

Civil Penalties Assessed During the Month of January 2002

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
Cashiers Exxon, Inc. P.O. Box 1145 Cashiers, NC Jackson Co.	Cashiers Exxon NC 107 & US 64 Cashiers, NC Jackson Co.	Violation of 15A NCAC 2N .0304 by failing to provide secondary containment for a UST system located between 100 and 500 feet of a well serving a public water system.	\$3,711.05	1/11/02
Linda Smith Hulett 20428 Island Forest Dr. Cornelius, NC Mecklenburg Co.	Linda Smith Hulett Residence 3041 Driwood Ct. Charlotte, NC Mecklenburg Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$5,255.50	1/7/02
Sampson-Bladen Oil Company, Inc. P.O. Box 469 Clinton, NC Sampson Co.	Han-Dee Hugo #1 Highway 87 Riegglewood, NC Columbus Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$10,225.51	1/23/02
M.A. Guard Oil Co., Inc. 203 Dozier Rd. Moyock, NC Currituck Co.	Morris Family Property Highway 168 Maple, NC Currituck Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$14,796.46	1/23/02
Bass Oil Company, Inc. P.O. Box 835 Clinton, NC Sampson Co.	Best Way Grocery US 421 - Prison Camp Rd. Clinton, NC Sampson 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 143-215.94U by placing petroleum products into USTs at a facility for which the owner or operator did not hold a currently valid operating permit.	\$7,678.13	1/8/02
Robert Pegram 2063 Shiloh Rd. Claremont, NC Catawba Co.	Twin City Supermarket #3 2063 Shiloh Rd. Claremont, NC Catawba Co.	Violation of 15A NCAC 2L .0115(f) by failing to submit a Comprehensive Site Assessment report.	\$7,965.14	1/29/02
JP&D Financial, Inc. 1301 S. Eugene St. Greensboro, NC Guilford Co.	Fairway One Stop #11 704 Chapel Hill Rd. Burlington, NC Alamance Co.	Violation of 15A NCAC 2N .0402 by failing to inspect an impressed current cathodic protection system every 60 days.	\$7,123.41	1/31/02
Rusher Oil Company P.O. Box 1483 Salisbury, NC Rowan Co.	Rushco #10 1300 E. Innes St. Salisbury, NC Rowan Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$7,956.48	1/29/02
Earl Parsons 1250 College Ave. Wilkesboro, NC Wilkes Co.	Penske Truck Leasing 1415 Willow Ln. N. Wilkesboro, NC Wilkes Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$5,731.28	1/30/02
McMillan Management Corp. 102 S. Eastern Blvd. Fayetteville, NC Cumberland Co.	Mac's Shell Service 416 S. Main St./Bragg Blvd. Spring Lake, NC Cumberland Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$7,672.94	1/30/02

Civil Penalties Assessed During the Month of February 2002

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
Michael Peebles 169 E. Plaza Dr. Mooreville, NC Iredell Co.	European Autoworks 151 S. Broad St. Mooreville, NC Iredell Co.	Violation of 15A NCAC 2N .0302 by failing to provide corrosion protection for one UST system, violation of 15A NCAC 2N .0502 by failing to conduct leak detection for one UST, and violation of NCGS 143-215.94U by failing to have a valid operating permit.	\$11,495.93	2/1/02
Blue Ridge Energies, LLC 12216 Blowing Rock Blvd. N.E. Lenoir, NC Caldwell Co.	Midtown Service 671 S. Main St. West Jefferson, NC Ashe Co.	Violation of 15A NCAC 2N .0302 by failing to provide corrosion protection for flexible connectors and failing to conduct an internal inspection of a tank with internal lining within ten years of the date of installation of the liner and every five years thereafter.	\$12,881.91	2/15/02
Kenan Transport Company P.O. Box 2729 Chapel Hill, NC Orange Co.	North Wadesboro Groc. 1205 N. Green St. Wadesboro, NC Anson Co.	Violation of NCGS 143-215.94U by placing petroleum product into three USTs at an unpermitted facility.	\$1,804.91	2/14/02
Kenan Transport Company P.O. Box 2729 Chapel Hill, NC Orange Co.	Whitts 112 Wall St. Lilesville, NC Anson Co.	Violation of NCGS 143-215.94U by placing petroleum product into three USTs at an unpermitted facility.	\$2,204.91	2/18/02
Buford Deese 4702 Concord Highway Monroe, NC Union Co.	Deese Corner Store 4702 Concord Highway Monroe, NC Union Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close or upgrade four substandard UST systems.	\$7,255.50	2/28/02
Elwood Montgomery 236 Starlite Dr. Mt. Airy, NC Surry Co.	Big Man BP 232 Starlite Dr. Mt. Airy, NC Surry Co.	Violation of 15A NCAC 2N .0402 by failing to have a qualified cathodic protection tester evaluate a cathodic protection system and violation of 15A NCAC 2N .0504 by failing to perform monthly 0.2 gallon per hour leak rate tests.	\$8,723.41	2/18/02
Fletcher Oil Company 508 Crow St. Monroe, NC Union Co.	Deese Corner Store 4702 Concord Highway Monroe, NC Union Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close or upgrade four substandard UST systems.	\$9,755.50	2/28/02
Khashro Transportation 3912 Providence Rd., Apt. D. Charlotte, NC Mecklenburg Co.	North Wadesboro Groc. 1205 N. Green St. Wadesboro, NC Anson Co.	Violation of NCGS 143-215.94U by placing petroleum product into three USTs at an unpermitted facility.	\$1,804.91	2/11/02
Khashro Transportation 3912 Providence Rd., Apt. D. Charlotte, NC Mecklenburg Co.	Whitts 112 Wall St. Lilesville, NC Anson Co.	Violation of NCGS 143-215.94U by placing petroleum product into three USTs at an unpermitted facility.	\$1,304.91	2/18/02
Elwood Montgomery 236 Starlite Dr. Mt. Airy, NC Surry Co.	Big Man Shell 232 Starlite Dr. Mt. Airy, NC Surry Co.	Violation of 15A NCAC 2N .0803 by failing to complete all requirements for permanent closure of a UST system.	\$7,827.15	2/18/02

Civil Penalties Assessed During the Month of March 2002

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
Liberty Oil Co. of Liberty, Inc. P.O. Box 446 Liberty, NC Rowan Co.	The Country Store Rt. 2 Asheboro, NC Randolph Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$10,043.49	3/19/02
Ronald G. Overcash 1150 Shelton Rd. Concord, NC Cabarrus Co.	Overcash Gravel & Grading, Inc. 1150 Shelton Rd. Concord, NC Cabarrus Co.	Violation of 15A NCAC 2N .0301 by failing to provide spill prevention and overflow control for one UST, violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for one UST, violation of 15A NCAC 2N .0601 by failing to report a suspected release, violation of 15A NCAC 2N .0603 by failing to investigate a suspected release, and violation of NCGS 143-215.94U by failing to maintain a currently valid operating permit.	\$26,942.88	3/11/02
A.J. Ballard Tire and Oil Company, Inc. 3500 Clarendon Blvd. New Bern, NC Craven Co.	First Stop Food Store #2 Highway 24 Newport, NC Carteret Co.	Violation of 15A NCAC 2N .0302 by failing to provide corrosion protection for flexible connectors associated with four piping systems and failing to provide overflow control for one UST, and violation of 15A NCAC 2N .0502 by failing to conduct leak detection for two UST systems.	\$10,259.23	3/11/02
Northwood Oil Co., Inc. 2612 Kivett Dr. High Point, NC Guilford Co.	Kivett Drive Kenco 2612 Kivett Dr. High Point, NC Guilford Co.	Violation of 15A NCAC 2N .0301 by failing to provide corrosion protection for flexible connectors associated with four piping systems, violation of 15A NCAC 2N .0502 by failing to conduct leak detection for four piping systems, and violation of 15A NCAC 2N .0505 by failing to conduct annual tests of the operation of four automatic line leak detectors.	\$22,628.16	3/29/02
ACME of South Carolina, Inc. 543 Cox Rd. Gastonia, NC Gaston Co.	Terrell Shell Highway 150 & Sherills Ford Rd. Terrell, NC Catawba Co.	Violation of 15A NCAC 2L .0115(f) by failing to submit an active remediation monitoring report.	\$9,715.14	3/1/02
Ronald G. Overcash 1150 Shelton Rd. Concord, NC Cabarrus Co.	Coddle Creek Grocery 11181 Mooresville Rd. Davidson, NC Cabarrus Co.	Violation of 15A NCAC 2N .0301 by failing to provide corrosion protection for four UST systems and having four UST systems located within 100 feet of a well serving a public water supply, violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for four USTs and four piping systems, and violation of 15A NCAC 2N .0505 by failing to conduct annual tests of the operation of four automatic line leak detectors.	\$45,978.37	3/22/02
C. Ed Crossingham 433 Crossingham Rd. Mt. Airy, NC Surry Co.	R.W. Joyce Trucking Company 546 W. Independence Blvd. Mt. Airy, NC Surry Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$5,323.41	3/1/02
Lucille Kester 3381 Old Mocksville Rd. Salisbury, NC Rowan Co.	Community Cupboard 3381 Old Mocksville Rd. Salisbury, NC Rowan Co.	Violation of 15A NCAC 2L .0115(f) by failing to submit a Comprehensive Site Assessment report.	\$8,702.54	3/1/02
Murfreesboro Veneer, Inc. 201 E. Main St. Murfreesboro, NC Hertford Co.	Murfreesboro Veneer, Inc. 711 E. Vance St. Murfreesboro, NC Hertford Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$6,796.34	3/1/02
Herlocker Oil Company of Asheboro, Inc. P.O. Box 446 Asheboro, NC	The Country Store Rt. 2 Asheboro, NC	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$7,043.49	3/25/02

Civil Penalties Assessed During the Month of April 2002

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
Liberty Oil Co. of Liberty, Inc. P.O. Box 446 Liberty, NC Rowan Co.	The Country Store Rt. 2 Asheboro, NC Randolph Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$10,043.49	3/19/02
Ronald G. Overcash 1150 Shelton Rd. Concord, NC Cabarrus Co.	Overcash Gravel & Grading, Inc. 1150 Shelton Rd. Concord, NC Cabarrus Co.	Violation of 15A NCAC 2N .0301 by failing to provide spill prevention and overfill control for one UST, violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for one UST, violation of 15A NCAC 2N .0601 by failing to report a suspected release, violation of 15A NCAC 2N .0603 by failing to investigate a suspected release, and violation of NCGS 143-215.94U by failing to maintain a currently valid operating permit.	\$26,942.88	3/11/02
A.J. Ballard Tire and Oil Company, Inc. 3500 Clarendon Blvd. New Bern, NC Craven Co.	First Stop Food Store #2 Highway 24 Newport, NC Carteret Co.	Violation of 15A NCAC 2N .0302 by failing to provide corrosion protection for flexible connectors associated with four piping systems and failing to provide overfill control for one UST, and violation of 15A NCAC 2N .0502 by failing to conduct leak detection for two UST systems.	\$10,259.23	3/11/02
Northwood Oil Co., Inc. 2612 Kivett Dr. High Point, NC Guilford Co.	Kivett Drive Kenco 2612 Kivett Dr. High Point, NC Guilford Co.	Violation of 15A NCAC 2N .0301 by failing to provide corrosion protection for flexible connectors associated with four piping systems, violation of 15A NCAC 2N .0502 by failing to conduct leak detection for four piping systems, and violation of 15A NCAC 2N .0505 by failing to conduct annual tests of the operation of four automatic line leak detectors.	\$22,628.16	3/29/02
ACME of South Carolina, Inc. 543 Cox Rd. Gastonia, NC Gaston Co.	Terrell Shell Highway 150 & Sherills Ford Rd. Terrell, NC Catawba Co.	Violation of 15A NCAC 2L .0115(f) by failing to submit an active remediation monitoring report.	\$9,715.14	3/1/02
Ronald G. Overcash 1150 Shelton Rd. Concord, NC Cabarrus Co.	Coddle Creek Grocery 11181 Mooresville Rd. Davidson, NC Cabarrus Co.	Violation of 15A NCAC 2N .0301 by failing to provide corrosion protection for four UST systems and having four UST systems located within 100 feet of a well serving a public water supply, violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for four USTs and four piping systems, and violation of 15A NCAC 2N .0505 by failing to conduct annual tests of the operation of four automatic line leak detectors.	\$45,978.37	3/22/02
C. Ed Crossingham 433 Crossingham Rd. Mt. Airy, NC Surry Co.	R.W. Joyce Trucking Company 546 W. Independence Blvd. Mt. Airy, NC Surry Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$5,323.41	3/1/02
Lucille Kester 3381 Old Mocksville Rd. Salisbury, NC Rowan Co.	Community Cupboard 3381 Old Mocksville Rd. Salisbury, NC Rowan Co.	Violation of 15A NCAC 2L .0115(f) by failing to submit a Comprehensive Site Assessment report.	\$8,702.54	3/1/02
Murfreesboro Veneer, Inc. 201 E. Main St. Murfreesboro, NC Hertford Co.	Murfreesboro Veneer, Inc. 711 E. Vance St. Murfreesboro, NC Hertford Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$6,796.34	3/1/02
Herlocker Oil Company of Asheboro, Inc. P.O. Box 446 Liberty, NC Randolph Co.	The Country Store Rt. 2 Asheboro, NC Randolph Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$7,043.49	3/25/02

Civil Penalties Assessed During the Month of May 2002

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
Larry G. Lamb 152 US Highway 158 W. Camden, NC Camden Co.	Lambs of Camden 152 US Highway 158 W. Camden, NC Camden Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$8,046.46	5/2/02
Still Oil Company, Incorporated 1410 E. Main St. Albemarle, NC Stanly Co.	Fast Stop #3 NC Highway 24/27 Albemarle, NC Stanly Co.	Violation of 15A NCAC 2L .0115(f) by failing to implement an approved Corrective Action Plan.	\$14,215.14	5/2/02
Worth Winebarger 15821 Highway 268 Ronda, NC Wilkes Co.	North Bridge Street Union 615 N. Bridge St. Elkin, NC Surry Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$5,073.41	5/2/02
Pacemaker Leasing Company 1900 Independence Center Charlotte, NC Mecklenburg Co.	The Country Store 5001 Union Rd. Gastonia, NC Gaston Co.	Violation of 15A NCAC 2L .0115(f) by failing to submit a Comprehensive Site Assessment report.	\$14,238.26	5/2/02
Joe Ledbetter 307 Arey Ave. Albemarle, NC Stanly Co.	Former Center Mart 501 Highway24/27 Albemarle, NC Stanly Co.	Violation of 15A NCAC 2N .0803 by failing to assess a site at permanent closure and failure to submit a closure report.	\$5,061.24	5/20/02
Ben Mynatt Chevrolet- Oldsmobile 281 Highway 29 S. Concord, NC Cabarrus Co.	Ben Mynatt Chevrolet- Oldsmobile 281 Highway 29 S. Concord, NC Cabarrus Co.	Violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection.	\$6,240.86	5/20/02
JR Associates 1815 Chestnut Ave. Charlotte, NC Mecklenburg Co.	Horner's Shell 1614 S. York St. Gastonia, NC Gaston Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$9,722.16	5/2/02
Acme Petroleum and Fuel Company 101 N. Tryon St., Ste. 1900 Charlotte, NC Mecklenburg Co.	Former Stroupe's Shell S. Aspen St. Lincolnton, NC Lincoln Co.	Violation of 15A NCAC 2L .0115(g) by failing to implement an approved and modified Corrective Action Plan.	\$15,715.14	5/2/02
Randy Dophied 76 Shorty Dr. Angier, NC Harnett Co.	Super Dip S. Broad and Raleigh St. Angier, NC Harnett Co.	Violation of 15A NCAC 2N .0803 by failing to assess a site at permanent closure and failure to submit a closure report.	\$3,578.13	5/31/02
Richard Hildreth 40882 Mt. Zion Church Rd. Norwood, NC Stanly Co.	Whitts S. Main St. Lilesville, NC Anson Co.	Violation of NCGS 143-215.94U by failing to hold a currently valid operating permit, violation of 15A NCAC 2N .0402 by failing to inspect an impressed current cathodic protection system every sixty days, and violation of 15A NCAC 2N .0502 by failing to provide leak detection for three USTs.	\$11,097.03	5/31/02
Randleman Service Station & Café. Inc.	Randleman 66 224 S. Main St.	Violation of 15A NCAC 2N .0405 by failing to submit records verifying that an integrity assessment had been	\$2,381.91	5/31/02

224 S. Main St. Randleman, NC Randolph Co.	Randleman, NC Randolph Co.	performed prior to installing cathodic protection on three USTs.		
Oil Products Company 2203 Executive Dr. Salisbury, NC Rowan Co.	Rusher's Tire Service 403 N. Main St. Salisbury, NC Rowan Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$8,215.14	5/28/02
The General Store of Denver, Inc. 6360 NC Highway 150 E. Sherrills Ford, NC Catawba Co.	The General Store of Denver 6360 NC Highway 150 E. Sherrills Ford, NC Catawba Co.	Violation of 15A NCAC 2L .0115(f) by failing to submit a water supply well sampling report.	\$10,449.56	5/28/02
The General Store of Denver, Inc. 6360 NC Highway 150 E. Sherrills Ford, NC Catawba Co.	The General Store of Denver 6360 NC Highway 150 E. Sherrills Ford, NC Catawba Co.	Violation of 15A NCAC 2L .0115(f) by failing to submit a Comprehensive Site Assessment report.	\$10,904.02	5/28/02
Pace Oil Co., Inc. 159 S. Stratford Rd. Winston Salem, NC Forsyth Co.	George Snyder Estate #2 2495 Hickory Tree Rd. Winston Salem, NC Davidson Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$25,218.73	5/28/02
Richard Johnson 178 Barberry Pl. Mt. Airy, NC Surry Co.	Federal Motor Express 227 Starlite Dr. Mt. Airy, NC Surry Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$6,620.15	5/2/02

Civil Penalties Assessed During the Month of June 2002

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
TA Operating Corporation 225 Hillsborough St. Raleigh, NC Wake Co.	TravelCenters of America 1101 NC Highway 61 Whitsett, NC Guilford Co.	Violation of 15A NCAC 2L .0115(c) by failing to conduct free product removal.	\$11,992.58	6/14/02
TA Operating Corporation 225 Hillsborough St. Raleigh, NC Wake Co.	TravelCenters of America 1101 NC Highway 61 Whitsett, NC Guilford Co	Violation of 15A NCAC 2N .0604 by failing to report a spill or overfill of petroleum within 24 hours.	\$5,312.97	6/13/02
TA Operating Corporation 225 Hillsborough St. Raleigh, NC Wake Co.	TravelCenters of America 1101 NC Highway 61 Whitsett, NC Guilford Co	Violation of 15A NCAC 2N .0604 by failing to report a spill or overfill of petroleum within 24 hours.	\$5,286.17	6/13/02
Jerry Canton 5441 Beatties Ford Rd. Charlotte, NC Mecklenburg Co.	Canton's Citgo 5146 Statesville Rd. Charlotte, NC Mecklenburg Co.	Violation of 15A NCAC 2N .0302 by failing to provide overfill control, violation of 15A NCAC 2N .0402 by failing to have a cathodic protection system evaluated by a qualified cathodic protection tester, violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for one suction piping system and failing to conduct annual line tightness tests for four pressurized piping systems, violation of 15A NCAC 2N .0505 by failing to conduct an annual test of the operation automatic line leak detectors associated with four pressurized piping systems, and violation of 15A NCAC 2N .0506 by failing to maintain leak detection records and failing to provide third-party performance claims for leak detection methods.	\$18,171.63	6/24/02

Civil Penalties Assessed During the Month of July 2002

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
<p>Dean and Kelly Hall 1370 Hobson Rd. Cleveland, NC</p> <p>Mecklenburg Co.</p>	<p>Valleydale Service Station 510 Valleydale Rd. Charlotte, NC</p> <p>Mecklenburg Co.</p>	<p>Violation of 15A NCAC 2N .0301 by failing to provide overfill control and corrosion protection for flexible connectors associated with two UST systems, violation of 15A NCAC 2N .0502 by failing conduct a valid method of leak detection for two USTs and two pressurized piping systems, violation of 15A NCAC 2N .0505 by failing to conduct an annual test of the operation of automatic line leak detectors associated with two pressurized piping systems, and violation of NCGS 143-215.94U by failing to hold a currently valid operating permit.</p>	<p>\$20,368.59</p>	<p>7/15/02</p>
<p>TA Operating Corporation 225 Hillsborough St. Raleigh, NC</p> <p>Wake Co.</p>	<p>TravelCenters of America 1101 NC Highway 61 Whitsett, NC</p> <p>Guilford Co.</p>	<p>Violation of 15A NCAC 2L .0115(f) by failing to implement a Corrective Action Plan as approved and modified by DWM.</p>	<p>\$15,992.58</p>	<p>7/23/02</p>

Civil Penalties Assessed During the Month of August 2002

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
William Bolmer 220 Chandeleur Dr. Mooresville, NC Iredell Co.	Greenfield Market #2 1017 Coddle Creek Rd. Mooresville, NC Iredell Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report	\$11,218.22	8/1/02
E.T. Five, Inc. P.O. Box 100 Windsor, NC Bertie Co.	Gurganus Mobil US Highway 64 W. Plymouth, NC Washington Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report	\$9,992.60	8/22/02
Clarence Long 92 E. Ranch Rd. Boiling Springs Lake, NC Brunswick Co.	Boiling Springs Lake Mini Mart Highway 87 Boiling Springs Lake, NC Brunswick Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report	\$6,663.93	8/22/02

Civil Penalties Assessed During the Month of September 2002

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
Handy Dandy Food Stores, Inc. 134 Brian Cir. Gastonia, NC Gaston Co.	Snappy Food Mart 10100 Moore's Chapel Rd. Charlotte, NC Mecklenburg Co.	Violation of 15A NCAC 2N .0302 by failing to inspect the internal lining of two USTs within ten years of installation and failing to provide adequate spill prevention equipment for one UST, violation of 15A NCAC 2N .0405 by failing to provide corrosion protection records for four steel piping systems, violation of 15A NCAC 2N .0502 by failing to provide leak detection for three suction piping systems, violation of 15A NCAC 2N .0505 by failing to conduct an annual test of the operation of an automatic line leak detector associated with one pressurized piping system, and violation of 15A NCAC 2N .0506 by failing to maintain leak detection records for four UST systems.	\$14,165.19	9/20/02
Eagle Transport Corporation P.O. Box 4508 Rocky Mount, NC Edgecombe Co.	Sam's Fueling Station 645 Patton Ave. Asheville, NC Buncombe Co.	Violation of NCGS 143-215.94U by placing petroleum product into USTs for which the owner or operator did not hold a currently valid operating permit.	\$1,414.50	9/23/02
Sam's East, Inc. 327 Hillsborough St. Raleigh, NC Wake Co.	Sam's Fueling Station 645 Patton Ave. Asheville, NC Buncombe Co.	Violation of NCGS 143-215.94U by failing to hold a currently valid operating permit.	\$2,114.50	9/23/02
Oil Products Company 2203 Executive Dr. Salisbury, NC Rowan Co.	Oil Products Facility 2202 Executive Dr. Salisbury, NC Rowan Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$7,465.62	9/11/02
Eastern Oil and Tire Co., Inc. P.O. Box 26 Smyrna, NC Carteret Co.	First Base Convenience Store Loop Rd. Harkers Island, NC Carteret Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$10,040.02	9/11/02

Civil Penalties Assessed During the Month of October 2002

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
Haywood Oil Company, Inc. 2207 Asheville Rd. Waynesville, NC Haywood Co.	Time Out Market #1 2677 Asheville Rd. Waynesville, NC Haywood Co.	Violation of 15A NCAC 2N .0502 by failing to provide leak detection for six USTs.	\$2,351.50	10/31/02
Dale Lambeth 1143 Randolph Rd. Thomasville, NC Davidson Co.	Dale's Place 1143 Randolph Rd. Thomasville, NC Davidson Co.	Violation of 15A NCAC 2N .0301 by failing to provide verification of overflow control for two USTs and violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for two USTs.	\$9,923.41	10/1/02
David Earl Jones 7268 Stokestown St. John Grifton, NC Pitt Co.	D.E. Jones Grocery 7268 Stokestown St. John Grifton, NC Pitt Co.	Violation of 15A NCAC 2N .0303 by failing to register two UST systems and violation of 15A NCAC 2N .0801 by failing to submit a closure report within thirty days of permanently closing two UST systems.	\$4,171.73	10/1/02
Bernhardt-Seagle Company 117 Main St. N.W. Lenoir, NC Caldwell Co.	Bernhardt-Seagle Company 117 Main St. N.W. Lenoir, NC Caldwell Co.	Violation of 15A NCAC 2N .0802 by failing to permanently close a substandard UST system.	\$7,493.20	10/18/02
Penske Racing South, Inc. 136 Knob Hill Rd. Mooresville, NC Iredell Co.	Penske Racing South, Inc. 136 Knob Hill Rd. Mooresville, NC Iredell Co.	Violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for two USTs and one suction piping system, and violation of 15A NCAC 2N .0303 by failing to register one UST system.	\$7,693.22	10/22/02
Hooker Oil Co., Inc. P.O. Box 640 Aurora, NC Beaufort Co.	Brantley Service Station NC Highway 33 Aurora, NC Beaufort Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$15,183.56	10/29/02
Robert E. Glidden 1105 Colington Rd. Kill Devil Hills, NC Dare Co.	Former Ocean Island Service Station 3000 N. Croatan Highway Kill Devil Hills, NC Dare Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$8,289.32	10/25/02
Isreal Peralta 5901 N. Tryon St. Charlotte, NC Mecklenburg Co.	La Providencia/Former SRM Food Mart 7228 Old Statesville Rd. Charlotte, NC Mecklenburg Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$6,470.08	10/28/02

Civil Penalties Assessed During the Month of November 2002

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
TA Operating Corporation 24601 Center Ridge Rd. Westlake, OH	TravelCenters of America 1101 NC Highway 61 Whitsett, NC Guilford Co.	Violation of NCGS 143-214.94U at least one hundred and eighty-five (185) times by allowing petroleum products to be placed into USTs at a facility that did not hold a currently valid operating permit.	\$76,204.85	11/6/02
Billy C. and Margaret M. Gardner 1500 Thompson Ave. Charlotte, NC Mecklenburg Co.	Oakhill Mini Mart 3709 Oakdale Rd. Charlotte, NC Mecklenburg Co.	Violation of 15A NCAC 2L .0115(f) by failing to submit a complete Comprehensive Site Assessment report.	\$10,013.58	11/20/02
Harold Palmer d/b/a Palmer's Service 1202 W. Second Ave. Gastonia, NC Gaston Co.	Palmer's Citgo 1202 W. Second Ave. Gastonia, NC Gaston Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$5,733.37	11/20/02
3-D Supermarket, Inc. 409 6th St. SW Conover, NC Catawba Co.	3-D Supermarket 615 First St. SE Conover, NC Catawba Co.	Violation of 15A NCAC 2L .0115(g) by failing to submit a free product recovery report.	\$5,113.64	11/20/02
Kenan Transport Company PO Box 2729 Chapel Hill, NC Orange Co.	TravelCenters of America 1101 NC Highway 61 Whitsett, NC Guilford Co.	Violation of NCGS 143-214.94U at least one hundred and eighty-five (185) times by placing petroleum products into USTs at a facility that did not hold a currently valid operating permit.	\$128,204.85	11/6/02
Lawndale Service Center, Inc. 1703 Battleground Ave. Greensboro, NC Guilford Co.	Battleground Texaco 1703 Battleground Ave. Greensboro, NC Guilford Co.	Violation of 15A NCAC 2N .0603 by failing to conduct a site check.	\$2,535.41	11/18/02
Patterson-Campbell Oil Company, Inc. 2131 Shannon Dr. Gastonia, NC Gaston Co.	Robinwood Exxon 1124 Kendrick Rd. Gastonia, NC Gaston Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$5,171.84	11/20/02

Civil Penalties Assessed During the Month of December 2002

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
Jerry Rayfield 4408 Chapel Grove Rd. Gastonia, NC Gaston Co.	Bre-Ina's Corner Mart 4408 Chapel Grove Rd Gastonia, NC Gaston Co.	Violation of 15A NCAC 2N .0304 by failing to provide secondary containment for three UST systems located near a well serving a public water supply.	\$3,576.07	12/16/02
Kenneth Phillips 7822 Highway 73 Stanly, NC Lincoln Co.	Beach's Grocery 7822 Highway 73 Stanly, NC Lincoln Co.	Violation of 15A NCAC 2N .0504 by failing to conduct valid 0.2 gph leak rate tests at least every thirty days for automatic tank gauges associated with three USTs.	\$2,345.83	12/27/02
Richard Setser 2108 Norwood St. Lenoir, NC Caldwell Co.	Quick Way Superette 2108 Norwood St. Lenoir, NC Caldwell Co.	Violation of 15A NCAC 2N .0302 by failing to ensure the integrity of three UST systems prior to installing corrosion protection and violation of 15A NCAC 2N .0506 by failing to provide performance claims substantiating that a leak detection method is capable of meeting the requirements for that method.	\$7,312.07	12/30/02
Wheatly Oil Co., Inc. P.O. Box 722 Morehead City, NC Carteret Co.	Amoco Food Shop #1 816 Cedar St. Beaufort, NC Carteret Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$11,513.59	12/12/02
Crossroads Oil Company, Inc. 320 Elizabeth St. NW Lenoir, NC Caldwell Co.	Village Market #2 3148 Sparta Rd. North Wilkesboro, NC Wilkes Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$11,358.82	12/5/02