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

State of North Carolina

NORMAN A. MITCHELL, SR. COMMISSIONER

AGNES C. STEVENS
ADMINISTRATOR

ALCOHOLIC BEVERAGE CONTROL COMMISSION

400 East Tryon Road Raleigh, NC 27610

Commission Meeting Summary

August 14, 2019

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

SECTION I

OFFERS IN COMPROMISE

Suspension:

1. T/A Adam's Mini Mart

Adam's Mini Mart, LLC 201 US Highway 117 South Burgaw, NC 28425 00237475AK-999 AO AK AM 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.

2. T/A Clayton Mart

Clayton Mart INC 208 East Main Street Clayton, NC 27520 00242593AK-999 AK AM AO ALE District IV

3. T/A D Q Smith

Abdulfatah Ahmad Almuntasera 20 Doc Smith Road Willard, NC 28478 00106697AK-998 AK 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 Doghouse Bar & Grill

Ameritrea, Inc.
7200 Albemarle Road, Suite K-L-M
Charlotte, NC 28227
00237323AJ-999
AJ AL AZ
Mecklenburg ABC

Offer in Compromise: 33-day suspension, the last 30 days avoided upon payment of \$3,000.00 on charges of (1) failing to deface tax stamps on empty bottles of spirituous liquor and (2) possessing containers of spirituous liquor not bearing tax stamps.

5. T/A El Paso Mexican Restaurant

Sotote, Inc. 719 Conover Boulevard West Conover, NC 28613 00167345AJ-999 AJ AN AL AY ALE District VII

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,200.00 on the charge of employee preforming services while or after having consumed alcoholic beverages.

6. T/A Fitzgerald's

Buckhead Saloon--Charlotte, Inc. 201 East Fifth Street Charlotte, NC 28202 00196174AJ-999 AJ AY AN AL ALE District VI

Offer in Compromise: 34-day suspension, avoided upon payment of \$3,400.00 on charges of (1) employee preforming services while or after having consumed alcoholic beverages, (2) selling drinks at a price that is different from the usual price to a segment of the population, (3) failing to have food available at all times alcoholic beverages are being served and (4) failing to maintain records of spirituous liquor purchases.

7. T/A Han-Dee Hugo's 27

Sampson-Bladen Oil Company, Incorporated 304 Eastwood Road Wilmington, NC 28403 Q11310-978 AM AO AK New Hanover County Sheriff's Office

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 Ms. Sudy's

David's Food Stores, Inc. 3535 Clinton Road Fayetteville, NC 28312 34244B-989 AM AO AK Cumberland County ABC

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

9. T/A Olde Mecklenburg Brewery

Olde Mecklenburg Brewery, LLC 4150 Yancey Road Charlotte, NC 28217 00227968WS-998 BA ALE District VI

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of wholesaler providing services or things of value to a retailer.

10. **T/A Pine Stop**

Layan, Inc. 204 East Hamlet Street Pinetops, NC 27864 00269393AK-999 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.

11. T/A Poor Richard's Sandwich Shop

Clissold Enterprises, Inc. 303-B Queen Elizabeth Avenue Manteo, NC 27954 00085220AJ-999 AL AY AJ ALE District II

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

12. T/A Rite Stop

Abdo Mossaid Ali 801 East 11th Street Siler City, NC 27344 65083B-995 AO AK AM ALE District IV

Offer in Compromise (1): 60-day suspension, avoided upon payment of \$5,000.00 on the charge of selling an alcoholic beverage to an underage person.

Offer in Compromise (2): 20-day suspension, avoided upon payment of \$2,000.00 on the charge of failing to superintend.

13. **T/A Wal-Mart 7235**

Wal-Mart Stores East, LP 3801 South Memorial Drive Winterville, NC 28590 Q11492-810 AK CE DF AO AM Pitt County ABC

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

14. T/A Ahlam First Stop

Amin Abdo Mihtar 1116 South Caledonia Road Laurinburg, NC 28352 00209262AK-999 AK AM AO ALE District III

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on charges of (1) selling to an intoxicated person, (2) failing to keep the premises clean and well-lit to avoid undue hazards and (3) failing to maintain records of spirituous liquor purchases.

15. **T/A Aldi 40**

Aldi NC LLC 655 South Square Drive Winterville, NC 28590 Q11518-988 AK AM Pitt County ABC

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

16. T/A At Mart Food Store

AtMartFoodStore, Inc. 608 Buffalo Road Smithfield, NC 27577 00269681AK-999 AM AK ALE District IV

17. T/A Beer Republic

Elon Beer Republic, LLC 901 East Haggard Avenue Elon, NC 27244 00260829AJ-999 AL AJ Burlington Police Department

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

18. T/A Benny Cappella's Pizza

Benny's Pizza Chapel Hill, LLC 122 East Franklin Street Chapel Hill, NC 27514 00238668AJ-999 AL AJ Chapel Hill Police Department

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

19. T/A Branciforte's Brick Oven

Fortuna Pizzeria, Inc. 810 Main Street North Wilkesboro, NC 28659 00155187AJ-999 AJ AL AY ALE District VII

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on charges of (1) possessing containers of spirituous liquor not bearing tax stamps and (2) possessing or consuming fortified wine where not authorized.

20. T/A Brixx Wood Fired Pizza

Paul Morley and Sons, LLC 14112 Bradford Green Square Cary, NC 27513 00267105AJ-999 AL AJ AY ALE District IV

Offer in Compromise: 7-day suspension, avoided upon payment of \$700.00 on the charge of failing to purchase unfortified wine only from wholesaler.

21. **T/A Circle K 2723997**

Circle K Stores Inc. 4747 Maxwell Road Stedman, NC 28391 Q11434-781 AK AM Cumberland County ABC

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.

22. T/A Circle K Store 2723045

Circle K Stores Inc. 4103 Highway 74 Monroe, NC 28110 Q11434-602 AM AK Monroe Police Department

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

23. T/A Circle T

Circle Tee, Inc. 28595 Blue Berry Road Currie, NC 28435 00265745AK-999 AM AK 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.

24. T/A Claddagh Restaurant and Pub

Lucky Green Restaurant Group, LLC 130 East Parris Avenue High Point, NC 27262 00223873AJ-999 AL AN AJ AY High Point Police Department

CONTINUED

25. T/A Club Onyx

Top Shelf Entertainment, LLC 5300 Old Pineville Road, Suite 126 Charlotte, NC 28217 00134789AJ-999 AL AJ AN AZ ALE District VI

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of failing to comply with private club membership requirements.

26. T/A Compare Foods Smithfield

G R Food, Inc. 826 South 3rd Street Smithfield, NC 27577 00143847AK-999 AM AO AK ALE District IV

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.

27. T/A Cumberland Food Mart

Mohamed Nabeil-Z Mogali 432 Cumberland Street Fayetteville, NC 28304 00238190AK-999 AM AK AO ALE District III

Offer in Compromise: 14-day suspension, avoided upon payment of \$1,400.00 on charges of (1) failing to keep the premises clean and well-lit to avoid undue hazards, (2) failing to maintain beer and wine invoices from wholesaler and (3) failing to obtain or post a local city/county license.

28. T/A Deep River Brewing Company

Deep River Brewing Company, LLC 700 West Main Street, Suite 102 Clayton, NC 27520 00206741AJ-999 AJ

ALE District IV

29. T/A El Dorado

JJM & Sons LLC 600 Creekside Drive Raleigh, NC 27609 00272562AJ-999 AN AL AJ AZ ALE District IV

Offer in Compromise: 35-day suspension, avoided upon payment of \$3,500.00 on charges of (1) failing to maintain records of spirituous liquor purchases, (2) maintaining living quarters directly attached to the premises, (3) defacing tax stamps or seals before bottles were empty, (4) failing to keep the premises clean and well-lit to avoid undue hazards, (5) possessing spirituous liquor where not authorized, (6) failing to clear tables by 2:30 am and (7) possessing empty containers of spirituous liquor not bearing tax stamps.

30. T/A Handi Mart 1

Abdulkadir Saleh Hassan Ahmed 10419 US 70 West Clayton, NC 27520 00189005AK-999 AK AO AM ALE District IV

PERMITS CANCELLED

31. T/A Johnson Brothers Mutual Dist of NC

Johnson Brothers of North Carolina, Inc. 2233 Capital Boulevard Raleigh, NC 27604 00267046WS-999 BA ALE District IV

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of wholesaler providing services or things of value to a retailer.

32. T/A Johnson's Corner Grocery and Grill

Rudy Allen Johnson 9031 US Highway 421 Currie, NC 28435 20236B-998 AK AM AO ALE District I

33. T/A Lucky 7 Food Mart

A and S New, Inc. 2230 North New Hope Road Gastonia, NC 28054 00249456AK-998 AM AK AO ALE District VI

Offer in Compromise: 11-day suspension, avoided upon payment of \$1,100.00 on charges of (1) failing to maintain beer and wine invoices from wholesaler and (2) possessing spirituous liquor where not authorized.

34. **T/A Mura**

G and B Restaurant Ventures, Inc. 4121 Main at North Hills, Suite 110 Raleigh, NC 27609 00150734AJ-999 AJ AL AN AY ALE District IV

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on charges of (1) cooperating in a joint effort to advertise alcoholic beverages between an industry member and retailer and (2) failing to maintain beer and wine invoices from the wholesaler.

35. T/A Outback Steakhouse

Outback Steakhouse of Florida, LLC 2735 Longpine Road Burlington, NC 27215 Q11596-967 AJ AL AN AY Burlington Police Department

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

36. T/A Overtime Sports Pub

Overtime Development Group, LLC 1030-149 North Rogers Lane Raleigh, NC 27604 00128508AJ-999 AL AN AJ AY ABC Audit Division

Offer in Compromise: 7-day suspension, avoided upon payment of \$750.00 on the charge of failing to file annual reports as required by Audit Division.

37. T/A Paper Doll Lounge

Tillman Enterprises, Inc. 3221 Wilkinson Boulevard Charlotte, NC 28208 00137918AJ-999 AJ AN AL AZ ALE District VI

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of employee possessing a gun where alcohol is sold and consumed.

38. T/A Red Bowl Asian Bistro

Good Fortune Burlington, Inc. 3140 Walden Lane Burlington, NC 27215 00197263AJ-999 AL AJ AY Burlington 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.

T/A Royal

Yasmine Nicole Haith 2389 Corporation Parkway Burlington, NC 27215 00254171AJ-999 AJ AL AZ ALE District V

Offer in Compromise: 24-day suspension, avoided upon payment of \$2,400.00 on charges of (1) failing to deface tax stamps on empty bottles of spirituous liquor, (2) employee preforming services while or after having consumed alcoholic beverages and (3) failing to superintend.

40. T/A Ruth's Grocery

Debbie Lanette Johnson 902 Rankin Street Wilmington, NC 28401 00143763AK-999 AK AM AO ALE District I

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,200.00 on charges of (1) failing to purchase malt beverages only from a wholesaler and (2) consuming malt beverages at a business with only off-premise permits.

41. T/A San Jose Tacos and Tequila

San Jose of Rocky Mount 2, Inc. 1130 North Wesleyan Boulevard Rocky Mount, NC 27804 00234936AJ-999 AL AJ AY ALE District II

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of failing to keep the premises clean and well-lit to avoid undue hazards.

42. T/A Southside Grocery and Grill

Isaac Nana Ampadu 1202 Wilson Lee Boulevard Statesville, NC 28677 00172126AK-999 AK AO ALE District VII

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on charges of (1) failing to superintend and (2) employee possessing a controlled substance or other illegal drug.

43. **T/A Speedway 8185**

Speedway LLC 5701 Oleander Drive Wilmington, NC 28403 Q11615-817 AK AM New Hanover County Sheriff's Office

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.

44. **T/A Speedway 8678**

Speedway LLC 8060 US Highway 70 West Clayton, NC 27520 Q11615-830 AK AM ALE District IV

45. T/A Stenoura

Stenoura, LLC 2682 Highway 158 West Oxford, NC 27565 00195216AK-999 AM AK AO ALE District IV

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on charges of (1) employee possessing a controlled substance and (2) employee performing services while or after having consumed alcoholic beverages.

46. **T/A 41 Gas and Go**

Ahmed Nagi Ahmed 905 Martin Luther King, Jr. Drive Lumberton, NC 28358 00194130AK-999 AK AO AM ALE District III

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on charges of (1) failing to maintain minimum food inventory to qualify for an off-premise fortified wine permit and (2) failing to maintain beer and wine invoices from wholesaler.

47. T/A Antidote

Antidote, Inc. 151 Coxe Avenue, Suite 20 Asheville, NC 28801 00271731AJ-999 AZ AL AN AJ ALE District VIII

Offer in Compromise: 7-day suspension, avoided upon payment of \$700.00 on the charge of allowing consumption between the hours of 2:30AM and 7:00AM.

48. **T/A C Mart 2**

PMEC, LLC 721 Margrace Road Kings Mountain, NC 28086 00257958AK-999 AK AM ALE District VI

Offer in Compromise: 7-day suspension, avoided upon payment of \$700.00 on the charge of allowing consumption at business with only off-premise permits.

49. T/A Casa Torres

El Rebozo, Inc. 336 Rockwood Road, Suite 110 Arden, NC 28704 00154796AJ-999 AJ AL AN AY ALE District VIII

Offer in Compromise: 50-day suspension, avoided upon payment of \$5,000.00 on the charge of selling alcoholic beverages to an underage person (2 counts).

50. T/A Circle K 2723054

Circle K Stores Inc. 6245 Ramsey Street Fayetteville, NC 28311 Q11434-788 AO AM AK Cumberland County ABC

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.

51. T/A Country Food Mart

Abdo Ahmed Alammari 511 West Front Street Lillington, NC 27546 00274186AK-999 AM AK ALE District IV

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

52. T/A E and M Food Mart

E and M Food Mart, Inc. 223 Cabarrus Avenue West Concord, NC 28025 00236909AK-999 AK AM AO ALE District VI

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

53. T/A East Coast Wings and Grill

ECW 2.0, Inc 309 Huffman Mill Road, Unit 580 Burlington, NC 27215 00251730AJ-999 AJ AY AL Burlington 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.

54. T/A Fillmore Underground

DLS Events, LLC 820 Hamilton Street, Suites B-2 and B-11 Charlotte, NC 28206 00226113AJ-998 AJ AZ AN AL ALE District VI

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on charges of (1) allowing controlled substance violations on the premise, (2) failing to comply with private club membership requirements and (3) allowing employees to wear alcoholic beverage brand t-shirts while working on the retailer's licensed premises.

55. T/A Han-Dee Hugo's 97

Sampson-Bladen Oil Company, Incorporated 304 Pritchard Road Clayton, NC 27577 Q11310-919 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.

56. T/A HillBilly's Private Club

Billy Blue Harvey 623-D East Mountain Street Kernersville, NC 27284 00165268AJ-999 AZ AL AJ ALE District V

CONTINUED

57. T/A Hot Tin Roof

Hillsborough Bar Group, LLC 115 West Margaret Street Hillsborough, NC 27278 00264412AJ-999 AJ AL AZ ALE District IV

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of allowing a private club to be open to the public.

58. T/A Howard's Mini Mart

Farzana Investment, Inc. 4222 Barber Mill Road Clayton, NC 27520 00170506AJ-993 AM AK AO ALE District IV

Offer in Compromise (1): 65-day suspension, avoided upon payment of \$5,000.00 on the charge of selling an alcoholic beverage to an underage person.

Offer in Compromise (2): 20-day suspension, avoided upon payment of \$2,000.00 on the charge of failing to superintend.

59. T/A Mansion

Diversified Corporation 1200 Bragg Boulevard Fayetteville, NC 28301 00109031AJ-999 AZ AL AJ ALE District III

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of employing persons who performed armed private protective services duties for the licensed premises without having been issued firearm registration permits.

60. T/A Market on Main

Market on Main, LLC 335 Main Avenue SW Hickory, NC 28602 00144732AJ-999 AY AN AL AJ ALE District VII

Offer in Compromise: 24-day suspension, avoided upon payment of \$2,400.00 on charges of (1) possessing or consuming spirituous liquor or fortified wine where not authorized, (2) selling or possessing for sale without the proper ABC permit and revenue license, (3) possessing containers of spirituous liquor not bearing tax stamps and (4) failing to deface tax stamps on empty bottles of spirituous liquor.

61. T/A My Place

Paloda Phoenix, Inc. 2108 South Main Street Wake Forest, NC 27587 00205975AJ-999 AL AY AJ ALE District IV

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,200.00 on the charge of (1) employee performing services while or after having consumed alcoholic beverages (2 counts).

62. T/A Peculiar Rabbit

Jack's Across the Tracks, Inc. 1212 Pecan Avenue Charlotte, NC 28205 00202261AJ-999 AL AJ AN AY ABC Audit Division

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of failing to file quarterly financial reports as required by Audit Division.

63. T/A Qosai Tobacco Hut

Qosai Tobacco Hut, Inc. 139 SW Greenville Boulevard Greenville, NC 27834 00265354AK-999 AM AK ALE District II

Offer in Compromise: 9-day suspension, avoided upon payment of \$900.00 on charges of (1) failing to maintain beer and wine invoices from wholesaler and (2) transferring glass tubes or splitters without maintaining the required sales log.

64. T/A Royal Tobacco Food Mart

Jibreel and Mikaeel, Inc. 508 McArthur Road Fayetteville, NC 28311 00239019AK-999 AM AO AK ALE District III

CONTINUED

65. **T/A Scotchman 3083**

GPM Southeast, LLC 610 Eastwood Road Wilmington, NC 28403 Q11608-954 AK AM AO ALE District I

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.

66. T/A Sheetz 596

Sheetz of North Carolina, L.L.C. 9777 US 70 Business Highway West Clayton, NC 27520 Q11557-920 AO AM AK ALE District IV

67. T/A sports ONE

sports ONE CLT LLC 521 North College Street Charlotte, NC 28202 00220739AJ-999 AL AJ AN AY ABC Audit Division

Offer in Compromise: 3-day suspension, avoided upon payment of \$300.00 on the charge of failing to file reports in a timely manner as required by Audit Division.

68. **T/A VFW Post 7031**

Watauga Mountaineer Post No. 7031 Veterans of Foreign Wars of the United States, Inc. 144 VFW Drive Boone, NC 28607 54592J-999 BU AS AN AJ AL ALE District VII

Offer in Compromise: 22-day suspension, avoided upon payment of \$2,200.00 on charges of (1) allowing a game of chance or gambling and (2) employee preforming services while or after having consumed alcoholic beverages.

69. T/A Varsity Theatre

Beach House Theater, LLC 123 East Franklin Street Chapel Hill, NC 27514 00175858AJ-999 AL AJ Chapel Hill Police Department

Offer in Compromise: 40-day suspension, avoided upon payment of \$4,000.00 on the charge of selling an alcoholic beverage to an underage person.

70. **T/A Walgreens 07801**

Walgreen Co. 11306 US 70 Highway West Clayton, NC 27520 Q11617-930 AK AM ALE District IV