HANK BAUER CHAIRMAN

# State of North Carolina

NORMAN A. MITCHELL, SR. COMMISSIONER

MIKE DESILVA
DEPUTY COMMISSIONER

#### ALCOHOLIC BEVERAGE CONTROL COMMISSION

400 East Tryon Road Raleigh, NC 27610

# **Commission Meeting Summary**

March 15, 2023

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

**SECTION I** 

#### **OFFERS IN COMPROMISE**

#### Suspension:

# 1. T/A Amvets Post 905

Amvets Asheboro Post No. 905 142 West Academy Street Asheboro, NC 27203 00139279CF-999 BU CF AJ ALE District V

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on charges of (1) committing an unlawful act and (2) possessing a video gaming machine.

#### 2. T/A Bodega

LBL Investors, LLC 1200 East 36th Street, Suite A Charlotte, NC 28205 00197377AK-998 AL AY AJ Mecklenburg ABC

Offer in Compromise: 8-day suspension, avoided upon payment of \$750.00 on the charge of possessing a spirituous liquor bottle without a tax stamp.

# 3. T/A Campus Mart II

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

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on the charge of failing to determine the age of a person possessing alcoholic beverages.

#### 4. T/A Coliseum Billiards

Green Spots, Inc. 1912 West Florida Street Greensboro, NC 27403 00261893AJ-999 DZ AJ ALE District V

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on charges of (1) failing to maintain invoices of alcoholic beverages purchases, (2) failing to superintend the premises and (3) failing to maintain beer and wine purchase and delivery receipts from wholesalers.

#### 5. T/A Crossroads Grill

Heng Sokun, Inc. 315 North Broome Street Waxhaw, NC 28173 00204774AK-999 AO AM AK ALE District VI

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on charge of (1) possessing a video gaming machine and (2) selling or transferring glass tubes or splitters without maintaining proper records.

#### 6. T/A Davis Express

Davis Bridge Express, Inc. 146 Davis Bridge Road Raeford, NC 28376 00271955AK-999 AO AM AK ALE District III

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

# 7. T/A Habaneros Taqueria

Habaneros Taqueria, LLC 207 West Morganton Road Southern Pines, NC 28387 00266522AJ-999 AJ Moore County SO

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of failing to maintain beer and wine purchase and delivery receipts from wholesalers.

#### 8. T/A Island Flava Restaurant and Lounge

Island Flava Restaurant and Lounge, LLC 2000 Owen Drive Fayetteville, NC 28306 00294146AJ-999 AL AY AJ ALE District III

Offer in Compromise: 18-day suspension, avoided upon payment of \$1,800.00 on charges of (1) failing to superintend the premises and (2) employee possessing a controlled substance.

#### 9. T/A J and J Quick Mart

J and J Quick Mart, Inc. 3078 Hickory Hwy Statesville, NC 28677 00292983AK-999 AK AM ALE District VII

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of failing to maintain invoices of alcoholic beverages purchases.

#### 10. T/A Kabuki Japanese Steak House

Kabuki of Cary NC, Inc. 220 Nottingham Drive, Bldg. B Cary, NC 27511 00239811AJ-999 AY AN AL AJ ALE District IV

Offer in Compromise: 7-day suspension, avoided upon payment of \$700.00 on charges of (1) failing to maintain invoices of alcoholic beverages purchases and (2) possessing or consuming spirituous liquor or fortified wine where not authorized by law.

# 11. T/A La Fogata

La Fogata, Corp. 3924 North Croatan Hwy Kitty Hawk, NC 27949 61197A-999 AL AN AY AJ ALE District II

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of employing an ineligible person due to his/her criminal conviction.

#### 12. T/A La Hacienda

La Hacienda Mexican Restaurant, LLC 1012 Sunset Avenue Clinton, NC 28328 00156947AJ-999 AY AN AL AJ ALE District III

Offer in Compromise: 24-day suspension, avoided upon payment of \$2,400.00 on charge of (1) employee wearing his/her uniform while consuming alcoholic beverages, (2) failing to post ABC permits, (3) failing to superintend the premises, (4) failing to maintain invoices of alcoholic beverages purchases, (5) performing services while or after having consumed alcoholic beverages and (6) possessing a spirituous liquor bottle without a tax stamp.

#### 13. T/A Little Mini Mart

Little Mini Mart, LLC 101 South Wilson Street Fremont, NC 27830 00253458AK-999 AK AO Wayne County ABC

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on charges of (1) failing to maintain the minimum food inventory required for off-premises fortified wine permits, (2) maintaining living quarters directly attached to the premises and (3) failing to maintain beer and wine purchase and delivery receipts from wholesalers.

#### 14. T/A Lucky Star

Lucky Star Food Mart, Inc. 104 South Sandhills Boulevard Aberdeen, NC 28315 00253363AK-999 AK AM AO ALE District III

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on charges of (1) failing to maintain beer and wine purchase and delivery receipts from wholesalers and (2) selling or transferring glass tubes or splitters without maintaining proper records.

#### 15. T/A Lucky Stop Food Mart

Sadek M. Ali 6402-B Market Street Wilmington, NC 28405 00152341AK-998 AM AK AO ALE District I

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

#### 16. T/A Mikes Food Store 13

MBKS, Inc. 805 Earl Road Shelby, NC 28152 00220784AK-997 AK Shelby Police Department

Offer in Compromise: 50-day suspension, the last 40 days avoided upon payment of \$4,000.00 on the charge of selling or giving alcoholic beverages to an underage person.

#### 17. T/A Mina Mini Mart

Mina Mini Mart, LLC 4730 Hwy 39 South Henderson, NC 27537 00237680AK-998 AO AM AK ALE District IV

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

# 18. T/A Neptune's Kitchen and Dive Bar

T and H Neptune's LLC 24394 Hwy 12 Rodanthe, NC 27968 00295912AJ-999 AY AL AJ ALE District II

Offer in Compromise: 36-day suspension, avoided upon payment of \$3,600.00 on charges of (1) selling or giving alcoholic beverages to an underage person, (2) employee wearing his/her uniform while consuming alcoholic beverages and (3) delivering more than the legal number of drinks to a single patron at one time.

# 19. **T/A One Stop 5**

Shilla Niyna Patel 1591 Old Hendersonville Hwy Pisgah Forest, NC 28768 00178650AK-997 AM AK ALE District VIII

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on charges of (1) possessing drug paraphernalia, (2) employee possessing a controlled substance and (3) employee possessing a controlled substance.

#### 20. T/A Onyx Club

Mary Lee Lassiter 449 Griffintown Road Woodland, NC 27897 00140036AJ-998 DZ AL AJ ALE District II

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

# 21. T/A Pantry Shop

Wasam, Inc. 3039 Buffalo Lake Road Sanford, NC 27332 00260656AK-999 AK AM ALE District IV

Offer in Compromise: 9-day suspension, avoided upon payment of \$900.00 on charge of (1) employee possessing a controlled substance and (2) selling or transferring glass tubes or splitters without maintaining proper records.

#### 22. T/A Ribeyes

Calvin David Watson 610 Kingold Boulevard Snow Hill, NC 28580 00120432AJ-998 AQ AL AJ ALE District II

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

#### 23. **T/A Run In 102**

Raymer Oil Company 1832 West US Hwy 421 Wilkesboro, NC 28697 Q11632-973 AM AK ALE District VII

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

#### 24. **T/A Speedway 8204**

Speedway, LLC 1601 Greenville Boulevard Greenville, NC 27834 Q11615-808 AM AK Pitt County ABC

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

#### 25. T/A Star II Tobacco Outlet

Star II Tobacco Shop, Inc. 728 Greenville Boulevard, Suite 101 Greenville, NC 27834 00216068AK-999 AK AM Pitt County ABC

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

# 26. T/A Super Discount Mini Mart

H and J Super Discount, Inc. 2104 South Brightleaf Boulevard Smithfield, NC 27577 00189981AK-999 AO AM AK ALE District IV

Offer in Compromise: 16-day suspension, avoided upon payment of \$1,600.00 on charges of (1) failing to keep the premises clean and well-lit to avoid undue hazards and (2) selling or giving alcoholic beverages to an underage person.

# 27. T/A Tiger Mart

Shams Ray, Inc. 310 North Walnut Street Fairmont, NC 28340 00246194AK-999 AO AM AK ALE District III

Offer in Compromise: 11-day suspension, avoided upon payment of \$1,100.00 on charges of (1) possessing drug paraphernalia, (2) possessing a product intended to defraud drug tests, (3) selling or transferring glass tubes or splitters without maintaining proper records and (4) selling or transferring glass tubes or splitters without maintaining proper records.

#### 28. T/A Trailhead Restaurant and Bar

Trailhead Restaurant, Inc. 207 West State Street Black Mountain, NC 28711 00197121AJ-999 AL AY AJ ALE District VIII

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on charges of (1) performing services while or after having consumed alcoholic beverages and (2) performing services while or after having consumed alcoholic beverages.

#### 29. T/A Venus Mart and Deli

Hi Five Discount Dollar Store, LLC 1301 East Main Street Haw River, NC 27258 00293382AK-999 AM AK **Graham Police Department** 

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

#### 30. T/A Wendover Curb Market

K and C Trading, Inc. 2204 East Wendover Avenue Greensboro, NC 27405 59413B-999 AM AO AK

ALE District V

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on charges of (1) possessing a video gaming machine and (2) committing an unlawful act.

#### 31. T/A XO Social Lounge

LaRue Elm Corp. 318-A South Elm Street Greensboro, NC 27401 00255024AJ-999 AL AN DZ AJ ALE District V

Offer in Compromise: 9-day suspension, avoided upon payment of \$900.00 on charges of (1) allowing a violation of the controlled substances laws on the premises and (2) failing to deface a tax stamp once the spirituous liquor bottle became empty.

# 32. T/A 5th Street Distillery

JBC of Greenville, LLC 120 East 5th Street Greenville, NC 27858 00138509AJ-998 AJ AL DZ ALE District II

Offer in Compromise: 32-day suspension, avoided upon payment of \$3,200.00 on charges of (1) selling or giving alcoholic beverages to an underage person and (2) selling or giving alcoholic beverages to an underage person.

# 33. T/A Breakers Sports Bar

LLG of Greensboro, Inc. 435-G Dolley Madison Road Greensboro, NC 27410 00254530AJ-999 AJ DZ AL ALE District V

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

#### 34. T/A Dollar General Store 9580

Dolgencorp, LLC 413 West Queen Street Edenton, NC 27932 Q11589-804 AM AK ALE District II

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

# 35. T/A Filly's Gentlemen's Club

Just, Inc. 400 Peters Creek Parkway Winston Salem, NC 27101 00128286AJ-999 AL DZ AJ ALE District V

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of employee wearing his/her uniform while consuming alcoholic beverages.

#### 36. T/A Fish Bowl

NTB, LLC 125-127 East Innes Street Salisbury, NC 28144 00273103AJ-999 AL DZ AJ ALE District VI

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on the charge of possessing gambling equipment.

#### 37. T/A Goodfellows

Brewwood, LLC 149 East Franklin Street-Downstairs Chapel Hill, NC 27514 00139068AJ-999 AJ AL DZ ALE District IV

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

#### 38. T/A Hitchn Post General Store and Grill

Hitchn Post General Store and Grill, Inc. 7444 US 601 Dobson, NC 27017 00225318AK-999

AK

**ALE District VII** 

Offer in Compromise: 6-day suspension, avoided upon payment of \$600.00 on the charge of possessing nontax paid spirituous liquor.

# 39. T/A Kennedy's Korner

Kennedy Korner Kompany, Inc. 7000 Friendship Church Road McLeansville, NC 27301 00187044AK-999 AK ALE District V

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

#### 40. T/A La Cucina Italiano

La Cucina Italiano, LLC 1780 Chandlers Lane, Suite 11 Sunset Beach, NC 28468 00235836AJ-999 AJ AL AY AN ALE District I

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

#### 41. **T/A Lidl**

Lidl US Operations, LLC 1800 East Fire Tower Road Greenville, NC 27858 Q11640-999 CE DF AK AM AO Pitt County ABC

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

# 42. T/A Longhorn Steakhouse of Lake Norman

Rare Hospitality International, Inc. 16641 Statesville Road Huntersville, NC 28078 Q11565-985 AY AN AL AJ Mecklenburg ABC

Offer in Compromise: 4-day suspension, avoided upon payment of \$400.00 on the charge of failing to deface a tax stamp once the spirituous liquor bottle became empty.

# 43. T/A Loop Pizza Grill

Duke Loop, Inc. 125 Science Drive Durham, NC 27708 00212074AJ-999 AY AL AJ ALE District IV

Offer in Compromise: 3-day suspension, avoided upon payment of \$300.00 on the charge of failing to maintain invoices of alcoholic beverages purchases.

#### 44. T/A Pho Vanhly Asian Bistro

Pho Vanhly Group, Inc. 208 Porters Neck Road, Suite 120 Wilmington, NC 28411 00302228AJ-999 AJ AL ALE District I

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

#### 45. T/A River Street Ale House

Ale House, Inc. 957 Rivers Street Boone, NC 28607 00263789AJ-999 AJ AL AY AN ALE District VII

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on charges of (1) selling or giving alcoholic beverages to an underage person and (2) committing an unlawful act.

#### 46. T/A Samuel C Hart American Legion Post 14

Amhart Corp. 5865 South Main Street Salisbury, NC 28147 18461A-998 AL CF AJ ALE District VI

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on charges of (1) possessing gambling equipment and (2) possessing a video gaming machine.

#### 47. **T/A Speedway 8219**

Speedway, LLC 431 West Queen Street Grifton, NC 28530 Q11615-805 AM AK Pitt County ABC

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

#### 48. T/A Steve Mini Mart

Steve Mini Mart, Inc. 807 West Garner Road Garner, NC 27529 00292572AK-999 AK AM AO ALE District IV

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

#### 49. T/A Sun Do Bladenboro

Sonny Oliver Realty Company 111 West Sea Board Street Bladenboro, NC 28320 Q11629-987 AK AM ALE District III

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

# 50. T/A Tony's Friendly Mart

Tony's Friendly Mart, Inc. 801 Martin Luther King Boulevard Kinston, NC 28501 00227696AK-999 AK AO AM ALE District II

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of employee possessing a controlled substance.

# 51. T/A Tryon Food Store

Jhelum, LLC 3950 Lynn Road Tryon, NC 28782 00288559AK-999 AM AK ALE District VIII

Offer in Compromise: 7-day suspension, avoided upon payment of \$700.00 on charges of (1) failing to maintain beer and wine purchase and delivery receipts from wholesalers and (2) employee possessing a controlled substance.

#### 52. T/A Wild Wok

WAB Viewmont, Inc. 3032 North Center Street Hickory, NC 28601 00248148AJ-999 AJ AL AN AY ALE District VII

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on charges of (1) possessing or consuming spirituous liquor or fortified wine where not authorized by law, (2) failing to post ABC permits, (3) performing services while or after having consumed alcoholic beverages and (4) failing to deface a tax stamp once the spirituous liquor bottle became empty.

#### 53. T/A 70 East Mobil

Oksong, Inc. 25 JR Road Selma, NC 27576 00273427AK-998 AK AM Johnston County ABC

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

#### 54. **T/A Bistro 116**

116 E. Water Street, LLC 116 East Water Street, Units A-B Plymouth, NC 27962 00292082AJ-999 AJ AV AY AL ALE District II

Offer in Compromise: 18-day suspension, avoided upon payment of \$1,800.00 on charges of (1) performing services while or after having consumed alcoholic beverages and (2) failing to maintain beer and wine purchase and delivery receipts from wholesalers.

#### 55. T/A Blacow

Yang's YM Group, LLC 517 University Center Boulevard Charlotte, NC 28262 00290935AJ-999 AJ AL AY AN Charlotte-Mecklenburg Police Department

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on charges of (1) possessing a spirituous liquor bottle without a tax stamp, (2) failing to superintend the premises and (3) failing to recycle beverage containers.

# 56. T/A Burial Beer Company

Burial Beer Company, LLC 16 Shady Oak Drive Asheville, NC 28803 00209134CM-998 AE BL ALE District VIII

Offer in Compromise: 6-day suspension, avoided upon payment of \$600.00 on the charge of delivering malt beverages to a retailer who did not hold the proper permit.

#### 57. T/A Cardinal Country Club

Johnston Rural Recreation Club, Inc. 363 Parrish Memorial Road Selma, NC 27576 28430J-999 AJ AS Johnston County ABC

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

#### 58. T/A Chubby's Tacos

Culinary Adventure Capital, LLC 4711 Hope Valley Road, Suite 26 Durham, NC 27707 00293103AJ-999 AJ AL AY ALE District IV

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on charges of (1) failing to post ABC permits and (2) advertising an alcoholic beverage brand name on the exterior of the premises.

#### **59. T/A Circle H 4**

A and M Convenience Stores, Inc. 1135 South Main Street Laurinburg, NC 28352 00289087AK-993 AK AM AO ALE District III

Offer in Compromise: 4-day suspension, avoided upon payment of \$400.00 on the charge of selling alcoholic beverages outside the legal hours for sale.

#### 60. T/A Cosmos Cuisine and Cocktails

Cosmos Cuisine and Cocktails, LLC 615 East Main Street Thomasville, NC 27360 00294248AJ-999 AJ DZ AL ALE District V

Offer in Compromise: 50-day suspension, avoided upon payment of \$5,000.00 on charges of (1) allowing a violation of the controlled substances laws on the premises, (2) allowing a violation of the controlled substances laws on the premises, (3) allowing a violation of the controlled substances laws on the premises, (4) failing to superintend the premises and (5) selling an entire bottle of spirituous liquor.

#### 61. T/A Costa Azul Autentica

Costa Azul Autentica, LLC 3218 Guess Road Durham, NC 27705 00274866AJ-999 AJ AY ALE District IV

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

#### 62. T/A Cove Mart

Cove Mart, LLC 111 South Main Street Walnut Cove, NC 27052 00144536AK-999 AK AM AO ALE District V

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

#### 63. T/A Dollar General Store 6339

Dolgencorp, LLC 1317 North Broad Street Edenton, NC 27932 Q11589-472 AK AM ALE District II

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

#### 64. T/A Dollar General Store 8456

Dolgencorp, LLC 1130 South Pollock Street Selma, NC 27576 Q11589-810 AK AM Johnston County ABC

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

#### 65. T/A EZ Pass

Tiger EZ, LLC 1805 Sapona Road Fayetteville, NC 28312 00293167AK-999 AK AM ALE District III

Offer in Compromise: 30-day suspension, avoided upon payment of \$3,000.00 on charge of (1) failing to keep the premises clean and well-lit to avoid undue hazards, (2) failing to keep the premises clean and well-lit to avoid undue hazards, (3) leaving a person in charge who was not of sufficient age, (4) failing to superintend the premises and (5) selling or transferring glass tubes or splitters without maintaining proper records.

#### 66. **T/A El Rio**

El Rio of Creedmoor, Inc. 316 Central Avenue Butner, NC 27509 00200452AJ-999 AJ AL AY ALE District IV

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on charges of (1) possessing a spirituous liquor bottle without a tax stamp, (2) possessing or consuming spirituous liquor or fortified wine where not authorized by law, (3) failing to deface a tax stamp once the spirituous liquor bottle became empty and (4) failing to destroy unconsumed alcoholic beverages.

#### 67. T/A El Tucanazo

Mark W. Blackman Consulting, LLC 2400 Paula Street Raleigh, NC 27608 00275308AJ-999 AJ DZ AL ALE District IV

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

#### 68. T/A Family Dollar Store 31241

Family Dollar Stores of NC, Inc. 107 North Pollock Street Selma, NC 27576 Q11605-681 AK AM Johnston County ABC

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

#### 69. **T/A Fast Mart 5**

A and M Convenience Stores, Inc. 2120 Beatties Ford Road Charlotte, NC 28216 00289087AK-998 AK AM AO Charlotte-Mecklenburg Police Department

Offer in Compromise: 21-day suspension, avoided upon payment of \$2,100.00 on charges of (1) failing to superintend the premises, (2) allowing consumption of alcoholic beverages at a business with off-premises permits and (3) allowing consumption of alcoholic beverages at a business with off-premises permits.

#### 70. T/A Gold Club

DDDD, Inc.
5624 Old Pineville Road
Charlotte, NC 28210
70339A-999
AJ AN AL DZ
Charlotte-Mecklenburg Police Department

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

#### 71. T/A Goldston's Lake Store

Goldston's Beach, Inc. 1589 White Lake Drive White Lake, NC 28337 00296567AK-998 AK AM ALE District III

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

#### 72. T/A Homeplace Beer Company

Homeplace Brewing Company, LLC 321 West Main Street Burnsville, NC 28714 00250509CM-998 AE DG BL ALE District VIII

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

# 73. T/A Jiffy Mart 2

Jiffy Mart 2, Inc. 1018 Burkemont Avenue Morganton, NC 28655 00290488AK-999 AK AO AM ALE District VII

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

#### 74. T/A Johns Curb Market

Ameira, Inc. 2000 East Market Street Greensboro, NC 27401 62411A-999 AJ AO AM ALE District V

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on charges of (1) committing an unlawful act, (2) selling or transferring glass tubes or splitters without maintaining proper records and (3) selling or transferring glass tubes or splitters without maintaining proper records.

# 75. T/A Lost and Found

Bland Southend, LLC 332 West Bland Street, Suite E-11 Charlotte, NC 28203 00283798AJ-999 AJ DZ AN AL ALE District VI

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,200.00 on charges of (1) possessing or consuming spirituous liquor or fortified wine where not authorized by law and (2) committing an unlawful act.

#### 76. T/A M and M General Store

M and M General Store, LLC 720 Buffalo Street Shelby, NC 28150 00255483AK-999 AK AM AO Shelby Police Department

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

#### 77. T/A Marion Lake Club

MLCI, Inc. 2030 Hwy 126 East Nebo, NC 28761 00099638AJ-999 AJ AL AR BT ALE District VIII

Offer in Compromise: 6-day suspension, avoided upon payment of \$600.00 on the charge of possessing a spirituous liquor bottle without a tax stamp.

#### 78. T/A Metropolitan Cafe and Catering

TST International Trade, LLC 138 Brevard Court Charlotte, NC 28202 00178265AJ-999 AJ AY AL Mecklenburg ABC

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of premixing mixed beverages without prior authorization.

# 79. T/A Mikes Carriage Room

Michael Wayne Bethea 2141 Statesville Boulevard, Suite E-F Salisbury, NC 28147 00262101AJ-999 AJ DZ ALE District VI

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of possessing a video gaming machine.

#### 80. T/A New Dixie Mart 4

New Dixie Oil Corp. 1609 Hwy 158 Roanoke Rapids, NC 27870 Q11266-996 AK AM AO ALE District II

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

#### 81. T/A Outback Steakhouse

Outback Steakhouse of Florida, LLC 505 North McPherson Church Road Fayetteville, NC 28303 Q11596-982 AJ AL AY AN Cumberland County ABC

Offer in Compromise: 16-day suspension, avoided upon payment of \$1,600.00 on charges of (1) failing to maintain beer and wine purchase and delivery receipts from wholesalers, (2) failing to deface a tax stamp once the spirituous liquor bottle became empty and (3) failing to maintain invoices of alcoholic beverages purchases.

# 82. T/A Queen Sheba Bar and Restaurant

Queen Sheba, LLC 4808 Central Avenue CDE Charlotte, NC 28205 00294712AJ-999 AJ AL AN AY Charlotte-Mecklenburg Police Department

Offer in Compromise: 17-day suspension, avoided upon payment of \$1,700.00 on charges of (1) performing services while or after having consumed alcoholic beverages and (2) failing to have food available at all times alcoholic beverages are served.

#### 83. T/A RH Barringer Distributing Company

R H Barringer Distributing Company, Inc. 125 Seven Oaks Drive Linwood, NC 27299 00131289WS-998 BA ALE District V

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of delivering wine to a retailer who did not hold the proper wine permit.

# 84. T/A RH Barringer Distributing Company

R H Barringer Distributing Company, Inc. 125 Seven Oaks Drive Linwood, NC 27299 00232019WS-999 BA ALE District V

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of delivering wine to a retailer who did not hold the proper wine permit.

#### 85. T/A Red Oak Grill and Grocery

Red Oak Grill and Grocery, Inc. 1500 SW Greenville Boulevard Greenville, NC 27834 00187704AK-999 AK AM AO Pitt County ABC

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

#### 86. T/A Red's Mart

Sarthi, LLC 1014 West Innes Street Salisbury, NC 28144 00240506AK-999 AK AM AO ALE District VI

Offer in Compromise: 40-day suspension, avoided upon payment of \$4,000.00 on charges of (1) selling or transferring glass tubes or splitters without maintaining proper records, (2) selling or transferring glass tubes or splitters without maintaining proper records, (3) selling or transferring glass tubes or splitters without maintaining proper records, (4) committing an unlawful act and (5) committing an unlawful act.

#### 87. **T/A Refuel 123**

Refuel Operating Company, LLC 6325 US 1 and 158 Hwy Middleburg, NC 27556 Q11664-964 AK AM ALE District IV

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

#### 88. T/A Sam's Mini Mart 2

Sam's Minimart 2, Inc. 101 East Parker Street Graham, NC 27253 00235154AK-999 AK AO AM Graham Police Department

Offer in Compromise: 38-day suspension, avoided upon payment of \$3,800.00 on charges of (1) selling or giving alcoholic beverages to an underage person and (2) selling or giving alcoholic beverages to an underage person.

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

El Nuevo San Juan, LLC 2423 B North Herritage Street Kinston, NC 28501 00166093AJ-999 AJ AN AY AL ALE District II

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on charges of (1) engaging in or allowing an affray or disorderly conduct and (2) failing to superintend the premises.

# 90. T/A Smart Shop

Shree Dev, LLC 315 South Main Street Landis, NC 28088 00242715AK-999 AK AO ALE District VI

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on charges of (1) selling or possessing for sale without the proper permits, (2) failing to maintain invoices of alcoholic beverages purchases and (3) selling or transferring glass tubes or splitters without maintaining proper records.

#### 91. **T/A Speedway 7986**

Speedway, LLC 500 East Innes Street Salisbury, NC 28114 Q11615-785 AK AM ALE District VI

Offer in Compromise: 45-day suspension, avoided upon payment of \$4,500.00 on charges of (1) employee possessing a controlled substance and (2) employee possessing a controlled substance.

#### 92. **T/A Speedway 8208**

Speedway, LLC 500 North Greene Street Greenville, NC 27834 Q11615-807 AK AM Pitt County ABC

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

#### 93. T/A Standard Distributors

Standard Distributors, Inc. 1801 Spencer Mountain Road Gastonia, NC 28054 4580WT-999 BA ALE District VI

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

#### 94. T/A Tienda Zacatepec 1

Tiendas Zacatepec 1, LLC 810 South Pollock Street Selma, NC 27576 00288243AK-999 AK Johnston County ABC

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

# 95. T/A Treasure Club of Hickory

Long View Golf and Travel, LLC 2160 US Hwy 70 SW Long View, NC 28602 00262988AJ-999 AJ AS AL DZ ALE District VII

Offer in Compromise: 18-day suspension, avoided upon payment of \$1,800.00 on charges of (1) failing to superintend the premises and (2) premixing mixed beverages without prior authorization.

#### 96. T/A Urban Orchard Cider Company

Urban Orchard Cider Company 24 Buxton Avenue Asheville, NC 28801 00210399CM-997 BM BC BZ ALE District VIII

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of delivering malt beverages to a retailer who did not hold the proper permit.

#### 97. T/A Verona Italian and Greek Restaurant

Verona Italian and Greek Restaurant, Inc. 1167 East Marion Street, Suite 2 Shelby, NC 28150 00276384AJ-999 AJ AL AY Shelby Police Department

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

#### 98. T/A Walmart 7243 Fuel Kiosk

Wal Mart Stores East, LP 834 NC Hwy 53 East Burgaw, NC 28425 Q11492-795 AK AM ALE District I

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

# 99. T/A Waughtown Grocery

Waughtown Enterprise, Inc. 900 Waughtown Street Winston Salem, NC 27107 00293769AK-999 AK AM AO ALE District V

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of conducting sales or allowing consumption of alcoholic beverages while the ABC permits are suspended.

# 100. T/A Yahya Express Mart

Yahya Express Mart, LLC 1502 Clinton Road Fayetteville, NC 28312 00292196AK-999 AK ALE District III

Offer in Compromise: 23-day suspension, avoided upon payment of \$2,300.00 on charges of (1) engaging in or allowing an affray or disorderly conduct, (2) selling or transferring glass tubes or splitters without maintaining proper records, (3) committing an unlawful act and (4) failing to maintain invoices of alcoholic beverages purchases.