

North Carolina  
Alcoholic Beverage Control Commission  
400 East Tryon Road  
Raleigh, NC 27610

Summary of Action Taken on  
Wednesday, February 13, 2019

SECTION I

CONTESTED CASES

Suspension:

1. Sharif Anan Hassan  
**T/A Express Mini Mart**  
814 North Norwood Street  
Wallace, NC 28466  
00194309AK - 999  
AK AM AO  
ALE District I

Continued

2. Fidel Torres  
**T/A Texas Discotheque**  
5201 West Market Street, Suite 106  
Greensboro, NC 27409  
00209788AJ - 999  
AJ AZ  
ALE District V and Greensboro Police Department

Continued

SECTION II

OFFERS IN COMPROMISE

Suspension:

3. Circle K Stores, Inc.  
**T/A Circle K 8404**  
7905 South Boulevard  
Charlotte, NC 28210  
Q11434-962  
AK AM AO  
Mecklenburg County ABC Board

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

4. Arusuvai, LLC  
**T/A 6 Flavors**  
9650 Strickland Road, Suite 145  
Raleigh, NC 27615  
00247922AJ-999  
AJ AL AY  
ALE District IV

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charges of 1) displaying a point-of-sale advertisement advertising a specialty item in a manner designed to advertise alcoholic beverages on the outside of an establishment other than on a food menu, 2) failing to dispose of an empty spiritous liquor bottle and 3) possessing a container of spiritous liquor not bearing a mixed beverage tax stamp.

5. Bad Daddys International, LLC  
**T/A Bad Daddys Burger Bar**  
2211 East Franklin Boulevard, Suite 120  
Gastonia, NC 28054  
00256984AJ-998  
AJ AL AN AY  
Gastonia Police Department

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

6. Brotherhood Market, Inc.  
**T/A Brotherhood Market**  
300 South Pollock Street  
Selma, NC 27576  
00266689AK-999  
AK AM AO  
ALE District IV

Offer in Compromise: 7-day suspension, avoided upon payment of \$750.00 on the charge of employee performing services on the licensed premises while or after having consumed alcoholic beverages.

7. Faisal Mosaed Alshabi  
**T/A Brothers Tobacco 2**  
325 East Bright Street  
Kinston, NC 28501  
00152135AK-997  
AK AM AO  
ALE District II

Offer in Compromise: 35-day suspension, avoided upon payment of \$3,500.00 on the charges of 1) interfering with or failing to cooperate with a law enforcement officer engaged in the performance of his duties, 2) establishing or maintaining living quarters in or connected to the licensed premise (2 counts) and 3) knowingly employing a person convicted of felony embezzlement in the sale and distribution of alcoholic beverages.

8. Carolina Oil Company of Concord, Inc.  
**T/A Carolina Fast Mart 2**  
5104 Highway 49  
Concord, NC 28025  
47351B-997  
AK  
Concord Police Department

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

9. Coastal Beverage Company, Inc.  
**T/A Coastal Beverage Company**  
888 Forest Park Road  
Elizabeth City, NC 27909  
00133678WS-999  
BA  
ALE District II

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of selling unfortified wine to an establishment not in possession of an unfortified wine permit.

10. Coastal Beverage Company, Inc.  
**T/A Coastal Beverage Company**  
888 Forest Park Road  
Elizabeth City, NC 27909  
00230446WS-999  
BA  
ALE District I

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of selling unfortified wine to an establishment not in possession of an unfortified wine permit.

11. Lets Go Fishing, Inc.  
**T/A Country Hub**  
350 Carl Eller Road  
Mars Hill, NC 28754  
00217942AK-999  
AK AM  
ALE District VIII

Offer in Compromise: 40-day suspension, avoided upon payment of \$3,000.00 on the charge of selling to an underage person.

12. D and H Mart of Dunn, Inc.  
**T/A D H Mart**  
1001 Fairground Road  
Dunn, NC 28334  
00234308AK - 998  
AK AM AO  
ALE District IV

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of knowingly employing a person convicted of assault with a deadly weapon in the sale and distribution of alcoholic beverages.

13. D One Stop Food Store, Inc.  
**T/A D One Stop Food Store**  
22091 NC Highway 48  
Enfield, NC 27823  
00199842AK-999  
AK AM AO  
ALE District II

Offer in Compromise: 7-day suspension, avoided upon payment of \$750.00 on the charge of allowing consumption of an alcoholic beverage on a premise having only off premises permits.

14. La Bolsita Del Panadero, Inc.  
**T/A Don Pedro Mexican Restaurant**  
1009 Chancellor Park Drive  
Charlotte, NC 28213  
00199696AJ-999  
AJ AL AY  
Mecklenburg County ABC Board

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

15. Greenfield Mini Market, LLC  
**T/A Greenfield Mini Market**  
509 Greenfield Street  
Wilmington, NC 28401  
00257821AK-999  
AK AM AO  
ALE District I

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

16. Donald Steven Byers  
**T/A Grocery Boy Jr 36**  
2101 Lake Wheeler Road  
Raleigh, NC 27603  
62907B-999  
AK AM AO  
Wake County ABC Board

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

17. Healy Wholesale Company, Inc.  
**Healy Wholesale Company**  
4021 Distribution Drive  
Fayetteville, NC 28311  
00239234WS-999  
BA  
ALE District III

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of selling closed containers of malt beverage to an establishment not in possession of a malt beverage permit.

18. Healy Wholesale Company, Inc.  
**T/A Healy Wholesale Company**  
4021 Distribution Drive  
Fayetteville, NC 28311  
00250802WS-999  
BA  
ALE District III

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of selling closed containers of malt beverage to an establishment not in possession of a malt beverage permit.

19. Healy Wholesale Company, Inc.  
**T/A Healy Wholesale Company**  
4021 Distribution Drive  
Fayetteville, NC 28311  
2380WT-997  
BA  
ALE District III

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of selling closed containers of malt beverage to an establishment not in possession of a malt beverage permit.

20. Healy Wholesale Company, Inc.  
**T/A Healy Wholesale Company**  
4021 Distribution Drive  
Fayetteville, NC 28311  
5667WT-999  
BA  
ALE District III

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of selling closed containers of malt beverage to an establishment not in possession of a malt beverage permit.

21. Center City Hotel Partners, LP  
**T/A Holiday Inn Center City**  
230 North College Street  
Charlotte, NC 28202  
60964A-999  
AJ AL AN AR BX CY  
Mecklenburg County ABC Board

Offer in Compromise: 30- day suspension, avoided upon payment of \$3,000.00 on the charge of selling to an underage person.

22. Honest Abes, LLC  
**T/A Honest Abes Kitchen and Bar**  
5433 Wade Park Boulevard, Suite 100  
Raleigh, NC 27607  
00258375AJ-999  
AJ AL AY  
Audit Division

Offer in Compromise: 4-day suspension, avoided upon payment of \$400.00 on the charge of failing to file financial reports on an annual basis.

23. 220 Church Street, LLC  
**T/A Ink and Ivey**  
222 South Church Street, Suite 101  
Charlotte, NC 28202  
00246304AJ-999  
AJ AL AN AY  
ALE District VI

Offer in Compromise: 7-day suspension, avoided upon payment of \$700.00 on the charge of allowing the consumption of alcoholic beverages in an area of the premises other than those specifically approved by the Commission.

24. Juggling Gypsy, Inc.  
**T/A Juggling Gypsy**  
1612 Castle Street  
Wilmington, NC 28401  
00200310AJ-999  
AJ AL AZ  
ALE District I

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on the charges of 1) failing to superintend 2) permitting the possession or consumption of fortified wine upon premises where such possession or consumption is not authorized by law and 3) failing to limit the private club's facilities to only members and their guests.

25. Amal of Goldsboro, Inc.  
**T/A Kareem Travel Mart**  
217 US Highway 701 South  
Four Oaks, NC 27524  
00239080AK-998  
AK AO  
ALE District IV

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of knowingly employing a person convicted of assault with a deadly weapon in the sale and distribution of alcoholic beverages.

26. All Investments Company, Inc.  
**T/A Mambo 69**  
2221 New Hope Church Road  
Raleigh, NC 27604  
00216782AJ-999  
AJ AL AZ  
Wake County ABC Board

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on the charges of 1) failing to purchase malt beverages and unfortified wine only from a wholesaler who maintains a place of business in North Carolina and has the proper permit, 2) failing to obtain or post the appropriate local beer and wine retail licenses and 3) failing to maintain a current alphabetical roster of all members.



27. North Star Food Mart, Inc.  
**T/A North Star Food Mart**  
5926 North Tryon Street  
Charlotte, NC 28213  
00185510AK-999  
AK AM AO  
ALE District VI

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of possessing adulterants intended for the purpose of defrauding a drug or alcohol screening test.

28. Vinson Boulevard, LLC  
**T/A One Stop Gas and Tobacco**  
1530 Vinson Boulevard  
Whiteville, NC 28472  
00257226AK-999  
AK AM AO  
ALE District I

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charges of 1) transferring glass tubes or splitters without maintaining the required sales log, 2) failing to keep the licensed premises clean, arranged and well-lit and 3) failing to maintain at least \$1,500.00 of staple foods to qualify for an off-premise fortified wine permit.

29. Aris Ftelia, LLC  
**T/A P J's Pizza**  
138 Kenansville Highway  
Warsaw, NC 28398  
00157075AJ-999  
AJ AL  
ALE District I

Offer in Compromise: 35-day suspension, avoided upon payment of \$3,500.00 on the charges of 1) knowingly allowing a person under the age of 21 to possess and consume alcoholic beverages and 2) employee performing services on the licensed premises while or after having consumed alcoholic beverages.

30. Rodanthe Pier, LLC  
**T/A Rodanthe Pier**  
24251 Atlantic Drive  
Rodanthe, NC 27968  
00198661AJ-999  
AJ  
ALE District II

Offer in Compromise: 6-day suspension, avoided upon payment of \$600.00 on the charge of possessing spiritous liquor upon a premises where such possession is not authorized by law.

31. Sams Pit Stop, Inc.  
**T/A Sams Pit Stop 63**  
1707 South Madison Street  
Whiteville, NC 28472  
00126050AK-997  
AK AM  
ALE District I

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of possessing fortified wine for sale without first obtaining the appropriate permit and revenue licenses.

32. Sams Pit Stop, Inc.  
**T/A Sams Pit Stop 67**  
531 Jefferson Street  
Whiteville, NC 28472  
00126050AK-999  
AK AM  
ALE District I

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of possessing fortified wine for sale without first obtaining the appropriate permit and revenue licenses.

33. Flores Restaurant, Inc.  
**T/A San Jose Mexican Restaurant**  
1616-A South Madison Street  
Whiteville, NC 28472  
00100355AJ-999  
AJ AL AY  
ALE District I

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charges of 1) failing to dispose of three empty spiritous liquor bottles and 2) possessing three empty containers of spiritous liquor bearing mixed beverage tax stamps which had not been permanently defaced.

34. Lil Thrift Food Marts, Inc.  
**T/A Short Stop Food Mart 43**  
3979 South Main Street  
Hope Mills, NC 28348  
Q11146-909  
AK AM AO  
Cumberland County ABC Board

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

35. Aniceto Rojo Rojo  
**T/A Tacos El Tio Cheto**  
1023 16th Street NE  
Hickory, NC 28601  
00197676AJ-998  
AJ  
ALE District VII

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on the charges of 1) failing to keep sales tickets and delivery receipts, as well as all other records of purchases of malt beverages and wine, filed separate and apart from all other records, 2) possessing spiritous liquor upon a premises where such possession or consumption is not authorized by law and 3) employee performing services on the licensed premises while or after having consumed alcoholic beverages.

36. 2AK Enterprises LLC  
**T/A Tilt on Trade**  
127 West Trade Street  
Charlotte, NC 28202  
00151643AJ-999  
AJ AL AN AZ  
Mecklenburg County ABC Board

Offer in Compromise: 6-day suspension, avoided upon payment of \$600.00 on the charge of employee performing services on the licensed premises while or after having consumed alcoholic beverages.

37. Shree Sai Baba, Inc.  
**T/A Tobacco Barn**  
716 North Cleveland Avenue  
Kings Mountain, NC 28086  
00189608AK-999  
AK AM AO  
ALE District VI

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charges of 1) possessing counterfeit goods for resale and 2) possessing adulterants intended for the purpose of defrauding a drug or alcohol screening test.

38. Trenton Express Mart, LLC  
**T/A Trenton Express Mart**  
101 East Jones Street  
Trenton, NC 28585  
00248538AK-999  
AK AM AO  
ALE District I

Offer in Compromise: 17-day suspension, avoided upon payment of \$1,700.00 on the charge of knowingly possessing gambling equipment upon the licensed premises.

39. Popu Desai, Inc.  
**T/A Willow Oaks BP**  
185 George W Liles Parkway NW  
Concord, NC 28027  
00248018AK-999  
AK AM AO  
Concord Police Department

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

40. Windy City Partners, Inc.  
**T/A Windy City Sundries**  
1129 2nd Street NE  
Hickory, NC 28601  
00258953AJ-999  
AJ AL AZ  
ALE District VII

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charges of 1) failing to limit the private club's facilities to only members and their guests and 2) possessing three containers of spiritous liquor not bearing a mixed beverage tax stamp.

41. A&M Island Café, Inc.  
**T/A A&M Island Café**  
5197 Bragg Boulevard  
Fayetteville, NC 28303  
00232024AJ-999  
AJ AY  
ALE District III

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,200.00 on the charge of selling, offering for sale, possessing or knowingly allowing the possession or consumption of alcoholic beverages, the sale or possession of which is not authorized by the ABC laws or by the permits issued to that permittee.

42. Adelio, LLC  
**T/A Adellos Restaurant**  
111 West 3<sup>rd</sup> Street  
Lumberton, NC 28358  
00217867AJ-998  
AJ AL AY  
ALE District III

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on the charges of 1) failing to purchase unfortified wine only from a wholesaler who maintains a place of business in North Carolina and has the proper permit, 2) employee performing services on the licensed premises while or after having consumed alcoholic beverages and 3) failing to superintend.

43. DGJG, Inc.  
**T/A Beantown Tavern**  
130 Matthews Station Street  
Matthews, NC 28105  
00141143AJ-999  
AJ AL AN AY  
Mecklenburg County ABC Board

Offer in Compromise: 7-day suspension, avoided upon payment of \$750.00 on the charge of possessing empty containers of spirituous liquor bearing mixed beverage tax stamps which had not been permanently defaced.

44. YAH, Inc.  
**T/A Bier Garden**  
46 Haywood Street  
Asheville, NC 28801  
62463A-999  
AJ AL AY BX  
ALE District VIII

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of failing to determine the age of a person consuming alcoholic beverages on the licensed premises.

45. Michael Thomas Clopton  
**T/A Big Daddy's Country Club**  
7274 Helena Moriah Road  
Rougemont, NC 27572  
00258577AJ-999  
AJ AS  
ALE District IV

Offer in Compromise: 7-day suspension, avoided upon payment of \$700.00 on the charge of failing to purchase malt beverages only from a wholesaler who maintains a place of business in North Carolina and has the proper permit.

46. RL Tipper, LLC  
**T/A Blind Elephant**  
21 North Front Street, Unit F  
Wilmington, NC 28401  
00207267AJ-999  
AJ AL AZ  
ALE District I

Offer in Compromise: 24-day suspension, avoided upon payment of \$2,400.00 on the charges of 1) failing to clear all tables and counters of alcoholic beverages, bottles, cans, glasses and containers by 2:30 AM, 2) employee performing services on the licensed premises while or after having consumed alcoholic beverages and 3) allowing the consumption of alcoholic beverages between the hours of 2:30 AM and 7:00 AM.

47. B & F Wine and Beer Corp  
**T/A Cape Fear Wine and Beer**  
139 North Front Street  
Wilmington, NC 28401  
00148274AJ-998  
AJ AL DB  
ALE District I

Offer in Compromise: 8-day suspension, avoided upon payment of \$850.00 on the charges of 1) employee performing services on the licensed premises while or after having consumed alcoholic beverages and 2) allowing the consumption of alcoholic beverages between the hours of 2:30 AM and 7:00 AM.

48. Stan Dewayne Matthiae  
**T/A Cody's III**  
6485 Carolina Beach Road  
Wilmington, NC 28412  
00191326AJ - 999  
AJ AL AZ  
New Hanover County Sheriff's Office

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on the charges of 1) failing to limit the private club's facilities to only members and their guests and 2) failing to destroy immediately the unconsumed portion of an alcoholic beverage left by a customer.

49. Max American, LLC  
**T/A Crossroads Exxon**  
5800 West Market Street  
Greensboro, NC 27409  
00267828AK-999  
AK AM AO  
ALE District V

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,200.00 on the charges of 1) failing to keep the sales tickets and delivery receipts furnished by the wholesaler, as well as all other records of purchases of malt beverages and wine, filed separate and apart from all other records and 2) failing to purchase unfortified wine only from a wholesaler who maintains a place of business in North Carolina and has the proper permit.

50. Lime Tree Investment Corp.  
**T/A East Coast Wings and Grill**  
9711 Northlake Center Parkway  
Charlotte, NC 28216  
00205805AJ-999  
AJ AL AY  
ALE District VI

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on the charges of 1) possessing or using a controlled substance or other illegal drug on the licensed premises, 2) knowingly allowing violations of the controlled substance statutes to occur on the licensed premises and 3) knowingly possessing or possessing with intent to use drug paraphernalia to inject, inhale or otherwise introduce into the body a controlled substance which would be unlawful to possess.

51. Mahdie, LLC  
**T/A Express Mart**  
1913 Ramsey Street  
Fayetteville, NC 28301  
00248795AK-999  
AK AM AO  
ALE District III

Offer in Compromise: 32-day suspension, avoided upon payment of \$3,200.00 on the charges of 1) possessing a video gaming machine, 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 and mixed beverages and 3) failing to maintain at least \$1,500.00 of staple foods to qualify for an off-premises fortified wine permit, while on licensed premises other than a wine shop.



52. PPX Holdings, LLC  
**T/A Harp and Crown Pub and Kitchen**  
19930 West Catawba Avenue, Suite 130  
Cornelius, NC 28031  
00235386AJ - 999  
AJ AL AN AY  
ALE District VI

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charges of 1) cooperating in a joint effort to advertise alcoholic beverages without the prior written approval of the ABC Commission and 2) displaying point-of-sale advertising an advertising specialty item or a price board in a manner designed to advertise malt beverages on the outside of the establishment.

53. Five Dimes, LLC  
**T/A HomeGrown**  
371 Merrimon Avenue  
Asheville, NC 28801  
00184123AJ-999  
AJ AL  
ALE District VIII

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on the charge of employee performing services on the licensed premises while or after having consumed alcoholic beverages.

54. SG Nightlife, LLC  
**T/A Kandy Bar**  
210 East Trade Street, Suite 342  
Charlotte, NC 28202  
00240065AJ-999  
AJ AL AN AZ  
Mecklenburg County ABC Board

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,200.00 on the charge of giving or selling, to a patron, a container of spirituous liquor that was purchased for resale as mixed beverages.

55. Circle K Stores, Inc.  
**T/A Kangaroo Express 3971**  
10000 North Tryon Street  
Charlotte, NC 28262  
Q11434-675  
AK AM  
Charlotte-Mecklenburg Police Department

Offer in Compromise: 40-day suspension, avoided upon payment of \$4,000.00 on the charge of selling to an underage person.

56. Wah Cai Restaurant, LLC  
**T/A Kurama Japanese Steak House and Sushi Bar**  
3644 Chapel Hill Boulevard  
Durham, NC 27707  
00179832AJ-999  
AJ AL AY  
Durham County ABC Board

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of permitting the possession or consumption of fortified wine, spirituous liquor or mixed beverages upon premises where such possession or consumption is not authorized by law.

57. Little Bar, LLC  
**T/A Little Bar**  
104 East Main Street  
Dallas, NC 28034  
00252106AJ-999  
AJ AL AZ  
Dallas Police Department

Offer in Compromise: 7-day suspension, avoided upon payment of \$700.00 on the charge of failing to purchase malt beverages only from a wholesaler who maintains a place of business in North Carolina and has the proper permit.

58. Davidson Investments of Randolph, II, Inc.  
**T/A Mid-Town Dixie Express Fuel**  
455 West Salisbury Street  
Asheboro, NC 27203  
00176365AK-999  
AK  
ALE District V

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

59. Mums Jamaican Restaurant and Bar, LLC  
**T/A Mums Jamaican Restaurant**  
3901-101 Capital Boulevard  
Raleigh, NC 27604  
00237671AJ-999  
AJ  
ALE District IV

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on the charges of 1) selling or possessing alcoholic beverages for sale without first obtaining the applicable ABC permit and revenue licenses and 2) permitting the possession or consumption of fortified wine upon premises where such possession or consumption is not authorized by law.

60. Sakr, Inc.  
**T/A OJ's Mini Mart and Tobacco**  
8900 Richlands Hwy  
Richlands, NC 28574  
00259495AK-999  
AK AM  
ALE District I

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of knowingly allowing violations of the controlled substance statutes to occur upon the licensed premises.

61. DRD, Inc.  
**T/A Pop Shoppe**  
6100 South Boulevard  
Charlotte, NC 28217  
00235925AK-999  
AK AM  
Charlotte-Mecklenburg Police Department

Offer in Compromise: 17-day suspension, avoided upon payment of \$1,700.00 on the charges of 1) employee performing services on the licensed premises while or after having consumed alcoholic beverages and 2) allowing the consumption of malt beverages while upon premises having only an off-premises malt beverage permit.

62. R.A. Jeffreys Distributing Company, LLC  
**T/A R.A. Jeffreys Distributing Company**  
420 Civic Boulevard  
Raleigh, NC 27610  
00093762WS-996  
BA  
ALE District IV

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of selling, delivering or shipping closed containers of malt beverages to a retailer not in possession of a malt beverage permit.

63. R.A. Jeffreys Distributing Company, LLC  
**T/A R.A. Jeffreys Distributing Company**  
420 Civic Boulevard  
Raleigh, NC 27610  
00251659WS-999  
BA  
ALE District IV

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of selling, delivering or shipping closed containers of malt beverages to a retailer not in possession of a malt beverage permit.

64. R.A. Jeffreys Distributing Company, LLC  
**T/A R.A. Jeffreys Distributing Company**  
420 Civic Boulevard  
Raleigh, NC 27610  
00254076WS-999  
BA  
ALE District IV

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of selling, delivering or shipping closed containers of malt beverages to a retailer not in possession of a malt beverage permit.

65. R.A. Jeffreys Distributing Company, LLC  
**T/A R.A. Jeffreys Distributing Company**  
420 Civic Boulevard  
Raleigh, NC 27610  
00265082WS-999  
BA  
ALE District IV

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of selling, delivering or shipping closed containers of malt beverages to a retailer not in possession of a malt beverage permit.

66. R.A. Jeffreys Distributing Company, LLC  
**T/A R.A. Jeffreys Distributing Company**  
420 Civic Boulevard  
Raleigh, NC 27610  
6451WS-998  
BA  
ALE District IV

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of selling, delivering or shipping closed containers of malt beverages to a retailer not in possession of a malt beverage permit.

67. Tecele Tesfzgi Gebremussie  
**T/A Red Sea Restaurant and Bar**  
4301 Monroe Road  
Charlotte, NC 28205  
00105178AJ-998  
AJ AL AY  
Audit Division

Offer in Compromise: 3-day suspension, avoided upon payment of \$300.00 on the charge of, as a mixed beverage permittee, failing to file financial reports on a quarterly basis in a timely manner.

68. Smiley Mart, Inc.  
**T/A Smiley Express Mart**  
8920 Nations Ford Road  
Charlotte, NC 28217  
00170857AK-999  
AK AM AO  
ALE District VI

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of failing to keep the sales tickets and delivery receipts furnished by the wholesaler, as well as other records of purchases of malt beverages and wine, filed separate and apart from all other records.

69. Speedway, LLC  
**T/A Speedway 6957**  
1407 Maple Avenue  
Burlington, NC 27215  
Q11615-999  
AK AM  
ALE District V

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

70. Vedi and Heer Management, Inc.  
**T/A Super Daves Quick Stop**  
706 Earl Road  
Shelby, NC 28150  
00243016AK - 999  
AK AM AO  
ALE District VI

Offer in Compromise: 30-day suspension, avoided upon payment of \$3,000.00 on the charges of 1) transferring a glass tube or splitter without maintaining the required sales log, 2) failing to keep the sales tickets and delivery receipts furnished by the wholesaler, as well as all other records of purchases of malt beverages and wine, filed separate and apart from all other records and 3) dispensing a prescription drug without being licensed as a pharmacist.

71. Atlanta Restaurant Partners, LLC  
**T/A TGI Fridays**  
12811 South Tryon Street  
Charlotte, NC 28273  
00227749AJ-999  
AJ AL AN AY  
Charlotte-Mecklenburg Police Department

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on the charge of allowing an intoxicated person to consume alcoholic beverages.

72. Fifth Street Management, LLC  
**T/A Tequila House**  
116-B West Fifth Street  
Charlotte, NC 28202  
00227603AJ-999  
AJ AL AZ  
ALE District VI

Offer in Compromise: 30-day suspension, avoided upon payment of \$3,000.00 on the charges of 1) failing to maintain, on the premises, a current alphabetical roster of all members and their complete addresses, 2) selling to an underaged person and 3) employee performing serviced on the licensed premises while or after having consumed alcoholic beverages.

73. G&C BBQ, LLC  
**T/A Tree House**  
4423 Sharon Road  
Charlotte, NC 28211  
00222680AJ-999  
AJ AL AN AY  
Audit Division

Offer in Compromise: 3-day suspension, avoided upon payment of \$300.00 on the charge of, as a mixed beverage permittee, failing to file financial reports on an annual basis in a timely manner.

74. West Hospitality, LLC  
**T/A W Club and Catering**  
400 West North Street, Suite 110  
Raleigh, NC 27603  
00247516AJ-999  
AJ AL AZ  
ALE District IV

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of possessing or using a controlled substance or other illegal drug in violation of Chapter 90 of the North Carolina General Statutes

75. Whiskey Tango Foxtrot, LLC  
**T/A Whiskey Tango Foxtrot**  
111 Grace Street  
Wilmington, NC 28401  
AJ AL AN AZ  
Wilmington Police Department

Offer in Compromise: 37-day suspension, avoided upon payment of \$3,700.00 on the charges of 1) employee performing services on the licensed premises while or after having consumed alcoholic beverages, 2) possessing or using a controlled substance or other illegal drug in violation of Chapter 90 of the North Carolina General Statutes, 3) knowingly possessing or possessing with the intent to use drug paraphernalia to inject, inhale or otherwise introduce into the body a controlled substance which would be unlawful to possess, 4) failing to purchase malt beverages from a wholesaler who maintains a place of business in North Carolina and has the proper permit and 5) carrying a gun, rifle or pistol into an establishment in which alcoholic beverages are sold and consumed.

76. 4809 Wilkinson Entertainment, LLC  
**T/A White House**  
4809 Wilkinson Boulevard  
Charlotte, NC 28208  
00231770AJ-999  
AJ AL AN AZ  
ALE District VI

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on the charges of 1) employee performing services on the licensed premises while or after having consumed alcoholic beverages and 2) failing to maintain, on the premises, a current alphabetical roster of all members and their complete addresses.