

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

Summary of Action Taken on
Wednesday, June 12, 2019

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

SECTION I

CONTESTED CASE

ALJ Decision:

1. X Press Mart, Inc.
T/A **X Press Mart**
100 South Wall Street
Benson, NC 27504
00221090AK - 999
AK
ALE District IV

Imposition of Decision of Administrative Law Judge: Payment of \$500.00 on the charge of 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.

SECTION II

OFFERS IN COMPROMISE

Suspension:

2. Aastha Corp.
T/A **A J's Foodmart**
9100 East Franklin Street
Mount Pleasant, NC 28124
00193251AK - 999
AK AM AO
ALE District VI

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

3. Deen, Inc.
T/A **ASA Food Mart 2**
714 North White Street
Wake Forest, NC 27587
00236817AK – 999
AK AM AO
ALE District IV

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

4. Talleywhacker, Inc.
T/A **Arizona Petes**
2900-A Patterson Street
Greensboro, NC 27407
62464A - 997
AJ AL AZ
ALE District V

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

5. Azteca Market, Inc.
T/A **Azteca Market**
117 Meghan Circle
Selma, NC 27576
00263193AJ - 999
AJ
ALE District IV

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charges of 1) establishing or maintaining living quarters in or connected to the licensed premise, 2) possessing alcoholic beverages the possession of which is not authorized under ABC law or the permittee's permits.

6. Tracey Ann Beeson
T/A **Bar 65**
235 Cornell Drive
High Point, NC 24048
00254605AJ - 999
AJ
High Point Police Department

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of participating in or allowing a game of chance where money, property, or other thing of value was bet.

7. Bath General Store, Inc.
T/A **Bath General Store**
502 Carteret Street
Bath, NC 27808
00239302AK - 999
AK AM AO
ALE District II

Offer in Compromise: 4-day suspension, avoided upon payment of \$400.00 on the charge of establishing or maintaining living quarters in or connected to the licensed premise.

8. Blue Store, Inc.
T/A **Blue Store**
647 North Main Street
Warrenton, NC 27589
00229066AK - 999
AK AM AO
ALE District IV

Offer in Compromise: 27-day suspension, avoided upon payment of \$2,700.00 on the charges of 1) failing to superintend, 2) allowing consumption of an alcoholic beverage on a premise having only off premises permits and 3) failing to keep the licensed premises clean, arranged and well-lit.

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

Offer in Compromise: 7-day suspension, avoided upon payment of \$750.00 on the charge of knowingly employing a disqualified person in the sale and distribution of alcoholic beverages.

10. Veterans of Foreign Wars
T/A **Cabarrus Post 6480**
480 Veterans Avenue SE
Concord, NC 28026
14169J - 999
AJ AR AZ
ALE District VI

Offer in Compromise: 30-day suspension, avoided upon payment of \$3,000.00 on the charges of 1) knowingly possessing gambling equipment upon the licensed premises and 2) possessing alcoholic beverages for sale without first obtaining the applicable ABC permit and revenue licenses.

11. Circle K Stores, Inc.
T/A **Circle K 2720302**
736 South Reilly Road
Fayetteville, NC 28304
Q11434 - 828
AK AM AO
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.

12. Alsalmi, LLC
T/A **EZ Mart**
200 East Fayetteville Road
Roseboro, NC 28382
00254524AK - 999
AK AM AO
ALE District III

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on the charges of 1) failing to allow law enforcement agents to view the entire premises during a lawful inspection and 2) knowingly possessing gambling equipment upon licensed premises.

13. EGF Enterprises I, Inc.
T/A **Easy Shop I**
4405 The Plaza
Charlotte, NC 28215
00122052AK - 999
AK AM AO
Charlotte-Mecklenburg Police Department

Offer in Compromise: 22-day suspension, avoided upon payment of \$2,200.00 on the charge of selling to an underage person.

14. El Michoacan, Inc.
T/A **El Michoacan**
107 West Main Street
Forest City, NC 28043
00255595AJ - 999
AJ AL AN AY
Forest City Police Department

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

15. Finest Tobacco Shop, Inc.
 T/A **Finest Tobacco Shop**
 3132 Calvary Drive, Suite 101
 Raleigh, NC 27604
 00196391AK - 999
 AK AM AO
 ALE District IV

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of transferring a glass tube or splitter without maintaining the required sales log.

16. Food Lion, LLC
 T/A **Food Lion 1544**
 104 NC Hwy 54, Unit A
 Carrboro, NC 27510
 Q11473 - 700
 AK AM AO CE
 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, and 10-day suspension, avoided upon payment of \$1,000.00 on the charge of failing to superintend.

17. Food Lion, LLC
 T/A **Food Lion 475**
 3308 Bragg Blvd.
 Fayetteville, NC 28303
 Q11473 - 900
 AK AM AO CE DF
 Cumberland 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.

18. Food Mart, LLC
 T/A **Food Mart**
 122 South Reilly Road
 Fayetteville, NC 28314
 00259738AK - 999
 AK AM AO
 Cumberland County ABC Board

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

19. Sarwan Mahube Atiri
T/A **Food Mart Express**
303 Spring Avenue
Spring Lake, NC 28390
00214744AK - 999
AK AM AO
Cumberland County ABC Board

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

20. Artesian Enterprises, Inc.
T/A **Freedom Beverage Company**
4319 Waterleaf Court, Suite 101
Greensboro, NC 27410
00158443CM – 998
AT AU BL BM
ALE District VII

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

21. Artesian Enterprises, Inc.
T/A **Freedom Beverage Company**
4319 Waterleaf Court, Suite 101
Greensboro, NC 27410
00199261WS - 999
BA
ALE District VII

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

22. Artesian Enterprises, Inc.
T/A **Freedom Beverage Company**
4319 Waterleaf Court, Suite 101
Greensboro, NC 27410
00191180WS - 999
BA
ALE District VII

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

23. Artesian Enterprises, Inc.
T/A **Freedom Beverage Company**
4319 Waterleaf Court, Suite 101
Greensboro, NC 27410
00145991WS - 998
BA
ALE District VII

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

24. Fuquay Meat Market, Inc.
T/A **Fuquay Meat Market**
112 West Vance Street
Fuquay Varina, NC 27526
00273126AK - 999
AK
ALE District IV

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

25. Davis Design Art, Inc.
T/A **Greys Tavern**
343 South Elm Street
Greensboro, NC 27401
00157624AJ - 999
AJ AL AY
Greensboro Police Department

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charges of 1) possessing empty containers of spirituous liquor, purchased for resale in mixed beverages, bearing mixed beverage tax stamps which had not been permanently defaced and 2) failing to keep the licensed premises clean, arranged and well-lit.

26. Crepe Cellar, LLC
T/A **Growlers Pourhouse Crepe Cellar Kitchen and Pub**
3116 and 3120 North Davidson Street
Charlotte, NC 28205
00169665AJ - 999
AJ AL AN AY
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.

27. H and M Citgo, LLC
T/A **H and H Food Mart**
1028 Cedar Street
New Bern, NC 28560
00230781AK - 997
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 or other illegal drug in violation of Chapter 90 of the North Carolina General Statutes.

28. E J Pope and Son, Inc.
T/A **Handy Mart 51**
1000 South Memorial Drive
Greenville, NC 27834
Q11210 - 953
AK AM
Pitt County ABC Board

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

29. Haw River Wine Man, Inc.
T/A **Haw River Wine Man**
825 South Worth Street
Burlington, NC 27215
00116081CM - 998
AU BM
ALE District V

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of failing to serve a retail permittee within its designated territory without a legitimate business reason.

30. Monkey Bottom Ventures, Inc.
T/A **Hillsborough BBQ Company**
236 South Nash Street
Hillsborough, NC 27278
00188148AJ - 999
AJ AL AY
ALE District IV

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

31. Joy City Mart, LLC
T/A **Joy Mart**
2109 North Roxboro Road
Durham, NC 27704
00248664AK - 999
AK AM AO
ALE District IV

Offer in Compromise: 7-day suspension, avoided upon payment of \$700.00 on the charge of selling alcoholic beverages between the hours of 2:00AM and 7:00AM.

32. La Parranda Night Club, LLC
T/A **La Parranda Night Club**
2409 Guess Road, Suite 11
Durham, NC 27705
00272134AJ - 999
AJ AL AN AZ
ALE District IV

Offer in Compromise: 17-day suspension, avoided upon payment of \$1,700.00 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 and 2) failing to limit the private club's facilities to only members and their guests.

33. Farrington Farm Restaurant, Inc.
T/A **La Residence**
202 West Rosemary Street
Chapel Hill, NC 27516
10208A - 998
AJ AL AN AY
ALE District IV

Offer in Compromise: 45-day suspension, avoided upon payment of \$4,500.00 on the charge of 1) failing to have food available at all times that alcoholic beverages are being served, 2) failing to destroy immediately the unconsumed portion of an alcoholic beverage left by a customer, 3) failing to keep the licensed premises clean, arranged and well-lit and 4) employee performing services on the licensed premises while or after having consumed alcoholic beverages.

34. ETB, LLC
T/A **Lazy Turtle Bar and Grill**
601 Ocean Drive East
Oak Island, NC 28465
00209656AJ - 999
AJ AL AY BX
ALE District I

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of employee performing services on the licensed premises while or after having consumed alcoholic beverages

35. Moycarkey, LLC
T/A **Lynk**
410 Glenwood Avenue, Suite 140
Raleigh, NC 27603
00236833AJ - 999
AJ AL AN AZ
ALE District IV

Offer in Compromise: 53-day suspension, the last 50 days which may be avoided upon payment of \$5,000 on the charges of 1) allowing the sale of a of a container of spiritous liquor that was purchased for resale as mixed beverages, 2) employee performing services on the licensed premises while or after having consumed alcoholic beverages, 3) possessing empty containers of spirituous liquor, purchased for resale in mixed beverages, bearing mixed beverage tax stamps which had not been permanently defaced and 4) failing to superintend.

36. Mar Bellas I, Inc.
T/A **Mar Bellas Night Club**
2843 Eastway Drive, Suite 47
Charlotte, NC 28205
00252452AJ - 999
AJ AZ
Charlotte-Mecklenburg Police Department

Offer in Compromise: 50-day suspension, avoided upon payment of \$5,000.00 on the charge of 1) possessing empty containers of spirituous liquor, purchased for resale in mixed beverages, bearing mixed beverage tax stamps which had not been permanently defaced, 2) failing to superintend, 3) failing to limit the private club's facilities to only members and their guests, 4) failing to cooperate with a law enforcement officers engaged in the performance of their duties, 5) allowing patrons to possess containers of alcoholic beverages between the hours of 2:30AM and 7:00 AM, and 6) failing to clear all tables and counters of all alcoholic beverages, bottles, cans, glasses and containers.

37. Mohammad Ahmed Sarhan Ibrahim
T/A **Moody Mart**
3519 River Road
Washington, NC 27889
00192556AK - 998
AK
ALE District II

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

38. American Legion Post 155, Inc.
T/A **Otis D Green Post 155**
613 East Gold Street
Kings Mountain, NC 28086
00163630AJ - 999
AJ BU
ALE District VI

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on the charge of 1) possessing empty containers of spirituous liquor, purchased for resale in mixed beverages, bearing mixed beverage tax stamps which had not been permanently defaced, 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, 3) possessing alcoholic beverages for sale without first obtaining the applicable ABC permit and revenue licenses, and 4) possessing alcoholic beverages the possession of which in not authorized under ABC law or the permittee's permits.

39. Sri Hari Krupa, Inc.
T/A **Pittsboro Mart**
620 West Street
Pittsboro, NC 27312
00258251AK - 999
AK AM
ALE District IV

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

40. Derar, Inc.
T/A **Primo Prime**
116 Middleton Drive, 2nd Floor
Charlotte, NC 28207
00110325AJ - 999
AJ AL AN AY
ALE District VI

Offer in Compromise: 27-day suspension, avoided upon payment of \$2,700.00 on the charge of 1) permittee performing services on the licensed premises while or after having consumed alcoholic beverages and 2) employees performing services on the licensed premises while or after having consumed alcoholic beverages.

41. Jay Shiv Shakti, LLC
T/A **Raceway**
1215 Burkemont Avenue
Morganton, NC 28655
00216150AK - 999
AK
ALE District VII

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

42. Rebas Bar and Grill, Inc.
T/A **Rebas Bar and Grill**
2240 Camp Greene Street
Charlotte, NC 28208
00169963AJ - 999
AJ AY
Charlotte-Mecklenburg Police Department

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on the charge of failing to superintend.

43. Raymer Oil Company
T/A **Run In 114**
400 South Center Street
Hildebran, NC 28637
Q11632 – 976
AK
ALE District VII

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

44. Silver Carolina, LLC
T/A **SN Food Mart**
287 Cabarrus Avenue West
Concord, NC 28025
00272459AK - 999
AK AM
ALE District VI

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.

45. 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: 12-day suspension, avoided upon payment of \$1,200.00 on the charge of employee performing services on the licensed premises while or after having consumed alcoholic beverages.

46. Sav Mor Convenience, Inc.
T/A **Sav Mor Convenience**
802 Bragg Blvd.
Fayetteville, NC 28301
00269546AK - 999
AK AM AO
ALE District III

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of transferring a glass tube or splitter without maintaining the required sales log.

47. Petromarts, LLC
T/A **Shell Petromarts**
4120 NC Hwy 87 South
Fayetteville, NC 28306
00246849AK - 999
AK AM AO
Cumberland County ABC Board

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

48. Silver Dollar Company, Inc.
T/A **Silver Dollar**
3 Cape Fear Blvd.
Carolina Beach, NC 28428
00099545AJ - 999
AJ AL AN AZ
New Hanover County Sheriff's Office

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of employee performing services on the licensed premises while or after having consumed alcoholic beverages.

49. B and R Grocery, Inc.
T/A **Skylite Fast Mart**
6047 Morganton Road
Fayetteville, NC 28314
00231882AK - 999
AK AM AO
ALE District III

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

50. Speedway, LLC
T/A **Speedway 6957**
1407 Maple Avenue
Burlington, NC 27215
Q11615 - 999
AK AM
Burlington Police Department

Offer in Compromise: 35-day suspension, avoided upon payment of \$3,500.00 on the charge of selling to an underage person.

51. Hafco, Inc.
T/A **Stop Shop**
213 East Fifth Street
Greenville, NC 27834
50441B - 999
AK AM
ALE District II

Offer in Compromise: 55-day suspension, the last 50 days which may be avoided upon payment of \$5,000 on the charge of selling to an underage person.

52. Sywanyks Scarlet And Gold, Inc.
T/A **Sywanyks Scarlet And Gold Traditions**
222 Henderson Drive
Jacksonville, NC 28540
65750A - 999
AJ AL AN AZ
ALE District I

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on the charges of 1) possessing containers of spirituous liquor not bearing mixed beverage tax stamps, 2) destroying, altering or defacing a mixed beverage tax stamp (or other label, seal or device) required to be affixed to a liquor container, before the container had been emptied, 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 mixed beverages and 4) failing to maintain, on the premises, a current alphabetical roster of all members and their complete addresses.

53. Ahmed Nagi Ahmed
T/A **41 Gas and Go**
905 Martin Luther King Jr Drive
Lumberton, NC 28358
00194130AK - 999
AK AM AO
ALE District III

CONTINUED

54. RT 63, LLC
T/A **63 Taphouse**
2645-B New Leicester Hwy.
Leicester, NC
00270500AJ-999
AJ AL
ALE District VIII

Offer in Compromise: 37-day suspension, avoided upon payment of \$3,700.00 on charges of 1) knowingly allowing fighting or other disorderly conduct that could have been prevented without undue danger to the permittee, his employees or his patrons, 2) employee becoming intoxicated while upon the licensed premises, and 3) employee performing services on the licensed premises while or after having consumed alcoholic beverages.

55. VIP Club, LLC
T/A **Bakadi Lounge**
4205 Monroe Road
Charlotte, NC 28205
00183286AJ-999
AJ AL AN AZ
ALE District VI

Offer in Compromise: 7-day suspension, avoided upon payment of \$750.00 on charges of 1) failing to maintain, on the premises, a current alphabetical roster of all members and their complete addresses and 2) employee carrying a firearm in the performance of his duties without first having met certain qualifications and having been issued a firearm registration permit.

56. Shubha Laxmi, LLC
T/A **BJ's Quick Stop**
1755 East Main Street
Bryson City, NC 28713
00232773AK-999
AK AM
ALE District VIII

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of transferring a glass tube or splitter without maintaining the required sales log.

57. Walker Crenshaw, Inc.
T/A **Cabo Fish Taco**
3201 North Davidson Street
Charlotte, NC 28205
00110678AJ - 999
AJ AL AN 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.

58. Casa Grande 3, Inc.
T/A **Casa Grande Mexican Restaurant 3**
905 Klumac Road
Salisbury, NC 28144
00129502AJ-999
AJ AL AN AY
Rowan/Kannapolis ABC Board

Offer in Compromise: 50-day suspension, avoided upon payment of \$5,000.00 on charges of 1) selling to an underage person, 2) selling alcoholic beverages to an intoxicated person, and 3) allowing an intoxicated person to consume alcoholic beverages while upon the licensed premises.

59. Shann Antonio Copeland
T/A **Champagne Lounge**
701 North Marine Blvd.
Jacksonville, NC 28540
00250021AJ-999
AJ AL AZ
ALE District I

Offer in Compromise: 21-day suspension, avoided upon payment of \$2,100.00 on charges of 1) knowingly allowing violations of the controlled substance statutes to occur upon the licensed premises, 2) possessing containers of spirituous liquor not bearing mixed beverage tax stamps, and 3) failing to maintain, on the premises, a current alphabetical roster of all members and their complete addresses.

60. Wilmington Golf Distributors, LLC
T/A **Cheetah**
143 South College Street
Wilmington, NC 28403
00259982AJ-999
AJ AL AZ
ALE District I

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. (2 counts)

61. Cheers Too, LLC
T/A **Cheers Too**
2803 Raeford Road
Fayetteville, NC 28303
00204878AJ - 999
AJ AL AZ
ALE District IV

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on charges of 1) employee failing to destroy immediately the unconsumed portion of an alcoholic beverage left by a customer and 2) allowing an intoxicated person to consume alcoholic beverages while upon the licensed premises.

62. Cheers Too, LLC
T/A **Cheers Too**
2803 Raeford Road
Fayetteville, NC 28303
00204878AJ - 999
AJ AL AZ
ALE District IV

Offer in Compromise: 50-day suspension, avoided upon payment of \$5,000.00 on the charge of failing to superintend.

63. Circle K Stores, Inc.
T/A **Circle K 2723050**
327 Chicken Foot Road
Hope Mills, NC 28348
AK AM
ALE District III

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

64. LVPCY Durham Holding Corp.
T/A **Courtyard by Marriott Durham**
1815 Front Street
Durham, NC 27705
00232591AJ-999
AJ AL AN CY
Durham County ABC Board

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

65. ALT OF OBX, Inc.
T/A **Darrell's 2 BBQ & Seafood**
5000 South Croatan Hwy, Unit N11-14
Nags Head, NC 27959
00217004AJ - 999
AJ AL
ALE District II

Offer in Compromise: 30-day suspension, avoided upon payment of \$3,000.00 on the charge of employee performing services on the licensed premises while or after having consumed alcoholic beverages.

66. DHP Group, Inc.
T/A **DHP**
106 South Eastern Blvd.
Fayetteville, NC 28301
00234179AJ-999
AJ AZ
Cumberland County ABC Board

Offer in Compromise: 40-day suspension, avoided upon payment of \$4,000.00 on the charge of employee performing services on the licensed premises while or after having consumed alcoholic beverages.

67. Diamonds Grille & Billiards, Inc.
T/A **Diamonds Grille & Billiards**
7326 Market Street
Wilmington, NC 28411
00098898AJ-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) failing to limit the private club's facilities to only members and their guests and 2) failing to maintain, on the premises, a current alphabetical roster of all members and their complete addresses.

68. SloanNichol, LLC
T/A **Diamonds of Charlotte**
124 Atando Avenue
Charlotte, NC 28206
00253997AJ-999
AJ AL AZ
Mecklenburg County ABC Board

Offer in Compromise: 50-day suspension, avoided upon payment of \$5,000.00 on charges of 1) destroying, altering or defacing the mixed beverage tax stamp (or other label, seal or device) required to be affixed to a liquor container before the container had been emptied, 2) possessing four empty containers of spirituous liquor, purchased for resale in mixed beverages, bearing mixed beverage tax stamps which had not been permanently defaced, 3) refilling spirituous liquor containers having a mixed beverage tax stamp with other alcoholic beverages or adding to the contents of such containers from other alcoholic beverages and 4) transferring a mixed beverage tax stamp from one spirituous liquor container to another.

69. Las Joyas, Inc.
T/A **El Paso Mexican Restaurant**
1709 North Center Street
Hickory, NC 28601
00211277AJ-999
AJ AL AN AY
ALE District VII

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

70. Empire Distributors of North Carolina, Inc.
T/A **Empire Distributors**
131 Corporate Drive
Wilmington, NC 28401
00233929WS-999
BA
ALE District I

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

71. Express 2, LLC
T/A **Express Mini Mart**
305 North Main Street
Fuquay-Varina, NC 27526
00259418AK-999
AK AM
ALE District IV

Offer in Compromise: 7-day suspension, avoided upon payment of \$700.00 on the charge of leaving a person who was not at least 21 OR 18 in charge of the licensed premises.

72. Daughtridge Gas & Oil Company
T/A **Fuel Doc 12**
2403 North Memorial Drive
Greenville, NC 27834
Q11549-987
AK
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.

73. Graybeard Distillery, Inc.
T/A **Graybeard Distillery**
4625 Industry Lane
Durham, NC 27713
00248036CM-999
BF DH SE
ALE District IV

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on the charge of cooperating in a joint effort to advertise alcoholic beverages, a retailer's business, and an event with a retailer without the prior written approval of the ABC Commission.

74. Homer's Soda Shop, LLC
T/A **Homer's Soda Shop**
113 East Union Street
Morganton, NC 28655
00256372AJ-999
AJ AL AN AY
ALE District VII

Offer in Compromise: 24-day suspension, avoided upon payment of \$2,400.00 on charges of 1) possessing four containers of spirituous liquor not bearing mixed beverage tax stamps, 2) possessing empty containers of spirituous liquor, purchased for resale in mixed beverages, bearing mixed beverage tax stamps which had not been permanently defaced, and 3) 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.

75. Johnson Brothers of North Carolina, Inc.
T/A **Johnson Brothers Mutual Dist of NC**
3120 Mutual Road
Wilmington, NC 28405
00152083WS-998
BA
ALE District I

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

76. Kenzy Mart, Inc.
T/A **Kenzy Mart**
5200 Western Blvd.
Raleigh, NC 27606
00271751AK-999
AK AM
ALE District IV

Offer in Compromise: 16-day suspension, avoided upon payment of \$1,600.00 on charges of 1) possessing adulterants that are intended to adulterate a urine or other bodily fluid sample for the purpose of defrauding a drug or alcohol screening test, 2) selling or possessing alcoholic beverages for sale without first obtaining the applicable ABC permit and revenue license, and 3) 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.

77. Circle K Stores, Inc.
T/A **Kangaroo Express 860**
1145 Copperfield Blvd.
Concord, NC 28025
Q11434-855
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.

78. Lula's Pub Incorporated
T/A **Lula's**
138 South Front Street
Wilmington, NC 28401
00105768AJ-999
AJ AL AZ
ALE District I

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

79. Concert MacGregory Downs, LLC
T/A **MacGregor Downs Country Club**
430 St. Andrews Lane
Cary, NC 27511
00218651AJ-999
AJ AL AN AR AS AZ
Wake County ABC Board

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on charges of 1) possessing empty containers of spirituous liquor, purchased for resale in mixed beverages, bearing mixed beverage tax stamps which had not been permanently defaced, 2) possessing a container of spirituous liquor not bearing a mixed beverage tax stamp, and 3) 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.

80. Network Management Group, LLC
T/A **Negril Social**
3428 North Tryon Street
Charlotte, NC 28206
00272420AJ-999
AJ AL AN AY
Mecklenburg County ABC Board

Offer in Compromise: 22-day suspension, avoided upon payment of \$2,200.00 on charges of 1) failing to purchase unfortified wine and fortified wine only from a wholesaler who maintains a place of business in North Carolina and has the proper permits, 2) possessing four containers of spirituous liquor not bearing mixed beverage tax stamps, and 3) 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.

81. Papa Doc's, LLC
T/A **Papa Doc's**
6238-B Yadkin Road
Fayetteville, NC 28303
00270940AJ – 999
AJ AL AN AZ
Cumberland County ABC Board

Offer in Compromise: 7-day suspension, avoided upon payment of \$700.00 on the charge of possessing empty containers of spirituous liquor, purchased for resale in mixed beverages, bearing mixed beverage tax stamps which had not been permanently defaced.

82. Queens Mini Mart, Inc.
T/A **Queens Mini Mart**
2120 Beatties Ford Road
Charlotte, NC 28216
00206291AK-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.

83. Rozam, Inc.
T/A **Rozam Food Mart**
1009 East Cumberland Street
Dunn, NC 28334
00219747AK-999
AK
ALE District IV

Offer in Compromise: 7-day suspension, avoided upon payment of \$700.00 on charges of 1) transferring a glass tube or splitter without maintaining the required sales log and 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.

84. Redsea III, LLC
T/A **Run-In Convenience Store**
1915 Milton Road, Suite A
Charlotte, NC 28215
00245840AK-999
AK AM AO
Charlotte-Mecklenburg Police Department

Offer in Compromise: 22-day suspension, avoided upon payment of \$2,200.00 on the charge of selling to an underage person.

85. 511 Cotanche St. Entertainment, LLC
T/A **Still Life Greenville**
511 Cotanche Street
Greenville, NC 27858
00243551AJ-999
AJ AL AZ
ALE District II

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.

86. EpiCentre Three, LLC
T/A **Suite**
210 West Trade Street, Suite A-300
Charlotte, NC 28202
00162036AJ-999
AJ AL AN AZ
ALE District VI

Offer in Compromise: 30-day suspension, avoided upon payment of \$3,000.00 on charges of 1) failing to limit the private club's facilities to only members and their guests, 2) failing to collect an annual membership fee separate from any admission or cover charge, 3) failing to require each prospective member to complete a written application, 4) failing to destroy immediately the unconsumed portion of an alcoholic beverage left by a customer, and 5) possessing empty containers of spirituous liquor, purchased for resale in mixed beverages, bearing mixed beverage tax stamps which had not been permanently defaced.

87. SEMAA, Inc.
T/A **Super Fast Drive Thru**
1007 North Marine Blvd.
Jacksonville, NC 28540
00234938AK-999
AK AM AO
ALE District I

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,250.00 on 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, 2) transferring a glass tube or splitter without maintaining the required sales log, and 3) failing to maintain at least \$1,500.00 of staple foods to qualify for an off-premise fortified wine permit, while on licensed premises other than a wine shop.

88. Mohammad Faraj Hatu
T/A **Thrifty Mart**
213 East Washington Street
Bethel, NC 27812
00218445AK-999
AK AO
Pitt County ABC Board

Offer in Compromise: 24-day suspension, avoided upon payment of \$2,400.00 on charges of 1) selling alcoholic beverages on Sunday between the hours of 2:00 AM and 12:00 Noon (two counts) and 2) knowingly allowing violations of the controlled substances statutes to occur on the licensed premises.

89. 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: 7-day suspension, avoided upon payment of \$700.00 on the charge of failing to purchase unfortified wine only from a wholesaler who maintains a place of business in North Carolina and has the proper permit.

90. Benson Tobacco Shop and More, LLC
T/A **Benson Tobacco Shop and More**
609 East Parrish Drive
Benson, NC 27504
00272966AK-999
AK
ALE District IV

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of possessing adulterants that are intended to be used to adulterate a urine or other bodily fluid sample for the purpose of defrauding a drug or alcohol screening test.

91. Kobercy, Inc.
T/A **CQ Mart**
1200 US Hwy 74 West
Wadesboro, NC 28170
00201763AK-999
AK AM
ALE District VI

Offer in Compromise: 27-day suspension, avoided upon payment of \$2,700.00 on the charge of knowingly possessing gambling equipment upon licensed premises.

92. Efrem Fessehasion
T/A **Fast Stop 2**
3245 Rozzelles Ferry Road
Charlotte, NC 28208
00129413AK-998
AK AM AO
Charlotte-Mecklenburg Police Department

Offer in Compromise: 27-day suspension, avoided upon payment of \$2,700.00 on the charge of knowingly possessing gambling equipment upon licensed premises.

93. Ralgic, LLC
T/A **Hampton Inn and Suites Crabtree Raleigh**
3920 Arrow Drive
Raleigh, NC 27612
00207526AJ-999
AJ AL AN CY
ALE District IV

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

94. Joes Sports Bar, LLC
T/A **Joes Sports Bar and Grill**
360 Exchange Street, Suite 102
Concord, NC 28027
00156885AJ-999
AJ AL AY
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.

95. Las Carolinas Food Mart, Inc.
T/A **Las Carolinas Food Mart**
6132 North Tryon Street, Suite G
Charlotte, NC 28213
00270802AK-999
AK
Charlotte-Mecklenburg Police Department

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

96. Mojito Lounge
T/A **Mojito Lounge**
106 Glenwood Avenue
Raleigh, NC 27603
AJ AZ
ALE District IV

Offer in Compromise: 6-day suspension, avoided upon payment of \$600.00 on the charge of possessing a container of spirituous liquor not bearing a mixed beverage tax stamp.

97. Jalaram Mart, LLC
T/A **Petro USA**
133 Hillsboro Street
Pittsboro, NC 27312
00254761AK-999
AK AM AO
ALE District IV

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

98. QuikTrip Corp.
T/A **QuikTrip 1074**
603 West Roosevelt Blvd.
Monroe, NC 28110
Q11607-983
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.

99. Abdo Mossaid Ali
T/A **Rite Stop**
801 East 11th Street
Siler City, NC 27344
65083B-995
AK AM AO
ALE District IV

Offer in Compromise: 40-day suspension, the last 37 days of which may be avoided upon payment of \$3,000.00 on the charge of selling to an underage person.

100. Rushco Food Stores, Inc.
T/A **Rushco Food Store 4**
1901 West Innes Street
Salisbury, NC 28144
Q11404-996
AK AM AO
ALE District VI

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

101. Albarati Twins, Inc.
T/A **Snack Attack**
2916 Bragg Blvd.
Fayetteville, NC 28303
00265009AK - 999
AK AM AO
ALE District III

Offer in Compromise: 23-day suspension, avoided upon payment of \$2,250.00 on the charge of selling alcoholic beverages to intoxicated persons.

102. Speedway, LLC
T/A **Speedway 8221**
715 South Memorial Drive
Greenville, NC 27834
Q11615-803
AK AM
Pitt County ABC

Offer in Compromise: 40-day suspension, the last 37 days of which may be avoided upon payment of \$3,000.00 on the charge of selling to underage persons.

103. Familia 910, LLC
T/A **Zocalo Street Food and Tequila**
1270 Western Blvd.
Jacksonville, NC 28546
00260718AJ-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 a quarterly basis regarding the sale of alcohol and other related information as requested by the Audit Division of the NC ABC Commission.