

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

Summary of Action Taken On  
Wednesday, September 9, 2015

SECTION I

OFFERS IN COMPROMISE

Suspensions:

1. Apple Gold, Inc.  
T/A **Applebees Neighborhood Grill and Bar**  
5120 New Centre Drive  
Wilmington, NC 28403  
Q11379-978  
AJ AL AY  
ALE District I

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

2. Kevano Holdings, LLC  
T/A **Blue Horn Lounge**  
125 East Franklin Street  
Chapel Hill, NC 27516  
00187088AJ-999  
AJ AL AZ  
ALE District IV  
Chapel Hill Police Department

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) employee consuming alcoholic beverages on the licensed premises while wearing employee uniform and (3) failure to post each ABC permit.

3. Boathouse at F S V, LLC  
T/A **Boathouse**  
2400 Lennoxville Road  
Beaufort, NC 28516  
00181903AJ-999  
AJ AN AL AY BX  
ALE District I

Offer in Compromise – 45-day suspension, suspended upon payment of \$4,500.00 on charge of refilling a spirituous liquor container having a mixed beverage tax stamp with other alcoholic beverages.

4. Partnership  
T/A **Chops Deli**  
7037 Wrightsville Avenue  
Wilmington, NC 28403  
00215030AJ-998  
AJ  
ALE District I

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charges of failure to purchase malt beverages only from a wholesaler and possessing alcoholic beverages, the possession of which is not authorized by the ABC laws or by the permits issued to that permittee.

5. Rossi Group, Inc.  
T/A **Cinco de Mayo in Raleigh**  
2549 South Saunders Street  
Raleigh, NC 27603  
00195842AJ-999  
AJ AL AY  
Wake County ABC Board

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

6. Common Market II, LLC  
T/A **Common Market**  
1515 South Tryon Street, Suite 100  
Charlotte, NC 28203  
00169134AJ-999  
AJ AL  
Mecklenburg County ABC Board

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

7. 601 Foods, LLC  
T/A **Compare Foods Supermarket**  
1600 Skyway Drive  
Monroe, NC 28110  
00189881AK-999  
AK AO AM  
Monroe Police Department

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

8. New Town Properties, LLC  
T/A **Dames Chicken and Waffles**  
317-C1 West Main Street  
Durham, NC 27701  
00198333AJ-999  
AJ AL AY BX  
Durham County ABC Board

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

9. Ola Marimba, Inc.  
T/A **El Rodeo Mexican Restaurant**  
3600 North Duke Street, Suite 29  
Durham, NC 27704  
00172438AJ-999  
AJ AN AL AY  
ALE District IV

Offer in Compromise – Six-day suspension, suspended upon payment of \$600.00 on charge of owning more than one licensed retail establishment and transferring alcoholic beverages between establishments without getting prior approval in writing from the ABC Commission.

10. Just, Inc.  
T/A **Fillys Gentlemens Club**  
400 Peters Creek Parkway  
Winston-Salem, NC 27101  
00128286AJ-999  
AJ AL AZ  
ALE District V

Offer in Compromise – 25-day suspension, suspended upon payment of \$2,500.00 on charges of performing services while or after consuming alcoholic beverages and employee was or became intoxicated on the licensed premises.

11. Granite Falls Swim and Athletic Club, LLC  
T/A **Granite Falls Swim and Athletic Club**  
800 Granite Falls Boulevard  
Rolesville, NC 27571  
00178846AJ-999  
AJ AL AZ  
Wake County ABC Board

Offer in Compromise – 37-day suspension with the last 30 days suspended upon payment of \$4,200.00 on charges of failure to purchase spirituous liquor for resale as mixed beverages at an ABC store designated by a local board and only with a purchase-transportation permit and failure to purchase malt beverages only from a wholesaler.

12. Greene Street Entertainment, Inc.  
T/A **Greene Street**  
113 North Greene Street  
Greensboro, NC 27401  
00110551AJ-999  
AJ AN AL AZ  
Greensboro Police Department

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

13. Halligans South, LLC  
T/A **Halligans Public House**  
3317 Masonboro Loop Road, Suite 100  
Wilmington, NC 28409  
00184493AJ-999  
AJ AL AY  
ALE District I

Offer in Compromise – Three-day suspension, suspended upon payment of \$300.00 on charge of refusing to permit law enforcement officers to enter the entire licensed premises.

14. Sampson Bladen Oil Company, Inc.  
T/A **Han Dee Hugos 71**  
2418 SW Cary Parkway  
Cary, NC 27513  
Q11310-923  
AK 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.

15. Anthony L. Saraceni  
Healy Wholesale Company, Inc.  
T/A **Healy Wholesale Company**  
4201 Distribution Drive  
Fayetteville, NC 28311  
00140662WS-999  
BA  
ALE District III

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of holder of a salesman permit, did sell unfortified wine to a business that did not hold a retail or wholesale unfortified wine permit.

16. Hoopers Tavern Holdings, LLC  
T/A **Hoopers Tavern**  
2900 Sam Wilson Road  
Charlotte, NC 28214  
00198969AJ-999  
AJ AZ  
Mecklenburg County ABC Board

Offer in Compromise – 16-day suspension, suspended upon payment of \$1,600.00 on charge of performing services while or after consuming alcoholic beverages.

17. Imtiaz Food Mart, Inc.  
T/A **Imtiaz Food Mart**  
1910 Poole Road  
Raleigh, NC 27610  
00216133AK-999  
AK AO AM  
ALE District IV

Offer in Compromise – Seven-day suspension, suspended upon payment of \$700.00 on charges of allowing consumption of malt beverages while upon premises having only an Off Premise Beverage permit and failure to superintend. Permittee given credit for the seven-day suspension served August 1, 2014 through August 7, 2014.

18. Judy Mumpower Ellis  
T/A **In the Wind Bar**  
15800 Old Statesville Road  
Huntersville, NC 28078  
00216060AJ-999  
AJ AZ  
Mecklenburg County ABC Board

Offer in Compromise – Seven-day suspension, suspended upon payment of \$700.00 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.

19. Philip Simon Ritchy  
T/A **Longshanks Billiards**  
104-A West McGee Street  
Greensboro, NC 27401  
00126392AJ-999  
AJ AL AZ  
Greensboro Police Department

Offer in Compromise – 12-day suspension, suspended upon payment of \$1,200.00 on charges of performing services while or after consuming alcoholic beverages 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.

20. Charles Thomas Hutchison, Jr.  
T/A **Mickeys Pub**  
25 Everett Street-Back  
Bryson City, NC 28713  
00149915AJ-999  
AJ AL AZ  
ALE District VIII

Offer in Compromise – 40-day suspension with the last 23 days suspended upon payment of \$5,000.00 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, (2) performing services while or after consuming alcoholic beverages, (3) failure to purchase malt beverages only from a wholesaler, (4) refilling spirituous liquor containers having a mixed beverage tax stamp with other alcoholic beverages, (5) missing tax stamps and (6) possessing mixed beverage containers where the mixed beverage tax stamps were destroyed, altered or defaced before the containers were emptied.

21. Midwood Smokehouse, LLC  
T/A **Midwood Smokehouse**  
1401 Central Avenue, Suite 101  
Charlotte, NC 28205  
00189152AJ-999  
AJ AN AL AY  
ALE District VI

Offer in Compromise – Three-day suspension, suspended upon payment of \$300.00 on charge of cooperating in a joint effort to advertise retailer's business and industry members.

22. Roanoke Shore Enterprises, Inc.  
T/A **Pamlico Jacks**  
6708 South Croatan Hwy  
Nags Head, NC 27959  
44538A-999  
AJ AN AL AY  
ALE District II

Offer in Compromise – 30-day suspension, suspended upon payment of \$3,000.00 on charges of selling to an underage person and knowingly allowing an underage person to consume alcoholic beverages.

23. M M Fowler, Inc.  
T/A **Patterson Street B P 372**  
2814 Patterson Street  
Greensboro, NC 27407  
Q11390-957  
AK AM  
ALE District V

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

24. Pearl Necklace, LLC  
T/A **Pearl Necklace**  
6238-B Yadkin Road  
Fayetteville, NC 28303  
00164340AJ-999  
AJ AZ  
Cumberland County ABC Board

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charges of performing services while or after consuming alcoholic beverages and allowing persons who were not members or guests of a member to purchase or possess alcoholic beverages on the premises.

25. Uyen Thi-Thu Phan  
T/A **Raceway B P Amoco 6**  
2030 East Roosevelt Boulevard  
Monroe, NC 28110  
00144009AK-999  
AK AO AM  
Monroe Police Department

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 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) 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) knowingly possessing drug paraphernalia to inject, inhale or otherwise introduce into the body a controlled substance which would be unlawful to possess on the licensed premises.

26. W C S Enterprise, Inc.  
T/A **74 Junction**  
2582 US 74A Bypass Hwy  
Forest City, NC 28043  
00179304AK-999  
AK AM  
ALE District VIII

Offer in Compromise – 33-day suspension, suspended upon payment of \$3,300.00 on charge of selling to an underage person.

27. Billy Rays Family Restaurant, LLC  
T/A **Billy Rays Family Restaurant**  
2206 Carolina Beach Road  
Wilmington, NC 28401  
00217758AJ-999  
AJ AN AL AY BX  
ALE District I

Offer in Compromise – 30-day suspension, suspended upon payment of \$3,000.00 on charges of (1) missing tax stamps (two counts), (2) selling, offering for sale, possessing or knowingly allowing 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, (3) missing tax stamps, (4) tax stamps not permanently defaced and (5) knowingly allowing violations of the ABC laws to occur on the licensed premises.

28. Gate City Catering, LLC  
T/A **Blue Bourbon Jacks**  
1310 North Main Street  
High Point, NC 27262  
00124903AJ-997  
AJ AN AL AZ  
ALE District V

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of allowing persons who were not a member or a guest of a member to purchase or possess alcoholic beverages on the premises.

29. Carnitas Mexican Guanajuato, Inc.  
T/A **Carnitas Guanajuato Mexican Restaurant**  
5534 Albermarle Road, Suite 1  
Charlotte, NC 28212  
00214695AJ-998  
AJ AY  
Mecklenburg County ABC Board

Offer in Compromise – Seven-day suspension, suspended upon payment of \$700.00 on charge of selling to an underage person.

30. Chocowinity Swift Shop, Inc.  
T/A **Chocowinity Swift Shop**  
3551 US Hwy 17 South  
Chocowinity, NC 27817  
00210915AK-999  
AK AO AM  
ALE District II

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

31. W C Day, LLC  
T/A **Clay Street Tavern**  
130 West Clay Street  
Mebane, NC 27302  
00161296AJ-999  
AJ AL AZ  
ALE District V

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charges of (1) failure to clear tables/counters, (2) allowing consumption of alcoholic beverages between the hours of 2:30 AM and 7:00 AM on the licensed premises, (3) failure to post each ABC permit and (4) refusal to permit an ALE Agent to enter the premises to make a lawful ABC inspection.

32. Jose Elias Bautista  
T/A **Club Bamboo**  
5103 Nations Ford Road  
Charlotte, NC 28217  
00161531AJ-998  
AJ AZ  
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.

33. Old No 9, LLC  
T/A **Country Store**  
1407 Tulls Creek Road  
Moyock, NC 27958  
00147363AJ-999  
AJ  
ALE District II

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of participating in or allowing the operation of a game of chance where money, property, or other thing of value was bet.

34. Graham Group, LLC  
T/A **Fourth Ward Market**  
524 North Graham Street  
Charlotte, NC 28204  
00221023AK-999  
AK AM  
Mecklenburg County ABC Board

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

35. Center Stage Comedy Raleigh, LLC  
T/A **Goodnights Comedy Club**  
861 West Morgan Street  
Raleigh, NC 27603  
00213133AJ-999  
AJ AN AL AY  
Wake County ABC Board

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of missing tax stamps.

36. Exhibit Hall Managers, LLC  
T/A **Greenville Convention Center**  
303 Southwest Greenville Boulevard  
Greenville, NC 27834  
00114639AJ-999  
AJ AL BN  
ALE District II

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

37. Chinese Swaad, LLC  
T/A **Inchins Bamboo Garden**  
3532 Davis Drive, Unit 7  
Morrisville, NC 27560  
00146075AJ-999  
AJ AL AY  
Wake County ABC Board

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

38. J B Express Greensboro, LLC  
T/A **J B Express Greensboro**  
2400 Randleman Road  
Greensboro, NC 27406  
00160511AK-999  
AK AO AM  
ALE District V

Offer in Compromise – 16-day suspension, suspended upon payment of \$1,600.00 on charges of failure to purchase unfortified wine only from a wholesaler and knowingly possessing or possessing 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.

39. La Fondita, LLC  
T/A **La Fondita Restaurant**  
2000 Avondale Drive, Suite D  
Durham, NC 27704  
00159741AJ-999  
AJ AY  
Durham County ABC Board

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

40. Roldan A. Guerra  
T/A **Las Amazonas Bar**  
2000 Chapel Hill Road, Suite 14  
Durham, NC 27707  
0017902AJ-999  
AJ AY  
ALE District IV

Offer in Compromise – 30-day suspension, suspended upon payment of \$3,000.00 on charges of (1) failure to purchase malt beverages only from a wholesaler, (2) knowingly allowing violations of Chapter 18B of the North Carolina General Statutes on the licensed premises and (3) selling, offering for sale, possessing 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.

41. Tran Investment Group 2, Inc.  
T/A **Little Tokyo**  
1446 US Hwy 52 North  
Albemarle, NC 28001  
00213604AJ-999  
AJ AL AY  
ALE District VI

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of displaying point of sale advertising, an advertising specialty item to advertise malt beverages on the outside of the establishment on other than a food menu.

42. Mighty Midget, LLC  
T/A **Mighty Midget**  
4936-B Albemarle Road  
Charlotte, NC 28205  
00217977AK-999  
AK AO AM  
Mecklenburg County ABC Board

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

43. Azan, Inc.  
T/A **Mulligans Raw Bar and Grille**  
4005 South Croatan Hwy  
Nags Head, NC 27959  
00141883AJ-999  
AJ AL AY BX  
Dare County ABC Board

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

44. Jalil Ibrahim Hajabed  
T/A **New York Mini Mart**  
602 Nixon Street  
Wilmington, NC 28401  
00159184AK-999  
AK AO AM  
ALE District I

Offer in Compromise – 60-day suspension with the last 30 days suspended upon payment of \$3,000.00 on charges of (1) possessing or using, a controlled substance in violation of Chapter 90 of the North Carolina General Statutes on the licensed premises, (2) resisting or obstructing an officer attempting to make a lawful inspection of the licensed premises and (3) knowingly allowing violations of the controlled substance statutes to occur on the licensed premises.

45. Three Big Boyz, LLC  
T/A **Paisans**  
1275 NW Maynard Road  
Cary, NC 27511  
00196105AJ-999  
AJ AN AL AY  
ALE District IV

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charges of displaying point of sale, an advertising specialty item designed to advertise wine on the outside of the establishment on other than a food menu and destroying, altering or defacing the mixed beverage tax stamp required to be affixed to a liquor container before the container had been emptied.

46. Bonnie Lynn Allen-Berly  
T/A **Pour House**  
2917 Sigman Street  
Fayetteville, NC 28303  
00200231AJ-999  
AJ AL AZ  
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.

47. Shaun Sej Corp.  
T/A **R and K Express Mart**  
8712 Pence Road  
Charlotte, NC 28215  
00175878AK-999  
AK  
Mecklenburg County ABC Board

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

48. Riverview Inn, Inc.  
T/A **Riverview Raw Bar and Grill**  
10012 Moores Chapel Loop  
Charlotte, NC 28214  
00213312AJ-999  
AJ AN AL AY  
Audit Division

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

49. Tarda Family Enterprise, LLC  
T/A **Royal Cigars and Tobacco**  
508 McArthur Road  
Fayetteville, NC 28311  
00198896AK-999  
AK AO AM  
Cumberland County ABC Board

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

50. Rushco Food Stores, Inc.  
T/A **Rushco Food Store 3**  
1703 Cotton Grove Road  
Lexington, NC 27292  
Q11404-999  
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.

51. 7 Eleven Store, Inc.  
T/A **7 Eleven Store 35565H**  
6500 North Tryon Street  
Charlotte, NC 28213  
Q11347-942  
AK AO AM  
Mecklenburg County ABC Board

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

52. 7 Eleven Store 35585A  
T/A **7 Eleven Store 35585A**  
4401 Park Road  
Charlotte, NC 28209  
00213892AK-999  
AK AM  
Mecklenburg County ABC Board

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

53. 7 Eleven Store, Inc.  
T/A **7 Eleven Store 36993H**  
718A West Trade Street, Unit 1  
Charlotte, NC 28202  
Q11347-889  
AK AO AM  
Mecklenburg County ABC Board

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

54. Plus Mart, Inc.  
T/A **Store**  
700 Oakview Road  
High Point, NC 27265  
00156759AK-999  
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.

55. Drydock Corp., Inc.  
T/A **Wahoos**  
2120 Walker Avenue  
Greensboro, NC 27403  
64540A-999  
AJ AL AZ  
ALE District V

Offer in Compromise – 24-day suspension, suspended upon payment of \$2,400.00 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) missing tax stamps and (3) failure to post each ABC permit.

Cancellation:

56. Starz  
T/A **Starz**  
309 Independence Street  
Kinston, NC 28501  
00169480AJ-999  
AJ AL AY  
ALE District II

Offer in Compromise – Cancel ALL ABC Permits on charges of (1) transferring an ABC permit from one person to another, (2) refilling spirituous liquor containers having a mixed beverage tax stamp with other alcoholic beverages, (3) missing tax stamps, (4) failure to purchase malt beverages only from a wholesaler, (5) failure to have food available at all times that alcoholic beverages are being served and (6) knowingly allowing violations of the ABC laws to occur on the licensed premises.