

HANK BAUER
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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

February 8, 2023

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

SECTION I

OFFERS IN COMPROMISE

Suspensions:

1. **T/A Chile Loco Mexican Restaurante**
Chile Loco, LLC
45 Slab Town Road Building A, Suite A3
Cashiers, NC 28717
00202247AJ-999
AY AL AJ
ALE District VIII

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

2. **T/A Colliseum Billiards**
Green Spots, Inc.
1912 West Florida Street
Greensboro, NC 27403
00261893AJ-999
DZ AJ
ALE District V

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on charges of (1) failing to superintend the premises, (2) failing to keep the premises clean and well-lit to avoid undue hazards, and (3) allowing fighting or other disorderly conduct to occur.

3. **T/A Crafty Crab Boardwalk**
Crafty Crab at Boardwalk, Inc.
8933 J M Keynes Drive, Suite 1
Charlotte, NC 28262
00282704AJ-999
AY AL AJ
Charlotte-Mecklenburg Police Department

Offer in Compromise: 17-day suspension, avoided upon payment of \$1,700.00 on charges of (1) failing to maintain invoices of alcoholic beverages purchases, (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.

4. **T/A Dollar General Store 7507**
Dolgencorp, LLC
707 Southeast Blvd
Clinton, NC 28328
Q11589-598
AM AK
ALE District III

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on charges of (1) failing to post ABC permits, and (2) failing to maintain invoices of alcoholic beverages purchases.

5. **T/A Dollar General Store 9293**
Dolgencorp, LLC
129 West Waxhaw Parkway
Waxhaw, NC 28173-9096
Q11589-561
AM AK
Waxhaw Police Department

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,200.00 on the charge of failing to maintain invoices of alcoholic beverages purchases.

6. **T/A Food Lion 699**
Food Lion, LLC
1780 West Webb Avenue
Burlington, NC 27215
Q11473-814
AM CE DF AK AO
Graham 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.

7. **T/A Linwood Food Mart**
Pushti Food Mart, Inc.
1322 South Linwood Road
Gastonia, NC 28052
00234512AK-999
AO AK AM
ALE District VI

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on charges of (1) possessing a video gaming machine, (2) committing an unlawful act, and (3) maintaining living quarters directly attached to the premises.

8. **T/A Los Cuates Mexican Restaurant**
Claudia Gonzalez Santillan
4524 Old Wake Forest Road
Raleigh, NC 27609
00300381AJ-999
AY AJ AL
ALE District IV

Offer in Compromise: 21-day suspension, avoided upon payment of \$2,100.00 on charges of (1) selling, or allowing to possess or consume, alcoholic beverages not authorized by the permits held, (2) resisting, delaying, or obstructing a law enforcement officer, and (3) possessing a spirituous liquor bottle without a tax stamp.

9. **T/A Neuse Country Club**
Neuse Country Club, LLC
918 Birkdale Drive
Clayton, NC 27527
00293093AJ-999
DZ AJ AL
ALE District IV

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of selling, or allowing to possess or consume, alcoholic beverages not authorized by the permits held.

10. **T/A Pilot Travel Center 6978**

PFJ Southeast, LLC
801 NC Hwy 211 East
Candor, NC 27229
Q11634-994
AM AK AO
ALE District V

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on charges of (1) possessing a video gaming machine, and (2) possessing a video gaming machine.

11. **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 AJ AL
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) allowing fighting or other disorderly conduct to occur, (3) failing to superintend the premises, (4) possessing or consuming spirituous liquor or fortified wine where not authorized by law, (5) failing to superintend the premises, and (6) failing to keep the premises clean and well-lit to avoid undue hazards.

12. **T/A Shenanigans Taproom**

Shenanigans Taproom, LLC
27 Annette Drive, Suite 105
Benson, NC 27504
00274232AJ-999
DZ AL AJ
Johnston 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.

13. **T/A Sorella's Pizza and Pasta**

Sorella's, Inc.
659 Irvin Garrish Hwy
Ocracoke, NC 27960
00240514AJ-999
AJ AL
ALE District II

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of selling, or allowing to possess or consume, alcoholic beverages not authorized by the permits held.

14. **T/A Steady Eddy's Pumphouse**

Fundamentals, LLC
2216 East John Street
Matthews, NC 28105
00267112AJ-999
AY AL AJ
ALE District VI

Offer in Compromise: 14-day suspension, avoided upon payment of \$1,400.00 on the charge of permittee or employee being intoxicated.

15. **T/A Two Cousins Pizza and Pasta**

JDB Pizza, LLC
559 North Raleigh Street, Suite H
Angier, NC 27501
00218419AJ-999
AL AJ
ALE District IV

Offer in Compromise: 18-day suspension, avoided upon payment of \$1,800.00 on charges of (1) failing to post ABC permits, (2) failing to purchase malt beverages or wine only from wholesalers, and (3) failing to maintain invoices of alcoholic beverages purchases.

16. **T/A Abbey Road Tavern**
Total Chaos, Inc.
711 North Main Street
Fuquay Varina, NC 27526
00293420AJ-999
AJ AN AL AY
ALE District IV

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.

17. **T/A Alexanders**
M and T of Jacksonville, Inc.
165 Blue Creek School Road
Jacksonville, NC 28540
00147675AJ-999
AL AJ DZ AN
ALE District I

Offer in Compromise: 32-day suspension, avoided upon payment of \$3,200.00 on the charge of refilling a spirituous liquor bottle.

18. **T/A Drive Shack**
Drive Shack Raleigh, LLC
6901 Play Golf Way
Raleigh, NC 27607
00280777AJ-999
AJ AL AY AN
ALE District IV

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.

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

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on charge of (1) failing to keep the premises clean and well-lit to avoid undue hazards, and (2) failing to maintain beer and wine purchase and delivery receipts from wholesalers.

20. **T/A East Arcadia Mini Mart**
Abdulkarem Saleh Almontaser
24917 NC 87 East
Riegelwood, NC 28456
00210512AK-998
AM AK
ALE District III

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,200.00 on charges of (1) failing to keep the premises clean and well-lit to avoid undue hazards, and (2) failing to maintain beer and wine purchase and delivery receipts from wholesalers.

21. **T/A El Charro**
Guadalupe of Franklin, Inc.
201 Highlands Road
Franklin, NC 28734
00251001AJ-999
AY AJ AL
ALE District VIII

Offer in Compromise: 17-day suspension, avoided upon payment of \$1,700.00 on charge of (1) possessing a spirituous liquor bottle without a tax stamp, (2) possessing or consuming spirituous liquor or fortified wine where not authorized by law, and (3) premixing mixed beverages without prior authorization.

22. **T/A Elements**
Four Daughters Culinary Ventures, LLC
2110 Environ Way
Chapel Hill, NC 27517
00201054AJ-999
AN AY AL AJ
ALE District IV

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on charges of (1) possessing a spirituous liquor bottle without a tax stamp, and (2) failing to deface a tax stamp once the spirituous liquor bottle became empty.

23. **T/A Grab and Go Mart**
Shree Hari Retailer, LLC
512 West Pine Street
Mount Airy, NC 27030
00298201AK-999
AM AO AK
ALE District VII

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on charges of (1) possessing a product intended to defraud drug tests, and (2) selling or transferring glass tubes or splitters without maintaining proper records.

24. **T/A J and A Convenience Store and Tobacco**
Akramco, LLC
1001 North Church Street
Rocky Mount, NC 27804
00293987AK-999
AK AM AO
ALE District II

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.

25. **T/A Juicy Crab**
Wang Family Investment Group, LLC
4001 South Memorial Drive
Winterville, NC 28590
00290509AJ-999
AL AJ AY
Pitt 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.

26. **T/A Kernersville Family Fare**
MM Fowler, Inc.
801 Hwy 66
Kernersville, NC 27264
Q11390-900
AO AM AK
Triad Municipal 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.

27. **T/A La Perlita**
Waughtown Plus Enterprise, Inc.
815 Waughtown Street
Winston Salem, NC 27107
00293771AK-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 or consuming spirituous liquor or fortified wine where not authorized by law, (2) dispensing prescription medication without being a licensed pharmacist, and (3) failing to maintain invoices of alcoholic beverages purchases.

28. **T/A Mi Casita Mexican Restaurant**
JM Macias, Inc.
5584 Camden Road
Hope Mills, NC 28348
Q11545-980
AY AN AL AJ
ALE District III

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) selling or giving alcoholic beverages to an underage person.

29. **T/A Might as Well Bar and Grill**
Jerome Enterprises, LLC
206 West Franklin Street
Chapel Hill, NC 27516
00239910AJ-999
AY AJ AL AN
ALE District IV

Offer in Compromise: 28-day suspension, avoided upon payment of \$2,800.00 on the charge of selling or giving alcoholic beverages to an underage person.

30. **T/A Minuteman Food Mart 25**
Gas Mart, Inc.
3905 Martin Luther King Drive
Lumberton, NC 28358
Q11274-979
AO AK
ALE District III

Offer in Compromise: 18-day suspension, avoided upon payment of \$1,800.00 the on charge of selling to or allowing consumption by an intoxicated person.

31. **T/A Power Up**
Power Up, LLC
110 North Main Street
Graham, NC 27253
00284543AJ-999
DZ AL AJ
Graham 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.

32. **T/A Speedway 6980**
Speedway, LLC
3950 Ward Boulevard
Wilson, NC 27893
Q11615-734
AK AM
Wilson 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.

33. **T/A Stanley's Citgo at New Stock**
Craigco, Inc.
479 Weaverville Road
Asheville, NC 28804
00147992AK-999
AM AK
ALE District VIII

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,200.00 on charges of (1) possessing nontax paid spirituous liquor, (2) failing to have an exterior sign with a trade name matching the ABC permit, and (3) possessing a video gaming machine.

34. **T/A Surf City Schoolhouse**
Surf City Schoolhouse, Corp.
107-B North Shore Drive
Surf City, NC 28445
00253019AJ-999
AJ AL
ALE District I

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of possessing or consuming spirituous liquor or fortified wine where not authorized by law.

35. **T/A USA Store**
Faisal Mosaed Alshoabi
201 South Adkin Street
Kinston, NC 28501
00152135AK-999
AK AM AO
ALE District II
- Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of employee possessing a controlled substance.
36. **T/A Una Mas Modern Taqueria Margaritas**
Una Mas, Inc.
1337 East Dixie Drive, Suite D
Asheboro, NC 27203
00296417AJ-999
AL AJ 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.
37. **T/A West Durham Family Fare 450**
MM Fowler, Inc.
1922 West Main Street
Durham, NC 27705
Q11390-992
AK AO AM
ALE District IV
- Offer in Compromise: 50-day suspension, avoided upon payment of \$5,000.00 on the charge of selling or giving alcoholic beverages to an underage person.
38. **T/A West End Opera House**
West End Opera, LLC
853 Reynolda Road
Winston Salem, NC 27104
00237994AJ-999
AJ AL AN DZ
ALE District V
- Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on the charge of (1) failing to superintend the premises and (2) employee possessing a controlled substance.

39. **T/A Yadkinville Shell**
Yadkinville Shell, LLC
700 South State Street
Yadkinville, NC 27055
00258234AK-999
AK
Triad Municipal ABC

Offer in Compromise: 16-day suspension, avoided upon payment of \$1,600.00 on the charge of selling or giving alcoholic beverages to an underage person.

40. **T/A 1501**
Max and Lola, LLC
1501 South Mint Street
Charlotte, NC 28203
00285962AJ-999
DZ AJ AN AL
Charlotte-Mecklenburg Police Department

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of possessing or consuming alcoholic beverages in an area of the premises not approved by the Commission.

41. **T/A 1718 Ocracoke Brewing**
Ocracoke Brewing, Inc.
1129 Irvin Garrish Hwy
Ocracoke, NC 27960
00251670CM-999
AE DG BL
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.

42. **T/A 3D Fast Mart**
3D Fast Mart, Inc.
10461 Ramsey Street
Linden, NC 28356
00263495AK-999
AK AM AO
ALE District III

Offer in Compromise: 13-day suspension, avoided upon payment of \$1,300.00 on charge of (1) maintaining living quarters directly attached to the premises, and (2) failing to have the entire premises open for inspection by law enforcement.

43. **T/A ARA NC Burlington**
ARA NC Burlington, Inc.
538 Trollinger Street
Burlington, NC 27215
00293004AK-999
AO AK AM
Graham Police Department

Offer in Compromise: 40-day suspension, avoided upon payment of \$4,000.00 on charge of (1) selling or giving alcoholic beverages to an underage person, and (2) selling or giving alcoholic beverages to an underage person.

44. **T/A Ararat Import Export Company**
Ararat Import Export Company, LLC
1505 Capital Boulevard, Suite 21
Raleigh, NC 27604
00149999CM-995
AT AU BL BM CA
ALE District IV

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of selling a product to a retailer that had not been approved for sale by the Commission.

45. **T/A Bee Hive Bar and Lounge**
Bee Hive Bar and Lounge, LLC
4410 Beatties Ford Road
Charlotte, NC 28216
00293247AJ-999
AJ AL AN DZ
Charlotte-Mecklenburg Police Department

Offer in Compromise: 80-day suspension, the last 50 days avoided upon payment of \$5,000.00 on charges of (1) performing services while or after having consumed alcoholic beverages, (2) performing services while or after having consumed alcoholic beverages, (3) performing services while or after having consumed alcoholic beverages, (4) performing services while or after having consumed alcoholic beverages, (5) performing services while or after having consumed alcoholic beverages, (6) performing services while or after having consumed alcoholic beverages, (7) failing to purchase malt beverages or wine only from wholesalers, (8) failing to maintain invoices of alcoholic beverages purchases, and (9) possessing or consuming spirituous liquor or fortified wine where not authorized by law.

46. **T/A Blue Parrot Grill**
LKN Blue Parrot, Inc.
169 Pinnacle Lane
Mooresville, NC 28117
00287714AJ-999
AY AJ AL
ABC Audit Section

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

47. **T/A Dave's Place**
DBL Holdings, Inc.
1307 North Sandhills Boulevard
Aberdeen, NC 28315
00252191AJ-999
AJ AL AY
ALE District III

Offer in Compromise: 13-day suspension, avoided upon payment of \$1,300.00 on charges of (1) delivering more than the legal number of drinks to a single patron at one time, and (2) possessing a video gaming machine.

48. **T/A Estias Kouzina**
Elm Tree of Belmont, LLC
609 North Main Street
Belmont, NC 28012
00264127AJ-999
AJ AL AN AY
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.

49. **T/A Holly Spring Mart**
Holly Spring Mart, Corp.
6525 Cass Holt Road
Holly Springs, NC 27540
00299458AK-999
AO AM AK
ALE District IV

Offer in Compromise: 30-day suspension, avoided upon payment of \$3,000.00 on charges of (1) failing to maintain the minimum food inventory required for off-premises fortified wine permits, (2) failing to maintain invoices of alcoholic beverages purchases, (3) failing to have an exterior sign with a trade name matching the ABC permit, (4) committing an unlawful act, (5) committing an unlawful act, and (6) failing to have the entire premises open for inspection by law enforcement.

50. **T/A Longshanks Billiards**
Philip Simon Ritchy
106 West McGee Street
Greensboro, NC 27401
00126392AJ-999
DZ AL AJ
ALE District V

Offer in Compromise: 80-day suspension, the last 50 days avoided upon payment of \$5,000.00 on charge of (1) failing to determine the age of a person possessing alcoholic beverages, (2) engaging in or allowing an affray or disorderly conduct, (3) failing to superintend the premises, (4) failing to superintend the premises, (5) failing to superintend the premises, (6) failing to superintend the premises, (7) failing to superintend the premises, (8) failing to superintend the premises, and (9) failing to superintend the premises.

51. **T/A Moochie's Tavern**
J and B Concepts, LLC
15060 Idlewild Road, Suite I
Matthews, NC 28104
00265253AJ-999
AY AL AJ
ALE District VI

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of possessing a video poker or slot machine.

52. **T/A Mythic Brewing**
Mythic Brewing, LLC
106 West Horton Street, Suite 2
Zebulon, NC 27597
00258965AJ-997
AL AJ
ALE District IV

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of selling a product to a retailer that had not been approved for sale by the Commission.

53. **T/A Salon Imperial**
Karina Esmeralda Rivera
522 Hawkins Street
Burlington, NC 27217
00182315AJ-999
DZ AZ AJ
ALE District V

Offer in Compromise: 35-day suspension, avoided upon payment of \$3,500.00 on charge of (1) possessing a spirituous liquor bottle without a tax stamp, (2) failing to determine the age of a person possessing alcoholic beverages, (3) performing services while or after having consumed alcoholic beverages, and (4) performing services while or after having consumed alcoholic beverages.

54. **T/A Sammy's Mini Mart**
Sammy's Mini Mart, Inc.
879 East Sunset Drive
Monroe, NC 28112
00290035AK-999
AK
Monroe Police Department

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on charges of (1) possessing or consuming spirituous liquor or fortified wine where not authorized by law, (2) committing an unlawful act, and (3) employee possessing a controlled substance.

55. **T/A Shop and Save 10**

PGM Brothers, LLC
3300 Hwy 226 South
Marion, NC 28752
00279380AK-999
AO AM AK
ALE District VIII

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.

56. **T/A Slingshot Social Game Club**

Urban Bland Street, LLC
332 West Bland Street, Suite A
Charlotte, NC 28203
00292383AJ-999
AJ AL DZ
ALE District VI

Offer in Compromise: 28-day suspension, avoided upon payment of \$2,800.00 on charges of (1) possessing a spirituous liquor bottle without a tax stamp, (2) selling or giving alcoholic beverages to an underage person, and (3) failing to maintain invoices of alcoholic beverages purchases.

57. **T/A Southern Store 2**

Kesari, LLC
919 South Lafayette Street
Shelby, NC 28152
00293161AK-999
AM AK
Shelby Police Department

Offer in Compromise: 40-day suspension, avoided upon payment of \$4,000.00 on charges of (1) selling or giving alcoholic beverages to an underage person, and (2) selling or giving alcoholic beverages to an underage person.

58. **T/A Top of the Hill Restaurant and Brewery**

Micromanagers, LLC
100 East Franklin Street, Suite F
Chapel Hill, NC 27514
67355A-999
AY AN AL AJ
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.

