

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

January 2014

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
LSAA, LLC 7935 Council Pl. Matthews, NC	Sams Mart 770 13025 Independence Blvd. Matthews, NC  Union Co.	Violation of 15A NCAC 2N .0402 by failing to inspect an impressed current cathodic protection system every 60 days for three UST systems; violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for four UST systems; and violation of NC Session Law 2010-154 by failing to comply with emergency response operator training for four UST systems.	\$6,236.24	1/22/14
Sampson-Bladen Oil Co., Inc. 520 E. Railroad St. Clinton, NC	Benson Construction 1485 NC 711 Lumberton, NC  Robeson Co.	Violation of NC Session Law 2010-154 by failing to provide a trained primary operator for four UST systems.	\$4,627.72	1/14/14

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

**February 2014**

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
Taylor Oil Co. of Washington, NC 708 River Rd. Washington, NC	Mom's Grill 1401 John Small Ave. Washington, NC  Beaufort Co.	Violation of 15A NCAC 2L .0106(c) and (g) by failing to submit a Comprehensive Site Assessment report.	\$20,434.57	2/4/14
Bela Group, LLC 4806 Rozzelles Ferry Rd. Charlotte, NC	Rainbo Bakery (former) 3810 Rozzelles Ferry Rd. Charlotte, NC  Mecklenburg Co.	Violation of 15A NCAC 2N .0303 by failing to register or update registration information for one UST system and violation of 15A NCAC 2N .0801 by failing to permanently close one substandard UST system.	\$7,741.04	2/25/14
Gregory W. Hicks 4 Summy Dr. Thomasville, NC	Buddy's Food Market 118 Fuller Mill Rd. Thomasville, NC  Davidson Co.	Violation of 15A NCAC 2N .0801 by failing to secure and maintain two UST systems in temporary closure and violation of NC Session Law 201-154 by failing to provide a trained primary operator for two UST systems.	\$6,353.04	2/25/14
Douglas Allen Haneline 3379 Amity Hill Rd. Statesville, NC 28677	Haneline Country Store 870 S. Main St. Troutman, NC  Iredell Co.	Violation of 15A NCAC 2L .0407 by failing to submit a Comprehensive Site Assessment report.	\$12,011.35	2/17/14
Rusty Barker et. al. 50 Carl Ammons Rd. Franklin, NC	Otto General Store 7057 Georgia Rd. Franklin, NC  Macon Co.	Violation of 15A NCAC 2N .0301 by failing to meet corrosion protection requirements for flexible connectors and other metal components associated with two UST systems; violation of 15A NCAC 2N .0304, .0502 and .0056 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 system; violation of 15A NCAC 2N .0304, .0502 and .0506 by failing to provide secondary containment for fiberglass suction piping associated with two UST systems located between 100 and 500 feet of a well serving a public water system; and violation of NC Session Law 2010-154 by failing to provide a trained primary operator for two UST systems.	\$11,189.77	2/3/14

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

**February 2014 (cont'd)**

Two G's, Inc. 125 S. Cardinal Dr. Wilmington, NC	Wash Works (aka Auto Spa) 1311 Country Club Rd. Jacksonville, NC  Onslow Co.	Violation of 15A NCAC 2L .0405 by failing to submit a Limited Site Assessment report.	\$4,391.70	2/17/14
Zarifa Inc. 1312 LaSalle St. Charlotte, NC	Xpress Mart 3 1312 LaSalle St. Charlotte, NC  Mecklenburg Co.	Violation of 15A NCAC 2N .0402 by failing to have a qualified cathodic protection tester inspect a corrosion protection system triennially for three UST systems and violation of 15A NCAC 2N .0801 by failing to secure and maintain three UST systems in temporary closure.	\$4,209.84	2/25/14

Division of Waste Management  
UST Section  
Civil Penalty Assessments

March 2014

(No penalties were assessed)

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
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**Division of Waste Management  
UST Section  
Civil Penalty Assessments**

**April 2014**

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
DSF of NC, Inc. 2105 Needle Leaf Ln. Greensboro, NC	Grab & Go 12 1009 Winston Rd. Lexington, NC  Davidson Co.	Violation of 15A NCAC 2N .0302 by failing to meet overfill control requirements for one UST system; violation of 15A NCAC 2N .0502 by failing to comply with leak detection requirements for pressurized piping associated with three UST systems, violation of 15A NCAC 2N .0505 by failing to conduct an annual operability test of automatic line leak detectors for pressurized piping associated with three UST systems, and violation of NC Session Law 2010-154 by failing to comply with emergency response operator requirements for five UST systems.	\$9,251.24	4/10/14
Jaigayatrikrupa Inc. 611 Coral Bells Ct. N.W. Concord, NC	Rays 4817 Rozzelles Ferry Rd. Charlotte, NC  Mecklenburg Co.	Violation of 15A NCAC 2N .0302 by failing to meet corrosion protection requirements for flexible connectors and other metal piping components associated with two UST systems, violation of 15A NCAC 2N .0801 by failing to secure and maintain three UST systems in temporary closure, and violation of NC Session Law 2010-154 by failing to provide a trained primary operator for three UST systems.	\$9,741.04	4/21/14
VAJRA LLC 107 Fieldbrook Ct. Cary, NC 27519	Lucky Truck Stop Inc. 2564 US 1 N. Wise, NC  Warren Co.	Violation of 15A NCAC 2N .0402 by failing to inspect an impressed current cathodic protection system every 60 days for four UST systems; violation of 15A NCAC 2N .0801 by failing to secure and maintain two UST systems in temporary closure, and violation of NC Session Law 2010-154 by failing to comply with primary and emergency response operator requirements for four UST systems.	\$7,651.54	4/21/14
BWN Investments, LLC 7935 Council Place, Ste. 200 Matthews, NC	Sams Mart 787 1614 Spring Garden St. Greensboro, NC  Guilford Co.	Violation of 15A NCAC 2N .0302 by failing to meet spill prevention requirements for one UST system and by failing to meet corrosion protection requirements for flexible connectors and other metal piping components associated with one UST system, and violation of NC Session Law 2010-154 by failing to comply with primary and emergency response operator requirements for four UST systems.	\$5,034.14	4/1/14

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

**May 2014**

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
Western Oak Investors, LLC 22 South Pack Square #402 Asheville, NC	Jacob's Food Mart 1034 N. Chester St. Gastonia, NC  Gaston Co.	Violation of 15A NCAC 2L .0404 by failing to submit a Free Product Recovery report.	\$5,443.70	5/6/14
David A. Spruill, Jr. 76 Little Island Rd. Eure, NC	Dave's Place 679 US 13 S. Eure, NC  Gates Co.	Violation of NC Session Law 2010-154 by failing to comply with primary and emergency response operator requirements for two UST systems.	\$2,210.40	5/30/14
JMC Capital, LLC 223 River Crest Blvd. Arden, NC	Quick Pantry 2 679 Oak St. Forest City, NC  Rutherford Co.	Violation of 15A NCAC 2N .0302 and .0402 by failing to meet corrosion protection requirements for five UST systems; violation of 15A NCAC 2N .0302 by failing to meet spill prevention requirements for five UST systems; violation of 15A NCAC 2N .0502 by failing to comply with leak detection requirements for pressurized piping associated with four UST systems; violation of 15A NCAC 2N .0505 by failing to conduct an annual operability test of automatic line leak detectors for pressurized piping associated with four UST systems; and violation of NC Session Law 2010-154 by failing to provide a trained primary operator for five UST systems.	\$13,322.10	5/30/14
K & P Rentals, LLC PO Box 1741 Gastonia, NC	K & P Rental Property 1700 Belmar Dr. Gastonia, NC  Gaston Co.	Violation of 15A NCAC 2L .0405 by failing to submit a Limited Site Assessment report.	\$8,637.54	5/8/14
Walnut Cove Fuel Supply, Inc. PO Box 368 Walnut Cove, NC	Walnut Cove Health and Rehabilitation Center 511 Windmill St. Walnut Cove, NC  Stokes Co.	Violation of NCGS 143-215.94U by placing petroleum product into an unpermitted UST system.	\$1,729.51	5/5/14

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

**May 2014 (cont'd.)**

Walnut Cove Healthcare, LLC 327 Hillsborough St. Raleigh, NC	Walnut Cove Health and Rehabilitation Center 511 Windmill St. Walnut Cove, NC  Stokes Co.	Violation of NCGS 143-215.94U by failing to hold a currently valid operating permit for a facility where petroleum product was caused to be placed into one UST system.	\$1,735.94	5/5/14
Carolina Gas Partners, LLC 507 W. Third St. Siler City, NC	Carolina Gas Partners 1709 N. Marine Blvd. Jacksonville, NC  Onslow Co.	Violation of 15A NCAC 2L .0405 by failing to submit a Limited Site Assessment report.	\$6,550.91	5/9/14

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

**June 2014**

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
Blue Pure Life, LLC PO Box 470146 Charlotte, NC	Win Auto 2903 S. Cannon Blvd. Kannapolis, NC  Cabarrus Co.	Violation of 15A NCAC 2N .0303 by failing to register or update registration information for four UST systems and violation of 15A NCAC 2N .0801 by failing to permanently close four substandard UST systems.	\$6,858.27	6/3/14
Troutman Land Investments, Inc. PO Box 507 Concord, NC	Win Auto 2903 S. Cannon Blvd. Kannapolis, NC  Cabarrus Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close four substandard UST systems	\$10,551.84	6/3/14
JP&D Financial, Inc. 4110 Sheraton Ct. Greensboro, NC	Pump-N-Pak (Fairway One Stop) 807 E. Webb Ave. Burlington, NC  Alamance Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close three substandard UST systems.	\$14,516.98	6/3/14
Koury & Lokas Corp. 3530 Meadows Glen Ct. Clemmons, NC 27012	Pantry Shop 2 2921 E. Kivett Dr. High Point, NC  Guilford Co.	Violation of 15A NCAC 2N .0301 by failing to meet spill prevention requirements for two UST systems; violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for two USTs; and violation of NC Session Law 2010-154 by failing to comply with primary operator and emergency response operator requirements for two UST systems.	\$6,240.74	6/17/14

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

**July 2014**

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Inderson Tajwar, Inc. 308 Tecumseh Ct. Raleigh, NC	AG Turner's Mini Mart 1327 S. Ward Blvd. Wilson, NC  Wilson Co.	Violation of 15A NCAC 2N .0402 by failing to operate and maintain a corrosion protection system to continuously provide corrosion protection for three UST systems and for violation of 15A NCAC 2N .0801 by failing to secure and maintain three UST systems in temporary closure; violation of 15A NCAC 2N .0603 by failing to investigate suspected releases for two pressurized piping systems based on inconclusive line tightness tests; violation of 15A NCAC 2N .0601 and .0603 by failing to report and investigate suspected releases based on environmental conditions at the dispensers and tank top sumps for three UST systems; and violation of 15A NCAC 2N .0801 by failing to permanently close three substandard UST systems.	\$26,854.97	7/7/14
Bhaktiraj LLC 1550 Adams Swamp Rd. Corapeake, NC	Holiday Food Store #205 Rt. 158 & 32 Sunbury, NC  Gates Co.	Violation of 15A NCAC 2N .0302 by failing to meet overfill control requirements for three UST systems and by failing to meet corrosion protection requirements for flexible connectors and other metal piping components associated with three UST systems; violation of 15A NCAC 2N .0402 by failing to repair and retest a corrosion protection system and by failing to inspect an impress current corrosion protection system every 60 days; violation of 15A NCAC 2N .0502 by failing to comply with leak detection requirements for three USTs; and violation of NC Session Law 2010-154 by failing to comply with primary and emergency response operator requirements.	\$13,822.23	7/23/14
County Line Grocery, L.L.C. 3440 US 311 W. Madison, NC	County Line Grocery, L.L.C. 3452 US Hwy 311 Madison, NC  Rockingham Co.	Violation of 15A NCAC 2N .0301 and .0402 by failing to meet corrosion protection requirements for four UST systems, violation of 15A NCAC 2N .0801 by failing to permanently close one substandard UST system, and violation of NC Session Law 2010-154 by failing to provide a trained primary operator for four UST systems.	\$11,597.78	7/28/14

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

**August 2014**

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
JP&D Financial, Inc. 4110 Sheraton Ct. Greensboro, NC	Fairway One Stop 225 S. Broad St. Winston Salem, NC  Forsyth Co.	Violation of NCGS 143-215.94U by failing to hold a currently valid operating permit at a facility where petroleum product was caused to be placed into two UST systems.	\$3,247.17	8/4/14
Jennifer Al-Jaouni 9537 UST 29 Business Ruffin, NC	Ruffin Grocery 9537 UST 29 Business Ruffin, NC  Rockingham Co.	Violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for one UST and violation of NC Session Law 2010-154 by failing to provide a trained primary operator for three UST systems.	\$4,904.08	8/14/14

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

**September 2014**

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
William Neil Journigan, Inc. 17114 NC 43 Whitakers, NC	Journigan's Food Store 1 17114 NC 43 Whitakers, NC  Nash Co.	Violation of NCGS 143-215.94U by allowing at least 36 deliveries of petroleum fuel between January 1, 2013 and at least June 27, 2013 to be placed into UST systems for which the owner or operator failed to hold a currently valid operating permit and violation of NC Session Law 2010-154 by failing to comply with primary and emergency response operator requirements for four UST systems.	\$4,854.54	9/2/14

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

**October 2014**

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
Bhatti Inc 4204 Redspire Ln. Fayetteville, NC	Bhatti Inc d/b/a Quik Serve Sun-Do 3105 NC 20 Hwy E. Saint Pauls, NC  Robeson Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close three substandard UST systems.	\$7,046.44	10/27/14
Greystone Variety Mart, LLC 1710 Peace St. Henderson, NC	Greystone Variety Mart, LLC 1492 Warrenton Rd. Henderson, NC  Vance Co.	Violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for three USTs.	\$2,947.34	10/27/14
Kirkpatrick Management, LLC 3405 Clear Creek Rd. Highlands, NC	Sambobs 11737 S. Main St. Waynesville, NC  Haywood Co.	Violation of 15A NCAC .0302 by failing to meet corrosion protection requirements for five 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 .0603 by failing to investigate three suspected releases, and violation of 15A NCAC 2N .0801 by failing to secure and maintain five UST systems in temporary closure.	\$9,339.07	10/27/14

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

**November 2014**

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
Yahya Alsaïdi 5001 Bragg Blvd. Fayetteville, NC	J & J Fast Mart 5001 Bragg Blvd. Fayetteville, NC  Cumberland Co.	Violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for two USTs; violation of 15A NCAC 2N .0801 by failing to secure and maintain on UST system in temporary closure; and violation of NC Session Law 2010-154 by failing to provide a trained primary operator for four UST systems.	\$7,144.34	11/26/14
Cassandra Adkins 29 Jenee Ln. Durham, NC	CMD Foodmart 325 E. Roosevelt Ave. Wake Forest, NC  Wake Co.	Violation of 15A NCAC 2N .0502, .0505 and .0506 by failing to comply with leak detection requirements for three UST systems and violation of NCGS 143-215.94U by failing to hold a currently valid operating permit at a facility where petroleum product was caused to be placed.	\$3,838.94	11/8/14
Bahran & Delanne Sheshbaradaran 509 Sebring Dr. Belmont, NC	Jacobs Fuel Mart 1419 S. Marietta St. Gastonia, NC  Gaston Co.	Violation of NC Session Law 2010-154 by failing to provide a trained primary operator for four UST systems.	\$2,657.07	11/13/14

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

**December 2014**

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
BWN Investments, LLC 7925 Council Pl., Ste. 200 Matthews, NC	Sams Mart 785 816 Randolph St. Thomasville, NC  Davidson Co.	Violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for three USTs.	\$,3851.84	12/22/14
BWN Investments, LLC 7925 Council Pl., Ste. 200 Matthews, NC	Sams Mart 790 2312 Westchester Dr. High Point, NC  Guilford Co.	Violation of 15A NCAC 2N .0301 by failing to meet spill prevention requirements for two UST systems and violation of 15A NCAC 2N .0603 by failing to investigate suspected releases at the containment sumps for three UST systems.	\$4,944.64	12/22/14
BWN Investments, LLC 7925 Council Pl., Ste. 200 Matthews, NC	Sams Mart 788 3101 Summit Ave. Greensboro, NC  Guilford Co.	Violation of 15A NCAC 2N .0302 by failing to meet spill prevention and overfill control requirements for two UST systems and violation of 15A NCAC 2N .0504 by failing to comply with leak detection requirements for three USTs.	\$7,235.04	12/22/14
Carolina Oil Company of Albemarle, Inc. 850 S. Second St. Albemarle, NC	Carolina Oil Company of Albemarle, Inc. 850 S. Second St. Albemarle, NC  Stanly Co.	Violation of 15A NCAC 2N .0402 by failing to inspect an impressed current cathodic protection system every 60 days 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 by failing to comply with leak detection requirements for suction piping associated with three UST systems; and violation of NC Session Law 2010-154 by failing to provide a trained primary operator for three UST systems.	\$12,085.57	12/29/14
Taylor Oil Co. of Washington, N.C., Inc. 708 River Rd. Washington, NC 27889	Moody Mart 2947 Hwy 32 Washington, NC  Beaufort Co.	Violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for one UST; violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for three UST systems; and violation of 15A NCAC 2N .0505 by failing to conduct an annual operability test of automatic line leak detectors for pressurized piping associated with two UST systems.	\$9,594.78	12/15/14