HANK BAUER CHAIRMAN

MIKE DESILVA DEPUTY COMMISSIONER State of North Carolina

COMMISSION MEMBERS

LA'TANTA (L.T.) MCCRIMMON RALEIGH

> DAVID SHERLIN RALEIGH

ALCOHOLIC BEVERAGE CONTROL COMMISSION

400 East Tryon Road Raleigh, NC 27610

Commission Meeting Summary

February 12, 2025

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

# SECTION I

## **OFFERS IN COMPROMISE**

Suspensions:

# 1. T/A Arturos Mexican Restaurant

Guillen LLC 1900 South Glenburnie Road Suite A New Bern, NC 28562 00092213AJ-999 AY AL AN AJ Craven County ABC

Offer in Compromise: 4-day suspension, avoided upon payment of \$400.00 on charge(s) of failing to deface a tax stamp once the spirituous liquor bottle became empty.

#### 2. T/A Blue Horn Lounge

Barheels LLC 125 East Franklin Street Chapel Hill, NC 27514 00307386AJ-999 AL DZ AJ ABC Audit Section

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on charge(s) of failing to file reports as required by the Commission's Audit Section.

## 3. T/A Bridgers Food Store

Quasi LLC 228 South Main Street Princeville, NC 27886 00333116AK-999 AM AK AO Edgecombe County SO

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.

### 4. T/A Commodore Club

Wilmington Yacht Club Life LLC 6 Marina Street A09 Wrightsville Beach, NC 28480 00337530AJ-999 AL AN AY AJ ALE District I

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on charge(s) of (1) failing to post ABC permits and (2) allowing the unauthorized possession of fortified wine or spirituous liquor.

## 5. T/A El Rolas Restaurant and Bar

El Rolas LLC 822-826 East Main Street Sanford, NC 27332 00334575AJ-999 AY AJ ALE District III

Offer in Compromise: 18-day suspension, avoided upon payment of \$1,800.00 on charge(s) of (1) failing to purchase malt beverages or wine only from wholesalers and (2) possessing or consuming spirituous liquor or fortified wine where not authorized by law.

# 6. T/A Falls Local

W C Wendell LLC 5920 Taylor Road Suite 101 and 102 Wendell, NC 27591 00338001AJ-999 AY AN AL AJ ALE District IV

Offer in Compromise: 13-day suspension, avoided upon payment of \$1,300.00 on charge(s) of (1) failing to post ABC permits and (2) failing to purchase malt beverages or wine only from wholesalers.

## 7. T/A Four Points by Sheraton Fayetteville Fort Liberty

American Hospitality Inc 1706 Skibo Road Fayetteville, NC 28303 00342467AJ-999 CY AL AN AJ ALE District III Continued

### 8. T/A Kindred Wedding and Events

Kindred Carolina Beach LLC 205 Charlotte Avenue Carolina Beach, NC 28428 00335919AJ-999 DZ AJ AL ALE District I

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

### 9. T/A La Mala

La Mala NC LLC 110 North Corcoran Street Suite 1 Durham, NC 27701 00317329AJ-999 AL AY AJ ABC Audit Section

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on charge(s) of failing to file reports as required by the Commission's Audit Section.

#### 10. T/A La Superior Hispanic Store

La Superior Hispanic Store LLC 112 North Wilmington Street Richlands, NC 28574 00336171AK-999 AK ALE District I

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on charge(s) of (1) dispensing prescription medication without being a licensed pharmacist and (2) committing an act not authorized by the permits held.

## 11. T/A Los Costenas

Las Costenas LLC 272 Pritchard Road Clayton, NC 27527 00324003AJ-999 AL AY AJ Johnston County ABC Offer in Compromise: 6-day suspension, avoided upon payment of \$600.00 on charge(s) of possessing a spirituous liquor bottle without a tax stamp.

### 12. T/A Mariscos Nayarit

Ibarra Restaurant Group Inc 3351 Cypress Plantation Trail Raleigh, NC 27616 00318134AJ-999 AL AY AJ ALE District IV

Offer in Compromise: 19-day suspension, avoided upon payment of \$1,900.00 on charge(s) of (1) defacing a tax stamp or seal before the spirituous liquor bottle was empty and (2) premixing mixed beverages without prior authorization and (3) failing to deface a tax stamp once the spirituous liquor bottle became empty.

## 13. T/A Neighborhood Grocery

P S G Grocery Inc 3729 Northampton Drive Winston Salem, NC 27105 00337588AK-999 AO AM AK ALE District VII

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.

## 14. T/A Pesuvian Event Venue

Shiloam Affairs LLC 215 East Arlington Blvd Suite E Greenville, NC 27858 00320400AJ-999 AL DZ AJ Pitt County ABC

Offer in Compromise: 30-day suspension, avoided upon payment of \$3,000.00 on charge(s) of (1) failing to cooperate with a law enforcement officer performing his/her duties and (2) aiding and abetting an underage person to purchase alcoholic beverages.

#### 15. T/A Pirates Convenience Store

Pirates Convenience Store LLC 3209 South Memorial Drive Greenville, NC 27834 00295987AK-999 AM AO AK Pitt County ABC

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on charge(s) of committing an unlawful act.

### 16. T/A Princes Mini Mart

Almakaleh Inc 502 Miller Blvd Havelock, NC 28532 00320218AK-999 AM AK ALE District I

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,200.00 on charge(s) of failing to maintain invoices of alcoholic beverages purchases.

## 17. T/A Roscoes

D and M Massar Inc 400 North Main Street Red Springs, NC 28377 00308050AK-998 AO AM AK ALE District III

Offer in Compromise: 13-day suspension, avoided upon payment of \$1,300.00 on charge(s) of (1) failing to maintain invoices of alcoholic beverages purchases and (2) failing to maintain the minimum food inventory required for off-premises fortified wine permits.

## 18. T/A Silverspot Cinema

Blue Stripes LLC 201 South Estes Drive Suite 100 Chapel Hill, NC 27514 00234505AJ-999 AY AN AL AJ Chapel Hill Police Department

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.

## 19. T/A Ta Contento Mex Fresh Food

Ta Contento Mex Fresh Food LLC 11620 US Hwy 15 501 North Unit A Chapel Hill, NC 27517 00314105AJ-999 BX AL AY AJ ABC Audit Section Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on charge(s) of failing to file reports as required by the Commission's Audit Section.

### 20. T/A Tobacco Outlet

Pratham NC LLC 1210 East Main Street Lincolnton, NC 28092 00342404AK-999 AM AK AO ALE District VI

Offer in Compromise: 13-day suspension, avoided upon payment of \$1,300.00 on charge(s) of (1) failing to maintain the minimum food inventory required for off-premises fortified wine permits and (2) failing to post ABC permits.

## 21. T/A Tobacco Plus

Allan Ventures of Wilson Inc 2113 St Andrew Street Tarboro, NC 27886 00192099AK-999 AM AK ALE District II

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on charge(s) of committing an unlawful act.

## 22. T/A Town Food Mart

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

Offer in Compromise: 33-day suspension, avoided upon payment of \$3,300.00 on charge(s) of (1) committing an unlawful act and (2) failing to maintain invoices of alcoholic beverages purchases.

## 23. T/A 9 Spices Indian Cuisine

9 Spices LLC
8145 Ardrey Kell Road Suite 103
Charlotte, NC 28277
00282448AJ-999
AJ AY BX AL
Charlotte-Mecklenburg Police Department

Offer in Compromise: 27-day suspension, avoided upon payment of \$2,700.00 on charge(s) of (1) handling and storing spirituous liquor in a manner prohibited by law and (2) failing to recycle beverage containers and (3) failing to maintain invoices of alcoholic beverages purchases and (4) failing to post ABC permits and (5) possessing a spirituous liquor bottle without a tax stamp.

## 24. T/A Aldi 109

Aldi NC LLC 2132 South Main Street Wake Forest, NC 27587 Q11518-946 AK AM Wake County ABC

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on charge(s) of selling or giving alcoholic beverages to an underage person.

## 25. T/A Bierdock

Bierdock LLC 127 Locust Street Spruce Pine, NC 28777 00293518AJ-999 AJ ALE District VIII

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on charge(s) of failing to purchase malt beverages or wine only from wholesalers.

# 26. T/A Budacai

Prasanna Anjaneya LLC 120 East Martin Street Raleigh, NC 27601 00337257AJ-999 AJ AY AL AN ALE District IV

Offer in Compromise: 16-day suspension, avoided upon payment of \$1,600.00 on charge(s) of (1) failing to post ABC permits and (2) possessing a spirituous liquor bottle without a tax stamp and (3) failing to maintain invoices of alcoholic beverages purchases.

## 27. T/A Carolina Food Mart

Alston Avenue Mini Mart Inc 1002 North Alston Avenue Durham, NC 27701 00183377AK-999 AK AO AM ALE District IV

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on charge(s) of (1) failing to keep the premises clean and well-lit to avoid undue hazards and (2) selling or transferring glass tubes or splitters without maintaining proper records.

# 28. T/A Debs Mini Mart

Debs Mini Mart Inc 501 East Main Street Spindale, NC 28160 00148082AK-999 AK AM AO ALE District VIII

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

## 29. T/A Dejavu Sport Bar

Dejavu Entertainment LLC 2717 Cheek Road Durham, NC 27704 00335200AJ-999 AJ DZ ALE District IV

Offer in Compromise: 26-day suspension, avoided upon payment of \$2,600.00 on charge(s) of (1) failing to clear tables and counters of all alcoholic beverages by 2:30 am and (2) selling or possessing for sale without the proper permits and (3) failing to destroy unconsumed alcoholic beverages.

#### 30. T/A E Z Pass

Tiger E Z LLC 1805 Sapona Road Fayetteville, NC 28312 00293167AK-999 AK AM ALE District III

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on charge(s) of (1) selling or transferring glass tubes or splitters without maintaining proper records and (2) failing to maintain invoices of alcoholic beverages purchases and (3) failing to have an exterior sign with a trade name matching the ABC permit and (4) failing to superintend the premises and (5) failing to keep the premises clean and well-lit to avoid undue hazards.

#### 31. T/A Express Mini Mart

Jubran Abdulkader Ali 1316 North Queen Street Kinston, NC 28501

00303121AK-999 AK AO AM Lenoir County ABC

Offer in Compromise: 40-day suspension, avoided upon payment of \$4,000.00 on charge(s) of allowing a violation of the controlled substances laws on the premises.

## 32. T/A In and Out 3

Waseem Market Inc 10 Sims Bridge Road Franklinton, NC 27525 00299162AK-999 AK AM ALE District IV

Offer in Compromise: 11-day suspension, avoided upon payment of \$1,100.00 on charge(s) of (1) maintaining living quarters directly attached to the premises and (2) failing to maintain invoices of alcoholic beverages purchases.

# 33. T/A La Cacerola and Chili Bee Cafe and Grille

La Cacerola LLC 2016 Guess Road Durham, NC 27705 00315320AJ-999 AJ AY ALE District IV

Offer in Compromise: 16-day suspension, avoided upon payment of \$1,600.00 on charge(s) of (1) possessing a spirituous liquor bottle without a tax stamp and (2) failing to have an exterior sign with a trade name matching the ABC permit and (3) failing to maintain invoices of alcoholic beverages purchases.

## 34. T/A Parkside Sports Grille

J R Lim LLC 521 Clinton Street Newton Grove, NC 28366 00293476AJ-999 AJ AY AL ALE District III

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

# 35. T/A Radha Krishna Food Mart

Radha Krishna Food Mart LLC 613 Ayersville Road

Madison, NC 27025 00214966AK-999 AK AM AO ALE District V

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on charge(s) of (1) possessing a product intended to defraud drug tests and (2) selling or transferring glass tubes or splitters without maintaining proper records.

#### 36. T/A Selma Mini Mart

Angelo LLC 107 North Church Street Selma, NC 27576 00317590AK-999 AM AK Johnston County 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.

#### 37. T/A Stovall Quick Stop

Stovall Quick Stop Inc 100 Hwy 15 North Stovall, NC 27582 00308295AK-999 AO AK AM ALE District IV

Offer in Compromise: 18-day suspension, avoided upon payment of \$1,800.00 on charge(s) of selling to or allowing consumption by an intoxicated person.

#### 38. T/A Walgreens 19980

Walgreen Company 2811 Rogers Road Wake Forest, NC 27587 Q11617-614 AK AM Wake County 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.

#### 39. T/A Cloud

Cloud Enterprises LLC 1510 South Mint Street Suite C and D

Charlotte, NC 28203 00303096AJ-999 AY AN AL AJ Charlotte-Mecklenburg Police Department

Offer in Compromise: 35-day suspension, avoided upon payment of \$3,500.00 on charge(s) of (1) failing to cooperate with a law enforcement officer performing his/her duties and (2) failing to superintend the premises.

### 40. T/A Plus Dueling Piano Bar

Plus Dueling Pianos Inc 510 Glenwood Avenue Suite 10 Raleigh, NC 27603 00272908AJ-999 AL AJ DZ AN Wake County ABC

Offer in Compromise: 6-day suspension, avoided upon payment of \$600.00 on charge(s) of transferring spirituous liquor between commonly owned business locations.

#### 41. T/A Lucky Seven

Abdulgaber Abdulla Alfalahy 7603 Raeford Road Fayetteville, NC 28314 00140791AK-999 AK AO AM ALE District III

Offer in Compromise: 60-day suspension, the last 35 days avoided upon payment of \$3,500.00 on charge(s) of (1) possessing or consuming spirituous liquor or fortified wine where not authorized by law and (2) conducting sales or allowing consumption of alcoholic beverages while the ABC permits are suspended and (3) failing to maintain invoices of alcoholic beverages purchases.

### 42. T/A Metro Mart

Quick Trip LLC 3310 Olympia Drive Raleigh, NC 27603 00114230AK-999 AK AM AO ALE District IV

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,200.00 on charge(s) of (1) failing to purchase malt beverages or wine only from wholesalers and (2) failing to maintain the minimum food inventory required for off-premises fortified wine permits and (3) failing to maintain beer and wine purchase and delivery receipts from wholesalers.

# 43. T/A Reptile Cantina

Dead Moon Night LLC 108 East Meeting Street Morganton, NC 28655 00337432AJ-999 AN DZ AL AJ ALE District VII

Offer in Compromise: 4-day suspension, avoided upon payment of \$400.00 on charge(s) of possessing a spirituous liquor bottle without a tax stamp.

### 44. T/A Saldom Group

Saldom Group LLC 1200 Westinghouse Blvd Suite G Charlotte, NC 28273 00323456CM-999 AT AU BL BM ALE District VI

Offer in Compromise: 40-day suspension, avoided upon payment of \$4,000.00 on charge(s) of selling a product to a retailer that had not been approved for sale by the Commission.

#### 45. T/A Speedway 8673

Speedway LLC 1760 US Hwy 5 Aberdeen, NC 28315 Q11615-843 AK AM ALE District III

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

## 46. T/A Atex Funny Mart

Tawfik Kaid Alahwas 114 Strawberry Blvd Chadbourn, NC 28431 00087506AK-996 AO AM AK ALE District I

Offer in Compromise: 50-day suspension, avoided upon payment of \$5,000.00 on charge(s) of (1) leaving a person in charge who was not of sufficient age and (2) leaving a person in charge who was not of sufficient age and (3) failing to maintain beer and wine purchase and delivery receipts from wholesalers and (4) failing to maintain beer and wine purchase and delivery receipts from wholesalers and (5) selling or transferring glass tubes or splitters without maintaining proper records.