HANK BAUER CHAIRMAN

# State of North Carolina

MIKE DESILVA
DEPUTY COMMISSIONER

### ALCOHOLIC BEVERAGE CONTROL COMMISSION

400 East Tryon Road Raleigh, NC 27610 COMMISSION MEMBERS

NORMAN A. MITCHELL, SR.

LA'TANTA (L.T.) MCCRIMMON

# **Commission Meeting Summary**

May 10, 2023

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

#### **SECTION I**

Suspensions:

### 1. T/A 321 Uptown Lounge

321 Uptown Lounge Inc 321 North Caldwell Street Suite 200 Charlotte, NC 28202 00280141AJ-999 AJ AL DZ Charlotte-Mecklenburg Police Department

Offer in Compromise: 35-day suspension, avoided upon payment of \$3,500.00 on charges of (1) failing to recycle beverage containers, (2) failing to deface a tax stamp once the spirituous liquor bottle became empty, (3) failing to purchase malt beverages or wine only from wholesalers, (4) failing to maintain beer and wine purchase and delivery receipts from wholesalers, (5) allowing a violation of the controlled substances laws on the premises, (6) allowing fighting or other disorderly conduct to occur and (7) selling an entire bottle of spirituous liquor.

### 2. **T/A 7 Eleven Store 35578A**

Piper Inc 5200 Piper Station Drive Charlotte, NC 28277 00264803AK-999 AK AM AO Charlotte-Mecklenburg Police Department

Offer in Compromise: 50-day suspension, avoided upon payment of \$5,000.00 on charges of (1) selling or giving alcoholic beverages to an underage person, (2) simulate sex acts and (3) selling or giving alcoholic beverages to an underage person.

#### 3. T/A BP Mart

Aksharam, LLC 1553 North Fayetteville Street Asheboro, NC 27203 00288363AK-999 AK AM ALE District I

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

### 4. T/A Banoak Food

B Bhavani Properties, LLC 7169 West Hwy 10 Vale, NC 28168 00159614AK-999 AK AO AM ALE District VII

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

# 5. T/A Bela Grocery

Vrunda Family, LLC 1846 North Church Street Burlington, NC 27217 00238501AK-999 AK AM AO ALE District V

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,200.00 on the charge of selling or transferring glass tubes or splitters without maintaining proper records.

### 6. T/A Bull Market 123

Erwin Oil Company, Inc. 960 Airport Boulevard Morrisville, NC 27560 00222217AK-995 AJ AM Wake County ABC

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

# 7. T/A Campus Mart II

College Road Mini Mart LLC 1005 South College Road Wilmington, NC 28403 00247836AK-999 AK AM ALE District I

Offer in Compromise: 50-day suspension, avoided upon payment of \$5,000.00 on charge(s) of selling or giving alcoholic beverages to an underage person.

### 8. T/A Catawba Food Store

Catawba Food Store Inc 111 South Main Street Catawba, NC 28609 00115577AK-999 AK AO AM ALE District VII

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.

# 9. **T/A El Rey Lounge Bar**

El Rey Lounge Bar and Nightclub LLC 5504 Durham Chapel Hill Blvd Bldg B Durham, NC 27707 00281062AJ-999 AJ DZ ALE District IV

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.

### 10. T/A Express Mart 2

Altuna Company LLC 3532 Cumberland Road Fayetteville, NC 28306 00147283AK-998 AK AO AM ALE District III

Offer in Compromise: 21-day suspension, avoided upon payment of \$2,100.00 on charge(s) of (1) selling to or allowing consumption by an intoxicated person and (2) selling or transferring glass tubes or splitters without maintaining proper records and (3) possessing or manufacturing with intent to deliver drug paraphernalia.

#### 11. **T/A Food Lion 1482**

Food Lion LLC 5426 Six Forks Road Raleigh, NC 27609 Q11473-905 CE DF AK AM AO 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.

### 12. **T/A Food Lion 1496**

Food Lion LLC 1777 West Williams Street Apex, NC 27502 Q11473-604 CE AK AO AM Wake County ABC

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on charge(s) of selling or giving alcoholic beverages to an underage person.

#### 13. **T/A Food Lion 848**

Food Lion LLC 1282 South 5th Street Mebane, NC 27302 Q11473-784 DF CE AK AM Graham Police Department

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on charge(s) of selling or giving alcoholic beverages to an underage person.

#### 14. T/A Jose and Sons

El Rodeo Of North Raleigh Limited 4112-144 Pleasant Valley Road Raleigh, NC 27612 63583A-999 AJ AN AY AL ALE District IV

Offer in Compromise: 21-day suspension, avoided upon payment of \$2,100.00 on charge(s) of (1) possessing a spirituous liquor bottle without a tax stamp and (2) failing to deface a tax stamp once the spirituous liquor bottle became empty.

# 15. T/A Kay Express 2

Jai Shree Ganapati Inc 435 West Henderson Street Marion, NC 28752 00251380AK-999 AK AM ALE District VIII

Offer in Compromise: 7-day suspension, avoided upon payment of \$700.00 on charge(s) of selling or possessing for sale without the proper permits.

### 16. T/A Luna's Pizza and Restaurant

Katherine Giraldo 104 Main Street Mount Gilead, NC 27306 00295219AJ-999 AY AL AJ ALE District V

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,250.00 on charges of (1) possessing a spirituous liquor bottle without a tax stamp, (2) failing to deface a tax stamp once the spirituous liquor bottle became empty and (3) premixing mixed beverages without prior authorization.

### 17. T/A Mackey's Pub

Robert Martin, Inc. 2101 South Main Street, Suite 112 Wake Forest, NC 27587 00141597AJ-999 AN AY AL AJ ALE District IV

Offer in Compromise: 6-day suspension, avoided upon payment of \$600.00 on charges of (1) failing to maintain beer and wine purchase and delivery receipts from wholesalers and (2) possessing a spirituous liquor bottle without a tax stamp.

#### 18. T/A Mercadito La Luz

Mercadito La Luz, Inc. 746 SE 3<sup>rd</sup> Street Snow Hill, NC 28580 00213482AK-999 AK ALE District II

Offer in Compromise: 40-day suspension, avoided upon payment of \$4,000.00 on charges of (1) selling or possessing for sale without proper permits, (2) allowing consumption of alcoholic beverages at a business with off-premises permits, (3) allowing consumption of alcoholic beverages at a business with off-premises permits, (4) employing an ineligible person due to his/her criminal conviction, (5) failing to maintain invoices of alcoholic beverages purchases, (6) possessing or consuming spirituous liquor or fortified wine where not authorized by law and (7) possessing or consuming spirituous liquor or fortified wine where not authorized by law.

# 19. T/A Mountain Energy 1425 Shell

Southeast Energy, LLC 712 Upward Road Flat Rock, NC 28731 Q11631-984 AM AJ Hendersonville Police Department

Offer in Compromise: 30-day suspension, avoided upon payment of \$3,000.00 on charges of (1) performing services while or after having consumed alcoholic beverages, (2) permittee or employee being intoxicated, (3) failing to cooperate with a law enforcement officer performing his/her duties, (4) employee possessing a controlled substance and (5) possessing or consuming spirituous liquor or fortified wine where not authorized by law.

#### 20. T/A Old East Tavern

De La Vid, LLC 1118 Environ Way Chapel Hill, NC 27517 00252144AJ-998 AY AN AL AJ Chapel Hill Police Department

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

### 21. T/A Poston Perkins Post 8989

Veterans of Foreign Wars 2500 North Cannon Boulevard Kannapolis, NC 28081 08538J-999 AR AS AJ ALE District VI

Offer in Compromise: 4-day suspension, avoided upon payment of \$400.00 on charges of (1) possessing gambling equipment and (2) failing to ensure proper storage of a member's brown-bagging alcoholic beverages.

### 22. T/A Quick Mart

Brown Corner, Inc. 322 Brown Corner, Inc. Chadbourn, NC 28431 00273412AK-999 AM AK ALE District I

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

# 23. T/A Rocco's Cigar Bar

Rocco's Cigar Bar, LLC 5671 Market Street Wilmington, NC 28405 00268030AJ-999 ALE District I

Offer in Compromise: 3-day suspension, avoided upon payment of \$300.00 on the charge of possessing a spirituous liquor bottle without a tax stamp.

### 24. T/A San Juan Mexican Restaurant

San Juan Mexican Restaurant, LLC 1202 South JK Powell Boulevard Whiteville, NC 28472 00208477-998 ALE District I

Offer in Compromise: 30-day suspension, avoided upon payment of \$3,000.00 on charges of (1) failing to purchase malt beverages or wine only from wholesalers, (2) possessing a spirituous liquor bottle without a tax stamp, (3) failing to deface a tax stamp once the spirituous liquor bottle became empty and (4) possessing or consuming spirituous liquor or fortified wine where not authorized by law.

#### 25. T/A Sheetz 600

Sheetz of NC, LLC 1019 Morrisville Parkway Morrisville, NC 27650 Q11557-916 Wake County ABC

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

#### 26. T/A Sheslea's Restaurant & Bar

Sheslea's, Inc.
6453 Albemarle Road
Charlotte, NC 28212
00308919AJ-999
AY AJ AL
Charlotte Mecklenburg Police Department

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on charges of (1) failing to superintend the premises and (2) failing to maintain invoices of alcoholic beverages purchases.

# 27. T/A Sunny's Convenience Store

Sun Nyo Williamson 600 West Front Street Statesville, NC 28677 00105204AK-999 AK AM AO ALE District VII

Offer in Compromise: 18-day suspension, avoided upon payment of \$1,800.00 on charges of (1) possessing a produce intended to defraud drug tests, (2) maintaining living quarters directly attached to the premises and (3) failing to maintain beer and wine purchase and delivery receipt from wholesalers.

# 28. T/A Swannanoa Community Store

Jay Gayarti, LLC 2345 US Highway 70 Swannanoa, NC 28778 ALE District VIII 001755187AK-996 ALE District VIII

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,00.00 on the charge of employee possessing a controlled substance.

# 29. T/A Touchdown Sports Bar

Touchdown Sports Bar, LLC 3601 New Bern Avenue Raleigh, NC 27610 00282221AJ-999 ALE District IV

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of committing an unlawful act.

### 30. T/A TwoBoros Brewery

TwoBoros Brewery, LLC 111 East Main Street Wilkesboro, NC 28697 00276855AJ-999 AL AJ ALE District VII

Offer in Compromise: 20-day suspension, avoided upon payment \$2,000.00 on charges of (1) failing to superintend the premises, (2) employee possessing a controlled substance and (3) employee possessing a controlled substance.

# 31. T/A Yogi Foods 1

Maa Shakti Corp., Inc. 3003 Wilkesboro Hwy Statesville, NC 28625 00236862AK-999 AM AK ALE District VII

Offer in Compromise: 17-day suspension, avoided upon payment of \$1,700.00 on charges of (1) possessing or consuming spirituous liquor or fortified wine where not authorized by law, (2) maintaining living quarters directly attached to the premises and (3) failing to maintain invoices of alcoholic beverages purchases.

### 32. T/A BD Stop Mini Mart

Zakir Hossain 3302 Cheek Road Durham, NC 27707 00286032AK-999 AK AO AM ALE District IV

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of transferring alcoholic beverages between commonly owned stores outside the parameters authorized by law.

#### 33. T/A Boulevard Barbeque

Blvd BBQ, Inc. 810 South College Street Morganton, NC 28655 00288178AJ-999 AJ AL AY ALE District VII

Offer in Compromise: 7-day suspension, avoided upon payment of \$700.00 on the charge of committing an unlawful act.

# 34. T/A Campus Mart and Deli

Princess Sondos, Inc. 2604 Hillsborough Street, Suite 101 Raleigh, NC 27607 00295965AK-999 AK AM AO Wake County ABC

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

### 35. T/A Cody's North

Cody's North LLC 6213 Market Street, Unit D Wilmington, NC 28405 00260143AJ-999 AJ AL DZ ALE District I

Offer in Compromise: 6-day suspension, avoided upon payment of \$600.00 on charges of (1) performing services while or after having consumed alcoholic beverages and (2) possessing a spirituous liquor bottle without a tax stamp.

#### 36. **T/A D & D Lounge**

D & D Lounge, LLC 1688 South Pollock Street Selma, NC 27576 00289084AJ-999 AJ AL AN DZ ALE District IV

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,200.00 on the charge of selling an entire bottle of spirituous liquor.

# 37. T/A Deep Grocery

Dimple Harsh, Inc. 839 Rauhut Street Burlington, NC 27217 00295369AK-999 AK AM AO ALE District V

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

# 38. T/A Fay Street Grocery and Grill

Selam Enterprises, Inc. 1302 Fay Street Durham, NC 27703 00174947AK-998 AO AK AM ALE District IV

Offer in Compromise: 13-day suspension, avoided upon payment of \$1,300.00 on the charge of performing services while or after having consumed alcoholic beverages.

# 39. T/A Flying Shamrock Irish Pub and Restaurant

Flying Shamrock, Inc. 115 North John Street Goldsboro, NC 27534 00248902AJ-999 AJ AL AY ALE District II

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of delivering more than the legal number of drinks to a single patron at one time.

#### 40. **T/A Food Lion 1480**

Food Lion LLC 1720 North Fordham Blvd Chapel Hill, NC 27514 Q11473-539 AO AK AM Chapel Hill Police Department

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

#### 41. **T/A Food Lion 1593**

Food Lion LLC 1775 Clippers Way Sunset Beach, NC 28468 Q11473-816 AK CE AO AM DF ALE District I

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

#### 42. T/A Food Rite Curb Market and Deli

Lincoln Grove Market Inc 3000 East Market Street Greensboro, NC 27405 43986A-998 AK AO AM ALE District V

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.

### 43. T/A Gatsby's Pub

Gatsby's, Inc. 1157 Burke Street Winston Salem, NC 27101 38049A-999 AJ AL AN DZ Triad Municipal ABC

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

### 44. T/A Glass Onion

2 Chefs Rock, Inc. 18 North Main Street Weaverville, NC 28787 00197311AJ-999 AJ AL AY ALE District VIII

Offer in Compromise: 3-day suspension, avoided upon payment of \$300.00 on charges of (1) possessing a spirituous liquor bottle without a tax stamp and (2) possessing or consuming spirituous liquor or fortified wine where not authorized by law.

#### 45. T/A Halftime Pub and Grub

Halftime Sports Pub and Grub, LLC 3325 ML King, Jr. Blvd. New Bern, NC 28562 00157794AJ-999 AJ BX AN AL AY Craven County ABC

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of possessing nontax paid spirituous liquor.

# 46. T/A Han Dee Hugo's 70

Sampson Bladen Oil Company, Inc. 1401 West Main Street Carrboro, NC 27510 Q11310-939 AK AM Carrboro Police Department

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

#### 47. T/A Juma's Food Mart

Juma's Food Mart, LLC 1026 Holloway Street Durham, NC 27701 00241350AK-999 AK AO ALE District IV

Offer in Compromise: 7-day suspension, avoided upon payment of \$700.00 on charges of (1) failing to maintain invoices of alcoholic beverages purchases and (2) selling or transferring glass tubes or splitters without maintaining proper records.

### 48. T/A Kings Tobacco and Food Mart

Vernon M and H, Inc. 300 West Vernon Avenue Kinston, NC 28501 00289885AK-999 AK AM ALE District II

Offer in Compromise: 45-day suspension, avoided upon payment of \$4,500.00 on charges of (1) selling or giving alcoholic beverages to an underage person and (2) allowing consumption of alcoholic beverages at a business with off-premises permits and (3) possessing gambling equipment.

# 49. T/A Marymar Super Market

Rajipo 1921, Inc. 612 Waughtown Street Winston Salem, NC 27107 00292063AK-999 AK AO AM ALE District V

Offer in Compromise: 3-day suspension, avoided upon payment of \$300.00 on the charge of possessing drug paraphernalia.

# 50. T/A Olivia's Catering

Susan Cooke Colomaio 110 East Caswell Street Kinston, NC 28501 00243526AJ-999 AY BX AL AJ Lenoir County ABC

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of possessing nontax paid spirituous liquor.

# 51. T/A Restaurante Y Taquieria Don Fily

Filemon Aguilera 2003 Holloway Street Durham, NC 27701 00139044AJ-998 ALE District IV

Offer in Compromise: 16-day suspension, avoided upon payment of \$1,600.00 on charges of (1) possessing a firearm where alcoholic beverages are sold and consumed, (2) failing to keep the premises clean and well-lit to avoid undue hazards and (3) failing to superintend the premises.

#### 52. **T/A Sheetz 492**

Sheetz of NC, LLC 1138 South Main Street Graham, NC 27253 Q11557-959 AK AM AO ALE District V

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

#### 53. T/A Simon's Mart

Simon's Mart, Inc. 6308-B the Plaza Charlotte, NC 28215 00159279AK-999 AM AK AO Mecklenburg ABC

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

# 54. T/A Single Brothers

Ben and Jerry's Investments, LLC 627 North Trade Street Winston Salem, NC 27101 00264571AJ-999 AN DZ AL AJ Triad Municipal ABC

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

# 55. T/A 5<sup>th</sup> Street Hardware Restaurant and Taproom

Emerald Property Management, LLC 120 West 5<sup>th</sup> Street Greenville, NC 27858 00304051AJ-999 AJ AY AL AN Pitt County ABC

Offer in Compromise: 45-day suspension, avoided upon payment of \$4,500.00 on charges of (1) employee possessing a controlled substance, (2) failing to recycle beverage containers, (3) performing services while or after having consumed alcoholic beverages, (4) failing to cooperate with a law enforcement officer performing his/her duties and (5) failing to superintend the premises.

### 56. **T/A 7-Eleven Store 37028J**

7-Eleven, Inc. 3737 North Tryon Street Charlotte, NC 28206 Q11347-894 AK AM AO Mecklenburg County ABC

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

### 57. T/A Bar at Norris Station

Bar at Norris Station, Inc. 747 Chatham Street Newport, NC 28570 00290752AJ-999 AJ DZ ALE District I

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

# 58. T/A Boojum Brewing Company

11<sup>th</sup> Hour Brewing, LLC 50 North Main Street Waynesville, NC 28786 00224545AJ-998 ALE District VIII

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,200.00 on the charge of selling or allowing consumption by an intoxicated person.

#### 59. T/A Central Food Mart

Central Food Mart, Inc. 4633-B Central Avenue AK AO AM Mecklenburg County ABC

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on charges of (1) committing an unlawful act and (2) dispensing prescription medication without being a licensed pharmacist.

#### 60. T/A Centro Botanero Bar & Grill

Centro Botanero, Inc. 5873 Albemarle Road Charlotte, NC 28205 00134902AK-999 AK AO AM Mecklenburg ABC

Offer in Compromise: 64-day suspension, the last 50 days avoided upon payment of \$5,000.00 on charges of (1) possessing or consuming alcoholic beverages in an area of the premises not approved by the Commission, (2) failing to destroy unconsumed alcoholic beverages, (3) failing to recycle beverage containers, (4) possessing video gaming machine, (5) failing to superintend the premises, (6) performing services while or after having consumed alcoholic beverages and (7) failing to purchase malt beverages or wine only from wholesalers.

### 61. T/A Chopper's Bar and Lounge

Harvey Eugene Simmons 3513 Burlington Road Greensboro, NC 27405 00304234AJ-999 AJ DZ AL ALE District V

Offer in Compromise: 4-day suspension, avoided upon payment of \$400.00 on the charge of failing to dispose of an empty spirituous liquor bottle.

# 62. T/A Coastal Beverage Company

Coastal Beverage Company, Inc. 3973 South Fields Street Farmville, NC 27828 00218300WS-999 BA ALE District II

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of delivering malt beverages to a retailer who did not hold the proper permit.

#### 63. T/A Enfield Mart

Enfield Mart, LLC 545 Thirteen Bridges Road Enfield, NC 27823 AM AO AK ALE District II

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

### 64. T/A Family Mart

Dolkar Gurung, Inc. 4709 Margaret Wallace Road, Suite 115 Matthews, NC 28105 00309034AK-999 AM AO AK Mecklenburg ABC

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on charges of (1) selling or transferring glass tubes or splitters without maintaining proper records and (2) committing an unlawful act.

# 65. T/A GT Grocery

GT Grocery, Inc. 1226 Montlieu Avenue High Point, NC 27262 00302808AK-999 AM AK AO ALE District V

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

#### 66. T/A Gas House

Amani Loay Abed 912 West 5<sup>th</sup> Street Greenville, NC 27834 00293040AK-999 AM AK AO ALE District II

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

### 67. **T/A Handy Mart 4708**

GPM Southeast, LLC 1605 Herring Avenue Wilson, NC 27893 Q11608-905 AK Wilson County ABC

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

### 68. T/A Heist Brewery

Heist Brewing Company, LLC 2901 North Davidson Street, Suite 200 Charlotte, NC 28205 00201878AJ-999 AJ AL AN AY Mecklenburg County ABC

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on charges of (1) possessing spirituous liquor bottle without a tax stamp and (2) failing to maintain invoices of alcoholic beverages purchases.

# 69. T/A Holley's Open Air Market

Holley's Open Air Market, Inc. 716 South Brightleaf Boulevard Smithfield, NC 27577 00169866AK-999 AK AO AM ALE District IV

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

# 70. T/A Hudson Superette

Neel 2011, Inc. 583 Main Street Hudson, NC 28638 00306682AK-999 AK AM ALE District VII

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on charges of (1) selling or transferring glass tubes or splitters without maintaining proper records, (2) employee possessing a controlled substance and (3) committing an unlawful act.

### 71. T/A Hyatt House Charlotte Rea Farms

OMS Rea Farms, LLC 9930 Sandy Rock Place Charlotte, NC 28277 00298952AJ-999 AJ AL CY Charlotte Mecklenburg Police Department

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on charges of (1) failing to clear tables and counters of alcoholic beverages by 2:30 am, (3) possessing a spirituous liquor bottle without a tax stamp, (3) failing to maintain invoices of alcoholic beverages purchases and failing to dispose of an empty spirituous liquor bottle.

### 72. T/A In and Out

Nasr Abdullah Saleh 509 East Green Street Franklinton, NC 27525 00094440AJ-997 AK AO AM ALE District IV

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on charges of (1) committing an unlawful act and (2) selling or transferring glass tubes or splitters without maintaining proper records.

#### 73. T/A La Unica Bar and Grill

Nojma, LLC 900 North Carolina Music Factory Boulevard, Suite C1 Charlotte, NC 28206 00298269AJ-999 AJ AY AN AL Charlotte Mecklenburg Police Department

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

### 74. T/A Las Palmeras Mexican Restaurant

Las Palmeras of Seaside, Inc. 1780-4 Chandlers Lane Sunset Beach, NC 28468 00111884AJ-999 AJ AY AL ALE District I

Offer in Compromise: 30-day suspension, avoided upon payment of \$3,000.00 on charges of (1) failing to superintend the premises, (2) performing services while of after having consumed alcoholic beverages and (3) performing services while or after having consumed alcoholic beverages.

### 75. T/A Little Lagos Restaurant

Little Lagos Restaurant & Catering, LLC 2539 Little Rock Road Charlotte, NC 28214 00301534AJ-999 AJ AL AY AN Mecklenburg County ABC

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on charges of (1) possessing a spirituous liquor bottle without a tax stamp and (2) possessing or consuming spirituous liquor or fortified wine where not authorized by law.

# 76. T/A Livery Cigar Emporium

Livery Cigar Emporium, LLC 147 Maxwell Street Fayetteville, NC 28301 00297316AJ-999 AJ DZ AL AN AR Cumberland County ABC

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of (1) selling or giving alcoholic beverages to an underage person.

### 77. T/A Low Price Grocery Corner

Shree Ambika Mart, Inc. 2789 West Main Street Spindale, NC 28160 00192479AK-999 AK AO ALE District VIII

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

### 78. T/A Mike's Food Store

NC Ventures, LLC 812 East Grover Street Shelby, NC 28150 00297312AK-999 AK AM Shelby Police Department

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

### 79. T/A Neighbours Stores

Neighbours Stores, Inc. 8773 West Pine Street Lowgap, NC 27024 00297788AK-999 AK AM ALE District VII

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,250.00 on charges of (1) failing to have an exterior sign with a trade name matching the ABC permit and (2) selling or transferring glass tubes or splitters without maintaining proper records.

#### 80. T/A Nick & Mike Bar and Grill

Nick and Mike Bar and Grill, LLC 11524 North Tryon Street, Suite 7 Charlotte, NC 28262 00276195AJ-999 AJ AL AY AN Charlotte Mecklenburg Police Department

Offer in Compromise: 16-day suspension, avoided upon payment of \$1,600.00 on charges of (1) failing to superintend the premises and (2) failing to deface a tax stamp once the spirituous liquor bottle became empty.

### 81. T/A Osteria Giorgi

Kuzina, LLC 201 South Elliott Road, Suite 100 Chapel Hill, NC 27514 00295011AJ-999 AJ AL AY AN Chapel Hill Police Department

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,200.00 on the charge of failing to determine the age of a person possessing alcoholic beverages.

### 82. **T/A PC Mart 1015**

DV Shah Corp. 3920 the Plaza Charlotte, NC 28215 00110789AK-995 AK AO AM Mecklenburg ABC

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

#### 83. T/A Petra Market

Petra Market, LLC 487 East Main Street Spindale, NC 28160 00289440AK-999 AK AM AO ALE District VIII

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

#### 84. **T/A Refuel 107**

Refuel Operating Company, LLC 1860 Martin Luther King, Jr. Boulevard Chapel Hill, NC 27514 Q11664-962 AK AM Chapel Hill Police Department

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

### 85. T/A Robersonville Country Club

Robersonville Recreational Club, Inc. 20720 Highway 903 North Robersonville, NC 27871 13759K-999 AJ AR AS ALE District II

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on charges of (1) possessing nontax paid spirituous liquor, (2) failing to ensure proper storage of a member's brown-bagging alcoholic beverages and (30 failing to ensure proper storage of a member's brown-bagging alcoholic beverages.

#### 86. T/A Saloon Studios

Saloon Studios, LLC 313 Old West Road West Jefferson, NC 28694 00296605AJ-999 AJ DZ AL ALE District VII

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on charges of (1) possessing a spirituous liquor bottle without a tax stamp, (2) failing to maintain beer and wine purchase and delivery receipts from wholesalers and (3) failing to purchase malt beverages or wine only from wholesalers.

#### 87. T/A Silverados

ACCR Enterprises, LLC 2898 US Hwy 70 East Black Mountain, NC 28711 00290176AJ-999 AJ AL DZ ALE District VIII

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on charges of (1) possessing nontax paid spirituous liquor, (2) possessing nontax paid spirituous liquor and (3) possessing nontax paid spirituous liquor.

#### 88. T/A Smokehouse CLT

Smokehouse CLT, LLC 9330 Center Lake Drive, Suite 100 Charlotte, NC 28216 00307761AJ-999 AL AN AY AJ ABCC – Audit Section

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on charges of (1) failing to file reports as required by the Commission's Audit Section and (2) employee possessing a controlled substance.

# 89. T/A Speed Mart

Nanbai, LLC 401 Hasty School Road Thomasville, NC 27360 00282429AK-999 AK AM ALE District V

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

# 90. T/A Taqueria Guadalajara

Mexi Koa Company 980 Peters Creek Parkway Winston Salem, NC 27103 00306537AJ-999 AJ AY ALE District V

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

### 91. T/A Tiger Mart 2

Shams Ray, Inc. 5000 Ramsey Street Fayetteville, NC 28311 00246194AK-997 AK AM Cumberland County ABC

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

# 92. T/A United Beverages of North Carolina

United Beverages of North Carolina, LLC 151 Odell School Road Concord, NC 28027 00092969WS-997 BA ALE District VI

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of delivering wine to a retailer who did not hold the proper wine permit.

### 93. T/A United Mini Mart

Asma Abdulsalam Abdul Qadhi 602 Sherron Road Durham, NC 27703 00298731AK-999 AK AM AO ALE District IV

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on charges of (1) selling or transferring glass tubes or splitters without maintaining proper records and (2) committing an unlawful act.

#### 94. T/A Wal Mart Supercenter 4250

Wal Mart Stores East LP 1001 Shiloh Glenn Drive Morrisville, NC 27560 Q11492-866 DF CE AK AO AM Wake County ABC

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