

A. D. "ZANDER" GUY, JR.
CHAIRMAN

TERRANCE L. MERRIWEATHER
DEPUTY COMMISSIONER



State of North Carolina

ALCOHOLIC BEVERAGE CONTROL COMMISSION
400 East Tryon Road
Raleigh, NC 27610

NORMAN A. MITCHELL, SR.
COMMISSIONER

KAREN L. STOUT
COMMISSIONER

Commission Meeting Summary

September 22, 2021

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

SECTION I

OFFERS IN COMPROMISE

Suspension:

1. **T/A Brigid's Irish Pub**
Meci Mus, LLC
1440 South Tryon Street, Suite 101
Charlotte, NC 28203
00288232AJ-999
AJ AL DZ
ALE District VI

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on the charges of (1) failing to comply with the private club membership requirements, (2) failing to keep a membership roster required for a private club and (3) failing to destroy unconsumed alcoholic beverages.

2. **T/A Columbus Circle Grocery**
Segan's Mart, Inc.
1552 Berryhill Road
Charlotte, NC 28208
00196992AK-999
AK AM AO
Charlotte-Mecklenburg Police Department

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

3. **T/A Compare Foods**
1159 MDGE Foods, LLC
1159 North Bragg Blvd., Suite B-11

Spring Lake, NC 28390
00280354AK-999
AK AM AO
ALE District III

Offer in Compromise: 23-day suspension, avoided upon payment of \$2,300.00 on the charges of (1) selling or possessing spirituous liquor for sale where not authorized, (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, (3) selling or possessing for sale an alcoholic beverage product that had not first been approved by the ABC Commission for sale in this State and (4) failing to purchase malt beverages only from a wholesaler.

4. **T/A Corner Grocery**
Bhagwati, LLC
101 McAdenville Road
Lowell, NC 28098
00129790AK-999
AK AM
ALE District VI

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of possessing video gaming machines [2 counts].

5. **T/A D Mini Mart**
Tesfa Defar Angore
1900 South Pitt Street
Greenville, NC 27834
00239721AK-998
AK AO
ALE District II

Offer in Compromise: 4-day suspension, avoided upon payment of \$400.00 on the charge of failing to maintain minimum food inventory for an off-premises fortified wine permit.

6. **T/A Dale's Pub**
Dale's Pub, Inc.
775 East Ocean Road
Holly Ridge, NC 28445
00116567AJ-999
AJ AL DZ
ALE District I

Offer in Compromise: 22-day suspension, avoided upon payment of \$2,200.00 on the charges of (1) violating Executive Order restrictions [2 counts] and (2) performing services after having consumed alcoholic beverages.

7. **T/A Dollar General Store 10123**

Dolgencorp, LLC
107 East Clay Street
Mebane, NC 27302
Q11589-964
AM AK
Graham Police Department

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

8. **T/A El Mariachi Mex and Grill Two**

El Mariachi Mex and Grill 2, Inc.
1302 Carolina Avenue
Washington, NC 27889
00254332AJ-999
AJ AL AY
ALE District II

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

9. **T/A El Vallarta Mex Express**

El Vallarta of Waxhaw, Inc.
1201 North Broome Street, Suite F
Waxhaw, NC 28173
00175898AJ-999
AJ AL AY
Waxhaw Police Department

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

10. **T/A Express Way**

202 Express Way, Inc.
202 South White Street
Whitakers, NC 27891
00284225AK-999
AK AM AO
ALE District II

Offer in Compromise: 7-day suspension, avoided upon payment of \$700.00 on the charges of (1) possessing counterfeit goods for resale 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.

11. **T/A Gash Mini Mart**
Gash Mini Mart, LLC
5622 East Independence Blvd., Suite 125
Charlotte, NC 28212
00217151AK-999
AK AM AO
Mecklenburg County ABC Board

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

12. **T/A Greystone Pub and Restaurant**
Fact Group, LLC
3039 South Blvd., Suite J-K
Charlotte, NC 28209
00213965AJ-999
AJ AL AY
ALE District VI

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on the charge of performing services after having consumed alcoholic beverages [4 counts].

13. **T/A Hot Spot Mart**
Shree Hari of Haw River, Inc.
330 Roxboro Road
Haw River, NC 27258
00245128AK-999
AK
Graham Police Department

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

14. **T/A L and M Mini Mart**
Philomena, Inc.
3503 South Church Street
Burlington, NC 27215
00275909AK-999
AK AM AO
Graham Police Department

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

15. **T/A Mar Mac Express**
Hadwan, Inc.

2371 US 117 South
Dudley, NC 28333
00210101AK-997
AK AM AO
Wayne County ABC Board

Offer in Compromise: 4-day suspension, avoided upon payment of \$400.00 on the charge of failing to maintain minimum food inventory for an off-premises fortified wine permit.

16. **T/A Mint Cuisine of India**
Rabari, Inc.
203 Boone Heights Drive, Unit 6
Boone, NC 28607
00274036AJ-999
AJ AL AN AY
ALE District VII

Offer in Compromise: 30-day suspension, avoided upon payment of \$3,000.00 on the charges of (1) employee intoxicated [3 counts] and (2) failing to superintend.

17. **T/A Pasos Supermarket**
JAK Group, Inc.
1401 Oaklawn Avenue
Charlotte, NC 28206
00201897AK-999
AK AM AO
Charlotte-Mecklenburg Police Department

Offer in Compromise: 30-day suspension, avoided upon payment of \$3,000.00 on the charges of (1) failing to superintend, (2) failing to keep premises clean and well-lit to avoid undue hazards, (3) selling or transferring glass tubes or splitters without proper records and (4) violating Executive Order restrictions.

18. **T/A Press Box Bar and Grille**
KVEC, LLC
9609 North Tryon Street, Suite A
Charlotte, NC 28262
00217609AJ-999
AJ AL AN
Mecklenburg County ABC Board

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of violating Executive Order restrictions [2 counts].

19. **T/A Sheetz 391**
Sheetz of NC, LLC

2100 County Home Road
Greenville, NC 27858
Q11557-990
AK AM AO
Pitt County ABC Board

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

20. **T/A Catawba Village BP**
Desai Patel 2007, Inc.
221 Mount Holly Huntersville Road
Charlotte, NC 28214
00159078AK-999
AK AM AO
ALE District VI

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

21. **T/A Circle K 2723089**
Circle K Stores, Inc.
1501 Franklin Street
Chapel Hill, NC 27514
Q11434-630
AK AM
Chapel Hill Police Department

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

22. **T/A Dollar General Store 12044**
Dolgencorp, LLC
1217 South Main Street (NC 87)
Graham, NC 27253
Q11589-579
AK AM
Graham Police Department

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

23. **T/A Dollar General Store 4580**
Dolgencorp, LLC
620 Western Blvd.
Tarboro, NC 27886

Q11589-464
AK AM
ALE District II

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

24. **T/A Dubai Sports Bar and Grill**
Fiesta Azteca, Inc.
5317 East Independence Blvd., Suite A-2
Charlotte, NC 28212
00237228AJ-999
AJ AL AN DZ
Charlotte-Mecklenburg Police Department

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charges of (1) employing an unlicensed security guard and (2) violating Executive Order restrictions [2 counts].

25. **T/A Harris Food Mart**
Durga Maa, Inc.
8400 Old Statesville Road
Charlotte, NC 28269
00262145AK-999
AK
Mecklenburg County ABC Board

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

26. **T/A Market on Main**
Market on Main, LLC
335 Main Avenue SW
Hickory, NC 28602
00144732AJ-999
AJ AL AY
ALE District VII

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on the charge of possessing multiple containers of spirituous liquor not bearing mixed beverage tax stamps.

27. **T/A Piggly Wiggly 40**
McKinney's Foods of Wayne County, Inc.
2030 North Main Street
Tarboro, NC 27866
30851F-987

AK AM AO
ALE District II

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

28. **T/A Queens South Grill**
Queen South Grill, LLC
1201 North Broome Street, Unit J
Waxhaw, NC 28173
00271618AJ-999
AJ AL AN AY
Waxhaw Police Department

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

29. **T/A Rob and Ray's Grocery**
Moses Zahid Riaz
201 Madison Street
Reidsville, NC 27320
00103670AK-998
AK AO
ALE District V

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charges of (1) manufacturing or delivering drug paraphernalia and (2) selling or transferring glass tubes or splitters without proper records.

30. **T/A Whistle Express**
Shreeji C Store, Inc.
1001-B West Main Street
Haw River, NC 27258
00250860AK-999
AK AM
Graham Police Department

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

31. **T/A Wildcat Family Fare**
M.M. Fowler, Inc.
1032 Market Street
Wilmington, NC 28401
Q11390-904
AK AM AO

ALE District I

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

32. **T/A Adams Beverages of North Carolina**
Adams Beverages of North Carolina, LLC
797 Caton Road
Lumberton, NC 28360
00274900CM-996
BL BM
ALE District III

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of wholesaler delivering malt beverages to a retailer without a proper permit.

33. **T/A Bare Foot Bernie's Bar and Grill**
Kitty Hawk Pizza, Inc.
3730 Croatan Hwy
Kitty Hawk, NC 27949
00127640AJ-999
AJ AL AN AY
Dare County ABC Board

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

34. **T/A Brooklyn Lounge**
QC Press Club, LLC
225 North Caldwell Street
Charlotte, NC 28202
00278240AJ-999
AJ AL DZ
Charlotte-Mecklenburg Police Department

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of failing to cooperate with a law enforcement officer.

35. **T/A Carolina Brewery and Grill**
CBGP Sub, LLC
120 Lowes Drive, Suite 100 - 102
Pittsboro, NC 27312
00228677CM-999
AE BL BK DG
ALE District IV

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of possessing spirituous liquor where not authorized.

36. **T/A County Line**
County Line of Maxton, Inc.
1482 NC Hwy 71 North
Maxton, NC 28364
00289311AK-999
AO AK AM
ALE District III

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charges of (1) possessing counterfeit goods for resale and (2) failing to keep the premises clean and well-lit to avoid undue hazards.

37. **T/A Devine's**
ERD, Inc.
904 West Main Street
Durham, NC 27701
34308A-999
AJ AL AN AY
ALE District IV

Offer in Compromise: 7-day suspension, avoided upon payment of \$700.00 on the charges of (1) failing to superintend and (2) failing to cooperate with a law enforcement officer.

38. **T/A Family Dollar 8259**
Family Dollar Stores of NC, Inc.
7524 South Tryon Street
Charlotte, NC 28217
Q11605-965
AK AM
Charlotte-Mecklenburg Police Department

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on the charges of (1) selling an alcoholic beverage to an underage person and (2) failing to post permits.

39. **T/A Geer Street Garden**
Magnetic Wheels Enterprises, Inc.
644 Foster Street
Durham, NC 27701
00188934AJ-999
AJ AL
ALE District IV

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on the charges of (1) failing to maintain beer and wine invoices from wholesalers, (2) failing to post permits, (3) possessing fortified wine where not authorized and (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.

40. **T/A Gocciolina**
Cornerstone Diner, Inc.
3314 Guess Road
Durham, NC 27705
00218947AJ-999
AJ AL AN AY
ALE District IV

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

41. **T/A Grove Park Family Fare**
M.M. Fowler, Inc.
2123 South Church Street
Burlington, NC 27215
Q11390-915
AK AM AO
Graham Police Department

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

42. **T/A Harmanco's**
KJL Enterprises, LLC
1407 East Main Street
Albemarle, NC 28001
00283403AJ-999
AJ AL AY
ALE District VI

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of violating Executive Order restrictions [2 counts].

43. **T/A Italian Pizzeria 3**
Angelo Marrone
508-B West Franklin Street
Chapel Hill, NC 27516
00097194AJ-999
AJ AL
Chapel Hill Police Department

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

44. **T/A Jiffy Mart**
Jameel Ahmed Sharhan
1101 West 3rd Avenue
Red Springs, NC 28377
00228930AK-999
AK AM AO
ALE District III

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on the charges of (1) failing to maintain, on the premises and available for inspection or audit for three years, all records including original invoices related to alcoholic beverages, (2) selling or transferring glass tubes or splitters without proper records, (3) failing to have entire premises open for inspection and (4) failing to keep premises clean and well-lit to avoid undue hazards.

45. **T/A Legacy Event Center**
Legacy Event Center Gastonia, Inc.
207 South Chestnut Street
Gastonia, NC 28054
00276037AJ-999
AJ AL DZ
ALE District VI

Offer in Compromise: 64-day suspension, the last 50 days avoided upon payment of \$5,000.00 on the charges of (1) failing to superintend [2 counts], (2) failing to comply with the private club membership requirements [2 counts] and (3) violating Executive Order restrictions [3 counts].

46. **T/A PK Mart**
PK Mart of Wilson, Inc.
4945 Raleigh Road
Wilson, NC 27896
00224903AK-999
AK AM AO
Wilson County ABC Board

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

47. **T/A Pilot Travel Center 682**
PFJ Southeast, LLC
1043 Jimmie Kerr Road

Graham, NC 27258
Q11634-998
AK AM AO
Graham Police Department

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

48. **T/A Raffaldini Vineyards and Winery**
Raffaldini Vineyards and Winery, LLC
514 Groce Road
Ronda, NC 28670
00127236CM-997
BC BD BM BZ DS
ALE District VII

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on the charges of (1) wholesaler delivering fortified wine to a retailer without proper permit and (2) selling or possessing for sale an alcoholic beverage product that had not first been approved by the ABC Commission for sale in this State.

49. **T/A Shallotte Family Fare 418**
M.M. Fowler, Inc.
4585 Main Street
Shallotte, NC 28459
Q11390-937
AK AM AO
ALE District I

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

50. **T/A Southeast Energy 1413 Shell**
Southeast Energy, LLC
702 Champion Drive
Canton, NC 28716
Q11631-992
AK AM
ALE District VIII

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

51. **T/A Winston Food Mart**
Winston Food Mart, Inc.
844 East Sprague Street

Winston-Salem, NC 27107
00262610AK-999
AK AM AO
ALE District V

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

Cancellation:

52. T/A D and C Mini Mart
Noraldin Mohammed Abdulwahab
1007 East Elm Street
Goldsboro, NC 27530
68676B-998
AK AM AO
Wayne County ABC Board

Cancellation of Permittee's off-premises fortified wine permit on the charge of failing to maintain minimum food inventory to qualify for an off-premise fortified wine permit.