

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

Summary of Action Taken on
Wednesday, October 10, 2018

ABC Commission Office Complex
Hearing Room 101 – 10:00 AM

SECTION I

CONTESTED CASE

Dismissal:

1. LLC, Inc.
T/A **Good Stop**
301 East Fairfield Road
High Point, NC 27263
00196736AK - 999
AK AM AO
ALE District V

OAH Judge
David F. Sutton
ABC Attorney
LoRita K. Pinnix

DISMISSED

SECTION II

OFFERS IN COMPROMISE

Suspensions:

2. New Apple, Inc.
T/A **Applebee's Grill and Bar 16**
2036 Blowing Rock Road
Boone, NC 28607
Q11531-988
AJ AL AY
ALE District VII

Offer in Compromise: 20-day suspension, suspended upon payment of \$2,000.00 on the charge of knowingly allowing a person under the age of twenty-one to possess and consume alcoholic beverages while upon the licensed premises.

3. BD of Greenville, LLC
T/A **Bad Daddy's Burger Bar**
709 Greenville Blvd SE, Suite 100
Greenville, NC 27858
00257139AJ-999
AJ AL AN AY
Pitt County ABC Board

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

4. Ramirez Food Corp
T/A **Compare Foods**
421-A East Second Street
Clayton, NC 27520
00203631AK-999
AK AM AO
ALE District IV

Offer in Compromise: 40-day suspension, the last 35 days of which may be suspended upon payment of \$3,000.00 on the charge of selling to an underage person.

5. Dev Mart, LLC
T/A **Dev Mart**
305 East Mountain Street
Kernersville, NC 27284
00244825AK-999
AK AM
ALE District V

Offer in Compromise: 40-day suspension, the last 37 days of which may be suspended upon payment of \$3,000.00 on the charge of selling to an underage person.

6. NC Drive Thru, Inc.
T/A **EZ Pass Drive Thru**
2200 South Evans Street
Greenville, NC 27834
00259126AK-999
AK AM
Pitt County ABC Board

Offer in Compromise: 27-day suspension, suspended upon payment of \$2,700.00 on the charges of (1) selling to an underage person (two counts) and (2) knowingly employing a person in the sale and distribution of alcoholic beverages who has been convicted of a misdemeanor controlled substances offense within two years.

7. KACB, LLC
T/A **Fairway One Stop 12**
1382 South Church Street
Burlington, NC 27215
00225138AK-999
AK AM AO
ALE District V

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

8. Li Wei, LLC
T/A **Gourmet Kingdom**
301 and 303 East Main Street
Carrboro, NC 27510
00181742AJ-999
AJ AL
Carrboro Police Department

Offer in Compromise: 40-day suspension, the last 37 days of which may be suspended upon payment of \$3,000.00 on the charge of giving a malt beverage to an underage person.

9. SS and P of New Bern, LLC
T/A **Harvey Mansion**
221 South Front Street
New Bern, NC 28560
00119274AJ-999
AJ AL AN AY
ALE District I

Offer in Compromise: 20-day suspension, suspended upon payment of \$2,000.00 on the charge of allowing an intoxicated person to consume alcoholic beverages on the licensed premises.

10. Lucky 7 Food Mart, Inc.
T/A **Lucky 7 Food Mart**
1208 East Andrews Avenue
Henderson, NC 27536
00254349AK-999
AK AM AO
ALE District IV

Offer in Compromise: 30-day suspension, suspended upon payment of \$3,000.00 on the charges of (1) possessing glass tubes for transfer to members of the public without maintaining the required sales log, (2) failing 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, (3) possessing, on display and for sale, forty counterfeit sound recordings, and (4) and possessing, for sale, six boxes of synthetic fetish urine for the purpose of defrauding a drug or alcohol test.

11. Michoacan Mexican Restaurant, Inc.
T/A **Michoacan Mexican Restaurant**
3409 Hillsborough Road, Suite G
Durham, NC 27705
00258011AJ-999
AJ AY
Durham County ABC Board

Offer in Compromise: 10-day suspension, suspended upon payment of \$1,000.00 on the charges of (1) premixing mixed beverages prior to receiving an order for the beverage from a customer and without receiving NC ABC Commission approval, (2) failing to obtain or post the appropriate city and/or county beer retail licenses, (3) failing to post each ABC permit held by the establishment in a prominent place on the premises, (4) failing to maintain, on the premises and available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages and (5) failing to keep the sales tickets and delivery receipts furnished by the wholesaler, as well as other records of purchases of malt beverages and wine, filed separate and apart from all other records.

12. Mi Pais Latino Supermarket
T/A **Mi Pais Latino Supermarket, Inc.**
898 Concord Parkway North
Concord, NC 28027
00243559AK-999
AK
ALE District VI

Offer in Compromise: 5-day suspension, suspended upon payment of \$500.00 on the charge of failing to keep the sales tickets and delivery receipts furnished by the wholesaler, as well as other records of purchases of malt beverages and wine, filed separate and apart from all other records.

13. Nantahala Brewing Company Inc.
T/A **Nantahala Brewing Company**
61 Depot Street
Bryson City, NC 28713
00185746AJ-999
AJ
ALE District VIII

Offer in Compromise: 5-day suspension, suspended upon payment of \$500.00 on the charge of failing to maintain, on the premises and available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages.

14. First Four, LLC
T/A **Quick Pantry 101**
2500 Asheville Road
Waynesville, NC 28786
00171962AK-999
AK AM
ALE District VIII

Offer in Compromise: 25-day suspension, suspended upon payment of \$2,500.00 on the charges of employees possessing or using, while on the licensed premises, controlled substances or other illegal drugs in violation of Chapter 90 of the North Carolina General Statutes (three counts).

15. Si Senor Modern Mexican, LLC
T/A **Si Senor Modern Mexican**
8107 Market Street, Suite 5-6
Wilmington, NC 28411
00248630AJ-999
AJ AY AL
New Hanover County Sheriff's Office

Offer in Compromise: 28-day suspension, suspended upon payment of \$2,800.00 on the charges of failing to clear all tables and counters of all alcoholic beverages, bottles, cans, glasses and containers by 2:30 AM, (2) corporate officer engaging in an affray or disorderly conduct while upon the licensed premises and (3) corporate officer being intoxicated while upon the licensed premises.

16. Jamal Ahmed Abdo Alsaïdi
T/A **Spirit Food Mart**
504 College Street
Clinton, NC 28328
00152540AK-999
AK AM AO
ALE District III

Offer in Compromise: 5-day suspension, suspended upon payment of \$500.00 on the charge of transferring a glass tube or splitter to a member of the public without maintaining the required sales log.

17. Lost Colony Spirits, LLC
T/A **Sutler's Spirit Company**
840 Mill Works Street
Winston-Salem, NC 27101
00217795CM-999
BF DH SE
ALE District V

Offer in Compromise: 5-day suspension, suspended upon payment of \$500.00 on the charge of possessing seven containers of spirituous liquor, the possession of which is not authorized by the ABC laws or by the permits issued to this permittee.

18. Ali Abdo Saleh Ali
T/A **Tobacco Express and More**
1112 Julian R. Allsbrook Hwy
Roanoke Rapids, NC 27870
00135711AK-997
AK AM
ALE District II

Offer in Compromise: 15-day suspension, suspended upon payment of \$1,500.00 on the charges of (1) failing to maintain, on the premises and available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages, (2) failing 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 and (3) possessing glass tubes for transfer to members of the public without maintaining the required sales log.

19. GP Carrboro, Inc.
T/A **Amante Gourmet Pizza**
300 East Main Street, Suite F
Carrboro, NC 27510
00131999AJ-998
AJ AL
Carrboro Police Department

Offer in Compromise: 40-day suspension, the last 37 days of which may be suspended upon payment of \$3,000.00 on the charge of selling to an underage person.

20. Artisan Beverage Group, LLC
T/A **Artisan Beverage Group**
2651-B Bagby Lane
Charlotte, NC 28208
00229067CM-999
BL BM
ALE District VI

Offer in Compromise: 5-day suspension, suspended upon payment of \$500.00 on the charge of employee transporting and delivering malt beverages without obtaining a Salesman's permit which authorizes the sale and delivery of malt beverages.

21. Blue Ridge Distributing Company, Inc.
T/A **Associated Brands**
2214 North College Avenue
Newton, NC 28658
5725WS-997
BA
ALE District VII

Offer in Compromise: 5-day suspension, suspended upon payment of \$500.00 on the charge of holding a wine wholesaler permit and selling fortified wine to a person who did not hold a retail or wholesale fortified wine permit.

22. Faisal Mosaed Alshoabi
T/A **Brothers Tobacco 2**
325 East Bright Street
Kinston, NC 28501
00152135AK-997
AK AM AO
ALE District II

Offer in Compromise: 12-day suspension, suspended upon payment of \$1,250.00 on the charge of maintaining living quarters in or connected to the licensed premises.

23. Carolina Premium Beverage, LLC
T/A **Carolina Premium Beverage**
151 Odell School Road
Concord, NC 28027
00196379WS-998
BA
ALE District VI

Offer in Compromise: 10-day suspension, suspended upon payment of \$1,000.00 on the charge of providing refrigerated vehicles to a retailer, a prohibited trade practice.

24. Circle K Stores, Inc.
T/A **Circle K 2723479**
1900 Hwy 70 East
Garner, NC 27529
Q11434-576
AK AM
Wake County ABC Board

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

25. Thunderbolt South, Inc.
T/A **Crazy Shot Billiards**
668 North Churton Street
Hillsborough, NC 27278
00159318AJ-999
AJ AZ
ALE District IV

Offer in Compromise: 11-day suspension, suspended upon payment of \$1,100.00 on the 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 licensed premises, (2) giving away alcoholic drinks at a price that is different from the usual price for any period of time less than one full business day and (3) employee performing services on the licensed premises while or after having consumed alcoholic beverages.

26. Tango of NC, Inc.
T/A **Dave and Busters Grand Sports Café**
8361 Concord Mills Blvd
Concord, NC 28027
00132641AJ-999
AJ AL AN AY BX
Concord Police Department

Offer in Compromise: 3-day suspension, suspended upon payment of \$350.00 on the charge of failing to dispose of a bottle of spirituous liquor as soon as the bottle was emptied.

27. E and M Food Mart, Inc.
T/A **E and M Food Mart**
223 Cabarrus Avenue West
Concord, NC 28025
00236909AK-999
AK AM AO
ALE District VI

CONTINUED

28. El Charrito, Inc.
T/A **El Charrito**
2000 Dana Road, Suites 5-6
Dana, NC 28724
00200545AK-999
AK
ALE District VIII

Offer in Compromise: 7-day suspension, suspended upon payment of \$750.00 on the charge of possessing alcoholic beverages for sale, the sale or possession of which is not authorized by the ABC laws or by the permits issued to that permittee.

29. El Potrillo 2, Inc.
T/A **El Potrillo**
109 Forbes Loop, Suite 1
Grandy, NC 27939
00211781AJ-999
AJ AL AY
ALE District II

Offer in Compromise: 30-day suspension, suspended upon payment of \$3,000.00 on the charges of employees performing services on the licensed premises while or after having consumed alcoholic beverages (three counts).

30. Amal of Goldsboro, Inc.
T/A **Fast Trip**
600 North William Street
Goldsboro, NC 278530
00239080AK-999
AK AM AO
Wayne County ABC Board

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

31. Food Lion, LLC
T/A **Food Lion 1373**
2460 Stantonsburg Road
Greenville, NC 27835
Q11473-823
AK AM AO CE
Pitt County ABC Board

Offer in Compromise: 10-day suspension, suspended upon payment of \$1,000.00 on the charge of selling to underage persons.

32. Taym, LLC
T/A **Food Mart 1**
6407 Ward Blvd, Suite A
Wilson, NC 27893
00262989AK-999
AK AM AO
Wilson County ABC Board

Offer in Compromise: 17-day suspension, suspended upon payment of \$1,750.00 on the charge of selling to an underage person.

33. Henderson Food Mart, Inc.
T/A **Henderson Food Mart**
420 East Andrews Avenue
Henderson, NC 27536
00239970AK-999
AK AM AO
ALE District IV

Offer in Compromise: 25-day suspension, suspended upon payment of \$2,500.00 on the charges of (1) failing to allow alcohol law enforcement agents or officers to view the entire premises during a lawful inspection, (2) failing to maintain, on the premises and available for audit or inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages, (3) employee having possession, custody, or control of items having a counterfeit mark used thereon or in connection therewith, that are intended for sale, (4) failing to qualify for an off-premises fortified wine permit by maintaining less than \$1500 inventory of staple foods while on licensed premises other than a wine shop and (5) transferring glass tube or splitter to a member of the public without maintaining the required sales log.

34. Salah Abdulkarim Ashaif
T/A **Henderson Pit Stop One**
1205 West Andrews Avenue
Henderson, NC 27536
00253384AK-999
AK AM AO
ALE District IV

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

35. Lickstone Enterprises, LLC
T/A **Junaluska Exxon**
1373 Dellwood Road
Waynesville NC 28786
00251517AK-999
AK AM
ALE District VIII

Offer in Compromise: 27-day suspension, suspended upon payment of \$2,700.00 on the charges of knowingly selling or giving alcoholic beverages to an intoxicated person and (2) allowing the consumption of malt beverages while upon premises having only an Off-Premise Malt Beverage permit.

36. Circle K Stores, Inc.
T/A **Kangaroo Express 3158**
401 Monroe Street
Carthage, NC 28327
Q11434-665
AK AM
Moore County Sheriff's Office

37. Amjad Mustafa Salameh
T/A **KP Mini Mart**
1706 Garland Street
Greenville, NC 27834
00240457AK-999
AK AM AO
ALE District II

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

38. Saltgrass Knightdale, LLC
T/A **Lone Star Steakhouse and Saloon**
6601 Knightdale Blvd
Knightdale, NC 27545
00261968AJ-999
AJ AL AN AY
ALE District IV

Offer in Compromise: 7-day suspension, suspended upon payment of \$700.00 on the charge of failing to purchase unfortified wine only from a wholesaler who maintains a place of business in North Carolina and has the proper permit.

39. Quick Trip, LLC
T/A **Metro Mart**
3310 Olympia Drive
Raleigh, NC 27603
00114230AK-999
AK AM AO
ALE District IV

Offer in Compromise: 7-day suspension, suspended upon payment of \$750.00 on the charges of (1) transferring a glass tube or splitter to a member of the public without maintaining the required sales log, (2) failing to allow alcohol law enforcement agents or officers to view the entire premises during a lawful inspection and (3) failing to maintain, on the premises and available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages.

40. Jay Bholenath, Inc.
T/A **Mountain View Market**
3297 Hwy 127 South
Hickory, NC 28602
00253396AK-999
AK AM AO
ALE District VII

Offer in Compromise: 5-day suspension, suspended upon payment of \$500.00 on the charge of possessing adulterants that are intended to be used to adulterate a urine or other bodily fluid sample for the purpose of defrauding a drug or alcohol screening test.

41. Orchid Banquet Hall, LLC
T/A **Orchid Banquet Hall**
521 Little Rock Road
Charlotte, NC 28214
00235303AJ-999
AJ AL AR AZ
Audit Division

Offer in Compromise: 3-day suspension, suspended upon payment of \$300.00 on the charge of failing to file financial reports on a quarterly basis.

42. Capital VIP Night Club, LLC
T/A **Phantom Night Club**
1505 Capital Blvd, Unit 21
Raleigh, NC 27603
00175998AJ-999
AJ AL AZ
Audit Division

Offer in Compromise: 3-day suspension, suspended upon payment of \$300.00 on the charge of failing to file financial reports on an annual basis.

43. Winston Salem Legends Hospitality, LLC
T/A **PNC Music Pavilion**
707 Pavilion Blvd
Charlotte, NC 28262
00177778AJ-999
AJ AN AL AY BX
ALE District VI

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

44. DLCJR Management, Inc.
T/A **Proof Five Points**
1620 ½ Glenwood Avenue
Raleigh, NC 27608
00228159AJ-999
AJ AL AZ
Wake County ABC Board

Offer in Compromise: 25-day suspension, suspended upon payment of \$2,500.00 on the charges of (1) knowingly allowing violations of the controlled substance statutes to occur upon the licensed premises, (2) failing to superintend and (3) possessing containers of spirituous liquor not bearing mixed beverage tax stamps.

45. Sandhu's, LLC
T/A **Sandhu's**
1225 Amelia Church Road
Clayton, NC 27520
00153720AK-999
AK AM AO
ALE District IV

Offer in Compromise: 10-day suspension, suspended upon payment of \$1,000.00 on the charge of selling to an underage person.

46. ASR International, Inc.
T/A **Shellmart**
2201 Barnes Street
Reidsville, NC 27406
00260167AK-999
AK AM AO
ALE District V

Offer in Compromise: 7-day suspension, suspended upon payment of \$700.00 on the charge of selling alcoholic beverages on Sunday between the hours of 2:00/2:30 AM and 12:00 Noon.

47. Speedway, LLC
T/A **Speedway 8283**
4985 Old Tar Road
Winterville, NC 28590
Q11615-799
AK AM
Pitt County ABC Board

Offer in Compromise: 40-day suspension, the last 37 days of which may be suspended upon payment of \$3,000.00 on the charge of selling to underage persons.

48. DJTP Dining, LLC
T/A **Sushi SaPa**
223 South Elm Street
Greensboro, NC 27401
00248166AJ-999
AJ AL AY
ALE District V

Offer in Compromise: 7-day suspension, suspended upon payment of \$700.00 on the charge of failing to purchase unfortified wine only from a wholesaler who maintains a place of business in North Carolina and has the proper permit.

49. Sycamore Brewing, LLC
T/A **Sycamore Brewing**
2161 Hawkins Street
Charlotte, NC 28203
00223529CM-999
AE BL DG
ALE District VI

Offer in Compromise: 10-day suspension, suspended upon payment of \$1,000.00 on the charge of cooperating in a joint effort to advertise alcoholic beverages with a retailer without the prior written approval of the NC ABC Commission.

50. Faisal Mosaed Alshoabi
T/A **USA Store**
201 South Adkin Street
Kinston, NC 28501
00152135AK-999
AK AM AO
ALE District II

Offer in Compromise: 7-day suspension, suspended upon payment of \$750.00 on the charge of failing to maintain, on the premises and available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages

51. Birdsong Brewing, LLC
T/A **Birdsong Brewing Company**
1016 North Davidson Street
Charlotte, NC 28206
00194773AJ-998
AJ
ALE District VI

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

52. Birdsong Brewing, LLC
T/A **Birdsong Brewing Company**
1016 North Davidson Street
Charlotte, NC 28206
00194773AJ-998
AJ
ALE District VI

Offer in Compromise: 5-day suspension, suspended upon payment of \$500.00 on the charge of cooperating in a joint effort to advertise alcoholic beverages with a retailer without the prior written approval of the NC ABC Commission.

53. Camino Real V Corp
T/A **Camino Real Mexican Restaurant**
607 North Norwood Street
Wallace, NC 28466
00229000AJ-999
AJ AL AY
ALE District I

Offer in Compromise: 10-day suspension, suspended upon payment of \$1,000.00 on the charge of employee performing services on the licensed premises while or after having consumed alcoholic beverages.

54. Charlotte Plaza Ale House, LLC
T/A **Carolina Ale House**
201 South College Street, Suite 100
Charlotte, NC 28244
00192962AJ-999
AJ AL AN AY BX
Mecklenburg County ABC Board

Offer in Compromise: 15-day suspension, suspended upon payment of \$1,500.00 on the charges of (1) possessing one container of spirituous liquor not bearing a mixed beverage tax stamp, (2) failing to separate, store and provide for the collection of recycling of all recyclable beverage containers of all beverages sold at retail on the licensed premises and (3) possessing one empty container of spirituous liquor purchased for resale in mixed beverages bearing a mixed beverage tax stamp which had not been permanently defaced.

55. Carolina Premium Beverage, LLC
T/A **Carolina Premium Beverage**
151 Odell School Road
Concord, NC 28027
00110560WS-998
BA
ALE District VI

Offer in Compromise: 10-day suspension, suspended upon payment of \$1,000.00 on the charge of providing a refrigerated trailer to a retailer, a prohibited trade practice.

56. Cash In Go Vezna, Inc.
T/A **Cash In Go Vezna**
1234 North Main Street
Laurinburg, NC 28352
00236577AK-999
AK AM AO
ALE District III

Offer in Compromise: 15-day suspension, suspended upon payment of \$1,500.00 on the charges of (1) transferring glass tubes or splitters to members of the public without requiring each transferee to sign his or her name, verifying that the article purchased would not be used as drug paraphernalia, in the required sales log, (2) possessing adulterants intended to be used to adulterate urine or other bodily fluid samples for the purpose of defrauding a drug or alcohol screening test, (3) failing to keep the sales tickets and delivery receipts furnished by the wholesaler, as well as other records of purchases of malt beverages and wine, filed separate and apart from all other records and (4) establishing or maintaining living quarters in or connected to the licensed premises.

57. Thedford Wesley Clayton
T/A **Claytons Corner Grocery**
454 City Lake Road
Roxboro, NC 27573
37654B-999
AK
ALE District IV

Offer in Compromise: 30-day suspension, suspended upon payment of \$3,000.00 on the charge of performing services on the licensed premises while or after having consumed alcoholic beverages.

58. Coasters Downtown Draught House, LLC
T/A **Coasters Downtown Draught House**
216-B North Poindexter Street
Elizabeth City, NC 27909
00143856AJ-999
AJ AL AN AZ
ALE District II

Offer in Compromise: 7-day suspension, suspended upon payment of \$750.00 on the charge of failing to limit the use of the private club facilities to only members and their guests.

59. Stan DeWayne Matthiae
T/A **Codys III**
6485 Carolina Beach Road
Wilmington, NC 28412
00191326AJ-999
AJ AL AZ
ALE District I

Offer in Compromise: 15-day suspension, suspended upon payment of \$1,500.00 on the charge of employee was or became intoxicated while upon the licensed premises.

60. Favre Taweel, LLC
T/A **Doherty's Irish Pub and Restaurant**
1979 High House Road
Cary, NC 27519
00202782AJ-999
AJ AL AN AY
ALE District IV

Offer in Compromise: 15-day suspension, suspended upon payment of \$1,500.00 on the charges of (1) displaying a price board in a manner designed to advertise malt beverages and mixed beverages on the outside of the establishment, (2) possessing one container of spirituous liquor not bearing a mixed beverage tax stamp and (3) failing to purchase unfortified wine only from a wholesaler who maintains a place of business in North Carolina and has the proper permit.

61. Superr Consulting, LLC
T/A **Dooley's Grill and Tavern**
102 East Main Street, Suite 1
Wilkesboro, NC 28697
00240444AJ-999
AJ AL AY
ALE District VII

Offer in Compromise: 5-day suspension, suspended upon payment of \$500.00 on the charge of failing to keep the sales tickets and delivery receipts furnished by the wholesaler, as well as other records of purchases of malt beverages and wine, filed separate and apart from all other records.

62. 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: 33-day suspension, the last 30 days of which may be suspended upon payment of \$3,000.00 on the charge of selling to underage persons.

63. Factory Café Charlotte, LLC
T/A **Factory Café**
1000 NC Music Factory Blvd., Suite C-1
Charlotte, NC 28206
00250594AJ-999
AJ AL AN AY
ALE District VI

Offer in Compromise: 15-day suspension, suspended upon payment of \$1,500.00 on the charges of (1) failing to maintain, on the premises and available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages, (2) possessing one container of spirituous liquor not bearing a mixed beverage tax stamp and (3) possessing five empty containers of spirituous liquor, purchased for resale in mixed beverages, bearing a mixed beverage tax stamp which had not been permanently defaced.

64. Shree Vallabh, Inc.
T/A **Fairgrove Food Shop**
1370 Fairgrove Church Road SE
Conover, NC 28613
00185213AK-998
AK AM AO
ALE District VII

Offer in Compromise: 5-day suspension, suspended upon payment of \$500.00 on the charge of failing to superintend.

65. DSE Festejos Corp
T/A **Festejos Mexican Bar & Grill**
905 East Main Street
Clayton, NC 27520
00263076AJ-999
AJ AL AY
ALE District IV

Offer in Compromise: 6-day suspension, suspended upon payment of \$600.00 on the charge of possessing two containers of spirituous liquor not bearing mixed beverage tax stamps.

66. G and S Country Store
T/A **G and S Country Store**
2401-B Bell Arthur Road
Bell Arthur, NC 27811
00257228AK-999
AK AM
Pitt County ABC Board

Offer in Compromise: 57-day suspension, the last 50 days of which may be suspended upon payment of \$5,000.00 on the charges of (1) employee possessing and using and knowingly allowing a patron to possess and use, on the licensed premises, a controlled substance or other illegal drug in violation of Chapter 90 of the North Carolina General Statutes, (2) employee possessing or possessing with intent to use drug paraphernalia to inject, inhale or otherwise introduce a controlled substance, illegal to possess, into the body, (3) selling or possessing alcoholic beverages for sale without first obtaining the applicable NC ABC permit and revenue licenses and (4) a second count of employee possessing and using, on the licensed premises, a controlled substance or other illegal drug in violation of Chapter 90 of the North Carolina General Statutes.

67. Twelve Star Express Inc.
T/A **Gastown 5**
1526 North Fayetteville Street
Asheboro, NC 27203
00252661AK-998
AK AM
ALE District V

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

68. Ghulam Hassan Gill
T/A **Gills Corner**
243 South Hamilton Street
Eden, NC 27288
00112083AK-998
AK AO
ALE District V

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

69. DDDD, Inc.
T/A **Gold Club**
5624 Old Pineville Road
Charlotte, NC 28210
70339A-999
AJ AL AN AZ
Charlotte-Mecklenburg Police Department

Offer in Compromise: 50-day suspension, suspended upon payment of \$5,000.00 on the charge of failing to superintend.

70. Myles Scott Burton
T/A **Good Life Cigars**
2491 Soco Road
Maggie Valley, NC 28751
00262165AJ-999
AJ AL AZ
ALE District VIII

Offer in Compromise: 4-day suspension, suspended upon payment of \$400.00 on the charge of possessing nontaxpaid alcoholic beverages while upon the licensed premises.

71. Algozy Happy Mart LLC
T/A **Happy Mart**
2703 West Broad Street
Elizabethtown, NC 28337
00220845AK-999
AK AM
ALE District III

Offer in Compromise: 5-day suspension, suspended upon payment of \$500.00 on the charge of leaving a person who was not at least 18 years of age in charge of the licensed premises.

72. Har Food Mart, Inc.
T/A **Har Food Mart**
207 West Main Street
Carrboro, NC 27510
00200155AK-999
AK AM
Carrboro Police Department

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

73. In and Out 3, Inc.
T/A **In and Out 3**
10 Sims Bridge Road
Franklinton, NC 27525
00198289AK-999
AK AM
ALE District IV

Offer in Compromise: 12-day suspension, suspended upon payment of \$1,200.00 on the charges of (1) allowing the consumption of malt beverages while upon premises having only an Off-Premise Malt Beverage permit and (2) failing 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.

74. Ka Kitchen & Lounge, Inc.
T/A **Monas Lounge**
138 Village View Drive, Suite 103
Mooresville, NC 28117
00249920AJ-999
AJ AL AY
Mooresville Police Department

Offer in Compromise: 5-day suspension, suspended upon payment of \$500.00 on the charge of failing to superintend.

75. Wasam, Inc.
T/A **Pantry Shop**
3039 Buffalo Lake Road
Sanford, NC 27332
00260656AK-999
AK AM
ALE District IV

Offer in Compromise: 5-day suspension, suspended upon payment of \$500.00 on the charge of employee dispensing a prescription drug without being licensed as a pharmacist.

76. **Initiate, LLC**
T/A Pint Central
1226 Central Avenue, Suite A
Charlotte, NC 28204
00215365AJ-999
AJ AL AN AY
Audit Division

Offer in Compromise: 4-day suspension, suspended upon payment of \$400.00 on the charge of failing to file financial reports on a quarterly basis.

77. **Pooly, Inc.**
T/A Shipwrecks Bar and Grill
4051 Arendell Street
Morehead City, NC 28557
00257469AJ-999
AJ AL AN AY
ALE District I

Offer in Compromise: 22-day suspension, suspended upon payment of \$2,200.00 on the charges of (1) employee and corporate officer failing to determine the age of a person consuming alcoholic beverages on the licensed premises and (2) allowing the consumption of alcoholic beverages between the hours of 2:30 AM and 7:00 AM.

78. **Shivansh, LLC**
T/A Shiv Mart
1106 2nd Street NE
Hickory, NC 28601
00213068AK-999
AK AM AO
ALE District VII

Offer in Compromise: 10-day suspension, suspended upon payment of \$1,000.00 on the charges of (1) transferring glass tubes or splitters to members of the public without requiring each transferee to sign his or her name verifying that the article purchased would not be used as drug paraphernalia in a log maintained solely for that purpose and (2) possessing adulterants intended to be used to adulterate urine or other bodily fluid samples for the purpose of defrauding a drug or alcohol screening test.

79. **DJTP Dining, LLC**
T/A Sushi SaPa
223 South Elm Street
Greensboro, NC 27401
00248166AJ-999
AJ AL AY
Greensboro Police Department

Offer in Compromise: 7-day suspension, suspended upon payment of \$700.00 on the charge of owning more than one licensed retail establishment and transferring alcoholic beverages between establishments without getting prior approval in writing from the NC ABC Commission.

80. Three Stars Mini Mart, Inc.
T/A **Three Stars Mini Mart**
1130 North Main Street
Salisbury, NC 28144
00221286AK-999
AK AM AO
ALE District VI

Offer in Compromise: 10-day suspension, suspended upon payment of \$1,000.00 on the charges of (1) transferring glass tubes or splitters to members of the public without requiring each transferee to sign his or her name verifying that the article purchased would not be used as drug paraphernalia in a log maintained solely for that purpose and (2) possessing adulterants intended to be used to adulterate urine or other bodily fluid samples for the purpose of defrauding a drug or alcohol screening test.

81. JVF of Wilmington, Inc.
T/A **Uncle Louie's Pizza Lounge**
3224 North College Road, Unit E-F
Wilmington, NC 28405
00215654AJ-999
AJ AL AY
ALE District I

Offer in Compromise: 16-day suspension, suspended upon payment of \$1,600.00 on the charges of (1) possessing nine empty containers of spirituous liquor, purchased for resale in mixed beverages, bearing mixed beverage tax stamps which had not been permanently defaced, (2) failing to purchase malt beverages only from a wholesaler who maintains a place of business in North Carolina and has the proper permit and (3) failing to maintain, on the premises and available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages.

82. Banan 123, LLC
T/A **WC Market**
4010 Dr. M L King, Jr. Blvd
New Bern, NC 28562
00225830AK-999
AK AM AO
ALE District I

Offer in Compromise: 35-day suspension, suspended upon payment of \$3,500.00 on the charges of (1) failing to post each NC ABC permit held by the establishment in a prominent place on the premises, (2) failing 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, (3) failing to qualify for an Off-Premise Fortified Wine permit by maintaining less than \$1500 inventory of staple foods, (4) failing to allow alcohol law enforcement agents or officers to view the entire premises during a lawful inspection, (5) failing 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 and (6) possessing counterfeit goods for resale.