

Division of Waste Management  
UST Section  
Civil Penalty Assessments

January 2015

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
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No penalties were assessed in January 2015.

**Division of Waste Management  
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**February 2015**

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
Andy Deramgazin 1548 Wickerby Ct. Matthews, NC	Deram Corporation 2522 The Plaza Rd. Charlotte, NC  Mecklenburg Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close three substandard temporarily closed UST systems.	\$12,533.11	2/18/15
Claude Battle, Jr. 4558 Swift Creek School Rd. Whitakers, NC	Crossroad Convenience 13819 NC 43 Nashville, NC  Nash Co.	Violation of 15A NCAC 2N .0402 and .0801 by failing to have a qualified cathodic protection tester inspect a corrosion protection system triennially for two UST systems and by failing to secure and maintain two temporarily closed UST systems; and violation of NC Session Law 2010-154 by failing to provide a trained primary operator for two UST systems.	\$6,158.27	2/18/15
Shree Ganesh Investments, LLC 7923 Lacken Dr. Charlotte, NC	Fast and Friendly Food Mart 6901 Falls of the Neuse Rd. Raleigh, NC  Wake Co.	Violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for three USTs.	\$2,847.30	2/13/15
Zero Investments, LLC 211 US Hwy 13 Bypass Windsor, NC	Get N Go 120 West Blvd. Williamston, NC  Martin Co.	Violation of 15A NCAC 2N .0801 by failing to secure and maintain three temporarily closed UST systems and violation o of NC Session Law 2010-154 by failing to provide a trained primary operator for three UST systems.	\$4,341.36	2/16/15

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**March 2015**

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
BSF Holdings, LLC 1721 Bessemer City Rd. Gastonia, NC	BSF Holdings, LLC 1721 NC Hwy 62 W. High Point, NC  Guilford Co.	Violation of 15A NCAC 2N .0304 and .0506 by failing to comply with secondary containment or enhanced leak detection monitoring requirements for three USTs located 100 to 500 feet from a well serving a public water supply; 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 three UST systems.	\$6,541.64	3/2/15
William A. and Sherry B. Oakes 5234 Sound Side Rd. Columbia, NC 27925	Scuppernong Quik Stop 504 Scuppernong Dr. Columbia, NC  Tyrrell Co.	Violation of 15A NCAC 2N .0301, .0402, and .0801 by failing to comply with corrosion protections requirements for three UST systems.	\$2,521.35	3/2/15
Zero Investments, LLC 211 Hwy 13 Bypass Windsor, NC	Get N Go 2 211 Hwy 13 Bypass Windsor, NC  Bertie Co.	Violation of 15A NCAC 2N .0301 by failing to meet spill prevention and overfill protection for one UST system; violation of 15A NCAC 2N .0301 and .0402 by failing to meet corrosion protection requirements for flexible connectors and other metal piping components associated with 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; violation of 15A NCAC 2N .0603 by failing to investigate suspected releases at five tank top containment sumps and four under dispenser containment sumps; and violation of NC Session Law 2010-154 by failing to provide a trained primary operator for five UST systems.	\$14,333.84	3/2/15
Murphy Oil USA, Inc. 150 Fayetteville St., Ste. 1011 Raleigh, NC	Spur 1203 917 W. Franklin Blvd. Gastonia, NC  Gaston Co.	Violation of 15A NCAC 2L .0407 by failing to submit a Groundwater Monitoring report.	\$6,035.16	3/2/15
Parasnath LLC PO Box 240435 Charlotte, NC	Denver Mart 3769 N. Hwy 16 Denver, NC  Lincoln Co.	Violation of 15A NCAC 2L .0407 by failing to submit a Corrective Action Plan.	\$8,146.38	3/2/15

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**April 2015**

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
L&TA Enterprises, LLC 6020 Wilkinson Blvd. Charlotte, NC	Carrboro Food Mart 207 W. Main St. Carrboro, NC  Orange Co.	Violation of 15A NCAC 2N .0302 and .0402 by failing to comply with 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 .0402 by failing to inspect an impressed current system every 60 days for five UST systems; violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for five USTs; violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for five USTs; 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 four UST systems.	\$20,908.56	4/20/15
Mohammed Said Amra 108 S. Pine St. Warsaw, NC	Amra Quick Trip 100 W. College St. Warsaw, NC  Duplin Co.	Violation of 15A NCAC 2N .0404 by failing to repair or permanently close one UST system that has failed or is damaged; violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for two USTs; violation of 15A NCAC 2N .0603 by failing to investigate a suspected release after a UST failed a tank tightness test; violation of 15A NCAC 2N .0901 by failing to comply with secondary containment leak detection monitoring requirements for tank top and dispenser containment sumps associated with three UST systems; and violation of NC Session Law 2010-154 by failing to comply with retraining requirements for a primary operator.	\$11,061.27	4/22/15
Manal Abed Hammad 4509 Saint Andrews Dr. Wilson, NC	Joyners Store 5178 US Hwy 258 Farmville, NC  Pitt Co.	Violation of 15A NCAC 2N .0501, .0502 and .0506 by failing to comply with leak detection requirements for two USTs; violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for suction piping associated with two UST systems; violation of 15A NCAC 2N .0603 by failing to investigate a suspected release under the dispenser of one UST system and at the spill buckets of two UST systems; violation of 15A NCAC 2N .0901 and .0506 by failing to comply with secondary containment requirements for two containments sumps; and violation of NC Session Law by failing to provide a trained primary operator for two UST systems.	\$16,117.28	4/22/15

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**April 2015 (cont'd)**

Fadhle Hussein 12509 Old Bailey Hwy Wilson, NC	Hornes Church Rd. Convenient Mart 12509 Old Bailey Hwy Wilson, NC  Nash Co.	Violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for three USTs.	\$3,356.17	4/8/15
E.J. Vick Farming Co., L.L.C. 11124 Christian Rd. Wilson, NC 27896	Hornes Church Rd. Convenient Mart 12509 Old Bailey Hwy Wilson, NC  Nash Co.	Violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for three USTs.	\$3,356.17	4/8/15

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**May 2015**

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Ben F. Joyce 330 Fishel Rd. Winston Salem, NC	City View One Stop 3965 Old Greensboro Rd. Winston Salem, NC  Forsyth Co.	Violation of NC Session Law 2010-154 by failing to comply with primary operator training requirements.	\$2,840.74	5/13/15
Gandhi & Associates, LLC 8710 Glenwood Rd. Raleigh, NC	Eagle Food Mart 2 3767 Boywood Rd. Graham, NC  Alamance 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 .0304 by failing to meet secondary containment or enhanced leak detection requirements for four UST systems located between 100 and 500 feet of a well serving a public water system; violation of 15A NCAC 2N .0402 by failing to inspect an impressed current corrosion protection system every 60 days for four USTs; violation of 15A NCAC 2N .0603 by failing to investigate a suspected release at the spill bucket for two UST systems; and violation of 15A NCAC 2N .0801 by failing to secure and maintain four UST systems in temporary closure.	\$16,401.98	5/15/15
L&TA Enterprises, LLC 6020 Wilkinson Blvd. Charlotte, NC	Benson Food Mart 700 E. Church St. Benson, NC  Johnston Co.	Violation of 15A NCAC 2N .0301 and .0906 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 15A NCAC 2N .0603 by failing to investigate a suspected release at the spill bucket for one UST system.	\$10,710.81	5/29/15
Everette R. McKinley, III 21170 Hwy 17 Hampstead, NC	Hilltop Grocery 21170 Hwy 17 Hampstead, NC  Pender Co.	Violation of 15A NCAC 2N .0302 and .0801 by failing to meet corrosion protection requirements for three USTs and by failing to meet corrosion protection requirements for metal flexible connectors and other metal piping components 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.	\$9,660.78	5/15/15

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**June 2015**

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
C. Glenn King 5794 Hwy 11 N. Grifton, NC	King Mart 453 Hwy 11 N. Kinston, NC  Lenoir Co.	Violation of NC Session Law 2010-154 by failing to comply with primary operator requirements for two UST systems.	\$3,137.71	6/30/15
Jonga Corporation 2700 E. Lexington Ave. High Point, NC	Quack Stop dba Pantry Shop 1 2700 E. Lexington Ave. High Point, NC  Guilford Co.	Violation of 15A NCAC 2N .0502, .0504 and .0506 by failing to comply with leak detection requirements for three USTs and violation of 15A NCAC 2N .0801 by failing to secure and maintain one UST system in temporary closure.	\$4,843.14	6/12/15
Kshree, LLC 520 Lausanne Dr. Greensboro, NC	JS Mart 516 English Rd. High Point, NC  Guilford Co.	Violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for four USTs and violation of NC Session Law 2010-154 by failing to comply with retraining requirements for a primary operator for four UST systems.	\$5,042.24	6/9/15
William Timothy Rich 2918 E. Market St. Greensboro, NC	Sprinkle Gas 1 2918 E. Market St. Greensboro, NC  Guilford Co.	Violation of 15A NCAC 2N .0302 and .0801 by failing to comply with corrosion protection and temporary closure requirements for six USTs and violation of NC Session Law 2010-154 by failing to comply with primary operator training requirements for six UST systems.	\$13,135.04	6/24/15
Larry G. Lamb 123 Upton Rd. Camden, NC	Lambs of Camden 152 US Hwy 158 W. Camden, NC  Camden 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 USTs.	\$1,915.22	6/23/15

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**June 2015 (cont'd)**

<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 16 1309 S. Main St. Lexington, NC	Violation of 15A NCAC 2N .0402 by failing to meet corrosion protection requirements and by failing to inspect an impressed current cathodic protection system every 60 days for four USTs and violation of NC Session Law 2010-154 by failing to comply with retraining requirements for a primary operator for four UST systems.	\$9,702.07	6/15/15
RMM&B, LLC 101 Rhem St. New Bern, NC	Lawson Park Citgo 103 Rhem St. New Bern, NC  Craven Co.	Violation of 15A NCAC 2N .0301 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; violation of 15A NCAC 2N .0502 by failing to comply with leak detection requirements for pressurized piping associated with one UST system; violation of 15A NCAC 2N .0505 by failing to conduct an annual operability test of an automatic line leak detector for pressurized piping associated with one UST system; violation of 15A NCAC 2N .0601 and .0603 by failing to report and investigate a suspected release at one containment sump; and violation of NC Session Law 2010-154 by failing to comply with retraining requirements for a primary operator for three UST systems.	\$13,208.58	6/29/15



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**July 2015**

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
401 Food Mart & Tobacco, Inc. 222 W. Third St. Red Springs, NC	401 Food Mart & Tobacco 412 E. Central Ave. Raeford, NC  Hoke Co.	Violation of 15A NCAC 2N .0402 by failing to comply with corrosion protection requirements for thee UST systems and violation of 15A NCAC 2N .0801 by failing to secure and maintain three UST systems in temporary closure.	\$7,276.92	7/14/15
Allen G. Dial 707 E. 3 <sup>rd</sup> St. Pembroke, NC	Lumbee Drive Inn 707 E. 3 <sup>rd</sup> St. Pembroke, NC  Robeson Co.	Violation of NC Session Law 2010-154 by failing to provide a trained primary operator for four UST systems.	\$3,627.76	7/22/15

**Division of Waste Management  
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**August 2015**

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
Jerry N. and Annie L. Rich 5213 Platte Dr. McLeansville, NC	Sprinkle Gas 2 1400 W. Lee St. Greensboro, NC  Guilford 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 six UST systems.	\$5,333.54	8/11/15

**Division of Waste Management  
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**September 2015**

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
Donald W. Buck 546 Ethel Ln. Greenville, NC	Country Fare Store 517-A Barrus Rd. Greenville, NC  Pitt 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 two UST systems.	\$6,404.98	9/1/15
Charles Emina 421 West Park Ave. Charlotte, NC	Swift Stop'n 2164 Lyon St. Gastonia, NC  Gaston Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close three substandard UST systems.	\$11,180.78	9/30/15
Demetrius Smith 148 River Hills Dr. Clayton, NC	Smith Convenience Store 560 Briley Rd. Greenville, NC  Pitt Co.	Violation of 15A NCAC 2N .0302 and .0402 by failing to meet corrosion protection requirements for four UST systems; violation of 15A NCAC 2N .0304 by failing to provide secondary containment for four UST systems located between 100 and 500 feet of a well serving a public water system; and violation of 15A NCAC 2N .0801 by failing to secure and maintain four UST systems in temporary closure.	\$9,196.75	9/29/15
Ben and Analda Howell 4837 Hearthstone Rd. Clemmons, NC	Riverview General Merchandise Hwy 19 E. Burnsville, NC  Yancey Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close three substandard UST systems.	\$7,059.64	9/29/15
Maureen Kent 715 Joe Brown Hwy Murphy, NC	Joe Brown Texaco 715 Joe Brown Hwy Murphy, NC  Cherokee Co.	Violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for four USTs; 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; 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; and violation of NC Session Law 2010-154 by failing to provide a trained primary operator for four UST systems.	\$8,771.64	9/10/15

Division of Waste Management  
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October 2015

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
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**No penalties were assessed in October 2015.**

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**November 2015**

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
L&TA Enterprises, LLC 620 Wilkinson Blvd. Charlotte, NC	Freedom Drive Food Mart 2201 Freedom Dr. Charlotte, NC  Mecklenburg Co.	Violation of 15A NCAC 2N .0402 by failing to operate and maintain a corrosion protection system to continuously provide corrosion protection and by failing to inspect an impressed current system every 60 days for four UST systems, violation of 15A NCAC 2N .0603 by failing to investigate a suspected release at a spill bucket for one UST system, and violation of 15A NCAC 2N .0801 by failing to secure and maintain four UST systems in temporary closure.	\$13,342.24	11/24/15
M.S. Patel 3085 Lancaster Hwy Richburg, SC	Lick Fork Express 1012 N. Mountain St. Cherryville, NC  Gaston Co.	Violation of 15A NCAC 2N .0301 by failing to meet corrosion protection requirements for two USTs; violation of 15A NCAC 2N .0301 by failing to meet corrosion protection requirements for flexible connectors and other metal piping components associated with one UST system, 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.	\$9,145.84	11/5/15
Ketan Patel BAPA, INC. 1414 E. Main St. Albemarle, NC	BAPA Mart 1414 E. Main St. Albemarle, NC  Stanly Co.	Violation of 15A NCAC 2N .0402 by failing to comply with corrosion protection requirements for five UST systems; violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for five USTs; and violation of NC Session Law 2010-154 by failing to comply with primary operator retraining requirements for five UST systems.	\$6,959.64	11/2/15
Percy Lee & T.R. Lee Oil Co., Inc. 400 W. Main St. Clayton, NC	T.R. Lee Oil Co., Inc. 400 W. Main St. Clayton, NC  Johnston Co.	Violation of NC Session Law 2010-154 by failing to comply with primary operator retraining requirements for five UST systems.	\$2,381.07	11/2/15

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December 2015

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
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**No penalties were assessed in December 2015.**