilco Transport 7700 Kenmont Rd. Greensboro, NC	Walnut Cove Mobil 634 S. Main St. Walnut Cove, NC Stokes Co.	Violation of NCGS 143-215.94U by placing petroleum product into three unpermitted UST systems.	\$3,235.74	09/19/2019
Eden Oil Company, Inc. 2507 Richardson Dr. Reidsville, NC	Walnut Cove Mobil 634 S. Main St. Walnut Cove, NC Stokes Co.	Violation of NCGS 143-215.94U by placing petroleum product into two unpermitted UST systems.	\$1,735.74	09/24/2019
Walnut Cove Mobil Inc 4001 Eight Belles Ln., Apt. 1G Greensboro, NC	Walnut Cove Mobil 634 S. Main St. Walnut Cove, NC Stokes Co.	Violation of 15A NCAC 2N .0603 by failing to investigate a suspected release after an unusual operating condition was observed for one UST system and violation of NCGS 143-215.94U by allowing petroleum product to be placed into UST systems for which the owner failed to hold a valid operating permit.	\$3,545.30	09/18/2019

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October 2019**

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Mohammad Fayyaz 4756 Pliney Farlow Rd. Trinity, NC	City Lake Food Mart 292 Ridge Rd. Lexington, NC Davidson Co.	Violation of 15A NCAC 2N .0506 ad .0901 by failing to meet secondary containment leak detection monitoring requirements for under dispenser containment sumps and violation of 15A NCAC 2N .0901 by failing to conduct annual tests of the operation of leak detection monitoring equipment for under dispenser containment sumps.	\$4,915.62	10/25/2019
Aarya Corporation 816 Randolph St. Thomasville, NC	Express Mart 705 National Hwy Thomasville, NC Davidson Co.	Violation of NCGS 143-215.94NN-SS by failing to meet primary operator retraining requirements for five UST systems.	\$2,389.36	10/18/2019
Cox Transport & Oil Company 299 Gate Rd. Thomasville, NC	Drive Out Inc 3735 E. US Hwy 64 Lexington, NC Davidson Co.	Violation of NCGS 143-215.94U by placing petroleum product in three unpermitted UST systems.	\$3,689.36	10/30/2019
Ram's of Virginia Incorporated 2090 Anderson Hwy Powhatan, VA	Circle C 2618 Hickory Tree Rd. Winston Salem, NC Davidson Co.	Violation of 15A NCAC 2N .0504 and .0506 by failing to comply with leak detection requirements for five USTs and violation of 15A NCAC 2N .0603 by failing to investigate a suspected release at a spill containment bucket for one UST system.	\$4,196.64	10/18/2019

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November 2019**

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
S & S Capital LLC 14 Oak Branch Dr., Ste. A Greensboro, NC	Drive Out Inc 3735 E. US Hwy 64 Lexington, NC Davidson Co.	Violation of NCGS 143-215.94U by allowing petroleum product to be placed into unpermitted UST systems.	\$1,712.44	11/12/2019
A.K. Concrete Corp., Inc. 4617 Cardinal Grove Blvd. Raleigh, NC	Jones Union 76 1693 S. Pollock St. Selma, NC Johnston Co.	Violation of 15A NCAC 2N .0303 by failing to update registration information for five UST systems and violation of 15A NCAC 2N .0801 by failing to permanently close five substandard UST systems.	\$6,573.64	11/19/2019
Steel Bridge Enterprises, Inc. 3201 Carbonton Rd. Sanford, NC	D & D General Store 3201 Carbonton Rd. Sanford, NC Lee Co.	Violation of NCGS 143-215.94U by allowing petroleum to be placed into unpermitted UST systems and violation of NCGS 143-215.94NN-SS by failing to retrain a primary operator.	\$2,971.04	11/26/2019

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December 2019**

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Sadeq Khaled Abdo Saleh 302 E. 13 th St. Washington, NC	Bath General Store, Inc. 502 Carteret St., Hwy 92 Bath, NC Beaufort Co.	Violation of 15A NCAC 2N .0303 by failing to update registration information for eight UST systems, violation of 15A NCAC 2N .0402 by failing to conduct 60 day cathodic protection checks for eight UST systems and violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for eight UST systems.	\$8,303.92	12/31/2019
Khaled Al-Masaid 3460 Old Lowery Rd. Red Springs, NC	Thunder Express 3460 Old Lowery Rd. Red Springs, NC Robeson Co.	Violation of 15A NCAC 2N .0502 by failing to provide leak detection for two USTs and violation of NCGS 143-215.94NN-SS by failing to retrain a primary operator.	\$7,066.04	12/16/2019
Jay Chamunda, LLC 7630 Gillman Ct. Charlotte, NC	S N Food Mart 287 Cabarrus Ave. W. Concord, NC Cabarrus Co.	Violation of NCGS 143-215.94U by allowing petroleum product to be placed into an unpermitted UST system and violation of NCGS 143-215.94NN-SS by failing to retrain a primary operator.	\$5,700.80	12/31/2019
Barefoot Oil Company of Concord 754 Concord Pkwy N. Concord, NC	S N Food Mart 287 Cabarrus Ave. W. Concord, NC Cabarrus Co.	Violation of NCGS 143-215.94U by placing petroleum product into an unpermitted UST system.	\$1,689.36	12/31/2019
A-M-H Diana Market Corp 604 1 st Ave. S.W. Hickory, NC	Lucky Stop 604 1 st Ave. S.W. Hickory, NC Catawba Co.	Violation of 15A NCAC 2N .0302 by failing to comply with overfill control requirements for three UST systems, violation of 15A NCAC 2N .0603 by failing to investigate suspected releases at three spill containment buckets and violation of 15A NCAC 2N .0603 by failing to investigate a suspected release at a dispenser.	\$5,961.16	12/20/2019