

**Division of Waste Management
UST Section
Civil Penalty Assessments
January 2011**

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Kirjit J. and Anandi Patel 4117 Everest Dr. Gastonia, NC Gaston Co.	Gray Corner Stop 120 Bostic Sunshine Hwy Bostic, NC Rutherford Co.	Violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for three USTs.	\$3,867.64	1/31/11
Mary Hunt 3685 US Hwy 301 S. Fairmont, NC Robeson Co.	Hunt's 301 Convenient Mart 3671 UST Hwy 301 S. Fairmont, NC Robeson Co.	Violation of 15A NCAC 2N .0402 by failing to operate and maintain a corrosion protection system to continuously provide corrosion protection for two UST systems and by failing to inspect an impressed current cathodic protection system every 60 days, and violation of 15A NCAC 2N .0801 by failing to secure and maintain a UST system in temporary closure.	\$12,493.24	1/31/11
Halifax South, LLC 2110 W. Hillardston Rd. Nashville, NC Nash Co.	Hand-N-Go Mobil 17410 Hwy 481 Enfield, NC Halifax Co.	Violation of 15A NCAC 2N .0303 by failing to update registration information for three UST systems, violation of 15A NCAC 2N .0402 by failing to operate and maintain a corrosion protection system to continuously provide corrosion protection for three UST systems, and violation of 15A NCAC 2N .0801 by failing to secure and maintain three UST systems in temporary closure.	\$9,542.59	1/12/11
Randy Taylor 5028 Hwy 96 N. Selma, NC Johnston Co.	Popeye's Gas & Grill 6425 Hwy 96 N. Selma, NC Johnston Co.	Violation of 15A NCAC 2N .0301 by failing to comply with corrosion protection requirements for metal flexible connectors on piping for five UST systems; violation of 15A NCAC 2N .0402 by failing to have a qualified cathodic protection tester evaluate a cathodic protection system at least every three years; violation of 15A NCAC 2N .0502, .0504 and .0506 by failing to comply with leak detection requirements for five USTs; and violation of 15A NCAC 2N .0502 and .0506 by failing to meet leak detection requirements for five suction piping systems.	\$13,723.00	1/11/11
JSD Ventures, LLC 213 US Hwy 13 N. Windsor, NC Bertie Co.	SPJ Food Mart 1700 Virginia Rd. Edenton, NC Chowan Co.	Violation of 15A NCAC 2N .0303 by failing to update registration information for three UST systems and violation of 15A NCAC 2N .0801 by failing to secure and maintain three UST systems in temporary closure.	\$5,215.68	1/31/11
Cleophus Richardson PO Box 87 Hollister, NC Halifax Co.	Cle's Stop & Shop 38515 Hwy 561 Hollister, NC Halifax Co.	Violation of 15A NCAC 2N .0301 by failing to demonstrate compliance with corrosion protection requirements for metal flexible connectors on piping for three UST systems and violation of 15A NCAC 2N .0801 by failing to secure and maintain three UST systems in temporary closure.	\$5,529.94	1/10/11

Division of Waste Management
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Civil Penalty Assessments
January 2011 (cont'd)

Billy G. and Doris Lynch 2233 Old Hwy 52 Pinnacle, NC Stokes Co.	Stokes County EMS #3 2241 Old Hwy 52 Pinnacle, NC Stokes Co.	Violation of 15A NCAC 2L .0405 by failing to submit a Limited Site Assessment report.	\$3,588.10	1/14/11
Hinson & Company, Inc. PO Drawer 428 Monroe, NC Union Co.	Best Stop 2 10014 Lancaster Hwy Waxhaw, NC Union Co.	Violation of 15A NCAC 2L .0407 by failing to implement a Corrective Action Plan, as approved and modified by DWM.	\$12,645.34	1/19/11
John M. and Vivian M. Bailey 3472 NC Hwy 64 E. Advance, NC Davie Co.	Fork Exxon 3341 NC Hwy 64 E. Advance, NC Davie Co.	Violation of 15A NCAC 2L .0407 by failing to submit a Comprehensive Site Assessment report.	\$9,334.76	1/28/11

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February 2011**

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Port City Exxon, Inc. PO Box 28 Mooreville, NC Iredell Co.	Port City Exxon 388 W. Plaza Dr. Mooreville, NC Iredell Co.	Violation of NCGS 143-215.94U by failing to maintain a currently valid operating permit at a facility where petroleum product was caused to be placed.	\$3,375.78	2/4/11
Jeryl D. Jones 6280 Hwy 481 Halifax, NC Halifax Co.	A-Team Exxon 100 S. McDaniel St. Enfield, NC Halifax Co.	Violation of 15A NCAC 2N .0402 by failing to operate and maintain a corrosion protection system to continuously provide corrosion protection for three UST systems, and violation of 15A NCAC 2N .0801 by failing to secure and maintain three UST systems in temporary closure.	\$16,051.63	2/24/11
King Hillsborough, LLC 408 Quaker Creek Dr. Mebane, NC Orange Co.	Ken's Quickie Mart 3121 Hwy 86 N & Phelps Rd. Hillsborough, NC Orange Co.	Violation of 15A NCAC 2N .0301 by failing to comply with spill prevention requirements for two UST systems; violation of 15A NCAC 2N .0304, .0502 and .0506 by failing to comply with secondary containment leak detection monitoring requirements for two UST systems; and violation of 15A NCAC 2N .0505 by failing to conduct annual tests of the operation of automatic line leak detectors associated with two pressurized piping systems.	\$6,925.49	2/4/11
Khashro Transportation, Inc. 15141 Bridle Trace Ln. Pineville, NC Mecklenburg Co.	Sunny Food, Inc. 1800 Walkup Ave. Monroe, NC Union Co.	Violation of NCGS 143-215.94U by placing petroleum product into three UST systems at a facility for which the owner or operator did not hold a currently valid operating permit.	\$3,222.15	2/19/11
P&F Services, Inc. 8549 Mill Branch Rd. Rocky Mount, NC Edgecombe Co.	Thelma Grace Foy Farm 946 Nobles Loop Dr. Trenton, NC Jones Co.	Violation of NCGS 143-215.83(a) for the unlawful discharge of petroleum contaminated soil, violation of NCGS 143-215.84(a) by failing to immediately collect and remove the discharge, and violation of NCGS 143-215.85 by failing to submit a Notification of Discharge Report.	\$9,871.80	2/17/11

**Division of Waste Management
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Civil Penalty Assessments
March 2011**

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Your Fresh Start, Inc. 2624 Sam Wilson Rd. Charlotte, NC Mecklenburg Co.	Snappy Food Mart 10100 Moores Chapel Rd. Charlotte, NC Mecklenburg Co.	Violation of 15A NCAC 2N .0302 by failing to conduct inspections of the internal liners for four USTs and by failing to comply with corrosion protection requirements for metal flexible connectors and piping components for four UST systems; violation of 15A NCAC 2N .0303 by failing to update registration information for four UST systems; and violation of 15A NCAC 2N .0801 by failing to secure and maintain four UST systems that are temporarily closed.	\$12,426.12	3/8/11
Jaigayatrikrupa Inc. 611 Coral Bells Ct. NW Concord, NC Cabarrus Co.	Ray's 4817 Rozzelles Ferry Rd. Charlotte, NC Mecklenburg Co.	Violation of 15A NCAC 2N .0302 and .0801 by failing to demonstrate compliance with corrosion protection requirements for underground piping, piping components and ancillary equipment for three temporarily closed UST systems.	\$3,837.76	3/29/11
Variety Pic-Up, Inc. 111 Merlin Dr. Knightdale, NC Wake Co.	Mr. G's / Variety Pic-Up 36 200 S. Wakefield St. Zebulon, NC Wake Co.	Violation of 15A NCAC 2N .0301 by failing to comply with spill prevention requirements for two UST systems and violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for two USTs.	\$7,425.15	3/25/11
Bowers & Burrows, Inc. 213 Young St. Henderson, NC Vance Co.	Variety Pic-Up 22 / Bunn Pitt Stop 280 Main St. Bunn, NC Franklin Co.	Violation of NCGS 143-215.94U by placing petroleum product into unpermitted UST systems.	\$1,717.83	3/8/11
Hauser Rental Services, Inc. 1511 S. Stratford Rd. Winston Salem, NC Forsyth Co.	Hauser Rental Service-C 3600 Yadkinville Rd. Winston Salem, NC Forsyth Co.	Violation of 15A NCAC 2L .0407 by failing to submit a Comprehensive Site Assessment report.	\$4,175.18	3/25/11

**Division of Waste Management
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Civil Penalty Assessments
April 2011**

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Wayland Eugene Hardin 7595 Old Hwy 74 Evergreen, NC Columbus Co.	Rodney Ray Fields (former) PO Box 243 Evergreen, NC Columbus Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close two substandard UST systems.	\$8,970.53	4/29/11
Haefeder Alashmali Ahmed Al-Shaddadi 3515 Central Heights Rd. Goldsboro, NC Wayne Co.	H&A Quick Mart 3515 Central Heights Rd. Goldsboro, NC Wayne Co.	Violation of 15A NCAC 2N .0303 by failing to comply with registration requirements for two regulated UST systems and violation of 15A NCAC 2N .0801 by failing to secure and maintain two UST systems that are temporarily closed.	\$8,121.16	4/8/11
Foster & Phillips, LLC 4684 Stratford Ln. Denver, NC Lincoln Co.	Slanting Bride Country Store 5075 Slanting Bridge Rd. Denver, NC Catawba Co.	Violation of 15A NCAC 2N .0405 and .0801 by failing to comply with requirements for the permanent closure of five substandard UST systems.	\$12,555.26	4/20/11
Kyle's Friendly Service, Inc. 127 Blue Bell Rd. Greensboro, NC Guilford Co.	Food Rite Market and Deli 3000 E. Market St. Greensboro, NC Guilford Co.	Violation of 15A NCAC 2N .0502, .0504 and .0506 by failing to comply with leak detection requirements for three USTs.	\$7,614.82	4/20/11
Jeffries Road Incorporated 650 Jeffries Rd. Rocky Mount, NC Nash Co.	Jeffries Road Food Mart 650 Jeffries Rd. Rocky Mount, NC Nash Co.	Violation of 15A NCAC .0302 by failing to have a corrosion expert evaluate a cathodic protection system for three UST systems and violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for two USTs.	\$5,437.08	4/29/11
Modern Builders, Inc. 1504 Jeremy Ln. Rocky Mount, NC Nash Co.	Modern Builders Warehouse 510 N. Harris St. Rocky Mount, NC Nash Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close a substandard UST system.	\$9,561.18	4/29/11

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April 2011 (cont'd)**

<p>Comer Oil Company 1553 S. Church St. Rocky Mount, NC</p> <p>Nash Co.</p>	<p>Tripp's Automotive Service 2510 Sunset Ave. Rocky Mount, NC</p> <p>Nash Co.</p>	<p>Violation of 15A NCAC 2N .0301 and .0302 by failing to provide corrosion protection for flexible connectors and other metal piping components for four UST systems; violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for three USTs and a pressurized piping system; violation of 15A NCAC 2N .0505 by failing to conduct an annual test of the operation of automatic line leak detectors associated with pressurized piping systems; violation of 15A NCAC 2N .0402 and .0801 by failing to operate and maintain a corrosion protection system and by failing to secure and maintain one UST system that is temporarily closed; violation of 15A NCAC 2N .0601 and .0603 by failing to report and investigate suspected releases after environmental conditions indicated that a suspected release had occurred; and violation of 15A NCAC 2N .0801 by failing to permanently close one substandard UST system that is temporarily closed.</p>	<p>\$30,447.95</p>	<p>4/8/11</p>
<p>Hood Properties of Durham, LLC 312 Sowell St. Durham, NC</p> <p>Durham Co.</p>	<p>Hood Grocery 1009 N. Main St. Holly Springs, NC</p> <p>Wake Co.</p>	<p>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 that are temporarily closed.</p>	<p>\$6,845.34</p>	<p>4/20/11</p>
<p>Exprezit! Convenience Stores, LLC 548 Mary Ester Cutoff PMB 286 Fort Walton Beach, FL</p> <p>Okaloosa Co.</p>	<p>Exprezit! 567 814 Winston Rd. Lexington, NC</p> <p>Davidson Co.</p>	<p>Violation of 15A NCAC 2N .0302 by failing to remove the product from a spill bucket for one UST system and violation of 15A NCAC 2N .0801 by failing to secure and maintain three UST systems that are temporarily closed.</p>	<p>\$6,835.20</p>	<p>4/20/11</p>

**Division of Waste Management
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May 2011**

No civil penalties were assessed in May 2011.

**Division of Waste Management
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Civil Penalty Assessments
June 2011**

No civil penalties were assessed in June 2011.

**Division of Waste Management
UST Section
Civil Penalty Assessments
July 2011**

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Philip Wade Holton PO Box 312 Creswell, NC Washington Co.	Holton's Service Station 101 E. Main St. Creswell, NC Washington Co.	Violation of 15A NCAC 2L .0407(b) by failing to submit a Comprehensive Site Assessment report.	\$8,106.78	7/18/11

**Division of Waste Management
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Civil Penalty Assessments
August 2011**

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Biltmore Oil Co., Inc. PO Box 5177 Asheville, NC Buncombe Co.	Kangaroo's Outback 128 Newfound Rd. Asheville, NC Buncombe Co.	Violation of NCGS 143-215.94U on six occasions by placing petroleum product into unpermitted UST systems.	\$1,667.25	8/22/11
Holloman & Son Properties, LLC 900 Northgreen Ln. Rocky Mount, NC Nash Co.	Northgreen Country Club 929 Northgreen Ln. Rocky Mount, NC Nash Co.	Violation of 15A NCAC 2N .0303 by failing to submit notification updating registration information for a regulated UST system, violation of 15A NCAC 2N .0402 by failing to operate and maintain a corrosion protection system to continuously provide corrosion protection to a metal component of a UST system that routinely contains a regulated substance and is in contact with the ground, and violation of NCGS 143-215.94U by failing to maintain a currently valid operating permit at a facility where petroleum product is caused to be placed.	\$9,342.76	8/31/11
Al & Helen Cooper 15121 NC Hwy 33 N.W. Whitakers, NC Nash Co.	Cooper's Convenient Mart 713 N. Pine St. Rocky Mount, NC Nash Co.	Violation of 15A NCAC 2N .0301 and .0801 by failing to provide corrosion protection for flexible connectors on piping and other metal piping components for three UST systems and by failing to secure and maintain three UST systems in temporary closure.	\$3,530.84	8/22/11
High Rock Boat Dock Marina, Inc. PO Box 30 Southmont, NC Davidson Co.	High Rock Boat Dock Marina, Inc. 339 N. Shore Dr. Lexington, NC Davidson Co.	Violation of 15A NCAC 2N .0801 by failing to secure and maintain three UST systems in temporary closure.	\$5,253.21	8/22/11

**Division of Waste Management
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Civil Penalty Assessments
September 2011**

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Kenneth D. McCurry, Jr. 402 Mary's Glen Ln. Burnsville, NC Yancey Co.	The Store Hwy 19 E. Burnsville, NC Yancey Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close six substandard UST systems.	\$10,530.59	9/19/11
Whit Medlin, Jr. 37637 Hwy 561 Hollister, NC Halifax Co.	Medlin's Service Center 37637 Hwy 561 Hollister, NC Halifax Co.	Violation of 15A NCAC 2N .0402 by failing to operate and maintain a corrosion protection system for three UST systems.	\$4,030.28	9/14/11
Husan K. Salem 2549 BP Ln. Rocky Mount, NC Nash Co.	Husams Best Bet 2360 Hwy 48 S. Roanoke Rapids, NC Nash Co.	Violation of 15A NCAC 2N .0302 by failing to comply with corrosion protection requirements for four UST systems; violation of 15A NCAC 2N .0302 by failing to demonstrate compliance with overfill control requirements for one UST system; violation of 15A NCAC 2N .0303 by failing to submit a registration notification for one UST system; violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for four USTs; violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for four pressurized piping systems; and violation of 15A NCAC 2N .0505 by failing to conduct an annual test of the operation of automatic line leak detectors associated with four pressurized piping systems.	\$18,562.76	9/21/11
Johnny L. Bradley PO Box 824 Weaverville, NC Buncombe Co.	Valley Park Grocery 35 Brookdale Rd. Asheville, NC Buncombe Co.	Violation of 15A NCAC 2N .0405, .0801 and .0803 by failing to comply with the requirements for permanent closure of two substandard UST systems.	\$11,969.49	9/21/11
Giles E. and Pat W. Medlin 5704 New Salem Rd. Marshville, NC Union Co.	Williams Greenhouse 5704 New Salem Rd. Marshville, NC Union Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close two substandard UST systems.	\$10,524.40	9/22/11

**Division of Waste Management
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Civil Penalty Assessments
October 2011**

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Rankin-Patterson Oil Co., Inc. PO Box 718 Swannanoa, NC	Whitemore's Grocery 2903 Hwy 63 Leicester, NC	Violation of 15A NCAC 2N .0801 by failing to permanently close three substandard UST systems.	\$10,475.41	10/17/11
Buncombe Co.	Buncombe Co.			

**Division of Waste Management
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Civil Penalty Assessments
November 2011**

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Parnell Oil Company, Inc. 135 W. David Parnell Rd. Parkton, NC Robeson Co.	David's 10 14725 NC Hwy 71 N. Shannon, NC Robeson Co.	Violation of 15A NCAC 2N .0301 by failing to comply with overfill requirements for one UST system and violation of 15A NCAC 2N .0502, .0504 and .0506 by failing to comply with leak detection requirements for four USTs.	\$6,922.80	11/3/11
Romulus E. Freeman 116 Oakton Church Rd. Fairmont, NC Robeson Co.	130 Convenient Mart 14696 NC Hwy 130 E. Fairmont, NC Robeson Co.	Violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for three USTs and three suction piping systems.	\$3,739.34	11/3/11
Joseph F. Monette, Jr. 406 Main St. Maysville, NC Jones Co.	Joe Monette's Grocery 406 Main St. Maysville, NC Jones Co.	Violation of 15A NCAC 2N .0402 by failing to operate and maintain continuous corrosion protection for five UST systems, by failing to have a corrosion protection system evaluated by a qualified cathodic protection tester every three years, and by failing to inspect an impressed current corrosion protection system every sixty days; and violation of 15A NCAC 2N .0801 by failing to secure and maintain five UST systems in temporary closure.	\$10,688.60	11/7/11
C. Steven Powell 150 Moyer Ct. Rocky Mount, NC Nash Co.	Logwood Cabin Store 10962 E. NC 97 Rocky Mount, NC Nash Co.	Violation of 15A NCAC 2N .0303 by failing to submit notification updating registration information for two regulated UST systems and violation of 15A NCAC 2N .0801 by failing to secure and maintain two UST systems in temporary closure.	\$10,878.79	11/7/11

**Division of Waste Management
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Civil Penalty Assessments
December 2011**

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Frank P. Blount, Jr. Family Living Trust 1360 Zephyr Mtn. Park Rd. State Road, NC Surry Co.	Mountain Park Grocery 424 Mountain Park Rd. State Road, NC Surry Co.	Violation of 15A NCAC 2N .0302 by failing to demonstrate compliance with corrosion protection requirements for metal piping components on three UST systems, violation of 15A NCAC 2N .0303 by failing to submit notification to DWM updating registration information for three UST systems, and violation of 15A NCAC 2N. 0801 by failing to secure and maintain three UST systems that are temporarily closed.	\$12,647.62	12/28/11
Jeffrey Hayes PO Box 2281 Advance, NC Davie Co.	Andy's Grocery 4369 Hwy 158 Advance, NC Davie Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close three substandard UST systems.	\$9,030.68	12/28/11
Bobby Lee Lambert & Virgie Ann Lambert 312 Lowe Rd. Mount Airy, NC Surry Co.	Spencer's Inc. 159 Mount View Dr. Mount Airy, NC Surry Co.	Violation of 15A NCAC 2N .0303 by failing to provide notification to DWM updating registration information for one UST system; violation of 15A NCAC 2N .0402 and .0405 by failing to comply with corrosion protection requirements for one UST system; and violation of 15A NCAC 2N .0801 by failing to secure and maintain one UST system that is temporarily closed.	\$8,531.53	12/28/11
Eagle Transportation Corp. 300 S. Wesleyln Blvd. Ste. 202 Rocky Mount, NC Nash Co.	Poplar Tent Exxon 7340 Poplar Tent Rd. Concord, NC Cabarrus Co.	Violation of NCGS 143-215.94U by placing petroleum product into USTs at a facility for which the owner or operator failed to hold a valid operating permit.	\$4,318.12	12/28/11
Manage-Well, Inc. 1001 Airport Blvd. Morrisville, NC Wake Co.	Shell Food Mart 433 US Hwy 70 E. Selma, NC Johnston Co.	Violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for four USTs and four pressurized piping systems and violation of 15A NCAC 2N .0505 by failing to conduct an annual test of the operation of automatic line leak detectors associated with four UST systems.	\$2,924.04	12/28/11

**Division of Waste Management
UST Section
Civil Penalty Assessments
December 2011 (cont'd)**

Khaled Al Masaid 3460 Old Lowery Rd. Red Springs, NC Robeson Co.	Thunder Valley Oasis 3460 Old Lowery Rd. Red Springs, NC Robeson Co.	Violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for three USTs.	\$4,554.21	12/29/11
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