

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

Summary of Action Taken on  
Wednesday, April 10, 2019

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

SECTION I

OFFERS IN COMPROMISE

Suspension:

1. Ruocco Holdings USA, LLC  
T/A **Branchview Express**  
269 Branchview Drive  
Concord, NC 28025  
00228879AK-999  
AK AO  
Concord Police Department

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

2. NC CVS Pharmacy, LLC  
T/A **CVS Pharmacy 5420**  
770 West Fire Tower Road  
Greenville, NC 27858  
Q11572-919  
AK AM AO  
Pitt County ABC Board

Offer in Compromise: 33-day suspension, the last 30 days of which may be avoided upon payment of \$3,000.00 on the charge of selling to underage persons.

3. Promise Foods, Inc.  
T/A **Carlie C's IGA 805**  
721-1 North Brightleaf Boulevard  
Smithfield, NC 27577  
00225622AK-998  
AK AM  
ALE District IV

Offer in Compromise: 7-day suspension, avoided upon payment of \$750.00 on the charge of selling or possessing alcoholic beverages for sale without first obtaining the applicable ABC permit and revenue licenses.

4. Carolina Premium Beverage, LLC  
T/A **Carolina Premium Beverage**  
151 Odell School Road  
Concord, NC 28027  
00201216WS-999  
BA  
ALE District VI

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of, as an industry member, giving items of value to a retail permittee.

5. Circle K Stores, Inc.  
T/A **Circle K 2723041**  
5762 Ramsey Street at Methodist College  
Fayetteville, NC 28311  
Q11434-796  
AK AM  
Cumberland County ABC Board

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

6. Circle K Stores, Inc.  
T/A **Circle K Store 2723951**  
8501 Concord Mills Boulevard  
Concord, NC 28027  
Q11434-851  
AK AM  
Concord Police Department

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

7. Ramirez Food Corp.  
T/A **Compare Foods**  
421-A East Second Street  
Clayton, NC 27520  
00203631AK-999  
AK AM AO  
ALE District IV

Offer in Compromise: 47-day suspension, the last 40 days of which may be avoided upon payment of \$4,000.00 on charges of 1) failing to purchase fortified wine only from a wholesaler who maintains a place of business in North Carolina and has the proper permit and 2) selling or possessing alcoholic beverages for sale without first obtaining the applicable ABC permit and revenue licenses.

8. Sampson Bladen Oil Company, Inc.  
T/A **Han Dee Hugos 202**  
1407 East Dixie Drive  
Asheboro, NC 27203  
Q11310-915  
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.

9. Lowes Foods, LLC  
T/A **Lowes Foods 160**  
266 Central Park Avenue  
Pinehurst, NC 28374  
Q11269-896  
AJ AL AN AY  
ALE District III

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on charges of 1) offering for sale a product which had not been approved by the ABC Commission 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.

10. Michael Sbhatleab Gebreab  
T/A **Mikes Food Mart**  
1265 Hwy 74 East  
Wadesboro, NC 28170  
00225434AK-999  
AK AM AO  
ALE District VI

Offer in Compromise: 50-day suspension, avoided upon payment of \$5,000.00 on charges of possessing video gaming machines (three counts).

11. Mohammed Omar Allen  
T/A **Moes Mini Mart**  
601 Fairview Avenue  
Wilson, NC 27893  
00215995AK-999  
AK  
ALE District II

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

12. Mondo Imports, LLC  
T/A **Mondo Imports**  
609-B Industrial Avenue  
Greensboro, NC 27406  
00199177WS-996  
BA  
ALE District V

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of, as a wine wholesaler, selling fortified wine to a permittee who did not hold the proper permit.

13. Plaza Mexico Bar and Grill, Inc.  
T/A **Plaza Mexico Bar and Grill**  
5167 Hwy 70 West, Unit 60  
Morehead City, NC 28557  
00193765AJ-999  
AJ AL AY  
ALE District I

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on charges of 1) possessing spiritous liquor the possession and sale of which is not authorized by ABC law, 2) destroying, altering or defacing a mixed beverage tax stamp before the container had been emptied, 3) possessing containers of spirituous liquor not bearing mixed beverage tax stamps, 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 mixed beverages and 5) failing to purchase unfortified wine from a wholesaler who maintains a place of business in North Carolina and has the proper permit.

14. R.A. Jeffreys Distributing Company, LLC  
T/A **R.A. Jeffreys Distributing Company**  
2026 Hwy 70 West  
Goldsboro, NC 27530  
00130207CM-999  
ALE District II

CANCELLED

15. Akshar Enterprise, LLC  
T/A **Raceway 7**  
801 Lancaster Avenue  
Monroe, NC 28112  
00236355AK-999  
AK AM AO  
Monroe Police Department

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

16. SM Mart Charlotte, LLC  
T/A **SM Mart Charlotte**  
3040 South Boulevard  
Charlotte, NC 28209  
00208847AK-999  
AK AM AO  
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.

17. GPM Southeast, LLC  
T/A **Scotchman 3142**  
6000 Morganton Road  
Fayetteville, NC 28304  
Q11608-992  
AK AM AO  
Cumberland 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.

18. Sheetz of NC, LLC  
T/A **Sheetz 428**  
102 North Van Buren Road  
Eden, NC 27288  
Q11557-979  
AK AM AO  
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.

19. SLZ, Inc.  
T/A **Stop N Go**  
600 East Cumberland Street  
Dunn, NC 28334  
00179150AK-999  
AK AM AO  
ALE District IV

Offer in Compromise: 6-day suspension, avoided upon payment of \$600.00 and surrender of its Fortified Wine ABC permit on charges of 1) 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 and 2) possessing spiritous liquor, the possession of which is not authorized by ABC laws or by the permits issued to that permittee.

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

Offer in Compromise: 64-day suspension, the last 50 days of which may be avoided upon payment of \$5,000.00 on charges of 1) failing to determine age (two counts), 2) failing to limit the private club's facilities to only members and their guests, 3) failing to keep the licensed premises clean, arranged and well-lit and 4) possessing nontaxpaid alcoholic beverages.

21. Jose Alfredo Dimas Morales  
T/A **Tienda Mexicana La Reyna**  
411 Harden Street  
Burlington, NC 27217  
00155115AK-999  
AK  
Burlington Police Department

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

22. Thomas Edward Stephens  
T/A **Tommys Mini Mart**  
538 Trollinger Street  
Burlington, NC 27215  
Q11375-995  
AK AM AO  
Burlington Police Department

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

23. CRRACC, Inc.  
T/A **Tropix Bar and Lounge**  
4701 North Tryon Street  
Charlotte, NC 28213  
00195710AJ-999  
AJ AL AZ  
ALE District VI

Offer in Compromise: 40-day suspension, avoided upon payment of \$4,000.00 on charges of 1) failing to limit the private club's facilities to only members and their guests, 2) failing to superintend, 3) 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 and 4) failing to recycle.

24. Alpha 3 Enterprises, LLC  
T/A **Varnish Ale and Spirits**  
23 Market Street  
Wilmington, NC 28401  
00174702AJ-999  
AJ AL AZ  
ALE District I

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

25. BBI Enterprise, Inc.  
T/A **Walkers Express**  
3416 Freedom Drive  
Charlotte, NC 28208  
00142585AK-998  
AK AM  
ALE District VI

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,200.00 on charges of 1) failing to allow law enforcement to view the entire premise during a lawful inspection, 2) possessing counterfeit goods for sale and 3) failing to superintend.

26. EJ Pope and Son, Inc.  
T/A **Handy Mart 54**  
3801 South Charles Street  
Greenville, NC 27858  
Q11210-950  
AK AM  
Pitt County ABC Board

Offer in Compromise: 60-day suspension, the last 45 days of which may be avoided upon payment of \$5,000.00 on the charge of selling to an underage person (two counts).

27. Iron Thunder Saloon and Grill, Inc.  
T/A **Iron Thunder Saloon and Grill**  
10021-10023 Weddington Road  
Concord, NC 28027  
00132212AJ-999  
AJ AL AN AY  
Concord Police Department

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

28. Khalif Temple 144, Inc.  
T/A **Khalif Event Center**  
2000 East Wendover Avenue, Suites E-F  
Greensboro, NC 27405  
14960J-997  
AJ AL AR BU  
Greensboro Police Department

Offer in Compromise: 4-day suspension, avoided upon payment of \$400.00 on the charge of advertising, for sale, VIP tickets which included an unlimited quantity of malt beverages.

29. Paddy Gibney, LLC  
T/A **Paddys**  
2606-B Raeford Road  
Fayetteville, NC 28303  
00150909AJ-999  
AJ AL AZ  
ALE District III

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on charges of 1) employee performing services while or after having consumed alcoholic beverages, 2) delivering more than one drink at one time to a single patron for his/her personal consumption and 3) allowing a person who is not a guest or a member to purchase or possess alcoholic beverages on the licensed premises.

30. Solomon Yosef Gebrezghiabher  
T/A **Wadesboro Discount Grocery**  
702 Salisbury Street  
Wadesboro, NC 28170  
00210393AK-999  
AK AM AO  
ALE District VI

Offer in Compromise: 27-day suspension, avoided upon payment of \$2,700.00 on the charge of possessing video gaming machines.

31. 7-Eleven, Inc.  
T/A **7-Eleven Store 36777H**  
1828 North Charlotte Avenue  
Monroe, NC 28110  
Q11347-894  
AK AM AO  
Monroe Police Department

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

32. Albemarle Oil Company  
T/A **Alco 33**  
8385 Cliffdale Road  
Fayetteville, NC 28314  
Q11524-979  
AK  
Cumberland 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.

33. Circle K Stores, Inc.  
T/A **Circle K 2720386**  
500 Jones Ferry Road  
Carrboro, NC 27510  
Q11434-546  
AK AM AO  
Carrboro Police Department

Offer in Compromise: 50-day suspension, avoided upon payment of \$5,000.00 on the charge of selling to an underage person.

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on the charge of failing to superintend.

34. Circle K Stores, Inc.  
T/A **Circle K Store 2723950**  
15620 Don Lochman Lane  
Charlotte, NC 28277  
Q11434-678  
AK AM  
Mecklenburg County ABC Board

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

35. Frank Everett Thompson  
T/A **Corner Store**  
220 West Main Street  
Rowland, NC 28383  
67466B-999  
AK AM AO  
ALE District III

Offer in Compromise: 34-day suspension, avoided upon payment of \$3,400.00 and surrender of its Fortified Wine ABC permit on charges of 1) failing to keep the licensed premises clean, arranged and well-lit, 2) 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 and 3) possessing video gaming machines.

36. Sree RTP, LLC  
T/A **Dharani South Indian Restaurant**  
1000 Lower Shiloh Way, Suite 106  
Morrisville, NC 27560  
00236966AJ - 999  
AJ AL AY  
ALE District IV

Offer in Compromise: 30-day suspension, avoided upon payment of \$3,000.00 on charges of 1) selling or possessing alcoholic beverages for sale without first obtaining the applicable ABC permit and revenue licenses, 2) possessing empty containers of spirituous liquor bearing mixed beverage tax stamps which had not been permanently defaced, 3) premixing mixed beverages prior to receiving an order from a customer and without obtaining approval from the ABC Commission and 4) possessing containers of spirituous liquor not bearing mixed beverage tax stamps.

37. El Mariachi Mex and Grill, Inc.  
T/A **El Mariachi Mex and Grill**  
1305 North Marine Boulevard  
Jacksonville, NC 28540  
00251718AJ-999  
AJ AL AN AY  
Audit Division

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

38. El Piano Bar, LLC  
T/A **El Piano Bar**  
101-C Reed Street  
Cary, NC 27511  
00147398AJ-999  
AJ AL AZ  
ALE District IV

Offer in Compromise: 3-day suspension, avoided upon payment of \$300.00 on the charge of permittee allowing its corporate status to be administratively dissolved by the Secretary of State of North Carolina, making it no longer eligible to receive or hold an ABC permit.

39. Food Lion, LLC  
T/A **Food Lion 951**  
824-E South Van Buren Road  
Eden, NC 27288  
Q11473-811  
AK AM AO DF CE  
ALE District V

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

40. Luqman Saleh Omar  
T/A **Geer Street Mini Mart and Tobacco**  
201 East Geer Street  
Durham, NC 27705  
00215100AK-998  
AK AM AO  
ALE District IV

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on 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) failing to keep the licensed premises clean, arranged and well-lit, 3) transferring glass tubes or splitters without maintaining the required sales log and 4) 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.

41. Q. C. Family, Inc.  
T/A **Goodtimes Bar & Grill**  
1905 Dickerson Boulevard  
Monroe, NC 28110  
00180544AJ-999  
AJ AL AZ  
Monroe Police Department

CONTINUED

42. KSN Corporation  
T/A **Jamaican Vibe**  
195 Starpoint Drive, Suite F-G  
Fayetteville, NC 28303  
00218717AJ-999  
AJ AL AZ  
ALE District III

Offer in Compromise: 18-day suspension, avoided upon payment of \$1,800.00 on charges of 1) possessing containers of spirituous liquor not bearing mixed beverage tax stamps (two counts) and 2) possessing fortified wine upon premises where such possession is not authorized by law.

43. Le Club Associates, Inc.  
T/A **La Mirage**  
1784 South Wilmington Hwy  
Jacksonville, NC 28540  
68638A-999  
AJ AL AN AZ  
ALE District I

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on charges of 1) employees performing services while or after having consumed alcoholic beverages and 2) knowingly allowing a person under the age of 21 to possess and consume alcoholic beverages.

44. Hashim Hussein Mohamed  
T/A **MH New Mart**  
1400 Old Garner Road  
Raleigh, NC 27610  
00258881AK-999  
AK AM  
ALE District IV

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of selling or possessing alcoholic beverages for sale without first obtaining the applicable ABC permit and revenue licenses.

45. Mike Clark Group, LLC  
T/A **Mill Entertainment Complex**  
816 South Elm Street, Suite A-E  
Greensboro, NC 27406  
00257444AJ-999  
AJ AL AN AZ  
Greensboro Police Department

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of failing to superintend.

46. It's a Pub Life, Inc.  
T/A **New York Corner Pub**  
107 Links Court  
Hampstead, NC 28443  
00264581AJ-999  
AJ AL AY  
ALE District I

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

47. P.F. Chang's China Bistro, Inc.  
T/A **P.F. Chang's China Bistro**  
6801 Fayetteville Road  
Durham, NC 27713  
00200324AJ-998  
AJ AL AN AY  
ALE District IV

Offer in Compromise: 30-day suspension, avoided upon payment of \$3,000.00 on the charge of knowingly allowing violations of the controlled substance statutes to occur.

48. Poplar Charlotte, LLC FKA/ Poplar Street Café, LLC  
T/A **Poplar Street Café and Wine Bar**  
224 West 10<sup>th</sup> Street  
Charlotte, NC 28202  
00237472AJ-999  
AJ AL AN AY  
Audit Division

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

49. Tyrell Corporation  
T/A **Pravda**  
23 North Front Street, Suite A  
Wilmington, NC 28401  
00164988AJ-999  
AJ AL AZ  
ALE District I

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

50. Utsav, Inc.  
T/A **Quick Shop**  
939 US 52 South  
Wadesboro, NC 28170  
00215849AK-999  
AK AM AO  
ALE District VI

Offer in Compromise: 27-day suspension, avoided upon payment of \$2,700.00 on the charge of possessing video gaming machines.

51. United Fuels, LLC  
T/A **Quik Chek 4**  
18074 South NC Hwy 109  
Denton, NC 27239  
Q11553-974  
AK  
ALE District V

Offer in Compromise: 50-day suspension, avoided upon payment of \$5,000.00 on the charge of knowingly selling alcoholic beverages to an intoxicated person.

52. United Fuels, LLC  
T/A **Quik Chek 4**  
18074 South NC Hwy 109  
Denton, NC 27239  
Q11553-974  
AK  
ALE District V

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

53. Sagebrush of North Carolina, LLC  
T/A **Sagebrush Steakhouse and Saloon**  
1237 East Dixon Boulevard  
Shelby, NC 28152  
Q11456-962  
AJ AL AN AY BX  
Shelby Police Department

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

54. Shubhsonu, Inc.  
T/A **Short Trip 2**  
7383 Stoney Point Road  
Fayetteville, NC 28306  
00189378AK-999  
AK AM AO  
Cumberland 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.

55. Ogbamariam G. Yousef  
T/A **Stop N Shop**  
604 Camden Road  
Wadesboro, NC 28170  
00228060AK-999  
AK AM AO  
ALE District VI

Offer in Compromise: 27-day suspension, avoided upon payment of \$2,700.00 on the charge of possessing video gaming machines.

56. MT Badshah, Inc.  
T/A **Sunoco Mini Mart**  
1937 Cedar Creek Road  
Fayetteville, NC 28312  
00249699AK-999  
AK AM  
Cumberland 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.

57. Tommy's Quick Check, Inc.  
T/A **Tommy's Quick Check**  
7941 Hwy 15-501  
Pinehurst, NC 28374  
00259886AK-999  
AK AM  
ALE District III

Offer in Compromise: 27-day suspension, avoided upon payment of \$2,700.00 on the charge of failing to purchase malt beverages from a wholesaler who maintains a place of business in North Carolina and has the proper permit.