HANK BAUER CHAIRMAN

# State of North Carolina

MIKE DESILVA
DEPUTY COMMISSIONER

#### ALCOHOLIC BEVERAGE CONTROL COMMISSION

400 East Tryon Road Raleigh, NC 27610 COMMISSION MEMBERS

NORMAN A. MITCHELL, SR.

LA'TANTA (L.T.) MCCRIMMON

# **Commission Meeting Summary**

June 14, 2023

ABC Commission Office Complex Hearing Room 101 – 10:00 AM

#### **SECTION I**

## **CONTESTED CASES**

#### ALJ Decision:

## 1. T/A Country Markets Tobacco

Country Markets Tobacco, LLC 909 West King Street Hillsborough, NC 27278 00271739AK-999 AK AM ALE District IV

Offer in Compromise: 0-day suspension, the last 70-days avoided upon payment of \$500.00 on charges of (1) selling or giving alcoholic beverages to an underage person, (2) leaving a person in charge who was not of sufficient age, (3) committing an unlawful act, (4) selling or transferring glass tubes or splitters without maintaining proper records, (5) committing an unlawful act and (6) allowing a violation of the controlled substances laws on the premises.

#### **SECTION II**

#### **OFFERS IN COMPROMISE**

# Suspension:

## 2. **T/A A Mart 5**

Farmville of North Carolina, Inc. 4182 South Main Street Farmville, NC 27828 00292708AK-999 AM AO AK Pitt County ABC

Offer in Compromise: 30-day suspension, avoided upon payment of \$3,000.00 on charges of (1) possessing or consuming spirituous liquor or fortified wine where not authorized by law and (2) employee possessing a controlled substance.

## 3. T/A Aroma

Devin Vontrell Mooring 101 NE Main Street Rocky Mount, NC 27801 00279491AJ-999 DZ AJ ALE District II

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of selling an entire bottle of spirituous liquor.

## 4. T/A Big Apple

Big Benjamin, Inc. 5900 Yadkin Road Fayetteville, NC 28303 00254549AJ-999 AY AN AL AJ ALE District III

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on charges of (1) employee possessing a controlled substance and (2) premixing mixed beverages without prior authorization.

## 5. T/A Bison Bar

TriPresto, Inc. 815 East Whitaker Mill Road Raleigh, NC 27608 00205215AJ-999 DZ AL AN AJ ALE District IV

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on charges of (1) employee possessing a controlled substance, (2) premixing mixed beverages without prior authorization and (3) failing to deface a tax stamp once the spirituous liquor bottle became empty.

## 6. T/A Boston's House of Jazz

Boston's House of Jazz, LLC 1011 Arnold Street Greensboro, NC 27405 00219200AJ-999 DZ AJ AL Greensboro Police Department

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of possessing or consuming alcoholic beverages in an area of the premises not approved by the Commission.

## 7. T/A CJ's House of Brews

Russell Bernard Hendrix 302 US Hwy 301 South Lucama, NC 27851 00166506AJ-994 AJ AL Wilson County ABC

Offer in Compromise: 30-day suspension, avoided upon payment of \$3,000.00 on charges of (1) performing services while or after having consumed alcoholic beverages, (2) possessing or consuming spirituous liquor or fortified wine where not authorized by law and (3) employee possessing a controlled substance.

## 8. T/A Camp Springs Country Store

Teddy Warren Smith 8920 Cherry Grove Road Reidsville, NC 27320 47717A-999 AO AJ AM ALE District V

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on charge of (1) committing an unlawful act and (2) possessing a video gaming machine.

## 9. T/A Capis Lloyd's

JCRNC, LLC 110 NC Hwy 86 North Hillsborough, NC 27278 00193056AK-997 AO AK AM ALE District IV

Offer in Compromise: 40-day suspension, avoided upon payment of \$4,000.00 on charges of (1) committing an unlawful act and (2) possessing a video gaming machine.

#### 10. T/A Circle Food Store

Suvarna, LLC 500 South Main Street Rutherfordton, NC 28139 00166602AK-999 AO AK AM ALE District VIII

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of possessing a video gaming machine.

#### 11. T/A Don Pablos Tacos and Tequila

GASCA, Inc.
3231 Martin Luther King Jr. Boulevard
New Bern, NC 28562
00303767AJ-999
AL AJ AN AY
Craven County ABC

Offer in Compromise: 17-day suspension, avoided upon payment of \$1,700.00 on charges of (1) failing to maintain invoices of alcoholic beverages purchases, (2) possessing a spirituous liquor bottle without a tax stamp and (3) failing to deface a tax stamp once the spirituous liquor bottle became empty.

### 12. **T/A Dunn Lodge 827**

Dunn Lodge No 827 Loyal Order of Moose, Inc. 1195 Antioch Church Road Dunn, NC 28334 14864J-999 AL AJ AS AN ALE District IV

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on charges of (1) failing to ensure proper storage of a member's brown-bagging alcoholic beverages, (2) selling or possessing for sale without the proper permits and (3) allowing a game of chance or gambling.

## 13. T/A Five Stars Drive Thru

Five Stars Drive Thru, Inc. 2709 Neuse Boulevard New Bern, NC 28560 00218657AK-999 AM AK ALE District I

Offer in Compromise: 30-day suspension, avoided upon payment of \$3,000.00 on charges of (1) selling or giving alcoholic beverages to an underage person and (2) selling or giving alcoholic beverages to an underage person.

## 14. **T/A Food Lion 1374**

Food Lion, LLC 9525 Strickland Road Raleigh, NC 27615 Q11473-904 CE DF AO AM AK Wake County ABC

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of selling or giving alcoholic beverages to an underage person.

#### 15. T/A Holiday Island Store

Messina Corp., LLC 259 Holiday Lane Hertford, NC 27944 00224000AJ-999 AJ AM ALE District II

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of possessing or consuming spirituous liquor or fortified wine where not authorized by law.

## 16. T/A Joy Mart

Joy City Mart, LLC 2109 North Roxboro Road Durham, NC 27704 00248664AK-999 AK AM AO ALE District IV

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on charges of (1) possessing drug paraphernalia, (2) performing services while or after having consumed alcoholic beverages and (3) employee possessing a controlled substance.

#### 17. T/A K and D Mini Mart

K and D Mini Mart, Inc. 251 South Kerr Avenue, Suite A Wilmington, NC 28403 00274402AK-999 AK AM AO ALE District I

Offer in Compromise: 35-day suspension, avoided upon payment of \$3,500.00 on charges of (1) selling or giving alcoholic beverages to an underage person and (2) selling or giving alcoholic beverages to an underage person.

## 18. T/A Kings Discount Deli

Kings Discount Deli, LLC 1601 East Ash Street Goldsboro, NC 27530 00232264AK-999 AK AM AO Wayne County ABC

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on the charge of conducting sales or allowing consumption of alcoholic beverages while the ABC permits are suspended.

#### 19. T/A Mediterranean Restaurant

Everything is Gravy, Inc. 57 College Street Asheville, NC 28801 00271708AJ-999 AL AJ AY ALE District VIII

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of possessing or consuming spirituous liquor or fortified wine where not authorized by law.

#### 20. T/A Morazan Restaurant

El Campestre Restaurant, Inc. 4918 Central Avenue Charlotte, NC 28205 00285872AJ-999 AY AL AJ Charlotte-Mecklenburg Police Department

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on charges of (1) failing to maintain invoices of alcoholic beverages purchases and (2) failing to recycle beverage containers.

## 21. T/A Mountain Energy 1420 Shell

Southeast Energy, LLC 374 Rodney Orr Bypass Robbinsville, NC 28771 Q11631-982 AM AK ALE District II

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on the charge of selling or giving alcoholic beverages to an underage person.

## 22. T/A Nantahala Brewing Company

Nantahala Brewing Company, Inc. 5 Grindstaff Cove Road Sylva, NC 28779 00185746AJ-996 AY AJ AN AL ALE District VIII

Offer in Compromise: 11-day suspension, avoided upon payment of \$1,100.00 on charges of (1) failing to maintain invoices of alcoholic beverages purchases and (2) selling alcoholic beverages at a different price than usual for less than the entire business day for a segment of the population.

## 23. T/A Neighborhood Market

Malek Kaid Almontaser 507 Lizzie Street Selma, NC 27576 00081070AK-999 AK AO AM ALE District IV

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of possessing a product intended to defraud drug tests.

## 24. T/A New Dixie Mart 4

New Dixie Oil Corp. 1609 Hwy 158 Roanoke Rapids, NC 27870 Q11266-996 AM AK AO ALE District II

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on the charge of selling or giving alcoholic beverages to an underage person.

## 25. T/A Ross and Company

Ross and Company of Lenoir, LLC 1902 Harper Avenue NW Lenoir, NC 28645 00230388AK-999 AK AO AM ALE District VII

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on charge of (1) possessing drug paraphernalia and (2) employee possessing a controlled substance.

#### 26. T/A Sam's Food Mart

Massey Hill, Inc. 602 Gillespie Street Fayetteville, NC 28306 00269692AK-999 AK AM AO ALE District III

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on charges of (1) failing to keep the premises clean and well-lit to avoid undue hazards, (2) failing to file a new manager application within 30 days of hire, (3) selling or giving alcoholic beverages to an underage person, (4) selling or giving alcoholic beverages to an underage person, (5) failing to maintain invoices of alcoholic beverages purchases and (6) selling or transferring glass tubes or splitters without maintaining proper records.

## 27. T/A State Road Food Mart

Triple A Mart Inc 1930 US 21 State Road, NC 28676 00259143AK-997 AK AM ALE District VII

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of selling or transferring glass tubes or splitters without maintaining proper records.

## 28. T/A Tailored Smoke Cigar Club

Tailored Smoke Cigar Club 210 East Trade Street, Suite B-132 Charlotte, NC 28202 00263156AJ-999 AZ AJ AN AL Mecklenburg ABC

Offer in Compromise: 6-day suspension, avoided upon payment of \$600.00 on the charge of possessing a spirituous liquor bottle without a tax stamp.

### 29. T/A Top of the Hill Restaurant and Brewery

Micromanagers, LLC 100 East Franklin Street, Suite F Chapel Hill, NC 27514 67355A-999 AY AN AJ AL Chapel Hill Police Department

Offer in Compromise: 35-day suspension, avoided upon payment of \$3,500.00 on the charge of selling or giving alcoholic beverages to an underage person.

## 30. T/A Uptown Food Mart

Kenean, Inc. 525 South Center Street Statesville, NC 28677 00262724AK-998 AO AK AM ALE District VII

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on charges of (1) selling or transferring glass tubes or splitters without maintaining proper records and (2) failing to maintain beer and wine purchase and delivery receipts from wholesalers.

### 31. T/A Bakadi Lounge

VIP Club, LLC 4205 Monroe Road Charlotte, NC 28205 00183286AJ-999 DZ AN AL AJ Mecklenburg ABC

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on charges of (1) failing to superintend the premises, (2) employee wearing his/her uniform while consuming alcoholic beverages and (3) committing an unlawful act.

## 32. T/A Black Dog Tavern Sports Bar and Grill

Blackdogsbg, LLC 82 Main Street, Suite 3 Hayesville, NC 28904 00306712AJ-999 AY AJ AL ALE District VIII

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,200.00 on the charge of performing services while or after having consumed alcoholic beverages.

### 33. T/A Brooklyn Lounge

QC Press Club, LLC 225 North Caldwell Street Charlotte, NC 28202 00278240AJ-999 AJ AL AN DZ ALE District VI

Offer in Compromise: 27-day suspension, avoided upon payment of \$2,700.00 on charges of (1) selling or giving alcoholic beverages to an underage person and (2) failing to superintend the premises.

#### 34. T/A Caribbean Hut

Karib Flavors, Inc.
9609 North Tryon Street, Suite K
Charlotte, NC 28262
00132455AJ-999
AJ AL
Charlotte-Mecklenburg Police Department

Offer in Compromise: 3-day suspension, avoided upon payment of \$300.00 on charges of failing to maintain beer and wine purchase and delivery receipts from wholesalers.

## 35. T/A Chilis Grill and Bar

Brinker North Carolina, Inc. 6917 Fayetteville Road Durham, NC 27713 Q11408-958 AJ AN AL AY ALE District IV

Offer in Compromise: 3-day suspension, avoided upon payment of \$300.00 on the charge of possessing a spirituous liquor bottle without a tax stamp.

#### 36. T/A Cross Road Saloon

Tammy Jean Messer 106 Old Ellerbe Road Rockingham, NC 28379 00145520AJ-998 AJ ALE District III

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of possessing or consuming spirituous liquor or fortified wine where not authorized by law.

## 37. T/A Dogwood Bar and Eatery

Glenwood 610 612 LLC 610 Glenwood Avenue Raleigh, NC 27603 00291214AJ-999 AL AN AJ AY ALE District IV

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of possessing or consuming alcoholic beverages in an area of the premises not approved by the Commission.

#### 38. T/A El Monarca Mexican Restaurant

El Monarca Mexican Restaurant, Inc. 1813 North Berkeley Boulevard, Suite H-I Goldsboro, NC 27534 00275531AJ-999 AJ Wayne County ABC

Offer in Compromise: 3-day suspension, avoided upon payment of \$300.00 on the charge of failing to obtain or to post a local city/county license.

## 39. T/A Gentleman's Club

200 West Woodlawn Road, Inc. 200 West Woodlawn Drive Charlotte, NC 28217 00103470AJ-999 DZ AN AJ AL Mecklenburg ABC

Offer in Compromise: 35-day suspension, avoided upon payment of \$3,500.00 on charges of (1) possessing or consuming spirituous liquor or fortified wine where not authorized by law, (2) possessing or consuming spirituous liquor or fortified wine where not authorized by law, (3) refilling a spirituous liquor bottle, (4) employee wearing his/her uniform while consuming alcoholic beverages, (5) defacing a tax stamp or seal before the spirituous liquor bottle was empty and (6) failing to maintain invoices of alcoholic beverages purchases.

#### 40. T/A Good Deal

Good Deal and More, Inc. 1924 Newton Drive Statesville, NC 28677 00240727AK-999 AK AM AO ALE District VII

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on charges of (1) failing to have the entire premises open for inspection by law enforcement and (2) failing to maintain invoices of alcoholic beverages purchases.

### 41. T/A Good Fellas Bar and Lounge

J D S Global, LLC 3038 Richlands Hwy Jacksonville, NC 28540 00277559AJ-999 AJ AL DZ ALE District I

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on charges of (1) failing to superintend the premises and (2) selling alcoholic beverages outside the legal hours for sale.

## 42. T/A Grinning Mule

2XSalt, Inc. 1109 Morningside Drive Charlotte, NC 28205 00287924AJ-999 AL AN AJ BU Mecklenburg ABC

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on the charge of performing services while or after having consumed alcoholic beverages.

#### 43. T/A Haymont Family Fare 165

MM Fowler, Inc. 902 Hay Street Fayetteville, NC 28305 Q11390-947 AK AM AO Cumberland County ABC

Offer in Compromise: 17-day suspension, avoided upon payment of \$1,700.00 on the charge of selling or giving alcoholic beverages to an underage person.

## 44. T/A Joyner's Flatiron

Joyner's Flatiron, LLC 854 West 4th Street Winston Salem, NC 27101 00290018AJ-999 AL AJ DZ AN Triad Municipal ABC

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on charge(s) of selling or giving alcoholic beverages to an underage person.

#### 45. T/A Julie Mart Discounts

LL3 of NC, LLC 8920 Nations Ford Road Charlotte, NC 28217 00302556AK-999 AO AM AK ALE District VI

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of selling or transferring glass tubes or splitters without maintaining proper records.

#### 46. T/A La Fiesta Grande

Raph Group Corp. 10916 Blackdog Lane Charlotte, NC 28214 00294213AJ-999 AJ AL AY Mecklenburg ABC

Offer in Compromise: 6-day suspension, avoided upon payment of \$600.00 on the charge of possessing a spirituous liquor bottle without a tax stamp.

## 47. T/A Mad Co. Brew House

Madison County Brewing Company, LLC 45 North Main Street Marshall, NC 28753 00245955AJ-999 AL AJ ALE District VIII

Offer in Compromise: 17-day suspension, avoided upon payment of \$1,700.00 on the charge of selling or giving alcoholic beverages to an underage person.

### 48. T/A Marisqueria La Riviera

Latin Flavour, Inc. 6023 Albemarle Road Charlotte, NC 28212 00208153AJ-999 AN AY AJ AL Mecklenburg ABC

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on charges of (1) failing to deface a tax stamp once the spirituous liquor bottle became empty, (2) possessing a spirituous liquor bottle without a tax stamp and (3) failing to maintain invoices of alcoholic beverages purchases.

#### 49. T/A New Dixie Mart 13

New Dixie Oil Corp. 142 Julian R Allsbrook Hwy Roanoke Rapids, NC 27870 Q11266-980 AO AM AK ALE District II

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on the charge of selling or giving alcoholic beverages to an underage person.

#### 50. T/A Red Bowl Asian Bistro

Eastern Star, Inc. 6360 Plantation Center Drive Raleigh, NC 27616 00261655AJ-999 AJ AL AN AY Wake County ABC

Offer in Compromise: 4-day suspension, avoided upon payment of \$400.00 on the charge of possessing nontax paid spirituous liquor.

## 51. T/A Rowan Street BP 410

MM Fowler, Inc. 225 Rowan Street Fayetteville, NC 28301 Q11390-965 AO AM AK Cumberland County ABC

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of selling or giving alcoholic beverages to an underage person.

#### 52. T/A Sam's Circle Market

Sam's Circle Market, LLC 104 Clinton Street Newton Grove, NC 28366 00291862AK-999 AO AM AK ALE District III

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on the charge of selling or giving alcoholic beverages to an underage person.

# 53. T/A Stop N Shop 7th Street

Sobhi Corp. 1403 South 7th Street Sanford, NC 27330 00151577AK-999 AO AK AM ALE District III

Offer in Compromise: -day suspension, avoided upon payment of on the charge of being dissolved as a corporation by the NC Secretary of State.

## 54. **T/A Tap It**

Russell Bernard Hendrix 526 South Brightleaf Boulevard Smithfield, NC 27577 00166506AJ-996 DZ AL AJ ALE District IV

Offer in Compromise: 3-day suspension, avoided upon payment of \$300.00 on the charge of committing an unlawful act.

## 55. T/A Tattooz and Booz

Tattooz and Booz, LLC 505 East 6th Street, Unit 100 Charlotte, NC 28202 00292695AJ-999 DZ AJ AL Charlotte-Mecklenburg Police Department

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on the charge of possessing a spirituous liquor bottle without a tax stamp.

#### 56. T/A Town Food Mart

Town Food Mart, Inc. 200 Linden Avenue Oxford, NC 27565 00193100AK-999 AO AM AK ALE District IV

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on charges of (1) failing to keep the premises clean and well-lit to avoid undue hazards, (2) failing to maintain invoices of alcoholic beverages purchases, (3) employee possessing a controlled substance and (4) selling or transferring glass tubes or splitters without maintaining proper records.

### 57. T/A Westside Grocery

West 10th Mart Corporation 1500 West 10th Street Roanoke Rapids, NC 27870 00294881AK-999 AK AM AO ALE District II

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on the charge of selling or giving alcoholic beverages to an underage person.

#### 58. T/A 715 Bar and Grill

James Paul Holdings, LLC 715 SW Broad Street Southern Pines, NC 28387 00286469AJ-999 AJ AL AR AN DZ ABC Audit Section

Offer in Compromise: 4-day suspension, avoided upon payment of \$400.00 on the charge of failing to file reports as required by the Commission's Audit Section.

## 59. **T/A 777's**

777's, LLC 2722 Owen Drive Fayetteville, NC 28306 00300757AK-999 AO AM AK ALE District III

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on charge(s) of (1) failing to maintain the minimum food inventory required for off-premises fortified wine permits and (2) committing an unlawful act and (3) failing to maintain beer and wine purchase and delivery receipts from wholesalers and (4) selling or transferring glass tubes or splitters without maintaining proper records.

#### 60. **T/A Aldi 57**

Aldi NC, LLC 4515 East 10th Street Greenville, NC 27858 Q11518-936 AM AK Pitt County ABC

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on the charge of selling or giving alcoholic beverages to an underage person.

## 61. T/A Barrique

Barrique, LLC 217 North John Street Goldsboro, NC 27530 00268912AJ-999 AJ BX AN AY AL Wayne County ABC

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of failing to maintain invoices of alcoholic beverages purchases.

#### 62. T/A Cantina Phoenix

Jorge Alredo Lopez Rodriguez 924 7th Avenue East Hendersonville, NC 28792 00290816AJ-999 AJ AL ALE District VIII

Offer in Compromise: 40-day suspension, avoided upon payment of \$4,000.00 on charges of (1) failing to superintend the premises, (2) failing to superintend the premises and (3) allowing sexually explicit conduct.

#### 63. T/A Ceviche's

H and L United, Inc. 7210 Wrightsville Avenue Wilmington, NC 28403 00222548AJ-999 AJ AY AL ALE District I

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of failing to purchase malt beverages or wine only from wholesalers.

# 64. T/A Charlie Mikes Thai Pepper Restaurant and Pub

Cheeky Valor, LLC 195 Starpoint Drive, Suite A and C Fayetteville, NC 28303 00298315AJ-999 AJ AY AN AL ALE District III

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on charges of (1) failing to cooperate with a law enforcement officer performing his/her duties and (2) performing services while or after having consumed alcoholic beverages.

#### 65. T/A Cheetah of Southern Pines

Southern Pines Golf Distributors, LLC 1864 US Hwy 1 South Southern Pines, NC 28387 00288442AJ-999 AJ AL DZ ALE District III

Offer in Compromise: 53-day suspension, avoided upon payment of \$5,000.00 on charges of (1) performing services while or after having consumed alcoholic beverages, (2) performing services while or after having consumed alcoholic beverages, (3) performing services while or after having consumed alcoholic beverages, (4) performing services while or after having consumed alcoholic beverages, (5) performing services while or after having consumed alcoholic beverages, (6) allowing sexually explicit conduct, (7) allowing sexually explicit conduct and (8) simulate sex acts.

#### 66. T/A Chubby's Tacos

Culinary Adventure Capital, LLC 2444 Wycliff Road Raleigh, NC 27607 00293103AJ-998 AJ AY AL Wake County ABC

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on charge(s) of (1) possessing a spirituous liquor bottle without a tax stamp and (2) selling alcoholic beverages at a different price than usual for less than the entire business day for a segment of the population.

## 67. T/A Cinergy Dine In Cinemas

Cinergy 109 LLC 5336 Docia Crossing Road Charlotte, NC 28269 00305866AJ-999 AJ AL AY AN Charlotte-Mecklenburg Police Department

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on the charge of (1) failing to superintend the premises and (2) failing to recycle beverage containers.

## 68. T/A City Tobacco

Mawih Abdo Thabit Elayah 505 West Academy Street Robersonville, NC 27871 00295019AK-999 AO AK AM ALE District II

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of employee possessing a controlled substance.

#### 69. T/A Club Haze

Club Haze NC, LLC 2408 Central Avenue, Suite C Charlotte, NC 28205 00290970AJ-999 AJ DZ AN AL Charlotte-Mecklenburg Police Department

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on charges of (1) advertising a violation of Happy Hour rules and (2) selling an entire bottle of spirituous liquor.

## 70. T/A Cortez Seafood and Cocktails

Cortez of Raleigh, LLC 413 Glenwood Avenue Raleigh, NC 27603 00253081AJ-999 AJ AL AN AY ALE District IV

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of transferring alcoholic beverages between commonly owned stores outside the parameters authorized by law.

## 71. T/A Danny's Store

Family Star, LLC 6632 US Hwy 15 North Oxford, NC 27565 00148346AK-999 AO AM AK ALE District IV

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on charges of (1) committing an unlawful act and (2) employee possessing a controlled substance.

## 72. T/A Electric Tequila Bar and Grill

Bobby Lee Bullins 1718-1720 Battleground Avenue Greensboro, NC 27408 00303094AJ-999 AJ DZ AL Greensboro Police Department

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on charges of (1) possessing a spirituous liquor bottle without a tax stamp, (2) failing to deface a tax stamp once the spirituous liquor bottle became empty, (3) failing to destroy unconsumed alcoholic beverages and (4) failing to dispose of an empty spirituous liquor bottle.

#### 73. T/A Fatz Cafe

ACM Fatz VII, LLC 5 Spartan Avenue Asheville, NC 28806 00277918AJ-995 AJ AY AN AL ALE District VIII

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,200.00 on charges of (1) failing to maintain invoices of alcoholic beverages purchases and (2) leaving a person in charge who was not of sufficient age.

## 74. **T/A Food Lion 818**

Food Lion, LLC 151 Westwood Shopping Center Fayetteville, NC 28314 Q11473-743 AK AM AO CE Cumberland County ABC

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on the charge of selling or giving alcoholic beverages to an underage person.

## 75. T/A Front Store

Sadeq Derhem Mohammed Al Murisi 723 East Washington Avenue Kinston, NC 28501 00295407AK-999 AO AK AM ALE District II

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on charges of (1) selling or transferring glass tubes or splitters without maintaining proper records and (2) employee possessing a controlled substance.

#### 76. T/A Goodtimes Arcade and Tavern

Goodtimes Arcade and Tavern, LLC 74 Son Lan Parkway, Suite 108-112 Garner, NC 27529 00271977AJ-999 AJ AY AL ALE District IV

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on charges of (1) failing to deface a tax stamp once the spirituous liquor bottle became empty and (2) premixing mixed beverages without prior authorization.

## 77. T/A Granite Falls Brewing Company

Granite Falls Brewing Company 47 Duke Street Granite Falls, NC 28630 00211785AJ-999 AJ AL AY AN ALE District VII

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of possessing a spirituous liquor bottle without a tax stamp.

#### 78. T/A Hot Spot Graham

H K Graham, Inc. 1101 East Main Street Graham, NC 27253 00304033AK-999 AM AK Graham Police Department

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on the charge of selling or giving alcoholic beverages to an underage person.

## 79. T/A Inchin's Bamboo Garden

Arvian, LLC 9601 North Tryon Street, Suite A Charlotte, NC 28262 00261647AJ-999 AJ AY AL Mecklenburg ABC

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on charges of (1) failing to post ABC permits and (2) failing to deface a tax stamp once the spirituous liquor bottle became empty.

## 80. T/A Ivey's Hotel

MRK Ivey's Hotel LLC 127 North Tryon Street, Suite 1 Charlotte, NC 28202 00251326AJ-999 AJ BY CY AL Mecklenburg ABC

Offer in Compromise: 22-day suspension, avoided upon payment of \$2,200.00 on charges of (1) possessing a spirituous liquor bottle without a tax stamp and (2) selling, or allowing to possess or consume, alcoholic beverages not authorized by the permits held.

## 81. T/A Jiffy Mart

Jameel Ahmed Sharhan 1101 West 3rd Avenue Red Springs, NC 28377 00228930AK-999 AO AK AM ALE District III

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on charges of (1) failing to cooperate with a law enforcement officer performing his/her duties, (2) failing to superintend the premises and (3) failing to keep the premises clean and well-lit to avoid undue hazards.

### 82. T/A Knob Superette

GS2010, Inc.
1121 Hwy 70 West
Connelly Springs, NC 28612
00261121AK-999
AK AM AO
ALE District VII

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on the charge of selling or giving alcoholic beverages to an underage person.

# 83. T/A Lankford's Grocery

Lankford's Grocery, Inc. 750 North Main Street Canton, NC 28716 50436B-999 AO AM AK ALE District VIII

Offer in Compromise: 40-day suspension, avoided upon payment of \$4,000.00 on charges of (1) selling or giving alcoholic beverages to an underage person and (2) selling or giving alcoholic beverages to an underage person.

#### 84. T/A Las Munecas

Las Munecas MKP, Inc.
4322 Central Avenue
Charlotte, NC 28205
00224201AJ-999
AJ DZ
Charlotte-Mecklenburg Police Department

Offer in Compromise: 26-day suspension, avoided upon payment of \$2,600.00 on charges of (1) failing to maintain beer and wine purchase and delivery receipts from wholesalers, (2) failing to keep the premises clean and well-lit to avoid undue hazards, (3) failing to clear tables and counters of all alcoholic beverages by 2:30 am and (4) failing to purchase malt beverages or wine only from wholesalers.

## 85. T/A Laurel Hill Xpress Mart

Reem Plus, Inc. 9320 Morgan Street Laurel Hill, NC 28351 00239338AK-999 AK AM AO ALE District III

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on the charge of selling or giving alcoholic beverages to an underage person.

# 86. T/A Lighthouse Food Mart

Saleh Ahmed Qassem 2777 Hwy 55 West Kinston, NC 28504 00159291AK-999 AM AK AO ALE District II

Offer in Compromise: 18-day suspension, avoided upon payment of \$1,800.00 on the charge of selling or giving alcoholic beverages to an underage person.

#### 87. T/A Little Market Basket 4

Market Basket Food Stores, Inc. 215 NC Hwy 16 Taylorsville, NC 28681 Q11380-998 AK AM AO ALE District VII

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of employee possessing a controlled substance.

## 88. T/A Market Hall

Market Hall, Inc. 214 East Martin Street Raleigh, NC 27601 00255467AJ-999 AJ AL DZ ALE District IV

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of possessing or consuming spirituous liquor or fortified wine where not authorized by law.

## 89. T/A McGrady Grocery

Tina Lynn Cole 11383 Sparta Road McGrady, NC 28649 00135134AK-999 AM AK ALE District VII

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on charges of (1) failing to keep the premises clean and well-lit to avoid undue hazards and (2) failing to maintain invoices of alcoholic beverages purchases.

#### 90. T/A Mi Cabana

K Tran, LLC 200 Eastway Drive Charlotte, NC 28213 00247453AJ-999 AJ AL DZ Charlotte-Mecklenburg Police Department

Offer in Compromise: 30-day suspension, avoided upon payment of \$3,000.00 on charges of (1) failing to superintend the premises and (2) employee possessing a controlled substance.

## 91. T/A Middle C Jazz at the Public House

3 Lads, LLC 300 South Brevard Street (1st Floor) Charlotte, NC 28202 00285756AJ-999 AJ AL AN DZ Charlotte-Mecklenburg Police Departm

Charlotte-Mecklenburg Police Department

Offer in Compromise: 50-day suspension, avoided upon payment of \$5,000.00 on charges of (1) failing to deface a tax stamp once the spirituous liquor bottle became empty, (2) possessing or consuming spirituous liquor or fortified wine where not authorized by law, (3) possessing nontax paid spirituous liquor, (4) possessing a spirituous liquor bottle without a tax stamp, (5) handling and storing spirituous liquor in a manner prohibited by law and (6) handling and storing spirituous liquor in a manner prohibited by law.

#### 92. T/A Monstercade

CFBocanegra, Inc. 204 West Acadia Avenue Winston Salem, NC 27127 00308941AJ-999 AJ AL DZ AN ALE District V

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of possessing a spirituous liquor bottle without a tax stamp.

#### 93. T/A Oakdale Mini Mart

Madhu Kaishna, LLC 3709 Oakdale Road Charlotte, NC 28216 00289699AK-999 AK AM AO Mecklenburg ABC

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on charges of (1) failing to keep the premises clean and well-lit to avoid undue hazards and (2) committing an unlawful act.

#### 94. T/A Platinum Gentlemen's Club of Havelock NC

Fayetteville Sports and Travel, LLC 400 Fontana Boulevard, Unit B Havelock, NC 28532 00290769AJ-999 AJ AL DZ ALE District I

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of possessing or consuming alcoholic beverages in an area of the premises not approved by the Commission.

## 95. T/A Quick Mart

NV Retail, LLC 900 North Spence Avenue Goldsboro, NC 27534 00253909AK-999 AK AM Wayne County ABC

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of employing an ineligible person due to his/her criminal conviction.

## 96. T/A Reba's Bar and Grill

Reba's Bar and Grill, Inc. 2240 Camp Greene Street Charlotte, NC 28208 00169963AJ-999 AJ AY Mecklenburg ABC

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on the charge of employee possessing a controlled substance.

#### 97. T/A Reems Creek Golf Course

Reems Creek Golf Course, LLC 36 Pink Fox Cove Road Weaverville, NC 28787 00287288AJ-999 AJ BT AL ALE District VIII

Offer in Compromise: 16-day suspension, avoided upon payment of \$1,600.00 on charges of (1) possessing a spirituous liquor bottle without a tax stamp and (2) selling or possessing for sale without the proper permits.

## 98. T/A Saigon Night

Jaden Ngoc Nguyen 5917 Albemarle Road Charlotte, NC 28212 00284955AJ-999 AJ AL AN DZ Charlotte-Mecklenburg Police Department

Offer in Compromise: 37-day suspension, avoided upon payment of \$3,700.00 on charges of (1) failing to superintend the premises, (2) failing to post ABC permits, (3) failing to clear tables and counters of all alcoholic beverages by 2:30 am, (4) possessing a spirituous liquor bottle without a tax stamp and (5) selling alcoholic beverages outside the legal hours for sale.

### 99. T/A Satellite Bar and Lounge

Satellite 120, LLC 120 Greenfield Street Wilmington, NC 28401 00175826AJ-999 AJ DZ AL ALE District I

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on charges of (1) failing to superintend the premises and (2) possessing or consuming spirituous liquor or fortified wine where not authorized by law.

## 100. T/A Simple Twist

LylaSue, Inc. 227 East Market Street Smithfield, NC 27577 00218975AJ-998 AJ AL AY ALE District IV

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of performing services while or after having consumed alcoholic beverages.

#### 101. **T/A Speedway 6967**

Speedway, LLC 301 Virginia Road Edenton, NC 27932 Q11615-946 AM AK ALE District II

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on charges of (1) employee possessing a controlled substance and (2) employee possessing a controlled substance.

#### 102. **T/A TM Food Mart 2**

TM Food Mart 2, Inc. 204 Broad Street Oxford, NC 27565 00185006AK-999 AO AM AK ALE District IV

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on charges of (1) committing an unlawful act and (2) selling or transferring glass tubes or splitters without maintaining proper records.

## 103. T/A Tandoor Indian Restaurant

Singh Enterprises, Inc. 5410 Hwy 55, Suite H and I Durham, NC 27713 00115212AJ-999 AJ AL AY BX ABC Audit Section

Offer in Compromise: 4-day suspension, avoided upon payment of \$400.00 on the charge of failing to file reports as required by the Commission's Audit Section.

#### 104. **T/A Tankers 2**

Get and Go, Inc. 1318 NC Hwy 62 East, Unit A Climax, NC 27233 00212870AK-999 AM AK ALE District V

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of allowing consumption of alcoholic beverages at a business with off-premises permits.

## 105. **T/A Tate's**

Tate's American Bar Company 279 West 4th Street Winston Salem, NC 27101 00179294AJ-999 AJ AL AN SA DZ Triad Municipal ABC

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on the charge of selling or giving alcoholic beverages to an underage person.

#### 106. T/A Town Food Mart

Town Food Mart, Inc. 200 Linden Avenue Oxford, NC 27565 00193100AK-999 AO AM AK ALE District IV

Offer in Compromise: 70-day suspension, the last 50 days avoided upon payment of \$5,000.00 on charges of (1) possessing a video gaming machine, (2) failing to maintain invoices of alcoholic beverages purchases, (3) possessing a video gaming machine, (4) failing to keep the premises clean and well-lit to avoid undue hazards, (5) failing to keep the premises clean and well-lit to avoid undue hazards and (6) failing to maintain invoices of alcoholic beverages purchases.

## 107. T/A United Beverages of North Carolina

United Beverages of North Carolina, LLC 151 Odell School Road Concord, NC 28027 00292302WS-998 BA ALE District VI

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of delivering wine to a retailer who did not hold the proper wine permit.

#### 108. T/A Warmack

Initiate, LLC 1226 Central Avenue, Suite A Charlotte, NC 28204 00314131AJ-999 AJ AN AY AL Charlotte-Mecklenburg Police Department

Offer in Compromise: 35-day suspension, avoided upon payment of \$3,500.00 on charges of (1) failing to recycle beverage containers, (2) selling an entire bottle of spirituous liquor, (3) failing to deface a tax stamp once the spirituous liquor bottle became empty and (4) failing to superintend the premises.