

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

Summary of Action Taken on
Wednesday, April 12, 2017

SECTION I

OFFERS IN COMPROMISE

Suspensions:

1. Barefoots Country Store, Inc.
T/A **Barefoots Country Store**
3295 Hwy 701 South
Four Oaks, NC 27524
00172893AK-999
AK AM AO AY
ALE District IV

Offer in Compromise – Four-day suspension, suspended upon payment of \$400.00 on charge of failure to purchase unfortified wine only from a wholesaler.

2. Edith Rebecca Jenkins
T/A **Bench Tavern**
2614 Lawndale Drive
Greensboro, NC 27408
00147154AJ-998
AJ AL AZ
ALE District V

Offer in Compromise – Seven-day suspension, suspended upon payment of \$700.00 on charge of failure to clear tables/counters.

3. Promise Foods, Inc.
T/A **Carlie C's I G A 805**
721-1 North Brightleaf Boulevard
Smithfield, NC 27577
00225622AK-998
AK AO AM
ALE District IV

Offer in Compromise – 20-day suspension with 3 days' credit given for suspension served while on temporary permits with the remaining 17-day suspension avoided upon payment of \$1,700.00 on a charge of selling to an underage person.

4. NC C V S Pharmacy, LLC
T/A **C V S Pharmacy 3833**
200 North Greensboro Street
Carrboro, NC 27510
Q11572-808
AK AO AM
Carrboro Police Department

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

5. T N W Holding Group, LLC
T/A **City Tavern**
701 West South Main Street
Waxhaw, NC 28173
00221863AJ-999
AJ AN AL AY
Waxhaw Police Department

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charges of (1) 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, (2) missing tax stamp and (3) an on-premise permittee, failed to separate, store and provide for the collection for recycling of all recyclable beverage containers of all beverages sold at retail on the premises.

6. Jernigan Oil Company, Inc.
T/A **Duck Thru Food Store 36**
6520 Caratoke Hwy.
Grandy, NC 27939
Q11604-991
AK
ALE District II

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages for sale without first obtaining the applicable ABC permit and revenue license on the licensed premises.

7. Lucas Dining V, Inc.
T/A **East Coast Wings and Grill**
602 West 15th Street
Washington, NC 27889
00210103AJ-999
AJ AL AY
ALE District II

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charges of (1) using a controlled substance or other illegal drug in violation of Chapter 90 of the North Carolina General Statutes on the licensed premises and failure to superintend.

8. Ibrahim Mohamed Alhaj
T/A **Ellis Avenue Food Mart**
1100 North Ellis Avenue
Dunn, NC 28334
00149925AK-999
AK AO AM
ALE District IV

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charges of possessing prescription contact lenses for sale to the general public without being a licensed pharmacist or optometrist and possessing counterfeit goods for resale on the licensed premises.

9. Los Tapatios of Washington, Inc.
T/A **El Tapatio Mexican Restaurant**
1302 Carolina Avenue
Washington, NC 27889
00177649AJ-999
AJ AL AY
ALE District II

Offer in Compromise – Seven-day suspension, suspended upon payment of \$750.00 on charge 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 mixed beverages.

10. Sin Sity, LLC
T/A **Flyers No 69**
3202 Neuse Blvd.
New Bern, NC 28562
00161177AJ-997
AJ AZ
ALE District I

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charges of failure to limit the use of the private club facilities to only members and their guests on the licensed premises and allowing the operation of a game of chance where money, property or other thing of value was bet.

11. Ivys Café, Inc.
T/A **Ivys Café**
6 Whiteville Mini Mall
Whiteville, NC 28472
00144097AJ-999
AJ AL AY
ALE District I

Offer in Compromise – 30-day suspension, suspended upon payment of \$3,000.00 on charges of (1) knowingly possessed gambling equipment on the licensed premises, (2) knowingly allowed violations of the controlled substance statutes to occur on the licensed premises and (3) participating in or allowing the operation of a game of chance where money, property or other thing of value was bet.

12. D C K Taste, Inc.
T/A **King of Spicy**
5546 Albemarle Road
Charlotte, NC 28212
00234533AJ-999
AJ AL AY
Charlotte-Mecklenburg Police Department

Offer in Compromise – 43-day suspension with 38 days’ credit given for suspension served while on temporary permits with the remaining 5-day suspension avoided upon payment of \$500.00 on charges of (1) displaying an advertising specialty item in a manner designed to advertise malt beverages on the outside of the establishment (two counts), (2) failure to have food available at all times that alcoholic beverages are being served, (3) destroying, altering or defacing the mixed beverage tax stamp required to be affixed to a liquor container before the container had been emptied, (4) missing tax stamps, (5) tax stamp not permanently defaced (two counts), (6) failure to file quarterly financial reports, (7) failure to superintend (two counts), (8) an on-premise permittee, failed to separate, store and provide for the collection for recycling of all recyclable beverage containers of all beverages sold at retail on the premises and (9) failure to keep the sales tickets and delivery receipts furnished by the wholesaler, as well as all other records of purchase of malt beverages and wine, filed separate and apart from all other records.

13. Lakeside Food Mart, Inc.
T/A **Lakeside Food Mart**
843 Williamson Road
Mooresville, NC 28117
00227177AK-999
AK AM
Mooresville Police Department

Offer in Compromise – 40-day suspension with the last 37 days suspended upon payment of \$3,000.00 on charge of selling to an underage person.

14. Ablaze Management, LLC
T/A **Lounge 34**
3301 North Liberty Street
Winston Salem, NC 27105
00178323AJ-999
AJ AZ
ALE District V

Offer in Compromise – 17-day suspension, suspended upon payment of \$1,700.00 on charges of tax stamps not permanently defaced and failure to limit the use of the private club facilities to only members and their guests on the licensed premises.

15. Ahmed Hamood Algazali
T/A **Lucky Stop**
2196 North Hwy 401 Business
Raeford, NC 28376
00204963AK-999
AK AO AM
ALE District III

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charges of transferring glass tubes or splitters without requiring each transferee to sign his or her name verifying that the article purchased would not be used as drug paraphernalia in a log maintained for that purpose on the licensed premises and possessing counterfeit goods for resale.

16. Mallard Oil Company
T/A **Mallard Food Shops 16**
500 Thurman Road
New Bern, NC 28560
Q11368-989
AK
ALE District I

Offer in Compromise – Seven-day suspension, suspended upon payment of \$700.00 on charge of selling alcoholic beverages on Sunday between the hours of 2:00AM and 12:00PM on the licensed premises.

17. Mamas Caribbean Grill, Inc.
T/A **Mamas Caribbean Grill and Bar**
1504 Central Avenue
Charlotte, NC 28205
00174154AJ-999
AJ AL AY
Charlotte-Mecklenburg Police Department

Offer in Compromise – 12-day suspension, suspended upon payment of \$1,200.00 on charges of (1) 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, (2) failure to superintend (two counts) and (3) tax stamp not permanently defaced.

18. D I Y, LLC
T/A **Moes Southwest Grill**
110 West Franklin Street
Chapel Hill, NC 27516
00243881AJ-999
AJ
Chapel Hill Police Department

Offer in Compromise – 20-day suspension with 3 days' credit given for suspension served while on temporary permits with the remaining 17-day suspension avoided upon payment of \$1,700.00 on charge of selling to an underage person.

19. P O Management, LP
T/A **Pickled Onion**
7901 Falls of Neuse Road, Suite 101
Raleigh, NC 27615
00231339AJ-999
AJ AL AY
ALE District IV

Offer in Compromise – 11-day suspension, suspended upon payment of \$1,100.00 on charges of consuming alcoholic beverages upon the licensed premises while wearing employee uniform and failure to maintain on the premises, available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages.

20. Minhas, Inc.
T/A **Pop Shoppe**
6300 US Hwy 70
Mebane, NC 27302
00155537AK-999
AK AO AM
ALE District IV

Offer in Compromise – 40-day suspension with the last 37 days suspended upon payment of \$3,000.00 on charge of selling to an underage person.

21. Badr and Family, Inc.
T/A **Quik Mart**
322 South Brown Street
Chadbourn, NC 28431
00241835AK-999
AK AM
ALE District I

Offer in Compromise – 20-day suspension with 3 days' credit given for suspension served while on temporary permits with the remaining 17-day suspension avoided upon payment of \$1,700.00 on charge of selling to an underage person.

22. Raeford Lucky Stop, Inc.
T/A **Raeford Lucky Stop**
647 Laurinburg Road
Raeford, NC 28376
00228929AK-999
AK AO AM
ALE District III

Offer in Compromise – 30-day suspension, suspended upon payment of \$3,000.00 on charges of (1) allowing the operation of a game of chance where money, property or other thing of value was bet, (2) interfering with or failure to cooperate with an officer engaged in the performance of his duties, (3) failure to superintend, (4) transferring glass tubes or splitters without requiring each transferee to sign his or her name verifying that the article purchased would not be used as drug paraphernalia in a log maintained for that purpose on the licensed premises (two counts) and (5) possessing counterfeit goods for resale.

23. Rallypoint Sport Grill, LLC
T/A **Rallypoint Sport Grill**
1837 North Harrison Avenue
Cary, NC 27513
00172278AJ-999
AJ AL AY
ALE District IV

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charges of possessing a controlled substance or other illegal drug in violation of Chapter 90 of the North Carolina General Statutes on the licensed premises (two counts) and performing services while or after consuming alcoholic beverages.

24. Kern Hospitality Group, LLC
T/A **Russells Pub and Grill**
1609-A Sardis Road North
Charlotte, NC 28270
Mecklenburg County ABC Board

Rejected

25. Sams Pit Stop, Inc.
T/A **Sams Pit Stop 61**
101 Strawberry Blvd.
Chadbourn, NC 28431
00126050AK-995
AK AM
ALE District I

Offer in Compromise – 40-day suspension with the last 37 days suspended upon payment of \$3,000.00 on charge of selling to an underage person.

26. Schoolys Too, Inc.
T/A **Schoolys Too**
102-B&C East Trade Street
Sanford, NC 27332
00109101AJ-999
AJ AZ
ALE District III

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 have a key available on the premises at all times to unlock a designated storage area for spirituous liquor.

27. Silver Lake Market, Inc.
T/A **Silver Lake Market**
5002 Carolina Beach Road
Wilmington, NC 28412
00238139AK-999
AK AM
ALE District I

Offer in Compromise – 20-day suspension with 3 days’ credit given for suspension served while on temporary permits with the remaining 17-day suspension avoided upon payment of \$1,700.00 on charge of selling to an underage person.

28. H L U S A Enterprises, Inc.
T/A **Sushi O**
222 Glenwood Avenue, Suite 113
Raleigh, NC 27603
00183596AJ-999
AJ AN AL AY
ALE District IV

Offer in Compromise – 40-day suspension, suspended upon payment of \$4,000.00 on charges of (1) employee/corporate officer became intoxicated, (2) allowing consumption of alcoholic beverages between the hours of 2:30 AM and 7:00 AM on the licensed premises, (3) failure to clear tables/counters, (4) performing services while or after consuming alcoholic beverages, (5) allowing an intoxicated employee to consume alcoholic beverages on the licensed premises and (6) failure to destroy immediately the unconsumed portion of an alcoholic beverage left by a customer on the licensed premises.

29. Loyal Order of Moose
T/A **Sylva Lodge 1985**
100 Moose Lodge Road
Sylva, NC 28779
14447J-998
AR AS
ALE District VIII

Offer in Compromise – 25-day suspension, suspended upon payment of \$2,500.00 on charges of (1) participating in or allowing the operation of a game of chance where money, property or other thing of value was bet, (2) selling or possessing alcoholic beverages for sale without first obtaining the applicable ABC Permit and revenue license, (3) knowingly possessed gambling equipment on the licensed premises, (4) failure to ensure that each container brought onto the premises is labeled immediately with the member’s name substantially as it appears on the membership roster and (5) failure to insure that members’ alcohol was stored in separate lockers, opened only by key kept in the individual member’s possession when he or she is not present at the business on the licensed premises.

30. J V Ventures, LLC
T/A **Triangle Lounge**
5920 Wrightsville Avenue
Wilmington, NC 28403
00161856AJ-999
AJ AL AZ
New Hanover County Sheriff's Office

Offer in Compromise – Seven-day suspension, suspended upon payment of \$750.00 on charge of failure to limit the use of the private club facilities to only members and their guests on the licensed premises.

31. US Drive Thru, Inc.
T/A **US Drive Thru**
101 Workshop Lane
Jacksonville, NC 28546
00226069AK-999
AK AM
ALE District I

Offer in Compromise – 11-day suspension, suspended upon payment of \$1,100.00 on charges of establishing or maintaining living quarters in or connected to the licensed premises and allowing consumption of malt beverages while upon premises having only an Off Premise Malt Beverage permit.

32. City of Wilmington
T/A **Wilmington Golf Club**
311 South Wallace Avenue
Wilmington, NC 28409
14981J-999
AJ
ALE District I

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charges of participating in or allowing the operation of a game of chance where money, property or other thing of value was bet and failure to post each ABC permit.

33. Liston Lee Mathis
T/A **All American Sports Bar**
733 North Norwood Street
Wallace, NC 28466
00198557AJ-999
AJ AZ
ALE District I

Offer in Compromise – 21-day suspension, suspended upon payment of \$2,100.00 on charges of (1) allowing persons who were not members or guests of a member use of the private club's facility, (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) missing tax stamps.

34. Patel and Sons, Inc.
T/A **B and P Food Mart**
4540 Potters Road
Stallings, NC 28105
00229565AK-999
AK AO AM CE
Monroe Police Department

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

35. Stephen Francis Lewandowski
T/A **Community Store**
3315 US 258 North
Fountain, NC 27829
00138927AK-999
AK AO
Pitt County ABC Board

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person (two counts).

36. NC C V S Pharmacy, LLC
T/A **C V S Pharmacy 10682**
3001 Hillsborough Street, Suite 100
Raleigh, NC 27607
Q11572-691
AK AO AM
Wake County ABC Board

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

37. Abdulla Al-shamam
T/A **Eze N Quick Food Mart**
2700 Tuckaseegee Road
Charlotte, NC 28208
65269B-999
AK AO AM
Mecklenburg County ABC Board

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of possessing for transfer glass tubes on the licensed premises without maintaining a record of sales as required on the licensed premises.

38. Ali Yahya Hezam Al Amri
T/A **14th Street Discount**
1901 East 14th Street
Winston Salem, NC 27105
00195546AK-998
AK AM
ALE District V

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of knowingly possessed and using a controlled substance or other illegal drug in violation of the North Carolina Controlled Substances Act on the licensed premises to occur upon the premises.

39. Lorna Kay Gilbreath
T/A **Gils Market**
805 Chatham Street
Newport, NC 28570
00095385AJ-999
AJ AL AO
ALE District I

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of allowing the operation of a game of chance where money, property or other thing of value was bet.

40. A R E Mart, Inc.
T/A **H and K II**
1000 West 5th Street
Greenville, NC 27834
Pitt County ABC Board

Permits Cancelled

41. Circle K Stores, Inc.
T/A **Circle K 2720823**
5801 Tryon Road
Cary, NC 27511
Q11434-592
AK AM
ALE District IV

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of failure to determine the age.

42. Circle K Stores, Inc.
T/A **Kangaroo Express 858**
1711 Eastwood Road
Wilmington, NC 28405
Q11434-644
AK AM
New Hanover County Sheriff's Office

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

43. Korean House 122, LLC
T/A **Korean House**
122 College Street
Asheville, NC 28801
00214999AJ-999
AJ AN AL AY
ALE District VIII

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of failure to have food available at all times that alcoholic beverages are being served.

44. Susan Cooke Colomaio
T/A **Olivias Catering**
110 East Caswell Street
Kinston, NC 28501
00243526AJ-999
AJ AL AY BX
ALE District II

Offer in Compromise – Seven-day suspension, suspended upon payment of \$700.00 on charge of failure to purchase malt beverages and unfortified wine only from a wholesaler.

45. Tyrell Corp.
T/A **Pravda**
23 North Front Street, Suite A
Wilmington, NC 28401
00164988AJ-999
AJ AL AZ
ALE District I

Offer in Compromise – 17-day suspension, suspended upon payment of \$1,700.00 on charges of performing services while or after consuming alcoholic beverages (two counts).

46. Blue Stripes, LLC
T/A **Silverspot Cinema**
201 South Estes Drive, Suite 100
Chapel Hill, NC 27514
00234505AJ-999
AJ AN AL AY
Chapel Hill Police Department

Offer in Compromise – 17-day suspension, suspended upon payment of \$1,700.00 on charge of selling to an underage person. Credit has been given for the three-day active suspension of Permittee's ABC permits from July 1, 2016 to July 3, 2016.

47. Giri Krupa, Inc.
T/A **Smittys 1 Stop**
716 West Lexington Avenue
High Point, NC 27262
00186208AK-998
AK AO AM
ALE District V

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling to an underage person.

48. Stegall Petroleum, Inc.
T/A **S P I Express 2**
101 West Sunset Drive
Monroe, NC 28112
00112365AK-997
AK
Monroe Police Department

Offer in Compromise – 60-day suspension with the last 45 days suspended upon payment of \$5,000.00 on charge of selling to an underage person.

49. Ogbamariam G. Yousef
T/A **Stop N Shop**
604 Camden Road
Wadesboro, NC 28170
00228060AK-999
AK AO AM
ALE District VI

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charges of performing services while or after consuming alcoholic beverages and possessing a concealed handgun on the licensed premises.

50. M C M Limited of Hillsborough
T/A **Wooden Nickel Pub**
105 North Churton Street
Hillsborough, NC 27278
00126645AJ-999
AJ AL AY
ALE District IV

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of giving to an underage person (two counts).

51. H and F Grocery Corp.
T/A **Wow Foods Supermarket**
1230 West Roosevelt Blvd.
Monroe, NC 28110
00189995AK-998
AK
Monroe Police Department

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

52. Alkawry, Inc.
T/A **A and H Tobacco Mart**
301 North George Street, Unit C
Goldsboro, NC 27530
00235461AK-999
AK AO AM
ALE District II

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charges of (1) establishing or maintaining living quarters in or connected to the licensed premises, (2) knowingly allowed to possess or use, a controlled substance or other illegal drug in violation of Chapter 90 of the North Carolina General Statutes on the licensed premises and (3) failure to qualify for an off-premise fortified wine permit by maintaining less than \$1,500 inventory of staple foods while on licensed premises other than a wine shop.

53. Beau Rivage Foods, LLC
T/A **Beau Rivage Golf and Resort**
649 Rivage Promenade
Wilmington, NC 28412
00143141AJ-999
AJ AL BT
ALE District I

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of allowing the sale or consumption of any alcoholic beverage in any room while a raffle or bingo game is being conducted in that room on the licensed premises.

54. B 2, Inc.
T/A **Cadillac Ranch the Other Side**
3101 Fort Bragg Road
Fayetteville, NC 28303
67405A-999
AJ AL AZ
ALE District III

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of allowing a person who is not a member or a guest of a member to purchase or possess alcoholic beverages on the premises.

55. Jaz of Creedmoor, Inc.
T/A **City Tavern**
404 North Main Street
Creedmoor, NC 27522
ALE District IV

Continued

56. Mused, Inc.
T/A **D and H Mart**
134 SW Center Street
Mount Olive, NC 28365
00232798AK-998
AK AO AM
ALE District II

Offer in Compromise – 12-day suspension, suspended upon payment of \$1,200.00 on charges of (1) transferring glass tubes or splitters without maintaining the required sales log on the licensed premises, (2) failure to maintain on the premises, available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages and (3) allowing consumption of malt beverages or unfortified wine while upon premises having only an Off Premise Malt Beverage permit.

57. D and T Mini Mart, LLC
T/A **D and T Mini Mart**
5115 Western Blvd.
Raleigh, NC 27606
ALE District IV

Rejected

58. El Rey Bar, Inc.
T/A **El Rey Bar**
3205 University Drive, Suite 105
Durham, NC 27707
00241898AJ-999
AJ
ALE District IV

Offer in Compromise – 17-day suspension, suspended upon payment of \$1,700.00 on charges of selling or possessing alcoholic beverages for sale without first obtaining the applicable ABC Permit and revenue license on the licensed premises and failure to purchase malt beverages from a wholesaler.

59. Kimberly Michelle Neal
T/A **Exprezit Convenience Store 2805**
120 South Linville Road
Kernersville, NC 27284
00136428AK-998
AK AM
ALE District V

Offer in Compromise – Six-day suspension, suspended upon payment of \$600.00 on charge of possessing nontaxpaid alcoholic beverages on the licensed premises.

60. E Z Pass Drive Thru, Inc.
T/A **E Z Pass Drive Thru**
2200 Evans Street
Greenville, NC 27858
00239346AK-999
AK AM
Pitt County ABC Board

Offer in Compromise – 17-day suspension with 3 days’ credit given for suspension served while on temporary permits with the remaining suspension avoided upon payment of \$1,700.00 on charge of selling to an underage person.

61. Food Lion, LLC
T/A **Food Lion 2626**
169 Railroad Avenue
Rutherfordton, NC 28139
Q11473-503
AK AO AM CE
Rutherfordton Police Department

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

62. Fresh Foods, LLC
T/A **Fresh Foods 14**
121 East Strawberry Boulevard
Chadbourn, NC 28431
Q11620-988
AK AO AM
ALE District I

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

63. Abda Hassan Saleh
T/A **G and R Tobacco**
4400 North Roxboro Road, Unit 3
Durham, NC 27704
00193346AK-999
AK AO AM
ALE District IV

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charges of (1) transferring glass tubes or splitters without requiring and maintaining a sales log on the licensed premises, (2) knowingly and willfully have possession, custody or control of goods having a counterfeit mark used thereon or in connection therewith, that are intended for sale and (3) dispensing a prescription drug without being a licensed pharmacist.

64. Pit Stop One, LLC
T/A **H and K Petro**
1709 Lake Wheeler Road
Raleigh, NC 27603
00229765AK-999
AK AO AM
ALE District IV

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

65. Harris Teeter, LLC
T/A **Harris Teeter 039**
7800-J Stevens Mill Road
Stallings, NC 28104
Q11307-828
AK AO AM CE DF
Monroe Police Department

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

66. Awray, Inc.
T/A **Jacks Tap**
2920 Fort Bragg Road
Fayetteville, NC 28303
00134697AJ-999
AJ AL AZ
ALE District III

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of allowing a person who is not a member or a guest of a member to purchase or possess alcoholic beverages on the premises.

67. Club T and A, Inc.
T/A **Kagneys**
944 Bragg Blvd.
Fayetteville, NC 28301
ALE District III

Continued

68. Circle K Stores, Inc.
T/A **Kangaroo Express 858**
1711 Eastwood Road
Wilmington, NC 28405
ALE District I

Rejected

69. Hobos Nightlife, Inc.
T/A **Kurves Gentlemens Club**
1609 Salisbury Hwy.
Statesville, NC 28677
64176A-998
AJ AL AZ
ALE District VII

Offer in Compromise – 17-day suspension, suspended upon payment of \$1,700.00 on charges of premixing mixed beverages prior to receiving an order for the beverage from a customer and without receiving ABC Commission approval and performing services while or after consuming alcoholic beverages.

70. Laurel Avenue Food and Wine, Inc.
T/A **Laurel Market**
114 Cherokee Road
Charlotte, NC 28207
00242199AK-999
AK AO AM
Mecklenburg County ABC Board

Offer in Compromise – 17-day suspension, suspended upon payment of \$1,700.00 on charge of selling to an underage person. Credit has been given for the three-day suspension while having temporary permits.

71. Black Buck Enterprises, Inc.
T/A **Little Buck Food Store 4**
717 North Cannon Blvd.
Kannapolis, NC 28081
21047B-996
AK AO AM
ALE District VI

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of failure to have a key available on the premises at all times to unlock a designated storage area for spirituous liquor.

72. Nasr A. Saleh
T/A **Littleton Tobacco and Laundry**
106 Mosby Avenue
Littleton, NC 27850
00094440AJ-996
AJ AM AO
ALE District II

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charges of establishing or maintaining living quarters in or connected to the licensed premises and interfering with or failure to cooperate with an officer engaged in the performance of his duties.

73. Phoenix Company, Inc.
T/A **Local**
179 Howard Street
Boone, NC 28607
00170838AJ-999
AJ AN AL AY
ALE District VII

Offer in Compromise – 11-day suspension, suspended upon payment of \$1,100.00 on charges of tax stamps not permanently defaced and failure to have food available at all times that alcoholic beverages are being served.

74. Abdulgaber Abdulla Alfalahy
T/A **Lucky Seven**
7603 Raeford Road
Fayetteville, NC 28314
00140791AK-999
AK AO AM
Cumberland County ABC Board

Offer in Compromise – 13-day suspension, suspended upon payment of \$1,300.00 on charges of transferring glass tubes or splitters without requiring and maintaining a sales log on the licensed premises and 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.

75. Luli Sushi, Inc.
T/A **Luli Sushi**
1204 North Horner Blvd.
Sanford, NC 27330
00235952AJ-999
AJ AL AY
ALE District III

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of owning more than one licensed retail establishment and transferring alcoholic beverages between establishments without getting prior approval in writing from the ABC Commission.

76. Cardinal Bands and Billiards, LLC
T/A **Mad Katz Bar and Lounge**
5216 Carolina Beach Road, Unit B-E
Wilmington, NC 28412
00214219AJ-999
AJ AL AZ
New Hanover County Sheriff's Office

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of failure to limit the private club's facility to members and their guests on the licensed premises.

77. Mercy, LLC
T/A **Mercy Grocery**
1487 US Hwy 15-501
Carthage, NC 28327
00224844AK-999
AK
ALE District III

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charges of failure to post each ABC permit and failure to maintain on the premises, available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages.

78. Purushottam Narayan Corp.
T/A **Poco Shop**
103 South Main Street
Raeford, NC 28376
00231386AK-999
AK AO AM
ALE District III

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of knowingly and willfully have possession, custody or control of goods, having a counterfeit mark used thereon or in connection therewith that are intended for sale while on the licensed premises.

79. Shreenathjee Krupa, Inc.
T/A **Quick Shop**
308 South Main Street
Dobson, NC 27017
00188858AK-999
AK AM
ALE District VII

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

80. Ngo Enterprises of Monroe, Inc.
T/A **Raceway Amoco 2**
4005 Hwy 74 East
Wingate, NC 28174
00144007AK-999
AK AO
Monroe Police Department

Offer in Compromise – 40-day suspension with the last 37 days suspended upon payment of \$3,000.00 on charge of selling to an underage person.

81. Riverwatch Deli and Grill, Inc.
T/A **Riverwatch Bar and Grill**
379 Main Street
Chimney Rock, NC 28720
00211386AJ-999
AJ AL AY
ALE District VIII

Offer in Compromise – 30-day suspension, suspended upon payment of \$3,000.00 on charges of (1) performing services while or after consuming alcoholic beverages, (2) missing tax stamps, (3) failure to dispose of a bottle of spirituous liquor as soon as the bottle was empty and (4) tax stamps not permanently defaced.

82. Faiz Ali Shahbain
T/A **S and J Tobacco and Food Mart**
128 South Reilly Road, Suite 1
Fayetteville, NC 28314
00152344AK-998
AK AO AM
Cumberland County ABC Board

Offer in Compromise – Seven-day suspension, suspended upon payment of \$750.00 on charges of transferring glass tubes or splitters without requiring and maintaining a sales log on the licensed premises and failure to superintend.

83. Nejme, Inc.
T/A **7 Eleven Store 35572A**
8101 Old Concord Road
Charlotte, NC 28213
00219755AK-999
AK AO AM
Mecklenburg County ABC Board

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

84. Dyllan Cook
Skyland Distributing Company, Inc.
T/A **Skyland Distributing Company**
1 Overland Industrial Boulevard
Asheville, NC 28806
00243897WS-999
BA
ALE District VIII

Offer in Compromise – Seven-day suspension, suspended upon payment of \$700.00 on charge of a wine wholesaler selling unfortified wine to a person who did not hold a retail unfortified wine permit.

85. 3 Way Food Mart Wade, Inc.
T/A **3 Way Food Mart**
3930 Goldsboro Road
Wade, NC 28395
00239388AK-999
AK AO AM
ALE District III

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charges of transferring glass tubes or splitters without maintaining the required sales log on the licensed premises and knowingly and willfully have possession, custody or control of goods having a counterfeit mark used there or in connection therewith that are intended for sale on the licensed premises.

86. David Orr
Tryon Distributing, LLC
T/A **Tryon Distributing**
4701 Stockholm Court
Charlotte, NC 28273
00103373CM-998
AT AU BL BM
ALE District VI

Offer in Compromise – Six-day suspension, suspended upon payment of \$600.00 on charge of a wine wholesaler selling fortified wine to a person who did not hold a retail or wholesale fortified wine permit.

87. A J Mart and Tobacco, Inc.
T/A **Zippy Mart**
3794-B West Wilson Street
Farmville, NC 27828
00203587AK-999
AK AO AM
ALE District II

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge 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 mixed beverages.

Cancellation:

88. Ronnie Eugene Morris
T/A **Weekends**
110 North Road Street
Elizabeth City, NC 27909
00220726AJ-999
AJ AZ
Audit Division

Offer in Compromise – Cancel Mixed Beverages Private Club ABC permit on charge of failure to file monthly financial reports.