

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

Summary of Action Taken On
Monday, May 12, 2014

SECTION I

OFFERS IN COMPROMISE

Suspensions:

1. Azteca Market, Inc.
T/A **Azteca Market**
117 Meghan Circle
Selma, NC 27576
00161965AK-999
AK
ALE District IV

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

2. Miller Zoo, LLC
T/A **Bistro 127 and Bootleggers Whiskey Bar**
2039 North Center Street
Hickory, NC 28601
00161536AJ-998
AJ AL AY
ALE District VII

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charges of (1) possessing alcoholic beverages, the sale or possession of which is not authorized by the ABC laws or by the permits issued to that permittee, (2) missing tax stamps and (3) altering or expanding the area of the licensed premises where alcoholic beverages are to be sold, possessed, stored or consumed prior to submitting a diagram to the Commission for approval.

3. Southland Entertainment, LLC
T/A **Chasers**
3217 The Plaza
Charlotte, NC 28205
00185618AJ-999
AJ AL AZ
Mecklenburg ABC Board

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of performing services while or after consuming alcoholic beverages.

4. Cynthia Patella
T/A **Club Secrets**
875 West Northwest Boulevard
Winston-Salem, NC 27101
00167819AJ-999
AJ AN AL AZ
ALE District VI

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

5. Foxfire Lanes, Inc.
T/A **Foxfire Lanes**
225 Security Street
Kannapolis, NC 28083
00150927AJ-999
AJ
ALE District VIII

Offer in Compromise – 17-day suspension, suspended upon payment of \$1,700.00 on charges of delivering more than one drink at one time to a single patron for personal consumption and selling to an underage person.

6. Saleh Mohamed Alamari
T/A **Hustle Mart**
3134 Hwy 121 North
Farmville, NC 27828
00199911AK-999
AK AO AM
Pitt ABC Board

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

7. Kernersville Looneys, LLC
T/A **JP Looneys Sports Bar and Grill**
1022 South Main Street, Suite J
Kernersville, NC 27284
00199029AJ-999
AJ AN AL AY
Triad Municipal ABC Board

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

8. Pantry, Inc.
T/A **Kangaroo 914**
1001 SE Cary Parkway
Cary, NC 27511
Q11443-814
AK AM
Wake ABC Board

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

9. Pantry, Inc.
T/A **Kangaroo 1516**
3505 Kildaire Farm Road
Cary, NC 27518
Q11443-522
AK AM
Wake ABC Board

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

10. Pantry, Inc.
T/A **Kangaroo Express 3780**
3321 Apex Hwy 55
Durham, NC 27713
Q11443-606
AK AM
ALE District IV

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

11. Looking Glass Café and Boutique, Inc.
T/A **Looking Glass Café and Boutique**
601 West Main Street
Carrboro, NC 27510
00171385AJ-999
AJ AL
Carrboro PD

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

12. 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 charges of (1) failure to purchase malt beverages only from a wholesaler, (2) failure 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 (3) failure to clear tables/counters.

13. Michael Ernest Cantey
T/A **Low Country Dining and Catering**
105 South Main Street
Marion, NC 28752
00183387AJ-999
AJ AL AY
ALE District IX

Offer in Compromise – 20-day suspension, suspended upon payment of \$1,500.00 on charge of performing services while or after consuming alcoholic beverages (two counts).

14. Unlimited Creations of Charlotte, Inc.
T/A **MVP's Raw Bar and Grill**
10916 Black Dog Lane
Charlotte, NC 28214
00202856AJ-999
AJ AN AL AY
Mecklenburg ABC Board

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of performing services while or after consuming alcoholic beverages.

15. Fayetteville Sports Bar Venture, Inc.
T/A **Oxford**
319 Fayetteville Street, Suite 105
Raleigh, NC 27601
00166246AJ-999
AJ AN AL AY BX
Wake ABC Board

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

16. Sons of Liberty Tavern, LLC
T/A **Sons of Liberty Tavern**
204 North Main Street
Rutherfordton, NC 28139
00184363AJ-999
AJ AN AL AZ
ALE District IX

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.

17. Robert Lee McClamy
T/A **Starlight**
123 Center Road
Windsor, NC 27983
42711A-999
AJ
ALE District I

Offer in Compromise – 30-day suspension, suspended upon payment of \$3,000.00 on charges of (1) permitting patrons to possess or consume spirituous liquor, (2) failure to superintend and (3) performing services while or after consuming alcoholic beverages.

18. Tasu Asian Bistro and Sushi, Inc.
T/A **Tasu Asian Bistro**
2007 Walnut Street
Cary, NC 27518
00190084AJ-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 annual financial reports.

19. John Matthews Locust
T/A **Alpine Club**
125 West Contentnea Street
Grifton, NC 28530
00092090AJ-999
AJ AS
ALE District II

Offer in Compromise – 26-day suspension, suspended upon payment of \$2,600.00 on charges of (1) performing services while or after consuming alcoholic beverages, (2) allowing a person who is not a member or a guest of a member to purchase or possess alcoholic beverages on the premises and (3) permitting the possession or consumption of fortified wine, spirituous liquor or mixed beverages upon premises where such possession or consumption is not authorized by law.

20. FCF, Inc.
T/A **Big Woodys**
6427 East Independence Boulevard
Charlotte, NC 28212
64831A-999
AJ AL AZ
Mecklenburg ABC Board

Offer in Compromise – 47-day suspension, suspended upon payment of \$4,700.00 on charges of possessing a video gaming machine and possessing a controlled substance in violation of Chapter 90 of the North Carolina General Statutes on the licensed premises (two counts).

21. Brick Bar and Grill, LLC
T/A **Brick Bar and Grill**
213 Fayetteville Street
Fuquay-Varina, NC 27526
00200001AJ-999
AJ AL AZ
Wake ABC Board

Offer in Compromise – Nine-day suspension, suspended upon payment of \$900.00 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 mixed beverages and missing tax stamps.

22. Eagles Enterprise, LLC
T/A **Eagles 6**
7008 GB Alford Hwy
Holly Springs, NC 27540
00137808AK-996
AK AO
Wake ABC Board

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

23. Altuna Company, LLC
T/A **Express Mart**
4582 Cumberland Road, Suite 100
Fayetteville, NC 28306
00147283AK-999
AK AM
ALE District V

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of selling adulterants with the intent that they be used to adulterate urine or other bodily fluid sample for the purpose of defrauding a drug or alcohol screening test on the licensed premises.

24. Food Lion, LLC
T/A **Food Lion 685**
NC Route 12 Kinnaskeet Shores
Avon, NC 27915
Q11473-924
AK AO AM CE DF
ALE District I

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

25. Food Lion, LLC
T/A **Food Lion 815**
760 US 64 East Business West
Wendell, NC 27591
Q11473-806
AK AO AM CE
Wake ABC Board

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

26. Victor Gomez Aguilar
T/A **Fruteria Lupita**
2210 US 220 Alt
Candor, NC 27229
00188779AK-999
AK
ALE District V

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

27. Daughtridge Gas and Oil Company
T/A **Fuel Doc 9**
115 Country Club Road
Rocky Mount, NC 27804
AK
ALE District I

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

28. Hemsuta, Inc.
T/A **H and D Express**
3439 Hwy 24
Newport, NC 28570
00150787AK-999
AK AO AM
ALE District II

Offer in Compromise – Six-day suspension, suspended upon payment of \$600.00 on charge of failure to purchase malt beverages only from a wholesaler.

29. Wayne Oil Company, Inc.
T/A **Hasty Mart 56**
1933 South Main Street
Wake Forest, NC 27588
Q11554-985
AK
Wake ABC Board

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

30. Sunbelt Golf Group, LLC
T/A **Heddingham Golf Club**
4801 Harbour Towne Drive
Raleigh, NC 27604
67134A-999
AJ
ALE District IV

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

31. Hye Sook Lee
T/A **Iguana**
5873 Albemarle Road
Charlotte, NC 28212
00117935AJ-999
AJ AY
Mecklenburg ABC Board

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of performing services while or after consuming alcoholic beverages.

32. SBB Holdings, Inc.
T/A **J and J Foodmart**
2022 South Broad Street
Winston-Salem, NC 27127
00205833AK-999
AK AO AM
Triad Municipal ABC Board

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

33. Pantry, Inc.
T/A **Kangaroo Express 164**
1220 West King Street
Boone, NC 28607
Q11443-934
AK AO AM
Boone PD

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

34. Pantry, Inc.
T/A **Kangaroo Express 3091**
3705 North Duke Street
Durham, NC 27705
Q11443-701
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.

35. Huffman Oil Company, Inc.
T/A **Kings Highway Shell**
343 West Kings Hwy
Eden, NC 27288
Q11244-951
AK
ALE District VI

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

36. MM Fowler, Inc.
T/A **Knightdale BP 320**
7601 US Hwy 64 East
Knightdale, NC 27545
Q11390-989
AK AO AM
ALE District IV

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charges of interfering with or failure to cooperate with an officer engaged in the performance of duties and performing services while or after consuming alcoholic beverages.

37. Laundrymaid, Inc.
T/A **Laundry Works**
Piney Green Shopping Center, Shop C
Midway Park, NC 28544
69309A-999
AJ
Jacksonville PD

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of failure to allow Alcohol Law Enforcement agents or officers to view the entire premises during a lawful inspection.

38. **Macados, Inc.**
T/A **Macados**
539 West King Street
Boone, NC 28607
00126216AJ-998
AJ AN AL AY
ALE District VII

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

39. **Marcos Mini Mart, LLC**
T/A **Marcos Mini Mart**
1353 NC 561 Hwy
Louisburg, NC 27549
00177868AK-999
AK AM
ALE District IV

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

40. **Mickey Milligans, Inc.**
T/A **Mickey Milligans**
3411 Trent Road
New Bern, NC 28562
69266A-999
AJ AL AZ
ALE District II

Offer in Compromise – 40-day suspension, suspended upon payment of \$4,000.00 on charges of (1) failure to superintend, (2) 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) and (3) participating in or allowing, the operation of a game of chance where money, property, or other thing of value was bet (two counts).

41. **JD Restaurant Group, LLC**
T/A **Moes Original Bar B Que**
4 Sweeten Creek Road
Asheville, NC 28803
00182032AJ-999
AJ AL
ALE District IX

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

42. Ryan Ksor
T/A **Morning Side Grocery**
2600 Central Avenue, Suite A
Charlotte, NC 28205
00210407AK-999
AK AM
Mecklenburg ABC Board

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

43. Stanberry Investments, Corp.
T/A **O'Malleys on Main Pub and Grill**
83 Asheville Hwy
Sylva, NC 28779
00117435AJ-999
AJ AL AY
ALE District IX

Offer in Compromise – Eight-day suspension, suspended upon payment of \$800.00 on charge of failure to obtain or post the appropriate county beer and wine retail licenses.

44. Partnership
T/A **Opra House Saloon**
132 Sunset Avenue
Asheboro, NC 27203
00192756AJ-999
AJ AL AY
Asheboro PD

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of allowing the sale, possession, consumption or storage of alcoholic beverages in an area of the premises other than those approved by the Commission.

45. Siler City Marts, Inc.
T/A **Park N Shop 15**
201 East 11th Street
Siler City, NC 27344
00194065AK-997
AK AO AM
ALE District IV

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

46. GNH, Inc.
T/A **Parthenon Café Bar and Grill**
455 Blowing Rock Road
Boone, NC 28607
00114530AJ-999
AJ AL AY
ALE District VII

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

47. SRI Ganapahi, LLC
T/A **Quality Food Mart of Fuquay-Varina**
1325 Broad Street
Fuquay-Varina, NC 27526
00116026AK-999
AK AO AM
Wake ABC Board

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

48. Raleigh Country Club, LLC
T/A **Raleigh Country Club**
400 South Peartree Lane
Raleigh, NC 27610
00125376AJ-999
AJ AN AL AR AS AZ
Wake ABC Board

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

49. Abdo Mossaid Ali
T/A **Rite Stop**
801 East 11th Street
Siler City, NC 27344
65083B-995
AK AO AM
ALE District IV

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

50. Flores Restaurant, Inc.
T/A **San Jose Mexican Restaurant**
1616-A South Madison Street
Whiteville, NC 28472
00100355AJ-999
AJ AL AY
ALE District III

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

51. Partnership
T/A **Shalimar Tandoor Grill and Bar**
3401 Raeford Road, Suite A
Fayetteville, NC 28303
00180767AJ-999
AJ AL AY
ALE District V

Offer in Compromise – 14-day suspension, suspended upon payment of \$1,400.00 on charges of destroying, altering or defacing the mixed beverage stamp and missing tax stamps.

52. Sheetz of NC, LLC
T/A **Sheetz 507**
7900 Fayetteville Road
Raleigh, NC 27603
Q11557-956
AK AO AM
Wake ABC Board

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

53. MKKP, Inc.
T/A **Shop N Go Food Store**
901 South Clinton Avenue
Dunn, NC 28334
00161427AK-999
AK AO AM
Cumberland ABC Board

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

54. Kyn Folk, Inc.
T/A **Spotted Dog Restaurant and Bar**
111 East Main Street
Carrboro, NC 27510
00088342AJ-999
AJ AN AL AY
Carrboro PD

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

55. SLZ, Inc.
T/A **Stop N Go**
600 East Cumberland Street
Dunn, NC 28334
00179150AK-999
AK AO AM
Cumberland ABC Board

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of knowingly possessing gambling equipment on the licensed premises.

56. A and U North Carolina, Inc.
T/A **Wake Forest BP**
103 North White Street
Wake Forest, NC 27587
00100357AK-998
AK AO AM
Wake ABC Board

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

57. MM Fowler, Inc.
T/A **West Campus BP 445**
2432 Erwin Road
Durham, NC 27705
Q11390-993
AK AO AM
ALE District IV

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

58. K Tran, LLC
T/A **Mi Cabana**
200 Eastway Drive
Charlotte, NC 28213
00191252AJ-999
AJ AZ
Mecklenburg ABC Board

Offer in Compromise – 35-day suspension, suspended upon payment of \$3,500.00 on charges of (1) failure to superintend, (2) failure to maintain on the premises a current alphabetical roster of all members and their complete addresses (two counts), (3) performing services while or after consuming alcoholic beverages and (4) failure to ensure that each person present possessed written or printed evidence of membership while on the licensed premises.