

HANK BAUER
CHAIRMAN

MIKE DESILVA
DEPUTY COMMISSIONER



State of North Carolina

NORMAN A. MITCHELL, SR.
COMMISSIONER

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

Commission Meeting Summary

January 11, 2023

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

SECTION I

OFFERS IN COMPROMISE

Suspension:

1. **T/A 6 to 1 Mini Mart**
Taimoor Enterprise, Inc.
201 West Harden Street
Graham, NC 27253
00259130AK-999
AK
Graham Police Department

Offer in Compromise: 19-day suspension, avoided upon payment of \$1,900.00 on charges of (1) selling or giving alcoholic beverages to an underage person, and (2) selling or transferring glass tubes or splitters without maintaining proper records.

2. **T/A Bond Brothers Beer Company**
Bond Brothers Beer Company, LLC
602 East Chatham Street, Suite D
Cary, NC 27511
00237310AJ-998
AL AJ
ALE District IV

Offer in Compromise: 29-day suspension, avoided upon payment of \$2,900.00 on charges of (1) selling a product to a retailer that had not been approved for sale by the Commission, (2) failing to purchase malt beverages or wine only from wholesalers, (3) possessing or consuming alcoholic beverages in an area of the premises not approved by the Commission, (4) committing an unlawful act, and (5) failing to maintain invoices of alcoholic beverages purchases.

3. **T/A Bond Brothers Beer Company**
Bond Brothers Beer Company, LLC
602 East Chatham Street, Suite D
Cary, NC 27511
00237308CM-998
AE BL
ALE District IV

Offer in Compromise: 7-day suspension, avoided upon payment of \$700.00 on charges of (1) failing to maintain invoices of alcoholic beverages purchases and (2) failing to post ABC permits.

4. **T/A Chilli Peppers**
JDBO Ventures, Inc.
3001 North Croatan Hwy
Kill Devil Hills, NC 27948
59928A-999
BX AJ AL AN AY
ALE District II

Offer in Compromise: 8-day suspension, avoided upon payment of \$750.00 on charge(s) of performing services while or after having consumed alcoholic beverages.

5. **T/A Discount Mini Mart**
Saavya Krishna, LLC
2614 North Center Street
Hickory, NC 28601
00265978AK-999
AM AO AK
ALE District VII

Offer in Compromise: 7-day suspension, avoided upon payment of \$700.00 on charges of (1) failing to maintain the minimum food inventory required for off-premises fortified wine permits and (2) failing to post ABC permits.

6. **T/A Dollar General Store 168**
Dolgencorp, LLC
8471 East Marlboro Road
Farmville, NC 27828
Q11589-693
AK AM
Pitt County ABC

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

7. **T/A Dollar General Store 20600**

Dolgencorp, LLC
734 Main Street
Fair Bluff, NC 28439
Q11589-310
AM AK
ALE District I

Offer in Compromise: 45-day suspension, the last 30 days avoided upon payment of \$3,000.00 on charges of (1) employee possessing a controlled substance and (2) employee possessing a controlled substance.

8. **T/A Food Lion 1544**

Food Lion, LLC
104 NC Hwy 54 Unit A
Carrboro, NC 27510
Q11473-700
CE AO AM AK
Carrboro Police Department

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

9. **T/A Fruit**

Fruit Ops, LLC
305 South Dillard Street
Durham, NC 27701
00263802AJ-999
DZ AL AJ
ALE District IV

Offer in Compromise: 38-day suspension, avoided upon payment of \$3,800.00 on charges of (1) committing an unlawful act and (2) selling, or allowing to possess or consume, alcoholic beverages not authorized by the permits held (3) failing to determine the age of a person possessing alcoholic beverages and (4) failing to keep the premises clean and well-lit to avoid undue hazards.

10. **T/A Graham Mart**
B G R Group, LLC
419 South Main Street
Graham, NC 27253
00247463AK-999
AM AK
Graham Police Department

Offer in Compromise: 32-day suspension, avoided upon payment of \$3,200.00 on a charge of selling or giving alcoholic beverages to an underage person.

11. **T/A Grata Café**
Grata Café, LLC
200 North Greensboro Street, Suite B12
Carrboro, NC 27510
00300947AJ-999
AJ AL
Carrboro Police Department

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

12. **T/A Lenoir Lodge 385**
Lenoir Lodge No. 385 Loyal Order of Moose, Inc.
1100 Moose Lodge Road
Lenoir, NC 28645
00084161AJ-999
DZ AJ AL AN AR AS
ALE District VII

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on a charge of (1) possessing a video gaming machine and (2) possessing gambling equipment.

13. **T/A Lucky Stop Food Mart**
Sadek M. Ali
6402-B Market Street
Wilmington, NC 28405
00152341AK-998
AK AM AO
ALE District I

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

14. **T/A Millions Spot**
M and A USA, Inc.
5364 Hwy 39 North
Henderson, NC 27536
00290147AK-999
AM AO AK
ALE District IV

Offer in Compromise: 50-day suspension, avoided upon payment of \$5,000.00 on charges of (1) selling or giving alcoholic beverages to an underage person (2) selling or giving alcoholic beverages to an underage person, and (3) selling or giving alcoholic beverages to an underage person.

15. **T/A Osteria G**
ARJRGR 3, Inc.
5160 Sunset Lake Road, Suite 101 and 103
Apex, NC 27539
00286140AJ-999
AJ AL AY AN
Wake County ABC

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

16. **T/A Prive Bar and Lounge 2**
Prive Bar and Lounge 2, LLC
700 Gum Branch Road, Suite A-B
Jacksonville, NC 28540
00288062AJ-999
DZ AL AJ
Jacksonville Police Department

Offer in Compromise: 35-day suspension, avoided upon payment of \$3,500.00 on charges of (1) being open to the general public while holding a private bar/club permit (2) failing to superintend the premises, and (3) allowing fighting or other disorderly conduct to occur.

17. **T/A Quality Mart 36**
Quality Oil Company, LLC
2622-A Battleground Avenue
Greensboro, NC 27408
Q11541-975
AK AO AM
ALE District V

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

18. **T/A Stumptown Station**
Stumptown Station, LLC
107-A North Trade Street
Matthews, NC 28105
00255793AJ-999
DZ AJ AN AL
Mecklenburg County ABC

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

19. **T/A Tekalis**
L and B Entertainment, Inc.
4030-116 Capital Blvd.
Raleigh, NC 27604
00274076AJ-999
DZ AJ AL
Wake County ABC

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

20. **T/A True Blue Butcher and Table**
Sunny Day Food Group, LLC
1125 Military Cutoff Road, Suite A
Wilmington, NC 28405
00259766AJ-999
AY AN AL AJ
ALE District I

Offer in Compromise: 6-day suspension, avoided upon payment of \$600.00 on charges of (1) failing to deface a tax stamp once the spirituous liquor bottle became empty and (2) possessing a spirituous liquor bottle without a tax stamp.

21. **T/A 3 Brothers 2**
Get N Go, Inc.
413 East Main Street
Boonville, NC 27011
00141417AK-997
AK AM
Triad Municipal ABC

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

22. **T/A All-Star Grill**
All Star Grill, Inc.
1204 Bragg Blvd.
Fayetteville, NC 28301
00135436AJ-999
AJAY AL DZ
Cumberland County ABC

Offer in Compromise: 18-day suspension, avoided upon payment of \$1,800.00 on charges of (1) failing to purchase malt beverages or wine only from wholesalers (2) possessing a spirituous liquor bottle without a tax stamp (3) failing to maintain invoices of alcoholic beverages purchases, and (4) premixing mixed beverages without prior authorization.

23. **T/A BottleMixx**
Oak City Pours, Inc.
8111 Creedmoor Road, Suite 153
Raleigh, NC 27613
00300752AJ-999
DB AJ
ALE District IV

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on charges of (1) selling or possessing for sale without the proper permits and (2) selling, or allowing to possess or consume, alcoholic beverages not authorized by the permits held.

24. **T/A B's Tobacco and Food Mart**
MBYA, Inc.
3114 North Main Street, Suite 1
Hope Mills, NC 28348
00176584AK-999
AO AK AM
ALE District III

Offer in Compromise: 7-day suspension, avoided upon payment of \$700.00 on a charge of allowing a violation of the controlled substances laws on the premises.

25. **T/A Circle K Store 2723951**
Circle K Stores, Inc.
8501 Concord Mills Blvd.
Concord, NC 28027
Q11434-851
AM AK
Concord Police Department

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

26. **T/A Crackin Crawfish**
Crackin Crawfish, LLC
440 East McCullough Drive, Suite A-230
Charlotte, NC 28262
00270100AJ-998
ALAY AJ
Charlotte-Mecklenburg Police Department

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on charges of (1) failing to maintain beer and wine purchase, delivery receipts from wholesalers, and (2) failing to recycle beverage containers.

27. **T/A E Z Mart**
Alsalmi, LLC
200 East Fayetteville Road
Roseboro, NC 28382
00254524AK-999
AK AM AO
ALE District III

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

28. **T/A Giorgio's Restaurant**
J B and N Z, Inc.
502 South Poplar Street
Elizabethtown, NC 28337
00188243AJ-999
BX AY AJ AL
ALE District III

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on a charge of failing to cooperate with a law enforcement officer performing his/her duties.

29. **T/A Han Dee Hugo's 32**
Sampson Bladen Oil Company, Inc.
1746 Carolina Beach Road
Wilmington, NC 28401
Q11310-976
AM AK AO
ALE District I

Offer in Compromise: 6-day suspension, avoided upon payment of \$600.00 on a charge of allowing consumption of alcoholic beverages at a business with off-premises permits.

30. **T/A Local Loaf**
Local Loaf Noda, LLC.
800 East 35th Street
Charlotte, NC 28205
00259235AJ-999
AL AJ
ALE District VI

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on a charge of possessing or consuming spirituous liquor or fortified wine where not authorized by law.

31. **T/A Luna Night Club**
Luna Night Club, Inc.
3019 Auto Drive
Durham, NC 27707
00278968AJ-999
AJ AL DZ
ALE District IV

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on charges of (1) possessing a spirituous liquor bottle without a tax stamp (2) being open to the general public while holding a private bar/club permit (3) failing to superintend the premises (4) possessing nontax paid spirituous liquor and (5) committing an unlawful act.

32. **T/A Mellow Mushroom**
Capital Food Group, LLC
14835 Ballantyne Village Way, Suite 150
Charlotte, NC 28277
00213917AJ-994
AJ AL AY AN
Charlotte-Mecklenburg Police Department

Offer in Compromise: 28-day suspension, avoided upon payment of \$2,800.00 on charges of (1) failing to deface a tax stamp once the spirituous liquor bottle became empty (2) failing to purchase malt beverages or wine only from wholesalers (3) possessing a spirituous liquor bottle without a tax stamp and (4) failing to recycle beverage containers.

33. **T/A Moms Grill**
Mom's Grill, Inc.
1041 John Small Avenue
Washington, NC 27889
00231905AK-999
AM AO AK
ALE District II

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

34. **T/A Quick and Easy 7**
Riva Patel Corp.
333 Main Street
Yanceyville, NC 27379
00263542AK-999
AM AK AO
ALE District V

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

35. **T/A Shepp's Venue**
John Lewis Sheppard
Heather Jackson Sheppard
124 South Street
Gastonia, NC 28052
00293003AJ-999
DZ AJ
ALE District VI

Offer in Compromise: 30-day suspension, avoided upon payment of \$3,000.00 on charges of (1) maintaining living quarters directly attached to the premises (2) maintaining living quarters directly attached to the premises (3) possessing nontax paid spirituous liquor (4) failing to deface a tax stamp once the spirituous liquor bottle became empty and (5) performing services while or after having consumed alcoholic beverages.

36. **T/A Ugly Dog Pub**
Ugly Dog, LLC
294 South 4th Street
Highlands, NC 28741
00180027AJ-999
AY AN AL AJ
ALE District VIII

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

37. **T/A WOW Supermarket**
Group Square 1 NC, LLLP
6407 South Blvd., Suite Q
Charlotte, NC 28217
00237907AK-999
AK
Mecklenburg County ABC

Offer in Compromise: 7-day suspension, avoided upon payment of \$700.00 on a charge of dispensing prescription medication without being a licensed pharmacist.

38. **T/A Apps and Taps**
Apps and Taps, LLC
155 Pinnacle Lane, Suite B-C
 Mooresville, NC 28117
00241243AJ-999
AY AJ AL
ALE District VII

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 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 dispose of an empty spirituous liquor bottle and (4) failing to destroy unconsumed alcoholic beverages.

39. **T/A Cabin**
Zan Group, LLC
400-A North Harbor Place
Davidson, NC 28036
00173090DB-997
DZ AL AJ
Mecklenburg County ABC

Offer in Compromise: 18-day suspension, avoided upon payment of \$1,800.00 on charges of (1) failing to superintend the premises and (2) possessing or consuming alcoholic beverages in an area of the premises not approved by the Commission.

40. **T/A Chuan Café**
Fu Chuan, Inc.
2004 New Bern Avenue
Raleigh, NC 27610
00298951AJ-999
AJ AL
ALE District IV

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

41. **T/A Circle H 9**
A and M Convenience Stores, Inc.
559 Queen Street
Grifton, NC 28530
00289087AK-999
AK AM AO
Pitt 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 (2) selling or giving alcoholic beverages to an underage person, and (3) selling or giving alcoholic beverages to an underage person.

42. **T/A Circle K 2720481**
Circle K Stores, Inc.
3458 North Main Street
Hope Mills, NC 28348
Q11434-824
AK AM AO
Cumberland County ABC

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

43. **T/A Cosmos Cuisine & Cocktails**
Cosmos Cuisine & Cocktails, LLC
615 East Main Street
Thomasville, NC 27360
00294248AJ-999
AJ AL DZ
ALE District V

CONTINUED TO FEBRUARY 2023 AGENDA

44. **T/A Cru**
Lux Lounge, LLC
3428 North Tryon Street
Charlotte, NC 28206
00290556AJ-999
AL AJ AY AN
Charlotte-Mecklenburg Police Department

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,200.00 on a charge of failing to superintend the premises.

45. **T/A El Mariachi Mexican Restaurant**
A and K Enterprises of North Carolina, Inc.
4623 West Gate City Blvd., Suite E
Greensboro, NC 27407
00292413AJ-999
AYAJ AL
Greensboro Police Department

Offer in Compromise: 38-day suspension, avoided upon payment of \$3,800.00 on a charge of (1) allowing consumption of alcoholic beverages outside the legal hours (2) failing to have food available at all times alcoholic beverages are served (3) failing to superintend the premises and (4) failing to superintend the premises.

46. **T/A Fuquay Meat Market**
Fuquay Meat Market, Inc.
112 West Vance Street
Fuquay Varina, NC 27526
00273126AK-999
AK
ALE District IV

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

47. **T/A Greystone Pub and Restaurant**
Fact Group, LLC
3039 South Blvd., Suite J-K
Charlotte, NC 28209
00213965AJ-999
AJ ALAY AN
ABC Audit Section

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

48. **T/A Highlands Dive**
Highlands Dive, LLC
476 Carolina Way
Highlands, NC 28741
00255585AJ-999
DZ ANAY AJAL
ALE District VIII

Offer in Compromise: 33-day suspension, avoided upon payment of \$3,300.00 on charges of (1) failing to superintend the premises (2) allowing an intoxicated person to consume alcoholic beverages, and (3) delivering more than the legal number of drinks to a single patron at one time.

49. **T/A Lake Norman Cottage**
Zan Group, LLC
200-A North Harbor Place
Davidson, NC 28036
00173090DB-998
AJ DB
Mecklenburg County ABC

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on a charge of (1) failing to superintend the premises and (2) performing services while or after having consumed alcoholic beverages.

50. **T/A Members Only**
Members Only Lounge, LLC
2413 Central Avenue
Charlotte, NC 28205
00286019AJ-999
AL AJDZ
Mecklenburg County ABC

Offer in Compromise: 30-day suspension, avoided upon payment of \$3,000.00 on charges of (1) failing to deface a tax stamp once the spirituous liquor bottle became empty (2) failing to deface a tax stamp once the spirituous liquor bottle became empty (3) possessing a spirituous liquor bottle without a tax stamp (4) selling alcoholic beverages at a different price than usual for less than the entire business day for a segment of the population (5) selling alcoholic beverages at a different price than usual for less than the entire business day for a segment of the population and (6) defacing a tax stamp or seal before the spirituous liquor bottle was empty.

51. **T/A Mi Cabana Mexican Restaurant**

La Pazada, Inc.
156 West 3rd Street
Ayden, NC 28513
00273909AJ-999
AY AL AJ
Pitt County ABC

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on charges of (1) performing services while or after having consumed alcoholic beverages and (2) failing to determine the age of a person possessing alcoholic beverages.

52. **T/A Morchella Provisions**

Morchella Provisions, LLC
247 Mount Jefferson State Park Road Unit 7
West Jefferson, NC 28694
00295213AJ-999
BX AY AL AJ
ALE District VII

Offer in Compromise: 14-day suspension, avoided upon payment of \$1,400.00 on charges of (1) failing to purchase malt beverages or wine only from wholesalers (2) possessing a spirituous liquor bottle without a tax stamp, and (3) failing to maintain invoices of alcoholic beverages purchases.

53. **T/A Pitt Street Mini Mart**

Saher Rafiq Ashkar
1701 South Pitt Street
Greenville, NC 27834
00175881AK-999
AO AK AM
ALE District II

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

54. **T/A Rays Food Mart**

Omrudrashiv Corp.
1525 North NC Hwy 119
Mebane, NC 27302
00255980AK-999
AM AK
Graham Police Department

Offer in Compromise: 60-day suspension, the last 55 days avoided upon payment of \$5,000.00 on a charge of selling or giving alcoholic beverages to an underage person.

55. **T/A Ronald Superette**
Ma Ambe, Inc.
3440 Highland Avenue, NE
Hickory, NC 28601
00222696AK-999
AK AM
ALE District VII

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on a charge of (1) failing to post ABC permits and (2) selling or transferring glass tubes or splitters without maintaining proper records.

56. **T/A Section**
Firehouse Bar and Lounge, Inc.
832 Seigle Avenue
Charlotte, NC 28204
00250174AJ-998
DZ AJAL
Mecklenburg County ABC

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on charges of (1) failing to post ABC permits (2) failing to deface a tax stamp once the spirituous liquor bottle became empty, and (3) possessing a spirituous liquor bottle without a tax stamp.

57. **T/A Sizzlin Stirfry Asian Bistro**
Athena Hospitality BC., LLC
8521 Briercreek Pkwy., Suite 117
Raleigh, NC 27617
00297823AJ-999
AJ ALAY
ALE District IV

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on charges of (1) failing to purchase malt beverages or wine only from wholesalers (2) failing to post ABC permits, and (3) failing to maintain invoices of alcoholic beverages purchases.

58. **T/A Slingshot Social Game Club**
Urban Bland St, LLC
332 West Bland Street, Suite A
Charlotte, NC 28203
00292383AJ-999
AL AJ DZ
ALE District VI
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) failing to determine the age of a person possessing alcoholic beverages, and (3) failing to destroy unconsumed alcoholic beverages.
59. **T/A Speedway 6997**
Speedway, LLC
2802 Owen Drive
Fayetteville, NC 28306
Q11615-972
AM AK
ALE District III

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on a charge of allowing consumption of alcoholic beverages at a business with off-premises permits.
60. **T/A Thrifty Mart**
Khaldo, LLC
213 East Washington Street
Bethel, NC 27812
00289491AK-999
AO AM AK
Pitt County ABC

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on a charge of selling or giving alcoholic beverages to an underage person.
61. **T/A Waynesville VFW Post 5202**
Waynesville FW Post 5202, Inc.
216 Miller Street
Waynesville, NC 28786
15005J-999
AJ AL AN AS BU
ALE District VIII

Offer in Compromise: 18-day suspension, avoided upon payment of \$1,800.00 on charges of (1) allowing a game of chance or gambling (2) premixing mixed beverages without prior authorization, and (3) advertising an alcoholic beverage brand name on the exterior of the premises.

