

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

**2017**

<a href="#"><u>January</u></a>	<a href="#"><u>February</u></a>	<a href="#"><u>March</u></a>	<a href="#"><u>April</u></a>
<a href="#"><u>May</u></a>	<a href="#"><u>June</u></a>	<a href="#"><u>July</u></a>	<a href="#"><u>August</u></a>
<a href="#"><u>September</u></a>	<a href="#"><u>October</u></a>	<a href="#"><u>November</u></a>	<a href="#"><u>December</u></a>

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January 2017

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
Omar and Maya LLC 5304 Stallworth Dr. Charlotte, NC	Sam's Mart 36 4200 Statesville Rd. Charlotte, NC  Mecklenburg 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 three UST systems.	\$1,738.64	1/23/17
JAD Mart Inc 4200 Statesville Rd. Charlotte, NC	Sam's Mart 36 4200 Statesville Rd. Charlotte, NC  Mecklenburg 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 three UST systems.	\$1,732.21	1/23/17

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**February 2017**

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
Abdo Ali Saleh, Mohammed Saleh, And Moseleh Ahmed 525 S. Williams St. Henderson, NC 27536	Brothers Minute Mart 525 S. Williams St. Henderson, NC 27536  Vance Co.	Violation of 15A NCAC 2N .0303 by failing to register or update registration information for three UST systems and violation of 15A NCAC 2N .0301 by failing to comply with overfill prevention requirements for one UST system.	\$4,546.44	2/20/17
Triad Holding Company LLC 6318-A W. Market St. Greensboro, NC	Pop Shoppe #185 1557 Union Cross Rd. Kernersville, 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 and violation of NC Session Law 2010-154 by failing to comply with operator retraining requirements.	\$3,545.84	2/10/17
Wayne Huggins 4026 N. Lee St. Ayden, NC	Speed Mart 4026 N. Lee St. Ayden, NC  Pitt Co.	Violation of 15A NCAC 2N .0302 and .0402 by failing to comply with corrosion protection requirements for five UST systems.	\$2,608.41	2/21/17

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**March 2017**

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
M.J. Gandhi 1091 Old Charlotte Rd. S.W. Concord, NC	Jackson Park Short Stop 1091 Old Charlotte Rd. S.W. Concord, NC 28027  Cabarrus Co.	Violation of 15A NCAC 2N .0402 by failing to operate and maintain a corrosion protection system to continuously provide corrosion protection to metal components for five UST systems, violation of 15A NCAC 2N .0603 by failing to investigate a suspected release after environmental conditions indicated that a release may have occurred, violation of 15A NCAC 2N .0801 by failing to secure and maintain one UST system in temporary closure, and violation of NC Session Law 2010-154 by failing to comply with primary operator retraining requirements for five UST systems.	\$9,256.04	3/1/17
Tamarac, LLC 9120 Bringle Ferry Rd. Salisbury, NC	Tamarac Marina 9120 Bringle Ferry Rd. Salisbury, NC 28145  Rowan Co.	Violation of 15A NCAC 2N .0901(n) by failing to conduct annual tests of the operability, proper operating conditions and proper calibration of overfill prevention equipment for two UST systems and violation of NC Session Law 2010-154 by failing to comply with primary operator retraining requirements for two UST systems.	\$9,995.64	3/22/17
Times Oil Corporation 1500 E. Main St. Lincolnton, NC	Times Turn Around 25 825 S. New Hope Rd. Gastonia, NC  Gaston Co.	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 .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.	\$5,433.84	3/31/17
Taylor Oil Co. of Washington, N.C., Inc. 708 River Rd. Washington, NC	Taylor Oil & Gas Co., Inc. 708 River Rd. Washington, NC  Beaufort Co.	Violation of 15A NCAC 2N .0302 by failing to meet corrosion protection requirements for three UST systems and violation of 15A NCAC 2N .0801 by failing to permanently close three substandard UST systems.	\$32,491.78	3/31/17
Sam Gallani 1591 Old Hendersonville Hwy Pisgah Forest, NC	One Stop 5 1591 Old Hendersonville Hwy Pisgah Forest, NC  Transylvania Co.	Violation of 15A NCAC 2N .0301 by failing to meet corrosion protection requirements for two UST piping systems and violation of 15A NCAC 2N .0402 by failing to operate and maintain a corrosion protection system to continuously provide corrosion protection to metal components for one UST system.	\$4,197.44	3/15/17

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**March 2017 (cont'd.)**

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
Eddins Oil Company, Inc. 8629 Cunningham Rd. Zebulon, NC	Charles Barnes Store 13726 Buffalo Rd. Clayton, NC  Johnston Co.	Violation of NCGS 143-215.94U by placing petroleum product into a UST system for which the owner or operator did not hold a currently valid operating permit.	\$1,713.85	3/31/17
Lona H. Barnes 13726 Buffalo Rd. Clayton, NC	Charles Barnes Store 13726 Buffalo Rd. Clayton, NC  Johnston 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 and violation of NC Session Law 2010-154 by failing to comply with primary operator retraining requirements for two UST systems.	\$4,520.28	3/31/17

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April 2017

**(No Penalties Were Assessed in April 2017)**

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
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**May 2017**

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
Fast Track, Inc. 1830 Wintler St. Wilkesboro, NC	Fast Track 131 2430 S. Stratford Rd. Winston Salem, NC  Forsyth Co.	Violation of 15A NCAC 2N .0301 by failing to meet corrosion protection requirements for flexible connectors and other metal components associated with three UST systems.	\$2,951.07	5/30/17
Maxcy B. Perritt 3314 W. Carthage Rd. Lumberton, NC	Perritt's Convenience Store 4507 Pine Log Rd. Lumberton, NC  Robeson 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 .0603 by failing to investigate a suspected release after the applied method of leak detection indicated that a release may have occurred; and violation of NC Session Law 2010-154 by failing to comply with primary operator retraining requirements for four UST systems.	\$6,982.50	5/22/17
Cape Fear Trucking of Dallas, Inc. 4426 Dallas-Cherryville Hwy Bessemer City, NC	Cape Fear Trucking of Dallas 4426 Dallas-Cherryville Hwy Bessemer City, NC  Gaston Co.	Violation of 15A NCAC 2N .0402 and .0405 by failing to comply with corrosion protection requirements for one UST system and violation of 15A NCAC 2N .0801 by failing to secure and maintain one UST system in temporary closure.	\$4,341.04	5/23/17

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**June 2017**

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
William Cheyenne Keener 5692 Pigeon Rd. Waynesville, NC 28786	Bethel Grocery 5692 Pigeon Rd. Waynesville, NC 28786  Haywood Co.	Violation of 15A NCAC 2N .0302 and .0402 by failing to meet corrosion protection requirements for four USTS; 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 .0303 by failing to register or update registration information for five UST systems; 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 .0801 by failing to secure and maintain five UST systems in temporary closure.	\$11,114.67	6/22/17



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July 2017

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Fletcher Oil Company, Inc. 508 Crow St. Monroe, NC	Tomberlin Grocery 8722 Old Ferry Rd. Monroe, NC  Union Co.	Violation of 15A NCACN 2L .0407 by failing to submit a Monitoring Report.	\$4,549.90	7/11/17

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**August 2017**

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
Timothy G. & Rosa Bittle 383 Northside Dr. Rockingham, NC	Discount Bait & Tackle 776 Highway 74 W. Rockingham, NC  Richmond 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 2010-154 by failing to provide a trained primary operator for two UST systems.	\$8,865.00	8/9/17
VAJRA LLC 107 Fieldbrook Ct. Cary, NC	Lucky Truck Stop Inc. 2564 US 1 N. Wise, NC  Warren Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close four substandard UST systems.	\$13,936.49	8/11/17
Triad Holding Company LLC 7622 Bentley Rd. Greensboro, NC	Pop Shoppe #185 1557 Union Cross Rd. Kernersville, 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.	\$4,137.91	8/18/17
Reliable Tank Line, LLC 1540 Silas Creek Pkwy Winston Salem, NC	Pop Shoppe #185 1557 Union Cross Rd. Kernersville, NC  Forsyth Co.	Violation of NCGS 143-215.94U by placing petroleum product into UST systems at a facility for which the owner or operator did not hold a currently valid operating permit.	\$7,637.91	8/18/17
Claudene Cody 272 Rodney Orr Bypass Robbinsville, NC	Crown Food Mart 272 Rodney Orr Bypass Robbinsville, NC  Graham Co.	Violation of 15A NCAC 2N .0502, .0504 and .0506 by failing to comply with leak detection requirements for two UST systems and violation of 15A NCAC 2N .0601 and .0603 by failing to report and investigate suspected releases from two UST systems.	\$10,774.89	8/4/17
Cleophus Richardson 38515 Hwy 561 Hollister, NC	Cle's Stop & Shop 38515 Hwy 561 Hollister, NC  Halifax Co.	Violation of 15A NCAC 2N .0301 by failing to provide corrosion protection for three USTs and flexible connectors and other metal piping components associated with three 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.	\$18,009.88	8/30/17

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**September 2017**

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
Mary Anne Bennett 157 Airport Rd. Rockingham, NC	Reids Grocery 159 Airport Rd. Rockingham, NC  Richmond Co.	Violation of 15A NCAC 2N .0302 by failing to secure and maintain two UST systems in temporary closure.	\$11,251.84	9/5/17
Bobby Lee Lambert and 614 3 <sup>rd</sup> Ave. S. Apt 6D North Myrtle Beach, SC	Spencer's Inc. 159 Mount View Dr. Mount Airy, NC  Surry Co.	Violation of 15A NCAC 2N .0303 by failing to update registration information for one UST system and violation of 15A NCAC 2N .0801 by failing to permanently close one substandard UST system.	\$13,495.64	9/21/17
Virgie Ann Lambert 385 Bowtie Ln. Lowgap, NC	Spencer's Inc. 159 Mount View Dr. Mount Airy, NC  Surry Co.	Violation of 15A NCAC 2N .0303 by failing to update registration information for one UST system and violation of 15A NCAC 2N .0801 by failing to permanently close one substandard UST system in temporary closure.	\$13,495.63	9/21/17
Brenda S. Campbell 8320 Fork Rd. Norwood, NC 28128	Chip's 200 Wadesboro Rd. Mount Gilead, NC  Montgomery Co.	Violation of NC Session Law 2010-154 by failing to comply with retraining requirements for a primary operator for three UST systems.	\$2,862.04	9/26/17
Mohamad Ali 4709 Wedgefield Dr. Wilmington, NC	Azalea Sun Service Center 5039 Wrightsville Ave. Wilmington, NC  New Hanover	Violation of 15A NCAC 2N .0402 by failing to operate and maintain a corrosion protection system to continuously provide corrosion protection to the metal components of five UST systems and violation of 15A NCAC 2N .0801 by failing to permanently close five substandard UST systems.	\$11,334.70	9/22/17

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**September 2017 (cont'd)**

Jeffrey Hayes PO Box 2281 Advance, NC	Andy's Grocery 4369 Highway 158 Advance, NC  Davie Co.	Violation of 15A NCAC 2N .0303 by failing to update registration information for three UST systems and violation of 15A NCAC 2N .0801 by failing to permanently close three substandard UST systems.	\$10,919.80	9/29/17
Melvin Lee Felton, Jr. PO Box 1171 Kenansville, NC	Rosehill Gulf Highway 117 Rosehill, NC  Duplin Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close three substandard UST systems.	\$12,445.90	9/27/17

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**October 2017**

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
James T. King Estate 1010 S. New Hope Rd. Gastonia, NC	Kingsway #3 1010 S. New Hope Rd. Gastonia, NC  Gaston Co.	Violation of 15A NCAC 2L .0404 by failing to submit a Free Product Recovery report and violation of 15A NCAC 2L .0407 by failing to submit a Comprehensive Site Assessment report.	\$5,266.26	10/11/17
Betty Jo Caldwell 4955 NC Hwy 16 S. Maiden, NC	Caldwell Property 4122 NC Hwy 16 S. Maiden, NC  Catawba Co.	Violation of 15A NCAC 2L .0405 by failing to submit a Limited Site Assessment report.	\$2,676.26	10/12/17

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**November 2017**

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Mohammed Said Amra PO Box 388 Rose Hill, NC	Amra Quick Trip 100 W. College St. Warsaw, NC  Duplin 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 and violation of NCSL 2010-154 by failing to comply with operator training requirements for four UST systems.	\$7,042.37	11/27/17
Variety Pic-up, Inc. 111 E. Merlin Dr. Zebulon, NC	Variety Pic-up 6 503 Proctor St. Zebulon, NC  Wake Co.	Violation of 15A NCAC 2N .0801 by failing to secure and maintain one UST system in temporary closure; violation of 15A NCAC 2N .0901 and .0506 by failing to comply with secondary leak detection monitoring requirements for one spill bucket; violation of .0901 and .0506 by failing to conduct an annual check of the operability, proper operating conditions, and proper calibration for one spill bucket; violation of 15A NCAC 2N .0906 by failing to conduct triennial tightness tests on the primary and interstitial space for one spill bucket; and violation of NCSL 2010-154 by failing to provide a trained primary operator for three UST systems.	\$14,448.63	11/14/17
Sampson-Bladen Oil Co., Inc. 510 Commerce St. Clinton, NC 28328	Han-dee Hugo's 53 5101 Capital Blvd. Raleigh, NC  Wake Co.	Violation of NCSL 2010-154 by failing to retrain a primary operator for three UST systems.	\$4,795.21	11/15/17

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**December 2017**

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
A.N. Patel 902 N. Baines Place Goldsboro, NC	Safeway 1901-B N. William St. Goldsboro, NC  Wayne Co.	Violation of 15A NCAC 2N. 0502 and .0506 by failing to comply with leak detection requirements for three USTs and violation of NCSL 2010-154 by failing to comply with retraining requirements for a primary operator for three UST systems.	\$7,657.94	12/28/17
Kenneth D. McCrurry, Jr. 402 Mary's Glen Ln. Burnsville, NC	The Store 6201 US Hwy 19 Burnsville, NC  Yancey Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close six substandard UST systems.	\$15,003.78	12/29/17
Joseph J. Tomarchio 340 S. Point Ct. Satellite Beach, FL	Lee's Grocery 4609 N. Cherry St. Winston-Salem, NC  Forsyth Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close three substandard UST systems.	\$6,538.64	12/5/17
Christopher Todd & Marie B. Peele 4275 Blackjack Simpson Rd. Greenville, NC	Blackjack Mini Mart 2693 Blackjack Grimesland Rd. Greenville, NC  Pitt Co.	Violation of 15A NCAC 2N .0402 by failing to comply with corrosion protection requirements for two UST systems and violation of 15A NCAC 2N. 0801 by failing to secure and maintain two UST systems in temporary closure.	\$8,395.08	12/28/17
C. Thomas Hendrickson, William Hendrickson & David Hendrickson 5857 Hwy 43 Pinetops, NC	Hollowmans 5857 Hwy 43 Pinetops, NC  Edgecombe Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close two substandard UST systems.	\$8,412.86	12/28/17

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December 2017 (cont'd)

Thomas C. Shoe 269 Mabe Rd. Star, NC	Tom's Grocery 400 N. Main St. Star, NC  Montgomery Co.	Violation of 15A NCAC 2N .0301 and .0402 by failing to meet corrosion protection requirements for three UST systems; violation of 15A NCAC 2N .0301 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 .0801 by failing to secure and maintain three temporarily closed UST systems and violation of NCSL 2010-154 by failing to provide a trained primary operator for three UST systems.	\$12,058.61	12/31/17
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