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

Summary of Action Taken On Wednesday, May 17, 2018

SECTION 1

CONTESTED CASES

Revocation:

KVEC, LLC
 T/A Press Box Bar and Grille
 9609 North Tryon Street, Suite A
 Charlotte, NC 28262
 00217609AJ-999
 AJ AL AN AY
 Audit Division

Offer in Compromise – Permittee shall surrender its Mixed Beverage Restaurant ABC permit for cancellation on charges of (1) failing to qualify as a restaurant and (2) making inaccurate, false and misleading statements in a record and report required by ABC Commission.

Suspensions:

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 – 5-day suspension, suspended upon payment of \$500.00 on charge of failure to superintend in person or through a manager the business for which a permit was issued.

4 Spirits, Inc.
 T/A Amicis Pizza
 929-A Concord Parkway South

Concord, NC 28027 00175612AJ-999 AJ AL AN AY

ALE District VI

Offer in Compromise -15-day suspension, suspended upon payment of \$1,500.00 on charge of selling to an underage person.

4. D and J Interests, LLC T/A After Hours Tavern 1614 North Main Street High Point, NC 27265 00166604AJ-999

AJ AL AZ

High Point Police Department

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of failure to superintend in person or through a manager the business for which a permit was issued.

5. Bida Manda, LLC

T/A **Bida Manda**222 South Blount Street
Raleigh, NC 27601
00201898AJ-999
AJ AL AN AY
Wake County ABC Board

Offer in Compromise – 6-day suspension, suspended upon payment of \$600.00 on charge of owning more than one licensed retail establishment and transferring alcoholic beverages between establishments without getting prior approval in writing from the ABC Commission.

6. Ireland Street Corner, LLC

T/A Burlington Food Mart 217 South Ireland Street Burlington, NC 27217 00255566AK-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.

7. Beverage Warehouse of NC, LLC

T/A Calabash Discount Beverage 10167 Beach Drive SW Calabash, NC 28467 00257810AK-999 AK AM ALE District I

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.

8. Super China Buffett, LLC

T/A China Buffett

2116 West Roosevelt Blvd.

Monroe, NC 28110

00107234AJ-999

AJ AL

Monroe PD

9. Costa Azul Restaurant and Bar, LLC

T/A Costa Azul Restaurant and Bar

3218 Guess Road

Durham, NC 27705

00240139AJ-999

AJ AY

ALE District I

Offer in Compromise – 7-day suspension, suspended upon payment of \$750.00 on charge of failure to have food available at all times that alcoholic beverages are being served.

10. Dolgencorp. LLC

T/A Dollar General Store 12257

221 Heathway Drive

Charlotte, NC 28213

Q11589-592

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.

11. Dolgencorp, LLC

T/A Dollar General Store 12286

911 Fallston Road

Shelby, NC 28150

Q11589-615

 $AK\ AM$

Shelby Police Department

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of displaying an advertisement for malt beverages with letters exceeding 5 inches in height, on the exterior of the licensed premises.

Dismissed

12. Everlong, Inc.

T/A Glory Days Grill 1413 Kelly Road Apex, NC 27502 00258952AJ-999 AJ AL AN AY ALE District IV

Offer in Compromise – 6-day suspension, suspended upon payment of \$600.00 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.

13. Whalen Corp.

T/A **Hilburn Exxon**6700 Hilburn Drive
Raleigh, NC 27613
40107B-992
AK AM CE DF
Wake County ABC Board

Offer in Compromise – 18-day suspension, suspended upon payment of \$1,800.00 on charges of (1) 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.

14. 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 – 20-day suspension, suspended upon payment of \$2,000.00 on charges of (1) performing services on the licensed premises while or after having consumed alcoholic Beverages, (2) 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, (3) possessing a controlled substance or other illegal drug in violation of Chapter 90 of the North Carolina General Statutes, while on the licensed premises and (4) possessing a container of spirituous liquor not bearing a mixed beverage tax stamp, while upon the licensed premises.

15. Ingco Express, Inc.

T/A Ingco Express 2 1120 Old Lenoir Road NW Hickory, NC 28601 00187595AK-998 AK AM AO ALE District VII

Offer in Compromise – 33-day suspension with the last 30-days suspended upon payment of payment \$3,000.00 on charges of (1) possessing a controlled substance or other illegal drug in violation of Chapter 90 of the North Carolina General Statutes, (2) failure to post each ABC permit held by the establishment in a prominent place on the premises and (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.

16. JD's Tavern, LLC

T/A J D's Tavern 800 West Williams Street, Suite 100 Apex, NC 27502 00194544AJ-999 AJ AL AN AY ALE District IV

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 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) 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 (3) refilling spirituous liquor containers having a mixed beverage tax stamp with other alcoholic beverages or added to the contents of such containers from other alcoholic beverages.

17. Ugam, Inc.

T/A **Jay Mini Mart** 9068 Hwy 17 South Pollocksville, NC 28573 00217471AK-999 AK AM AO ALE District I

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charges of (1) allowing consumption of malt beverage while upon premises having an Off Premise Malt Beverage permit and (2) allowing the consumption of fortified wine while upon premises having only an Off Premise Fortified Wine permit.

18. L W Quality Food Mart, LLC

T/A LW Quality Food Mart

2618 Lake Wheeler Road

Raleigh, NC 27603

00209475AK-999

AK AM AO

Wake County ABC Board

Offer in Compromise -100-day suspension, with the last 50-days suspended upon payment of \$5000.00 on charges of (1) selling to an underage person (5 counts).

19. Lake Norman Catering, LLC

T/A Lake Norman Catering

331 Alcove Road Suite 101

Mooresville, NC 28117

00255448AJ-999

AJ AL AY BX

ALE District VII

Offer in Compromise - 10-day suspension, suspended upon payment of \$1000.00 on charge of possessing containers of spirituous liquor not bearing mixed beverages tax stamps, while upon the license premises.

20. SoulChild Enterprises, LLC

T/A Luxe Restaurant and Lounge

709 East Market Street, Suite 205

Greensboro, NC 27401

00242462AJ-999

AJ AL AY BX

Audit Division

Offer in Compromise – 4-day suspension, suspended upon payment of \$400.00 on charge of failure to file audit report.

21. Hisham Ahmad Ismail

T/A Midway Seafood

1464 Midway Road

Bolivia, NC 28422

00089201AK-997

AK AM

ALE District I

Offer in Compromise – 30-day suspension, suspended upon payment of \$3,000.00 on charge of selling to an underage person.

22. Patron Mexican Grill, Inc.

T/A **Patron Mexican Grill**3438 Hillsborough Road, Suite F
Durham, NC 27705
00210299AJ-999
AJ AL AY
Durham County ABC Board

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charges of (1) possessing an empty container of spirituous liquor purchased for resale in mixed beverages bearing a mixed beverage tax stamp which had not been permanently deface, while on the licensed premises and (2) premixing mixed beverages prior to receiving an order for the beverage from a customer and without receiving ABC Commission approval.

23. United Fuels, LLC

T/A **Quik Chek**433 Albermarle Road
Troy, NC 27371
Q1153-998
AK
ALE District V

Offer in Compromise – 7-day suspension, suspended upon payment of \$700.00 on charge of selling alcoholic beverages on Sunday between the hours of 2:00 AM and 12:00 Noon, while on the licensed premises.

24. United Fuels, LLC

T/A **Quik Chek** 18074 South NC Hwy 109 Denton, NC 27239 Q1153-974 AK ALE District V

Offer in Compromise -7-day suspension, suspended upon payment of \$700.00 on charge of selling alcoholic beverages on Sunday between the hours of 2:00 AM and 12:00 Noon, while on the licensed premises.

25. Sheetz of NC, LLC

T/A **Sheetz 633**2985 Fairlawn Drive
Winston-Salem, NC 27106
Q11557-906
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.

26. Speedway, LLC

T/A Speedway 7909 3000 Stantonsburg Road Greenville, NC 27834 O11615-812 AK AM Pitt County ABC Board

Offer in Compromise – 30-day suspension, suspended upon payment of \$3,000.00 on charge of selling to underage persons.

27. Sophias Clt, LLC

T/A Sophias Lounge 127 North Tryon Street, Suite 7 Charlotte, NC 28202 00254227AJ-999 AJ AL AN AZ

Offer in Compromise – 30-day suspension, suspended upon payment of \$3,000.00 on charges (1) employees consuming alcoholic beverages upon the licensed premises while wearing his or her employee uniform, (2) premixing mixed beverages prior to receiving an order for the beverage from a customer and without ABC Commission Rule 14B NCAC 15B.0202 and (3) failure to clear all tables and counters of all alcoholic beverages, bottles, cans, glasses and containers by 2:30 AM.

28. Jay Ambey, LLC

T/A Stanley Corner Store 104 Mariposa Road Stanley, NC 28164 00242830AK-999

AK AM

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

29. Essam Ahmed Alsaidi

T/A Stocks Grocery 1010 East Second Street Lumberton, NC 28358 00244535AK-999 AK AM AO **ALE District III**

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charges of (1) transferring glass tubes or splitters without requiring each transferee to sign his or her name verifying that the article purchased would not be used a drug paraphernalia, in a log maintained solely for that purpose, while on the licensed premises, (2) failure to qualify for an off-premise fortified wine permit by maintaining less than \$1,500 inventory of staple foods, while on licensed premises other than a wine shop and (3) failure to superintend in person or through a manager the business for which a permit was issued.

30. Sup Dogs, LLC T/A Sup Dogs 213-B East 5th Street Greenville, NC 27858 00198262AJ-999 AJ AL AY ALE District II

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

31. Get N Go, Inc.

T/A Three Brothers Bi Lo 3619 Reynolda Road Winston-Salem, NC 27106 00141417AK-998 AK ALE District V

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

32. Steven Dale Tysinger T/A **Timeout** 410 Piedmont Drive

Lexington, NC 27292 00157941AJ-999

AJ AL AZ

ALE District V

Offer in Compromise – 15-day suspension, suspended upon payment \$1,500.00 on charge of allowing an intoxicated person to consume alcoholic beverages while upon the licensed premises.

33. D and D's Entertainment, LLC

T/A Triple Play Restaurant and Sports Bar

111 Williams Road New Bern, NC 28562 00161208AJ-998 AJ AL AY ALE District I

Offer in Compromise – 17-day suspension, suspended upon payment \$1,700.00 on charge of knowingly possessed gambling equipment while upon the licensed premises.

34. 4809 Wilkinson Entertainment, LLC

T/A White House 4809 Wilkinson Blvd. Charlotte, NC 28208 00231770AJ-999 AJ AL AN AZ Mecklenburg County ABC Board

Offer in Compromise –30-day suspension, suspended upon payment \$3000.00 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, (2) premixing mixed beverages prior to receiving an order for the beverage from a customer and without receiving ABC Commission approval, (3) possessing containers of spirituous liquor not bearing mixed beverage tax stamps, while upon the licensed premises and (4) possessing nontaxpaid alcoholic beverages while on the licensed premises.

35. Carters Catering and Services, LLC

T/A Carters Catering and Services 110 Nigel Drive Lumberton, NC 28360 00239404AJ-999 AJ AL AY ALE District III

Offer in Compromise -20-day suspension, suspended upon payment \$2,000.00 on charge of possessing containers of spirituous liquor not bearing mixed beverage tax stamps, while upon the licensed premises.

36. McLeod Oil Company, Inc.

T/A **Amoco Food Shop Graham** 924 East Harden Street Graham, NC 27253 21160B-995 AK ALE District V

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

37. Bar 7, LLC

T/A **Bar 7** 3923 New Bern Avenue Raleigh, NC 27610 00208241AJ-999 AJ AL AN AZ ALE District IV

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charges of (1) knowingly allow possession or used a controlled substance or other illegal drug in violation of Chapter 90 of the North Carolina General Statues, while on the licensed premises and (2) interfering with or failing to cooperate with an officer engaged in the performance of his duties.

38. U M A, Corp.

T/A Citgo Food Mart 2500 Burlington Mills Road Wake Forest, NC 27587 00088184AK-999 AK AM AO Wake County ABC Board

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

39. Charanda of Concord, Inc

T/A Charanda Mexican Grill and Cantina 8629 Concord Mills Blvd. Concord, NC 28027 00136561AJ-999 AJ AL AY Concord Police Department

Offer in Compromise – 25-day suspension, suspended upon payment of \$2,500.00 on charges of (1) permitting the possession or consumption of fortified wine, spirituous liquor or mixed beverages upon premises which is not authorized by law (2), possessing containers of spirituous liquor not bearing mixed beverage tax stamps, while upon the licensed premises and (3) transferring a mixed beverage tax stamp from one spirituous liquor container to another.

40. Kala Group, Inc.

T/A Cary Convenience and Tobacco 260 West Chatham Street Cary, NC 27511 00242612AK-99 AK AM AO ALE District IV

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charges of (1) transferring a glass tubes or splitter without maintaining the required sales log, while on the licensed premises and (2) selling adulterants with the intent that they be used to adulterate a urine or other bodily fluid sample for the purpose of defrauding a drug or alcohol screening test, while on the licensed premises.

41. Dolgencorp, LLC

T/A **Dollar General Store 9293** 129 West Waxhaw Parkway Waxhaw, NC 28173 Q11589-561 AK AM Waxhaw Police Department

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.

42. Dolgencorp, LLC

T/A **Dollar General 7482** 3100 Stantonburg Road Greenville, NC 27834 Q11589-543 AK AM 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.

43. Duckworths 3104, LLC

T/A Duckworths Grille and Taphouse

330 North Tryon Street Charlotte, NC 28203 00226205AJ-999 AJ AL AN AY ALE District VI

Offer in Compromise – 18-day suspension, suspended upon payment of \$1,800.00 on charge of possessing empty containers of spirituous liquor purchased for resale in mixed beverage tax stamps which had not been permanently deface, while upon the licensed premises.

44. Jernigan Oil Company, Inc.

T/A **Duck Thru 8**1300 East Memorial Drive
Ashokie, NC 27910
Q11604-981
AK
ALE District II

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

45. Piedmont Investors, Inc.

T/A East Coast Wings 301 South Main Street King, NC 27021 00171555AJ-998 AJ AL AY ALE District V

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 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 licensed premises.

46. Elevated Grains, LLC T/A Elevated Grains 7987 Fayetteville Road Raleigh, NC 27603 00256781AJ-999 AJ AL ALE District IV

Offer in Compromise – 3-day suspension, suspended upon payment of \$350.00 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.

Landwehr Investments, LLLC T/A Friends Sports Bar and Grill North Main Street Belmont, NC 28012

00181652AJ-999

AJ AL AY

ALE District IV

Offer in Compromise – 6-day suspension, suspended upon payment of \$600.00 on charges of (1) failure 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 (2) possessing empty containers of spirituous liquor purchased for resale in mixed beverage tax stamps which had not been permanently defaced while upon the licensed premises.

48. Linda Joyce Bradley

T/A Glass House 601 North McLewean Street Kinston, NC 28501 64415A-999 AJ AL AZ Lenoir County ABC Board

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of possessing containers of spirituous liquor not bearing mixed beverage tax stamps, while on the license premises and.

49. E J Pope and Sons, Inc.

T/A Handy Mart 66 125 Hwy 102 West Ayden, NC 28513 Q11210-937 AK AM AO Pitt County ABC Board

Offer in Compromise – 7-day suspension, suspended upon payment of \$700.00 on charge of selling alcoholic beverages on Sunday between the hours of 2:00/2:30 AM and 12:00 Noon, while on the licensed premises.

50. TKL Investments, LLC T/A Joes Shopwell Mini Mart 1204 Apple Street

Burlington, NC 27217 00158482AK-999 AK AM AO ALE District V

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

51. Adel Musaed Al Hugayes

T/A King Super Market 352 South Adkin Street Kinston, NC 28501 00160486AK-999 ALE District II

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charges of (1) performing services on the licensed premises while or after having consumed alcoholic beverages and (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.

52. La Paloma Rad, LLC

T/A **La Paloma** 116 South Main Street Huntersville, NC 28078 00231445AK-999 AK ALE District VI

Offer in Compromise – 6 -day suspension, suspended upon payment of \$600.00 on charge of selling, offering for sale, possessing or knowingly allowing the possession or consumption of alcoholic beverages, 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.

53. Amalio Rondon Guzman

T/A **La Posadita Mexicana** 2948 North Glenn Avenue Winston-Salem, NC 27105 00257402AK-999 AK AM ALE District V

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.

54. Mercy and Grace One Stop, LLC

T/A Low Price Mart
627-A North Main Street
Kernersville, NC 27284
00177915AK-999
AK AM AO
ALE District V

Offer in Compromise -15-day suspension, suspended upon payment of \$1,500.00 on charge of selling to an underage person.

55. Cardinal Bands and Billiards, LLC

T/A **Mad Katz Bar and Lounge** 5216 Carolina Beach Road, Unit B-E Wilmington, NC 28412 00214219AJ-999 AJ AL AZ New Hanover County Sheriff's Office

Offer in Compromise – 7-day suspension, suspended upon payment of \$700.00 on charge of knowingly allowing fighting or other disorderly conduct that could have been prevented without undue danger to the permittee, his employees or his patrons.

56. K Tran, LLC

T/A Mi Cabana
200 Eastway Drive
Charlotte, NC 28213
00247453AJ-999
AJ AZ AL
Charlotte-Mecklenburg Police Department

Offer in Compromise – 12-day suspension, suspended upon payment of \$1,250.00, on charges of (1) possessing or used a controlled substance or other illegal drug in violation of Chapter 90 of the North Carolina General Statues, while on the licensed premises, (2) failure to superintend in person or through a manager the business for which a permit was issued and (3) failure to require each prospective member to complete a written application, while on the licensed premises.

57. Pups Steakhouse, Inc.

T/A **Pup Steakhouse** 2801 Ward Blvd, Suite 3-D Wilson, NC 27893 00181182AJ-998 AJ AL AY ALE District II

Offer in Compromise – 8-day suspension, suspended upon payment of \$800.00, on charges of (1) failure to destroy immediately the unconsumed portion of an alcoholic beverage left by a consumer, while upon the licensed premises and (2) failure to superintend in person or through a manager the business for which a permit was issued.

58. Jacks Across the Tracks, Inc.

T/A Peculiar Rabbit

1212 Pecan Avenue

Charlotte, NC 28205

00202261AJ-999

AJ AL AN AY

Audit Division

Offer in Compromise -4-day suspension, suspended upon payment of \$400.00 on charge of failure to file audit report.

59. Quality Oil Company, LLC

T/A Quality Mart 29

2801 Reynolda Road

Winston-Salem, NC 27106

Q11541-981

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.

60. Fiaao, LLC

T/A Royale

200 East Martin Street

Raleigh, NC 27601

00245811AJ-998

AJ AL AN AY

Wake County ABC Board

Offer in Compromise – 8-day suspension, suspended upon payment of \$800.00 on charge of owning more than one licensed retail establishment and transferring alcoholic beverages between establishments without getting prior approval in writing from the ABC Commission.

61. MM Fowler, Inc.

T/A Reynolda Road BP 398

3836 Reynolda Road

Winston-Salem, NC 27106

Q11390-970

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.

62. Sagebrush of North Carolina, LLC

T/A Sagebrush Steakhouse and Saloon 1529 Freeway Drive Reidsville, NC 27320 Q11456-976 AJ AL AN AY ALE District V

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of possessing containers of spirituous liquor not bearing mixed beverage tax stamps, while upon the licensed premises.

63. Southern Pines Elks Golf Club, Inc.

T/A Southern Pines Gold Club 290 Country Club Circle Southern Pines, NC 28387 00257210AJ-999 AJ AK BT ALE District III

Offer in Compromise – 12-day suspension, suspended upon payment of \$1,200.00 on charges of (1) interfered with or failed to cooperate with an officer engaged in the performances of his duties and (2) owned more than one licensed retail establishment and transferred alcoholic beverages between establishments without getting prior approval in writing from the ABC Commission.

64. Asheville Golf and Travel, Inc.

T/A **Treasure Club** 520 Swannanoa River Road Asheville, NC 28805 00166963AJ-999 AJ AL AZ ALE District VIII

Offer in Compromise – 24-day suspension, suspended upon payment of \$2,400.00 on charges of (1) allowing the consumption of alcoholic beverages between the hours of 2:30 AM and 7:00 AM, 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 and (3) performing services on the licensed premises while or after having consumed alcoholic beverages.

65. Tryon Distributing, LLC

T/A **Tryon Distributing** 4701 Stockholm Court Charlotte, NC 28273 00196425WS-999 BA ALE District VI

Offer in Compromise -5-day suspension, suspended upon payment of \$500.00 on charge of selling fortified wine to a business that did not hold a retail fortified wine permit.

66. Tryon Distributing, LLC T/A **Tryon Distributing**4701 Stockholm Court Charlotte, NC 28273 00250403WS-999 BA ALE District VI

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

67. Nershimha, Inc.

T/A **Tobacco Outlet** 402-A West Spring Street Troy, NC 27371 00244489AK-999 AK AO AM ALE District VIII

Offer in Compromise - 7-day suspension, suspended upon payment of \$700.00 on charge of selling alcoholic beverages on Sunday between the hours of 2:00/2:30 AM and 12:00 Noon, while on the licensed premises.

68. Walgreen Company

T/A Walgreens 12045 2585 South Church Street Burlington, NC 27215 Q11617-841 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.

69. Bodega Market and Grill, Inc

T/A **Bodega Market and Grill** 125 West Grand Avenue Rocky Mount, NC 27804 00241392AK-999 AK AM AO ALE District II

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charges of (1) failure to qualify for an off-premise fortified wine permit by maintaining less than \$1,500.00 inventory of staple foods, while on licensed premises other than a wine shop, (2) established or maintained living quarters in or connected to the licensed premises and (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.

70. Alvan Antonio Overton T/A **Bout Thyme Kitchen**109 South Hughes Blvd. Elizabeth City, NC 27909 00247426AJ-999 AJ ALE District II

Offer in Compromise – 11-day suspension, suspended upon payment of \$1,100.00 on charges of (1) possessing alcoholic beverages 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 (2) failure to maintain on the premises, available for inspection or audit for three years, all records including original invoices related to alcoholic beverages.

71. Champs Lounge, LLC T/A Champs Lounge 93 Western Blvd. Suite E Jacksonville, NC 28546 00236881AJ-999 AJ AL AZ ALE District I

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charges of (1) failure to clear all tables and counters of all alcoholic beverages, bottles, cans, glasses and containers by 2:30 AM and (2) giving away or sold alcoholic drinks at a price that is different from the usual price.

72. Circle K Stores, Inc. T/A Circle K 2720941 102-B Hwy 54 West Carrboro, NC 27510 Q11434-631 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.

73. Mohamed Nabeil-Z Mogail T/A Cumberland Food Mart 432 Cumberland Street Fayetteville, NC 28304 00238190AK-999 AK AM AO

ALE District III

Offer in Compromise – 8-day suspension, suspended upon payment of \$750.00 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) established or maintained living quarters in or connected to the licensed premises.

74. TD1, LLC

T/A Godwin Food Mart 8154 Godwin Falcon Road Godwin, NC 28344 00219419AK-999 AK AM AO ALE District III

Offer in Compromise – 15-day suspension, suspended upon payment \$1,500.00 on charges of (1) knowingly possessed gambling equipment while upon the licensed premises and (2) did possess glass tubes for transfer without maintaining on the licensed premises a record of all sales.

75. Angelo Marrone

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

selling to an underage person.

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of

76. Vaidya, Inc.

T/A **Niks Mart** 909 West King Street Hillsborough, NC 27278 00211718AK-999 AK AM ALE District IV

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

77. Safa Abdullah Al-Towayti

T/A **Old Currins Mini Mart** 200 West Andrews Avenue Henderson, NC 27536 00212332AK-998 AK AM AO ALE District IV

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

78. 3MB Hospitality, LLC T/A Savannahs Gentlemens Club 800 Peters Creek Parkway Winston-Salem, NC 27103 00229700AJ-999 AJ AL AN AZ ALE District V

Offer in Compromise – 8-day suspension, suspended upon payment of \$750.00 on charge of selling to a patron a container of spirituous liquor that was purchased for resale as mixed beverages.

79. Atalla Mohamad Atalla
T/A **Tommys Mini Mart 3**815 Greenfield Street
Wilmington, NC 28401
00126048AK-999
AK AM AO
New Hanover County Sheriff's Office

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of failure to superintend in person or through a manager the business for which a permit was issued on the licensed premises.

Cancellation:

80. HEJLIH Enterprises, LLC
T/A Haywood Quick Stop
495 Haywood Road
Asheville, NC 28806
00217223AJ-999
AJ AL AN
Audit Division

Offer in Compromise –Permittee shall surrender its On Premise Fortified Wine ABC Permit for cancellation on charge of failing to qualify as a restaurant by failing to be substantially engaged in the business of preparing and serving meals, as well as failing to have a kitchen and seating for 36 people.