

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

Summary of Action Taken On  
Wednesday, January 14, 2015

SECTION I  
CONTESTED CASE

Suspension:

1. Noa Noa, LLC  
T/A **Noa Noa**  
1560 East Dixie Drive  
Asheboro, NC 27205  
00202607AJ-999  
AJ AZ  
Asheboro Police Department

Imposition of Decision of Administrative Law Judge – 30-day suspension of Malt Beverage On Premise and Mixed Beverage Private Club permits *and* payment of \$500.00 on charges of (1) tax stamps not permanently defaced, (2) missing tax stamps, (3) establishing or maintaining living quarters in or connected to the licensed premises and (4) selling or possessing alcoholic beverages for sale without first obtaining applicable ABC Permit and revenue license on the licensed premises.

SECTION II  
OFFERS IN COMPROMISE

Suspensions:

2. Bass Food Mart, Inc.  
T/A **Bass Food Mart**  
363 Hargrave Road  
Lexington, NC 27292  
00112132AK-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.

3. KNE Management Group, Inc.  
T/A **Big Al's Pub and Grubberia Cornelius**  
8301 12-13 Magnolia Estates Drive  
Cornelius, NC 28031  
00137469AJ-999  
AJ AN AL AY  
Mecklenburg ABC Board

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

4. TriPresto, Inc.  
T/A **Bison Bar**  
815 East Whitaker Mill Road  
Raleigh, NC 27608  
00205215AJ-999  
AJ AN AL AZ  
Wake ABC Board

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of destroying, altering or defacing the mixed beverage tax stamp required to be affixed to a liquor container before the container was emptied.

5. Abera Enterprises, LLC  
T/A **Centipede Food Mart**  
1725 Statesville Avenue  
Charlotte, NC 28206  
00155208AK-999  
AK AO AM  
Mecklenburg ABC Board

Offer in Compromise – 27-day suspension, suspended upon payment of \$2,700.00 on possessing a slot machine.

6. Siam Restaurant, Inc.  
T/A **Chang Thai**  
4613 Yadkinville Road  
Pfafftown, NC 27040  
00212113AJ-999  
AJ AL AY  
Audit Division

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

7. Kairos, LLC  
T/A **Chubbys Tacos**  
2444 Wycliff Road  
Raleigh, NC 27607  
00166330AJ-998  
AJ AL AY  
Wake ABC Board

Offer in Compromise – Three-day suspension, suspended upon payment of \$300.00 on charge of missing tax stamp.

8. Cities Grill and Bar, Inc.  
T/A **Cities Grill and Bar**  
2438 South Stratford Road  
Winston-Salem, NC 27103  
00103784AJ-999  
AJ AN AL AY  
ALE District V

Offer in Compromise – 35-day suspension, suspended upon payment of \$3,500.00 on charges of knowingly allowing violations of the ABC laws to occur on the licensed premises and failure to purchase malt beverages only from a wholesaler.

9. UMYMA, Inc.  
T/A **D's Drive Thru**  
2753 East 10<sup>th</sup> Street  
Greenville, NC 27858  
00203252AK-999  
AK AO AM  
ALE District II

Offer in Compromise – 25-day suspension, suspended upon payment of \$2,500.00 on charge of possessing a video gaming machine and selling to an underage person.

10. Fortune Grocery Investments, LLC  
T/A **EZ Way Grocery**  
2906 High Point Road  
Greensboro, NC 27403  
00147385AK-999  
AK AO AM  
Greensboro Police Department

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

11. Food Lion, LLC  
T/A **Food Lion 197**  
1129 Weaver Dairy Road  
Chapel Hill, NC 27514  
Q11473-698  
AK AO AM CE  
Chapel Hill Police Department

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

12. Guadalupe, LLC  
T/A **Guadalupe Café**  
606 West Main Street  
Sylva, NC 28779  
00128423AJ-999  
AJ AL  
ALE District VIII

Offer in Compromise – 25-day suspension, suspended upon payment of \$2,500.00 on charges of (1) employee was or became intoxicated, (2) possessing or consuming spirituous liquor on the licensed premises where such possession or consumption was not authorized by Chapter 18B and (3) performing services while or after consuming alcoholic beverages.

13. Pantry, Inc.  
T/A **Kangaroo Express 3088**  
4830 Hope Valley Road  
Durham, NC 27707  
Q11443-703  
AK AM  
ALE District IV

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

14. Kelly Aumon Cummings  
T/A **Kellys**  
1402 North Wall Street  
Benson, NC 27504  
57490A-992  
AJ  
ALE District IV

Offer in Compromise – 17-day suspension, suspended upon payment of \$1,700.00 on charge of possessing a slot machine.

15. Marlen Elizabeth Santana  
T/A **Las Delicias Restaurant and Bar**  
1301 Beaman Street  
Clinton, NC 28328  
00206483AJ-999  
AJ AY  
ALE District III

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

16. American Legion  
T/A **Lennon Spaulding Post 233**  
313 West Phillip Street  
Whiteville, NC 28472  
08558A-999  
AS  
ALE District I

Offer in Compromise – 30-day suspension, suspended upon payment of \$3,000.00 on charges of (1) knowingly allowing violations of the controlled substance statutes to occur on the licensed premises (two counts), (2) permitting possession or consumption of spirituous liquor or mixed beverages on the licensed premises where such possession or consumption was not authorized by Chapter 18B of the North Carolina General Statutes (two counts), (3) allowing a person who is not a member or a guest of a member to purchase or possess alcoholic beverages on the premises (two counts), (4) knowingly allowing violations of the ABC laws to occur on the licensed premises, (5) 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 (6) employee selling or possessing alcoholic beverages for sale without first obtaining the applicable ABC Permit and revenue licensed on the licensed premises.

17. 40 and Holding, LLC  
T/A **London Bridge Pub**  
110 East Hargett Street  
Raleigh, NC 27601  
00193967AJ-999  
AJ AL AZ  
Wake 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 was emptied and missing tax stamps.

18. Pinal M. Shah  
T/A **MG Food Mart**  
2436 West Florida Street  
Greensboro, NC 27403  
00205115AK-999  
AK AO AM  
Greensboro Police Department

Offer in Compromise – 35-day suspension, suspended upon payment of \$3,500.00 on charge of selling to an underage person (two counts).

19. Shree Mahashiv, Inc.  
T/A **Nick Pick**  
678 North Louisiana Avenue  
Asheville, NC 28806  
00210516AK-999  
AK AM  
ALE District VIII

Offer in Compromise – 32-day suspension, suspended upon payment of \$3,200.00 on charge of selling to an underage person (two counts).

20. Mebs Mart, Inc.  
T/A **On the Road**  
812 North Charlotte Avenue  
Monroe, NC 28110  
00188197AK-999  
AK AO AM  
Monroe Police Department

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of knowingly selling or giving alcoholic beverages to an intoxicated person.

21. Cosmos Venture, LLC  
T/A **Pantry Shop 4**  
3000 West English Road  
High Point, NC 27262  
00128542AK-999  
AK AO AM  
ALE District V

Offer in Compromise – 30-day suspension, suspended upon payment of \$3,000.00 on charge of selling to an underage person.

22. Ramsey 24 Food Mart, Inc.  
T/A **Ramsey 24 Food Mart**  
2910 Ramsey Street  
Fayetteville, NC 28301  
00209698AK-999  
AK AO AM  
Cumberland ABC Board

Offer in Compromise – Eight-day suspension, suspended upon payment of \$800.00 on charge of failure to keep the sales tickets and delivery receipts furnished by the wholesaler.

23. Maria Consuelo Jaimes  
T/A **Saritas Mexican Restaurant**  
110 East Main Street  
Biscoe, NC 27209  
00215531AJ-999  
AJ AY  
ALE District V

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

24. RAZ K Enterprise, Inc.  
T/A **6 to 1 Mini Mart**  
201 West Harden Street  
Graham, NC 27253  
00185690AK-999  
AK AM  
Graham Police Department

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

25. Zins, Inc.  
T/A **6<sup>th</sup> and Vine Wine Bar and Café**  
209 West Sixth Street  
Winston-Salem, NC 27101  
00134190AJ-999  
AJ AN AL AY  
ALE District V

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charges of consumption of alcoholic beverages between the hours of 2:30 AM and 7:00 AM on the licensed premises and performing services while or after consuming alcoholic beverages.

26. PTL Corp.  
T/A **Sushi 101**  
5355 Ballantyne Commons Parkway, Suite 500  
Charlotte, NC 28277  
00126574AJ-999  
AJ AL AY  
Mecklenburg ABC Board

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

27. CC Cameron Village, LLC  
T/A **Tazza Kitchen**  
432 Woodburn Road  
Raleigh, NC 27605  
00179342AJ-999  
AJ AN AL AY  
Wake ABC Board

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charges of (1) possessing or allowing the possession of alcoholic beverages, the possession of which is not authorized by the ABC laws or by the permits issued to that permittee, (2) premixing mixed beverages prior to receiving an order for the beverage from a customer and without receiving ABC Commission approval and (3) missing tax stamp.

28. Huntersville Mac, LLC  
T/A **T Mac**  
8700 Sam Furr Road  
Huntersville, NC 28078  
00200732AJ-999  
AJ AN AL AY  
Mecklenburg ABC Board

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

29. Partnership  
T/A **Town Deli Grocery 2**  
1432 Lawson Street  
Durham, NC 27702  
66070B-999  
AK AO AM  
ALE District IV

Offer in Compromise – Seven-day suspension, suspended upon payment of \$700.00 on charge of transferring a glass tube or splitter without requiring the purchaser to present identification and without requiring the purchaser to enter his name and current address in a record maintained for that purpose on the licensed premises.

30. B Gianni 13, Inc.  
T/A **Around the Corner**  
609 Tucker Street  
Raleigh, NC 27603  
00136292AJ-999  
AJ AL AZ  
Wake ABC Board

Offer in Compromise – 12-day suspension, suspended upon payment of \$1,200.00 on charges of destroying, altering or defacing the mixed beverage tax stamp required to be affixed to a liquor container before the container was emptied and missing tax stamps.

31. Moores Mini Mart, Inc.  
T/A **BP Food Mart**  
303 Bell Fork Road  
Jacksonville, NC 28540  
00156527AK-999  
AK AM  
ALE District I

Offer in Compromise – 16-day suspension, suspended upon payment of \$1,600.00 on charges of (1) failure to have within 60 days of receipt of permit, at least one exterior sign stating the trade name of the licensed premises as it appears on the permit, (2) selling or possessing alcoholic beverages for sale without first obtaining the applicable ABC Permit and revenue license on the licensed premises, and (3) failure to keep the sales tickets and delivery receipts furnished by the wholesaler.

32. Bourbon Street, LLC  
T/A **Bourbon Street**  
35 North Front Street  
Wilmington, NC 28401  
00204927AJ-999  
AJ AL AY  
ALE District I

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charges of establishing or maintaining living quarters in or connected to the licensed premises and failure to destroy immediately the unconsumed portion of an alcoholic beverage left by a customer.

33. Dasa Express, Inc.  
T/A **Dasa Express**  
2809 Groometown Road, Suite C  
Greensboro, NC 27407  
00211036AK-999  
AK AO AM  
ALE District V

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of failure to purchase unfortified wine only from a wholesaler.

34. Food Lion, LLC  
T/A **Food Lion 822**  
3009 Plaza Road East  
Charlotte, NC 28205  
Q11473-653  
AK AO AM  
Mecklenburg ABC Board

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

35. CoastClean, LLC  
T/A **Hurricane Alleys**  
5 Board Walk  
Carolina Beach, NC 28428  
00198690AJ-999  
AJ AL AY  
ALE District I

Offer in Compromise – Seven-day suspension, suspended upon payment of \$700.00 on charges of owning more than one licensed retail establishment and transferred alcoholic beverages between establishments without getting prior approval in writing from the ABC Commission and displaying advertising in a manner designed to advertise alcoholic beverages on the outside of the establishment on other than a food menu on the licensed premises.

36. Pantry, Inc.  
T/A **Kangaroo Express 3939**  
9716 South Boulevard  
Charlotte, NC 28273  
Q11443-574  
AK AM  
Mecklenburg ABC Board

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

37. **Kathryns, Inc.**  
T/A **Kathryns Bistro**  
8002 Emerald Drive  
Emerald Isle, NC 28594  
00129224AJ-999  
AJ AN AL AY  
ALE District I

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.

38. **Mirtha Shai Rodriguez**  
T/A **Los Tres Potrillos**  
1461 Old River Road, Suite B  
Greenville, NC 27834  
00211460AJ-999  
AJ  
Pitt ABC Board

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

39. **Mohammed Ahmed Ibrahim**  
T/A **Moody Mart**  
2947 River Road  
Washington, NC 27889  
00192556AK-999  
AK  
ALE District II

Offer in Compromise – Eight-day suspension, suspended upon payment of \$800.00 on charges of possessing glass tubes for sale without maintaining a record of the sale on the licensed premises and failure to keep the sales tickets and delivery receipts furnished by the wholesaler.

40. **Quarterdeck Restaurant, Inc.**  
T/A **Quarterdeck Restaurant**  
54214 NC Hwy 12  
Frisco, NC 27936  
00187520AJ-999  
AJ AN AL AY  
Dare ABC Board

Offer in Compromise – 21-day suspension, suspended upon payment of \$2,100.00 on charges of tax stamps not permanently defaced and performing services while or after consuming alcoholic beverages.

41. Partnership  
T/A **Royal James Café**  
117 Turner Street  
Beaufort, NC 28516  
59926A-999  
AJ AL  
ALE District I

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of possessing and/or using a controlled substance or other illegal drug in violation of Chapter 90 of the North Carolina General Statutes on the licensed premises.

42. Shree Yamunaji Convenience Corp.  
T/A **Sams Quick Mart**  
1600 South Cannon Boulevard  
Kannapolis, NC 28083  
00201064AK-999  
AK AM  
ALE District VI

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of offering for sale, the sale or possession of which is not authorized by the ABC laws or by the permits issued to that permittee on the licensed premises.