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

Summary of Action Taken On Wednesday, April 18, 2018

### SECTION 1

### **CONTESTED CASES**

## Suspensions:

1. Prachi Adhikary, Inc. T/A C Mart 346 West Jones Street Trenton, NC 28585 00200335AK-999 AK AM AO ALE District I

Imposition of Decision of Administrative Law Judge– payment of \$500.00 on charge of selling to an underage person.

2. Dolgencorp, LLC
T/A **Dollar General Store 168**8471 East Marlboro Road
Farmville, NC 27828
Q11589-693
AK AM
Pitt County ABC Board

Imposition of Decision of Administrative Law Judge -10-day suspension and payment of \$500.00 on charge of selling to an underage person.

### SECTION II

### OFFERS IN COMPROMISES

### Suspensions:

3. NC Baby Gators, Inc.

T/A A J Gators Sports Bar and Grill 105 Currituck Commercial Drive Suite A Moyock, NC 27958 00190104AJ-999 AJ AL AY ALE District II

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of possessing or used, a controlled substance or other illegal drug in violation of Chapter 90 of the North Carolina General Statutes, while on the licensed premises.

4. Armadillo Grill, Inc.

T/A **Armadillo Grill**120 East Main Street
Carrboro, NC 27510
59450A-999
AJ AL AY
Carrboro Police Department

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

5. Beatties Ford Mart, Inc.

T/A **Beatties Ford Mart** 1121-A Beatties Ford Road Charlotte, NC 28216 00214039AK-999 AK AM AO ALE District VI

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charges of (1) transferring glass tubes or splitter without maintaining the required sales log, while on the licensed premises and (2) failure to maintain on the premises, available for inspection or audit for three years, all records including original invoices related to alcoholic beverages.

## 6. Faisal Mosead Alshoabi T/A **Brothers Store** 310 East Highland Avenue Kinston, NC 28501 00152135AK-998 AK AM AO ALE District II

Offer in Compromise – 35-day suspension, suspended upon payment of \$3,500.00 on charges of (1) possessing or used, a controlled substance or other illegal drug in violation of Chapter 90 of the North Carolina General Statutes, while on the licensed premises, (2) becoming intoxicated while upon the licensed premises (3) failure to maintain on the premises, available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages and mixed beverages, (4) established or maintained living quarters in or connected to the licensed premises, and (5) allowing the consumption of malt beverages or unfortified wine while upon premises having only an Off Premise Malt Beverage permit.

# 7. Bukanas Lounge and Restaurant, LLC T/A Bukanas Lounge 4927 West Market Street Suite 3000-B Greensboro, NC 27407 00226115AJ-999 AJ AL AZ Greensboro Police Department

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of failure to limit the private club's facility to members and their guests, while on the licensed premises.

# 8. Champions Bars and More, Inc. T/A Champion Bars and More 2109 -152 Avent Ferry Road Raleigh, NC 27606 00081231AJ-999 AJ AL AZ Wake County ABC Board

Offer in Compromise -5-day suspension, suspended upon payment of \$500.00 on charge of knowingly employing an employee, in the sale and distribution of alcoholic beverages, after the employee had been convicted of possession of a firearm by a felon.

## 9. JIDT, LLC T/A C Mart 2333 South Paint Road Belmont, NC 28012 00201593AK-999 AK AM ALE District VI

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

### 10. Roger Dale Willard

**T/A Dales Superette** 

7304 Wilkinson Blvd.

Belmont, NC 28012

00124893AK-999

AK AM

ALE District VI

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

### 11. Elizabeth Billiards, Inc.

**T/A** Elizabeth Billiards

1400 Central Avenue

Charlotte, NC 28205

5968A-998

AJ AL AZ

Mecklenburg County ABC Board

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

### 12. B and M Lee Oil Company, Inc.

T/A Fast Shop 5

901 North Central Avenue

Locust, NC 28097

14280B-993

AK AM AO

ALE District VI

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

### 13. Summerell Holdings, LLC

T/A Good Times Tavern

306 Scuppernong Drive

Columbia, NC 27925

14280B-993

AJ AL AY

ALE District II

Offer in Compromise – 50-day suspension, suspended upon payment of \$5,000.00 on charges of knowingly sold or gave alcoholic beverages to an intoxicated person and allowing an intoxicated person to consume alcoholic beverages while on the licensed premises.

### 14. Harris Teeter, LLC

### **T/A Harris Teeter Supermarket 218**

4101 Park Road

Charlotte, NC 28209

Q11307-968

AK AM AN CE DF

Mecklenburg County ABC Board

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

### 15. Cell Communications, LLC

### **T/A Johns Food Express**

1402 North Church Street

Burlington, NC 27217

00224515AK-999

AK AM

ALE District V

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

### 16. A P Capital, Inc.

### T/A J P Wilson

US Hwy 264 NW,

Wilson, NC 27893

Q11573-998

AK AM

Wilson County ABC Board

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

### 17. Jai Shree Ganapati, Inc.

### T/A Kay Express 2

435 West Henderson Street

Marion, NC 28752

00251380AK-999

AK AM

**ALE District VIII** 

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

### 18. Sedano Brothers, Inc.

T/A La Cabana Mexican Restaurant 220 West Broad Avenue Rockingham, NC 28379 00156669AJ-999 AJ AL AN AY ALE District III

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charges of (1) consuming alcoholic beverages upon the licensed premises while wearing his/her employee uniform and (2) possessing containers of spirituous liquor not bearing mixed beverage tax stamps while upon the licensed premises.

### 19. Las Munecas M K P, Inc.

T/A Las Munecas
4322 Central Avenue
Charlotte, NC 28205
00224201AJ-999
AJ AZ
Mecklenburg County ABC Board

Offer in Compromise – 42-day suspension, suspended upon payment of \$4,200.00 on charges of (1) allowing an older Hispanic male who was intoxicated, to consume alcoholic beverages while upon the licensed premises, (2) gave or sold to a patron a container of spirituous liquor that was purchased for resale as mixed beverages, and (3) performing services on the licensed premises while or after having consumed alcoholic beverages.

# 20. Little City Tavern, LLC T/A Level Up 126 South Salisbury Street Raleigh, NC 27601 00225067AJ-999 AJ AL AN AY BX Wake County ABC Board

Offer in Compromise – 6-day suspension, suspended upon payment of \$600.00 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 and (2) failure to post each ABC permit held by the establishment in a prominent place on the premises.

# 21. La Fiesta Entertainment, LLC T/A La Fiesta Club 1000 East Geer Street Durham, NC 27704

00226223AJ-999 AJ AZ AL

ALE District IV

Offer in Compromise – 21-day suspension, suspended upon payment of \$2,100.00 on charges of (1) failure to clear all tables and counters of all alcoholic beverages, bottles, cans glasses and containers by 2:30AM, (2) possessing empty two containers of spirituous liquor purchased for resale in mixed beverages bearing mixed beverage tax stamps which had not been permanently defaced, while on the licensed premises, and (3) failure to destroy immediately the unconsumed portion of an alcoholic beverage left by a customer while upon the licensed premises.

### 22. 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 – 17-day suspension, suspended upon payment of \$1,700.00 on charges of (1) performing services on the licensed premises while or after having consumed alcoholic Beverages, (2) performing services on the licensed premises while or after having consumed alcoholic beverages, and (3) failure to have food available at all times that alcoholic beverages are being served.

### 23. Albert Leonard Artis, Jr.

T/A LA's Sports Bar and Grille 136 Earle Franklin Drive Dobbins Heights, NC 28345 00214505AJ-999 AJ AZ AL ALE District III

Offer in Compromise – 12-day suspension, suspended upon payment of \$1,200.00 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, while upon the licensed premises and (2) failure to dispose of a bottle of spirituous liquor as soon as the bottle was empty.

### 24. McBonies Southern Food Bar and Grill

T/A McBonies Bar and Grill 4800 Monroe Road Charlotte, NC 28205 00241624AJ-999 AJ AL AY Mecklenburg County ABC Board

Offer in Compromise – 7-day suspension, suspended upon payment of \$700.00 on charge of transferring a mixed beverage tax stamp from one spirituous liquor container to another.

### 25. Mercer Deli, LLC

T/A Mercer Deli 305 West High Avenue Suite 130 High Point, NC 27260 00239270AJ-998 AJ AL AY ALE District V

Offer in Compromise – 50-day suspension, suspended upon payment of \$5,000.00 on charges of (1) failure to purchase unfortified wine only from a wholesaler who maintains a place of business in this State and has the proper permit, (2) failure to post each ABC permit held by the establishment in a prominent place on the premises, and (3) possessing containers of spirituous liquor not bearing mixed beverage tax stamps, while upon the licensed premises.

### 26. A M M O, Inc.

T/A Oasis Bar and Grill 8039 River Road Southport, NC 28461 00210513AJ-999 AJ AL AY BX ALE District I

Offer in Compromise -7-day suspension, suspended upon payment of \$700.00 on charge of failure to purchase unfortified wine only from a wholesaler who maintains a place of business in this State and has the proper permit.

### 27. Eric Daniel Lugo

T/A **Quick Stop**214 National Hwy.
Thomasville, NC 27360
00241241AK-999
AK
ALE District V

Offer in Compromise – 16-day suspension, suspended upon payment of \$1,600.00 on charges of (1) possessing or knowingly allow the possession or consumption of alcoholic beverages, the possession of which is not authorized by the ABC law or by the permits issued to that permittee, while on the license premises and (2) performing services on the licensed premises while or after having consumed alcoholic beverages.

28. Paddy Gibney, LLC
T/A **Paddy's**2606-B Raeford Road
Fayetteville, NC 28303
00150909AJ-999
AJ AL AZ
ALE District III

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charges of (1) allowed an intoxicated person to consume alcoholic beverages while upon the licensed premises, (2) failure to clear all tables and counters of all alcoholic beverages, bottles, cans, glasses and containers by 2:30 AM, (3) allowed persons who are not members or guests a member to purchase or possess alcoholic beverages on the premises, (4) premixed mix beverages prior to receiving an order for the beverage from a customer and without receiving ABC Commission approval, (5) destroyed, alter or deface 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 and, (6) failed to dispose of a bottle of spirituous liquor as soon as the bottle was empty.

29. M B J and Son, LLC
T/A **Rite Stop Market**507 North Graham Hopedale Road
Burlington, NC 27217
00242718AK-999
AK AM AO
ALE District V

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

30. Speedway, LLC
T/A Speedway 6980
3950 Ward Blvd.
Wilson, NC 27893
Q11615-734
AK AM
Wilson County ABC Board

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

### 31. Albarati Brothers, LLC

T/A Snack Attack Food Mart

2916 Bragg Blvd. Fayetteville, NC 28303 00191317AK-998

AK AM AO

Cumberland County ABC Board

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of failure 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.

### 32. Texas Roadhouse Holdings, LLC

T/A **Texas Roadhouse**2414 Battleground Avenue
Greensboro, NC 27408
Q11562-985
AJ AL AN AY BX
Greensboro Police Department

Offer in Compromise – 10-day suspension, suspended upon payment of \$1000.00 on charge of possessing or using a controlled substance or other illegal drug in violation of Chapter 90 of the North Carolina General Statutes, while on the license premises.

### 33. Cantina23, LLC

T/A Verde Urban Mexican Kitchen and Cantina

9818 Gilead Road Suite B107 Huntersville, NC 28078 00210869AJ-999 AJ AL AY

Mecklenburg County ABC Board

Offer in Compromise – 17-day suspension, suspended upon payment of \$1,700 on charges of (1) possessing empty containers of spirituous liquor purchased for resale in mixed beverages bearing mixed beverage tax stamps, which has not been permanently defaced, while upon the licensed premises and (2) possessing containers of spirituous liquor not bearing mixed beverage tax stamps, while upon the licensed premises.

### 34. Faiz Mohammed Musleh Alkhanshali

T/A Winterville Food Mart 2671 Mill Street Winterville, NC 28590 00251140AK-999 AK AM AO Pitt County ABC Board

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

## 35. Dongs Enterprise, LLC T/A **Asian Café** 6161 Bayfield Parkway Concord, NC 28027 00165071AJ-999 AJ AL AY ALE District VI

Offer in Compromise – 12-day suspension, suspended upon payment of \$1,200.00 on charges of (1) failure 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) possessing fortified wine, the sale or possession of which is not authorized by the ABC laws or by the permits issued to that permittee, while on the licensed premises, and (3) failure to post the malt beverage and unfortified wine ABC permits held by the establishment in a prominent place on the premises.

### 36. Bills Seafood of Sunset Beach, Inc.

T/A Bills Seafood of Sunset Beach 310 Sunset Blvd North Sunset Beach, NC 28468 18790B-999 AJ AL AY ALE District I

Offer in Compromise - 7-day suspension, suspended upon payment of \$750.00 on charge of selling to an underage person.

### 37. Humulus Hyla, LLC

T/A Bottle Revolution 4025 Lake Boone Trail Suite 105 Raleigh, NC 27607 00236643AJ-999 AJ DB Wake County ABC Board

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of performing services on the licensed premises while or after having consumed alcoholic beverages (two counts).

### 38. Caza, LLC

T/A Caza 2526 Hillsborough Street Suite 301 Raleigh, NC 27607 00236354AJ-999 AJ AZ ALE District IV

Offer in Compromise -10-day suspension, suspended upon payment of \$1,000.00 on charge of failure to limit use of the private club's facility to members of the private club and their guests.

### 39. Dolgencorp, LLC

**T/A Dollar General Store 4977** 

421 South Brooks Street Wake Forest, NC 27587

Q11589-880

AK AM

Wake County ABC Board

Offer in Compromise – 18-day suspension, suspended upon payment of \$1800.00 on charge of selling to an underage person.

### 40. Fiesta Azteca, Inc.

### T/A Dubai Sports Bar and Grill

5317 East Independence Blvd, Suite A-2

Charlotte, NC 28212

00237228AJ-999

AJ AL AN AZ

Mecklenburg County ABC Board

Offer in Compromise – 8-day suspension, suspended upon payment of \$800.00 on charge of giving away or sold alcoholic drinks at a price that is different from the usual price to a segment of the population.

### 41. House Divided Bottles and Taps, LLC

## T/A House Divided Bottles and Taps

5545 West Market Street Greensboro, NC 27409 00243323AJ-999

AJ

ALE District V

Offer in Compromise – 16-day suspension, suspended upon payment of \$1,600.00 on charges of (1) allowing consumption of alcoholic beverages between the hours of 2:30 AM and 7:00 AM while upon the license premises and (2) failure to clear all tables and counters of all alcoholic beverages, bottles, cans, glasses and containers by 2:30 AM.

### 42. Emad Khlaf Samy

**T/A Ingleside Grocery** 

3573 Hwy 39 North

Louisburg, NC 27549

00165647AK-999

AK AM

ALE District IV

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charges of

- (1) possessing for sale on the licensed premises, counterfeit items and (2) possessing for transfer
- (2) glass tubes or splitters without maintaining a log of such sales on the licensed premises.

# 43. William Charlie Lee T/A **Lizard Lick Pub** 2901 NC 97 Wendell, NC 27591 00216783AJ-999 AJ AZ

ALE District IV

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of possessing and/or used a controlled substance or other illegal drug in violation of Chapter 90 of the North Carolina General Statutes, while on the licensed premises.

### 44. Verde Café, Inc.

T/A Local 22
2200 West Main Street Suite 130-B
Durham, NC 27705
00123980AJ-999
AJ AL AN AY
Durham County ABC Board

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charges of (1) premixing mixed beverages prior to receiving an order for the beverage from a customer and without receiving ABC Commission approval and (2) possessing on the licensed premises, a bottle of spirituous liquor with a tax stamp belonging to another business.

### 45. Mahmood Yassin Algazzali

T/A M and S 912 West Pennsylvania Avenue Southern Pines, NC 28387 00148784AK-999 AK ALE District III

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charges of (1) failure to keep the licensed premises clean, arranged and well-lighted to allow ready access and observation by enforcement officers and to avoid any undue hazards to patrons and (2) failed to maintain on the premises, available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages.

### 46. Montoya Brothers, Inc.

T/A Montoya Brothers

102 Airport Road

Greenville, NC 27834

00214170AK-999

AK

Pitt County ABC Board

Offer in Compromise – 35-day suspension, with the last 32 days suspended upon payment of \$2,800.00 on charges of selling to an underage person (two counts).

### 47. Oneils Quick Stop, Inc.

T/A Oneils Quick Stop

501 South Morgan Street

Roxboro, NC 27573

00230650AK-999

AK AM AO

**ALE District IV** 

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charges of selling to an underage person.

## 48. Speedway, LLC

T/A Speedway 7990

10925 University City Blvd.

Charlotte, NC 28262

Q11615-846

AK AM

ALE District VI

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charges of selling to an underage person.

### 49. GTI Enterprises, Inc.

T/A Star Market

836 West Market Street

Smithfield, NC 27577

00195598AK-999

AK AM AO

**ALE District IV** 

Offer in Compromise – 33-day suspension, suspended upon payment of \$3,300.00 on charges of selling to an underage person.

### 50. Kelvin Karl Sessoms, Jr.

T/A **Trip City Lounge** 4609 Red Road Nashville, NC 27856 00210135AJ-999 AJ ALE District II

Offer in Compromise – 7-day suspension, suspended upon payment of \$700.00 on charges of (1) possessing alcoholic beverages for sale without first obtaining the applicable ABC Permit and revenue license, while upon the licensed premises and (2) permitting the possession of spirituous liquor upon premises where such possession is not authorized by law.

### 51. Walgreens Company

T/A Walgreens 6579 671 South Memorial Drive Greenville, NC 27834 Q11617-969 AK AM AO Pitt County ABC Board

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of on charge of selling to an underage person (two counts).

### 52. A Selectas, Inc.

T/A **A Selectas Mexican Store** 115 East 10<sup>th</sup> Street Roanoke Rapids, NC 27870 00199601AK-999 AK ALE District II

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charges of (1) sold or possessed alcoholic beverages for sale without first obtaining the applicable ABC Permit and revenue license, while upon the licensed premises and (2) possessed non taxpaid alcoholic beverages, while on the licensed premises a product not currently approved for sale in NC by the ABC Commission.

### 53. Ambience Special Event Center, LLC

T/A Ambience Special Event Center 515 Specialty Park Drive Winston Salem, NC 27105 00253691AJ-999 AJ AZ ALE District V

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charges of (1) failure to keep the licensed premises clean, arranged and well-lighted to allow ready access and observation by enforcement officers and to avoid any undue hazards to patrons, and (2) failure to superintend in person or through a manager the business for which a permit was issued.

### 54. Midway Oil and Gas Company, Inc.

T/A **Amoco Food Shop Church Street** 2303 South Church Street Burlington, NC 27215 68642B-999 AK ALE District V

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

### 55. Tiger of Greensboro, Inc.

T/A **Blind Tiger** 1819 Spring Garden Street Greensboro, NC 27403 00245809AJ-999 AJ AL AZ ALE District V

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charges of (1) failure to superintend in person or through a manager the business for which a permit was issued and (2) interfered with or failed to cooperate with ALE or an officer engaged in the performance of his duties.

### 56. Broadway M and K, LLC

T/A **Broadways**113 Broadway Street
Asheville, NC 28801
00231051AJ-999
AJ AL AN AZ
ALE District VIII

Offer in Compromise – 6-day suspension, suspended upon payment of \$600.00 on charge of failure to purchase malt beverages only from a wholesaler who maintains a place of business in this State and has the proper permit.

### 57. M M Fowler, Inc.

**T/A Burlington Family Fare 145** 

2227 Maple Avenue Burlington, NC 27215 Q11390-945 AK AM AO ALE District V

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

### 58. Cherry Blossom Gas, Inc.

T/A Cherry Blossom Gas 5030 Fayetteville Road Lumberton, NC 28358 00227529AK-999 AK AM AO ALE District III

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

### 59. Hartford Rice, LLC

T/A Clays Place
2342 Beatties Ford Road, Suite A
Charlotte, NC 28216
00214071AJ-999
AJ AL AS

Charlotte Mecklenburg Police Department

Offer in Compromise – 8-day suspension, suspended upon payment of \$800.00 on charges of (1) owning more than one licensed retail establishment and transferred alcoholic beverages between establishments without getting prior approval in writing from the ABC Commission and (2) failure to allow alcohol law enforcement agents or officers to view the entire premises during a lawful inspection.

### 60. Mary Delores Springs

T/A Crystal on the Plaza 3018 The Plaza Charlotte, NC 28205 00099773AJ-999 AJ AL AZ Mecklenburg County ABC Board

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charges of (1) possessing two empty containers of spirituous liquor purchased for resale in mixed beverages bearing mixed beverage tax stamps which had not been permanently defaced, while upon the licensed premises and (2) failure to maintain on the premises, available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages.

# 61. Dark City Deli, LLC T/A Dark City Deli 122-A Cherry Street Black Mountain, NC 28711 00192672AJ-999 AJ AL AY ALE District VIII

Offer in Compromise – 5-day suspension, suspended upon payment \$500.00 on charge of possessing a controlled substance or other illegal drug in violation of Chapter 90 of the North Carolina General Statutes while on the licensed premises.

### 62. San Nicolas, Inc.

T/A **Dirty Cat Bar**418 Waughtown Street
Winston Salem, NC 27127
00240257AJ-999
AJ AZ
ALE District V

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of possessing a controlled substance or other illegal drug in violation of Chapter 90 of the North Carolina General Statutes while on the licensed premises.

## 63. Capital V I P Night Club, LLC T/A **Empire** 1505 Capital Blvd. Unit 21 Raleigh, NC 27603 00175998AJ-999 AJ AL AZ ALE District IV

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charges of (1) allowing the consumption of alcoholic beverages between the hours of 2:30AM and 7:00AM while upon the licensed premises and (2) failure to clear all tables and counters of all alcoholic beverages, bottles, cans, glasses and containers by 2:30AM.

### 64. Henderson Oil Company, Inc.

T/A Energy Mart 4 310 Rosman Hwy. Brevard, NC 28712 00188548AK-997 AK AM AO ALE District VIII

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of possessing a controlled substance or other illegal drug in violation of Chapter 90 of the North Carolina General Statutes while on the licensed premises.

### 65. HNSH, LLC

T/A 401 Lucky Stop

4203 Fayetteville Road Raeford, NC 28376 00190567AK-999 AK AM AO ALE District III

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of knowingly possessed gambling equipment while upon the licensed premises.

### 66. Fun Eats and Drinks, LLC

T/A Fox and Hound 65093

9325 Center Lake Drive Suite 200 Charlotte, NC 28216

00248201AJ-994

AJ AL AN AY

Mecklenburg County ABC Board

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

### 67. T and B Concepts of Mooresville, LLC

T/A Hickory Tavern

115 Morrison Plantation Parkway

Mooresville, NC 28117

00168339AJ-999

AJ AL AY

ALE District VII

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

### 68. Sanford Consolidated Service, LLC

T/A Hong Kong Buffet

1742 North Fordham Blvd.

Chapel Hill, NC 27514

00228826AJ-999

AJ

Chapel Hill Police Department

Offer in Compromise – 33-day suspension, suspended upon payment of \$3,000.00 on charge of giving to an underage person (two counts). Permittee is given credit for serving a three day suspension while having temporary permits.

69. Hoopers Tavern Holdings, LLC
T/A **Hoopers Tavern**2900 Sam Wilson Road
Charlotte, NC 28214
00198969AJ-999
AJ AZ
Mecklenburg County ABC Board

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charges of (1) allowing a person who is not a member or a guest of a member to purchase or possess alcoholic beverages on the premises and (2) failure to superintend in person or through a manager the business for which a permit was issued.

70. IT Mann Post Number 87 of the American Legion, Inc.

T/A I T Mann Post 87 409 West High Avenue High Point, NC 27260 13957K-999 AJ AL AR AZ High Point Police Department

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charges of (1) allowing the operation of a game of chance where money, property, or other thing of value was bet, (2) failure to limit the use of the private club facilities to only members and their guests, while on the licensed premises, and (3) sold or possessed for sale, alcoholic beverages after failing to obtain or renew applicable revenue licensed.

# 71. Jose Benitez T/A Jackpot Mini Mart 2305 Lee Avenue Sanford, NC 27330 00176590AK-999 AK AM AO ALE District III

Offer in Compromise – 25-day suspension, suspended upon payment of \$2,500.00 on charges of (1) failure to maintain on the premises, available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages, (2) transferred glass tubes or splitters without requiring each transferee to sign his or her name verifying that the article purchased would not be used as drug paraphernalia, in a log maintained solely for that purpose, while on the licensed premises, (3) failure to keep the licensed premises clean, arranged and well-lighted to allow ready access and observation by enforcement officers and to avoid any undue hazards to patrons, and (4) failure to keep the licensed premises clean, arranged and well-lighted to allow ready access and observation by enforcement officers and to avoid any undue hazards to patrons.

### 72. A D Poole and Company, Inc.

T/A La Rosa Italian Restaurant 1503-A South Glenburnie Road New Bern, NC 28562 00128119AJ-998

AJ AL AY

ALE District I

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

### 73. M M Fowler, Inc.

T/A Maple Avenue B P 342

2611 Maple Avenue Burlington, NC 27215 Q11390-960 AK AM AO

ALE District V

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

### 74. Mar Bellas 1, Inc.

**T/A Mar Bellas Night Club** 

2843 Eastway Drive Suite 47 Charlotte, NC 28205 00252452AJ-999 AJ AZ

Mecklenburg County ABC Board

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charges of (1) possessing two empty containers of spirituous liquor purchased for resale in mixed beverages bearing mixed tax stamps which had not been permanently defaced, while upon the licensed premises and (2) failure to separate, store and provide for the collection for recycling of all beverages sold at retail on the premises.

### 75. Market Center Operations, Inc.

**T/A Market Center Express 9** 

10 Stockton Branch Road Weaverille, NC 28787 00197002AK-998 AK AM

**ALE District VIII** 

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

### 76. Raleigh Restaurant Concepts, Inc.

T/A Mens Club 3210 Yonkers Road Raleigh, NC 27604 00152152AJ-999 AJ AL AN AZ ALE District IV

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of possessing one container of spirituous liquor not bearing a mixed beverage tax stamp.

### 77. B J T, Inc.

T/A **Mutual Dist Company** 1133 Upper Asbury Avenue Charlotte, NC 28206 00228976WS-999 BA ALE District VI

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of selling fortified wine to G A Mart, a business which did not hold a retail or wholesale fortified wine permit.

### 78. Y and J, Inc.

T/A NC End Zone Cafe 3601 New Bern Avenue Raleigh, NC 27610 00145523AJ-998 AJ AL AY ALE District IV

Offer in Compromise – 7-day suspension, suspended upon payment of \$750.00 on charges of (1) premixing mixed beverages from a customer and without receiving ABC Commission approval and (2) failure 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.

### 79. A A Jubier Bek, Inc.

T/A Party Pick Up 3801 Western Blvd. Suite 105 Raleigh, NC 27606 00249401AK-999 AK AM ALE District IV

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of transferring glass tubes or splitters without requiring each transferee to sign his or her name verifying that the article purchased would not be used as drug paraphernalia, in a log maintained solely for that purchase, while on the licensed premises.

### 80. Lapiet, LLC

T/A Petro 66

498 West Bodenhamer Street Kernersville, NC 27284 00150305AK-999

AK AM

ALE District V

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charges of (1) selling to an underage person and (2) failure to allow alcohol law enforcement agents or officers

(2) to view the entire premises during a lawful inspection.

### 81. Maruti, Inc.

T/A Pitt Stop

14601 Statesville Road Suite A Huntersville, NC 28078 00115582AK-999 AK AM AO ALE District IV

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charges of (1) on charge of selling to an underage person and (2) failure to allow alcohol law enforcement agents or officers to view the entire premises during a lawful inspection.

82. J Select, LLC **Dismissed** 

T/A Proof Wine and Spirits 4504 Bennett Memorial Road Durham, NC 27705 00196438CM-998 AU BJ BM BL **ALE District IV** 

R A Jeffreys Distributing Company, LLC 83.

T/A R A Jeffreys Distributing Company

805 North 23rd Street Wilmington, NC 28405 0206WS-997 BA

ALE District I

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of delivering closed containers of malt beverages to Land O Lakes Golf, a retailer not in possession of a malt beverage permit.

## 84. R A Jeffreys Distributing Company, LLC

T/A R A Jeffreys Distributing Company

420 Civic Blvd.

Raleigh, NC 27610

00246690WS-999

BA

**ALE District IV** 

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of delivering closed containers of malt beverages to Land O Lakes Golf, a retailer not in possession of a malt beverage permit.

### 85. R A Jeffreys Distributing Company, LLC

T/A R A Jeffreys Distributing Company

805 North 23<sup>rd</sup> Street Wilmington, NC 28405 00130207CM-994

BL BM

ALE District I

Offer in Compromise – 10-day suspension, suspended upon payment of \$1000.00 on charge of delivering closed containers of malt beverages to Land O Lakes Golf, a retailer not in possession of a malt beverage permit, 13 times dating from February 23, 2017 through December 27, 2017.

### 86. Tecle Tesfzgi Gebremussie

T/A Red Sea Restaurant and Bar

4301 Monroe Road Charlotte, NC 28205 00105178AJ-998

AJ AL AY

Mecklenburg County ABC Board

Offer in Compromise – 30-day suspension, suspended upon payment of \$3,000.00 on charges of (1) transferring a mixed beverage tax stamp from one spirituous liquor container to another and (2) possessing one container of spirituous liquor not bearing a mixed beverage tax stamp.

### 87. Big River Breweries, Inc.

T/A Rock Bottom Restaurant and Brewery

401 North Tryon, Suite 100 Charlotte, NC 28202 69942A-999

AJ AL AN AY

Charlotte Mecklenburg Police Department

Offer in Compromise – 40-day suspension, suspended upon payment of \$4,000.00 on charges of (1) performing services on the licensed premises while or after having consumed alcoholic beverages and (2) engaged in disorderly conduct while upon the licensed premises.

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### 88. Sheetz of NC, LLC

T/A **Sheetz 380**1237 South Mebane Oaks Road
Mebane, NC 27302
Q11557-994
AK AM AO
ALE District V

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

### 89. Haridev, LLC

T/A **Short Stop**300 West Main Street
Carrboro, NC 27510
00175653AK-999
AK AM
Carrboro Police Department

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

### 90. Skylight Lounge

T/A Skylight Lounge 1610 North Queen Street Kinston, NC 28501 00258144AJ-999 AJ AL AZ ALE District II

Offer in Compromise – 25-day suspension, suspended upon payment of \$2,500.00 on charges of (1) established or maintained living quarters in or connected to the licensed premises, (2) failure to keep the licensed premises clean, arranged and well-lighted to allow ready access and observation by enforcement officers and to avoid any undue hazards to patrons, (3) failure to purchase malt beverage only from a wholesaler who maintains a place of business in this State and has the proper permit, and (4) failure to limit the private club facilities to only members and their guests, while on the licensed premises.

### 91. SM Mart Charlotte, LLC

T/A **SM Mart Charlotte** 3040 South Blvd. Charlotte, NC 28209 00208847AK-999 AK AM AO ALE District VI

Offer in Compromise – 12-day suspension, suspended upon payment of \$1,200.00 on charges of (1) possessing counterfeit goods for resale, while on the licensed premises, (2) failure to allow alcohol law enforcement agents or officers to view the entire premises during a lawful inspection, and (3) failure to keep the sales tickets and delivery receipts furnished by the wholesaler, as well as all other record of purchases of malt beverages and wine, filed separate and apart from all others records.

### 92. Ali Group NC, LLC

T/A Stop and Go

2121 Garner Road

Raleigh, NC 27601

00249876AK-999

AK AM AO

ALE District IV

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charges of (1) possessing stolen property knowing the same to have been feloniously taken or carried away, while upon the licensed premises and (2) possessing counterfeit goods for resale while on the licensed premises.

### 93. Sonny Oliver Realty Company

**T/A Sun Do 301** 

5111 Fayetteville Road

Lumberton, NC 28358

Q11629-995

AK

**ALE District III** 

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

### 94. Thomas Street Tavern, Inc.

### **T/A Thomas Street Tavern**

1218 Thomas Street

Charlotte, NC 28205

00088494AJ-999

AJ AL AZ

Mecklenburg County ABC Board

Offer in Compromise -30-day suspension, suspended upon payment of \$3,000.00 on charges of (1) failure to limit the use of the private club facilities to only members and their guests, while on the licensed premises and (2) selling to an underage person.

### 95. WR Slate, LLC

T/A Trax

46 East Main Street

Thomasville, NC 27360

00228296AJ - 999

ALE District V

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of performing services on the licensed premises while or after having consumed alcoholic beverages.

96. 20<sup>th</sup> Street Grocery and Grill, LLC T/A **20<sup>th</sup> Street Grocery and Grill** 2000 Bridges Street Morehead City, NC 28557 00242534AJ-999 AJ AL AO ALE District I

Offer in Compromise – 12-day suspension, suspended upon payment of \$1,200.00 on charges of (1) transferring glass tubes or splitters without requiring each transferee to present identification and enter his or her name and current address address in a log maintained solely for that purpose, while on the licensed premises, (2) possessing with intent to deliver drug paraphernalia knowing that it will be used with a controlled substance which it would be unlawful to possess, and (3) did dispense a prescription drug without being licensed as a pharmacist, while on the licensed premises.

97. Valhalla Pub and Eatery, LLC
T/A Valhalla Pub and Eatery
317 South Church Street
Charlotte, NC 28202
00187396AJ-999
AJ AL AN AY
Mecklenburg County ABC Board

Offer in Compromise – 8-day suspension, suspended upon payment of \$800.00 on charges of (1) possessed 2 empty containers of spirituous liquor purchased for resale in mixed beverages bearing mixed beverage tax stamps which had not been permanently defaced, while upon the licensed premises (2) an on-premise permittee, failed to separate, store and provide for the collection for recycling of all recyclable beverage containers of all beverages sold at retail on the premises and (3) a mixed beverage permittee, failed to file financial reports on a quarterly basis, as of February 19, 2018, regarding the sale of alcohol and other related information, as requested by the Audit Division of the NC ABC Commission, from October 1, 2017 through December 31, 2017.

98. Walgreen Company
T/A Walgreens 9156
941 Durham Road
Wake Forest, NC 27587
Q11617-921
AK AM
Wake County ABC Board

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

Cancellation

99. Atalla Mohamad Atalla T/A **Buffaloes Grocery** 4924 Wrightsville Avenue Wilmington, NC 28403 00126048AK-998 AK AM AO ALE District I