Division of Waste Management
UST Section
Civil Penalty Assessments
June 2012

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Scenic Route 129, LLC PO Box 920 Murphy, NC	Topton's All That N Everything 11324 Tallulah Rd. Robbinsville, NC Graham Co.	Violation of 15A NCAC 2N .0301 and .0402 by failing to comply with corrosion protection requirements for five UST systems; violation of 15A NCAC 2N .0301 by failing to demonstrate compliance with overfill control requirements for five UST systems; violation of 15A NCAC 2N .0502 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 when environmental conditions indicated a release may have occurred.	$13,672.82	6/20/12
J.H. Duncan Oil, Inc. PO Box 616 Franklin, NC	Loafter's Glory 66 4717 Old Murphy Rd. Franklin, NC Macon Co.	Violation of 15A NCAC 2N .0301 by failing to demonstrate compliance with overfill control requirements for three UST systems; violation of 15A NCAC 2N .0402 by failing to comply with corrosion protection requirements for three UST systems; and violation of 15A NCAC 2N .0601 and .0603 by failing to report and investigate a suspected release when environmental conditions indicated a release may have occurred.	$12,764.64	6/29/12
Abdo Ali Saleh, Mohammed Saleh & Moseleh Ahmed 531 S. Williams St. Henderson, NC	Brothers Minute Mart 525 S. Williams St. Henderson, NC Vance Co.	Violation of 15A NCAC 2N .0303 by failing to update registration information for three 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 two UST systems in temporary closure.	$9,725.74	6/29/12
Nasher A. Alashmely 1727 Hwy 39 S. Henderson, NC	NA Minute Shoppe 1727 Hwy 39 S. Henderson, NC Vance Co.	Violation of 15A NCAC 2N .0302 by failing to comply with spill prevention requirements for three USTs and violation of NCGS 143-215.94U by failing to maintain a currently valid operating permit at a facility where petroleum product was caused to be placed.	$3,846.05	6/20/12