

Division of Waste Management
UST Section
Civil Penalty Assessments

2019

January	February	March	April
May	June	July	August
September	October	November	December

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January 2019

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Claude Battle, Jr. 4558 Swift Creek School Rd. Whitakers, NC	Crossroad Convenience 13819 NC 43 Nashville, NC Nash Co.	Violation of 15A NCAC 2N .0301 and .0402 by failing to meet 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.	\$6,963.20	01/05/2019
HNR Holding LLC 7605 Sterlingshire Dr. Greensboro, NC 27409	Peters Creek Mart 5300 Peters Creek Pkwy. Winston Salem, NC Forsyth Co.	Violation of 15A NCAC 2N .0402 by failing to have a qualified cathodic protection tester inspect a cathodic protection system every three years for three UST systems; violation of 15A NCAC 2N .0502 by failing to provide leak detection for two pressurized piping systems; violation of 15A NCAC 2N .0505 by failing to conduct annual tests of the operation of two automatic line leak detectors; 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; violation of 15A NCAC 2N .0301, .0601 and .0603 by failing to meet spill prevention requirements and by failing to report and investigate a suspected release for one spill containment bucket; violation of 15A NCAC 2N .0801 by failing to secure and maintain one UST system in temporary closure; and violation of NCGS 143-215.94NN-SS by failing to meet retraining requirements for a primary operator for three UST systems.	\$11,447.39	01/11/2019

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February 2019

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Mina Mini Mart LLC 156 Daffodil Dr. Henderson, NC	Mina Mini Mart LLC 4730 NC Hwy 39 S. Henderson, NC Vance Co.	Violation of 15A NCAC 2N .0502 and .0506 by failing to meet leak detection requirements for three USTs.	\$3,437.30	02/14/2019
KDA Properties NC, LLC 160 Mine Lake Ct., Ste. 200 Raleigh, NC	Ballpark #52 1550 US Hwy 56 S. Creedmoor, NC Granville Co.	Violation of 15A NCAC 2N .0302 by failing to provide corrosion protection for flexible connectors and other metal piping components for three UST systems; violation of 15A NCAC 2N .0502 and .0506 by failing to meet leak detection requirements for three USTs; violation of 15A NCAC 2N .0502 and .0506 by failing to meet leak detection requirements for three pressurized piping systems; and violation of 15A NCAC 2N .0505 by failing to conduct annual tests of the operation of three automatic line leak detectors.	\$10,199.06	02/14/2019

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March 2019

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
A.J.J.'s Ltd. 110 Oak St. Rocky Mount, NC	US 29 Discount Tobacco & Grocery 5580 US 29 Business Reidsville, NC Rockingham Co.	Violation of 15A NCAC 2N .0402 by failing to operate and maintain a cathodic protection system for three UST systems, 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 .0801 by failing to secure and maintain three UST systems in temporary closure and violation of NCGS 143-215.94NN-SS by failing to provide a trained primary operator for three UST systems.	\$11,010.08	03/20/2019
Octane Group, Inc. 427 4 th St. Waynesville, NC	Big D 400 (Quick Pantry 105) 4404 E. US 64 Alternate Murphy, NC Cherokee Co.	Violation of NCGS 143-215.94NN-SS by failing to provide a trained primary operator for two UST systems.	\$4,176.84	03/25/2019
WIL.DOR.INC. 800 Salam Woods Dr., Ste. 104 Raleigh, NC	Henderson Exxon 1421 E. Andrews Ave. Henderson, NC Vance Co.	Violation of 15A NCAC 2N .0502 by failing to provide leak detection for a pressurized piping system and violation of 15A NCAC 2N .0505 by failing to conduct an annual test of the operation of an automatic line leak detector.	\$6,021.20	03/12/2019
A to ZEE CORPORATION 3201 Beatties Ford Rd. Charlotte, NC	A To Zee Foods 3201 Beatties Ford Rd. Charlotte, NC Mecklenburg Co.	Violation of NCGS 143-215.94NN-SS by failing to comply with operator retraining requirements.	\$2,243.72	03/26/2019
AJJS, LLLC 5912 N. Beaver Ln. Raleigh, NC	Cadeau LLC 1700 New Bern Ave. Raleigh, NC Wake Co.	Violation of 15A NCAC 2N .0401 and .0405 by failing to meet corrosion protection requirements for four UST systems; violation of 15A NCAC 2N .0303 by failing to update registration information for four UST systems; violation of 15A NCAC 2N .0801 by failing to secure and maintain four UST systems in temporary closure and violation of NCGS 143-215.94NN-SS by failing to provide a trained primary operator for four UST systems.	\$10,702.36	03/05/2019

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April 2019

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Garvey Martin Cheek, Jr. 4593 Elkin Hwy N. Wilkesboro, NC	Cheek's Market, Inc. 4593 Elkin Hwy N. Wilkesboro, NC Wilkes Co.	Violation of 15A NCAC 2N .0402 by failing to operate and maintain a corrosion protection system for five UST systems and violation of 15A NCAC 2N .0801 by failing to secure and maintain five UST systems in temporary closure.	\$11,152,32	04/11/2019
Bhogilal Mistry & Shree Sai Babba, Inc. 2920 Teton Dr. Gastonia, NC	Tobacco Barn 716 Cleveland Ave. Kings Mountain, NC Cleveland Co.	Violation of 15A NCAC 2N .0402 by failing to operate and maintain a corrosion protection system for four UST systems, violation of 15A NCAC 2N .0402 by failing to conduct 60-day checks a corrosion protection system for four UST systems, violation of 15A NCAC 2N .0801 by failing to secure and maintain four UST systems in temporary closure and violation of NCGS 143-215.94NN-SS by failing to comply with primary operator retraining requirements for four UST systems.	\$10,734.53	04/01/2109

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May 2019

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
JSJW Jackson 64, LLC 309 E. Hillcrest Dr. Greenville, SC	Cashiers Shell 630 US 64 E. Cashiers, NC Jackson Co.	Violation of 15A NCAC 2N .0304 and .0502 by failing to comply with secondary containment requirements for two UST piping systems and violation of 15A NCAC 2N .0603 by failing to investigate a suspected release after an unusual operating condition was observed at one UST system.	\$5,202.24	05/24/2019