

Civil Penalties Assessed During the Month of January 2001

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
Pace Oil Company, Inc. 159 S. Stratford Ct. Winston Salem, NC Forsyth Co.	Grocery Barn of Belmont 245 Wilkinson Blvd. Belmont, NC Gaston Co.	Violation of 15A NCAC 2L .0115 (c)(4) by failing to submit a Limited Site Assessment Report.	\$11,260.93	1/16/01
J.W. Hager Rt. 4 box 100 East Bend, NC Yadkin Co.	Circle R 5601 Country Club Rd. Winston Salem, NC Forsyth Co.	Violation of 15A NCAC 2L .0115 (c)(4) by failing to submit a Limited Site Assessment Report.	\$7,293.49	1/4/01
Red Tharpe, Inc. NC Highway 268 Ronda, NC Wilkes Co.	Red Tharpe, Inc. NC Highway 268 Ronda, NC Wilkes Co.	Violation of 15A NCAC .0801 by failing to permanently close two substandard UST systems that have been in temporary closure for greater than twelve months.	\$3,813.73	1/16/01
George Chemali 237 Star Hill Swansboro, NC 28584 Onslow Co.	Party Pak, Inc. Rt. 1 Box 19 Newport, NC Carteret Co.	Violation of 15A NCAC 2N .0502 by failing to provide leak detection for three USTs.	\$4,819.78	1/16/01
L.C. Williams Oil Company 87 Thompson St. Pittsboro, NC Chatham Co.	Petro Mart #9 133 Hillsboro St. Pittsboro, NC Chatham Co.	Violation of 15A NCAC .0801 by failing to permanently close five substandard UST systems that have been in temporary closure for greater than twelve months.	\$5,855.00	1/16/01

Civil Penalties Assessed During the Month of February 2001

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
William Neil Journigan 17114 NC Highway 43 Whitakers, NC Nash Co.	Journigan's Food Store #1 17114 NC Highway 43 Whitakers, NC Nash Co.	Violation of 15A NCAC 2N .0302 by failing to provide spill prevention for one UST and failing to provide overfill control for one UST; violation of 15A NCAC 2N .0402 by failing to have a qualified cathodic protection tester evaluate a cathodic protection system within six months of installation; and violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for four USTs and four suction piping systems.	\$21,125.00	2/16/01
Worsley Companies, Inc. PO Box 3227 Wilmington, NC New Hanover Co.	Scotchman #100 NC Highways 105 & 184 Banner Elk, NC Avery Co.	Violation of 15A NCAC 2N .0302 by failing to properly operate overfill protection equipment for two USTs.	\$22,818.01	2/26/01
Worsley Companies, Inc. PO Box 3227 Wilmington, NC New Hanover Co.	Scotchman #92 430 Blowing Rock Rd. Boone, NC Watauga Co.	Violation of 15A NCAC 2N .0502 by failing to provide leak detection for two UST systems.	\$23,868.33	2/23/01
Wayne Atwood 800 Oaklawn Thomasville, NC Davidson Co.	Gas Mart 4578 Old Highway 29 Thomasville, NC Davidson Co.	Violation of 15A NCAC 2N .0502 by failing to conduct tank tightness testing for two USTs and failing to provide leak detection for two suction piping systems; and violation of 15A NCAC 2N .0402 by failing to have a corrosion protection system evaluated by a qualified cathodic protection tester within six months of installation and every three years thereafter.	\$10,779.93	2/26/01
Worsley Companies, Inc. PO Box 3227 Wilmington, NC New Hanover Co.	Scotchman #16 Highway 53 Atkinson, NC Pender Co.	Violation of 15A NCAC 2N .0302 by failing to provide overfill control for one UST and failing to ensure the integrity of three USTs in accordance with the conditions specified for an alternative assessment method; and violation of 15A NCAC 2N .0805 by failing to maintain and submit closure records for one UST.	\$28,119.78	2//19/01
Avery County Quik Shop, Inc. NC Highway 194 S. Newland, NC Avery Co.	Avery County Quik Shop, Inc.. NC Highway 194 S. Newland, NC Avery Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close one substandard UST system in temporary closure for greater than twelve months.	\$2,718.01	2/13/01
Quik Chek, Inc. 220 W. Spring St. Troy, NC Montgomery Co.	Quik Chek - Asheboro 1123 Albemarle Rd. Asheboro, NC Randolph Co.	Violation of 15A NCAC 2L .0115(f) by failing to submit a Comprehensive Site Assessment report.	\$10,296.24	2/13/01
Kyle's Friendly Services, Inc. 127 Blue Bell Rd. Greensboro, NC Guilford Co.	Food Rite 3000 E. Market St. Greensboro, NC Guilford Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close three substandard UST systems in temporary closure for greater than twelve months.	\$4,245.26	2//13/01
E.M. Allen, Jr. 1204 Cherokee Rd. Florence, SC	Stuckey's/Hilltop Lounge/Turpin Highway 301 Lucama, NC Wilson Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$5,934.10	2/7/01
Quik Chek, Inc. 220 W. Spring St. Troy, NC Montgomery Co.	Quik Chek - Seagrove 204 Broad St. Seagrove, NC Randolph Co.	Violation of 15A NCAC 2L .0115(f) by failing to submit a complete Comprehensive Site Assessment report.	\$10,796.24	2/27/01
RP Express, Inc. 2901 Patterson St. Clemens, NC	RP Express, Inc. 2901 Patterson St. Clemens, NC	Violation of 15A NCAC 2N .0502 by failing to provide leak detection for one UST and one pressurized piping system; violation of 15A NCAC 2N .0505 by failing to	\$12,794.47	2/26/01

Civil Penalties Assessed During the Month of March 2001

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
Robert O. Beck, III, Inc. 236 King Owen Ct. Charlotte, NC Mecklenburg Co.	Clyde O. Ghant Facility 201 W. Main St. Waxhaw, NC Union Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close six substandard USTs in temporary closure for greater than twelve months.	\$6,185.79	3/2/01
Neb King, Inc. 1026 N. Main St. Roxboro, NC Person Co.	Triangle Convenience Store 15645 NC Highway 86 S. Prospect Hill, NC Caswell Co.	Violation of 15A NCAC 2N .0302 by failing to provide one UST with spill prevention and overfill control equipment; and violation of 15A NCAC 2N .0502 by failing to provide one UST with leak detection.	\$14,768.33	3/13/01
Richard Brannock 2517 Riverside Dr. Mt. Airy, NC Surry Co.	Riverside Exxon 333 E. Pine St. Mt. Airy, NC Surry Co.	Violation of 15A NCAC 2N .0502 by failing to conduct leak detection for two 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.	\$9,279.03	3/1/01
Dwayne Carter 213 Apollo Dr. Mt. Airy, NC Surry Co.	Carter Construction 1104 S. South St. Mt. Airy, NC Surry Co.	Violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for two USTs.	\$5,321.43	3/15/01
Wheatly Oil Company, Inc. P.O. Box 722 Morehead City, NC Carteret Co.	Amoco Food Shop #1 817 Cedar St. Beaufort, NC Carteret Co.	Violation of 15A NCAC 2N .0602 by failing to investigate off-site impacts from a suspected release.	\$8,236.26	3/1/01
Gas Town, Inc. 8482 Linville Rd. Oak Ridge NC Guilford Co.	Gas Town 907 W. Academy St. Madison, NC Rockingham Co.	Violation of NCGS 143-215.94U by failing to hold a currently valid operating permit.	\$6,868.33	3/14/01
B & H Panel Company 230 W. Academy St. Asheboro, NC Randolph Co.	B & H Panel Company 230 W. Academy St. Asheboro, NC Randolph Co.	Violation of 15A NCAC 2L .0115 by failing to submit a Limited Site Assessment report.	\$5,235.02	3/16/01
Eastern Oil & Tire Company Highway 70 Smyrna, NC Carteret Co.	First Base Convenience Store Loop Rd. Harkers Island, NC Carteret Co.	Violation of 15A NCAC 2N .0803 by failing to conduct a site assessment at the permanent closure of six UST systems.	\$5,719.78	3/14/01

Civil Penalties Assessed During the Month of April 2001

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
Pace Oil Company, Inc. 150 Stratford Ct. Winston Salem, NC Forsyth Co.	Country Cupboard 9681 NC Highway 700 Pelham, NC Rockingham Co.	Violation of 15A NCAC 2N .0803 by failing to assess a site at permanent closure of two UST systems.	\$8,568.33	4/19/01
YOCO, Inc. Old Highway 601 S. White Plains, NC Surry Co.	C.R. Golding, Inc. Rockford St. Mt. Airy, NC Surry Co.	Violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for one UST and violation of 15A NCAC 2N .0402 by failing to have a qualified tester evaluate a cathodic protection system within six months of installation and every three years thereafter.	\$10,184.15	4/30/01
Oscar Holloman 115 Bells St. Greenville, NC Pitt Co.	Emmanuel's Service Station 1201 Dickinson Ave. Greenville, NC Pitt Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close one substandard UST system in temporary closure for greater than twelve months.	\$3,789.42	4/1/01
Mike Summers 1120 Hillcroft Rd. Brown Summit, NC Guilford Co.	Chandler's Produce & Gas 5436 N. Church St. Greensboro, NC Guilford Co.	Violation of 15A NCAC 2L .0115(c) by failing to submit a Soil Contamination report or a Limited Site Assessment.	\$5,216.21	4/5/01
YOCO, Inc. Old Highway 601 S. White Plains, NC Surry Co.	Neighbors #20 139 S. Franklin Rd. Mt. Airy, NC Surry Co.	Violation of 15A NCAC 2N .0602 by failing to investigate off-site impacts from contamination.	\$5,284.15	4/11/01
YOCO, Inc. Old Highway 601 S. White Plains, NC Surry Co.	YOCO, Inc. Old Highway 601 S. White Plains, NC Surry Co.	Violation of 15A NCAC 2N .0302 by failing to provide overfill control for four USTs and violation of 15A NCAC 2N .0502 by failing to conduct leak detection for five USTs.	\$12,784.15	4/2/01
T.A.C. Acquisition, Inc. 2200 E. Bessemer Ave. Greensboro, NC Guilford Co.	Sandy Cross Mini Mart 2078 NC Highway 49 N. Burlington, NC Alamance Co.	Violation of 15A NCAC 2N .0302 by failing to provide spill prevention and overfill control for one UST and violation of 15A NCAC 2N .0502 by failing to conduct leak detection for one UST.	\$13,670.31	4/3/01
Midtown Sundries, Inc. 18665 Harborside Dr. Cornelius, NC Mecklenburg Co.	Midtown Sundries at the Lake 18665 Harborside Dr. Cornelius, NC Mecklenburg Co.	Violation of 15A NCAC 2N .0502 by failing to provide leak detection for one UST.	\$3,270.30	4/11/01
Gregory W. Hicks 118 Fuller Mill Rd. Thomasville, NC Davidson Co.	Buddy's Food Mart 118 Fuller Mill Rd. Thomasville, NC Davidson Co.	Violation of NCGS 143-215.94U by failing to hold a currently valid operating permit.	\$2,370.31	4/4//01
Worsley Companies, Inc P.O. Box 3227 Wilmington, NC New Hanover	Scotchman #107 906 N. 23rd St. Wilmington, NC New Hanover	Violation of 15A NCAC 2L .0115(c) by failing to submit a Limited Site Assessment report.	\$29,722.53	4/27/01
Worsley Companies, Inc. P.O. Box 3227 Wilmington, NC New Hanover Co.	Worsley Transport 22 Poole Rd. Leland, NC Brunswick Co.	Violation of 15A NCAC 2N .0301 by failing to operate and maintain overfill control for three USTs, violation of 15A NCAC 2N .0402 by failing to have a qualified tester evaluate a corrosion protection system six months after installation.	\$31,724.48	4/30/01
Cox Transport & Oil Co. 229 Gate Rd. Thomasville, NC 27360 Davidson Co.	Buddy's Food Mart 118 Fuller Mill Rd. Thomasville, NC Davidson Co.	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.	\$870.31	4/30/01

Civil Penalties Assessed During the Month of May 2001

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
James A. Brown 407 Greenfield Blvd. Greenville, NC Pitt Co.	Bill's Good Used Tires 407 Greenfield Blvd. Greenville, NC Pitt Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close or upgrade two substandard UST systems in temporary closure for greater than twelve months.	\$4,424.53	5/2/01
Worsley Companies, Inc. 10 Cardinal Dr. Wilmington, NC New Hanover Co.	Scotchman #59 Highway 117 Burgaw, NC Pender Co.	Violation of 15A NCAC 2N .0302 by failing to ensure the integrity of three UST systems prior to upgrading with cathodic protection, violation of 15A NCAC 2N .0402 by failing to have a qualified tester evaluate a cathodic protection system within six months of installation, and violation of 15A NCAC 2N .0801 by failing to permanently close or upgrade one substandard UST system in temporary closure for greater than twelve months.	\$33,235.26	5/8/01
Worsley Companies, Inc. 10 Cardinal Dr. Wilmington, NC New Hanover Co.	Scotchman #89 Highway 184 Sugar Mountain, NC Avery Co.	Violation of 15A NCAC 2N .0302 by failing to ensure the integrity of five UST systems prior to upgrading with cathodic protection.	\$27,718.01	5/21/01
YOCO, Inc. Old Highway 601 S. White Plains, NC Surry Co.	Neighbors Store #16 1648 E. Pine St. Mt. Airy, NC Surry Co.	Violation of 15A NCAC 2N .0302 by failing to provide secondary containment for UST systems located within one hundred feet of a public water supply.	\$7,287.89	5/29/01
King Bee, Inc. 1026 N. Main St. Roxboro, NC Person Co.	Stanley's Fresh Meats 3990 N. Patterson Ave. Winston Salem, NC Forsyth Co.	Violation of 15A NCAC 2N .0301 by failing to provide spill prevention equipment for one UST and failing to provide corrosion protection for flex connectors, violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for two pressurized piping systems, violation of 15A NCAC 2N .0504 by failing to conduct a valid 0.2 gph leak rate test for automatic tank gauges every thirty days, and violation of 15A NCAC 2N .0505 by failing to annually test the operation of automatic tank gauges.	\$13,284.15	5/29/01
Eanes Oil Company 435 Old Durham Rd. Roxboro, NC Person Co.	O.B. Watlington Property Highway 158 W. Yanceyville, NC Caswell Co.	Violation of 15A NCAC 2N .0405 by failing to submit a UST closure report for four UST systems.	\$7,297.39	5/16/01
Taylor Oil Company, Inc. P.O. Box 40 Washington, NC Beaufort Co.	Cross Roads Mini Mart Highway 33 E. Blounts Creek, NC Beaufort Co.	Violation of 15A NCAC 2N .0405 by failing to notify DWM of compliance with permanent closure requirements for two UST systems, and violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$12,583.49	5/7/01
River Forest Marina, Inc. 600 E. Main St. Belhaven, NC Beaufort Co.	River Forest Marina 600 E. Main St. Belhaven, NC Beaufort Co.	Violation of 15A NCAC 2L .0106 by failing to implement a Corrective Action Plan.	\$9,751.00	5/31/01
John Smith, Jr. 1037 Alice Dr. Robersonville, NC Martin Co.	Tinkers Country Store 16328 Highway 125 Robersonville, NC Martin Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close or upgrade two UST systems in temporary closure for greater than twelve months.	\$5,783.49	5/31/01

Civil Penalties Assessed During the Month of June 2001

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
Danny Goforth 112 Dixie School Rd. Kings Mountain, NC Cleveland Co.	Little Dan's #3 2003 W. Franklin Ave. Gastonia, NC Gaston Co.	Violation of 15A NCAC 2N .0302 by failing to ensure the integrity of three tank systems prior to the addition of corrosion protection, violation of 15A NCAC 2N .0402 by failing to have a qualified cathodic protection tester inspect a cathodic protection system within six months of installation and every three years thereafter, and violation of 15A NCAC 2N .0502 by failing to provide leak detection for three USTs and three suction piping systems.	\$12,434.56	6/12/01
YOCO, Inc. Old Highway 601 S. White Plains, NC Surry Co.	Neighbors Store #5 Highway 52 S. Mount Airy, NC Surry Co.	Violation of 15A NCAC 2N .0302 by failing to provide secondary containment for a UST system located within 100 feet of a public water supply well, and violation of 15A NCAC 2N .0402 by failing to have a qualified cathodic protection tester inspect a cathodic protection system within six months of installation and every three years thereafter.	\$9,084.15	6/18/01
Lighthouse Service Center, Inc. Highway 12 Buxton, NC Dare Co.	Lighthouse Service Center, Inc. Highway 12 Buxton, NC Dare Co.	Violation of 15A NCAC 2L .0115(f) by failing to submit a Corrective Action Plan Addendum report.	\$9,375.03	6/11/01
Lowry Oil Company, Inc. 1506 N. Road St. Elizabeth City, NC Pasquotank Co.	Brickhouse Texaco 518 Main St. South Mills, NC Camden Co.	Violation of 15A NCAC 2L .0115(e) by failing to submit a receptor survey and a groundwater monitoring report.	\$8,783.09	6/12/01
Millard Goodnight 2910 Highway 152 E. China Grove, NC Rowan Co.	Goodnight's Exxon 5213 Mooresville Rd. Salisbury, NC Rowan Co.	Violation of 15A NCAC 2L .0115(f) by failing to submit a monitoring report.	\$3,809.02	6/25/01
Village Motors, Inc. P.O. Box 751 Conover, NC Catawba Co.	Village Motors, Inc. 202 First St. E. Conover, NC Catawba Co.	Violation of 15A NCAC 2N .0803 by failing to conduct a site assessment at permanent closure of one UST system.	\$4,213.26	6/18/01
A.G. Lee Oil Company 110 N. 9th St. Smithfield, NC Johnston Co.	Dash-N #14 / Speed Mart 2601 Piney Green Rd. Jacksonville, NC Onslow Co.	Violation of 15A NCAC .0301 by failing to provide overfill control for four USTs.	\$5,688.82	6/25/01
Rajan, Inc. 2525 Lawyers Rd. Indian Trail, NC Union Co.	Thrifty Shop 879 Sunset Dr. Monroe, NC Union Co.	Violation of 15A NCAC 2N .0301 by failing to provide corrosion protection for flexible connectors on piping, violation of 15A NCAC 2N .0402 by failing to have a qualified cathodic protection tester inspect a cathodic protection system within six months of installation and every three years thereafter, violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for one UST and three 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 for pressurized piping systems.	\$16,750.74	6/25/01

Civil Penalties Assessed During the Month of July 2001

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
Crossroads Oil Company, Inc. 320 N. Elizabeth St. NW Lenoir, NC Caldwell Co.	Yadkin Valley Grocery 1601 Highway 268 Lenoir, NC Caldwell Co.	Violation of 15A NCAC 2L .0115(f) by failing to submit a Comprehensive Site Assessment report.	\$7,313.36	7/31/01
Ms. Sara Sanders 6801 Brookshire Blvd. Charlotte, NC Mecklenburg Co.	Oakdale Hardware 1836 Oakdale Rd. Charlotte, NC Mecklenburg Co.	Violation of 15A NCAC 2L .0115(f) by failing to submit a Comprehensive Site Assessment report.	\$7,316.90	7/30/01
Southland Oil Company 220 N Brevard St. Charlotte, NC Mecklenburg Co.	CC's Grill (formerly Big Bill's Place) 603 Gastonia Highway Bessemer City, NC Gaston Co.	Violation of 15A NCAC 2L .0115(f) by failing to submit a Comprehensive Site Assessment report.	\$11,260.93	7/30/01
Islander Kwik Mart, Inc. 111 Carl Winner Ave. Carolina Beach, NC New Hanover Co.	Islander Kwik Mart #2 111 Carl Winner Ave. Carolina Beach, NC New Hanover Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a complete Limited Site Assessment report.	\$8,753.49	7/30/01
Town of Murfreesboro P.O. Box 6 Murfreesboro, NC Hertford Co.	Town of Murfreesboro P.O. Box 6 Murfreesboro, NC Hertford Co.	Violation of 15A NCAC 2L .0115(f) by failing to submit a Corrective Action Plan.	\$8,712.13	7/30/01
Calvin Atkins 132 Trent Ave. Cameron, NC Harnett Co.	Atkins Grocery 373 NC Highway 24 Cameron, NC 28326 Harnett Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$7,710.56	7/6/01
James Willis 4025 Highway 10 Newton, NC Catawba Co	Willis Grocery 4025 Highway 10 Newton, NC Catawba Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$7,766.43	7/2/01
M&G Mufflers, Inc. 115 Conover Blvd. E Conover, NC Catawba Co.	M&G Mufflers, Inc. 115 Conover Blvd. E Conover, NC Catawba Co	Violation of 15A NCAC 2N .0301 by failing to provide corrosion protection for one UST system and 15A NCAC 2N .0502 by failing to conduct leak detection for one UST.	\$7,513.26	7/3/01
Charlotte Street Gulf Service, Inc. P.O. Box 7627 Asheville, NC Buncombe Co.	Charlotte Street Gulf Service 143 Charlotte St. Asheville, NC Buncombe Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close or upgrade five substandard UST systems.	\$5,211.05	7/23/01

Civil Penalties Assessed During the Month of August 2001

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
Hooker Oil Co., Inc. P.O. Box 640 Aurora, NC Beaufort Co.	Brantley's Service Station NC Highway 33 Aurora, NC Beaufort Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close or upgrade one substandard UST system in temporary closure for greater than twelve months	\$6,583.49	8/27/01
Clyde Harkey, Sr. P.O. Box 280 Cleveland, NC Rowan Co.	Mary Powell Property 11330 Highway 801 Mt. Ulla, NC Rowan Co.	Violation of 15A NCAC 2N .0804 by failing to assess the excavation zone of a previously closed UST system.	\$7,314.08	8/17/01
Lowry Oil Company, Inc. 1506 N. Road St. Elizabeth City, NC Pasquotank Co.	M.C. Price Grocery 1721 Weeksville Rd. Elizabeth City, NC Pasquotank Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$10,818.02	8/3/01
Gaston Merchants Oil Company 1513 N. Chester St. Gastonia, NC 28053 Gaston Co.	Omni Mart #30 245 Market St. Cramerton, NC Gaston Co.	Violation of 15A NCAC 2N .0601 by failing to report a suspected release within twenty-four hours and violation of 15A NCAC 2N .0603 by failing to investigate a suspected release after the applied method of leak detection indicated that a leak may have occurred.	\$10,054.69	8/13/01
Pace Oil Co., Inc. 159 S. Stratford Rd. Winston Salem, NC Forsyth Co.	Grocery Barn of Belmont 245 Wilkinson Blvd. Belmont, NC Gaston Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$20,760.63	8/20/01
W. Marvin Johnson 2016 Castle Hayne Rd. Wilmington, NC New Hanover Co.	Cape Fear Texmart 2012 Castle Hayne Rd. Wilmington, NC New Hanover Co.	Violation of 15A NCAC 2L .0115(f) by failing to implement a Corrective Action Plan.	\$9,790.00	8/13/01
Mary Margaret Steele 3409 Burlington Mills Rd. Wake Forest, NC Wake Co.	Mary Powell Property 11330 Highway 801 Mt. Ulla, NC Rowan Co.	Violation of 15A NCAC 2N .0804 by failing to assess the excavation zone of a previously closed UST system.	\$7,314.08	8/20/01
Brown Oil and Transit Co., Inc. 409 6th Street S.W. Conover, NC Catawba Co.	3-D Supermarket 615 First St. Conover, NC Catawba Co.	Violation of 15A NCAC 2L .0115(g) by failing to submit a complete Comprehensive Site Assessment report.	\$9,873.78	8/13/01
Lucy's, Inc. 237 Star Hill Dr. Swansboro, NC Carteret Co.	Lucy's, Inc. 237 Star Hill Dr. Swansboro, NC Carteret Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$6,210.05	8/21/01

Civil Penalties Assessed During the Month of September 2001

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
Speedway SuperAmerica, LLC 539 S. Main St. Findlay, OH 45840 Alamance Co.	Speedway 1342 Trollingwood Rd. Mebane, NC Alamance Co.	Violation of 15A NCAC 2N .0502 by failing to provide leak detection for four USTs.	\$7,030.31	9/10/01
Earl Hill, Jr. 2333 Southpoint Rd. Belmont, NC Gaston Co.	Earl's Bait & Tackle 2333 Southpoint Rd. Belmont, NC Gaston Co.	Violation of 15 ANCAC 2N .0602 by failing to conduct an investigation to determine if USTs are the source of off-site impacts.	\$3,756.46	9/10/01
Quality Oil Company 203 W. Broad Ave. Rockingham, NC Richmond Co.	Minit Shop 1805 Hylan Ave. Hamlet, NC Richmond Co.	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.	\$3,708.21	9/17/01
B-Line Furniture, Inc. 2450 Coltrane Mill Rd. Archdale, NC Randolph Co.	B-Line Furniture, Inc. 2450 Coltrane Mill Rd. Archdale, NC Randolph Co.	Violation of 15A NCAC 2N .0302 by failing to perform an integrity assessment prior to the installation of a corrosion protection system and violation of 15A NCAC 2N .0304 by failing to provide secondary containment or enhanced leak detection for a UST system located between 100 and 500 feet of a public water supply well.	\$6,584.15	9/12/01
Tar Heel Oil, Inc. 320 Ninth St. N. Wilkesboro, NC Wilkes Co.	Foster Rental, Inc. 310 Cothren St. Wilkesboro, NC Wilkes Co.	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.	\$1,270.31	9/17/01
Foster Rental, Inc. 310 Cothren St. Wilkesboro, NC Wilkes Co.	Foster Rental, Inc. 310 Cothren St. Wilkesboro, NC Wilkes Co.	Violation of NCGS 143-215.94U by failing to hold a currently valid operating permit.	\$1,670.31	9/19/01

Civil Penalties Assessed During the Month of October 2001

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
Pace Oil Company, Inc. 150 Stratford Ct. Winston Salem, NC Forsyth Co.	V Market 1850 Pickrell Rd. Reidsville, NC Rockingham Co.	Violation of 15A NCAC 2N .0302 by failing to provide corrosion protection for one UST system.	\$15,770.31	10/9/01
Rajan, Inc. 2525 W. Lawyers Rd. Indian Trail, NC Union Co.	Thrifty Shop 879 E. Sunset Dr. Monroe, NC Union Co.	Violation of 15A NCAC 2N .0602 by failing to perform an investigation to determine if its UST systems are the source of off-site impacts.	\$4,052.72	10/1/01
Troy Oil Company, Inc. P.O. Box 451 Troy, NC Montgomery Co.	Montgomery County Ag Cntr Glen Rd. Troy, NC Montgomery Co.	Violation of NCGS 143-215.94U by placing product into USTs at a facility for which the owner or operator did not hold a currently valid operating permit.	\$2,808.21	10/1/01
JP&D Financial, Inc. 100 S. Elm St., Ste. 420 Greensboro, NC Guilford Co.	Fairway One Stop #11 704 Chapel Hill Rd. Burlington, NC Alamance Co.	Violation of 15A NCAC 2N .0502 by failing to provide leak detection for one UST, violation of 15A NCAC 2N .0602 by failing to report a suspected release, and violation of 15A NCAC 2N .0603 by failing to investigate a suspected release.	\$6,170.31	10/8/01
John Cox P.O. Box 1676 Lumberton, NC Robeson Co.	Davis Exxon 221 E. 2nd St. Lumberton, NC Robeson Co.	Violation of 15A NCAC 2N .0803 by failing to submit a site assessment after permanent closure of four UST systems.	\$3,008.21	10/29/01
Mark Dunigan 12186 Cordova Dr. Medway, OH	Former Dunigan Residence 403 Kaye St. Archdale, NC Randolph Co.	Violation 15A NCAC 2L .0115(g) by failing to submit a Comprehensive Site Assessment report.	\$5,325.02	10/12/01
Rex Oil Company P.O. Box 1050 Thomasville, NC Davidson Co.	Sunset Mobile Highway 64 Asheboro, NC Randolph Co.	Violation 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$11,337.42	10/10/01
Pugh Oil Company, Inc. 701 McDowell Rd. Asheboro, NC Randolph Co.	Pugh Oil Company, Inc. 701 McDowell Rd. Asheboro, NC Randolph Co.	Violation of 15A NCAC 2N .0502 by failing to provide leak detection for eight piping systems.	\$16,319.67	10/8/01
Jerry Kivett 11000 Randleman Rd. Randleman, NC Randolph Co.	Kivett Food Mart 11000 Randleman Rd. Randleman, NC Randolph Co.	Violation of 15A NCAC 2N .0304 by failing to provide secondary containment or enhanced leak detection for three UST systems located between 100 and 500 feet of a well serving a public water system.	\$4,084.15	10/25/01
Reavis Oil Company, Inc. P.O. Box 186 Yadkinville, NC Yadkin Co.	Westside Grocery 1407 W. Main St. Yadkinville, NC Yadkin Co.	Violation of 15A NCAC 2N .0502 by failing to provide leak detection for one UST.	\$2,170.31	10/17/01
Dan River Oil Company, Inc. 202 N. Dalton St. Madison, NC Rockingham Co.	Mayodan Amoco 116 N. 2nd Ave. Mayodan, NC Rockingham Co.	Violation of 15A NCAC 2N .0601 by failing to report a suspected release and violation of 15A NCAC 2N .0603 by failing to investigate a suspected release.	\$3,870.31	10/17/01

Civil Penalties Assessed During the Month of November 2001

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
Klaussner Furniture Industries, Inc. P.O. Drawer 220 Asheboro, NC Randolph Co.	Klaussner Furniture Industries 504 Lewallen St. Asheboro, NC Randolph Co.	Violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for two suction piping systems.	\$6,119.67	11/26/01
The Spinx Company, Inc. 327 Hillsborough St. Raleigh, NC Wake Co.	Spinx #461 1305 S. 5th St. Mebane, NC Alamance Co.	Violation of 15A NCAC 2N .0405 by failing to submit records.	\$4,770.31	11/27/01
Samar Hamad P.O. Box 4 Atlantic Beach, NC Carteret Co.	White Sands Mini Mart 2610 Salter Path Rd. Atlantic Beach, NC Carteret Co.	Violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for two USTs and pressurized piping systems.	\$5,773.95	11/26/01
Bass Oil Company, Inc. P.O. Box 835 Clinton, NC Sampson Co.	Sessoms Proprieties 902 W. Broad St. Saint Pauls, NC Robeson Co.	Violation of NCGS 143-215.94U by failing to maintain a currently valid operating permit.	\$2,304.51	11/29/01
Harris Oil Company, Inc. P.O. Box 3074 Kinston, NC Lenoir Co.	Grifton Food Mart 102 S. Highland Ave. Grifton, NC Pitt Co.	Violation of 15A NCAC 2L .0115(f) by failing to submit a Comprehensive Site Assessment report.	\$9,296.46	11/13/01
Robbins Oil Company of Robbins, NC P.O. Box 98 Robbins, NC Moore Co.	Midway Grocery N. Howard Mills Rd. Robbins, NC Moore Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$11,210.56	11/13/01
Taylor Oil Co. of Washington, NC P.O. Box 40 Washington, NC Beaufort Co.	Cratch's Mini Mart US Highway 54 W. & SR 409 Washington, NC Beaufort Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$16,096.46	11/14/01
Taylor Oil Co. of Washington, NC P.O. Box 40 Washington, NC Beaufort Co.	Cross Roads Mini Mart Highway 33 E. Blounts Creek, NC Beaufort Co.	Violation of 15A NCAC 2N .0405 by failing to notify the Division of compliance with permanent closure requirements within 30 days following permanent closure of two UST systems and violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Assessment report.	\$21,096.46	11/14/01
Estate of Olive Whaley P.O. Box 1816 Goldsboro, NC Wayne Co.	Nahunta Grocery 2492 Highway 581 N Pikeville, NC Wayne Co.	Violation of 15A NCAC 2L .0115(f) by failing to submit a Comprehensive Site Assessment report.	\$8,796.46	11/13/01

Civil Penalties Assessed During the Month of December 2001

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
Ilesh J. Shah 1345 N. Mebane St. Burlington, NC Alamance Co.	I.H. Food Mart 1345 N. Mebane St. Burlington, NC Alamance Co.	Violation of 15A NCAC 2N .0504 by failing to conduct 0.2 gallon per hour leak rate tests once every 30 days.	\$3,070.31	12/27/01
BBC Ventures, Inc. 1005 Croaisdale Ct. Kernersville, NC Forsyth Co.	R Way II 6414 US Highway 158 Summerfield, NC Guilford Co.	Violation of 15A NCAC 2N .0302 by failing to provide secondary containment for two UST systems located within 100 feet of a well serving a public water supply or within 50 feet of any other well supplying water for human consumption.	\$8,205.55	12/3/01
CFJ Plaza Company I, LLC 50 W. 990 S. Brigham City, UT	Flying J Travel Plaza 1043 Jimmie Kerr Rd. Haw River, NC Alamance Co.	Violation of 15A NCAC 2N .0601 by failing to report a suspected release and violation of 15A NCAC 2N .0603 by failing to investigate a suspected release.	\$4,470.31	12/10/01
Wendell Transport Corporation P.O. Box 909 Clayton, NC Johnston Co.	Hamlett's Convenience Mart 4715 NC Highway 57 Semora, NC Caswell Co.	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.	\$3,370.31	12/10/01
Kenan Transport Company P.O. Box 2729 Chapel Hill, NC Orange Co.	Hamlett's Convenience Mart 4715 NC Highway 57 Semora, NC Caswell Co.	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.	\$1,870.31	12/3/01
Pro Stop, Inc. 10806 Highway 21 S. Glade Valley, NC Alleghany Co.	Pro Stop, Inc. 10806 Highway 21 S. Glade Valley, NC Alleghany Co.	Violation of NCGS 143-215.94U by failing to maintain a currently valid operating permit at a facility where petroleum products were caused to be placed.	\$2,370.31	12/17/01
Colonial Distributors, Inc. 133 Bluff St. Jonesville, NC Yadkin Co.	Pro Stop, Inc. 10806 Highway 21 S. Glade Valley, NC Alleghany Co.	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.	\$1,570.31	12/17/01
Mountain Oil, Incorporated P.O. Box 428 Boone, NC Watauga Co.	Clifton Grocery 9382 NC Highway 88 W. Warrensville, NC Ashe Co.	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.	\$1,870.31	12/27/01
Hudspeth Grading, Inc. 1548 Old 60 Highway Ronda, NC Wilkes Co.	Hudspeth Grading, Inc. 509 Hudspeth Rd. Ronda, NC Wilkes Co.	Violation of 15A NCAC 2N .0301 by failing to provide corrosion protection for flexible connectors and violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for one UST.	\$8,523.41	12/27/01