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

Summary of Action Taken On Wednesday, April 16, 2014

SECTION I

OFFERS IN COMPROMISE

Suspensions:

1. Abdrabo Nasser Alwahishi T/A **Brotherhood Market** 300 South Pollock Street Selma, NC 27576 00110543AK-999 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.

2. Fay Rouze, LLC
T/A **Buy and Go 3**2947 Chapel Hill Road
Durham, NC 27707
00201030AK-999
AK AO AM
ALE District IV

3. Cosmic Cantina, Inc.

T/A Cosmic Cantina 1920 ½ Perry Street Durham, NC 27705 64641A-999 AJ AL AY ALE District IV

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

4. Entrage, Inc.

T/A **DeMarcos**3607 Falls River Avenue, Suite 101
Raleigh, NC 27614
00205749AJ-999
AJ AN AL AY
ALE District IV

Offer in Compromise – Six-day suspension, suspended upon payment of \$600.00 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.

5. Jernigan Oil Company, Inc.

T/A **Duck Thru 9**109 US 13 Bypass
Windsor, NC 27983
Q11604-980
AK AO
ALE District I

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

6. Good Burgers, LLC

T/A **Flipside Restaurant** 30 Dillard Road Highlands, NC 28741 00180297AJ-999 AJ AN AY Audit Division

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

7. 1087 King, LLC

T/A Galileos

1087 West King Street

Boone, NC 28607

00171549AJ-999

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.

8. Zero Investments, LLC

T/A Get N Go

211 US 13 Bypass

Windsor, NC 27983

00148426AK-999

AK AO AM

ALE District I

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

9. MM Fowler, Inc.

T/A Hope Valley BP 285

4148 Old Chapel Hill Road

Durham, NC 27707

Q11390-991

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.

10. 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

11. KNB, LLC

T/A KNB Corner

238 Main Street

Eden, NC 27288

00205039AK-999

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.

12. Katrina Lane Hussain

T/A K and S Beverage and Grocery

610 East Broad Street

Dunn, NC 28334

00132565AK-998

AK AO AM

Cumberland ABC

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

13. Yousef Gamil-Saleh Kassem

T/A Kinston Mini Mart

325 East Bright Street

Kinston, NC 28501

00143971AK-999

AK AO AM

ALE District II

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

14. CMThree, Inc.

T/A Klondike Café

441 Blowing Rock Road

Boone, NC 28607

00200203AJ-999

AJ AY

ALE District VII

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

16. Thrive Alive, Inc.

T/A **Lotus Lounge**120 West Lewis Street, Unit A-B
Greensboro, NC 27406
00171083AJ-999
AJ AL AZ
Greensboro Police Department

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of possessing for sale on the licensed premises spirituous liquor not authorized by the ABC laws or by the permits issued to that permittee, to wit, possession for sale of a bottle of spirituous liquor with a tax stamp for another location.

17. Partnership

T/A M and M 4 801 North Mangum Street Durham, NC 27701 00085595AK-999 AK AO AM ALE District IV

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of receiving stolen property knowing or having reasonable grounds to believe that the property was stolen, while on the licensed premises (two counts).

18. Murphy's, Inc.

T/A Murphy's Restaurant

747 West King Street Boone, NC 28607 67390A-999

AJ AL AY

ALE District VII

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

19. MM Fowler, Inc.

T/A Parkway Family Fare

3130 University Parkway

Winston-Salem, NC 27105

Q11390-930

AK AO AM

ALE District VI

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

20. IK Onkaar Enterprises, LLC

T/A Royal Mini Mart

3819 Hwy 401 South

Louisburg, NC 27549

00157261AK-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.

21. Ruby Tuesday, Inc.

T/A Ruby Tuesday 4947

6412 Sessions Court

Clemmons, NC 27012

Q11469-955

AJ AN AL AY

Triad Municipal ABC

Offer in Compromise – Three-day suspension, suspended upon payment of \$300.00 on charge of failure to maintain an inventory reflecting withdrawals from its spirituous liquor stock for purposes of pre-mixing on the licensed premises.

22. Lorraine Moore

T/A S and L Community Store

3271 Pineywoods Road Jamesville, NC 27846 00122317AJ-999

AJ

ALE District I

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

23. SQ Mart, Inc.

T/A 7 Eleven Store 35586B

5701 Old Providence Road

Charlotte, NC 28226

00208381AK-999

AK AO AM

Mecklenburg ABC

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

24. Good Stop, Inc.

T/A Sams Mart 87

923 South Kings Drive

Charlotte, NC 28204

00202876AK-998

AK AM

Mecklenburg ABC

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

25. Sheetz of NC, LLC

T/A Sheetz 428

102 North Van Buren Road

Eden, NC 27288

Q11557-979

AK AO AM

Eden Police Department

Offer in Compromise -30-day suspension with the last 25 days suspended upon payment of \$3,500.00 on charge of selling to an underage person.

26. Lil Thrift Food Marts, Inc.

T/A Short Stop 58

3800 Morganton Road

Fayetteville, NC 28314

Q11146-881

AK AO AM

Cumberland ABC

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

27. Steel String, LLC

T/A Steel String

106 South Greensboro Street, Suite A

Carrboro, NC 27510

00207595AJ-999

AJ AL

Carrboro Police Department

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

28. Miguel Angel Rivadeneyra

T/A Tienda El Jarocho

1900 Waughtown Street

Winston-Salem, NC 27107

00199939AK-999

AK

Triad Municipal ABC

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

29. Shreeswamikrupa, LLC

T/A Tommys Mini Mart

1701 South Miami Boulevard

Durham, NC 27703

00195823AK-999

AK AO AM

ALE District IV

30. Thomas Edward Stephens

T/A Tommys Mini Mart

1803 South Miami Boulevard

Durham, NC 27702

Q11375-996

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.

31. Town Tavern, Inc.

T/A Town Tavern

208-A Faculty Street

Boone, NC 28607

00174067AJ-999

AJ AL AY

Boone Police Department

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

32. Tropical Latin Cuisine, Inc.

T/A Tropical Picken Chicken

2010 South Main Street, Suite 406

Wake Forest, NC 27587

00205453AJ-999

AJ AV

ALE District IV

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

33. Philip Edward Noble

T/A Tryon Distributing

4701 Stockholm Court

Charlotte, NC 28273

00136604WS-997

BA

ALE District VIII

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling fortified wine to a business that did not hold a retail or wholesale fortified wine permit from January 11, 2013 to September 24, 2013.

34. Walgreen Company

T/A Walgreens 02540

2184 Blowing Rock Boulevard

Boone, NC 28607

Q11588-993

AK AM

ALE District VII

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

35. MM Fowler, Inc.

T/A Wellons Village Family Fare 447

921 North Miami Boulevard

Durham, NC 27703

Q11390-942

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.

36. James Leonard Jacobs

Continued

T/A **Zero Degreez Nite Club** 4350 Cumberland Road Fayetteville, NC 28306

Cumberland ABC

37. Ayman Saadi Abuwarda

T/A Buy Quick Food Mart

419 South Briggs Avenue

Durham, NC 27703

00144864AK-998

AK AO AM

ALE District IV

38. Rossi Group, Inc.

T/A Cinco de Mayo in Raleigh 2549 South Saunders Street Raleigh, NC 27603 00195842AJ-999 AJ AL AY ALE District IV

Offer in Compromise -15-day suspension, suspended upon payment of \$1,500.00 on charges of allowing consumption of alcoholic beverages between the hours of 2:30 AM and 7:00 AM on the licensed premises and selling alcoholic beverages between the hours of 2:00 AM and 7:00 AM on the licensed premises.

39. Jernigan Oil Company, Inc.

T/A **Duck Thru 21**125 US 13-17 South
Windsor, NC 27983
Q11604-971
AK AO
ALE District I

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

40. DLR Gandhi at Burlington, LLC

T/A Eagles 14
2109 Durham Street Extension
Burlington, NC 27217
00184500AK-999
AK AM
Alamance County Sheriff's Office

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

41. Lee Jennings Long

T/A Gators Sports Pub 1105 South George Street Goldsboro, NC 27530 00086380AJ-997 AJ AL AZ Audit Division

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

42. Grab N Go 7, Inc.

T/A **Grab N Go 7**637 Martin Luther King Jr Drive
Greensboro, NC 27406
00188304AK-999
AK AO AM
ALE District VI

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

43. Babylon Club, Inc.

T/A **Ibiza**118 Market Street
Wilmington, NC 28401
00111136AJ-999
AJ AL AZ
ALE District III

Offer in Compromise – 22-day suspension, suspended upon payment of \$2,200.00 on charges of (1) possessing or knowingly allowing the possession of alcoholic beverages, the possession of which is not authorized by the ABC laws or by the permits issued to that permittee, while on the licensed premises, (2) preparing mixed beverages prior to receiving an order for the beverage from a customer and (3) performing services while or after consuming alcoholic beverages.

44. Ingles Markets, Inc.

T/A Ingles Markets 84 2575 Hwy 105 Boone, NC 28607 Q11141-922 AK AO AM CE ALE District VII

45. Jemal Belay Ali

T/A **La Buena Store**7200 Albemarle Road, Unit 1
Charlotte, NC 28227
00193516AK-999
AK AM
Mecklenburg ABC

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

46. Arthurs Buddy, Inc.

T/A **Old Town Draught House** 1205 Spring Garden Street Greensboro, NC 27403 00141620AJ-999 AJ AN AL AY ALE District VI

Offer in Compromise – 17-day suspension, suspended upon payment of \$1,700.00 on charges of performing services while or after consuming alcoholic beverages and allowing consumption of alcoholic beverages between the hours of 2:30 AM and 7:00 AM on the licensed premises.

47. Gas and Tobacco Oasis Company, Inc.

T/A One Stop Gas and Tobacco 1530 Vinson Boulevard Brunswick, NC 28424 00180916AK-998 AK ALE District III

Offer in Compromise – 13-day suspension, suspended upon payment of \$1,300.00 on charges of failure to post each ABC permit and transferring glass tubes or splitters without maintaining a record wherein purchasers are required to enter their name and address, while on the licensed premises.

48. Peccadillo Carrboro, LLC

T/A **Peccadillo**100-A Brewer Lane
Carrboro, NC 27510
00188967AJ-999
AJ AN AL AZ
Carrboro Police Department

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

49. Atalla Mohamad Atalla

T/A **Tommys Mini Mart 3** 815 Greenfield Street Wilmington, NC 28401 00126048AK-999 AK AO AM ALE District III

Offer in Compromise -10-day suspension, suspended upon payment of \$1,000.00 on charge of 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, while on the licensed premises.

50. Topsail Ventures, Inc.

T/A **Trailer Bar** 1701 North New River Drive Surf City, NC 28445 00181853AJ-999 AJ AL AZ ALE District III

Offer in Compromise -25-day suspension, suspended upon payment of \$2,500.00 on charges of failure to superintend and allowing a person who is not a member or a guest of a member to purchase or possess alcoholic beverages on the premises.

51. Dina Bahhur Ali

T/A **Travel Store 5**1041 John Small Avenue
Washington, NC 27889
00188953AK-998
AK AO AM
ALE District II

Cancellations:

52. Dobb, LLC

T/A College Road Mini Mart 1005 South College Road Wilmington, NC 28403 00159750AK-999 AK ALE District III

Offer in Compromise – Cancel ALL ABC Permits on charge of selling or possessing alcoholic beverages for sale without first obtaining the applicable ABC Permit and revenue license on the licensed premises.

53. Dim Sum, Inc.

T/A **Dim Sum Chinese Restaurant** 2920-B Central Avenue Charlotte, NC 28205 67406A-999 AJ AN AL AY Mecklenburg ABC

Offer in Compromise – Cancel ALL ABC Permits on charge of missing tax stamps.

ADD ON CASES

Cancellation:

54. MB and C of NC, Inc.
T/A Kenzies Event Center
401 Brentwood Street
High Point, NC 27260
00203919AJ-999
AJ AZ
High Point Police Department

Offer in Compromise – Cancel ALL ABC Permits on charge of location occupied by the Permittee is no longer suitable to hold ABC permits or the operation of the business with an ABC permit at that location is detrimental to the neighborhood.

Suspension:

55. Dahir Brothers, Inc.
T/A Lloyds Quick Mart
110 Hwy 86 North
Hillsborough, NC 27278
58846B-984
AK AO AM
ALE District IV