

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

Summary of Action Taken On  
Wednesday, September 17, 2014

SECTION I  
CONTESTED CASES

1. Noble 6 Enterprises, LLC  
T/A **Peppermint Rabbit**  
5135 Bragg Boulevard  
Fayetteville, NC 28303  
00197867AJ-999  
AJ AL AZ  
Audit Division

Imposition of Decision of Administrative Law Judge – One-year suspension of Mixed Beverages Private Club permit on charge of failure to file annual financial and inventory reports.

2. Demetrius Earl Smith  
T/A **Smith's Convenient Store**  
560 Briley Road  
Greenville, NC 27834  
55470A-999  
AJ AO AM  
ALE District II

Imposition of Decision of Administrative Law Judge – Cancellation of Fortified Wine Off Premise permit on charge of failure to qualify for an off-premise fortified wine permit by maintaining less than \$1,500.00 inventory of staple foods.

SECTION II  
OFFERS IN COMPROMISE

Suspensions:

3. A to Zee, Corp.  
T/A **A to Zee Food Store**  
3201 Beatties Ford Road  
Charlotte, NC 28216  
00092876AK-999  
AK AO AM  
Mecklenburg ABC Board

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

4. New Apple, Inc.  
T/A **Applebees Neighborhood Grill and Bar 03**  
433 Earl Road  
Shelby, NC 28150  
Q11531-996  
AJ AL AY  
Shelby Police Department

Offer in Compromise – 30-day suspension, suspended upon payment of \$3,000.00 on charges of giving to an underage person and missing tax stamp.

5. Arts Center  
T/A **Arts Center**  
300-G East Main Street  
Carrboro, NC 27510  
41767A-999  
AJ AL  
Carrboro Police Department

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

6. Ali Azkar Alizada  
T/A **Big Boys Market BP Gas Station**  
5401-A West Market Street  
Greensboro, NC 27409  
00194357AK-999  
AK AM  
Greensboro Police Department

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

7. Circle K Stores, Inc.  
T/A **Circle K 8409**  
4801 Central Avenue  
Charlotte, NC 28205  
Q11434-953  
AK AO AM  
Mecklenburg ABC Board

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

8. Roadside Truck Plaza, Inc.  
T/A **Charlotte Travel Plaza**  
4601 Sunset Road  
Charlotte, NC 28216  
00105201AK-999  
AK  
Mecklenburg ABC Board

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

9. CGP BevCo Holdings III, LLC  
T/A **Club at Twelve Oaks**  
2008 Green Oaks Parkway  
Holly Springs, NC 27540  
00205561AJ-999  
AJ AN AL BT  
Wake ABC Board

Offer in Compromise – 12-day suspension, suspended upon payment of \$1,200.00 on charge of missing tax stamps.

10. Shri Laxmi, Inc.  
T/A **Express Stop**  
10022 University City Boulevard  
Charlotte, NC 28213  
00100229AK-999  
AK AO AM  
Mecklenburg 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.

11. 42nd Street Tavern, Inc.  
T/A **42nd Street Tavern**  
1415 South 42nd Street  
Wilmington, NC 28403  
00132022AJ-999  
AJ AL AZ  
ALE District III

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

12. MM Fowler, Inc.  
T/A **Haymont Family Fare 165**  
902 Hay Street  
Fayetteville, NC 28305  
Q11390-947  
AK AO AM  
Cumberland ABC Board

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

13. Kind Coffee, LLC  
T/A **Jessee's**  
401 East Main Street  
Carrboro, NC 27510  
00171735AJ-999  
AJ AL  
Carrboro Police Department

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

14. Lowes Foods, LLC  
T/A **Just Save 258**  
5300 Sunset Road  
Charlotte, NC 28269  
Q11269-764  
AK AO AM CE DF  
Mecklenburg ABC Board

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

15. Latin American Food, LLC  
T/A **Latin American Food**  
2502 Holloway Street  
Durham, NC 27703  
00098326AJ-998  
AJ AL  
ALE District IV

Offer in Compromise – 30-day suspension, suspended upon payment of \$3,000.00 on charges of dispensing prescription drugs without being a licensed pharmacist on the licensed premises and transferring a glass tube without maintaining a record of the sale as required on the licensed premises.

16. Partnership  
T/A **Latino Restaurant**  
3089 Waughtown Street  
Winston-Salem, NC 27107  
00131998AJ-999  
AJ  
Triad Municipal ABC Board

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charges of failure to clear tables/counters and selling alcoholic beverages between the hours of 2:00 AM and 7:00 AM on the licensed premises.

17. B and O of Greenville, Inc.  
T/A **Live**  
2120 East Firetower Road  
Greenville, NC 27858  
00152432AJ-999  
AJ AL AZ  
ALE District II

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.

18. Leta Loretta Gunter  
T/A **Loretta's Surfside Bar**  
5 Cape Fear Boulevard  
Carolina Beach, NC 28428  
25243A-998  
AJ AZ  
ALE District III

Offer in Compromise – 30-day suspension with the last 23 days suspended upon the payment of \$3,500.00 on charge of transferring mixed beverage tax stamps from one spirituous liquor container to another.

19. Lowes Foods, LLC  
T/A **Lowes Foods 165**  
2890 Reynolda Road  
Winston-Salem, NC 27106  
Q11269-850  
AK AO AM CE DF  
Triad Municipal ABC Board

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

20. Mi Carreta, Inc.  
T/A **Mi Carreta Mexican Grill**  
8146 Valley Boulevard  
Blowing Rock, NC 28605  
00196020AJ-999  
AJ AL AY  
Watauga County Sheriff's Office

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

21. Naomi Mart, Inc.  
T/A **Naomi Mart**  
131 South Hamilton Street  
Eden, NC 27288  
00205682AK-999  
AK AO  
ALE District VI

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

22. Host International, Inc.  
T/A **Original Rum Bar and Grill**  
5501 Josh Birmingham Parkway  
Charlotte, NC 28219  
Q11447-995  
AJ AN AL AR AY  
Mecklenburg ABC Board

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,200.00 on charge of allowing consumption by an intoxicated person.

23. Circle K Stores, Inc.  
T/A **Phillips 66 Kicks 6330**  
3308 NC Hwy 55  
Durham, NC 27713  
Q11434-904  
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.

24. Pankajkumar Kantilal Desai  
T/A **Quick Mart of Greensboro**  
2651 Randleman Road  
Greensboro, NC 27406  
00151489AK-999  
AK AO AM  
ALE District VI

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

25. Ngo Enterprises of Monroe, Inc.  
T/A **Raceway Amoco 4**  
1006 North Charlotte Avenue  
Monroe, NC 28110  
00144007AK-998  
AK AO  
Monroe Police Department

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

26. Partnership  
T/A **Rayconda Exxon**  
7093 Raeford Road  
Fayetteville, NC 28304  
19506B-994  
AK  
Cumberland ABC Board

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

27. Boulos, Inc.  
T/A **Speed Limit**  
5601 Country Club Road  
Winston-Salem, NC 27104  
66900B-991  
AK AM  
Triad Municipal ABC Board

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

28. Studio 99, Corp.  
T/A **Studio 99**  
864 West Northwest Boulevard  
Winston-Salem, NC 27101  
00180603AJ-999  
AJ AZ  
ALE District VI

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

29. Senait Muluneh  
T/A **West Side C Store**  
1808 Rozzelles Ferry Road  
Charlotte, NC 28208  
00165449AK-999  
AK AO AM  
Mecklenburg ABC Board

Offer in Compromise – 47-day suspension, suspended upon payment of \$4,700.00 on charges of selling to an underage person and knowingly possessing gambling equipment on the licensed premises.

30. Nancy, Inc.  
T/A **Adams Mart 1**  
4116 Statesville Road  
Charlotte, NC 28269  
00119962AK-995  
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.

31. Athenas, LLC  
T/A **Athenas**  
14 College Street  
Asheville, NC 28801  
00170907AJ-999  
AJ AL AZ  
ALE District IX

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of engaging in an affray or disorderly conduct on the licensed premises.

32. Furniture City Grille and Catering, LLC  
T/A **Big Ed's Chicken Pit**  
105 West Peachtree Drive  
High Point, NC 27262  
00205938AJ-999  
AJ  
High Point Police Department

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

33. Bi Lo, LLC  
T/A **Bi Lo 5582**  
421 Hwy 27 South  
Stanley, NC 28164  
Q11479-924  
AK AM  
Gastonia Police Department

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

34. Bi Lo, LLC  
T/A **Bi Lo 5640**  
9101 Pineville Matthews Road  
Pineville, NC 28134  
Q11479-963  
AK AO AM CE  
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. Stan Dewayne Matthiae  
T/A **Codys III**  
6485 Carolina Beach Road  
Wilmington, NC 28412  
00191326AJ-999  
AJ AL AZ  
ALE District III

Offer in Compromise – 16-day suspension, suspended upon payment of \$1,600.00 on charges of tax stamps not permanently defaced and performing services while or after consuming alcoholic beverages.

36. Heng Sokun, Inc.  
T/A **Crossroads Grill**  
315 North Broome Street  
Waxhaw, NC 28173  
00204774AK-999  
AK AO AM  
Waxhaw Police Department

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

37. James Rollings Dail  
T/A **Dails Service Station and Grocery**  
4310 Goldsboro Road  
Wade, NC 28395  
16558B-999  
AK  
Cumberland ABC Board

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

38. El Toro, LLC  
T/A **El Toro Supermarket**  
3609 Junction Boulevard  
Garner, NC 27529  
00186876AK-999  
AK  
ALE District IV

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

39. James, Inc.  
T/A **Express Stop 2**  
2947 Gibbon Road  
Charlotte, NC 28269  
00095452AK-999  
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.

40. Glasshalfull, LLC  
T/A **Glasshalfull**  
106 South Greensboro Street, Suite B  
Carrboro, NC 27510  
00150773AJ-999  
AJ AN AL AY  
Carrboro Police Department

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

41. Leng Family, Inc.  
T/A **House of Leng**  
8933-1 JM Keynes Drive  
Charlotte, NC 28262  
00186317AJ-999  
AJ AL AY  
Mecklenburg ABC Board

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of missing tax stamps.

42. ABTR, Inc.  
T/A **In and Out Food Mart**  
911 Fayetteville Street  
Durham, NC 27701  
00200949AK-999  
AK AO AM  
ALE District IV

Offer in Compromise – Eight-day suspension, suspended upon payment of \$800.00 on charge of transferring a glass tube or splitter without requiring the purchaser to present identification and enter his name and address in a log maintained for that purpose on the licensed premises.

43. J Mart of Eden, Inc.  
T/A **J Mart 1**  
1320 East Stadium Drive  
Eden, NC 27288  
00189209AK-998  
AK AO AM  
ALE District VI

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

44. Linda Ijaq Hassen  
T/A **K and D Mini Mart**  
251-A South Kerr Avenue  
Wilmington, NC 28403  
00144316AK-999  
AK AO AM  
ALE District III

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charges of failure to post each ABC permit and selling to an underage person.

45. Godinez, Inc.  
T/A **La Palma Mexican Restaurant**  
71 Tennessee Street  
Murphy, NC 28906  
00195922AJ-999  
AJ AL AY  
ALE District IX

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 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 stamp.

46. Veterans of Foreign Wars  
T/A **Lewis Earl Jackson VFW Post 4309**  
50 Veterans Circle  
Brevard, NC 28712  
61773A-999  
AJ AN AL AZ  
ALE District IX

Offer in Compromise – 60-day suspension with the last 55 days suspended upon payment of \$5,000.00 on charges of (1) failure to superintend, (2) failure to determine age and (3) allowing persons who are not members or a guest of a member to purchase or possess alcoholic beverages on the premises.

47. Roy Jr. Watts  
T/A **Little Reno Billiards**  
115 South Eastern Boulevard  
Fayetteville, NC 28301  
56019A-999  
AJ AZ  
Cumberland ABC Board

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charges of allowing the sale, possession, consumption or storage of alcoholic beverages in an area of the premises other than those approved by the Commission and missing tax stamps.

48. Alexa Holdings, Inc.  
T/A **MoonRunners Saloon**  
1506 Hwy 70  
Garner, NC 27529  
00172722AJ-999  
AJ AN AL AY  
ALE District IV

Offer in Compromise – 12-day suspension, suspended upon payment of \$1,200.00 on charge of tax stamps not permanently defaced.

49. Lucky 8's, LLC  
T/A **Mugsy's Pub**  
202 Princess Street  
Wilmington, NC 28401  
00160941AJ-999  
AJ AL AZ  
ALE District III

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

50. Vaidya, Inc.  
T/A **Niks Mart**  
909 West King Street  
Hillsborough, NC 27278  
00211718AK-999  
AK AO AM  
ALE District IV

Offer in Compromise – 11-day suspension, suspended upon payment of \$1,100.00 on charge of selling to an underage person.

51. Melanie Michelle Martin  
T/A **Quick N Ezee Food Mart**  
2650 West Blvd.  
Charlotte, NC 28208  
00176530AK-999  
AK AO AM  
Mecklenburg ABC Board

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

52. Ready Mart, Inc.  
T/A **Ready Mart 5**  
211 South Main Street  
Biscoe, NC 27209  
00164011AK-995  
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.

53. Saona Dominican Restaurant, LLC  
T/A **Saona Dominican Restaurant**  
530 Eastway Drive  
Charlotte, NC 28205  
00208875AJ-999  
AJ AY  
Mecklenburg ABC Board

Offer in Compromise – Seven-day suspension, suspended upon payment of \$700.00 on charge of tax stamps not permanently defaced.

54. Royal Ventures, Inc.  
T/A **Sea Witch Restaurant and Tiki Bar**  
227 Carolina Beach Avenue North  
Carolina Beach, NC 28428  
00101992AJ-997  
AJ AN AL  
ALE District III

Offer in Compromise – 50-day suspension, suspended upon payment of \$5,000.00 on charges of (1) failure to determine age (two counts), (2) allowing consumption by an intoxicated person, (3) tax stamps not permanently defaced and (4) performing services while or after consuming alcoholic beverages (two counts).

55. Marand, Inc.  
T/A **Six Pence Pub**  
1121 Main Street  
Blowing Rock, NC 28605  
00109202AJ-999  
AJ AN AL AY  
Watauga County Sheriff's Office

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

56. Stanley Convenience Store, Inc.  
T/A **Stanley Convenience Store**  
126 North Main Street  
Stanley, NC 28164  
00194754AK-999  
AK AM  
Gastonia Police Department

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

57. WS Taste of Thai, Inc.  
T/A **Sushi Thai**  
826 South Stratford Road  
Winston-Salem, NC 27103  
00164909AJ-999  
AJ AL AY  
Triad Municipal ABC Board

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charges of (1) missing tax stamp, (2) failure to post each ABC permit and (3) destroying, altering or defacing the mixed beverage tax stamp required to be affixed to a liquor container.

58. Thee Backdoor Bar and Grill, LLC  
T/A **22 Klicks**  
3109 North Main Street, Suite 109-110  
Hope Mills, NC 28348  
00207774AJ-999  
AJ AL AZ  
ALE District V

Offer in Compromise – 30-day suspension with the last 27 days suspended upon payment of \$3,000.00 on charges of knowingly allowing violations of the controlled substance statutes to occur on the licensed premises (two counts) and failure to limit use of the private club facilities to members and their guests.

59. Desalegn Mitiku Bassore  
T/A **US Mini Mart**  
4512 Lee Street  
Ayden, NC 28513  
00163768AK-999  
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.

60. Abushawish, Inc.  
T/A **Y and S Food Mart**  
4387 Lee Street  
Ayden, NC 28513  
00180222AK-999  
AK AO AM  
Pitt ABC Board

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

61. Donna Lynn Freeland  
T/A **Big Barn Convention Center**  
388 Ja Max Drive  
Hillsborough, NC 27278  
47530A-999  
AJ AR  
ALE District IV

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 and cancellation of Special Occasion Permit on charges of (1) no longer qualifying to have a Special Occasion Permit, (2) failure to superintend, (3) serving mixed beverages on the premises by customer self-service, (4) failure to determine ages, (5) giving or selling to patrons containers of spirituous liquor that were purchased for resale as mixed beverages and (6) 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.

62. Chiefs, Inc.  
T/A **Chiefs 25 Plus**  
612 West Rowan Street  
Fayetteville, NC 28301  
61839A-997  
AJ AL AZ  
ALE District V

Offer in Compromise – 60-day suspension of Malt Beverage On Premise, Unfortified Wine On Premise and Mixed Beverages Private Club permits on charge of failure to superintend. Permittee received 60 days credit for suspension served during the Summary Suspension issued on September 6, 2013.

63. DGJ Enterprises, LLC  
T/A **Ultra Lounge**  
2815 Crisman Street, Suites B-E  
Charlotte, NC 28208  
00132278AJ-999  
AJ AL AZ  
Mecklenburg ABC Board

Offer in Compromise – Eight-day suspension, suspended upon payment of \$800.00 on charge of failure to maintain on the premises a current alphabetical roster of all members and their complete addresses.

Reconsideration:

64. Nash Market, Inc.  
T/A **Nash Market**  
237 3-4 New River Drive  
Jacksonville, NC 28540  
00163449AK-999  
AK AO AM  
ALE District III

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charges of (1) knowingly allowing possession and sale of adulterants intended for the purpose of defrauding a drug test, (2) possessing adulterants intended to be used to adulterate a urine or other bodily fluid sample for the purpose of defrauding a drug or alcohol screening test and (3) transferring a glass tube or splitter without maintaining a record for the purpose of entering the name and address of purchasers.

Cancellation:

65. C and J Investments of Fayetteville, Inc.  
T/A **Mickeys**  
5121 Bragg Boulevard  
Fayetteville, NC 28303  
65792A-999  
AJ AN AL AZ  
ALE District V

Offer in Compromise – Cancel Malt Beverage On Premise, Fortified Wine On Premise, Unfortified Wine On Premise and Mixed Beverages Private Club permits on charges of (1) operation of the business with an ABC permit at that location is detrimental to the neighborhood, (2) knowingly allowing violations of the controlled substance statutes to occur upon the licensed premises (18 counts), (3) failure to limit use of the private club facilities to members and their guests (10 counts) and (4) performing services while or after consuming alcoholic beverages (two counts).

66. M and K Investments, Inc.  
T/A **Micks Bar and Grill**  
5115 Bragg Boulevard  
Fayetteville, NC 28303  
65978A-999  
AJ AN AL AY  
ALE District V

Offer in Compromise – Cancel Malt Beverage On Premise, Fortified Wine On Premise, Unfortified Wine On Premise and Mixed Beverages Restaurant permits on charges of (1) operation of the business with an ABC permit at that location is detrimental to the neighborhood, (2) dispensing a prescription drug without being a licensed pharmacist on the licensed premises and (3) knowingly allowing violations of the controlled substance statutes to occur upon the licensed premises (15 counts).