

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

Summary of Action Taken On
Wednesday, May 10, 2017

SECTION I

CONTESTED CASE

Suspension:

1. Dolgencorp, LLC
T/A **Dollar General Store 2949**
1337 Memorial Drive East
Ahoskie, NC 27910
Q11589-716
AK AM
ALE District II

Imposition of Decision of Administrative Law Judge – 30-day suspension *and* payment of \$500.00 on charge of selling to an underage person.

SECTION II

OFFERS IN COMPROMISE

Suspensions:

2. Famara Sowe
T/A **A and A Mini Mart**
524 South Swain Street
Raleigh, NC 27610
00235841AK-999
AK AO
ALE District IV

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 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) did possess for transfer glass tubes without maintaining a record of transfers on the licensed premises and (3) knowingly possessed with intent to deliver, drug paraphernalia to inject, inhale or otherwise introduce into the body a controlled substance which would be unlawful to possess on the licensed premises.

3. Table 35, Inc.
T/A **Carusos**
631 Brawley School Road, Suite 404-405
 Mooresville, NC 28117
00216180AJ-999
AJ AL AY
ALE District VII

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

4. Catering Creations, LLC
T/A **Catering Creations**
17939 Kings Point Drive, Dock A
Cornelius, NC 28031
00138608BQ-999
BQ BR CX
Mecklenburg County 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.

5. Storm Clouds Brewing, LLC
T/A **Clouds Brewing**
1233 Front Street, Suite E
Raleigh, NC 27609
00237329CM-999
AE BL DG
ALE District IV

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

6. C T M 86, LLC
T/A **Club Royale**
3930 Brookshire Blvd.
Charlotte, NC 28216
00209585AJ-999
AJ AL AZ
Charlotte-Mecklenburg Police Department

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

7. Ramirez Food Corp.
T/A **Compare Foods**
421-A East Second Street
Clayton, NC 27520
00203631AK-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.

8. NC C V S Pharmacy, LLC
T/A **C V S Pharmacy 1737**
6300 Monroe Weddington Road
Matthews, NC 28104
Q11572-992
AK AM
Monroe Police Department

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

9. Jernigan Oil Company, Inc.
T/A **Duck Thru 14**
3000 East 10th Street
Greenville, NC 27858
Q11604-977
AK
Pitt County ABC Board

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.

10. Family Dollar Stores of NC, Inc.
T/A **Family Dollar 10428**
2101 Randleman Road
Greensboro, NC 27406
Q11605-847
AK AM
ALE District V

Offer in Compromise – 12-day suspension, suspended upon payment of \$1,200.00 on charge of selling to an underage person. Credit has been given for the three-day suspension of Permittee's temporary ABC permits from January 29, 2016 to January 31, 2016.

11. Jolly Rogers Ocracoke, LLC
T/A **Jolly Roger Pub and Marina**
410 Irvin Garrish Hwy.
Ocracoke, NC 27960
00240764AJ-999
AJ AL AY
ALE District II

Offer in Compromise – 27-day suspension, suspended upon payment of \$2,700.00 on charges of (1) failure to superintend, (2) allowing consumption by an intoxicated person and (3) delivering more than one drink at one time to a single patron for personal consumption. Credit has been given for the three-day suspension of Permittee’s temporary permits from September 23, 2016 to September 25, 2016.

12. Sakura Japanese Steakhouse and Sushi Bar, Inc.
T/A **Osaka Japanese Steakhouse and Sushi Bar**
5540 Camden Road, Suite 100
Fayetteville, NC 28306
00232628AJ-999
AJ AL AY
Cumberland County ABC Board

Offer in Compromise – Seven-day suspension, suspended upon payment of \$700.00 on charge of selling alcoholic drinks at a price that is different from the usual price for less than the entire business day or to a segment of the population.

13. Janvi Patel, Inc.
T/A **1 Pit Stop**
807 West Haggard Avenue
Elon, NC 27244
00236579AK-999
AK AM
ALE District V

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 of Permittee’s temporary permits from October 3, 2016 to October 5, 2016.

14. Players Retreat, Inc.
T/A **Players Retreat**
105 Oberlin Road
Raleigh, NC 27605
00140788AJ-999
AJ AL AY
ALE District IV

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charges of possessing alcoholic beverages for sale without first obtaining the applicable ABC Permit and revenue license on the licensed premises 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.

15. United Fuels, LLC
T/A **Quik Chek 31**
509 Sunset Avenue
Asheboro, NC 27203
Q11553-986
AK
ALE District V

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

16. Red Robin International, Inc.
T/A **Red Robin Gourmet Burgers and Brews**
722 SW Greenville Blvd.
Greenville, NC 27834
Q11560-985
AJ AN AL AY
Pitt County ABC Board

Offer in Compromise – 17-day suspension, suspended upon payment of \$1,700.00 on charge of selling to an underage person (two counts). Credit has been given for the three-day suspension of Permittee’s temporary permits from May 13, 2016 to May 15, 2016.

17. Ruby Tuesday, Inc.
T/A **Ruby Tuesday 5222**
103 Spring Forest Drive
Mebane, NC 27302
Q11469-944
AJ AN AL AY
ALE District V

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

18. Ejak Enterprise, LLC
T/A **Russells Quik Stop**
2101 Wrightsville Avenue
Wilmington, NC 28403
00213632AK-997
AK AO AM
ALE District I

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charges of possessing on the licensed premises for transfer glass tubes without maintaining a record of sales on the licensed premises for two years and possessing on the licensed premises for sale goods with a counterfeit mark.

19. M E D Murphy Street Enterprises, LLC
T/A **Southern Spirits**
119 East Murphy Street
Madison, NC 27025
00235797AJ-999
AJ AL AY
ALE District V

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

20. G T I Enterprises, Inc.
T/A **Star Market**
836 West Market Street
Smithfield, NC 27577
00195598AK-999
AK AO AM
ALE District IV

Offer in Compromise – Seven-day suspension, suspended upon payment of \$700.00 on charge of owning more than one licensed retail establishment and transferring alcoholic beverages between establishments.

21. Stop One Food Mart and Tobacco Shop, LLC
T/A **Stop One Food Mart**
1103 North Miami Blvd.
Durham, NC 27703
00170479AK-999
AK AO AM
ALE District IV

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

22. Nazar, LLC
T/A **Talullas**
456 West Franklin Street
Chapel Hill, NC 27516
00228837AJ-999
AJ AN AL AY
Chapel Hill Police Department

Offer in Compromise – 18-day suspension, suspended upon payment of \$1,800.00 on charge of giving to an underage person.

- 23. B P O E
T/A **Wilmington Lodge 532**
5102 Oleander Drive
Wilmington, NC 28403
ALE District I

- 24. Albemarle Dist. Company, Inc.
T/A **Albemarle Dist. Company**
129 Charles Street
Elizabeth City, NC 27909
0088CM-999
BL BM
ALE District II

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

- 25. Tawfik Kaid Alahwas
T/A **Atex Funny Mart**
114 Strawberry Blvd.
Chadbourn, NC 28431
00087506AK-996
AK AO AM
ALE District I

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charges 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 and surrender its fortified wine permit on charge of failure to qualify for an off-premise fortified wine permit by maintaining less than \$1,500 inventory of staple foods on the licensed premises.

- 26. Down the Hatch Investments, Inc.
T/A **Big Cats on the Lake**
211 Marina Drive
New London, NC 28127
00238225AJ-999
AJ AL AY
ALE District V

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

27. Camino Real and Associates, Inc.
T/A **Camino Real**
3800 Reynolda Road, Suite 350
Winston-Salem, NC 27106
00238222AJ-999
AJ AL AY
ALE District V

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

28. Jaz of Creedmoor, Inc.
T/A **City Tavern**
404 North Main Street
Creedmoor, NC 27522
00206293AJ-999
AJ AL AZ
ALE District IV

Offer in Compromise – 30-day suspension, suspended upon payment of \$3,000.00 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 (three counts), (2) performing services while or after consuming alcoholic beverages (three counts) and (3) participating in or allowing the operation of a game of chance where money, property or other thing of value was bet.

29. Geronimo Restaurants, Inc.
T/A **Del Rancho Mexican Grill**
5279 North Roxboro Road, Suite J
Durham, NC 27712
00166508AJ-999
AJ AN AL AY
ALE District IV

Offer in Compromise – 22-day suspension, suspended upon payment of \$2,200.00 on charge of missing tax stamps.

30. Third Crab, Inc.
T/A **Dirty Dicks Crabhouse**
2407 South Croatan Hwy.
Nags Head, NC 27959
00107798AJ-998
AJ AN AL AY
Dare County ABC Board

Offer in Compromise – 18-day suspension, suspended upon payment of \$1,800.00 on charge of giving to an underage person.

31. Ameritrea, Inc.
T/A **Doghouse Bar and Grill**
7200 Albemarle Road, Suite K-L-M
Charlotte, NC 28227
00237323AJ-999
AJ AL AZ
Mecklenburg County ABC Board

Offer in Compromise – 11-day suspension, suspended upon payment of \$1,100.00 on charges of tax stamps not permanently defaced and 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.

32. Anwar Qatabi
T/A **E Z Mart**
4391 Charles Blvd.
Greenville, NC 27858
00196104AK-999
AK AO AM
Pitt County ABC Board

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

33. Raymer Brothers, Inc.
T/A **Fast Phils 503**
506 East Plaza Drive
 Mooresville, NC 28115
Q11632-993
AK AO AM
 Mooresville Police Department

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

34. Fresh Market, Inc.
T/A **Fresh Market**
1200-A Raleigh Road
Chapel Hill, NC 27517
Q11623-990
AK AO AM CE DF
Chapel Hill Police Department

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

35. M M Fowler, Inc.
T/A **Fleming Family Fare 248**
2300 Fleming Road
Greensboro, NC 27410
Q11390-949
AK AM
ALE District V

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.

36. M M Fowler, Inc.
T/A **Greensboro Coliseum Family Fare 267**
2514 High Point Road
Greensboro, NC 27403
Q11390-938
AK AM
ALE District V

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.

37. Club T and A, Inc.
T/A **Kagneys**
944 Bragg Blvd.
Fayetteville, NC 28301
00097379AJ-998
AJ AN AL AZ
ALE District III

Offer in Compromise – 45-day suspension, suspended upon payment of \$4,500.00 on charges of (1) destroying, altering or defacing the mixed beverage tax stamp required to be affixed to a liquor container before the container had been emptied, (2) failure to dispose of a bottle of spirituous liquor as soon as the bottle was empty, (3) 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, (4) performing services while or after consuming alcoholic beverages, (5) tax stamps not permanently defaced and (6) knowingly allowing fighting or other disorderly conduct that could have been prevented without undue danger to the permittee, employees or patrons.

38. Amal of Goldsboro, Inc.
T/A **Kareem Travel Mart**
217 US Hwy 701 South
Four Oaks, NC 27524
00239080AK-998
AK AO
ALE District IV

Offer in Compromise – Seven-day suspension, suspended upon payment of \$750.00 on charge of establishing or maintaining living quarters in or connected to the licensed premises.

39. H and M Citgo, LLC
T/A **Lawson Park Citgo**
103 Rhem Street
New Bern, NC 28562
00230781AK-999
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 2:00 AM and 12:00 Noon on the licensed premises.

40. Lowes Foods, LLC
T/A **Lowes Food Stores 169**
11711 US Hwy 70 West
Clayton, NC 27520
Q11269-846
AJ AL AO
ALE District IV

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

41. Moycarkey, LLC
T/A **Lynk**
410 Glenwood Avenue, Suite 140
Raleigh, NC 27603
00236833AJ-999
AJ AN AL AZ
Wake County ABC Board

Offer in Compromise – 13-day suspension, suspended upon payment of \$1,300.00 on charges of failure to obtain or post the appropriate city/county beer and wine retail license and performing services while or after consuming alcoholic beverages.

42. Mambo Café and Bar, Inc.
T/A **Mambo Café and Bar**
1527 South Martin Luther King Jr. Drive
Winston-Salem, NC 27107
00219055AJ-999
AJ AY
ALE District V

Offer in Compromise – 11-day suspension, suspended upon payment of \$1,100.00 on charge of tax stamps not permanently defaced 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.

43. Ramallah Properties, LLC
T/A **Mister Tobacco of Wilmington**
2158 Carolina Beach Road
Wilmington, NC 28401
00187631AK-999
AK AO AM
ALE District I

Offer in Compromise – Three-day suspension, suspended upon payment of \$300.00 on charge of failure to maintain the required sales log for glass tubes or splitters on the licensed premises.

44. Mr D's Bar and Grill, Inc.
T/A **Mr D's Bar and Grill**
1300 East Caswell Street
Wadesboro, NC 28170
00235964AJ-999
AJ AY
ALE District VI

Offer in Compromise – 26-day suspension, suspended upon payment of \$2,600.00 on charges of (1) knowingly allowed violations of the controlled substance statutes to occur on the licensed premises, (2) performing services while or after consuming alcoholic beverages and (3) permitting to possess or consume spirituous liquor on the licensed premises where such possession or consumption of spirituous liquor was not authorized by Chapter 18B.

45. R J Fuji Investment, Inc.
T/A **Mount Fuji**
905 West Main Street, Suite 21-B
Durham, NC 27701
00236726AJ-999
AJ AN AL AY
Durham County ABC Board

Offer in Compromise – Two-day suspension, suspended upon payment of \$250.00 on charge of failure to obtain or post the appropriate city/county beer and wine retail license.

46. Oxford Billiard Club, LLC
T/A **Oxford Billiard Club**
116 Hillsboro Street
Oxford, NC 27565
00232971AJ-999
AJ AL AZ
ALE District IV

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) allowing consumption of alcoholic beverages between the hours of 2:30 AM and 7:00 AM on the licensed premises and (3) employee/corporate member was or became intoxicated on the licensed premises.

47. P S H Operators, LLC
T/A **Piedmont Social House**
2135 Ayrley Town Blvd., Suite C
Charlotte, NC 28273
00230583AJ-999
AJ AN AL AY
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.

48. 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 – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to underage persons.

49. Sav Way Foods, Inc.
T/A **Sav Way Foods**
4459 Central Avenue
Charlotte, NC 28205
00189888AK-999
AK AO AM
Mecklenburg County ABC Board

Offer in Compromise – 25-day suspension, suspended upon payment of \$2,500.00 on charge of dispensing a prescription drug without being a licensed pharmacist on the licensed premises.

50. M M Fowler, Inc.
T/A **Sedgefield Family Fare**
4200 High Point Road
Greensboro, NC 27407
Q11390-932
AK AM
ALE District V

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

51. Skyland Distributing Company, Inc.
T/A **Skyland Distributing Company**
1 Overland Industrial Blvd.
Asheville, NC 28806
00215086WS-999
BA
ALE District VIII

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of a wine wholesaler selling unfortified wine to a person who did not hold a retail unfortified wine permit.

52. Speedway, LLC
T/A **Speedway 8299**
291 NC Hwy 42 East
Clayton, NC 27520
Q11615-831
AK 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.

53. Jay Mataji, LLC
T/A **Stop and Go Convenience Store**
1632 South Tryon Street
Charlotte, NC 28203
00169640AK-999
AK AO AM
Mecklenburg County ABC Board

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of transferring glass tubes or splitters without maintaining the required sales log on the licensed premises.

54. 300 B G, LLC
T/A **Tavolo**
300 North College Street
Charlotte, NC 28202
00237517AJ-997
AJ AL AY
ALE District VI

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of employee was or became intoxicated on the licensed premises.

55. Dejim, Corp.
T/A **Time Saver 1**
270 Washington Street
Whiteville, NC 28472
26256B-999
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.

56. Ricky Craig Simpson
T/A **Xscape 58**
3945 Goldsboro Road
Wade, NC 28395
00241939AJ-999
AJ
Cumberland County ABC Board

Offer in Compromise – Nine-day suspension, suspended upon payment of \$900.00 on charges of allowing consumption of alcoholic beverages between the hours of 2:30 AM and 7:00 AM on the licensed premises and failure to superintend. Credit has been given for serving a three-day suspension while having temporary permits.

57. City of Wilmington
T/A **Althea Gibson Tennis Complex at Empie Park**
3405-A Park Avenue
Wilmington, NC 28403
ALE District I

Continued

58. Blazin Wings, Inc.
T/A **Buffalo Wild Wings Grill and Bar**
14157 Steele Creek Road
Charlotte, NC 28273
Q11574-981
AJ AN AL AY
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.

59. Arya L B, Inc.
T/A **C and S Mart**
3521 Old Shelby Road
Hickory, NC 28601
00232256AK-999
AK AO 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.

60. Capital City Center, Inc.
T/A **Capital City Tavern**
112 Fayetteville Street, First Floor
Raleigh, NC 27601
00216823AJ-999
AJ AN AL AZ
Wake County ABC Board

Offer in Compromise – 30-day suspension, suspended upon payment of \$3,000.00 on charges of performing services while or after consuming alcoholic beverages and engaging in an affray or disorderly conduct on the licensed premises (two counts).

61. Carolina Oil Company of Concord, Inc.
T/A **Carolina Fast Mart 7**
215 Davidson Hwy.
Concord, NC 28027
47351B-994
AK AM
Concord Police Department

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

62. D H Carolina Management, LLC
T/A **Carolina Inn**
211 Pittsboro Street
Chapel Hill, NC 27516
00244748AJ-999
AJ AN AL AR BX CY
Chapel Hill Police Department

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

63. Rex Lighor Wilson
T/A **Charlotte Hibachi Grill**
3657 East Independence Blvd.
Charlotte, NC 28205
00088175AJ-999
AJ AL
Mecklenburg County ABC Board

Offer in Compromise – 17-day suspension, suspended upon payment of \$1,700.00 on charges of (1) failure to post each ABC permit, (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) failure to purchase malt beverages only from a wholesaler.

64. Chipotle Mexican Grill of Colorado, LLC
T/A **Chipotle Mexican Grill 857**
2109 South Blvd.
Charlotte, NC 28203
Q11598-974
AJ AY
ALE District VIII

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

65. Stan DeWayne Matthiae
T/A **Codys III**
6485 Carolina Beach Road
Wilmington, NC 28412
00191326AJ-999
AJ AL AZ
New Hanover County Sheriff's Office

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of failure to maintain a current alphabetical roster of all members and their complete addresses on the premises.

66. Sonia Enterprises, LLC
T/A **Convenience Express**
3301 High Point Road
Greensboro, NC 27407
00158273AK-999
AK
ALE District V

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

67. Mary Delores Springs
T/A **Crystal on the Plaza**
3018 The Plaza
Charlotte, NC 28205
00099773AJ-999
AJ AL AZ
Charlotte-Mecklenburg Police Department

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charges of engaging in disorderly conduct while upon 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.

68. NC C V S Pharmacy, LLC
T/A **C V S Pharmacy 7051**
245 Roosevelt Avenue East
Wake Forest, NC 27587
Q11572-817
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.

69. Noraldin Mohammed Abdulwahab
T/A **D and C Mini Mart**
1007 East Elm Street
Goldsboro, NC 27530
68676B-998
AK AO AM
ALE District II

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

70. Mogeab Saleh Alzabidi
T/A **Dearborn Mini Mart**
3310 Dearborn Drive
Durham, NC 27704
00203021AK-999
AK AO AM
ALE District IV

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

71. Nitelite Entertainment, LLC
T/A **Diamondz Gentlemens Club**
2835 Bragg Blvd.
Fayetteville, NC 28303
00228854AJ-999
AJ AL AZ
ALE District III

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

72. Amal of Goldsboro, Inc.
T/A **Fast Trip**
600 North William Street
Goldsboro, NC 27530
00239080AK-999
AK AO AM
ALE District II

Offer in Compromise – Eight-day suspension, suspended upon payment of \$800.00 on charge of performing services while or after consuming alcoholic beverages.

73. M S and W Raleigh, LLC
T/A **Flying Biscuit Café**
2016 Clark Avenue
Raleigh, NC 27605
00167715AJ-999
AJ AL AY
ALE District IV

Offer in Compromise – Seven-day suspension, suspended upon payment of \$700.00 on charges of permitting the possession of fortified wine upon premises where such possession is not authorized by law 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.

74. Food Lion, LLC
T/A **Food Lion 486**
3136 East 10th Street
Greenville, NC 27834
Q11473-825
AK AO AM CE
Pitt County ABC Board

Offer in Compromise – 40-day suspension, suspended upon payment of \$5,000.00 on charge of selling to underage persons.

75. K and L Entertainment, Inc.
T/A **Gentlemens Playhouse**
200 Graham Street
Selma, NC 27576
00226866AJ-999
AJ AN AL AZ
ALE District IV

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

76. Great Grapes, Inc.
T/A **Great Grapes**
1237 Kildaire Farm Road
Cary, NC 27511
00115944AO-999
DB
ALE District IV

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

77. G S K Mini Mart, Inc.
T/A **G S K Mini Mart**
6100 Penny Road
Raleigh, NC 27606
00227910AK-999
AK AO AM
ALE District IV

Offer in Compromise – 17-day suspension, suspended upon payment of \$1,700.00 on charge of knowingly possessed gambling equipment on the licensed premises.

78. Sampson Bladen Oil Company, Inc.
T/A **Han Dee Hugos 74**
11325 US 70 Business Hwy West
Clayton, NC 27520
Q11310-937
AK 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.

79. American Legion
T/A **J C Price Post 107**
1433 Old Wilkesboro Road
Salisbury, NC 28144
14851J-999
AJ AZ
ALE District VI

Offer in Compromise – 22-day suspension, suspended upon payment of \$2,200.00 on charges of (1) failure to limit the use of the private club facilities to only members and their guests 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) missing tax stamps.

80. Singh Indian Food, Inc.
T/A **Kabob and Grill Fine Indian Cuisine**
5 South Water Street
Wilmington, NC 28401
00223490AJ-999
AJ AL AY
ALE District I

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

81. Circle K Stores, Inc.
T/A **Kangaroo Express 172**
354 South Main Street
 Mooresville, NC 28115
Q11434-721
AK AO AM
Mooresville Police Department

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

82. Karva Whitaker
T/A **K's Lounge**
513-A South McDaniel Street
Enfield, NC 27823
00197006AJ-999
AJ AZ
ALE District II

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

83. Krazy Fish, Inc.
T/A **Krazy Fish and More**
2501 Central Avenue
Charlotte, NC 28205
00187619AJ-999
AJ AL AY
Mecklenburg County ABC Board

Offer in Compromise – Four-day suspension, suspended upon payment of \$400.00 on charge of displaying point of sale advertising, an advertising specialty item or a price board in a manner designed to advertise malt beverages and mixed beverages on the outside of the establishment on other than a food menu on the licensed premises.

84. La Nueva Frontera Store, Inc.
T/A **La Nueva Frontera Store**
10499 Hwy 70 West
Clayton, NC 27520
00155892AK-999
AK
ALE District IV

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

85. Lemon Grass Thai Restaurant, LLC
T/A **Lemongrass Thai Restaurant**
705 West Firetower Road, Suite C
Winterville, NC 28590
00132918AJ-998
AJ AL
ALE District II

Offer in Compromise – 12-day suspension, suspended upon payment of \$1,200.00 on charges of tax stamps not permanently defaced and failure to dispose of bottles of spirituous liquor as soon as the bottles were empty.

86. Luellas Too, LLC
T/A **Luellas Bar B Que**
33 Town Square Blvd., Suite 110
Asheville, NC 28803
00239808AJ-999
AJ AL AY
Audit Division

Offer in Compromise – Four-day suspension, suspended upon payment of \$400.00 on charge of failure to file quarterly financial reports.

87. J M Macias, Inc.
T/A **Mi Casita**
4534 Fayetteville Road
Raeford, NC 28376
Q11545-989
AJ AN AL AY
ALE District III

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

88. Mint Museum of Art
T/A **Mint Museum of Art**
2730 Randolph Road
Charlotte, NC 28207
35968A-999
AJ AN AL AR BU
Mecklenburg County ABC Board

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

89. Gas Mart, Inc.
T/A **Minuteman Food Mart 20**
1105 North J K Powell Blvd.
Whiteville, NC 28472
Q11274-982
AK
ALE District I

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

90. M L K Mart, Inc.
T/A **M L K Mart**
637 Martin Luther King, Jr. Drive
Greensboro, NC 27406
00216517AK-999
AK AO AM
Greensboro Police Department

Offer in Compromise – 17-day suspension, suspended upon payment of \$1,700.00 on charges of (1) transferring glass tubes or splitters without requiring each transferee to sign name verifying that the article purchased would not be used as drug paraphernalia, in a log maintained solely for that purpose on the licensed premises, (2) selling loose cigarettes to a patron, (3) selling alcoholic beverages between the hours of 2:00 AM and 7:00 AM on the licensed premises and (4) knowingly allowed violations of the controlled substance statutes to occur on the licensed premises.

91. Mother Tuckers Eatery, LLC
T/A **Mother Tuckers Eatery**
1642 Spring Garden Street
Greensboro, NC 27403
00186378AJ-999
AJ AY
ALE District V

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charges 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 and knowingly possessed or possessed with intent to use drug paraphernalia to inject, inhale or otherwise introduce into the body a controlled substance which would be unlawful to possess on the licensed premises.

92. Madhukunj, LLC
T/A **Perth Mini Mart**
818 Perth Road
Troutman, NC 28166
00219349AK-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.

93. J Select, LLC
T/A **Proof Wine and Spirits**
4504 Bennett Memorial Road
Durham, NC 27705
00196438CM-998
AU BJ BL BM
ALE District IV

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of a wine wholesaler selling fortified wine to a business which did not hold a retail or wholesale fortified wine permit.

94. D L S Events, LLC
T/A **Ritz**
2820 Industrial Drive
Raleigh, NC 27609
00226113AJ-999
AJ AN AL AZ
ALE District IV

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charges of selling to a patron a container of spirituous liquor that was purchased for resale as mixed beverages and failure to limit the use of the private club facilities to only members and their guests on the licensed premises.

95. Speedway, LLC
T/A **Speedway 7938**
2834 Battleground Avenue
Greensboro, NC 27408
Q11615-893
AK AM
ALE District V

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.

96. Momani, Inc.
T/A **Wake Mart**
4100 North Cherry Street
Winston-Salem, NC 27105
00177611AK-999
AK AO AM
ALE District V

Offer in Compromise – 25-day suspension, suspended upon payment of \$2,500.00 on charges of selling to an underage person and failure to allow alcohol law enforcement agents or officers to view the entire premises during a lawful inspection.

97. Ali Osman Mohamed
T/A **Quick Trip**
4808-A Central Avenue
Charlotte, NC 28205
00125115AK-998
AK AO AM
Charlotte-Mecklenburg Police Department

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

Add on Cases

Suspension:

98. J C R N C, LLC
T/A **Capis Loyds**
110 NC Hwy 86 North
Hillsborough, NC 27278
00193056AK-997
AK AO AM
ALE District IV

Offer in Compromise – 22-day suspension with the last 19 days suspended upon payment of \$2,100.00 on charge of selling to an underage person.

Reconsideration:

99. Hadwan, Inc. (**#48 October 5, 2016 CM**)
T/A Mar Mac Express
2371 US 117 South
Dudley, NC 28333
00210101AK-997
AK AO AM
ALE District II

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

- 99a. Hadwan, Inc. (**#48 October 5, 2016 CM**)
T/A Mar Mac Express
2371 US 117 South
Dudley, NC 28333
00210101AK-997
AK AO AM
ALE District II

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