HANK BAUER CHAIRMAN

TERRANCE L. MERRIWEATHER DEPUTY COMMISSIONER ALCOHOLIC BEVERAGE CONTROL COMMISSION 400 East Tryon Road

Raleigh, NC 27610

# December 8, 2021

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

### SECTION I OFFERS IN COMPROMISE

Suspension:

#### 1. T/A 7 Eleven Store 35583B

**Commission Meeting Summary** 

Chardi Kala, Inc. 8010 South Tryon Street Charlotte, NC 28273 00255124AK-999 AK AM AK Charlotte-Mecklenburg Police Department

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

#### 2. T/A BJ's Quick Stop

Shubha Laxmi, LLC 1755 East Main Street Bryson City, NC 28713 00232773AK-999 AK AM ALE District VIII

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on the charges of (1) failing to have entire premises open for inspection, (2) knowingly allowing fighting or disorderly conduct, (3) possessing adulterants intended for defrauding a drug or alcohol screening test and (4) possessing counterfeit goods for resale.

#### 3. T/A Biltmore Forest Country Club

Biltmore Forest Country Club, Inc. 31 Stuyvesant Road Asheville, NC 28803



NORMAN A. MITCHELL, SR. COMMISSIONER

KAREN L. STOUT COMMISSIONER 13757J-999 AJ AL AV BT ALE District VIII

Offer in Compromise: 7-day suspension, avoided upon payment of \$700.00 on the charge of allowing possession or consumption of alcohol not authorized by permits.

#### 4. T/A Bluewater Seafood Market

Changing Tide, LLC 501-C Old Stoney Road Corolla, NC 27927 00171284AJ-998 AJ AM ALE District II

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of possessing non-tax paid liquor.

#### 5. T/A Brewer's Kettle

Bottle Shoppes, LLC 308 East Mountain Street Kernersville, NC 27284 00216397AJ-999 AJ DB ALE District VII

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of violating Executive Order restrictions [4 counts].

#### 6. **T/A Cru**

Lux Lounge, LLC 3428 North Tryon Street Charlotte, NC 28206 00290556AJ-999 AJ AL AN AY Charlotte-Mecklenburg Police Department

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of violating Executive Order restrictions.

#### 7. T/A Deb's Mini Mart

Deb's Mini Mart, Inc. 632 Oakland Road Spindale, NC 28160 00148082AK-998 AK AM

#### ALE District VIII

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

#### 8. T/A E Zee Gas

Nershimha, Inc. 306 North Main Street Biscoe, NC 27209 00244489AK-997 AK AM AO ALE District V

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

#### 9. T/A Grocery Door 4

Hayes Hackney Corporation 5030 US Hwy 264 West Wilson, NC 27893 39816B-999 AK AM AO Wilson County ABC Board

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,200.00 on the charge of selling an alcoholic beverage to an underage person.

#### 10. T/A Hills Supermarket 12

Farmers Market of Shallotte, Inc. 5441 Main Street Shallotte, NC 28459 62217B-999 AK AM AO ALE District I

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

#### 11. T/A In and Out Kwik Mart

Saleh and Farouq, Inc. 3000 Creech Road Raleigh, NC 27610 00240315AK-999 AK AM AO ALE District IV Offer in Compromise: 4-day suspension, avoided upon payment of \$400.00 on the charge of failing to maintain minimum food inventory for off-premises fortified wine permit.

#### 12. T/A Mills Drive Thru

Mills Drive Thru, Inc. 3710 River Road Vanceboro, NC 28586 00257934AJ-999 AJ AM AO ALE District I

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charges of (1) failing to have entire premises open for inspection, (2) failing to keep premises clean and well-lit to avoid undue hazards and (3) failing to maintain beer and wine invoices from wholesaler.

#### 13. T/A Minit Chek

Ali Abdo Saleh Ali 100 West Main Street Littleton, NC 27850 00135711AK-998 AK AO ALE District II

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on the charges of (1) failing to keep premises clean and well-lit to avoid undue hazards and (2) employee possessing a controlled substance [2 counts].

#### 14. T/A Norwood BP

Avantidev, LLC 222 North Main Street Norwood, NC 28128 00192533AK-999 AK AM ALE District VI

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charges of (1) failing to post permits, (2) failing to maintain beer and wine invoices from wholesaler and (3) failing to maintain, on the premises and available for inspection or audit for three years, all records including original invoices related to alcoholic beverages.

#### 15. T/A Oceanana Fishing Pier and Pier House

Oceanana Pier, LLC 700 East Fort Macon Road Atlantic Beach, NC 28512 00219251AJ-999 AJ AL AY ALE District I

Offer in Compromise: 7-day suspension, avoided upon payment of \$750.00 on the charge of allowing possession or consumption of alcohol not authorized by permits.

#### 16. **T/A Rizzos**

Rizzos, LLC 6353 Cephis Drive, Unit 2-3 Clemmons, NC 27012 00273088AJ-999 AJ AL DZ ALE District V

Offer in Compromise: 35-day suspension, avoided upon payment of \$3,500.00 on the charges of (1) possessing non-tax paid liquor, (2) failing to superintend, (3) allowing a controlled substance on premise and (4) allowing an intoxicated person to consume.

#### 17. T/A Rookie's Sports Park

Universal Restaurant Group, LLC 4911 Central Park Drive Durham, NC 27703 00210246AJ-999 AJ AL AY ALE District IV

Offer in Compromise: 4-day suspension, avoided upon payment of \$450.00 on the charge of possessing multiple containers of spirituous liquor not bearing mixed beverage tax stamps.

#### 18. T/A San Jose Mexican Restaurant

San Jose Mexican Restaurant of Elizabethtown, Inc. 1320 West Broad Street Elizabethtown, NC 28337 00153358AJ-999 AJ AL AY ALE District III

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

#### 19. T/A San Jose Mexican Restaurant 2

San Jose Mexican Restaurant of NC, Inc. 3025 and 3027 North Roberts Avenue Lumberton, NC 28358 64072A-998 AJ AL AY

#### ALE District III

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on the charges of (1) employee wearing uniform while consuming alcoholic beverages, (2) failing to cooperate with a law enforcement officer, (3) transferring alcohol between commonly owned stores without prior ABC Commission approval, (4) possessing multiple containers of spirituous liquor not bearing mixed beverage tax stamps [2 counts], (5) failing to deface tax stamp on bottles once empty and (6) performing services after having consumed alcoholic beverages.

#### 20. T/A Schoolys Too

Schoolys Too, Inc. 102-B&C East Trade Street Sanford, NC 27332 00109101AJ-999 AJ DZ ALE District III

Offer in Compromise: 3-day suspension, avoided upon payment of \$300.00 on the charge of failing to comply with private club membership requirements.

#### 21. T/A Scotchman 3096

GPM Southeast, LLC 4101 Masonboro Loop Road Wilmington, NC 28403 Q11608-960 AK AM AO ALE District I

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

## 22. T/A Shree Corner Mart

Aces Store, LLC 1319 Harper Avenue SW Lenoir, NC 28645 00283853AK-999 AK AM ALE District VII

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of maintaining living quarters directly attached to premises.

# 23. T/A Taqueria La Fiesta

Oliveras Corporation 1002 East Geer Street Durham, NC 27704 00227086AJ-999 AJ AY ALE District IV

Offer in Compromise: 11-day suspension, avoided upon payment of \$1,100.00 on the charge of (1) failing to deface tax stamp on bottles once empty and (2) failing to maintain, on the premises and available for inspection or audit for three years, all records including original invoices related to alcoholic beverages.

#### 24. T/A Vicious Fishes Brewery

Maroni Beverage Company, LLC 132 South Fuquay Avenue Fuquay-Varina, NC 27526 00251509AJ-998 AJ AL AY ALE District IV

Offer in Compromise: 16-day suspension, avoided upon payment of \$1,600.00 on the charges of (1) possessing multiple containers of spirituous liquor not bearing mixed beverage tax stamps and (2) selling or possessing fortified wine for sale without the proper ABC permit and revenue license.

#### 25. T/A 7 Eleven Store 36997H

7 Eleven, Inc. 1698 East Marion Street Shelby, NC 28150 Q11347-890 AK AM AO Shelby Police Department

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

#### 26. T/A Bistro Labon

Bahar Investments, LLC 1322 Central Avenue Charlotte, NC 28205 00225507AJ-999 AJ AL AN AY Mecklenburg County ABC Board

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on the charges of (1) allowing a controlled substance on premise and (2) failing to deface tax stamp on bottles once empty.

#### 27. T/A Broad Creek Marina

Outer Banks Marine Maintenance, LLC 708 Harbor Road Wanchese, NC 27981 00213592AK-999 AJ AL ALE District II

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charges of (1) failing to have an exterior sign with a trade name matching the permit and (2) performing services after having consumed alcoholic beverages.

#### 28. T/A J and L Grocery

J and L Raeford, Inc. 685 Rockfish Road Raeford, NC 28376 00271292AK-999 AK AM AO ALE District III

Offer in Compromise: 45-day suspension, avoided upon payment of \$4,500.00 on the charge of selling an alcoholic beverage to an underage person [2 counts].

#### 29. T/A Nie's American Oriental Market

Sons of Nie, LLC 3116 Summit Avenue Greensboro, NC 27405 00242158AK-999 AK AM AO ALE District V

Offer in Compromise: 30-day suspension, avoided upon payment of \$3,000.00 on the charges of (1) allowing possession or consumption of alcohol not authorized by permits, (2) dispensing prescription medication without being a licensed pharmacist and (3) selling or possessing spirituous liquor for sale without the proper ABC permit and revenue license.

#### 30. T/A PNC Music Pavilion

Winston-Salem Legends Hospitality, LLC 707 Pavilion Blvd Charlotte, NC 28262 00177778AJ-997 AJ AL SV ALE District VI

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

#### 31. T/A Saeed's Bar and Deli

Saeed, Inc. 20832-B Catawba Avenue Cornelius, NC 28031 00096630AJ-999 AJ AL DZ ALE District VI

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,200.00 on the charges of (1) failing to comply with private club membership requirements, (2) failing to purchase malt beverages only from wholesaler, (3) employee wearing uniform while consuming alcoholic beverages and (4) failing to cooperate with a law enforcement officer.

#### 32. T/A Super Track

Narnarayan Dev, Inc. 4766 US Hwy 74 West Whittier, NC 28789 00257524AK-999 AK AM AO ALE District VIII

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charges of (1) accepting an item of value from a wholesaler, (2) engaging in an illegal raffle and (3) wholesaler providing a thing of value to a retailer.

#### 33. T/A Tokyo House

Tokyo House, LLC 1201-D West Vernon Avenue Kinston, NC 28501 00194713AJ-999 AJ AL ALE District II

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charges of (1) failing to purchase malt beverages only from wholesaler and (2) failing to maintain, on the premises and available for inspection or audit for three years, all records including original invoices related to alcoholic beverages.

#### 34. T/A University Club

University Club of Durham, LLC 3100 Tower Boulevard, Suite 1700 Durham, NC 27707 00183490AJ-999 AJ AL AN DZ ALE District IV Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of employee wearing uniform while consuming alcoholic beverages.

#### 35. T/A 20th Street Grocery and Grill

Wadhah Abdo Ahmed Dawmah 2000 Bridges Street Morehead City, NC 28557 00290437AK-999 AK AM AO ALE District I

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

#### **36. T/A 401 Lucky Stop**

401 Lucky Stop, Inc. 4302 Fayetteville Road Raeford, NC 28376 00276207AK-999 AK AM AO ALE District III

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of possessing counterfeit goods for resale.

#### 37. T/A A Piece of Havana

A Piece of Havana Restaurant, LLC 11126 South Tryon Street Charlotte, NC 28273 00281206AJ-999 AJ AL AY Charlotte-Mecklenburg Police Department

Offer in Compromise: 53-day suspension, the last 50 days avoided upon payment of \$5,000.00 on the charges of (1) failing to superintend, (2) failing to destroy unconsumed alcoholic beverages, (3) failing to deface tax stamp on bottles once empty, (4) performing services after having consumed alcoholic beverages [2 counts], (6) employee possessing a controlled substance and (7) selling an entire bottle of spirituous liquor.

#### 38. T/A All American Raceway

SNS Partnership, LLC 6901 Millersville Road Taylorsville, NC 28681 00155679AK-999 AK AM AO

#### ALE District VII

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,200.00 on the charge of selling an alcoholic beverage to an underage person.

#### 39. T/A Apps and Taps

Apps and Taps, LLC 155 Pinnacle Lane, Suite B-C Mooresville, NC 28117 00241243AJ-999 AJ AL AY ALE District VII

Offer in Compromise: 15-day suspension, avoided upon payment of 1,500.00 on the charges of (1) failing to keep premises clean and well-lit to avoid undue hazards and (2) failing to superintend.

#### 40. T/A Brothers Store

Faisal Mosaed Alshoabi 310 East Highland Avenue Kinston, NC 28501 00152135AK-998 AK AM AO ALE District II

Offer in Compromise: 18-day suspension, avoided upon payment of \$1,800.00 on the charges of (1) selling or transferring glass tubes or splitters without proper records, (2) maintaining living quarters directly attached to premises and (3) failing to keep premises clean and well-lit to avoid undue hazards.

#### 41. T/A Dollar General Store 17865

Dolgencorp, LLC 1019 Davenport Farm Road Winterville, NC 28590 Q11589-289 AK AM Pitt County ABC Board

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

#### 42. T/A Downtown Sports Bar and Lounge

Lawrence Blaine Hague 216 East Union Street Morganton, NC 28655 00166849AJ-997 AJ DZ ALE District VII

Offer in Compromise: 20-day suspension, avoided upon payment of 2,000.00 on the charges of (1) failing to comply with private club membership requirements and (2) failing to superintend.

#### 43. T/A Dubai Sports Bar and Grill

Fiesta Azteca, Inc. 5317 East Independence Boulevard, Suite A-2 Charlotte, NC 28212 00237228AJ-999 AJ AL AN DZ Charlotte-Mecklenburg Police Department

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on the charge of failing to comply with private club membership requirements.

#### 44. T/A Eagle Mart 2

Patram, Inc. 811 Scuppernong Drive Columbia, NC 27925 00137420AK-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 an alcoholic beverage to an underage person.

#### 45. T/A Grocery Door

Grocery Door of Wilson, Inc. 1907 West Nash Street Wilson, NC 27893 00206463AK-999 AK AM Wilson County ABC Board

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

#### 46. T/A High School Liberty

Adam O, Inc. 3801 Fayetteville Road Lumberton, NC 28358 00220693AK-999 AK AM AO

#### ALE District III

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of failing to have an exterior sign with a trade name matching the permit.

#### 47. T/A Iconz Bar

Iconic Endeavors, LLC 1611 Westover Street Lowell, NC 28056 00174968AJ-999 AJ AL DZ ALE District VI

Offer in Compromise: 30-day suspension, avoided upon payment of \$3,000.00 on the charges of (1) allowing a controlled substance on premise, (2) possessing multiple containers of spirituous liquor not bearing mixed beverage tax stamps, (3) failing to maintain, on the premises and available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and (4) failing to deface tax stamp on bottles once empty [2 counts].

#### 48. T/A Lucky Stop of Maxton

Lucky Stop of Maxton, Inc. 1401 East Martin Luther King Drive Maxton, NC 28364 00288068AK-999 AK AM AO ALE District III

Offer in Compromise: 30-day suspension, avoided upon payment of \$3,000.00 on the charges of (1) failing to keep premises clean and well-lit to avoid undue hazards, (2) failing to maintain beer and wine invoices from wholesaler, (3) manufacturing or delivering drug paraphernalia, (4) failing to maintain, on the premises and available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and (5) selling or transferring glass tubes or splitters without proper records.

#### 49. T/A Marisqueria La Riviera

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

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on the charges of (1) failing to superintend and (2) possessing multiple containers of spirituous liquor not bearing mixed beverage tax stamps.

#### 50. T/A MiMi Mini Mart

Tesfa Defar Angore 4512 Lee Street Ayden, NC 28513 00239721AK-999 AK AO Pitt County ABC Board

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

#### 51. T/A Old Currins Mini Mart

Safa Abdullah Altowayti 200 West Andrews Avenue Henderson, NC 27536 00212332AK-998 AK AM AO ALE District IV

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,250.00 on the charges of (1) possessing counterfeit goods for resale and (2) selling or transferring glass tubes or splitters without proper records.

#### 52. T/A One Stop

NGO Shops, LLC 2417 North Tryon Street, Suite D-F Charlotte, NC 28206 00228822AK-999 AK AM AO Charlotte-Mecklenburg Police Department

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of failing to superintend.

#### 53. T/A Quick N Go Food Mart

Abdo Hezam Adlali 5320 Murchison Road Fayetteville, NC 28311 00188138AK-999 AK AM AO ALE District III

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,200.00 on the charges of (1) possessing counterfeit goods for resale, (2) failing to keep premises clean and well-lit to

avoid undue hazards and (3) failing to maintain minimum food inventory for off-premises fortified wine permit.

#### 54. T/A Shiki Sushi

Shiki Sushi, Inc. 105 West NC Hwy 54, Suite 207 Durham, NC 27713 00167556AJ-998 AJ AL AN AY ALE District IV

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of allowing possession or consumption of alcohol not authorized by permits.

#### 55. **T/A Speedway 6968**

Speedway, LLC 501 West Main Street Murfreesboro, NC 27855 Q11615-883 AK AM ALE District II

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

#### 56. T/A Starbar

Trawick Enterprises, LLC 1731 Trawick Road Raleigh, NC 27604 00181339AJ-999 AJ AL AN AY ALE District IV

#### Offer in Compromise: 125-day suspension, the last 75 days avoided upon payment of

**\$5,000.00** on the charges of (1) allowing consumption after/before legal hours, (2) failing to deface tax stamp on bottles once empty, (3) failing to keep premises clean and well-lit to avoid undue hazards [2 counts], (4) failing to superintend [4 counts], (5) failing to cooperate with a law enforcement officer, (6) failing to qualify as a restaurant [2 counts], (7) failing to dispose of an empty spirituous liquor bottle, (8) failing to file reports as required by Audit, (9) failing to recycle beverage containers, (10) selling an entire bottle of spirituous liquor and (11) employee possessing a controlled substance.

## 57. T/A Sunrise Food and Gas

Sunrise Food and Gas, LLC 507 West 3rd Street Siler City, NC 27344 00153140AK-999 AK ALE District IV

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

#### 58. T/A Town Mart

Town Mart, Inc. 1432 East Lawson Street Durham, NC 27703 00269268AJ-999 AJ AL AO ALE District IV

Offer in Compromise: 7-day suspension, avoided upon payment of \$750.00 on the charges of (1) failing to maintain minimum food inventory for off-premises fortified wine permit and (2) failing to keep premises clean and well-lit to avoid undue hazards.

#### 59. T/A UG Mart

Suncity Land and Infra, Inc. 910 Lake Road Thomasville, NC 27360 00264068AK-999 AM AK AO ALE District V

Offer in Compromise: 30-day suspension, avoided upon payment of \$3,000.00 on the charges of (1) selling or transferring glass tubes or splitters without proper records, (2) employee possessing a controlled substance and (3) possessing adulterants intended for defrauding a drug or alcohol screening test.