

**Division of Waste Management  
UST Section  
Civil Penalty Assessments  
January 2010**

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
Patjin Corporation 701 N. Salisbury Ave. Spencer, NC  Rowan Co.	Spencer's Country Cupboard 701 N. Salisbury Ave. Spencer, NC  Rowan Co.	Violation of 15A NCAC 2N .0301 by failing to provide spill prevention for one UST system; violation of 15A NCAC 2N .0402 and .0405 by failing to comply with corrosion protection requirements for three UST systems; violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for one UST; violation of 15A NCAC 2N .0502 and .0506 by failing to conduct leak detection for two pressurized piping systems; violation of 15A NCAC 2N .0502 and .0506 by failing to meet leak detection requirements for one suction piping system; and violation of 15A NCAC 2N .0505 by failing to conduct an annual test of the operation of two automatic line leak detectors.	\$15,838.66	1/21/10
Dabaghi Enterprises, Inc. 2401 E. Millbrook Rd. Raleigh, NC  Wake Co.	One Stop Mart 2401 E. Millbrook Rd. Raleigh, NC  Wake Co.	Violation of 15A NCAC 2N .0302 by failing to provide corrosion protection for flexible connectors on piping for three UST systems.	\$5,016.06	1/21/10

**Division of Waste Management  
UST Section  
Civil Penalty Assessments  
February 2010**

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
Inderson Tajwar, Inc. 308 Tecumseh Ct. Raleigh, NC  Wake Co.	ITI Turner Mini Mart 1301 Tarboro St. Wilson, NC  Wilson Co.	Violation of 15A NCAC 2N .0402 by failing to continuously operate and maintain a corrosion protection system for three UST systems; 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 conduct leak detection for three pressurized piping systems; violation of 15A NCAC 2N .0502 by failing to provide an automatic line leak detector for one pressurized piping system; violation of 15A NCAC 2N .0505 by failing to conduct an annual test of the operation of two automatic line leak detectors; and violation of 15A NCAC 2N .0601 and .0603 by failing to report and investigate suspected releases based on environmental conditions.	\$15,533.80	2/16/10
Lloyd Millenium Enterprises, Inc. 8711-104 Six Forks Rd. Raleigh, NC  Wake Co.	Lloyd Millenium Enterprises 5139 Red Wood Rd. Durham, NC  Durham Co.	Violation of 15A NCAC 2N .0405 and .0803 by failing to assess a site at the permanent closure of three UST systems and submit a UST closure report.	\$5,369.77	2/9/10
Shree Amba, LLC 1125 Greenland Ave. Statesville, NC  Iredell Co.	Shreeji-2007 108B Landson Dr. Statesville, NC  Iredell Co.	Violation of 15A NCAC 2N .0905(g) by failing to remove water or a regulated substance from a containment sump and violation of NCGS 143-215.94U by placing petroleum product into unpermitted UST systems.	\$2,938.80	2/4/10
Nhai Thi Nguyen 216 Silvercliff Dr. Mt. Holly, NC  Gaston Co.	Lucia Food Mart 104 Killian Rd. Stanley, NC  Gaston Co.	Violation of 15A NCAC 2N .0603 by failing to submit a Site Check report.	\$4,497.26	2/5/10
Mooreville Oil Company, Inc. PO Box 28 Mooreville, NC  Iredell Co.	Express Food Mart 6050 S. NC Hwy 16 Denver, NC  Catawba Co.	Violation of 15A NCAC 2L .0407(b) by failing to implement corrective action.	\$8,383.28	2/8/10
Dewey R. Gaskins Estate PO Box 188 Snow Hill, NC  Pitt Co.	Calico Kid Pit Stop (former) 4868 NC 102 Hwy Calico, NC  Pitt Co.	Violation of 15A NCAC 2N .0407(b) [formerly 15A NCAC 2L .0115(f)] by failing to submit a Groundwater Monitoring report.	\$3,846.76	2/8/10

**Division of Waste Management  
UST Section  
Civil Penalty Assessments  
February 2010 (cont'd)**

<p>Excursions, LLC 3901 Computer Dr. Raleigh, NC</p> <p>Wake Co.</p>	<p>Jimmy's 5615 US 401 S. Youngsville, NC</p> <p>Franklin Co.</p>	<p>Violation of 15A NCAC 2N .0301 by failing to meet spill prevention requirements for two USTs; violation of 15A NCAC 2N .0304 and .0506 by failing to provide secondary containment or enhanced leak detection for two USTs located between 100 and 500 feet of a well serving a public water supply system; violation of 15A NCAC 2N .0304 and .0506 by failing to provide secondary containment for two pressurized piping systems located between 100 and 500 feet of a well serving a public water supply system; violation of 15A NCAC 2N .0505 by failing to conduct annual tests of the operation of two automatic line leak detectors; and violation of 15A NCAC 2N .0601 and .0603 by failing to report and investigate a suspected release.</p>	<p>\$12,523.81</p>	<p>2/4/10</p>
<p>Douglas Allen Haneline 3379 Amity Hill Rd. Statesville, NC</p> <p>Iredell Co.</p>	<p>Haneline Country Store 870 S. Main St. Troutman, NC</p> <p>Iredell Co.</p>	<p>Violation of 15A NCAC 2L .0405 by failing to submit a Limited Site Assessment report.</p>	<p>\$7,907.66</p>	<p>2/2/10</p>

**Division of Waste Management  
UST Section  
Civil Penalty Assessments  
March 2010**

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
Eugene Lemmings 2028 Shiptontown Rd. Lexington, NC  Davidson Co.	Big Foot's Trading Post 11780 NC Hwy 8 Lexington, NC  Davidson Co.	Violation of 15A NCAC 2N .0801 by failing to secure and maintain two UST systems in temporary closure.	\$5,051.44	3/11/10
Quack Stop, Inc. PO Box 321 Jamestown, NC  Guilford Co.	Quack Stop (aka Pantry Shop 1) 2700 E. Lexington Ave. High Point, NC  Guilford Co.	Violation of 15A NCAC 2N .0302 by failing to provide spill prevention for three UST systems; violation of 15A NCAC 2N .0601 and .0603 by failing to report and investigate three suspected releases; and violation of 15A NCAC 2N .0801 by failing to secure and maintain a UST system in temporary closure.	\$7,433.66	3/25/10
Exprezit! Convenience Stores, LLC 548 Mary Esther Cutoff Ft. Walton Beach, FL	Exprezit! 807 3100 Old Hollow Rd. Walkertown, NC  Forsyth Co.	Violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for five USTs.	\$3,773.32	3/3/10
St. George Holdings, LLC PO Box 240682 Charlotte, NC  Mecklenburg Co.	Walker's Express 3416 Freedom Dr. Charlotte, NC  Mecklenburg Co.	Violation of 15A NCAC 2N .0301 by failing to demonstrate compliance with overfill control for three UST systems; and violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for three USTs.	\$5,620.38	3/25/10
The Owens Express Corporation 91 S. Main St. Granite Falls, NC  Burke Co.	Owens 5 203 Burke St. Rhodhiss, NC  Burke Co.	Violation of 15A NCAC 2N .0302 by failing to provide corrosion protection for metal piping components for one UST; violation of 15A NCAC 2N .0402 by failing to operate a corrosion protection system to continuously provide corrosion protection for three UST systems; violation of 15A NCAC 2N .0402 and .0405 by failing to have a qualified cathodic protection tester evaluate a corrosion protection system at least once every three years and for failing to notify DWM of compliance with corrosion protection requirements; and violation of 15A NCAC 2N .0402 by failing to inspect an impressed current corrosion protection system every sixty days.	\$9,772.59	3/29/10
Dixie Grocery, Inc. 4730 Hwy 39 S. Henderson, NC  Vance Co.	Dixie Grocery 4730 Hwy 39 S. Henderson, NC  Vance Co.	Violation of 15A NCAC 2N .0601 and .0603 by failing to report and investigate a suspected release after the applied method of leak detection indicated that a release may have occurred.	\$2,620.88	3/29/10

**Division of Waste Management  
UST Section  
Civil Penalty Assessments  
March 2010 (cont'd)**

Comer Oil Company 1553 S. Church St. Rocky Mount, NC  Nash Co.	RBC Centura Bank 551 Winstead Ave. Rocky Mount, NC  Nash Co.	Violation of NCGS 143-215.94U by placing petroleum product into an unpermitted UST system.	1,730.00	3/8/10
Evelyn's LLC 15124 Majestic Creek Dr. Colonial Heights, VA	Salem & Sons Deli Mart 308 W. Jefferson St. Jackson, NC  Northampton Co.	Violation of 15A NCAC 2N .0302 by failing to comply with corrosion protection requirements for three UST systems; violation of 15A NCAC 2N .0302 by failing to comply with spill prevention requirements for three UST systems that are filled by transfers of more than 25 gallons at one time; violation of 15A NCAC 2N .0303 by failing to update registration information for three regulated UST systems; violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for three USTs and three pressurized piping systems; violation of 15A NCAC 2N .0505 by failing to conduct an annual test of the operation of three automatic line leak detectors; violation of 15A NCAC 2N .0601 and .0603 by failing to report and investigate suspected releases.	\$18,775.86	3/8/10
Rick Taing PO Box 344 Waxhaw, NC  Union Co.	General's Mini Mart 609 N. Broome St. Waxhaw, NC  Union Co.	Violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for three pressurized piping systems.	\$2,818.29	3/11/10
Laney Oil Company, Inc. PO Box 68 Monroe, NC  Union Co.	Retail Outlet 4 202 E. Union St. Marshville, NC  Union Co.	Violation of 15A NCAC 2N .0302 by failing to inspect the internal liners for three USTs within ten years of installation.	\$13,022.95	3/22/10
Amman Sale Hussein and Wada M. Achaia 207 Middle St. Maxton, NC  Robeson Co.	Minot Shop 207 Middle St. Maxton, NC  Robeson Co.	Violation of 15A NCAC 2L .0405 by failing to submit a LSA report.	\$3,597.18	3/17/10
Little River Corporation 117 Ash St. Spring Hope, NC  Nash Co.	Northgreen Country Club 949 Northgreen Ln. Rocky Mount, NC  Nash Co.	Violation of NCGS 143-215.94U by placing petroleum product into an unpermitted UST system.	\$1,737.41	3/22/10

**Division of Waste Management  
UST Section  
Civil Penalty Assessments  
April 2010**

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
Jameel M. Ali 2128 Angier Ave. Durham, NC  Durham Co.	M&M Mini Mart 2128 Angier Ave. Durham, NC  Durham Co.	Violation of 15A NCAC 2N .0402 by failing to inspect an impressed current cathodic protection system every 60 days; and violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for one UST and one suction piping system.	\$5,666.47	4/27/10
Nasr A. Saleh 106 N. Mosby Ave. Littleton, NC  Halifax Co.	Scooters In & Out 106 N. Mosby Ave. Littleton, NC  Halifax Co.	Violation of 15A NCAC 2N .0302 by failing to provide corrosion protection for three UST systems and by failing to meet spill prevention requirements for three UST systems; violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for three USTs and three pressurized piping systems; and violation of 15A NCAC 2N .0505 and .0506 by failing to conduct annual tests of the operation of three automatic line leak detectors.	\$12,043.63	4/26/10
Reliable Tank Line, LLC 1540 Silas Creel Pkwy Winston Salem, NC  Forsyth Co.	Salem & Sons Deli Mart 308 W. Jefferson (Hwy 158) Jackson, NC  Northampton Co.	Violation of NCGS 143-215.94U by placing petroleum product into unpermitted UST systems.	\$3,746.14	4/12/10
Ali Abdo Saleh 106 N. Mosby Ave. Littleton, NC  Halifax Co.	Scooters In & Out 106 N. Mosby Ave. Littleton, NC  Halifax Co.	Violation of 15A NCAC 2N .0302 by failing to provide corrosion protection for three UST systems and by failing to meet spill prevention requirements for three UST systems; violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for three USTs and three pressurized piping systems; and violation of 15A NCAC 2N .0505 and .0506 by failing to conduct annual tests of the operation of three automatic line leak detectors.	\$12,059.22	4/26/10
Ali Abdo Saleh 106 N. Mosby Ave. Littleton, NC  Halifax Co.	Minit Check 100 W. Main St. Littleton, NC  Halifax Co.	Violation of 15A NCAC 2N .0302 by failing to inspect the internal liners for the USTs within 10 years of installation and every 5 years thereafter; violation of 15A NCAC 2N .0302 by failing to comply with spill prevention requirements for one UST system; violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for three USTs; and violation of 15A NCAC 2N .0603 by failing to investigate a suspected release.	\$11,159.22	4/26/10
KVPS NC Realty, LLC 861 New Hope Rd. Gastonia, NC  Gaston Co.	KVPS NC Realty 861 New Hope Rd. Gastonia, NC  Gaston Co.	Violation of 15A NCAC 2L .0407 by failing to submit a Comprehensive Site Assessment report.	\$4,533.28	4/12/10

**Division of Waste Management  
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Civil Penalty Assessments  
May 2010**

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
Faye M. Dunlow 611 Pine Dr. Roanoke Rapids, NC  Halifax Co.	Dunlow's Grocery 1936 Hwy 158 W. Roanoke Rapids, NC  Halifax Co.	Violation of 15A NCAC 2N .0801 by failing to secure and maintain three UST systems in temporary closure.	\$7,547.69	5/18/10
Robert W. Kennedy PO Box 444 Faison, NC  Duplin Co.	Robbie's Service Station 201 Main St. Faison, NC  Duplin Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close seven substandard UST systems.	\$9,034.94	5/18/10
Basilous Klimvakis 85 Papoo Dr. Castalia, NC  Nash Co.	Main Street Auto & Grocery 9451 Main St. Castalia, NC  Nash Co.	Violation of 15A NCAC 2N .0301 by failing to comply with corrosion protection requirements for metal piping components associated with four UST systems; and violation of 15A NCAC 2N .0801 by failing to secure and maintain four UST systems in temporary closure.	\$5,001.40	5/18/10
Charles R. Hedgepeth 9178 Ringwood Rd. Enfield, NC  Halifax Co.	Jeff's In & Out 19505 Hwy 48 Enfield, NC  Halifax Co.	Violation of 15A NCAC 2N .0801 by failing to secure and maintain three UST systems in temporary closure.	\$3,421.08	5/25/10

**Division of Waste Management  
UST Section  
Civil Penalty Assessments  
June 2010**

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
Patterson-Unruh Corporation 1 Fairview Rd. Asheville, NC  Buncombe Co.	Palmer Street Texaco 196 W. Palmer St. Franklin, NC  Macon Co.	Violation of 15A NCAC 2N .0302 by failing to demonstrate compliance with corrosion protection requirements for metal flexible connectors and piping components for three UST systems and violation of 15A NCAC 2N .0801 by failing to secure and maintain three UST systems in temporary closure.	\$5,759.75	6/25/10
Denver White Oil Company, Inc. 4542 S. Main St. Winston Salem, NC  Forsyth Co.	Denver White Oil Company 4542 S. Main St. Winston Salem, NC  Forsyth Co.	Violation of 15A NCAC 2N .0502 by failing to provide automatic line leak detectors for three pressurized piping systems.	\$4,619.63	6/28/10
Southlake Enterprises, Inc. 121 W. Trade St. Charlotte, NC  Mecklenburg Co.	Southlake General Store 14910 NC Hwy 73 Huntersville, NC  Mecklenburg Co.	Violation of 15A NCAC 2N .0502 and .0504 by failing to comply with leak detection requirements for three USTs.	\$3,223.42	6/30/10
K.V. Shah and Jay Shah 3600 Summit Ave. Greensboro, NC  Guilford Co.	Jay's Grocery 3600 Summit Ave. Greensboro, NC  Guilford Co.	Violation of 15A NCAC 2N .0502, .0504 and .0506 by failing to comply with leak detection requirements for five USTs.	\$3,316.99	6/30/10
Gas Town, Inc. 8482 Linville Rd. Oak Ridge, NC  Guilford Co.	Bill's Convenience 1439 Hwy 68 N. Oak Ridge, NC  Guilford Co.	Violation of 15A NCAC 2L .0407 by failing to implement a Corrective Action Plan.	\$8,441.32	6/9/10
Wayne Sharpe 1072 Zion Church Rd. Hickory, NC  Catawba Co.	Swink's Mini Mart 4090 Hickory Lincolnton Hwy Newton, NC  Catawba Co.	Violation of 15A NCAC 2L .0407 by failing to submit a Corrective Action Plan.	\$8,342.74	6/10/10



**Division of Waste Management  
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Civil Penalty Assessments  
July 2010**

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
Larry Moore 3804 Governors Rd. Kelford, NC  Bertie Co.	Moore's Garage (Rhea's Property) 1540 S. King St. Windsor, NC  Bertie Co.	Violation of 15A NCAC 2L .0106(b), (c) and (f) and .0111 by failing to submit a Notification of Discharge report immediately following discovery of a discharge or release, by failing to comply with the initial response and abatement action requirements, and by failing to submit an Initial Assessment report.	\$7,631.77	7/13/10
Fuel Land USA 1, LLC 219 Greenwich Rd. Charlotte, NC  Mecklenburg Co.	Fuel Land 8325 Old Statesville Rd. Charlotte, NC  Mecklenburg Co.	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 at a facility where petroleum product was caused to be placed.	\$3,309.33	7/9/10
Ray Thomas Petroleum, Inc. 1629 S. Lafayette St. Shelby, NC  Cleveland Co.	Fuel Land 8325 Old Statesville Rd. Charlotte, NC  Mecklenburg Co.	Violation of NCGS 143-215.94U by placing petroleum product into unpermitted UST systems.	\$6,809.33	7/9/10
Stallings Brothers, Inc. 10126 S. Nash St. Middlesex, NC  Nash Co.	Long's Food Mart 418 S. Main St. Rolesville, NC  Wake Co.	Violation of NCGS 143-215.94U by placing petroleum product into unpermitted UST systems.	\$5,211.37	7/9/10
CANCO Construction NC, Inc. 1101 Ellis Rd. Durham, NC  Durham Co.	CANCO Surface Spill 1101 Ellis Rd. Durham, NC  Durham Co.	Violation of 15A NCAC 2L .0106(b), (c) and (f) by failing to submit a Notification of Discharge report immediately following discovery of a discharge or release and by failing to comply with the initial response and abatement action requirements.	\$4,633.66	7/13/10
Dillingham Construction Co., Inc. 340 Dillingham Cir. Asheville, NC  Buncombe Co.	Dillingham Construction Co., Inc. 340 Dillingham Cir. Asheville, NC  Buncombe Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close five substandard UST systems.	\$10,521.55	7/16/10
Brown Oil Company, Inc. 1606 Baldree Rd. Wilson, NC  Wilson Co.	Thriftway Food Mart 417 E. Hines St. Wilson, NC  Wilson Co.	Violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for four USTs and violation of 15A NCAC 2N .0502 by failing to meet leak detection requirements for one suction piping system.	\$10,161.38	7/13/10

**Division of Waste Management  
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Civil Penalty Assessments  
July 2010 (cont'd)**

Brown Oil Company, Inc. 1606 Baldree Rd. Wilson, NC  Wilson Co.	Snappy Lube 1602 Tarboro St. Wilson, NC  Wilson Co.	Violation of 15A NCAC 2N .0301 by failing to demonstrate compliance with corrosion protection requirements and overfill control for four USTs, violation of 15A NCAC 2N .0402 by failing to have a qualified cathodic protection tester evaluate a cathodic protection system at least every 3 years, and violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for four USTs.	\$16,261.72	7/16/10
Chelsea Penny Store, Inc. 861 Williamson Rd. Mooreville, NC  Iredell Co.	Chelsea Penny Store, Inc. 861 Williamson Rd. Mooreville, NC  Iredell Co.	Violation of 15A NCAC 2N .0302 by failing to provide spill prevention for four UST systems and by having four single-walled UST systems located within 100 feet of a well serving a public water system, and violation of 15A NCAC 2N .0304 by failing to provide secondary containment for four UST systems located 100 to 500 feet of a well serving a public water supply.	\$8,833.29	7/16/10
Grady Lee Neal 1818 Roanoke Ave. Roanoke Rapids, NC  Halifax Co.	Halifax Texaco 340 US Hwy 301 S. Halifax, NC  Halifax Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close four substandard UST systems.	\$9,045.62	7/26/10
Weather Master Heating & Air Conditioning Company 305 Village Dr. Knightdale, NC  Wake Co.	Weather Master: Joyner Rd. 2707 Joyner Rd. Durham, NC  Durham Co.	Violation of 15A NCAC 2L .0106(b), (c) and (f) and .0111 by failing to conduct initial response and abatement action requirements and by failing to submit an Initial Assessment report.	\$5,626.86	7/13/10
Brown Oil Company, Inc. 1606 Baldree Rd. Wilson, NC  Wilson Co.	Courtesy Mart 1 739 Ward Blvd. Wilson, NC  Wilson Co.	Violation of NCGS 143-215.94U at least 5 times by placing petroleum product into unpermitted UST systems.	\$10,538.66	7/15/10
Brown Oil Company, Inc. 1606 Baldree Rd. Wilson, NC  Wilson Co.	Parkwood Service Center 501 Raleigh Rd. Wilson, NC  Wilson Co.	Violation of 15A NCAC 2N .0302 and .0402 by failing to comply with corrosion protection requirements for two UST systems, violation of 15A NCAC 2N .0302 by failing to comply with corrosion protection requirements for metal piping components associated with two UST systems, and violation of 15A NCAC 2N .0801 by failing to secure and maintain two UST systems in temporary closure.	\$14,859.68	7/19/10

**Division of Waste Management  
UST Section  
Civil Penalty Assessments  
August 2010**

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
Hooker Oil Co., Inc. 114 NC Hwy 33 E. Aurora, NC  Beaufort Co.	Brantley Service Station Hwys 33 & 306 Aurora, NC  Beaufort Co.	Violation of 15A NCAC 2L .0106 by failing to submit a Free Product recovery report and violation of 15A NCAC 2L .0106 (c) and (g) by failing to submit a Comprehensive Site Assessment report.	\$19,078.04	8/20/10
Ray Thomas Petroleum Co., Inc. 1629 S. Lafayette St. Shelby, NC  Cleveland Co.	KHM Quick Shop 1556 Zion Rd. Morganton, NC  Burke Co.	Violation of 15A NCAC 2N .0301 by failing to comply with spill prevention requirements for two UST systems; violation of 15A NCAC 2N .0301 and .0402 by failing to comply with corrosion protection requirements for metal piping components including flexible connectors for three 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 15 A NCAC 2N .0405 by failing to notify DWM of compliance with corrosion protection requirements for three UST systems; violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for three USTs; and violation of 15A NCAC 2N .0502 by failing to meet the requirements for leak detection for one suction piping system.	\$32,065.38	8/2/10
A&J Canvas, Inc. 2450 Streets Ferry Rd. Vanceboro, NC  Craven Co.	A&J Canvas, Inc. 2450 Streets Ferry Rd. Vanceboro, NC  Craven Co.	Violation of 15A NCAC 2N .0405 and .0803 by failing to assess a site at the permanent closure of a UST system and submit a UST Closure report	\$5,453.18	8/3/10
Abdo Mohammed 4195 Hwy 15 Oxford, NC  Granville Co.	B&B Grocery 647 N. Main St. Warrenton, NC  Warren Co.	Violation of 15A NCAC 2N .0302 by failing to comply with spill prevention requirements for three UST systems; violation of 15A NCAC 2N .0302 and .0402 by failing to comply with corrosion protection requirements for three UST systems; violation of 15A NCAC 2N .0404 by failing to repair a UST system component that has failed or is damaged; violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for three USTs; has been in violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for three pressurized piping systems; and violation of 15A NCAC 2N .0505 by failing to conduct an annual test of the operation of three ALLDs.	\$16,736.16	8/2/10
Taylor Oil Co. of Washington, NC 708 River Rd. Washington, NC  Beaufort Co.	Mom's Grill 1041 John Small Ave. Washington, NC  Beaufort Co.	Violation of NCGS 143-215.83(a), NCGS 143-215.84(c) and NCGS 143-215.85 by failing to cease an unlawful discharge of oil, by failing to collect and remove the discharge, and by failing to notify DWM of the discharge.	\$15,333.28	8/20/10

**Division of Waste Management  
UST Section  
Civil Penalty Assessments  
August 2010 (cont'd)**

Pansy Furches Estate c/o Martin & Van Hoy, LLP 10 Court Square Mocksville, NC  Davie Co.	Farmington Hardware 1986 Farmington Rd. Mocksville, NC  Davie Co.	Violation of 15A NCAC 2L .0407(b) by failing to submit a Monitoring report.	\$3,748.88	8/3/10
Joseph F. Monette, Jr. & Monette, Inc. PO Box 97 Maysville, NC  Jones Co.	Maysville Station 713 Main St. Maysville, NC  Jones Co.	Violation of 15A NCAC 2L .0405 by failing to submit a Limited Site Assessment report.	\$3,100.40	8/20/10

**Division of Waste Management  
UST Section  
Civil Penalty Assessments  
September 2010**

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Shree Gee, LLC 603 Horneytown Rd. High Point, NC  Guilford Co.	Quik Snak 4700 High Point Rd. Greensboro, NC  Guilford Co.	Violation of 15A NCAC 2N .0302 by failing to demonstrate compliance with corrosion protection requirements for four UST systems; 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 .0502 and .0506 by failing to comply with leak detection requirements for three pressurized piping systems; violation of 15A NCAC 2N .0505 by failing to conduct annual tests of the operation of three ALLDs; and violation of 15A NCAC 2N .0801 by failing to secure and maintain one UST system in temporary closure.	\$22,720.67	9/24/10
James Russell 48582 NC Hwy 8 New London, NC  Stanly Co.	Russell's Electric 48574 NC Hwy 8 New London, NC  Stanly Co.	Violation of 15A NCAC 2N .0802 by failing to notify DWM of the intent to permanently close two UST systems at least 30 days prior to beginning permanent closure and violation of 15A NCAC 2N .0803 by failing to assess a site at the permanent closure of two UST systems and submit a UST Closure report.	\$6,937.00	9/27/10
Shri Hanuman, Inc. 144 Lockerbie Ln. Mooresville, NC  Iredell Co.	Cleveland Shell 11821 Statesville Hwy Blvd. Cleveland, NC  Rowan Co.	Violation of 15A NCAC 2L .0404 by failing to submit a 20-Day report and violation of 15A NCAC 2N .0405 by failing to submit a Limited Site Assessment report.	\$5,425.76	9/14/10

**Division of Waste Management  
UST Section  
Civil Penalty Assessments  
November 2010**

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
James Roberson 7691 Hwy 39 N. Henderson, NC  Vance Co.	Stop-N-Shop Grocery 7691 Hwy 39 N. Henderson, NC  Vance Co.	Violation of 15A NCAC 2N .0603 by failing to investigate a suspected release.	\$7,532.40	11/15/10
Jamie Russell 48574 NC Hwy 8 New London, NC  Stanly Co.	Russell's Electric 48574 NC Hwy 8 New London, NC  Stanly 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.	\$4,032.94	11/1/10
R and R Gas, LLC 100 Malcolm Blvd. Connelly Springs, NC  Burke Co.	R and R and R Gas, LLC 100 Malcolm Blvd. Connelly Springs, NC  Burke Co.	Violation of 15A NCAC 2N .0302, .0402 and .0405 by failing to comply with corrosion protection requirements for five UST systems; 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 and .0506 by failing to comply with leak detection requirements for five UST systems.	\$9,983.92	11/1/10
Ahmad Alkirdasi 11199 NC 97 W Rocky Mount, NC  Edgecombe Co.	The Bridge Grocery & Grill 11199 NC 97 W Rocky Mount, NC  Edgecombe Co.	Violation of 15A NCAC 2N .0301 by failing to provide corrosion protection for metal flexible connectors on piping for two UST systems and violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for two USTs.	\$6,878.53	11/15/10
Claude Battle, Jr. 13819 NC Hwy 43 Nashville, NC  Nash Co.	Crossroad Convenience 13819 NC Hwy 43 Nashville, NC  Nash Co.	Violation of 15A NCAC 2N .0304 by failing provide secondary containment for two UST systems located between 100 and 500 feet of a well serving a public water system and between 50 and 100 feet of a well used for human consumption.	\$5,531.86	11/15/10

**Division of Waste Management  
UST Section  
Civil Penalty Assessments  
October 2010**

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
Chang Group Inc. 8422 Vermillion Dr. Charlotte, NC  Mecklenburg Co.	Chang Group Inc. 11900 Mt. Holly Rd. Charlotte, NC  Mecklenburg Co.	Violation of 15A NCAC 2N .0301 by failing to provide corrosion protection for metal piping components for two UST systems and violation of 15A NCAC 2N .0801 by failing to secure and maintain two UST systems in temporary closure.	\$6,126.50	10/29/10
The Atlantic Service Group, LLC PO Box 780 Clinton, NC  Sampson Co.	Express Mart 1104 Russell St. Clinton, NC  Sampson 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.	\$1,182.87	10/29/10
Bennie Sellers PO Box 355 Brunswick, NC  Columbus Co.	Rush Hour Convenience Mart 1530 Vinson Blvd. Brunswick, NC  Columbus Co.	Violation of 15A NCAC 2N .0304 by failing to provide secondary containment for two UST piping systems.	\$4,533.42	10/29/10
MTM Transportation Inc. 138B Uzzle Industrial Dr. Clayton, NC  Johnston Co.	Spencer Country Cupboard 704 N. Salisbury Ave. Spencer, NC  Rowan Co.	Violation of NCGS 143-215.94U by placing petroleum product into unpermitted UST systems.	\$1,731.69	10/15/10
Rajan, Inc. 2525 W. Lawyers Rd. Indian Trail, NC  Union Co.	Fast Food Mart 2525 Lawyers Rd. Indian Trail, NC  Union Co.	Violation of 15A NCAC 2N .0301 by failing to comply with corrosion protection requirements for metal flexible connectors on piping for four UST systems; and violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for four USTs.	\$16,311.80	10/11/10

**Division of Waste Management  
UST Section  
Civil Penalty Assessments  
October 2010**

Bill's Truck Stop, Inc. 1210 Snider-Kines Rd. Linwood, NC  Davidson Co.	Bill's Truck Stop, Inc. 1210 Snider-Kines Rd. Linwood, NC  Davidson Co.	Violation of 15A NCAC 2N .0302 by failing to meet spill prevention requirements for two UST systems; violation of 15A NCAC 2N .0402 by failing to inspect an impressed current cathodic protection system every 60 days; violation of 15A NCAC 2N .0502, .0504 and .0506 by failing to comply with leak detection requirements for two USTs; and violation of 15A NCAC 2N .0601 and .0603 by failing to report and investigate a suspected release.	\$10,439.32	10/29/10
Variety Pic-Up, Inc. 111 Merlin Dr. Knightdale, NC  Wake Co.	Variety Pic-Up #34 412 W. Nash St. Spring Hope, NC  Nash Co.	Violation of 15A NCAC 2N .0505 by failing to conduct an annual test of the operation of ALLDs associated with three pressurized piping systems.	\$4,837.80	10/29/10



**Division of Waste Management  
UST Section  
Civil Penalty Assessments  
December 2010**

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
James R. Hardy Jane C. Hardy 1333 Hunters Rd. New Bern, NC  Craven Co.	Action Automotive 1333 Hunters Rd. New Bern, NC  Craven Co.	Violation of NCGS 143-215.75, 143-215.83(a), 143-215.84(a) and 143-215.85 by failing to cease an unlawful discharge of oil and to collect, remove and notify DWM of the discharge.	\$15,371.09	12/29/10
Youngo Park 120 Weddington Ch. Rd. Weddington, NC  Union Co.	The Corner Store 5537 Monroe Ansonville Rd. Wingate, NC  Union Co.	Violation of 15A NCAC 2N .0301 by failing to provide corrosion protection for metal components associated with two UST systems; and violation of 15A NCAC 2N. 0502 and .0506 by failing to comply with leak detection requirements for two USTs.	\$6,677.72	12/30/10
Needmore Stores, Inc. PO Box 1360 Ellenboro, NC  Rutherford Co.	Needmore Store 1 313 Bus. Hwy 74 Ellenboro, NC  Rutherford Co.	Violation of 15A NCAC 2N .0506 and .0901 by failing to comply with secondary containment leak detection monitoring requirements for three UST systems and their associated components.	\$3,270.93	12/28/10
M&J Gas Company, Incorporated 1911 E 5 <sup>th</sup> St. Lumberton, NC  Robeson Co.	M&J Station #1 Hwy 72 & Old Whiteville Rd. Lumberton, NC  Robeson Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close three substandard UST systems.	\$11,568.71	12/30/10
Southern Woods & Waters, Inc. 3405 NC 242 N. Benson, NC  Johnston Co.	S Southern Woods & Waters, Inc. 3405 NC 242 N. Benson, NC  Johnston Co.	Violation of 15A NCAC 2N .0502, .0504 and .0506 by failing to comply with leak detection requirements to two 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.	\$3,941.48	12/28/10