

**Division of Waste Management
UST Section
Civil Penalty Assessments**

January 2013

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Andy Deramgazin 1548 Wickerby Ct. Matthews, NC	Deram Corporation 2522 The Plaza Rd. Charlotte, NC Mecklenburg Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close three substandard UST systems.	\$11,018.74	1/2/13

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February 2013

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Brian Colbert 4883 S. NC Hwy 58 Nashville, NC	Colbert's Country Store 4883 S. NC Hwy 58 Nashville, NC Nash Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close five substandard UST systems.	\$6,548.80	2/1/13
George Wheeler Pegram, Jr 1176 Daniel Harris Rd. Henderson, NC	Cokesbury Food Mart 1734 South Cokesbury Road Henderson, NC Vance Co.	Violation of 15A NCAC 2N .0402 by failing to have a corrosion protection system evaluated by a qualified corrosion protection tester every three years for two USTs, violation of 15A NCAC 2N .0801 by failing to secure and maintain two UST systems in temporary closure, and violation of NC Session Law 2010-154 by failing to provide a trained primary operator for two UST systems.	\$7,845.74	2/10/13
Ashraif Zeidan PO Box 186 Stonewall, NC	Shop Quick 15818 Hwy 55 E. Stonewall, NC Pamlico Co.	Violation of NC Session Law 2010-154 by failing to provide a trained primary operator for two UST systems.	\$2,094.24	2/18/13
WIL.DOR.INC. 7408 Siemens Dr. Wendell, NC	Jordan Lake Fiddle Stix 5871 E. Hwy 64 Pittsboro, NC Chatham Co.	Violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for one UST; violation of 15A NCAC 2N .0304, .0502 and .0506 by failing to comply with interstitial monitoring requirements for two piping systems; violation of 15A NCAC 2N .0603 by failing to investigate a suspected release for one UST system; and violation of NC Session Law 2010-154 by failing to provide a trained primary operator for two UST systems.	\$9,867.92	2/1/13
Sampson-Bladen Oil Co., Inc. PO Box 469 Clinton, NC	Ammon Grocery & Grill 6269 Hwy 242 E. Ammon, NC Bladen Co.	Violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for four USTs and violation of NC Session Law 2010-154 by failing to provide a trained primary operator for four UST systems.	\$7,854.72	2/1/13

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March 2013

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
For Profit, LLC 578 Satterwhite Point Rd. Henderson, NC	Fast Break Convenience Store 578 Satterwhite Point Rd. Henderson, NC Vance Co.	Violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for four USTs and for violation of 15A NCAC 2N .0801 by failing to secure and maintain four UST systems in temporary closure and violation of NC Session Law 2010-154 by failing to provide a trained primary operator for four UST systems.	\$5,445.06	3/12/13
S & S U.S.A., Inc. 4401 United St. Greensboro, NC	Kims Grocery 4051 Randleman Rd. Greensboro, NC Guilford Co.	Violation of 15A NCAC 2N .0301 by failing to comply with spill prevention requirements for four UST systems; violation of 15A NCAC 2N .0505 by failing to conduct annual tests of the operation of four automatic line leak detectors; violation of 15A NCAC 2N .0506 and .0901 by failing to conduct secondary containment leak detection monitoring for four UST systems; violation of 15A NCAC .0901 by failing to check the operability of leak detection monitoring equipment and overfill prevention equipment for four UST systems annually; violation of 15A NCAC 2N .0905 by failing to conduct tightness tests for four containment sumps and four spill buckets every three years; violation of 15A NCAC 2N .0905 by failing to visually inspect four containment sumps annually; and violation of NC Session Law 2010-154 by failing to provide a trained primary operator for four UST systems.	\$12,332.22	3/12/13
McLeod Oil Company, Inc. 933 W. Center St. Mebane, NC	Berry's Garage 6511 NC 86 N. Hillsborough, NC Orange Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close two substandard UST systems.	\$9,379.00	3/28/13
Anderson Trucking Company 14316 SC Hwy 20 Belton, SC	Loafter's Glory 66 4717 Old Murphy Rd. Franklin, NC Macon Co.	Violation of NCGS 143-215.94U by placing petroleum product into UST systems at a facility for which the owner or operator did not hold a currently valid operating permit.	\$2,064.31	2/28/13

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April 2013

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Ram Marketing, Inc. 217 Silvercliff Dr. Mt. Holly, NC	U Filler Up 309 Carolina Ave. Maiden, NC Catawba Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close five substandard UST systems.	\$9,034.39	4/15/13
Burrell's Fuels Incorporated 213 N. Trade St. Tryon, NC	Lanier Kwik Shop 1024 Trade St. Tryon, NC Polk Co.	Violation of 15A NCAC 2N .0405/.0803 by failing to comply with the requirements for permanent closure for five substandard UST systems.	\$9,000.57	4/15/13
Madie M. Smith 1510 Kay St. Charlotte, NC	Two Way Shop and Gas 1740 W. Trade St. Charlotte, NC Mecklenburg Co.	Violation of 15A NCAC 2N .0402 by failing to have a qualified corrosion protection tester evaluate a corrosion protection system at least every three years for three UST systems and violation of 15A NCAC 2N .0801 by failing to repair or permanently close two substandard UST systems.	\$4,766.66	4/2/13
B&M Lee Oil Co., Inc. PO Box 67 Ansonville, NC	Fast Shop 329 N. Main St. Norwood, NC Stanly Co.	Violation of 15A NCAC 2L .0407 by failing to submit a soil and groundwater monitoring report.	\$3,814.45	4/22/13
Joey Waldroop 4717 Old Murphy Rd. Franklin, NC	Loafter's Glory 4717 Old Murphy Rd. Franklin, NC Macon Co.	Violation of 15A NCAC 2N .0301 by failing to comply with spill prevention requirements for three UST systems; violation of 15A NCAC 2N .0301 by failing to comply with overfill control requirements for three UST systems; violation of 15A NCAC 2N .0301 and .0402 by failing to comply with corrosion protection requirements for three USTs and metal piping components; violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for three USTs; violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for pressurized piping associated with three UST systems; violation of 15A NCAC 2N .0601 and .0603 by failing to report and investigate a suspected release when environmental conditions indicate that a suspected release occurred; violation of NCGS 143-215.94U by allowing petroleum product to be placed into unpermitted UST systems; and violation of NCSL 2010-154 by failing to provide a trained primary operator for three UST systems.	\$6,064.31	4/2/13

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May 2013

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Nan Abel 986 Hwy 58 S. Kinston, NC	Southwood Mini-Mart 1189 Hwy 58 S. Kinston, NC Lenoir Co.	Violation of 15A NCAC 2N .0302 by failing to inspect the internal liners of three USTs within 10 years of installation and every five years thereafter and by failing to comply with corrosion protection requirements for flexible connectors on three piping systems, and violation of 15A NCAC 2N .0801 by failing to secure and maintain three UST systems in temporary closure.	\$11,589.91	5/20/13
WIL.DOR.INC. 7408 Siemens Rd. Wendell, NC	Henderson Exxon 1421 E. Andrews Ave. Henderson, NC Vance Co.	Violation of NC Session Law 2010-154 by failing to provide a trained primary operator for two UST systems.	\$2,131.33	5/20/13

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June 2013

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
K&P Rentals, LLC PO Box 1741 Gastonia, NC	K&P Rental Property 1700 Belmar Dr. Gastonia, NC Gaston Co.	Violation of 15A NCAC 2L .0405 by failing to submit a Limited Site Assessment report.	\$5,095.95	6/18/13
Murphy Oil USA, Inc. 150 Fayetteville St. Box 1011 Raleigh, NC	Murphy Express 8506 801 E. Gannon Ave. Zebulon, NC Wake Co.	Violation of 15A NCAC 2N .0906 by failing to perform a tightness test of the primary space in spill buckets for three UST systems every three years.	\$2,723.44	6/10/13
Abdo M. Ali 801 E. 11th St. Siler City, NC	Rite Stop 801 E. 11th St. Siler City, NC Chatham Co.	Violation of 15A NCAC 2N .0502 and .00504 by failing to comply with leak detection requirements for one UST.	\$2,864.34	6/10/13

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July 2013

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Edward R. & Belle G. Arnold 2044 Stanton Hill Rd. Cameron, NC	Arnold's Corner 401 Hwy 15-501 Cameron, NC Moore Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close three substandard UST systems.	\$9,037.14	7/30/13
Variety Pic-Up, Inc. 111 E. Merlin Dr. Knightdale, NC	Variety Pic-Up 12 4051 Wendell Blvd. Wendell, NC Wake Co.	Violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for three USTs; and violation of NC Session Law 2010-154 by failing to provide a trained primary operator for three UST systems.	\$10,642.24	7/29/13
Vishal Corporation 405 Harlow Dr. Fayetteville, NC	Circle B #8 2301 Lackey St. Lumberton, NC Robeson Co.	Violation of NC Session Law 2010-154 by failing to provide a trained primary operator for three UST systems.	\$2,132.64	7/26/13

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August 2013

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
L&TA Enterprises, LLC 6020 Wilkinson Blvd. Charlotte, NC	L&TA Enterprises, LLC 6020 Wilkinson Blvd. Charlotte, NC Mecklenburg Co.	Violation of 15A NCAC 2N .0502, .0504 and .0506 by failing to comply with leak detection requirements for three USTs; violation of 15A NCAC 2N .0603 by failing to investigate a suspected release at the spill bucket for one UST; and violation of NC Session Law 2010-154 by failing to provide trained primary and emergency response operators for three UST systems.	\$7,831.91	8/16/13
JJNP, Inc. 1479 NC 32 N Corapeake, NC	Family Foods Convenience 1479 NC 32 N Corapeake, NC Gates Co.	Violation of 15A NCAC 2N .0402 by failing to operate and maintain continuous corrosion protection for two UST systems and violation of NC Session Law 2010-154 by failing to provide trained primary and emergency response operators for four UST systems	\$4,519.10	8/19/13

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September 2013

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
K.V. Shah 1917 Martin Luther King Blvd. Greensboro, NC	Gillespie Curb Market 1917 Martin Luther King Blvd. Greensboro, NC Guilford Co.	Violation of NC Session Law 2010-154 by failing to provide a trained primary operator for three UST systems.	\$5,629.52	9/16/13
Franklin Lee Mackie, Jr. and Shermer & Phillips, LLC 4404 Old US Hwy 421 E. Yadkinville, NC	Shermer & Phillips, LLC 4404 Old US Hwy 421 E. Yadkinville, NC Yadkin Co.	Violation of 15A NCAC 2N .0301 by failing to provide corrosion protection for flexible connectors on piping 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 NC Session Law 2010-154 by failing to provide a trained primary operator for four UST systems.	\$8,740.19	9/10/13
Liliana Lucrecia Spears 301 W. Harrison St. Salisbury, NC	Real's Latin Mix 429 N. Salisbury Ave. Spencer, NC Rowan Co.	Violation of 15A NCAC 2N .0302 by failing to comply with spill prevention equipment requirements for one UST system, violation of 15A NCAC 2N .0302 by failing to demonstrate compliance with overfill control requirements for two UST systems, violation of 15A NCAC 2N .0402 by failing to comply with corrosion protection requirements for two UST systems, violation of 15A NCAC 2N .0402 by failing to inspect an impressed current cathodic protection system every 60 days, and violation of NC Session Law 2010-154 by failing to provide a trained primary operator for two UST systems.	\$13,254.72	9/27/13
Sudhir Patel 2328 N. Wesleyan Blvd. Rocky Mount, NC	Price Down Food Mart 2328 N. Wesleyan Blvd. Rocky Mount, NC Nash Co.	Violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for three USTs and violation of NC Session Law 2010-154 by failing to provide a trained primary operator for three UST systems.	\$4,551.84	9/27/13
Cox Transport & Oil Company 299 Gate Rd. Thomasville, NC	Fairway One Stop 7 225 S. Broad St. Winston Salem, NC Forsyth Co.	Violation of NCGS 143-215.94U by placing petroleum product into unpermitted UST systems.	\$4,240.74	9/10/13
Hopkins Oil Company, Inc. 5211 Trademark Dr. Raleigh, NC	CMD Foodmart 325 E. Roosevelt Ave. Wake Forest, NC Wake Co.	Violation of NCGS 143-215.94U by placing petroleum product into unpermitted UST systems.	\$1,732.51	9/10/13

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October 2013

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Joseph F. Monette, Jr. 506 Jenkins Ave. Maysville, NC	Joe Monette's Grocery 406 Main St. Maysville, NC Jones Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close five substandard UST systems.	\$7,069.00	10/25/13
King's Convenience Yzan Inc 2128 Flagstone Ct., Apt. G2 Greenville, NC	King's Convenience #2 119 E. Hwy 97 Wilson, NC Nash Co.	Violation of NC Session Law 2010-154 by failing to provide a trained primary operator for five UST systems.	\$2,155.57	10/14/13
Jeryl D. Jones 100 S. McDaniel St. Enfield, NC	A-Team Exxon 100 S. McDaniel St. Enfield, NC Halifax Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close three substandard UST systems.	\$17,549.61	10/14/13
Cynthia Gregory 10703 Cruso Rd. Canton, NC	Harley Creek General Store LLC 10703 Cruso Rd. Canton, NC Haywood Co.	Violation of 15A NCAC 2N .0502 and .0506 by failing to comply with interstitial leak detection monitoring requirements for three USTs and two pressurized piping systems.	\$6,296.98	10/22/13

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November 2013

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Albemarle Oil Company PO Box 1059 Albemarle, NC	Alco 34 277 NC Hwy 24 Cameron, NC Harnett Co.	Violation of 15A NACAC 2N .0502 by failing to comply with leak detection requirements for one UST.	\$2,850.64	11/27/13

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December 2013

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Green Acres Market, Inc. 7696 Caratoke Hwy Powells Point, NC	Get Go 8808 Caratoke Hwy Harbinger, NC Currituck Co.	Violation of 15A NCAC 2N .0301 by failing to meet spill prevention requirements for one UST system and by failing to meet corrosion protection requirements for flexible connectors and other metal piping components associated with five UST systems; violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for four USTs and four pressurized piping systems; violation of 15A NCAC 2N .0505 by failing to conduct an annual operability test of automatic line leak detectors for four UST systems; violation of 15A NCAC 2N .0801 by failing to secure and maintain one UST system that has been temporarily closed; and violation of NC Session Law 2010-154 by failing to comply with primary and emergency response operator requirements for five UST systems.	\$12,145.80	12/20/13