HANK BAUER CHAIRMAN

MIKE DESILVA DEPUTY COMMISSIONER State of North Carolina

LA'TANTA (L.T.) MCCRIMMON RALEIGH

> DAVID SHERLIN RALEIGH

ALCOHOLIC BEVERAGE CONTROL COMMISSION

400 East Tryon Road Raleigh, NC 27610

January 15, 2025

Commission Meeting Summary

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

SECTION I OFFERS IN COMPROMISE

Suspensions:

1. T/A Agori International African Market

Agori International Inc 4701 Atlantic Avenue Suites 111 and 113 Raleigh, NC 27604 00335810AK-999 AO AK AM ALE District IV

Offer in Compromise: 6-day suspension, avoided upon payment of \$600.00 on charge(s) of failing to purchase malt beverages or wine only from wholesalers.

2. T/A Arnolds

Arnold West Investments LLC 2725 Roberts Avenue Lumberton, NC 28358 00213535AJ-999 AY AJ AL ALE District III

Offer in Compromise: 21-day suspension, avoided upon payment of \$2,100.00 on charge(s) of (1) leaving a person in charge who was not of sufficient age and (2) possessing a spirituous liquor bottle without a tax stamp and (3) failing to maintain invoices of alcoholic beverages purchases.

3. T/A Bleu Olive

Agean Inc 1821 Hillandale Road Durham, NC 27705 66528A-999

AL AJ AN AY ALE District IV

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.

4. T/A Circle K Store 2723973

Circle K Stores Inc 3794 East Franklin Blvd Gastonia, NC 28056 Q11434-746 AK AM AO Gastonia Police Department

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.

5. T/A Crafty Crab Raleigh

Crafty Crab Wake Forest Road LLC 4209 Wake Forest Road Raleigh, NC 27609 00331342AJ-999 AJ AL AY ALE District IV

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on charge(s) of (1) failing to deface a tax stamp once the spirituous liquor bottle became empty and (2) failing to dispose of an empty spirituous liquor bottle.

6. T/A Crazy Mexico Mexican Restaurant

Crazy Mexico Mexican Restaurant LLC 3729 South Church Street Suite 110 Burlington, NC 27215 00262876AJ-997 AL AJ AY ALE District V

Offer in Compromise: 7-day suspension, avoided upon payment of \$700.00 on charge(s) of premixing mixed beverages without prior authorization.

7. T/A Dive Food and Spirits

Dive Food and Spirits LLC 6 North Lake Park Blvd Units B-C Carolina Beach, NC 28428 00261908AJ-999 AL AJ AY

ALE District I

Offer in Compromise: 18-day suspension, avoided upon payment of \$1,800.00 on charge(s) of (1) selling or giving alcoholic beverages to an underage person and (2) selling or giving alcoholic beverages to an underage person.

8. T/A Downtown Mart

Alothmani LLC 300 East Herring Avenue Wilson, NC 27893 00328212AK-999 AO AM AK Wilson County ABC

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

9. T/A Eagles Nest

Abdo Ahmed Alammari 10303 McDougald Road Broadway, NC 27505 00274186AK-998 AK AM ALE District IV

Offer in Compromise: 28-day suspension, avoided upon payment of \$2,800.00 on charge(s) of (1) selling or giving alcoholic beverages to an underage person and (2) failing to maintain invoices of alcoholic beverages purchases.

10. T/A K S Mart

US Petroleum LLC 2770 Springs Road NE Hickory, NC 28601 00282528AK-999 AO AM AK ALE District VII

Offer in Compromise: 38-day suspension, avoided upon payment of \$3,800.00 on charge(s) of (1) selling to or allowing consumption by an intoxicated person and (2) selling or giving alcoholic beverages to an underage person.

11. T/A King Fisher

Small Space Hospitality LLC 321 East Chapel Hill Street Durham, NC 27701 00281018AJ-999

DZ AN AL 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.

12. T/A Kwik Stop

Sabaabdo Mohammed Alashmali 923 Nicholas Street Henderson, NC 27536 00149789AK-999 AO AM AK ALE District IV

Offer in Compromise: 30-day suspension, avoided upon payment of \$3,000.00 on charge(s) of (1) failing to keep the premises clean and well-lit to avoid undue hazards and (2) failing to maintain the minimum food inventory required for off-premises fortified wine permits and (3) selling or transferring glass tubes or splitters without maintaining proper records and (4) possessing a product intended to defraud drug tests and (5) failing to maintain invoices of alcoholic beverages purchases.

13. **T/A Lowes Foods 241**

Lowes Foods LLC 125 Center Square Drive Mooresville, NC 28117 Q11269-777 AK AJ AM AL AO CE DF ALE District VII

Offer in Compromise: 37-day suspension, avoided upon payment of \$3,700.00 on charge(s) 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 Pho Real Restaurant

Pho Real Inc 440 East McCullough Drive Suite 206 Charlotte, NC 28262 00140385AJ-999 AJ AL AN AY Charlotte-Mecklenburg Police Department

Offer in Compromise: 3-day suspension, avoided upon payment of \$300.00 on charge(s) of failing to maintain invoices of alcoholic beverages purchases.

15. **T/A Reada Mini Mart and Tobacco** Reada Mini Mart Inc

1226 Rocky Run Road Jacksonville, NC 28544 00301918AK-999 AK AM ALE District I

Offer in Compromise: 23-day suspension, avoided upon payment of \$2,300.00 on charge(s) of (1) selling or transferring glass tubes or splitters without maintaining proper records and (2) possessing or consuming spirituous liquor or fortified wine where not authorized by law and (3) maintaining living quarters directly attached to the premises.

16. **T/A Refuel 113**

Refuel Operating Company LLC 1950 US Hwy 15/501 South Chapel Hill, NC 27516 Q11664-986 AM AK Orange 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.

17. T/A Sams Mini Mart 2

Sams Minimart 2 Inc 101 East Parker Street Graham, NC 27253 00235154AK-999 AM AO AK Graham Police Department

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

18. T/A Shop Inn

Shree Forest City LLC 516 Oak Street Forest City, NC 28043 00318278AK-999 AK AO AM ALE District VIII

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 Silverspot Cinema

Blue Stripes LLC

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

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

20. T/A Starz Mart 9

Grifton Starz Mart Inc 559 Queen Street Grifton, NC 28530 00324852AK-999 AK AM AO Pitt 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.

21. T/A Stouts and Ales

Stouts and Ales LLC 30 South Mckinley Street Coats, NC 27521 00293821AJ-999 AL AJ ALE District IV

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

22. T/A Vape and Brew

NC Ventures LLC 1423 West Garrison Blvd Suite A Gastonia, NC 28052 00297312AK-999 AK AM AO Gastonia Police Department

Offer in Compromise: 29-day suspension, avoided upon payment of \$2,900.00 on charge(s) of (1) failing to maintain invoices of alcoholic beverages purchases and (2) selling or transferring glass tubes or splitters without maintaining proper records and (3) failing to maintain the minimum food inventory required for off-premises fortified wine permits and (4) selling or giving alcoholic beverages to an underage person.

23. T/A Wal Mart Supercenter 5254

Wal Mart Stores East LP 2114 South Main Street Wake Forest, NC 27587 Q11492-939 DF CE AO 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.

24. T/A Wild Wills Revenge

Wild Wills Revenge Inc 1015 Morris Marina Road Atlantic, NC 28511 00325518AJ-999 AY AL AJ ALE District I

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

25. **T/A Zip N Mart 3**

Zip N Mart Inc 2413 Hope Mills Road Fayetteville, NC 28304 00160639AK-998 AK AM AO Cumberland County ABC

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

26. T/A Brotherhood Market

Brotherhood Market Inc 300 South Pollock Street Selma, NC 27576 00266689AK-999 AM AO AK Johnston County ABC

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.

27. T/A Brotherhood Market

Brotherhood Market Inc 300 South Pollock Street

Selma, NC 27576 00266689AK-999 AM AO AK ALE District IV

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

28. T/A Camp Lake James

Camp Lake James Master Recreational Association Inc 3100 Campbells Trace Nebo, NC 28761 00263189AJ-999 AL BT AJ ALE District VII

Offer in Compromise: 13-day suspension, avoided upon payment of \$1,300.00 on charge(s) of (1) selling, or allowing to possess or consume, alcoholic beverages not authorized by the permits held and (2) possessing a spirituous liquor bottle without a tax stamp.

29. T/A Crab Du Jour

Crab Du Jour of Fayetteville Inc 3660 Ramsey Street Fayetteville, NC 28311 00293110AJ-999 AY AN AL AJ Cumberland County ABC

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

30. T/A Fast Mart 4

A and M Convenience Stores Inc 118 Tom Hunter Road Unit A Charlotte, NC 28213 00289087AK-994 AM AO AK Charlotte-Mecklenburg Police Department

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

31. **T/A Handy Mart 4707**

G P M Southeast LLC

2378 Hwy 172 Sneads Ferry, NC 28460 Q11608-932 AO AM AK ALE District I

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

32. T/A J and H Mart

S and H Enterprise of Wilson LLC 725 South Tarboro Street Wilson, NC 27893 00290772AK-999 AM AO AK Wilson County ABC

Offer in Compromise: 33-day suspension, avoided upon payment of \$3,300.00 on charge(s) of selling or giving alcoholic beverages to an underage person.

33. T/A J Michaels Philly Deli

Hutson and Nieper Inc Hanover Center Wilmington, NC 28403 12333A-999 AN AL AJ ALE District I

Offer in Compromise: 3-day suspension, avoided upon payment of \$300.00 on charge(s) of failing to maintain invoices of alcoholic beverages purchases.

34. T/A Jakes Place

Jakes Place LLC 4614 Ita Road Enfield , NC 27823 00319953AK-999 AO AK AM ALE District II

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

35. T/A Mar and Tierra Restaurant

Mar and Tierra Restaurant LLC 4426 South Tryon Street Charlotte, NC 28217

00315609AJ-999 AL AY AJ Charlotte-Mecklenburg Police Department

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,200.00 on charge(s) of (1) defacing a tax stamp or seal before the spirituous liquor bottle was empty and (2) possessing a spirituous liquor bottle without a tax stamp.

36. T/A Neighborhood Store

Neighborhood Store LLC 507 East Lizzie Street Selma, NC 27576 00332045AK-999 AM AO AK Johnston County ABC

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.

37. T/A P M G SS 22

P M G Carolinas LLC 904 East Main Street Benson, NC 27504 00318056AK-977 AM AK ALE District IV

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.

38. T/A Plush Sport Bar

Heat in the Street LLC 108 NC 210 Spring Lake, NC 28390 00331333AJ-999 AL DZ AJ ALE District III

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on charge(s) of failing to superintend the premises.

39. T/A Speedway 6980

Speedway LLC 3950 Ward Blvd Wilson, NC 27893 Q11615-734

AK AM Wilson County ABC

Offer in Compromise: 33-day suspension, avoided upon payment of \$3,300.00 on charge(s) of selling or giving alcoholic beverages to an underage person.

40. T/A Speedway 8280

Speedway LLC 202 US 64 Hwy Manteo, NC 27954 Q11615-967 AM AK ALE District II

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

41. T/A Star Gallery

Star Gallery LLC 2303 Neuse Blvd Units 1 and 2 New Bern, NC 28560 00280359AJ-999 DZ AJ AL New Bern Police Department

Offer in Compromise: 30-day suspension, avoided upon payment of \$3,000.00 on charge(s) of (1) possessing a spirituous liquor bottle without a tax stamp and (2) failing to clear tables and counters of all alcoholic beverages by 2:30 am and (3) selling, or allowing to possess or consume, alcoholic beverages not authorized by the permits held and (4) failing to deface a tax stamp once the spirituous liquor bottle became empty.

42. T/A Truth Lounge

Myra Taneicia Baker 114 Main Street Red Springs, NC 28377 00329276AJ-999 DZ AL AJ ALE District III

Offer in Compromise: 11-day suspension, avoided upon payment of \$1,100.00 on charge(s) of (1) failing to post ABC permits and (2) possessing a spirituous liquor bottle without a tax stamp.

43. T/A Two Buck Saloon

G H C M 6 Inc 10102 Albermarle Road Unit B

Charlotte, NC 28227 00331813AJ-999 DZ AL AN AJ Charlotte-Mecklenburg Police Department

Offer in Compromise: 14-day suspension, avoided upon payment of \$1,400.00 on charge(s) of (1) failing to superintend the premises and (2) failing to deface a tax stamp once the spirituous liquor bottle became empty.

44. T/A Ugly Dog Pub

Cashiers Ugly Dog LLC 25 Frank Allen Road Cashiers, NC 28717 00290005AJ-999 AY AN AL AJ ALE District VIII

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on charge(s) 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 and (3) possessing a spirituous liquor bottle without a tax stamp and (4) failing to deface a tax stamp once the spirituous liquor bottle became empty.

45. T/A Atkinson Gas Station

Atkinson 1 LLC 1302 North Roberts Avenue Lumberton, NC 28358 00222511AK-999 AM AK ALE District III

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

46. T/A Bennys Mini Mart

Hizams Enterprises Inc 815 Greenfield Street Wilmington, NC 28401 00332067AK-999 AK AM AO ALE District I

Offer in Compromise: 17-day suspension, avoided upon payment of \$1,700.00 on charge(s) of (1) leaving a person in charge who was not of sufficient age and (2) employee possessing a controlled substance.

47. 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: 5-day suspension, avoided upon payment of \$500.00 on charge(s) of employing an ineligible person due to his/her criminal conviction.

48. T/A Gold Lounge

Gold Lounge LLC 2221 New Hope Church Road Raleigh, NC 27604 00337755AJ-999 AJ AL DZ ALE District IV

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.

49. T/A Grays Citgo

Jai Durga Inc 212 Kinston Hwy Richlands, NC 28574 00223246AK-999 AK AM ALE District I

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

50. T/A Hope Valley Country Club

Hope Valley Country Club Inc 3803 Dover Road Durham, NC 27707 09182J-999 AN AZ AR AS AL AJ ALE District IV

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on charge(s) of (1) failing to immediately label a brown-bagging bottle with the member's name and (2) possessing nontaxpaid spirituous liquor.

51. T/A La Fe

La Fe LLC 211 Western Blvd Jacksonville, NC 28546 00342087AK-999 AK ALE District I

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on charge(s) of dispensing prescription medication without being a licensed pharmacist.

52. T/A Latin America Quetzal Restaurant

C B P Family Inc 1235 Concord Parkway North Concord, NC 28025 00299020AJ-999 AY AJ Concord ABC

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.

53. T/A Poppys Bites and Barrels

Bad Boy Foods LLC 313 Pollock Street New Bern, NC 28560 00243506AJ-999 AY BX AN AL AJ ALE District I

Offer in Compromise: 23-day suspension, avoided upon payment of \$2,300.00 on charge(s) of (1) failing to deface a tax stamp once the spirituous liquor bottle became empty and (2) performing services while or after having consumed alcoholic beverages and (3) performing services while or after having consumed alcoholic beverages.

54. T/A Rose Mart 7361

G P M Southeast LLC 942 Durham Road Wake Forest, NC 27587 Q11608-889 AK AM AO Wake County ABC

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

55. T/A Scotchman 3323

G P M Southeast LLC 5325 South College Road Wilmington, NC 28409 Q11608-970 AM AO AK ALE District I

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

56. T/A Tar Heel Station

Heel Life LLC 167 East Franklin Street Chapel Hill, NC 27514 00306239AK-999 AK AM AO Chapel Hill Police Department

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

57. T/A Whites Shopping Center

Whites Shopping Center LLC 7395 US Hwy 64/264 Manns Harbor, NC 27953 00295819AK-999 AK AM ALE District II

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