

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

Summary of Action Taken on
Wednesday, September 12, 2018

SECTION I

OFFERS IN COMPROMISES

Suspensions:

1. Adams Beverages of North Carolina, LLC
T/A **Adams Beverages of North Carolina**
7505 Statesville Road
Charlotte, NC 28269
00084454WS – 996
BA
ALE District VI

Offer in Compromise: 10-day suspension, suspended upon payment of \$1,000.00 on the charge of, as an alcoholic beverage industry member, giving things of value to a retail permittee.

2. Ali Hajran
T/A **A and M Shop and Stop**
719 East Broad Street
St. Pauls, NC 28384
00195091AK-998
AK AM AO
ALE District III

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

3. AZ Food Mart, Inc.
T/A **A Z Food Mart**
2222 US Hwy 401 South
Warrenton, NC 27589
00237140AK- 999
AK AM AO
ALE District IV

Offer in Compromise: 12-day suspension, suspended upon payment of \$1,200.00 on the charges of (1) transferring a glass tube or splitter without maintaining the required sales log, (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 and (3) failing to have, within 60 days of receipt of permit, at least one exterior sign stating the trade name of the licensed premises as it appears on the permit.

4. Brothers Vilgalys Spirits, LLC
T/A **Brothers Vilgalys Spirits Company**
803 Ramseur Street, Suite D
Durham, NC 27701
00202371CM - 999
BF DH SE
ALE District IV

Offer in Compromise: 25-day suspension, suspended upon payment of \$2,500.00 on the charge of causing alcoholic beverages to be shipped directly to a North Carolina resident who did not hold a valid wholesaler's permit.

5. Nelson D. Ramirez
T/A **Buffaloed Grocery**
5700 Buffaloe Road
Raleigh, NC 27616
00141441AJ-998
AK AM AO
ALE District IV

Offer in Compromise: 5-day suspension, suspended upon payment of \$500.00 on the charge of transferring a glass tube or splitter without maintaining the required sales log.

6. Cape Fear Vineyard and Winery, LLC
T/A **Cape Fear Vineyard and Winery**
195 Vineyard Drive
Elizabethtown, NC 28337
00240240AJ - 999
AJ AL AN AY
ALE District III

Offer in Compromise: 10-day suspension, suspended upon payment of \$1,000.00 on the charges of (1) failing to dispose of a bottle of spirituous liquor as soon as the bottle was empty and (2) premixing mixed beverages prior to receiving an order for the beverage from a customer and without receiving ABC Commission approval.

7. 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: 19-day suspension, suspended upon payment of \$1,900.00 on the charges of (1) knowingly allowing fighting or other disorderly conduct that could have been prevented without undue danger to the permittee, his employees or his patrons, (2) possessing empty containers of spirituous liquor, purchased for resale in mixed beverages, bearing mixed beverage tax stamps which had not been permanently defaced, (3) failing to dispose of a bottle of spirituous liquor as soon as the bottle was empty and (4) failing to maintain, on the premises, a current alphabetical roster of all members and their complete addresses.

8. Circle K Stores, Inc.
T/A **Circle K Store 2720395**
3600 West Dixon Blvd
Shelby, NC 28150
Q11434-832
AK AM AO
Shelby Police Department

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

9. Carolina Creative Concepts Unlimited, Inc.
T/A **Coffee Xchange**
191-E NC Hwy 42 North
Asheboro, NC 27203
00164773AJ-998
AJ
ALE District V

Offer in Compromise: 10-day suspension, suspended upon payment of \$1,000.00 on the charge of knowingly employing a person in the sale and distribution of alcoholic beverages who has been convicted of an alcoholic beverage offense within two years.

10. Dolgencorp, LLC
T/A **Dollar General Store 12813**
1810 South Lafayette Street
Shelby, NC 28152
Q11589 - 469
AK AM
Shelby Police Department

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

11. Don Juans Mexican Restaurant, Inc.
T/A **Don Juans Mexican Restaurant**
201 Century Blvd
Kernersville, NC 27284
00091347AJ-998
AJ AL AN AY
ALE District V

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

12. Draft Sports Bar and Grill, LLC
T/A **Draft Sports Bar and Grill**
1495 US Hwy 74A Bypass, Suite 170
Spindale, NC 28160
00259825AJ-999
AJ AL AY
ALE District VIII

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

13. Fahmi Abdo Ali Ahmed
T/A **Five Points Food Mart**
1210 Broad Street
New Bern, NC 28560
00134421AK-999
AK AM AO
ALE District I

Offer in Compromise: 13-day suspension, suspended upon payment of \$1,350.00 on the charge of possessing video gaming machines upon the licensed premises.

14. Fahmi and Nasr, Inc.
T/A **Five Points Mini Mart 2**
3419 Oaks Road
New Bern, NC 28560
00156928AK-998
AK AM AO
ALE District I

Offer in Compromise: 13-day suspension, suspended upon payment of \$1,350.00 on the charge of possessing video gaming machines upon the licensed premises.

15. GT Mart, Inc.
T/A **GT Mart**
214 Wilson Mills Road
Smithfield, NC 27577
00233897AK-999
AK AM
ALE District IV

Offer in Compromise: 10-day suspension, suspended upon payment of \$1,000.00 on the charge of employee possessing stolen property, knowing the same to have been feloniously taken or carried away.

16. K and A Stores, LLC
T/A **Hwy 56 Food Mart**
5050 NC Hwy 56
Franklinton, NC 27525
00249643AK-999
AK AM AO
ALE District IV

Offer in Compromise: 5-day suspension, suspended upon payment of \$500.00 on the charge of transferring a glass tube or splitter without maintaining the required sales log.

17. Arvian, LLC
T/A **Inchins Bamboo Garden**
9601 North Tryon Street, Suite A
Charlotte, NC 28262
00261647AJ-999
AJ AL AY
ALE District VI

Offer in Compromise: 6-day suspension, suspended upon payment of \$600.00 on the charge of permitting the possession or consumption of fortified wine upon premises where such possession or consumption is not authorized by law.

18. Bertram Cassavette Washington
T/A **Jamaica House Bar and Grill**
2206 Carolina Beach Road
Wilmington, NC 28412
00247254AJ-999
AJ AL AY
ALE District I

Offer in Compromise: 6-day suspension, suspended upon payment of \$600.00 on the charge of failing to purchase malt beverages only from a wholesaler who maintains a place of business in North Carolina and has the proper permit.

19. Alhobishi Convenience Stores and Rentals, Inc.
T/A **Lucky Stop**
3001 5th Street
Lumberton, NC 28358
00121550AK-989
AK AM AO
ALE District III

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

20. High Point Lodge 693 Loyal Order of Moose, Inc.
T/A **Loyal Order of Moose 693**
902 Greensboro Road
High Point, NC 27260
69927A-998
AS AJ AL BU
High Point Police Department

Offer in Compromise: 17-day suspension, suspended upon payment of \$1,700.00 on the charges of (1) premixing mixed beverages prior to receiving an order for the beverage from a customer and without receiving ABC Commission approval, (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 and (3) possessing nontaxpaid alcoholic beverages.

21. Maggiano's Holding Corporation
T/A **Maggiano's Little Italy**
8030 Renaissance Parkway, Suite 890
Durham, NC 27713
00113738AJ-999
AJ AL AN AY
Durham County ABC Board

Offer in Compromise: 17-day suspension, suspended upon payment of \$1,700.00 on the charges of (1) possessing containers of spirituous liquor without tax stamps and (2) premixing mixed beverages prior to receiving an order for the beverage from a customer and without receiving ABC Commission approval.

22. Amin Ahmed Saleh
T/A **Mount Tobacco Shop**
618 North Church Street
Rocky Mount, NC 27804
00191260AK-999
AK AM AO
ALE District II

Offer in Compromise: 10-day suspension, suspended upon payment of \$1,000.00 on the charges of (1) transferring a glass tube or splitter without maintaining the required sales log and (2) establishing or maintaining living quarters in or connected to the licensed premises.

23. Alfred Dixon
T/A **Mr. D's Take-A-Way**
360 Shaw Avenue
Southern Pines, NC 28387
56896A-999
AJ AL AN AZ
ALE District III

Offer in Compromise: 15-day suspension, suspended upon payment of \$1,500.00 on the charges of (1) allowing a person who is not a member or a guest of a member to purchase or possess alcoholic beverages on the premises and (2) knowingly employing a person in the sale and distribution of alcoholic beverages who has been convicted a felony within three years.

24. Melanie Whitfield Johnson
T/A **Melanies Place**
1203-B West Northern Blvd
Tarboro, NC 27886
00206321AJ-998
AJ AL
ALE District II

Offer in Compromise: 50-day suspension, suspended upon payment of \$5,000.00 on the charges of (1) allowing an intoxicated person to consume alcoholic beverages and (2) unlawfully and willfully, with deceit and intent to defraud, obstructing justice.

25. Muliki Corp.
T/A **M and M Market and Tobacco Vapor**
2909 Trent Road
New Bern, NC 28562
00229792AK-998
AK AM
ALE District I

Offer in Compromise: 5-day suspension, suspended upon payment of \$500.00 on the charge of transferring a glass tube or splitter without maintaining the required sales log.

26. Alauodis, Inc.
T/A **New Daves Place**
679 US Hwy 13
Eure, NC 27935
00246183AJ-999
AJ AL AO
ALE District II

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

27. PAF Corp
T/A **Nonnas Pizza and Restaurant**
4995 Weddington Road
Concord, NC 28027
00243657AJ-999
AJ AL AN AY
Audit Division

Offer in Compromise: 3-day suspension, suspended upon payment of \$300.00 on the charge of, as a mixed beverage permittee, failing to file financial reports.

28. Rabbit in the Moon, LLC
T/A **Rabbit in the Moon**
112 Signal Hill Drive, Unit A
Statesville, NC 28625
00260756AJ-999
AJ AL AZ
ALE District VII

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

29. Raleigh Rum Company, LLC
T/A **Raleigh Rum Company**
1100 Corporation Parkway, Suite 132
Raleigh, NC 27610
00225331CM-999
BJ BF DH SE
ALE District IV

Offer in Compromise: 25-day suspension, suspended upon payment of \$2,500.00 on the charge of causing alcoholic beverages to be shipped directly to a North Carolina resident who did not hold a valid wholesaler's permit.

30. Chinaway Corporate Development, LLC
T/A **Sea Trail Resort Magnolias**
75-B Clubhouse Road
Sunset Beach, NC 28468
00250447AJ-998
AJ AL AN BT
ALE District I

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

31. John Aaron Roberson
T/A **Sports Center**
411 South Horner Blvd
Sanford, NC 27330
00145386AJ-999
AJ
ALE District III

Offer in Compromise: 3-day suspension, suspended upon payment of \$300.00 on the charge of permitting the possession or consumption of fortified wine, spirituous liquor or mixed beverages upon premises where such possession or consumption is not authorized by law.

32. Alan Terry Boutilier
T/A **Starlight Café**
104 West 5th Street
Greenville, NC 27858
00118923AJ-999
AJ AL AN AY
Pitt County ABC Board

Offer in Compromise: 10-day suspension, suspended upon payment of \$1,000.00 on the charge of selling to underage persons.

33. Swansborough Yacht Club, Inc.
T/A **Swansborough Yacht Club**
126 Corbett Avenue
Swansboro, NC 28584
00178703AJ-999
AJ AL AZ
ALE District I

Offer in Compromise: 18-day suspension, suspended upon payment of \$1,800.00 on the charges of (1) selling alcoholic drinks at a price that is different from the usual price for less than the entire business day, (2) displaying point-of-sale advertising, an advertising specialty item, in a manner designed to advertise malt beverages on the outside of the establishment on other than a food menu and (3) possessing containers of spirituous liquor missing without tax stamps.

34. Dream Sports, Inc.
T/A **Sports Page**
835 North Smithfield Road
Knightdale, NC 27545
00093321AJ-999
AJ AL AY
ALE District IV

Offer in Compromise: 7-day suspension, suspended upon payment of \$700.00 on the charge of failing to purchase unfortified wine only from a wholesaler who maintains a place of business in North Carolina and has the proper permit.

35. Sky Enterprises of the Triad, LLC
T/A **S and K Food Mart**
3324 Thomasville Road
Winston Salem, NC 27107
00232112AK-999
AK AM AO
ALE District V

Offer in Compromise: 13-day suspension, suspended upon payment of \$1,300.00 on the charges of (1) allowing the consumption of malt beverages while upon premises having only an Off-Premise Malt Beverage permit and (2) permitting the possession or consumption of spirituous liquor on the licensed premises where such possession or consumption of spirituous liquor was not authorized by Chapter 18B.

36. Skill Sharp Technologies, LLC
T/A **Trap**
1923 Westinghouse Blvd
Charlotte, NC 28273
00205302AJ-999
AJ AL AZ
ALE District VI

Offer in Compromise: 32-day suspension, suspended upon payment of \$3,200.00 on the charges of (1) allowing an intoxicated person to consume 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 and (3) as an on-premise permittee, failing to separate, store and provide for collection all recyclable beverage containers.

37. Tortugas Nest, LLC
T/A **Tortugas Nest**
1713 North New River Drive
Surf City, NC 28445
00253413AJ-999
AJ AL AZ
ALE District I

Offer in Compromise: 15-day suspension, suspended upon payment of \$1,500.00 on the charge of knowingly allowing a person under the age of 21 years to consume alcoholic beverages.

38. Milestone International, LLC
T/A **Tropicana**
19732 West Catawba Avenue, Suite A
Cornelius, NC 28031
00248612AJ-999
AJ AL AZ
Mecklenburg County ABC Board

Offer in Compromise: 22-day suspension, suspended upon payment of \$2,200.00 on the charges of (1) knowingly selling or giving alcoholic beverages to an intoxicated person, (2) failing to limit the private club's facilities to members and their guests and (3) failing to superintend.

39. Tobacco Roses Productions, LLC
T/A **Backstreet Pub**
124 Middle Lane
Beaufort, NC 28516
00240054AJ-999
AJ AL AN AZ
ALE District I

Offer in Compromise: 24-day suspension, suspended upon payment of \$2,400.00 on the charges of (1) failing to clear all tables and counters of all alcoholic beverages, bottles, cans, glasses and containers by 2:30 AM, (2) employee consuming alcoholic beverages between the hours of 2:30 AM and 7:00 AM and (3) employee performing services on the licensed premises while or after having consumed alcoholic beverages.

40. K and K Bohacks, LLC
T/A **Bonzer Shack**
1200 South Virginia Dare Trail
Kill Devil Hills, NC 27948
00227788AJ-999
AJ AL AN AY
ALE District II

Offer in Compromise: 10-day suspension, suspended upon payment of \$1,000.00 on the charge of knowingly allowing the sale, possession and/or consumption of alcoholic beverages off the licensed premises, at a location not authorized by the ABC laws or by the permits issued to that permittee.

41. District 9 Brewing Company, LLC
T/A **District 9 Brewing Company**
11138 Treynorth Drive, Unit C
Cornelius, NC 28031
00213229CM-998
AE BL DG
Mecklenburg County ABC Board

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

42. Camilito Lazo Bonilla
T/A **Los Amigos Billiards and Restaurant**
919 College Street
Clinton, NC 28328
00229398AJ-999
AJ AY
ALE District III

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

43. Moycarkey, LLC
T/A **Lynk**
410 Glenwood Avenue, Suite 140
Raleigh, NC 27603
00236833AJ-999
AJ AL AN AZ
Wake County ABC Board

Offer in Compromise: 21-day suspension, suspended upon payment of \$2,100.00 on the charges of (1) failing to obtain or post the appropriate city beer and wine retail licenses, (2) failing to retain completed membership applications, issue membership cards and maintain a current roster on the licensed premises of the private club and (3) possessing containers of spirituous liquor where the tax stamps were defaced, destroyed or altered before the containers had been emptied.

44. Milner Restaurants, Inc.
T/A **Milners American Southern**
630 South Stratford Road
Winston Salem, NC 27103
00138259AJ-999
AJ AL AN AY
Triad Municipal ABC Board

Offer in Compromise: 5-day suspension, suspended upon payment of \$500.00 on the charge of employee consuming alcoholic beverages upon the licensed premises while wearing his employee uniform.

45. Debbie Lynn Taylor
Randy Dean Taylor
T/A **Popeyes Gas and Grill**
6425 NC Hwy 96 North
Selma, NC 27576
00083635AO-998
AJ AL AO AY
ALE District IV

Offer in Compromise: 15-day suspension, suspended upon payment of \$1,500.00 on the charge performing services on the licensed premises after having consumed alcoholic beverages.

46. San Jose Mexican Restaurant of NC, Inc.
T/A **San Jose Mexican Restaurant 2**
3025 and 3027 North Roberts Avenue
Lumberton, NC 28358
64072A-998
AJ AL AY
ALE District III

Offer in Compromise: 18-day suspension, suspended upon payment of \$1,800.00 on the charges of (1) displaying point-of-sale advertising of mixed beverages in a manner designed to advertise mixed beverages on the outside of the establishment on other than a food menu, (2) premixing mixed beverages prior to receiving an order for the beverage from a customer and without receiving ABC Commission approval and (3) establishing or maintaining living quarters in or connected to the licensed premises.

47. Walgreen Company
T/A **Walgreens 15251**
700 Catherine Creek Road South
Ahoskie, NC 27910
Q11617-808
AK AM
ALE District II

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

48. Krishna's Mercy II, Inc.
T/A **All Fired Up**
1360 Salisbury Road
Mocksville, NC 27028
00209599AK-999
AK
ALE District VII

Offer in Compromise: 25-day suspension, suspended upon payment of \$2,500.00 on the charges of (1) selling to an underage person and (2) transferring glass tubes or splitters without maintaining the required sales log.

49. Faisal Mosaed Alshoabi
T/A **Brothers Store**
310 East Highland Avenue
Kinston, NC 28501
00152135AK-998
AK AM AO
ALE District II

Offer in Compromise: 7-day suspension, suspended upon payment of \$750.00 on the charge of failing 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.

50. Winston Salem Ale House, LLC
T/A **Carolina Ale House Winston Salem**
150 Hanes Mall Circle
Winston Salem, NC 27105
00213786AJ-999
AJ AL AN AY
Triad Municipal ABC Board

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

51. Chima Charlotte, LLC
T/A **Chima Brazilian Steakhouse**
139 South Tryon Street Units 1 and 2 and Basement
Charlotte, NC 28202
00166605AJ-999
AJ AL AN AY
Mecklenburg County ABC Board

Offer in Compromise: 5-day suspension, suspended upon payment of \$500.00 on the charge of destroying, altering or defacing mixed beverage tax stamps prior to the containers being emptied.

52. Carlos Antonio Chavez
T/A **Coco Bongo Bar and Grill**
2312 Randleman Road
Greensboro, NC 27406
00168753AJ-998
AJ
ALE District V

Offer in Compromise: 20-day suspension, suspended upon payment of \$2,000.00 on the charges of (1) allowing an intoxicated person to consume alcoholic beverages and (2) selling alcoholic beverages to an intoxicated person.

53. Jay Kim Enterprise, Inc.
T/A **Colony Mini Mart**
725 North Madison Blvd
Roxboro, NC 27573
00191557AK-999
AK AM AO
ALE District IV

Offer in Compromise: 30-day suspension, suspended upon payment of \$3,000.00 on the charges of (1) selling to an underage person and (2) transferring glass tubes or splitters without maintaining the required sales log.

54. Darrell Cornelius Parker
T/A **DaNuGen Entertainment Café**
1007 West Chapel Hill Street
Durham, NC 27701
00247235AJ-999
AJ AY
ALE District IV

Offer in Compromise: 15-day suspension, suspended upon payment of \$1,500.00 on the charges of (1) possessing nine containers of spirituous liquor without tax stamps, (2) participating or allowing the operation of a game of chance where money, property or other thing of value was bet and (3) selling or possessing unfortified wine for sale without first obtaining the applicable ABC permit and revenue license.

55. Dark City Deli, LLC
T/A **Dark City Deli**
122-A Cherry Street
Black Mountain, NC 28711
00192672AJ-999
AJ AL AY
ALE District VIII

Offer in Compromise: 10-day suspension, suspended upon payment of \$1,000.00 on the charge of employee possessing a controlled substance or other illegal drug in violation of Chapter 90 of the North Carolina General Statutes.

56. Deejai, Inc.
T/A **Deejai Noodle Bar**
3629 North Davidson Street, Suite 103
Charlotte, NC 28205
00256471AJ-999
AJ AL AN AY
Audit Division

Offer in Compromise: 4-day suspension, suspended upon payment of \$400.00 on the charge of, as a mixed beverage permittee, failing to file financial reports.

57. JCW Restaurant Group, Inc.
T/A **EMZY Sushi Bar and Asian Kitchen**
550 South Tryon Street, Suite 160
Charlotte, NC 28202
00195536AJ-999
AJ AL (AY – suspended)
Mecklenburg County ABC Board

Offer in Compromise: 10-day suspension, suspended upon payment of \$1,000.00 on the charge of selling, dispensing or allowing the consumption of spirituous liquor on the licensed premises while the permit authorizing that activity was under suspension.

58. Sharif Anan Hassan
T/A **Express Mini Mart**
814 North Norwood Street
Wallace, NC 28466
00194309AK-999
AK AM AO
ALE District I

Offer in Compromise: 5-day suspension, suspended upon payment of \$500.00 on the charge of possessing a controlled substance or other illegal drug in violation of Chapter 90 of the North Carolina General Statutes.

59. Devils Distillery, LLC
T/A **Fair Game Beverage Company**
220 Lorax Lane Bldg 193
Pittsboro, NC 27312
00214851CM-999
BC BD BF BJ BM BZ DS DH SE
ALE District IV

Offer in Compromise: 10-day suspension, suspended upon payment of \$1,000.00 on the charges of (1) causing alcoholic beverages to be shipped directly to a North Carolina resident who did not hold a valid wholesaler's permit and (2) permitting the possession or consumption of fortified wine upon premises where such possession or consumption is not authorized by law.

60. Food Lion, LLC
T/A **Food Lion 1194**
2021 Lipscombe Road
Wilson, NC 27893
Q11473-637
AK AM AO
Wilson County ABC Board

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

61. La Kumbala Lounge and Restaurant, Inc.
T/A **La Kumbala Lounge and Restaurant**
7213-A Market Street
Wilmington, NC 28405
00213633AJ-999
AJ AY
New Hanover County Sheriff's Office

Offer in Compromise: 57-day suspension, the last 50 days of which may be suspended upon payment of \$5,000.00 on the charges of (1) employee engaging in an affray or disorderly conduct, (2) failing to destroy immediately the unconsumed portion of an alcoholic beverage left by a customer, (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) failing to superintend.

62. Philip Simon Ritchy
T/A **Longshanks Billiards**
104-A West McGee Street
Greensboro, NC 27401
00126392AJ-999
AJ AL AZ
Greensboro Police Department

Offer in Compromise: 20-day suspension, suspended upon payment of \$2,000.00 on the charge of failing to limit the use of the private club facilities to only members and their guests.

63. Aissar Hassan Shibli
T/A **North Side Food Market**
601 Red Cross Street
Wilmington, NC 28401
00125152AK-999
AK AM AO
ALE District I

Offer in Compromise: 15-day suspension, suspended upon payment of \$1,500.00 on the charges of (1) possessing counterfeit goods for resale, (2) transferring splitters without maintaining the required sales log and (3) failing 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.

64. O'Charleys, LLC
T/A **O'Charleys 396**
123 North Arlington Street
Salisbury, NC 28144
Q11600-986
AJ AL AN AY
ALE District VI

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

65. Springer Eubank Company, Inc.
T/A **Phoenix Mart 780**
2238 South 17th Street
Wilmington, NC 28401
00172504AK-993
AJ AL AO
ALE District I

Offer in Compromise: 10-day suspension, suspended upon payment of \$1,000.00 on the charge of allowing an intoxicated person to consume alcoholic beverages.

66. Red Monkey Raleigh, LLC
T/A **Red Monkey Tavern**
4235 Glenwood Avenue
Raleigh, NC 27612
00259640AJ-999
AJ AL AN AY
ALE District IV

Offer in Compromise: 6-day suspension, suspended upon payment of \$600.00 on the charge of permitting the possession of fortified wine upon premises where such possession or consumption was not authorized by law.

67. Sams Mini Mart of NC, Inc.
T/A **Sam Mini Mart**
1419 North Queen Street
Kinston, NC 28501
00222058AK-999
AK AM AO
ALE District II

Offer in Compromise: 5-day suspension, suspended upon payment of \$500.00 on the charge of leaving a person who was not at least 18 years old in charge of the licensed premises.

68. EMO Enterprises, Inc.
T/A **Sansui Restaurant**
4325 Hwy 55
Durham, NC 27713
00170674AJ-999
AJ AL AY
Durham County ABC Board

Offer in Compromise: 40-day suspension, suspended upon payment of \$4,000.00 on the charges of (1) failing 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, (2) refilling spirituous liquor containers having a mixed beverage tax stamp with other alcoholic beverages or adding to the contents of such containers from other alcoholic beverages and (3) failing to obtain or post the appropriate county beer and wine retail licenses.

69. Skay Discotheque, LLC
T/A **Skay Discotheque**
975 Peters Creek Parkway
Winston Salem, NC 27103
00253451AJ-999
AJ AL AZ
ALE District V

Offer in Compromise: 30-day suspension, suspended upon payment of \$3,000.00 on the charges of (1) selling to an underage person and (2) failing to determine the age of persons consuming alcoholic beverages on the licensed premises.

70. Skylight Lounge, LLC
T/A **Skylight Lounge**
1610 North Queen Street
Kinston, NC 28501
00258144AJ-999
AJ AL AZ
Lenoir County ABC Board

Offer in Compromise: 10-day suspension, suspended upon payment of \$1,000.00 on the charge of allowing the consumption of alcoholic beverages between the hours of 2:30 AM and 7:00 AM.

71. Radhe Krisha, LLC
T/A **Soda Shop**
539 East Lexington Road
Mocksville, NC 27208
00233198AK-999
AK AM
ALE District VII

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

72. Speedway, LLC
T/A **Speedway 7942**
534 North Fayetteville Street
Asheboro, NC 27203
Q11615-792
AK AM
ALE District V

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

73. GTI Enterprises, Inc.
T/A **Star Market**
836 West Market Street
Smithfield, NC 27577
00195598AK-999
AK AM AO
ALE District IV

Offer in Compromise: 10-day suspension, suspended upon payment of \$1,000.00 on the charge of possessing stolen property knowing the same to have been feloniously taken or carried away.

74. La Revolucion, LLC
T/A **Revolucion**
900 NC Music Factory Blvd
Charlotte, NC 28206
00236288AJ-999
AJ AL AN AY
Charlotte-Mecklenburg Police Department

Offer in Compromise: 7-day suspension, suspended upon payment of \$750.00 on the charge of employee performing services on the licensed premises while or after having consumed alcoholic beverages

75. Toreros, Inc.
T/A **Toreros Mexican Restaurant**
800 West Main Street
Durham, NC 27701
62002A-999
AJ AL AN AY
Durham County ABC Board

Offer in Compromise: 7-day suspension, suspended upon payment of \$750.00 on the charges of (1) failing to obtain or post the appropriate city and county beer and wine retail licenses and (2) possessing one empty container of spirituous liquor, purchased for resale in mixed beverages, bearing a mixed beverage tax stamp which had not been permanently defaced.

76. Walgreen Company
T/A **Walgreens 16128**
200 Hwy 70 East
Hillsborough, NC 27278
Q11617-752
AK AM
ALE District IV

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

77. Bertha Magdaline Gamble
T/A **Zells Underground Daiquiri Bar**
157 East Rosemary Street, Basement Unit
Chapel Hill, NC 27514
00246599AJ-999
AJ AL AZ
ALE District I

Offer in Compromise: 30-day suspension, suspended upon payment of \$3,000.00 on the charges of (1) failing to superintend, (2) failing to limit the use of the private club facilities to only members and their guests, (3) possessing four empty containers of spirituous liquor, purchased for resale in mixed beverages, bearing mixed beverage tax stamps which had not been permanently defaced, (4) premixing mixed beverages prior to receiving an order for the beverage from a customer and without receiving ABC Commission approval and (5) as a mixed beverage permittee, failing to file financial reports.

Cancellation:

78. Amjad Salameh
T/A **KP Mini Mart**
1706 Garland Street
Greenville, NC 27834
00240457AK-999
AK AM AO
ALE District II

Offer in Compromise: Permittee shall surrender his Off-Premise Fortified Wine ABC permit for cancellation on the charge of failing to qualify for an Off-Premise Fortified Wine permit by maintaining less than a \$1,500.00 inventory of staple foods, while on licensed premises other than a wine shop.