

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

Summary of Action Taken On  
Wednesday, April 10, 2013

SECTION I

CONTESTED CASE

Suspension:

1. Double Zero LLC  
T/A **Bad Dog**  
8933 J M Keynes Drive – Suite 2  
Charlotte NC 28262

**Continued**

SECTION II

OFFERS IN COMPROMISE

Suspensions:

2. Noah Trading Inc  
T/A **B J's Grocery**  
3317 Rolesville Road  
Wendell NC 27591  
00195325AK-999  
AK AO AM

Offer in Compromise – 12-day suspension, suspended upon payment of \$1,200.00 on charge of selling to an underage person.

3. Bonsais LLC  
T/A **Bonsais**  
11629 Hwy 70 West  
Clayton NC 27520  
00145964AJ-999  
AJ AL AY

Offer in Compromise – 30-day suspension with the last 23 days suspended upon payment of \$3,500.00 on charge of missing tax stamps.

4. Varahi Maa Inc  
T/A **C's**  
101 Julius Chambers Boulevard  
Mount Gilead NC 27306  
00122523AK-997  
AK AO AM

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of knowingly selling or giving alcoholic beverages to an intoxicated person.

5. Win Tex Corp of America  
T/A **Catamount Travel Center**  
4776 Little Savannah Road  
Cullowhee NC 28723  
00199253AK-998  
AK AM

Offer in Compromise – 12-day suspension, suspended upon payment of \$1,200.00 on charge of selling to an underage person.

6. Circle K Stores Inc  
T/A **Circle K Store 2701501**  
1071 Chestnut Lane  
Indian Trail NC 28079  
Q11434-874  
AK AO AM

Offer in Compromise – 12-day suspension, suspended upon payment of \$1,200.00 on charge of selling to an underage person.

7. Cueva de Lobos LLC  
T/A **Cueva de Lobos Mexican Restaurant**  
3227 Avent Ferry Road  
Raleigh NC 27606  
00163492AJ-999  
AJ AY

Offer in Compromise – 45-day suspension, suspended upon payment of \$4,500.00 on charges of (1) failure to purchase malt beverages only from a wholesaler, (2) premixing mixed beverages using a product other than that in the premixing recipe approved by the Commission, (3) premixing mixed beverages prior to receiving an order for the beverage from a customer and without receiving ABC Commission approval and (4) missing tax stamps.

8. Freemans Pub LLC  
T/A **Freemans Pub**  
173 West Main Avenue  
Gastonia NC 28052  
00169358AJ-999  
AJ AL AY

Offer in Compromise – Six-day suspension, suspended upon payment of \$600.00 on charge of failure to file monthly financial reports.

9. E J Pope and Son Inc **Continued**  
T/A **Handy Mart 47**  
1605 Herring Avenue  
Wilson NC 27893

10. Shree Shirvraj LLC **Continued**  
T/A **Jakobs Food Mart**  
1406 Gaston Avenue  
Gastonia NC 28052

11. Pantry Inc  
T/A **Kangaroo Express 901**  
2600 South Charles Street  
Greenville NC 27858  
Q11443-849  
AK AM

Offer in Compromise – 30-day suspension with the last 25 days suspended upon payment of \$3,500.00 on charge of selling to an underage person.

12. Cynthia Inez Cope  
T/A **Mi Pueblito Mexican Restaurant 5**  
213 West Warren Street  
Shelby NC 28150

**Continued**

13. New Jin Jin LLC  
T/A **New Jin Jin Buffet**  
223 Cooper Creek Drive – Suite 102  
Mocksville NC 27028  
00178413AJ-999  
AJ

Offer in Compromise – 13-day suspension, suspended upon payment of \$1,300.00 on charges of failure to maintain on the premises, available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and failure to purchase malt beverages only from a wholesaler.

14. Raleigh Pitmaster Empire LLC  
T/A **Pit**  
328 West Davie Street  
Raleigh NC 27601  
00161484AJ-999  
AJ AN AL AY BX

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of tax stamps not permanently defaced and missing tax stamps.

15. Plaza Mariachi Inc  
T/A **Plaza Mariachi**  
326 South College Road Unit 4  
Wilmington NC 28403

**Continued**

16. Jadallah Atalla Kadar  
T/A **South Side Food Market**  
514 South 17<sup>th</sup> Street  
Wilmington NC 28401  
00136206AK-999  
AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charges of (1) failure to maintain a record of the names/addresses of persons to whom glass tubes were transferred, (2) failure 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 and (3) failure to qualify for an off-premise fortified wine permit by maintaining less than \$1,500.00 inventory of staple foods, while on licensed premises other than a wine shop.

17. Stenoura LLC  
T/A **Stenoura**  
2682 Hwy 158 West  
Oxford NC 27565  
00195216AK-999  
AK AO AM

Offer in Compromise – 14-day suspension, suspended upon payment of \$1,400.00 on charge of selling to an underage person.

18. S W T S Inc  
T/A **Steves One Stop**  
909 West King Street  
Hillsborough NC 27278  
00117969AK-999  
AK AO AM

Offer in Compromise – 30-day suspension with the last 25 days suspended upon payment of 3,500.00 on charge of selling to an underage person.

19. Sharon Lee King  
T/A **Vine Swamp General Store**  
2415 Vine Swamp Road  
Kinston NC 28504  
00193212AJ-999  
AJ

Offer in Compromise – Four-day suspension, suspended upon payment of \$400.00 on charge of knowingly allowing violations of the controlled substance statutes to occur on the licensed premises.

20. WilcoHess LLC  
T/A **Wilco 316**  
509 West Dixie Drive  
Asheboro NC 27205  
Q11485-719  
AK

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of knowingly selling alcoholic beverages to an intoxicated person.

21. Dasmash LLC  
T/A **Zayka Indian Cuisine**  
10410 Moncrieffe Road – Suite 103-105  
Raleigh NC 27617  
00175110AJ-999  
AJ AN AL AY

Offer in Compromise – Six-day suspension, suspended upon payment of \$600.00 on charge of missing tax stamp.

22. Asian Best Group Inc  
T/A **Café Asia**  
9650 Strickland Road – Suite 145  
Raleigh NC 27615  
00183943AJ-999  
AJ AL

Offer in Compromise – Six-day suspension, suspended upon payment of \$600.00 on charge of possessing spirituous liquor on premises where such possession is not authorized by law.

23. Chile Loco LLC  
T/A **Chile Loco Mexican Restaurante**  
45 Slab Town Road Bldg. A – Suite A-3  
Cashiers NC 28717  
00202247AJ-999  
AJ AL AY

Offer in Compromise – 12-day suspension, suspended upon payment of \$1,200.00 on charge of selling to underage persons.

24. Joseph John Cataldo  
T/A **Coopers**  
122 East Fisher Street  
Salisbury NC 28144  
00192671AJ-999  
AJ AL AY

Offer in Compromise – Three-day suspension, suspended upon payment of \$300.00 on charge of failure to file annual financial reports.

25. House of Wang Inc  
T/A **House of Wang**  
710 West Vernon Avenue  
Kinston NC 28501  
52759A-999  
AJ AL AY

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charges of failure to have food available at all times that alcoholic beverages were being served and performing services while or after consuming alcoholic beverages.

26. Maguey Jalisco LLC  
T/A **Los Tres Magueyes**  
120 Bass Lake Road – Suite A1  
Holly Springs NC 27540  
00194736AJ-999  
AJ AN AL AY

Offer in Compromise – 30-day suspension with the last 23 days suspended upon payment of \$3,500.00 on charge of failure to purchase spirituous liquor for resale as mixed beverages only at an ABC store.

27. Shree Ram Sanford LLC  
T/A **Moes Variety Pick Up**  
4051 Wendell Boulevard  
Wendell NC 27591  
00187384AK-999  
AK AO AM

Offer in Compromise – 24-day suspension, suspended upon payment of \$2,400.00 on charge of selling to an underage person.

28. Scree Ram Inc  
T/A **Vasco Petroleum**  
401 Fair Bluff Road  
Tabor City NC 28463  
00180585AK-999  
AK

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charges of (1) participating in or allowing the operation of a game of chance where money, property, or other thing was bet, (2) knowingly possessed gambling equipment, (3) failure 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 and (4) transferring glass tubes without requiring the buyer to enter his or her name and current address on a record that the retailer maintained solely for this purpose.

29. Walgreen Company  
T/A **Walgreens 9434**  
424 North Brightleaf Boulevard  
Smithfield NC 27577  
Q11588-909  
AK AM

Offer in Compromise – 12-day suspension, suspended upon payment of \$1,200.00 on charge of selling to an underage person.

30. Cheddars Casual Café Inc  
T/A **Cheddars Casual Café**  
901 Criswell Drive  
Greenville NC 27834  
00190136AJ-999  
AJ AL AY

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of failure to superintend and selling alcoholic beverages on Sunday between the hours of 2:00/2:30 AM and 12:00 Noon on the licensed premises.

31. Thrill Capital LLC  
T/A **City**  
201-A East Franklin Street  
Chapel Hill NC 27514  
00201849AJ-999  
AJ AL AZ

Offer in Compromise – Seven-day suspension, suspended upon payment of \$700.00 on charge of tax stamps not permanently defaced.

32. Julius Lavon Wiggins  
T/A **J's Place**  
204 Ash Street  
Spring Hope NC 27882  
00124175AJ-999  
AJ

Offer in Compromise – 25-day suspension, suspended upon payment of \$2,500.00 on charges of (1) permitting the possession or consumption of spirituous liquor upon premises where such possession or consumption is not authorized by law, (2) failure to purchase malt beverages only from a wholesaler, (3) possessing nontaxpaid alcoholic beverages and (4) selling or possessing alcoholic beverages for sale without first obtaining the applicable ABC Permit and revenue license on the licensed premises.

33. Anne Elizabeth Uleman  
T/A **Last Call**  
5395 Ramsey Street  
Fayetteville NC 28311  
00114658AJ-999  
AJ AL AZ

Offer in Compromise – 24-day suspension, suspended upon payment of \$2,400.00 on charges of giving away or selling alcoholic drinks at a price different from the usual price and allowing the sale, possession, consumption or storage of alcoholic beverages in an area of the premises other than those specifically approved by the Commission.

34. Lucky Den Inc  
T/A **Lucky Den**  
705 North Durham Avenue  
Creedmoor NC 27522  
00163381AK-999  
AK AO AM

Offer in Compromise – 12-day suspension, suspended upon payment of \$1,200.00 on charge of selling to an underage person.

35. Mateo Tapas LLC  
T/A **Mateo**  
109 West Chapel Hill Street  
Durham NC 27701  
00201042AJ-999  
AJ AN AL AY

Offer in Compromise – 14-day suspension, suspended upon payment of \$1,400.00 on charge of selling to underage persons.

36. Poseidon Inc  
T/A **Phoenix**  
300 North College Street – Suite 102  
Charlotte NC 28202  
60955A-999  
AJ AN AL AR AZ

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of tax stamps not permanently defaced.

37. **R M M O I B, LLC**  
**T/A R and R Grill**  
136 East Rosemary Street – Suite 101  
Chapel Hill NC 27514  
00172042AJ-999  
AJ AN AL AY

Offer in Compromise – 24-day suspension, suspended upon payment of 2,400.00 on charge of selling to an underage person.

38. **Rosemart Properties LLC**  
**T/A Rosemart 2**  
2572 Lyon Station Road  
Creedmoor NC 27522

**Continued**

39. **Loyal Order Of Moose**  
**T/A Shallotte Moose Lodge 710**  
253 Holden Beach Road SW  
Shallotte NC 28470  
14118K-999  
AJ AL AS AR BU

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charges of premixing mixed beverages prior to receiving an order for the beverage from a customer and without receiving ABC Commission approval and failure to purchase unfortified wine only from a wholesaler.

40. **Stovall Quick Stop Inc**  
**T/A Stovall Quick Stop**  
100 Hwy 15 North  
Stovall NC 27582  
00163113AK-999  
AK AO AM

Offer in Compromise – 12-day suspension, suspended upon payment of \$1,200.00 on charge of selling to an underage person.

41. WilcoHess LLC  
T/A **Wilco 1836**  
10816 NC Hwy 55 East  
Grantsboro NC 28529  
Q11485-868  
AK

Offer in Compromise – 24-day suspension, suspended upon payment of \$2,400.00 on charge of selling to an underage person.

Cancellation:

42. Partnership  
T/A **Balderdash Food and Beverage**  
1206 West Franklin Boulevard  
Gastonia NC 28052  
00166844AJ-999  
AJ AL AY

Offer in Compromise – Cancel ALL ABC Permits on charges of ineligible permittee and possessing or using a controlled substance or other illegal drug in violation of Chapter 90 of the North Carolina General Statutes on the licensed premises.