



State of North Carolina

ALCOHOLIC BEVERAGE CONTROL COMMISSION

400 East Tryon Road
Raleigh, NC 27610

HANK BAUER
CHAIRMAN

MIKE DESILVA
DEPUTY COMMISSIONER

COMMISSION MEMBERS

NORMAN A. MITCHELL, SR.
CHARLOTTE

LA'TANTA (L.T.) MCCRIMMON
RALEIGH

Commission Meeting Summary

November 8, 2023

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

SECTION I

CONTESTED CASES

ALJ Decision:

- T/A Kanpai Japanese Steak & Seafood House**
Kanpai, Inc.
1438 South Stratford Road
Winston Salem, NC 27103
ALE District VII

OAH Judge: Hon. Jonathan S. Dills
OAH Case #23 ABC 03544

ABC Attorney: Rachel Spears
ABC Case #28881

Permittee shall pay a penalty of \$500.00 on or before December 1, 2023. Permittee's ABC permits shall be suspended for 45 days beginning December 8, 2023.

- T/A Tobacco Outlet**
Nershimha, Inc.
402-A West Spring Street
Troy, NC 27371
ALE District VIII

OAH Judge: Hon Jonathan S. Dills
OAH Case #23 ABC 03490

ABC Attorney: Rachel Spears
ABC Case #28644

Permittee shall pay a penalty of \$750.00 on or before December 1, 2023. Permittee's ABC permits shall be suspended for 15 days beginning December 8, 2023.

SECTION II

OFFERS IN COMPROMISE

Suspension:

3. **T/A 427 Convenient Mart**

L and D Mart, Inc.
1441 Old River Road
Greenville, NC 27834
00295508AK-999
AO AK AM
ALE District IV

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.

4. **T/A Atex Funny Mart**

Tawfik Kaid Alahwas
114 Strawberry Boulevard
Chadbourn, NC 28431
00087506AK-996
AK AO 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.

5. **T/A Axes and Armor Hatchet House**

Axes and Armor, LLC
409 North Bragg Boulevard, Suite G
Spring Lake, NC 28390
00273792AJ-998
AJ AL DZ
Cumberland County ABC

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on charges of (1) failing to deface a tax stamp once the spirituous liquor bottle became empty, (2) possessing a spirituous liquor bottle without a tax stamp and (3) committing an act not authorized by the permits held.

6. **T/A Crab Seafood House**
Clayton Seafood Group, Inc.
877 Town Centre Blvd
Clayton, NC 27520
00305023AJ-999
AJ AL AN AY
ALE District IV

Offer in Compromise: 14-day suspension, avoided upon payment of \$1,400.00 on charges of (1) possessing a spirituous liquor bottle without a tax stamp and (2) failing to purchase malt beverages or wine only from wholesalers.

7. **T/A Dollar General Store 12286**
Dolgencorp, LLC
911 Fallston Road
Shelby, NC 28150
Q11589-615
AK AM
Shelby Police Department

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.

8. **T/A Vape and Brew**
NC Ventures, LLC
810 East Grover Street
Shelby, NC 28150
00297312AK-998
AK AM
Shelby Police Department

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.

9. **T/A 365 Fast Mart**
365 Tamarack Drive, LLC
605 Tamarack Drive
Fayetteville, NC 28311
00289677AK-999
AK AM
Cumberland County ABC

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.

10. **T/A A and J Food Mart**

A M Presto Mart, Inc.
6406 Ward Boulevard
Wilson, NC 27893
00249294AK-999
AM AO AK
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.

11. **T/A Best Mart**

Naz 1, Inc.
2945 Richlands Hwy
Jacksonville, NC 28540
00293095AK-999
AK AM
ALE HQ

Offer in Compromise: 50-day suspension, avoided upon payment of \$5,000.00 on charges of (1) possessing a video gaming machine and (2) committing an unlawful act.

12. **T/A Biryani Xprx**

Tibetan Restaurant, LLC
748 East Chatham Street, Suite A
Cary, NC 27511
00230861AJ-999
AJ AL
ALE District IV

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on charges of (1) failing to maintain beer and wine purchase and delivery receipts from wholesalers and (2) possessing or consuming spirituous liquor or fortified wine where not authorized by law.

13. **T/A Boondocks Brewing Tap Room and Restaurant**

Boondocks Brewing, LLC
108 South Jefferson Avenue
West Jefferson, NC 28694
00200931AJ-999
AJ AN AL AY BX
ALE District VII

Offer in Compromise: 6-day suspension, avoided upon payment of \$600.00 on the charge of failing to deface a tax stamp once the spirituous liquor bottle became empty.

14. **T/A Boulevard BP**
Allyson Leigh Jackson Steen
Chet Heath Steen
Fayetteville, NC 28303
00286984AK-999
AK
Cumberland County ABC

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.

15. **T/A Broncos Food Mart**
M J Dreams, Inc.
1208 Bragg Boulevard
Fayetteville, NC 28301
00290203AK-999
AK AM
Cumberland County ABC

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.

16. **T/A Centro Botanero Bar and Grill**
Centro Botanero, Inc.
5873 Albemarle Road
Charlotte, NC 28212
00304519AJ-999
AJ AL AN AY
ALE District VII

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

17. **T/A Charles Place 2**
Jernigan Enterprises, Inc.
518 South Main Street
Randleman , NC 27317
00251613AK-999
AK AM AO
ALE District V

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on charges of (1) possessing a video gaming machine, (2) committing an unlawful act and (3) possessing a video gaming machine and (4) committing an unlawful act.

18. **T/A Circle K 2723104**
Circle K Stores, Inc.
1301 Arlington Boulevard
Greenville, NC 27834
Q11434-621
AK AM AO
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.

19. **T/A Circle K 8381**
Circle K Stores, Inc.
7301 Plaza Road
Charlotte, NC 28215
Q11434-958
AK AM AO
Mecklenburg ABC

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

20. **T/A Double Barrel Saloon**
Double Barrel Saloon, LLC
508 West Main Avenue
Gastonia, NC 28052
00313266AJ-999
AJ DZ
ALE District VI

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on charges of (1) failing to clear tables and counters of all alcoholic beverages by 2:30 am, (2) possessing a spirituous liquor bottle without a tax stamp and (3) failing to superintend the premises.

21. **T/A EZ Pass Drive Thru**
NC Drive Thru, Inc.
2200 South Evans Street
Greenville, NC 27834
00259126AK-999
AK AM
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.

22. **T/A Goorsha**
Goorsha, LLC
823 West Morgan Street
Durham, NC 27701
00254757AJ-998
AL AY AJ
ALE District IV

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of allowing a violation of the controlled substances laws on the premises.

23. **T/A Islander Kwik Mart**
Oceanview, LLC
102 South Fort Fisher Boulevard
Kure Beach, NC 28449
00203643AK-999
AO AK AM
ALE District I

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of selling or giving alcoholic beverages to an underage person.

24. **T/A Living Room Bar and Lounge**
Living Room Bar and Lounge, LLC
1007 West Main Street
Durham, NC 27701
00297566AJ-999
AJ AL AN DZ
ALE District IV

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,200.00 on charges of (1) possessing a spirituous liquor bottle without a tax stamp and (2) possessing or consuming spirituous liquor or fortified wine where not authorized by law.

25. **T/A Lucks Tavern**
Cody's North, LLC
6401-A Castle Hayne Road
Castle Hayne, NC 28428
00260143AJ-998
AJ AL DZ
ALE HQ

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on the charge of possessing a video poker or slot machine.

26. **T/A McKinley's Restaurant and Pub**
Van Meter Restaurant Enterprises, Inc.
11751 Hwy 70 West
Clayton, NC 27520
00126499AJ-999
AL AJ AN AY
ALE District IV

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

27. **T/A NanaSteak**
NanaSteak, LLC
345 Blackwell Street, Suite H-100
Durham, NC 27701
00237333AJ-999
AJ AL AN AY
ALE District IV

Offer in Compromise: 22-day suspension, avoided upon payment of \$2,200.00 on charges of (1) possessing a spirituous liquor bottle without a tax stamp, (2) failing to deface a tax stamp once the spirituous liquor bottle became empty, (3) failing to maintain invoices of alcoholic beverages purchases and (4) committing an unlawful act.

28. **T/A Neptune's Kitchen and Dive Bar**
T and H Neptune's, LLC
24394 Hwy 12
Rodanthe, NC 27968
00295912AJ-999
AJ AL AY
ALE District II

Offer in Compromise: 35-day suspension, avoided upon payment of \$3,500.00 on charges of (1) selling or giving alcoholic beverages to an underage person and (2) selling or giving alcoholic beverages to an underage person.

29. **T/A Ready Mart 2**
Ready Mart, Inc.
2010 South Fayetteville Street
Asheboro, NC 27205
00164011AK-998
AK AO AM
ALE HQ

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on charges of (1) possessing a video gaming machine, (2) committing an unlawful act and (3) possessing a video gaming machine.

30. **T/A Ready Mart 3**
Ready Mart, Inc.
334 North Main Street
Randleman, NC 27317
00164011AK-997
AK AO AM
ALE HQ

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

31. **T/A Ready Mart 5**
Ready Mart, Inc.
211 South Main Street
Biscoe, NC 27209
00164011AK-995
AK AO AM
ALE HQ

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on charges of (1) possessing a video gaming machine, (2) committing an unlawful act, (3) possessing a video gaming machine and (4) committing an unlawful act.

32. **T/A Ready Mart 6**
Ready Mart, Inc.
641 North Broad Street
Seagrove, NC 27341
00164011AK-994
AK AM
ALE HQ

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

33. **T/A Refuel 112**
Refuel Operating Company, LLC
1010 Raleigh Road
Chapel Hill, NC 27514
Q11664-965
AK AM
Chapel Hill 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.

34. **T/A Rio Bravo Mexican Grill**
Rio Bravo Hicone, Inc.
2040 Rankin Mill Road, Suite E
Greensboro, NC 27405
00197004AJ-999
AJ AL AY
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.

35. **T/A Rowan Street BP 410**
MM Fowler, Inc.
225 Rowan Street
Fayetteville, NC 28301
Q11390-965
AK AO AM
Cumberland County ABC

Offer in Compromise: 45-day suspension, avoided upon payment of \$4,500.00 on charges of (1) selling or giving alcoholic beverages to an underage person and (2) employing an ineligible person due to his/her criminal conviction.

36. **T/A Royal Banquet Hall**
Royal Banquet Hall, LLC
3821 West Gate City Boulevard, Unit 2-A
Greensboro, NC 27407
00322125AJ-999
AJ DZ
ALE District VI

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.

37. **T/A Scotty B's**
Scott Richard Bachman
6424 University Parkway
Rural Hall, NC 27045
00169289AJ-999
AJ AL DZ
ALE District VII

Offer in Compromise: 6-day suspension, avoided upon payment of \$600.00 on the charge of failing to deface a tax stamp once the spirituous liquor bottle became empty.

38. **T/A Shell Pleasant Garden**
BH Petroleum, Inc.
4821 Pleasant Garden Road
Pleasant Garden, NC 27313
00260324AK-999
AK AM
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.

39. **T/A Speedway 6965**
Speedway, LLC
800 East Boulevard
Williamston, NC 27892
Q11615-858
AM AK
ALE District II

Offer in Compromise: 22-day suspension, avoided upon payment of \$2,200.00 on charges of (1) performing services while or after having consumed alcoholic beverages, (2) permittee or employee being intoxicated and (3) possessing or consuming spirituous liquor or fortified wine where not authorized by law.

40. **T/A Stem Mini Mart**
Stem Mini Mart, Inc.
102 Talley Ho Road
Stem, NC 27581
00190772AK-999
AM AK AO
ALE District IV

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on charges of (1) leaving a person in charge who was not of sufficient age, (2) failing to post ABC permits and (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.

41. **T/A Sylvia's Store**
Sylvia's Store, LLC
2390 Ether Road
Star, NC 27356
00179209AK-999
AK
ALE HQ

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on charges of (1) possessing a video gaming machine, (2) possessing a video gaming machine and (3) committing an unlawful act.

42. **T/A Tacos Bar**
Tacos Bar, Inc.
6406 Old Pineville Road
Charlotte, NC 28217
00294297AJ-999
AJ AY
Charlotte-Mecklenburg Police Department

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.

43. **T/A Taqueria y Restaurant El Primo**

Los 2 Compadres, Inc.
744 East Chatham Street, Suite A-B
Cary , NC 27511
00281461AK-998
AJ AY
Wake County ABC

Offer in Compromise: 37-day suspension, avoided upon payment of \$3,700.00 on charges of (1) transferring a tax stamp from one spirituous liquor bottle to another, (2) possessing a spirituous liquor bottle without a tax stamp, (3) failing to maintain invoices of alcoholic beverages purchases, (4) failing to purchase malt beverages or wine only from wholesalers, (5) failing to deface a tax stamp once the spirituous liquor bottle became empty and (6) failing to dispose of an empty spirituous liquor bottle.

44. **T/A Thrifty Mart**

Khaldo, LLC
213 East Washington Street
Bethel, NC 27812
00289491AK-999
AK AM AO
ALE District II

Offer in Compromise: 30-day suspension, avoided upon payment of \$3,000.00 on charges of (1) possessing a video gaming machine, (2) committing an unlawful act and (3) employee possessing a controlled substance.

45. **T/A Troy 6**

Troy 6, LLC
941 North Main Street
Troy, NC 27371
00303950AK-999
AK
ALE District V

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on charges of (1) allowing a violation of the controlled substances laws on the premises and (2) possessing drug paraphernalia.

46. **T/A West End Pits Stop**

Octane Group Inc
1349 Old Murphy Road
Franklin, NC 28734
00174698AK-992
AK AM AO
ALE District VIII

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

47. **T/A 20th Street Grocery and Grill**

Wadhah Abdo Ahmed Dawmah
2000 Bridges Street
Morehead City, NC 28557
00290437AK-999
AK AM AO
ALE District I

Offer in Compromise: 7-day suspension, avoided upon payment of \$700.00 on charges of (1) failing to post ABC permits, (2) advertising an alcoholic beverage brand name on the exterior of the premises, (3) failing to maintain invoices of alcoholic beverages purchases and (4) selling or transferring glass tubes or splitters without maintaining proper records.

48. **T/A 3 Way Food Mart**

3 Way Food Mart, Inc.
3920 Black Bridge Road
Hope Mills, NC 28348
00176050AK-999
AO AK AM
Cumberland County ABC

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of selling or giving alcoholic beverages to an underage person.

49. **T/A 365 Fast Mart 104**

365 Stores, LLC
2450 Ireland Drive
Fayetteville, NC 28306
00293324AK-995
AK AM
Cumberland 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.

50. **T/A 365 Fast Mart 104**
365 Stores, LLC
2450 Ireland Drive
Fayetteville, NC 28306
00293324AK-995
AK AM
Cumberland 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.

51. **T/A At Mart Food Store**
AtMartFoodStore, Inc.
608 Buffalo Road
Smithfield, NC 27577
00269681AK-999
AK AM
ALE District IV

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on charges of (1) allowing a violation of the controlled substances laws on the premises and (2) aiding and abetting an underage person to purchase alcoholic beverages.

52. **T/A Broncos Food Mart**
M J Dreams, Inc.
1208 Bragg Boulevard
Fayetteville, NC 28301
00290203AK-999
AK AM
Cumberland 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.

53. **T/A Dollar General 21337**
Dolgencorp, LLC
8054 National Service Road
Colfax, NC 27235
Q11589-125
AK AM
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.

54. **T/A Dollar General Store 3105**

Dolgencorp, LLC
903 West Union Street, Suite D
Morganton, NC 28655
Q11589-752
AK AM
ALE District VII

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on charges of (1) selling or giving alcoholic beverages to an underage person and (2) employee possessing a controlled substance.

55. **T/A Dollar General Store 8750**

Dolgencorp, LLC
319 East Marion Street
Shelby, NC 28150
Q11589-550
AK AM
Shelby Police Department

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of selling or giving alcoholic beverages to an underage person.

56. **T/A Juicy Crab**

MEJT Group, LLC
5700 University Pointe Boulevard, Suite 106
Charlotte, NC 28262
00285884AJ-999
AJ AL AN AY
Mecklenburg ABC

Offer in Compromise: 4-day suspension, avoided upon payment of \$400.00 on the charge of possessing a spirituous liquor bottle without a tax stamp.

57. **T/A Las Palmas III**

Las Palmas III, Inc.
9820 Leesville Road, Suite 170
Raleigh, NC 27613
00108299AJ-999
AL AN AJ AY
ALE District IV

Offer in Compromise: 3-day suspension, avoided upon payment of \$300.00 on the charge of transferring a tax stamp from one spirituous liquor bottle to another.

58. **T/A Legion Mart**
Legion Mart, Inc.
2425 Legion Road
Fayetteville, NC 28306
00252816AK-999
AK AM AO
Cumberland County ABC

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

59. **T/A Metro Mart**
Quick Trip LLC
3310 Olympia Drive
Raleigh, NC 27603
00114230AK-999
AK AM AO
Wake County ABC

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

60. **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: 20-day suspension, avoided upon payment of \$2,000.00 on charges of (1) possessing or consuming alcoholic beverages in an area of the premises not approved by the Commission, (2) selling an entire bottle of spirituous liquor, (3) failing to recycle beverage containers and (4) failing to destroy unconsumed alcoholic beverages.

61. **T/A Rockin Crab Seafood Bar**
Rockin Crab Seafood Bar, Inc.
4743 Ramsey Street
Fayetteville, NC 28311
00318356AJ-999
AJ AL AY
Cumberland County ABC

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.

62. **T/A Salem Express**
Makhodal One, LLC
1014 Salem Road
Morganton, NC 28655
00276426AK-999
AK AM AO
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.

63. **T/A Sheetz 736**
Sheetz of NC, LLC
6410 Raeford Road
Fayetteville, NC 28304
Q11557-885
AK AM AO
Cumberland 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.

64. **T/A Shell Food Mart**
Shell Food Mart Inc
901 Linden Avenue
Oxford, NC 27565
00238880AK-999
AK AM AO
ALE District IV

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on charges of (1) failing to have an exterior sign with a trade name matching the ABC permit and (2) refusing to allow ALE/ABC officers to enter the premises to conduct an inspection.

65. **T/A Starlight Lounge**
Starlight Lounge, LLC
7631 Sharon Lakes Road, Suite E
Charlotte, NC 28210
00308563AJ-999
AJ AL AN DZ
ALE District VI

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on charges of (1) failing to superintend the premises, (2) selling an entire bottle of spirituous liquor and (3) allowing a violation of the controlled substances laws on the premises.

66. **T/A Tap That Craft Beer and Wine Bar**
Tap That Craft Beer and Wine Bar, Inc.
901-B Pollock Street
New Bern, NC 28562
00289710AJ-999
AJ AL AN AY
ALE District I

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.

67. **T/A Vaughan Grocery**
Saad Ahmed Nagi Qaraah
2743 Hwy 158 East
Macon, NC 27551
00302319AK-999
AK AM AO
ALE District IV

Offer in Compromise: 7-day suspension, avoided upon payment of \$700.00 on charges of (1) possessing a product intended to defraud drug tests and (2) failing to keep the premises clean and well-lit to avoid undue hazards.

68. **T/A Village Pantry**
Wesson Village Pantry, LLC
301 College Avenue
Shelby, NC 28152
00232732AK-999
AM AO AK
Shelby Police Department

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

69. **T/A Wal Mart Supercenter 1179**

Wal Mart Stores East, LP
60 Airport Road
Arden, NC 28704
Q11492-880
AK AM
ALE District VIII

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on charges of (1) employee wearing his/her uniform while consuming alcoholic beverages, (2) aiding and abetting an underage person to purchase alcoholic beverages, (3) possessing or consuming spirituous liquor or fortified wine where not authorized by law and (4) resisting, delaying, or obstructing a law enforcement officer.

70. **T/A William and Company**

Ballance Management Group, LLC
616 North Person Street
Raleigh, NC 27604
00228501AJ-999
AJ AL AN DZ
Wake County ABC

Offer in Compromise: 4-day suspension, avoided upon payment of \$400.00 on charges of (1) premixing mixed beverages without prior authorization and (2) possessing a spirituous liquor bottle without a tax stamp.

71. **T/A 12 Ji Hot Pot**

12 Ji Hot Pot, LLC
4075 Davis Drive, Unit A-106
Morrisville, NC 27560
00318024AJ-999
AJ AL AN
ALE District IV

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.

72. **T/A 4800 Restaurant and Lounge**
4800, Inc.
4800 Monroe Road
Charlotte, NC 28205
00304857AJ-999
AJ AL AY
Charlotte-Mecklenburg Police Department

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

73. **T/A 815 Gourmet Grill**
815 Food and Entertainment, LLC
721 North Brightleaf Boulevard, Suite 15
Smithfield, NC 27577
00310154AJ-999
AJ AL AY
ALE District IV

Offer in Compromise: 13-day suspension, avoided upon payment of \$1,300.00 on charges of (1) failing to purchase malt beverages or wine only from wholesalers and (2) possessing a spirituous liquor bottle without a tax stamp.

74. **T/A Circle K 2720320**
Circle K Stores, Inc.
3289 Avent Ferry Road
Raleigh, NC 27606
Q11434-595
AK AM
Wake County ABC

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

75. **T/A Circle K 2723036**
Circle K Stores, Inc.
2990 Gillespie Street
Fayetteville, NC 28306
Q11434-801
AK AM AO
Cumberland County ABC

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

76. **T/A Circle K 2723780**

Circle K Stores, Inc.
3321 Apex Hwy 55
Durham, NC 27713
Q11434-761
AK AM
ALE District IV

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

77. **T/A Circle K Store 2721599**

Circle K Stores, Inc.
2968 Hwy 105
Boone, NC 28607
Q11434-564
AO AK AM
ALE District VII

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.

78. **T/A Cloud**

Cloud Enterprises, LLC
1510 South Mint Street, Suite C and D
Charlotte, NC 28203
00303096AJ-999
AJ AL AN AY
Charlotte-Mecklenburg Police Department

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on charges of (1) delivering more than the legal number of drinks to a single patron at one time, (2) selling an entire bottle of spirituous liquor and (3) advertising a violation of Happy Hour rules.

79. **T/A Cody's North**
Cody's North, LLC
6213 Market Street, Unit D
Wilmington, NC 28405
00260143AJ-999
AJ AL DZ
ALE District I
- Offer in Compromise: 45-day suspension, avoided upon payment of \$4,500.00 on charges of (1) possessing a video gaming machine, (2) transferring spirituous liquor between commonly owned business locations and (3) possessing a spirituous liquor bottle without a tax stamp.
80. **T/A Dollar General Store 9353**
Dolgencorp, LLC
1400 NC Hwy 62 East
Climax, NC 27233
Q11589-257
AK AM
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.
81. **T/A Explicit Bistro and Lounge**
Explicit Bistro and Lounge, LLC
1000 NC Music Factory Boulevard, Unit C-10
Charlotte, NC 28206
00273587AJ-999
AJ AL DZ
Charlotte-Mecklenburg Police Department
- Offer in Compromise: 7-day suspension, avoided upon payment of \$750.00 on the charge of advertising a violation of Happy Hour rules.
82. **T/A Family Dollar 6563**
Family Dollar Stores of NC, Inc.
423 South George Street
Goldsboro, NC 27530
Q11605-945
AK AM
Wayne County ABC
- Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of failing to obtain or to post a local city/county license.

83. **T/A Family Dollar 8445**
Family Dollar Stores of NC, Inc.
1403 Wayne Memorial Drive
Goldsboro, NC 27534
Q11605-941
AK AM
Wayne County ABC
- Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of failing to obtain or to post a local city/county license.
84. **T/A Giovanni's Restaurant**
GIROGEBBA, Inc.
5831 West Gate City Blvd
Greensboro, NC 27407
00283688AJ-999
AJ AL AN AY
ALE District V
- Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of failing to superintend the premises.
85. **T/A Hohey and Company**
Shoppers Nirvana LLC
3018 US 70 West
Black Mountain, NC 28711
00191690AK-999
CE DF AK AM
ALE District VIII
- Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of selling or possessing for sale without the proper permits.
86. **T/A Jiffy Mart 2**
Jiffy Mart 2 Inc
1018 Burkemont Avenue
Morganton, NC 28655
00290488AK-999
AK AM AO
ALE District VII
- Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of employee possessing a controlled substance.

87. **T/A Kanpai Japanese Steak & Seafood House**

Kanpai Inc
1438 South Stratford Road
Winston Salem, NC 27103
68840A-999
AN AY AJ AL
ALE District V

Offer in Compromise: -day suspension, the last days avoided upon payment of \$500.00 on charges of (1) selling to or allowing consumption by an intoxicated person, (2) selling to or allowing consumption by an intoxicated person, (3) failing to deface a tax stamp once the spirituous liquor bottle became empty, (4) allowing an intoxicated person to consume alcoholic beverages and (5) allowing an intoxicated person to consume alcoholic beverages.

88. **T/A Kelco**

Kelly Lynn O'Connell
227 North Berkeley Blvd
Goldsboro, NC 27534
00125732AK-999
AK
Wayne County ABC

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of failing to obtain or to post a local city/county license.

89. **T/A Kingdom**

Ruby Shnell Roberson
111/113 West Swannanoa Avenue
Liberty, NC 27298
00301915AJ-999
AJ AL DZ
ALE District V

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on charges of (1) advertising a violation of Happy Hour rules, (2) failing to deface a tax stamp once the spirituous liquor bottle became empty and (3) failing to purchase malt beverages or wine only from wholesalers.

90. **T/A Long Island Eatery**
T F D Food Service LLC
839 South Kerr Avenue
Wilmington, NC 28403
00227538AJ-999
AJ AV
ALE District I

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.

91. **T/A PNJ Mini Mart**
P and J 2023, LLC
5338 West Market Street
Greensboro, NC 27409
00320833AK-999
AK AM AO
ALE District V

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

92. **T/A Proof Wine and Spirits**
J Select, LLC
4504 Bennett Memorial Road
Durham, NC 27705
00316735WS-999
BA
ALE District IV

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

93. **T/A Pros Epicurean Market and Cafe**
Pros Epicurean Marketplace and Cafe Company
211 East Chatham Street
Cary, NC 27511
00253095AJ-999
AJ AL AV
ALE District IV

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of failing to purchase malt beverages or wine only from wholesalers.

94. **T/A Slingshot Social Game Club**
Urban Bland Street, LLC
332 West Bland Street, Suite A
Charlotte, NC 28203
00292383AJ-999
AJ AL DZ
Charlotte-Mecklenburg Police Department

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on the charge of engaging in or allowing an affray or disorderly conduct.

95. **T/A Super Estrella**
Francisco Inocente Hernandez
261 West Fleming Drive
Morganton, NC 28655
00189487AK-999
AK
ALE District VII

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) dispensing prescription medication without being a licensed pharmacist.

95. **T/A Tavern 74**
Tavern 74, LLC
2116 West Roosevelt Boulevard
Monroe, NC 28110
00290313AJ-999
AJ AL AY
Monroe Police Department

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

96. **T/A Thirsty Dog**
Thirsty Dog, LLC
508 Woodlawn Street
Belmont, NC 28012
00292798AJ-999
AL DZ AJ
ABCC - Audit

Offer in Compromise: -day suspension, avoided upon payment of on the charge of failing to file reports as required by the Commission's Audit Section.

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

Offer in Compromise: -day suspension, the last days avoided upon payment of \$750.00 on charge(s) of (1) employee possessing a controlled substance and (2) selling or transferring glass tubes or splitters without maintaining proper records and (3) committing an unlawful act.

98. **T/A Wayneos Silver Bullet**
Wayneos Silver Bullet LLC
5172 NC Hwy 117 South
Hickory, NC 28602
00251975AJ-999
AJ AL AS
ALE District VII

Offer in Compromise: 7-day suspension, avoided upon payment of \$700.00 on charge(s) of failing to cooperate with a law enforcement officer performing his/her duties.