

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

Summary of Action Taken On
Wednesday, August 12, 2015

SECTION I

OFFERS IN COMPROMISE

Suspensions:

1. DLK Holdings, LLC
T/A **Calavera**
444 South Blount Street, Unit 101
Raleigh, NC 27601
00189565AJ-999
AJ AN AL AY
Audit Division

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

2. Captain J's International Buffet, Inc.
T/A **Captain J's International Buffet**
4420 Capital Boulevard
Raleigh, NC 27616
00208144AJ-999
AJ
ALE District IV

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charges of (1) failure to post each ABC permit, (2) failure to purchase malt beverages only from a wholesaler and (3) selling and possessing unfortified wine for sale without first obtaining the applicable ABC Permit and revenue license on the licensed premises.

3. Cary Ale House, Inc.
T/A **Carolina Ale House**
2240 Walnut Street
Cary, NC 27511
00112820AJ-999
AJ AN AL AY
Wake County ABC Board

Offer in Compromise – Six-day suspension, suspended upon payment of \$600.00 on charge of destroying, altering or defacing the tax stamp required to be affixed to a liquor container.

4. Farzana Investment, Inc.
T/A **Cary Mini Mart**
602 West Chatham Street
Cary, NC 27511
00170506AJ-995
AK AO AM
ALE District IV

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

5. Partnership
T/A **Community Store**
3315 US 258 North
Fountain, NC 27829
00138927AK-999
AK AO
ALE District II

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of knowingly possessing gambling equipment on the licensed premises.

6. Patti Martin Cooke
T/A **Cookes Hometown Market**
4601 Hwy 226 North
Polkville, NC 28150
00194778AK-999
AK AM
ALE District VI

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

7. Adel Muhsen Hageb
T/A **Cove City Express**
321 East Sunset Blvd
Cove City, NC 28523
00099344AK-996
AJ AO AM
ALE District I

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of failure to have a book to record signature of sale of glass tubes.

8. Da Spot, LLC
T/A **Da Spot Bar and Grill**
3148-A Freedom Drive
Charlotte, NC 28208
00169789AJ-999
AJ AL AY
Audit Division

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

9. Partnership
T/A **Dugout**
674-676 Stratford Boulevard
Kinston, NC 28501
00180570AJ-999
AJ AL AZ
ALE District II

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of allowing persons who are not members or guests of a member to purchase or possess alcoholic beverages on the premises (two counts).

10. Jac's Grill, LLC
T/A **Jac's Grill**
2341 Madison Drive
Wilson, NC 27893
00136687AJ-998
AJ AN AL AY
ALE District II

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of performing services while or after consuming alcoholic beverages.

11. Gamel Abdo Algahazali
T/A **Lakes Country Store**
3039 Buffalo Lake Road
Sanford, NC 27332
00163140AJ-999
AJ AL
ALE District IV

Offer in Compromise – 60-day suspension with the last 30 days suspended upon payment of \$3,000.00 on charges of possessing and selling 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 knowingly possessing gambling equipment on the licensed premises.

12. Lowes Foods, LLC
T/A **Lowes Foods 190**
930 High House Road
Cary, NC 27513
Q11269-828
AK AO AM CE DF
ALE District IV

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

13. Salisbury Ridge Ventures, Inc.
T/A **Paper Moon**
1007 Salisbury Ridge Road
Winston-Salem, NC 27127
00155684AJ-999
AJ AL AZ
ALE District V

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charges of (1) performing services while or after consuming alcoholic beverages, (2) missing tax stamp and (3) failure to superintend.

14. Mid-State Petroleum, Inc.
T/A **Pop Shoppe 181**
6324 West Market Street
Greensboro, NC 27409
AK 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.

15. Gregorio Ferreras
T/A **Quisqueya Restaurant**
3008-A High Point Road
Greensboro, NC 27407
00219631AJ-999
AJ
ALE District V

Offer in Compromise – Eight-day suspension, suspended upon payment of \$800.00 on charges of failure to purchase malt beverages only from a wholesaler and failure to keep receipts for three years on premises.

16. S Cooke Amusements, Inc.
T/A **Sawmill II**
5716 West Market Street
Greensboro, NC 27409
00198980AJ-999
AJ AL AZ
ALE District V

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of 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.

17. Victoria Ann Oswald
T/A **Twisters Karaoke Café**
118 Zeb Robinson Road
Henderson, NC 27537
00215564AJ-999
AJ AZ
ALE District IV

Offer in Compromise – 40-day suspension, suspended upon payment of \$4,000.00 on charges of (1) selling to an underage person, (2) knowingly selling alcoholic beverages to an intoxicated person, (3) delivering more than one drink at one time to a single patron for personal consumption and (4) failure to determine age.

18. Wal Mart Stores East LP
T/A **Walmart 2414**
973 North Harrison Avenue
Cary, NC 27513
Q11492-831
AK AO AM
ALE District IV

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

19. Poseidon, Inc.
T/A **300 Ent Ecco**
300 North College Street, Suite 102
Charlotte, NC 28202
60955A-999
AJ AN AL AR AZ
Mecklenburg County ABC Board

Offer in Compromise – 25-day suspension, suspended upon payment of \$2,500.00 on charges of knowingly allowing violations of the controlled substance statutes to occur on the licensed premises and private club advertising the availability of malt beverages, wine or mixed beverage products on an exterior sign.

20. AMF Bowling Centers, Inc.
T/A **AMF Centennial Lanes 77**
4501 South Boulevard
Charlotte, NC 28209
Q11446-989
AJ AN AL AY
ALE District VI

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

21. Blue Tequila Restaurant Bar and Grill, Inc.
T/A **Blue Tequila Restaurant Bar and Grill**
1831 Capital Boulevard
Raleigh, NC 27604
00209769AJ-999
AJ AY
Wake County ABC Board

Offer in Compromise – 27-day suspension, suspended upon payment of \$2,700.00 on charges of (1) missing tax stamps, (2) failure to purchase malt beverages only from a wholesaler, (3) tax stamps not permanently defaced and (4) failure to file quarterly financial reports.

22. Henry Lee Lloyd
T/A **Comfort Zone Private Club**
228 North Main Street
Laurinburg, NC 28352
00191818AJ-999
AJ AZ
ALE District III

Offer in Compromise – Seven-day suspension, suspended upon payment of \$700.00 on charge of missing tax stamps.

23. Jalisco NC, Inc.
T/A **El Cerro Grande**
5120 South College Road, Unit 109
Wilmington, NC 28412
00180185AJ-999
AJ AN AL AY
ALE District I

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charges of (1) permitting the possession of spirituous liquor on the premises where such possession or consumption is not authorized by law, (2) missing tax stamps and (3) premixing mixed beverages prior to receiving an order for the beverage from a customer and without receiving ABC Commission approval.

24. **Quinto Corp, Inc.**
T/A El Ranchito
3110-112 New Bern Avenue
Raleigh, NC 27610
00112481AK-998
AK
ALE District IV

Offer in Compromise – 12-day suspension, suspended upon payment of \$1,200.00 on charges of did sell, offer for sale, possess or knowingly allow the possession or consumption of alcoholic beverages, the sale or possession of which is not authorized by the ABC laws or by the permits issued to that permittee and failure to purchase unfortified wine only from a wholesaler.

25. **MS and W Raleigh, LLC**
T/A Flying Biscuit Café
2016 Clark Avenue
Raleigh, NC 27605
00167715AJ-999
AJ AL AY
Wake County ABC Board

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of failure to obtain or post the appropriate county beer and wine retail license.

26. **Maruti 07, Inc.**
T/A Franklin Market
167 East Franklin Street
Chapel Hill, NC 27514
00185035AK-999
AK AO AM
ALE District IV

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

27. **Soulshine Music, Corp.**
T/A Gaffers Sports Pub
1050 Irvin Garrish Hwy
Ocracoke, NC 27960
00210226AJ-999
AJ AL AY
Audit Division

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

28. Hien Nguyen
T/A **Hai Au Café and Karaoke**
4619 High Point Road, Suite A
Greensboro, NC 27407
00219047AJ-999
AJ
ALE District V

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of failure to purchase malt beverages only from a wholesaler and participating in or did allow the operation of a game of chance where money, property, or other thing of value was bet.

29. Ali Group, Inc.
T/A **Hannah Stop N Shop**
3801 Western Boulevard, Suite 105
Raleigh, NC 27607
00183566AK-998
AJ AL
ALE District IV

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

30. BPOE
T/A **Hickory Lodge 1654**
356 Main Avenue NW
Hickory, NC 28601
12860J-999
AJ AN AL AR AS AZ
ALE District VII

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

31. Rodolfo Sarabia Bustos
T/A **Ice House Restaurant**
3315-E Bragg Boulevard
Fayetteville, NC 28303
00183223AJ-999
AJ
Cumberland County ABC Board

Offer in Compromise – Eight-day suspension, suspended upon payment of \$800.00 on charges of failure to purchase malt beverages only from a wholesaler and 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.

32. Veterans of Foreign Wars
T/A **James B Dennis Post 6018**
116 Chance Street
Fayetteville, NC 28301
15044J-999
AJ AN AL AS BU
ALE District III

Offer in Compromise – 18-day suspension, suspended upon payment of \$1,800.00 on charges of tax stamps not permanently defaced and missing tax stamps.

33. Jeffries Road, Inc.
T/A **Jeffries Road Food Mart**
650 Jeffries Road
Rocky Mount, NC 27804
00115907AK-999
ALE District II

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charges of (1) permittee was convicted of Unlawful Electronic Benefits Transactions and is ineligible to hold ABC permits, (2) knowingly employed ineligible permittee and (3) knowingly allowing violations to occur on the licensed premises.

34. AP Capital, Inc.
T/A **JP Wilkesboro**
3360 Hwy 421 North
Wilkesboro, NC 28697
Q11573-995
AK AO AM
ALE District VII

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

35. Nantucket Café, Inc.
T/A **Nantucket Café**
1145 Falls River Avenue
Raleigh, NC 27614
00119094AJ-997
AJ AN AL AY
Wake County ABC Board

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charges of destroying, altering or defacing the mixed beverage tax stamp required to be affixed to a liquor container before the container had been emptied and failure to dispose of a bottle of spirituous liquor as soon as the bottle was empty.

36. Obleo, Inc.
T/A **Opera Room Bar and Gallery**
119 Grace Street
Wilmington, NC 28401
00176628AJ-999
AJ AL AZ
Audit Division

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of failure to file annual financial reports.

37. Holly Mountain Enterprises, Inc.
T/A **Run In 811**
230 Sparta Road
North Wilkesboro, NC 28659
Q11406-997
AK
ALE District VII

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

38. Adel Muhsen Hageb
T/A **S and A Mini Mart**
6025 NC Hwy 55 West
Cove City, NC 28523
00099344AK-997
AJ
ALE District I

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of transferring a glass tube or splitter without maintaining a record of such transfer on the licensed premises.

39. Sauzas of Denver, Inc.
T/A **Sauzas Mexican Restaurant**
169 Cross Center Road, Suite 169
Denver, NC 28037
00218230AJ-999
AJ AL AY
Audit Division

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

40. Shop N Save
T/A **Shop N Save**
603 East Broad Street
Fuquay-Varina, NC 27526
00192809AK-999
AK
ALE District IV

Offer in Compromise – 12-day suspension, suspended upon payment of \$1,200.00 on charges of (1) employee possessing a controlled substance in violation of Chapter 90 of the North Carolina General Statutes on the licensed premises, (2) transferring a glass tube or splitter without maintaining a log to record purchaser information and (3) 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.

41. Stache House, LLC
T/A **Stache House**
1520 South Blvd, Suite 120
Charlotte, NC 28203
00205135AJ-999
AJ AN AL AZ
Mecklenburg County ABC Board

Offer in Compromise – 25-day suspension, suspended upon payment of \$2,500.00 on charges of selling to an underage person and allowing a person who is not a member or a guest of a member to purchase or possess alcoholic beverages on the premises.

42. Loan Le Bui
T/A **Thao Nguyen Coffee Shop**
1054 Summit Avenue, Unit A
Greensboro, NC 27405
00213187AJ-999
AJ
ALE District V

Offer in Compromise – 14-day suspension, suspended upon payment of \$1,400.00 on charges of failure to determine age and allowing the operation of a game of chance where money, property, or other thing of value was bet.

43. Imperial Restaurant Group, LLC
T/A **Ugly Monkey**
400 West Morgan Street, Suite 102
Raleigh, NC 27603
00184676AJ-999
AJ AN AL AZ
ALE District IV

Offer in Compromise – 25-day suspension, suspended upon payment of \$2,500.00 on charges of (1) allowing a person who is not a member or a guest of a member to purchase or possess alcoholic beverages on the premises, (2) allowing consumption of alcoholic beverages between the hours of 2:30 AM and 7:00 AM on the licensed premises and (3) failure to clear tables/counters.

44. NBave, Inc.
T/A **Valero**
1830 New Bern Avenue
Raleigh, NC 27610
00149364AK-999
AK AO AM
ALE District IV

Offer in Compromise – Eight-day suspension, suspended upon payment of \$800.00 on charges of 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 failure to keep the licensed premises clean, arranged and well-lighted to allow ready access and observation by enforcement officers.

45. Willis Mini Mart, Inc.
T/A **Willis Mini Mart**
509 Freedom Way
Midway Park, NC 28544
00199456AK-999
AK AM
ALE District I

Offer in Compromise – 17-day suspension, suspended upon payment of \$1,700.00 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) knowingly possessing gambling equipment on the licensed premises and (3) transferring glass tubes or splitters without maintaining a record of the transfers on the licensed premises.

Cancellation:

46. Sharp Shooters Sports Bar and Restaurant, LLC
T/A **Sharp Shooters**
2109 North Marine Boulevard
Jacksonville, NC 28546
00123170AJ-999
AJ AN AL AY
Audit Division

Offer in Compromise – Cancellation of Mixed Beverage Restaurant ABC permit on charges of failure to qualify as a restaurant by maintaining less than 30% of total gross receipts from food and nonalcoholic beverages and failure to file monthly financial and inventory reports.