

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

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## Commission Meeting Summary

January 13, 2021

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

### SECTION I

#### CONTESTED CASES

ALJ Decision:

- T/A Legends Private Club**  
Brian Frederick Key  
420 West Main Avenue  
Gastonia, NC 28052  
00162698AJ - 998  
AJ DZ  
ALE District VI

Offer in Compromise: 25-day suspension and payment of \$500.00 on the charges of (1) failing to destroy unconsumed alcoholic beverages, (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 comply with private club membership requirements.

### SECTION II

#### OFFERS IN COMPROMISE

Suspension:

- T/A Hot Spot 2004**

R.L. Jordan Oil Company of North Carolina, Inc.  
79 Asheland Avenue  
Asheville, NC 28801  
61774B-996  
AK AM AO  
ALE District VIII

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of allowing consumption at business with only off-premise permits.

3. **T/A Jazz Stop**  
Jazzmin, Inc.  
100 East Main Street  
Morven, NC 28119  
00244476AK-999  
AK  
ALE District VI

Offer in Compromise: 17-day suspension, avoided upon payment of \$1,700.00 on the charges of (1) failing to keep the premises clean and well-lit to avoid undue hazards, (2) failing to superintend 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.

4. **T/A AJ's Coin Laundrymat**  
Maria Elena Loeza  
632 Charlotte Avenue  
Sanford, NC 27330  
00124574AK-996  
AK  
ALE District III

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, (2) failing to post permits, (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) selling or allowing possession or consumption of alcohol not authorized by permits.

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

Offer in Compromise: 18-day suspension, avoided upon payment of \$1,800.00 on the charges of (1) an underage employee in charge of premises, (2) engaging in or allowing an affray or disorderly conduct and (3) allowing consumption at business with only off-premise permits.

6. **T/A Browns Grocery**  
Nadine Reham, Inc.  
1013 Bradley Avenue  
Tarboro, NC 27886  
00262259AK-999  
AK AO  
ALE District II

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of allowing consumption at business with only off-premise permits.

7. **T/A Doghouse Tavern**  
Doghouse Tavern, LLC  
506 Second Street  
Ayden, NC 28513  
00274225AJ-999  
AJ AL DZ  
ALE District II

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of possessing non-taxpaid alcoholic beverages.

8. **T/A Dunn Slip-In**  
Food Masters, Inc.  
427 Jonesboro Road  
Dunn, NC 28334  
00088612AJ-997  
AK  
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.

9. **T/A Eagle Creek Bar and Grill**  
Eagle Creek Bar and Grill, LLC  
109 Green View Road  
Moyock, NC 27958  
00214010AJ-999  
AJ AL BT  
ALE District II

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of allowing a game of chance.

10. **T/A East Gaston Food Mart**  
Mehak and Diksha, LLC  
1524 Lane Road  
Mount Holly, NC 28120  
00275567AK-999  
AK  
ALE District VI

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on the charges of (1) possessing a video gaming machine and (2) selling or transferring glass tubes or splitters without proper records.

11. **T/A Graham Grocery**  
OHM Mahalaxmi, Inc.  
4956 NC Hwy 54  
Graham, NC 27253  
00247475AK-999  
AK AM  
ALE District V

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charges of (1) possessing a video gaming machine, (2) selling or transferring glass tubes or splitters without proper records and (3) possessing adulterants intended for defrauding a drug or alcohol screening test.

12. **T/A Handy Mart 2**  
EJ Pope and Son, Inc.  
1094 North Breazeale Avenue  
Mount Olive, NC 28365  
Q11210-947  
AK AM  
Wayne County ABC Board

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

13. **T/A J and J Tavern**  
J and J Tavern, Inc.  
12025 University City Blvd.  
Charlotte, NC 28213  
00119418AJ-999  
AJ AL DZ  
ALE District VI

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of employee possessing a controlled substance.

14. **T/A J Mart 3**  
J Mart of Eden, Inc.  
904 Virginia Street  
Eden, NC 27288  
00189209AK-999  
AK AM AO  
ALE District V

Offer in Compromise: 30-day suspension, avoided upon payment of \$3,000.00 on the charges of (1) allowing possession or consumption of alcohol not authorized by permits, (2) performing services after having consumed alcoholic beverages, (3) failing to have the entire premises open for inspection, (4) failing to cooperate with a law enforcement officer, (5) possessing non-taxpaid alcoholic beverages and (6) resisting, delaying or obstructing.

15. **T/A Pick N Go 2**  
Pkan, Inc.  
7701 NC 68 North  
Stokesdale, NC 27357  
00219451AK-999  
AK AM  
ALE District V

Offer in Compromise: 26-day suspension, avoided upon payment of \$2,600.00 on the charges of (1) allowing consumption at business with only off-premise permits (3 counts) and (2) selling to an intoxicated person.

16. **T/A Samuel C Hart American Legion Post 14**  
Amhart Corporation  
5865 South Main Street  
Salisbury, NC 28147  
18461A-998  
AJ CF  
ALE District VI

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of possessing gambling equipment.

17. **T/A Sheetz 437**  
Sheetz of NC, LLC  
1690 Benvenue Road  
Rocky Mount, NC 27804  
Q11557-976

AK AM AO  
ALE District II

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.

18. **T/A Southeast Energy 1426 Shell**

Southeast Energy, LLC  
5445 Asheville Hwy  
Hendersonville, NC 28791  
Q11631-990  
AJ AM  
ALE District VIII

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 (2 counts).

19. **T/A Sunoco Raeford Road**

Raeford Fuels, LLC  
6022 Raeford Road  
Fayetteville, NC 28304  
00251704AK-999  
AK AM AO  
ALE District III

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 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) possessing a video gaming machine and (3) employee possessing a controlled substance.

20. **T/A Tupelo Honey Cafe**

Tupelo Honey Hospitality Corporation  
1829 Hendersonville Road, Space 10  
Asheville, NC 28803  
00288362AJ-998  
AJ AL AN AY  
ALE District VIII

Offer in Compromise: 4-day suspension, avoided upon payment of \$400.00 on the charge of possessing multiple containers of spirituous liquor not bearing mixed beverage tax stamps.

21. **T/A Watermens Bar and Grill**

Watermens Bar and Grill, Inc.  
25706 Hwy 12  
Waves, NC 27982  
00208728AJ-999

AJ AL CY  
ALE District II

Offer in Compromise: 6-day suspension, avoided upon payment of \$600.00 on the charge of delivering more than one drink at a time to a single patron for his personal consumption.

22. **T/A Bradshaw Social House**  
MSF Enterprises, Inc.  
8440 Rea Road Suite 120/130  
Charlotte, NC 28277  
00155291AJ-998  
AJ AL  
ALE District VI

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) allowing an intoxicated person to consume, (3) violating Executive Order restrictions and (4) selling an open container for off-premises consumption.

23. **T/A Early Times**  
Eugene Raymond Lawson  
9105 US Hwy 158  
Stokesdale, NC 27357  
00168488AK-999  
AJ DZ  
ALE District V

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on the charges of (1) violating Executive Order restrictions (2 counts) and (2) employee intoxicated (2 counts).

24. **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: 5-day suspension, avoided upon payment of \$500.00 on the charge of violating Executive Order restrictions.

25. **T/A Lo Re Lei**  
Lo Re Lei's, LLC  
1019 Old Folkstone Road  
Sneads Ferry, NC 28460  
00167544AJ-999

AJ AL AY  
ALE District I

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on the charges of (1) violating Executive Order restrictions (2 counts), (2) failing to have food available at all times alcoholic beverages were served, (3) failing to cooperate with a law enforcement officer and (4) failing to superintend.

26. **T/A M and M Market and Tobacco Vapor**

Muliki Corporation  
2909 Trent Road  
New Bern, NC 28562  
00229792AK-998  
AK AM  
ALE District I

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charges of (1) violating Executive Order restrictions, (2) failing to keep the premises clean and well-lit to avoid undue hazards and (3) maintaining living quarters directly attached to premises.

27. **T/A Platinum Gentlemen's Club**

Jacksonville Golf and Travel, LLC  
2451 Lejeune Blvd.  
Jacksonville, NC 28540  
00259912AJ-999  
AJ AL DZ  
ALE District I

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of violating Executive Order restrictions.

28. **T/A West Durham Family Fare 450**

M. M. Fowler, Inc.  
1922 West Main Street  
Durham, NC 27705  
Q11390-992  
AK AM AO  
ALE District IV

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.

29. **T/A 2 Brothers**

Andraos Brothers Corporation  
901 Waughtown Street  
Winston-Salem, NC 27107



65005B-999  
AK AM AO  
ALE District V

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charges of (1) failing to keep the premises clean and well-lit to avoid undue hazards and (2) failing to superintend.

30. **T/A 44 Mills Kitchen and Tap**  
44 Mills, LLC  
6189 Bayfield Parkway  
Concord, NC 28027  
00272063AJ-999  
AJ AL AN AY  
ALE District VI

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of selling alcoholic drinks at a price that is different than usual for less than 1 full business day.

31. **T/A A and W's Mini Mart**  
Ismail Grocery, Inc.  
221 South Kerr Avenue  
Wilmington, NC 28403  
00289642AK-999  
AK AM AO  
New Hanover County Sheriff's Office

Offer in Compromise: 80-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 (5 counts).

32. **T/A Advent Grocery**  
Dipak Corporation  
3455 Old Shelby Road  
Hickory, NC 28602  
00279694AK-999  
AK AM AO  
ALE District VII

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

33. **T/A Baxter's**  
Harris Pavilion, Inc.  
536 Farragut Street  
Greensboro, NC 27406  
00277623AJ-999

AJ AL DZ  
ALE District V

Offer in Compromise: 7-day suspension, avoided upon payment of \$700.00 on the charge of employee possessing a controlled substance.

34. **T/A Casa Azul Mexican Kitchen**

Casa Azul Mexican Kitchen, Inc.  
1560 Fairgrove Church Road SE  
Conover, NC 28613  
00290652AJ-999  
AJ AY  
ALE District VII

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of possessing spirituous liquor where not authorized.

35. **T/A Circle K 2723192**

Circle K Stores, Inc.  
1740 East 11th Street  
Siler City, NC 27344  
Q11434-834  
AK AM  
ALE District IV

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of selling on Sunday before the legal hours.

36. **T/A Circle K 2723303**

Circle K Stores, Inc.  
2506 South Saunders Street and I-40  
Raleigh, NC 27603  
Q11434-578  
AM AK  
ALE District IV

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of employee possessing a controlled substance.

37. **T/A D H Mart**

Fairgrounds Mart, Inc.  
1001 Fairground Road  
Dunn, NC 28334  
00277740AK-998  
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.

38. **T/A Drifters Country Saloon**  
FFM Bar, Inc.  
412 1/2 North Bragg Blvd.  
Spring Lake, NC 28390  
00142271AJ-999  
AJ AL DZ  
Cumberland County ABC Board

Offer in Compromise: 18-day suspension, avoided upon payment of \$1,800.00 on the charges of (1) employee wearing uniform while consuming alcoholic beverages and (2) failing to comply with private club membership requirements.

39. **T/A El Centenario Night Club**  
New Kalipzo Night Club, LLC  
5920-C North Tryon Street  
Charlotte, NC 28213  
00211857AJ-999  
AJ DZ  
ALE District VI

Offer in Compromise: 30-day suspension, avoided upon payment of \$3,000.00 on the charges of (1) failing to superintend (2 counts) and (2) failing to comply with private club membership requirements.

40. **T/A Food Lion 458**  
Food Lion, LLC  
1301 North Broome Street  
Waxhaw, NC 28173  
Q11473-688  
AK AM AO CE DF  
Waxhaw Police Department

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,200.00 on the charge of selling an alcoholic beverage to an underage person.

41. **T/A Iron Thunder Saloon and Grill**  
Iron Thunder Saloon and Grill Monroe, Inc.  
608 West Roosevelt Blvd., Suite C  
Monroe, NC 28110  
00248656AJ-999  
AJ AL AN AY  
Monroe Police Department

Offer in Compromise: 40-day suspension, avoided upon payment of \$4,000.00 on the charge of selling to an intoxicated person (2 counts).

42. **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: 30-day suspension, avoided upon payment of \$3,000.00 on the charges of (1) selling an alcoholic beverage to an underage person and (2) failing to superintend.

43. **T/A Lucky Turn Around**  
Lucky Turn Around, Inc.  
1560 Hwy 29 South  
China Grove, NC 28023  
00173745AJ-999  
AJ DZ  
ALE District VI

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,200.00 on the charge of selling an entire bottle of spirituous liquor.

44. **T/A Main Way**  
Main Way, Inc.  
2010 South Main Street  
High Point, NC 27260  
00250726AK-999  
AK AM AO  
ALE District V

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge 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) selling or transferring glass tubes or splitters without proper records.

45. **T/A My Stop**  
Qahtan, Inc.  
701 Hooker Road  
Greenville, NC 27834  
00279378AK-999  
AK AM AO  
Pitt County ABC Board

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.

46. **T/A Parkway House 6**  
Parkway House Inc. 6  
1640 10th Avenue NE  
Hickory, NC 28601  
00261380AJ-999  
AJ AL AY  
ALE District V

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

47. **T/A Proof Five Points**  
DLCJR Management, Inc.  
1620 1/2 Glenwood Avenue  
Raleigh, NC 27608  
00228159AJ-999  
AJ AL DZ  
Wake County ABC Board

Offer in Compromise: 40-day suspension, avoided upon payment of \$4,000.00 on the charges of (1) performing services after having consumed alcoholic beverages, (2) failing to comply with private club membership requirements and (3) possessing multiple containers of spirituous liquor not bearing mixed beverage tax stamps.

48. **T/A Quik Trip 1053**  
QuikTrip Corporation  
6721 Albemarle Road  
Charlotte, NC 28212  
Q11607-980  
AK AM AO  
Charlotte-Mecklenburg Police Department

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.

49. **T/A S J Mart H**  
Zaqter, LLC  
605 Herring Avenue  
Wilson, NC 27893  
00280207AK-998  
AM AO AK  
Wilson County ABC Board

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

50. **T/A Sammy Super Mart**  
Mesab Mini Mart, Inc.  
1724 Ward Blvd.  
Wilson, NC 27893  
00219591AK-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 proper records.

51. **T/A Sam's Jiffy Mart**  
Yomar, LLC  
111 Hines Street West  
Wilson, NC 27893  
00279825AK-999  
AK AM AO  
ALE District II

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of possessing counterfeit goods for resale.

52. **T/A Smart Shop 4**  
Shiv Sarita, Inc.  
305 West Main Street  
Gibsonville, NC 27249  
00277759AK-999  
AK AM AO  
ALE District V

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on the charges of (1) selling or transferring glass tubes or splitters without proper records, (2) possessing counterfeit goods for resale, (3) possessing adulterants intended for defrauding a drug or alcohol screening test and (4) failing to maintain beer and wine invoices from wholesalers.

53. **T/A Speedway 8288**  
Speedway, LLC  
2025 US Hwy 64 West  
Plymouth, NC 27962  
Q11615-751  
AK AM  
ALE District II

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of employee possessing a controlled substance.

54. **T/A Steele Creek Food and Tackle**  
Steele Creek Food and Tackle, Inc.  
13020 NC 39 Hwy North  
Henderson, NC 27537  
00245040AK-999  
AK AM AO  
ALE District IV

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

55. **T/A Tarantini**  
EML Properties, Inc.  
50160 Governors Drive  
Chapel Hill, NC 27517  
00167349AJ-999  
AJ AL AY  
ALE District IV

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on the charges of (1) transferring alcohol between commonly owned stores without prior ABC Commission approval and (2) failing to purchase unfortified wine only from a wholesaler.

56. **T/A Timberlake Mart**  
Shivamar, Inc.  
8151 Durham Road  
Timberlake, NC 27583  
00225243AK-999  
AK AM  
ALE District IV

Offer in Compromise: 6-day suspension, avoided upon payment of \$600.00 on the charge of selling on Sunday before the legal hours.

57. **T/A Vanceboro Food Mart**  
Vanceboro, Inc.  
150 NC Hwy 43  
Vanceboro, NC 28586  
00273087AK-999  
AK AM  
ALE District I

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of maintaining living quarters directly attached to the premises (2 counts).

58. **T/A Vino Amori**  
Vino Amori, LLC  
4325 Glenwood Avenue, Suite 3029  
Raleigh, NC 27612  
00285733AJ-999  
AJ DB  
ALE District IV

Offer in Compromise: 35-day suspension, avoided upon payment of \$3,500.00 on the charge of selling or possessing alcoholic beverages for sale without the proper ABC permit.

59. **T/A Circle K 2720921**  
Circle K Stores, Inc.  
1908 US Hwy 117 South  
Goldsboro, NC 27530  
Q11434 - 560  
AK AM  
Wayne County ABC Board

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.