

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

AGNES C. STEVENS
ADMINISTRATOR



State of North Carolina

ALCOHOLIC BEVERAGE CONTROL COMMISSION
400 East Tryon Road
Raleigh, NC 27610

NORMAN A. MITCHELL, SR.
COMMISSIONER

KAREN L. STOUT
COMMISSIONER

Commission Meeting Summary

October 9, 2019

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

SECTION I

CONTESTED CASES

ALJ Decision:

1. **T/A 3Y Smoke Shop**
Eusleydi Paulino
2006 Randleman Road, Unit D
Greensboro, NC 27406
00271863AJ - 999
AJ AL
Greensboro Police Department

Imposition of Decision of Administrative Law Judge: Permittee shall surrender ALL ABC permits for cancellation on the charges of (1) selling or possessing spirituous liquor for sale without the proper ABC permit and revenue license and (2) performing services after having consumed alcoholic beverages.

2. **T/A El Tequila Mexican Restaurant**
FG El Tequila, LLC
101 Parkwood Drive
Jacksonville, NC 28546
00219023AJ – 999
AJ AL AY
ALE District I

Imposition of Decision of Administrative Law Judge: 25-day suspension and payment of \$500.00 on the charges of (1) failing to maintain beer and wine invoices from wholesaler, (2) premixing mixed beverages without prior authorization and (3) possessing non-taxpaid alcoholic beverages.

SECTION II
OFFERS IN COMPROMISE

Suspension:

3. **T/A Ayden Mini Mart**
Jai Ambe Maa, LLC
4026 Lee Street
Ayden, NC 28513
00236375AK-999
AK AM AO
Pitt County ABC

Offer in Compromise: 65-day suspension, the last 50 days avoided upon payment of \$5,000.00 on the charge of selling an alcoholic beverage to an underage person.

4. **T/A Dollar General Store 4421**
Dolgencorp, LLC
120 North NC Hwy 705
Robbins, NC 27325
Q11589-396
AM AK
Moore County SO

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

5. **T/A EZ Pass Tobacco 2**
HMIA, Inc.
7921 Main Street
Vanceboro, NC 28586
00251453AK-999
AO AK
ALE District I

Offer in Compromise: 35-day suspension, avoided upon payment of \$3,500.00 on the charges of (1) transferring glass tubes without maintaining required records, (2) dispensing prescription medication without being licensed pharmacist and (3) possessing counterfeit goods for resale.

6. **T/A 4 Points Mini Mart**
Ali A. Alsaïdi
5786 Goldsboro Road
Wade, NC 28395
00171528AK-999
AK AM AO
Cumberland County ABC

Offer in Compromise: 14-day suspension, avoided upon payment of \$1,400.00 on the charges of (1) selling an alcoholic beverage to an underage person and (2) transferring glass tubes without maintaining required records.

7. **T/A AYNU Mart**
AYNU Mart, LLC
1233 East 34th Street
Charlotte, NC 28205
00184754AK-999
AO AM AK
ALE District VI

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charges of (1) possessing adulterants intended for defrauding a drug or alcohol screening test and (2) failing to maintain, on the premises and available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages.

8. **T/A Al's Pub Shack**
Governors Club Shack, LLC
50050 Governors Drive
Chapel Hill, NC 27517
00275875AJ-999
AY AL AJ
ALE District IV

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

9. **T/A Capis Lloyds**
JCRNC, LLC
110 NC Hwy 86 North
Hillsborough, NC 27278
00193056AK-997
AO AK AM
ALE District IV

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on the charge of employee possessing a controlled substance.

10. **T/A Coquette Brasserie**
New South, LLC
4351 The Circle at North Hills, Suite 119
Raleigh, NC 27609
00149836AJ-999
AJ AL AN AY
Wake County ABC

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

11. **T/A El Rodeo Mexican Restaurant**
Ola Marimba, Inc.
3600 North Duke Street, Suite 29
Durham, NC 27704
00172438AJ-999
AY AJ AL AN
ALE District IV

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on charge of selling or possessing fortified wine for sale without the proper ABC permit and revenue license.

12. **T/A Fish Bowl**
NTB, LLC
125-127 East Innes Street
Salisbury, NC 28144
00273103AJ-999
AZ AL AJ
ALE District VI

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on charges of (1) failing to destroy immediately the unconsumed portion of an alcoholic beverage left by a customer, (2) possessing empty containers of spirituous liquor, purchased for resale in mixed beverages, bearing mixed beverage tax stamps which had not been permanently defaced and (3) advertising brand names on the exterior of the premises.

13. **T/A Five Stars Drive Thru**
Five Stars Drive Thru, Inc.
2709 Neuse Blvd.
New Bern, NC 28560
00218657AK-999
AK AM
ALE District I

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charges of (1) possessing counterfeit goods for resale and (2) failing to have entire premises open for inspection.

14. **T/A Har Food Mart**
Har Food Mart, Inc.
207 West Main Street
Carrboro, NC 27510
00200155AK-999
AK AM AO
Carrboro Police Department

Offer in Compromise: 85-day suspension, avoided upon payment of \$7,000.00 on the charges of (1) selling an alcoholic beverage to an underage person and (2) failing to superintend.

15. **T/A La Chiquita Mini Mart 2**
Mayra Julissa Zaldivar
6620 Gordon Road, Unit B
Wilmington, NC 28411
00275854AK-999
AK
ALE District I

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

16. **T/A Palisades Country Club**
Timberlake Golf Club, LLC
13704 Grand Palisades Parkway
Charlotte, NC 28278
00135327AJ-999
AZ AN AL AJ
Charlotte-Mecklenburg Police Department

Offer in Compromise: 6-day suspension, avoided upon payment of \$600.00 on the charges of (1) possessing empty containers of spirituous liquor, purchased for resale in mixed beverages, bearing mixed beverage tax stamps which had not been permanently defaced and (2) possessing multiple bottles of spirituous liquor without tax stamps and (3) defacing tax stamps before bottles were empty.

17. **T/A Publix 1574**
Publix North Carolina Limited Partnership
3150 Gammon Lane
Clemmons, NC 27012
Q11624-972
DF CE AK AO AM
Triad Municipal ABC

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

18. **T/A RH Barringer Dist Company**
R H Barringer Dist Company, Inc.
420 Civic Blvd
Raleigh, NC 27610
00255106WS-998
BA
ALE District IV

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of wholesaler delivering unfortified wine to retailer without proper permit.

19. **T/A Sandbars Raw Bar and Grill**
Guyandagirl, LLC
1716 North Croatan Hwy.
Kill Devil Hills, NC 27948
00259582AJ-999
AY AL AJ
ALE District II

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on the charge of employee performing services while consuming alcoholic beverages.

20. **T/A Speedway 8206**
Speedway, LLC
2103 South Brightleaf Blvd.
Smithfield, NC 27577
Q11615-868
AK AM
ALE District IV

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

21. **T/A Titanic Deli and Grocery**
Mohamed M. Mosleh
3302 Cheek Road
Durham, NC 27707
00224001AK-998
AK AM AO
ALE District IV

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 and surrender of Permittee's off-premise fortified wine permit on the charges of (1) failing to keep the premises clean and well-lit to avoid undue hazards, (2) failing to maintain minimum food inventory to qualify for an off-premise fortified wine permit and (3) transferring glass tubes without maintaining required records.

22. **T/A A and B Mini Mart**
Payless, Inc.
529 South Blount Street, Space 3
Raleigh, NC 27601
00224912AK-998
AK
ALE District IV

Offer in Compromise: 27-day suspension, avoided upon payment of \$2,700.00 on the charges of (1) selling an alcoholic beverage to an underage person and (2) transferring glass tubes without maintaining required records.

23. **T/A Alberello Cafe and Market**

Alberello, LLC
72 Chapelton Court
Chapel Hill, NC 27516
00245443AJ-999
AJ AV AY AL AN
ALE District IV

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on the charges of (1) selling or possessing fortified wine for sale without the proper ABC permit and revenue license, (2) selling or possessing spirituous liquor for sale without the proper ABC permit and revenue license, (3) failing to maintain beer and wine invoices from wholesaler and (4) failing to have an exterior sign with trade name matching permit.

24. **T/A Bad Daddys Burger Bar**

Bad Daddys Burger Bar of Birkdale, LLC
8625 Lindholm Drive, Suite A
Huntersville, NC 28078
00196526AJ-999
AJ AL AY AN
Mecklenburg ABC

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

25. **T/A Biryani Pot**

Sai Siri Investments, LLC
8455 Pit Stop Court NW, Suite 150
Concord, NC 28027
00278252AJ-999
AJ AL AN AY
ALE District VI

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charges of (1) possessing a container of spirituous liquor not bearing a mixed beverage tax stamp and (2) failing to maintain, on the premises and available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages.

26. **T/A Bralies Sports Bar**
Bralies Sports Bar 2, Inc.
4707 Hillsborough Road
Durham, NC 27705
00269805AJ-999
AJ AL AZ
ALE District IV

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

27. **T/A Bralies Sports Bar**
Bralies, Inc.
1725 Carpenter Fletcher Road, Unit 108-110
Durham, NC 27713
00158586AJ-999
AJ AZ AL
ALE District IV

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

28. **T/A Caffey Distributing Company**
Caffey Distributing Company, Inc.
8749 West Market Street
Greensboro, NC 27409
00195387WS-999
BA
ALE District V

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of wholesaler delivering malt beverage to retailer without proper permit.

29. **T/A Caswell Station**
PMG Restaurants, LLC
366 North Caswell Road
Charlotte, NC 28204
00259006AJ-999
AJ AL AY AN
Mecklenburg ABC

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charges of (1) possessing a container of spirituous liquor not bearing a mixed beverage tax stamp and (2) failing to maintain, on the premises and available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages.

30. **T/A Cheers Too**
Cheers Too, LLC
2803 Raeford Road
Fayetteville, NC 28303
00204878AJ-999
AJ AL AZ
Cumberland County ABC

Offer in Compromise: Withdrawn/removed from agenda.

31. **T/A Clayton Beverage Company**
Clayton Beverage Company, LLC
11679 US Hwy 70 West
Clayton, NC 27520
00214068AJ-999
AJ AZ
ALE District IV

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

32. **T/A Commoners Brewing Company**
Commoners Brewing Company
1048 Copperfield Blvd NE, Suite 101
Concord, NC 28025
00255316AJ-999
AJ AL
ALE District VI

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of selling or possessing for sale an unfortified wine product that had not been first approved by the ABC Commission for sale in this State.

33. **T/A Commoners Brewing Company**
Commoners Brewing Company
1048 Copperfield Blvd NE, Suite 101
Concord, NC 28025
00255317CM-999
AE DG BL
ALE District VI

Offer in Compromise: 30-day suspension, avoided upon payment of \$3,000.00 on the charges of (1) manufacturing an unfortified wine product without first obtaining the proper ABC permit and revenue license, (2) selling or possessing for sale an unfortified wine product that had not been first approved by the ABC Commission for sale in this State and (3) failing to maintain, on the premises and available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages.

34. **T/A Del Rancho Mexican Grill**
Geronimo Restaurants, Inc.
5279 North Roxboro Road, Suite J
Durham, NC 27712
00166508AJ-999
AJ AY AL AN
ALE District IV

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on the charges of (1) possessing a container of spirituous liquor not bearing a mixed beverage tax stamp and (2) possessing empty containers of spirituous liquor, purchased for resale in mixed beverages, bearing mixed beverage tax stamps which had not been permanently defaced.

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

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charges of (1) failing to maintain, on the premises and available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages and (2) failing to have food available at all times alcoholic beverages are being served.

36. **T/A Express Mart 1002**
Vkpattel Corp.
316 South Fayetteville Street
Asheboro, NC 27360
00247910AK-999
AK AM
ALE District V

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

37. **T/A Firehouse Bar and Lounge**
Firehouse Bar and Lounge, Inc.
320 West Carson Blvd
Charlotte, NC 28203
00250174AJ-999
AJ AL AZ
Charlotte-Mecklenburg Police Department

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of failing to comply with private club membership requirements.

38. **T/A Food Mart 2**
DNP 2016, Inc.
126 West Church Street
Lewiston, NC 27849
00248649AK-998
AK AM
ALE District II

Offer in Compromise: 36-day suspension, avoided upon payment of \$3,600.00 on the charges of selling an alcoholic beverage to an underage person (2 counts).

39. **T/A Hooters of South Charlotte**
HOA Restaurant Holder, LLC
9807 South Blvd
Charlotte, NC 28273
Q11614-989
AJ AY AL AN
ALE District VI

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charges of (1) advertising brand names on the exterior of the premises and (2) cooperative advertising between an industry member and a retailer (2 counts).

40. **T/A International Wines**
International Wines, Inc.
207 Airport Road, Suite 104
Fayetteville, NC 28306
00244187WS-999
BA
Wake County ABC

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of wholesaler delivering fortified wine to retailer without proper permit.

41. **T/A Joy Mart**
Joy City Mart, LLC
2109 North Roxboro Road
Durham, NC 27704
00248664AK-999
AK AM AO
ALE District IV

Offer in Compromise: 40-day suspension, the last 37 days avoided upon payment of \$3,500.00 on the charges of (1) employee possessing drug paraphernalia, (2) failing to superintend and (3) allowing consumption at business with only off-premise permits.

42. **T/A La Mexicana Grill**
La Mexicana Grill, Inc.
665 South Main Street, Suite 100
Sparta, NC 28675
00276820AJ-999
AJ AL
ALE District VII

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

43. **T/A La Vita Dolce**
Vicha, LLC
610 Market Street, Suite 101-C
Chapel Hill, NC 27516
00228631AJ-999
AJ AL
Chapel Hill Police Department

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on the charge of allowing an intoxicated person to consume.

44. **T/A M S L**
Muawia Atta Azzam
1800 Hwy 118
Vanceboro, NC 28586
00178184AK-999
AK AM AO
ALE District I

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

45. **T/A Maza Food Mart**
Maza Food Mart, Inc.
1421-B East Andrews Avenue
Henderson, NC 27536
00237115AK-999
AM AO AK
ALE District IV

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

46. **T/A Mills Drive Thru**
Mills Drive Thru, Inc.
3710 River Road
Vanceboro, NC 28586
00257934AJ-999
AJ AO AM
ALE District I

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charges of (1) failing to maintain beer and wine invoices from wholesaler and (2) possessing counterfeit goods for resale.

47. **T/A Moores Citgo**
A and L Enterprises of Kenly, Inc.
305 South Church Street
Kenly, NC 27542
00234205AK-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 an alcoholic beverage to an underage person.

48. **T/A Motorco Music Hall**

Motorco, LLC
723 Rigsbee Avenue
Durham, NC 27701
00198322AJ-999
AJ AL AZ AY
ALE District IV

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on the charges of (1) premixing mixed beverages without prior authorization, (2) defacing tax stamps before bottles were empty and (3) tampering with or altering the contents of a bottle of spirituous liquor.

49. **T/A Nazara Indian Bistro**

D G N Restaurant, Inc.
1945 High House Road
Cary, NC 27519
00232547AJ-999
AJ AN AL BX AY
Wake County ABC

Offer in Compromise: 18-day suspension, avoided upon payment of \$1,800.00 on the charges of (1) defacing tax stamps before bottles were empty, (2) selling or possessing fortified wine for sale without the proper ABC permit and revenue license and (3) possessing containers of spirituous liquor not bearing mixed beverage tax stamps.

50. **T/A Omni Mart**

Jayguru 15, Inc.
3343 Union Road
Gastonia, NC 28056
00240558AK-999
AK AO AM
ALE District VI

Offer in Compromise: 24-day suspension, avoided upon payment of \$2,400.00 on the charges of (1) possessing gambling equipment, (2) failing to maintain minimum food inventory to qualify for an off-premise fortified wine permit, (3) failing to maintain, on the premises and available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages and (4) transferring glass tubes without maintaining required records.

51. **T/A One Stop Scotchman Store 3707**

GPM Southeast, LLC
2040 East Dixon Blvd
Shelby, NC 28152
Q11608-945
AK AO AM
Shelby Police Department

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

52. **T/A Pepperonis**

Pepperonis Enterprises, LLC
US Hwy East 70, Unit 104, WNC Shopping Center
Black Mountain, NC 28711
00205383AJ-999
AJ
ALE District VIII

Offer in Compromise: Removed/continued.

53. **T/A Press Box Bar and Grille**

KVEC, LLC
9609 North Tryon Street, Suite A
Charlotte, NC 28262
00217609AJ-999
AJ AZ AY AN AL
Mecklenburg ABC

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

54. **T/A Professional Sports Catering**

Professional Sports Catering, LLC
324 South Mint Street
Charlotte, NC 28202
00222148AJ-997
AJ AL AR AN BN
ALE District VI

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on the charges of (1) failing to recycle beverage containers, (2) possessing a container of spirituous liquor not bearing a mixed beverage tax stamp and (3) failing to deface tax stamp on bottles once empty.

55. **T/A Quick Stop**
Holland Petroleum, LLC
4320 Ten Ten Road
Apex, NC 27539
00237665AK-999
AK CE AM
ALE District IV

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of possessing adulterants intended for defrauding a drug or alcohol screening test.

56. **T/A Saeeds Bar and Deli**
Saeed, Inc.
20832-B Catawba Avenue
Cornelius, NC 28031
00096630AJ-999
AJ AZ AL
ALE District VI

Offer in Compromise: 50-day suspension, avoided upon payment of \$5,000.00 on the charges of (1) failing to maintain, on the premises and available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages, (2) failing to superintend, (3) allowing intoxicated persons to consume, (4) failing to comply with private club membership requirements and (5) allowing possession or consumption of alcoholic beverages in a non-approved area of premises.

57. **T/A San Antonio Winery**
San Antonio Winery, Inc.
737 Lamar Street
Los Angeles, CA 90031
00086420CM-999
BH DS
ALE District VI

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of advertising a brand name by means of an aerial display without prior written approval of the ABC Commission.

58. **T/A Sandhu's**
Sandhu's, LLC
1225 Amelia Church Road
Clayton, NC 27520
00153720AK-999
AK AM AO
ALE District IV

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

59. **T/A Scotchman 3176**
GPM Southeast, LLC
701 NC Hwy 53 East
Burgaw, NC 28425
Q11608-978
AK AM AO
ALE District I

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

60. **T/A Shooters Lounge**
Charlies Place NC, LLC
2954 Hwy 127 South
Hickory, NC 28602
00234247AJ-999
AJ AL AZ
ALE District VII

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on the charges of (1) failing to superintend and (2) failing to comply with private club membership requirements.

61. **T/A Skooters Bar and Grill**
NaK Enterprises, LLC
1851 East Dixon Blvd
Shelby, NC 28152
00276567AJ-999
AJ AY
Shelby Police Department

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

62. **T/A Stop One Food Mart**
Stop One Food Mart and Tobacco Shop, LLC
1103 North Miami Blvd
Durham, NC 27703
00170479AK-999
AK AM AO
ALE District IV

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

63. **T/A Top of the Beech Inn Bullwinkels Restaurant**
Beech Mountain Inns, LLC
606 Beech Mountain Parkway
Beech Mountain, NC 28604
00153694AJ-998
AJ AN AR AL CY
ALE District VII

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of selling or possessing fortified wine for sale without the proper ABC permit and revenue license.

64. **T/A Treforni**
1125 Investments, LLC
1125 West NC Hwy 54, Suites 804-805
Durham, NC 27707
00240559AJ-999
AJ AY AL
ABC Audit Division

Offer in Compromise: 4-day suspension, avoided upon payment of \$400.00 on the charge of failing to file reports as required by Audit.

65. **T/A Ward Crowell Post 212**
American Legion
1010 Lasalle Street
Monroe, NC 28110
58720K-999
AJ AL AR AS AN BU
ALE District VI

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charges of (1) possessing two containers of spirituous liquor not bearing mixed beverage tax stamps and (2) failing to destroy immediately the unconsumed portion of an alcoholic beverage left by a customer.

66. **T/A West End Billiards**
West End Billiards, LLC
601 West Main Street, Suite A
Durham, NC 27701
00216303AJ-999
AJ AL AZ
ALE District IV

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on the charges of (1) failing to comply with private club membership requirements and (2) possessing fortified wine without the proper ABC permit and revenue license.

67. **T/A A and K Food Mart**
LG Jordan Oil Company, Inc.
1307 East Williams Street
Apex, NC 27502
27262B-999
AO AM AK
Wake County ABC

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

68. **T/A Bells Brewery**
Bells Brewery, Inc.
8938 Krum Avenue
Comstock, MI 49041
00220039VR-998
BB
ALE District VI

Offer in Compromise: 3-day suspension, avoided upon payment of \$300.00 on the charge of wholesaler providing a thing of value to a retailer.

69. **T/A Bells Brewery**
Bells Brewery, Inc.
8938 Krum Avenue
Comstock, MI 49041
00270470VR-999
BB
ALE District VI

Offer in Compromise: 3-day suspension, avoided upon payment of \$300.00 on the charge of wholesaler providing a thing of value to a retailer.

70. **T/A Bells Brewery**
Bells Brewery, Inc.
8938 Krum Avenue
Comstock, MI 49041
00255856CM-999
BG DG
ALE District VI

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,200.00 on the charges of (1) wholesaler providing a thing of value to a retailer and (2) cooperative advertising between an industry member and a retailer.

71. **T/A Bua Thai Cuisine**
Bua Thai Cuisine, LLC
5850 Fayetteville Street, Unit 101
Durham, NC 27713
00250386AJ-999
AY AN AL AJ
Durham County ABC

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charges of (1) failing to obtain or post local city/county license and (2) failing to superintend.

72. **T/A Caffey Distributing Company**
Caffey Distributing Company, Inc.
8749 West Market Street
Greensboro, NC 27409
0005CM-998
BM BL
ALE District V

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of wholesaler delivering malt beverage to a retailer without a proper permit.

73. **T/A Circle K Store 2723986**
Circle K Stores, Inc.
2226 Lancaster Avenue
Monroe, NC 28112
Q11434-596
AK AM
Monroe Police Department

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

74. **T/A City Tavern**
Jaz of Creedmoor, Inc.
404 North Main Street
Creedmoor, NC 27522
00206293AJ-999
AZ AL AJ
ALE District IV

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

75. **T/A Dunn Lodge 827**
Dunn Lodge No 827, Loyal Order of Moose, Inc.
1195 Antioch Church Road
Dunn, NC 28334
14864J-999
AS AN AL AJ
ALE District IV

Offer in Compromise: 22-day suspension, avoided upon payment of \$2,200.00 on the charges of (1) possessing gambling equipment, (2) possessing non-taxpaid alcoholic beverages and (3) failing to insure proper storage of members' brown-bagging alcohol.

76. **T/A Frank Cine Bowl and Grille**
Frank Theatres Parkside Town Commons, LLC
1140 Parkside Main Street
Cary, NC 27519
00231376AJ-999
AY AN AJ AL
ABC Audit Division

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

77. **T/A Fresh Foods 1**
Fresh Foods, LLC
1218 Martin Luther King Jr. Drive
Lumberton, NC 28358
Q11620-999
AO AM AK
ALE District III

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,200.00 on the charges of (1) failing to have an exterior sign with trade name matching permit and (2) transferring glass tubes without maintaining required records.

78. **T/A Grab N Go**
YTM, Inc.
13920 South York Road
Charlotte, NC 28278
00118151AK-999
AO AM AK
Charlotte-Mecklenburg Police Department

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

79. **T/A Grub**
Flying Saucers, LLC
1200 West Chapel Hill Street
Durham, NC 27701
00253919AJ-999
AN BX AY AL AJ
ABC Audit Division

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

80. **T/A Johnson Brothers Mutual Dist of NC**
Johnson Brothers of North Carolina, Inc.
2233 Capital Blvd
Raleigh, NC 27604
5802WS-998
BA
ALE District IV

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of wholesaler delivering unfortified wine to retailer without a proper permit.

81. **T/A Johnson Brothers Mutual Dist of NC**
Johnson Brothers of North Carolina, Inc.
2233 Capital Blvd
Raleigh, NC 27604
00240830WS-998
BA
ALE District IV

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of wholesaler delivering unfortified wine to retailer without a proper permit.

82. **T/A Johnson Brothers Mutual Dist of NC**

Johnson Brothers of North Carolina, Inc.
2233 Capital Blvd
Raleigh, NC 27604
6579WT-997
BA
ALE District IV

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of wholesaler delivering unfortified wine to retailer without a proper permit.

83. **T/A Johnson Brothers Mutual Dist of NC**

Johnson Brothers of North Carolina Inc
2233 Capital Blvd
Raleigh, NC 27604
00246459WS-998
BA
ALE District IV

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of wholesaler delivering unfortified wine to retailer without a proper permit.

84. **T/A Johnson Brothers Mutual Dist of NC**

Johnson Brothers of North Carolina, Inc.
2233 Capital Blvd
Raleigh, NC 27604
00260065WS-998
BA
ALE District IV

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of wholesaler delivering unfortified wine to retailer without a proper permit.

85. **T/A Johnson Brothers Mutual Dist of NC**

Johnson Brothers of North Carolina, Inc.
2233 Capital Blvd
Raleigh, NC 27604
00242550WS-998
BA
ALE District IV

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of wholesaler delivering unfortified wine to retailer without a proper permit.

86. **T/A Lake Hickory Country Club**

Lake Hickory Country Club, Inc.
430 17th Avenue Northwest
Hickory, NC 28601
13640H-999
AZ AN AS AR AL AJ
ALE District VII

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

87. **T/A Maxton Lucky Stop**

Maxton Lucky Stop, Inc.
1401 East Martin Luther King Drive
Maxton, NC 28364
00258787AK-999
AO AM AK
ALE District V

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charges of (1) failing to maintain beer and wine invoices from wholesaler, (2) transferring glass tubes without maintaining required records (3) failing to maintain minimum food inventory to qualify for an off-premise fortified wine permit.

88. **T/A Moes C Store**

NADR, Corp
511 Bragg Street
Raleigh, NC 27601
00250747AK-999
AM AO AK
ALE District IV

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on the charges of (1) failing to maintain beer and wine invoices from wholesaler and (2) allowing controlled substance violations to occur on premise.

89. **T/A Pik and Go 3**

C and D Forsyth, Inc.
6940 Broad Street
Rural Hall, NC 27045
00163552AK-999
AK AM
ALE District V

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,250.00 on the charge of possessing a video gaming machine.

90. **T/A Press**
DBD Monroe X, LLC
133 North Main Street
Graham, NC 27253
00243536AJ-999
AN AY AL AJ
Graham Police Department

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

91. **T/A RH Barringer Company**
RH Barringer Dist Company, Inc.
1613-B Main Avenue NW
Hickory, NC 28601
00277402WS-999
BA
ALE District VII

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of wholesaler delivering unfortified wine to retailer without proper permit.

92. **T/A R H Barringer Dist Company**
RH Barringer Dist Company, Inc.
420 Civic Blvd
Raleigh, NC 27610
00101273WS-997
BA
ALE District IV

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of selling or offering for sale a malt beverage product that had not been first approved by the ABC Commission for sale in this State.

93. **T/A SK Petroleums**
SK Petroleums, Inc.
320 Stancil Street
Smithfield, NC 27577
00224124AK-999
AO AK AM
ALE District IV

Offer in Compromise: 7-day suspension, avoided upon payment of \$700.00 on the charge of maintaining living quarters directly attached to the premises.

94. **T/A S Mart**
SriSai Group, Inc.
1721 Bessemer City Road
Gastonia, NC 28052
00259118AK-999
AO AK AM
ALE District VI

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charges of (1) transferring glass tubes without maintaining required records and (2) failing to have the entire premises open for inspection.

95. **T/A Suite**
EpiCentre Three, LLC
210 West Trade Street, Suite A-300
Charlotte, NC 28202
00162036AJ-999
AZ AN AJ AL
Charlotte-Mecklenburg Police Department

Offer in Compromise: 22-day suspension, avoided upon payment of \$2,200.00 on the charges of (1) failing to comply with private club membership requirements, (2) performing services after having consumed alcoholic beverages and (3) allowing controlled substance violations to occur on premises.

96. **T/A Tryon Distributing**
Tryon Distributing, LLC
4701 Stockholm Court
Charlotte, NC 28273
00235769WS-999
BA
Wake County ABC

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of wholesaler delivering fortified wine to retailer without proper permit.

97. **T/A Via Roma**
Via Roma, LLC
7416 Waverly Walk Avenue, Suite H-2
Charlotte, NC 28277
00259761AJ-999
AN AY AJ AL
Mecklenburg ABC

Offer in Compromise: 6-day suspension, avoided upon payment of \$600.00 on the charge of possessing three containers of spirituous liquor not bearing mixed beverage tax stamps.

