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

TERRANCE L. MERRIWEATHER DEPUTY COMMISSIONER ALCOHOLIC BEVERAGE CONTROL COMMISSION 400 East Tryon Road

Raleigh, NC 27610

Commission Meeting Summary

KAREN L. STOUT

March 10, 2021

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

SECTION I

OFFERS IN COMPROMISE

Suspension:

1. T/A Brasas and Son Bar Restaurant

Basar Enterprise, Inc. 6406 Old Pineville Road Charlotte, NC 28217 00276187AJ-999 AJ AY Charlotte-Mecklenburg Police Department

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on the charges of (1) violating Executive Order restrictions and (2) possessing a firearm where alcohol is sold.

2. T/A Brothers Store

Faisal Mosaed Alshoabi 310 East Highland Avenue Kinston, NC 28501 00152135AK-998 AK AM AO ALE District II

Offer in Compromise: 22-day suspension, avoided upon payment of \$2,200.00 on the charges of (1) failing to keep premises clean and well-lit to avoid undue hazards and (2) allowing consumption at business with off-premise permits (2 counts).

3. T/A Buffaloes Watering Hole

Andrew Scott Buffaloe 4924 Wrightsville Avenue Wilmington, NC 28403

State of North Carolina

00282805AJ-999 AJ AL 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.

4. T/A Chips Bunker

Chips Bunker, LLC 6711 Freedom Drive Charlotte, NC 28214 00286739AJ-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) performing services after having consumed alcoholic beverages and (2) violating Executive Order restrictions.

5. T/A Choppers Bar and Lounge

Diane Elizabeth Swinehart 3513 Burlington Road Greensboro, NC 27405 00229276AJ-999 AJ AL DZ Greensboro Police Department

Offer in Compromise: 100-day suspension, the last 40 days avoided upon payment of \$4,000.00 on the charges of (1) possessing stolen property, (2) failing to superintend, (3) possessing a firearm where alcohol is sold and (4) violating Executive Order restrictions (4 counts).

6. T/A Circle K 2723056

Circle K Stores, Inc. 3384 US 1 North Vass, NC 28394 Q11434-666 AK AM Moore County Sheriff's Office

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

7. **T/A Citistop 115**

Abal, LLC 3094 Sweeten Creek Road Asheville, NC 28803 00218426AK-986 AK AM ALE District VIII

Offer in Compromise: 27-day suspension, avoided upon payment of \$2,700.00 on the charge of selling alcoholic beverages to an underage person (3 counts).

8. T/A Country Store

Jay Nanbai, Inc 537 Airport Road Rockingham, NC 28379 00181627AK-999 AK ALE District III

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of possessing video gaming machines (5 counts).

9. T/A Crossroads Mini Mart

Arrendell Enterprises, LLC 1600 Fallston Road Shelby, NC 28150 00247850AK-999 AK AM AO Shelby 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.

10. T/A Cru

Lux Lounge, LLC 3428 North Tryon Street Charlotte, NC 28206 00290556AJ-999 AJ AL AN AY Charlotte-Mecklenburg Police Department

Offer in Compromise: 13-day suspension, avoided upon payment of \$1,300.00 on the charges of (1) allowing possession or consumption of alcohol not authorized by permits and (2) possessing multiple containers of spirituous liquor not bearing mixed beverage tax stamps.

11. T/A Cubbard Express 8

Cubbard Express, Inc. 5340 South NC 127 Hwy Hickory, NC 28602 Q11661-995 AK ALE District VII

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

12. **T/A DC Mart**

DC Mart, Inc. 7008 Albemarle Road Charlotte, NC 28227 00196613AK-999 AK AM AO Charlotte-Mecklenburg Police Department

Offer in Compromise: 13-day suspension, avoided upon payment of \$1,300.00 on the charge of selling an alcoholic beverage to an underage person.

13. T/A Devines

ERD, Inc. 904 West Main Street Durham, NC 27701 34308A-999 AJ AL AN AY ALE District IV

Offer in Compromise: 6-day suspension, avoided upon payment of \$600.00 on the charge of failing to purchase fortified wine only from wholesaler.

14. T/A Dirty Dicks Crabhouse

Third Crab, Inc. 2407 South Croatan Hwy Nags Head, NC 27959 00107798AJ-998 AJ AL AN AY ALE District II

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charges of (1) premixing mixed beverages without prior authorization and (2) employee wearing uniform while consuming alcoholic beverages.

15. T/A Down Time

Down Time Chapel Hill, LLC 201-B East Franklin Street Chapel Hill, NC 27514 00285746AJ-999 AJ AL AY ALE District IV

Offer in Compromise: 3-day suspension, avoided upon payment of \$300.00 on the charges of (1) failing to have food available at all times alcoholic beverages are being served and (2) violating Executive Order restrictions.

16. T/A Express Mart

Shriganesh Retail, LLC 113 Millers Chapel Road Goldsboro, NC 27534 00253908AK-999 AK Wayne County ABC Board

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.

17. T/A GM Food Mart

Vishal Shah Corporation 9256 Albemarle Road Charlotte, NC 28227 00089045AK-998 AK AM AO Charlotte-Mecklenburg Police Department

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of selling an alcoholic beverage to an underage person.

18. T/A Glass Jug Beer Lab

Glass Jug, LLC 5410 NC Hwy 55, Suite V Durham, NC 27713 00221801AJ-998 AJ AL ALE District IV

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of selling or possessing fortified wine for sale without the proper ABC permit and revenue license.

19. T/A Handy Kwik Stop

Devi Maya Chhetri 2103 East Cone Blvd., Suite 115 Greensboro, NC 27405 00205261AK-997 AK AM

ALE District V

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on the charges of (1) failing to maintain beer and wine invoices from wholesaler, (2) possessing counterfeit goods for resale, (3) possessing adulterants intended for defrauding a drug or alcohol screening test, (4) selling or transferring glass tubes or splitters without proper records and (5) failing to maintain, on the premises and available for inspection or audit for three years, all records including original invoices related to alcoholic beverages.

20. T/A Jarrett Bay Boatworks

Jarrett Bay Boatworks, Inc. 530 Sensation Weigh Beaufort, NC 28516 00223642AK-999 AK AM ALE District I

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of failing to purchase malt beverages only from wholesaler.

21. T/A Jeman Express

Lubika Jean Lutuangu 1501-A West Blvd. Charlotte, NC 28208 00115865AK-999 AK AM AO Charlotte-Mecklenburg Police Department

Offer in Compromise: 7-day suspension, avoided upon payment of \$700.00 on the charges of (1) failing to keep premises clean and well-lit to avoid undue hazards and (2) selling or transferring glass tubes or splitters without proper records.

22. T/A Pop Shoppe

Minhas, Inc. 6300 US Hwy 70 Mebane, NC 27302 00155537AK-999 AK AM AO ALE District IV

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charges of (1) possessing adulterants intended for defrauding a drug or alcohol screening test, (2) selling or transferring glass tubes or splitters without proper records and (3) allowing employee to wear a t-shirt identifying an alcohol brand while working.

23. T/A Quick Stop

National Mart, Inc. 214 National Hwy Thomasville, NC 27360 00277667AK-999 AK AM AO ALE District V

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charges of (1) employee possessing drug paraphernalia and (2) selling or transferring glass tubes or splitters without proper records.

24. T/A Red and White Mart

Albert Josue Rojas 570-A Cornelius Street Hillsborough, NC 27278 00280382AK-999 AK AM AO ALE District IV

Offer in Compromise: Permittee shall surrender its Off-Premise Fortified Wine permit on the charge of failing to maintain at least \$1500.00 in staple foods.

25. T/A Speedway 6926

Speedway, LLC 546 East Sprague Street Winston-Salem, NC 27107 Q11615-932 AK AM Triad Municipal ABC Board

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.

26. T/A Sunny Food Express

Sophan, Inc. 1800 Walkup Avenue Monroe, NC 28110 00171147AK-999 AK AM AO Monroe Police Department

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of allowing consumption at business with only off-premise permits (2 counts).

27. T/A Travel Mart

Sosa Mart, Inc. 217 US Hwy 701 South Four Oaks, NC 27524 00277726AK-999 AM AK ALE District IV

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of failing to maintain, on the premises and available for inspection or audit for three years, all records including original invoices related to alcoholic beverages.

28. T/A Graham Street Pub and Patio

PMG Bistro, LLC 400 South Graham Street Charlotte, NC 28202 00266819AJ-999 AJ AL AN AY Charlotte-Mecklenburg Police Department

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

29. T/A Adams Mini Mart

Adams Mini Mart, LLC 201 US Hwy 117 South Burgaw, NC 28425 00237475AK-999 AK AM AO ALE District I

Offer in Compromise: 38-day suspension, avoided upon payment of \$3,800.00 on the charge of selling an alcoholic beverage to an underage person.

30. T/A Alfredos Ristorante Italiano

Alfredos Ristorante Italiano, LLC 101 Wall Street Clinton, NC 28328 00239168AJ-999 AJ AL AY ALE District III

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,200.00 on the charges of (1) possessing multiple containers of spirituous liquor not bearing mixed beverage tax stamps, (2) failing to post permits and (3) failing to have entire premises open for inspection.

31. T/A Best Choice Express

Sanford Joy, LLC 3210 Lee Avenue Sanford, NC 27332 00289700AK-999 AK AM AO ALE District III

Offer in Compromise: 18-day suspension, avoided upon payment of \$1,800.00 on the charges of (1) failing to maintain beer and wine invoices from wholesaler, (2) failing to post permits, (3) failing to maintain minimum food inventory for off-premises fortified wine permit and (4) selling or transferring glass tubes or splitters without proper records.

32. T/A Breeze Thru 30007

Breeze Thru Markets, LLC 703 East Market Street Smithfield, NC 27577 Q11646-987 AK AM ALE District IV

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.

33. T/A EZ Pass Tobacco and Vape

Moefo, Inc. 701 Phillips Road Kinston, NC 28504 00268676AK-999 AK AM ALE District II

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 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) failing to post permits and (3) failing to keep premises clean and well-lit to avoid undue hazards.

34. T/A Flat Iron

Keen Innovations, LLC 221 Summit Avenue Greensboro, NC 27401 00222957AJ-998 AJ AL DZ Greensboro Police Department Offer in Compromise: 28-day suspension, avoided upon payment of \$2,800.00 on the charge of violating Executive Order restrictions.

35. T/A Gibbs Enterprises

Gibbs Enterprises, Inc. 34835 Hwy 264 Engelhard, NC 27824 69526B-999 AK AM AO ALE District II

Offer in Compromise: 18-day suspension, avoided upon payment of \$1,800.00 on the charges of (1) selling an alcoholic beverage to an underage person and (2) selling alcoholic beverages outside of legal hours.

36. T/A Heroes Sports Oyster Bar and Grill

Heroes Sports Oyster Bar and Grill, Inc. 3009 East Ash Street Goldsboro, NC 27534 00161741AJ-995 AY AN AL AJ Wayne County ABC

Offer in Compromise: 30-day suspension, avoided upon payment of \$3,000.00 on the charge of failing to superintend (2 counts).

37. T/A J M's Pub

Michael Joseph Hutton 522 North New River Drive Surf City, NC 28445 00260703AJ-999 DZ AL AJ ALE District I

Offer in Compromise: 53-day suspension, the last 50 days avoided upon payment of \$5,000.00 on charges of (1) allowing consumption after/before legal hours and (2) violating Executive Order restrictions (4 counts).

38. T/A La Herradura Mexican Restaurant

La Herradura Mexican Restaurant, LLC 1701 Morgan Mill Road Monroe, NC 28110 00243744AJ-999 AJ AY Monroe Police Department Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charges of (1) possessing multiple containers of spirituous liquor not bearing mixed beverage tax stamps and (2) failing to recycle beverage containers.

39. T/A Lumberton Quick Check

211, Inc. 1925 East 5th Street Lumberton, NC 28358 00257548AK-999 AK AM AO ALE District III

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.

40. T/A Old River Store

Old River Store, LLC 2596 Old River Road Greenville, NC 27834 00270784AK-999 AO AM AK ALE District II

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

41. T/A PK Mart

PK Mart of Wilson, Inc. 4945 Raleigh Road Wilson, NC 27896 00224903AK-999 AK AM AO ALE District II

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.

42. T/A Quick Mart

NV Retail, LLC 900 North Spence Avenue Goldsboro, NC 27534 00253909AK-999 AK AM Wayne County ABC Board 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.

43. T/A Sakura Steak House and Sushi Bar

Sakura Steak House and Sushi Bar, Inc. 2630 NC Hwy 24/87 Cameron, NC 28326 00248590AJ-999 AJ AL AY ALE District IV

Offer in Compromise: 16-day suspension, avoided upon payment of \$1,600.00 on the charges of (1) failing to deface tax stamp on bottles once empty and (2) allowing possession or consumption of alcohol not authorized by permits.

44. T/A Sheetz 564

Sheetz of NC, LLC 2829 US Hwy 70 West Goldsboro, NC 27530 Q11557-934 AL AM AO Wayne 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.

45. T/A USA Store

Faisal Mosaed Alshoabi 201 South Adkin Street Kinston, NC 28501 00152135AK-999 AK AM AO 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.