Division of Waste Management
UST Section
Civil Penalty Assessments

September 2013

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
K.V. Shah 1917 Martin Luther King Blvd. Greensboro, NC	Gillespie Curb Market 1917 Martin Luther King Blvd. Greensboro, NC Guilford Co.	Violation of NC Session Law 2010-154 by failing to provide a trained primary operator for three UST systems.	$5,629.52	9/16/13
Franklin Lee Mackie, Jr. and Shermer & Phillips, LLC 4404 Old US Hwy 421 E. Yadkinville, NC	Shermer & Phillips, LLC 4404 Old US Hwy 421 E. Yadkinville, NC Yadkin Co.	Violation of 15A NCAC 2N .0301 by failing to provide corrosion protection for flexible connectors on piping 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 NC Session Law 2010-154 by failing to provide a trained primary operator for four UST systems.	$8,740.19	9/10/13
Liliana Lucrecia Spears 301 W. Harrison St. Salisbury, NC	Real's Latin Mix 429 N. Salisbury Ave. Spencer, NC Rowan Co.	Violation of 15A NCAC 2N .0302 by failing to comply with spill prevention equipment requirements for one UST system, violation of 15A NCAC 2N .0302 by failing to demonstrate compliance with overfill control requirements for two UST systems, violation of 15A NCAC 2N .0402 by failing to comply with corrosion protection requirements for two UST systems, violation of 15A NCAC 2N .0402 by failing to inspect an impressed current cathodic protection system every 60 days, and violation of NC Session Law 2010-154 by failing to provide a trained primary operator for two UST systems.	$13,254.72	9/27/13
Sudhir Patel 2328 N. Wesleyan Blvd. Rocky Mount, NC	Price Down Food Mart 2328 N. Wesleyan Blvd. Rocky Mount, NC Nash Co.	Violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for three USTs and violation of NC Session Law 2010-154 by failing to provide a trained primary operator for three UST systems.	$4,551.84	9/27/13
Cox Transport & Oil Company 299 Gate Rd. Thomasville, NC	Fairway One Stop 7 225 S. Broad St. Winston Salem, NC Forsyth Co.	Violation of NCGS 143-215.94U by placing petroleum product into unpermitted UST systems.	$4,240.74	9/10/13
Hopkins Oil Company, Inc. 5211 Trademark Dr. Raleigh, NC	CMD Foodmart 325 E. Roosevelt Ave. Wake Forest, NC Wake Co.	Violation of NCGS 143-215.94U by placing petroleum product into unpermitted UST systems.	$1,732.51	9/10/13