A. D. "ZANDER" GUY, JR. CHAIRMAN

# State of North Carolina

AGNES C. STEVENS
ADMINISTRATOR

#### ALCOHOLIC BEVERAGE CONTROL COMMISSION

400 East Tryon Road Raleigh, NC 27610 NORMAN A. MITCHELL, SR. COMMISSIONER

KAREN L. STOUT

# **Commission Meeting Summary**

January 15, 2020

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

#### **SECTION I**

#### **OFFERS IN COMPROMISE**

# Suspension:

# 1. T/A American Legion Post 7

American Legion Durham Post 7, Inc. 406 East Trinity Avenue Durham, NC 27701 12793J-998 AJ CF ALE District IV

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of possessing non-taxpaid alcoholic beverages.

# 2. T/A Coopers

Warehouse Live Music Venue, Inc. 2304 North William Street Goldsboro, NC 27530 00230877AJ-999 AJ AZ ALE District II

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of failing to comply with private club membership requirements.

# 3. T/A Crossroads Mini Mart

Arrendell Enterprises, LLC 1600 Fallston Road Shelby, NC 28150 00247850AK-999 AK AM AO Shelby Police Department Offer in Compromise: 18-day suspension, avoided upon payment of \$1,800.00 on the charge of selling an alcoholic beverage to an underage person.

#### 4. T/A El Rinconcito Latino Bar and Grill

El Rinconcito Latino Bar and Grill, Inc. 2168 Statesville Blvd. Salisbury, NC 28147 00276096AJ-999 AJ AY ALE District VI

Offer in Compromise: 25-day suspension, avoided upon payment of \$2,500.00 on the charges of (1) performing services after having consumed alcoholic beverages and (2) employee intoxicated.

# 5. T/A Fairway One Stop 4

Boca De Rio, Inc. 584 West Northwest Blvd. Winston-Salem, NC 27105 00248580AK-999 AK AM AO Triad Municipal ABC Board

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

#### 6. T/A Healy Wholesale Company

Healy Wholesale Company, Inc. 4021 Distribution Drive Fayetteville, NC 28311 00260488WS-999 BA ALE District III

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of wholesaler delivering malt beverages to retailer without proper permit.

#### 7. T/A Johnson Brothers Mutual Dist. of NC

Johnson Brothers of North Carolina, Inc. 2233 Capital Blvd. Raleigh, NC 27604 00277389WS-999 BA ALE District IV Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of wholesaler delivering unfortified wine to retailer without proper permit.

#### 8. T/A Johnson Brothers Mutual Dist. of NC

Johnson Brothers of North Carolina, Inc. 2233 Capital Blvd. Raleigh, NC 27604 00235669WS-998 BA

ALE District IV

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of wholesaler delivering unfortified wine to retailer without proper permit.

#### 9. T/A La Hacienda Mexican Restaurant

La Hacienda, Inc. 1813 Fordham Blvd. Chapel Hill, NC 27514 00081965AJ-999 AJ AL AN AY Chapel Hill Police Department

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

# 10. T/A Murphy Express 8719

Murphy Oil USA, Inc. 655 West Fleming Drive Morganton, NC 28655 Q11567-962 AK AM ALE District VII

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

#### 11. T/A Paul's Corner Bar

Paul Tracy Williams 701 North James Street Goldsboro, NC 27530 00190662AJ-997 AJ AZ Wayne County ABC Board

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

# 12. T/A Quick Trip

Ali Osman Mohamed 4808-A Central Avenue Charlotte, NC 28205 00125115AK-998 AK AM AO Charlotte-Mecklenburg Police Department

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of failing to purchase malt beverages only from a wholesaler.

# 13. T/A R and R Brewing

R and R Brewing, LLC 541 NW Center Street Mount Olive, NC 28365 00268711AJ-999 AJ AL ALE District II

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of possessing spirituous liquor where not authorized.

# 14. T/A Save More 2

Star Sales II, Inc. 668 North Bragg Blvd. Spring Lake, NC 28390 00259827AK-999 AK AM AO Cumberland County ABC Board

Continued

# 15. T/A Shanghai Restaurant

Durham Shanghai Corp. 3433 Hillsborough Road Durham, NC 27705 00272148AJ-999 AJ AL AY ALE District IV

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of failing to purchase unfortified wine only from a wholesaler.

### 16. **T/A EZ Mart**

Anwar Qatabi 4391 Charles Blvd. Greenville, NC 27858 00196104AK-999 AK AM AO Pitt County ABC Board

Offer in Compromise: 35-day suspension, avoided upon payment of \$3,500.00 on the charge of selling an alcoholic beverage to an underage person.

# 17. T/A Golden Kings Market

Young Seung Lee 312 South Center Street Hickory, NC 28602 00088453AK-999 AK AM AO ALE District VII

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of possessing adulterants intended for defrauding a drug or alcohol screening test.

# 18. T/A Adams Beverages of North Carolina

Adams Beverages of North Carolina, LLC 805 North 23rd Street Wilmington, NC 28405 00223707WS-998 BA ALE District I

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of wholesaler delivering malt beverages to retailer without proper permits.

#### 19. **T/A Aldi 96**

Aldi NC, LLC 413 Earl Road Shelby, NC 28151 Q11518-992 AM AK Shelby Police Department

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

# 20. T/A Applebee's Grill and Bar

Applebee's Restaurants Mid Atlantic, LLC 7810 Good Middling Drive Fayetteville, NC 28304 Q11653-967 AJ AL AN AY Cumberland County ABC Board

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of failing to deface tax stamp on a bottle once empty.

# 21. T/A Artisan Beverage Group

Artisan Beverage Group, LLC 2651-B Bagby Lane Charlotte, NC 28208 00229067CM-999 BL BM ALE District VI

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of possessing spirituous liquor where not authorized.

# 22. T/A Artisan Beverage Group

Artisan Beverage Group, LLC 2651-B Bagby Lane Charlotte, NC 28208 00152061WS-998 BA ALE District VI

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of wholesaler delivering unfortified wine to retailer without proper permit.

# 23. T/A Bela Grocery

Vrunda Family, LLC 1846 North Church Street Burlington, NC 27217 00238501AK-999 AK AM AO ALE District V

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

#### 24. T/A Bypass Beverage

Om Sai of Morganton, LLC 556 East Fleming Drive Morganton, NC 28655 00236757AK-999 AK AM AO **ALE District VII** 

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

#### 25. T/A CVS Pharmacy 6633

NC CVS Pharmacy, LLC 7496 Rockfish Road Fayetteville, NC 28306 Q11572-820 AK AM AO Cumberland County ABC Board

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

#### 26. T/A CVS Pharmacy 6988

NC CVS Pharmacy, LLC 11000 Creedmoor Road Raleigh, NC 27614 O11572-988 AK AM AO Wake County ABC Board

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

#### 27. T/A Cape Fear Deli and Grill

Cape Fear Deli and Grill, Inc. 3360-C Village Drive Fayetteville, NC 28304 00234548AK-999 AK AM AO

Cumberland County ABC Board

Offer in Compromise: 23-day suspension, avoided upon payment of \$2,300.00 on the charges of (1) failing to superintend and (2) selling an alcoholic beverage to an underage person.

#### 28. T/A Carolina Ale House

White Oak Ale House, LLC 400 Conservation Road Garner, NC 27529 00231470AJ-999 AJ AL AN AY ALE District IV

Offer in Compromise: 22-day suspension, avoided upon payment of \$2,200.00 on the charges of selling an alcoholic beverage to an underage person (2 counts).

#### 29. T/A Cheddar's Casual Cafe

Cheddar's Casual Café, Inc. 225 North McPherson Church Road Fayetteville, NC 28303 00190136AJ-998 AJ AL AY Cumberland County ABC Board

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charges of (1) failing to deface tax stamp on bottles once empty and (2) failing to maintain beer and wine invoices from wholesaler.

#### 30. T/A Cheers Too

Cheers Too, LLC 2803 Raeford Road Fayetteville, NC 28303 00204878AJ-999 AJ AL AZ Cumberland County ABC Board

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

#### 31. T/A Chili's Grill and Bar

Brinker North Carolina, Inc. 635 Cross Creek Mall Fayetteville, NC 28303 Q11408-985 AJ AL AN AY Cumberland County ABC Board

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charges of (1) failing to deface tax stamp on bottles once empty and (2) possessing multiple containers of spirituous liquor not bearing mixed beverage tax stamps.

# 32. T/A Claddagh Restaurant and Pub

Lucky Green Restaurant Group, LLC 130 East Parris Avenue High Point, NC 27262 00223873AJ-999 AJ AL AN AY High Point Police Department

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,200.00 on the charge of allowing possession or consumption of alcoholic beverages in a non-approved area of premises.

# 33. T/A Compare Foods

155 Foods, LLC 155 Bonanza Drive Fayetteville, NC 28303 00184909AK-999 AK AM AO Cumberland County ABC Board

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

# 34. T/A Crystal on the Plaza

Mary Delores Springs 3018 The Plaza Charlotte, NC 28205 00099773AJ-999 AJ AL AZ Charlotte-Mecklenburg Police Department

Charlotte-Meckiehourg Fonce Department

Offer in Compromise: 28-day suspension, avoided upon payment of \$2,800.00 on the charges of (1) failing to comply with private club membership requirements (2 counts) and (2) failing to superintend.

#### 35. T/A Glen Mart

Vikas 51, Inc. 4127 Glenwood Drive Charlotte, NC 28208 00248997AK-999 AK AM AO ALE District VI

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

# 36. T/A Goody's Convenience

Prapti Convenience, Inc. 2804 Virginia Road Tyner, NC 27980 00249477AK-999 AK AM AO ALE District VIII

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

#### 37. **T/A Grill 46**

Grill 46, LLC 121 Sherron Road, Suite 102 Durham, NC 27703 00171448AJ-999 AJ ALE District IV

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of possessing spirituous liquor where not authorized.

#### 38. T/A Henderson Food Mart

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

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of selling or possessing unfortified wine for sale without the proper ABC permit and revenue license.

#### 39. T/A Honest Abe's Kitchen and Bar

Honest Abe's, LLC 5433 Wade Park Blvd., Suite 100 Raleigh, NC 27607 00258375AJ-999 AJ AL AY ABC Commission Audit Division

Offer in Compromise: 8-day suspension, avoided upon payment of \$800.00 on the charge of failing to file reports as required by Audit.

#### 40. T/A Joe's Crab Shack

Crab Shack Acquisition NC, LLC 155 North McPherson Church Road Fayetteville, NC 28303 00261626AJ-999 AJ AL AN AY Cumberland County ABC Board

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on the charges of (1) failing to recycle beverage containers, (2) failing to dispose of empty spirituous liquor bottles as soon as the bottles were empty and (3) possessing multiple containers of spirituous liquor not bearing mixed beverage tax stamps.

### 41. T/A K Mix Karaoke and Bar

K Mix Karaoke, Inc. 3400 Westgate Drive, Suite 1 Durham, NC 27707 00225874AJ-999 AJ AL AZ ALE District IV

Offer in Compromise: 16-day suspension, avoided upon payment of \$1,600.00 on the charges of (1) failing to purchase unfortified wine only from a wholesaler and (2) selling alcoholic drinks at a price that is different than usual for less than 1 full business day.

# 42. T/A La Fogata

La Fogata Corp. 3924 North Croatan Hwy. Kitty Hawk, NC 27949 61197A-999 AJ AL AY Dare County ABC Board

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of possessing non-taxpaid alcoholic beverages.

#### 43. T/A Las Palmas Mexican Restaurant

Las Palmas, Inc. 3801 Wake Forest Hwy. Durham, NC 27703 64846A-999 AJ AL AY ALE District IV

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charge of selling or possessing fortified wine for sale without the proper ABC permit and revenue license.

#### 44. T/A Mi Pueblo Mexican Restaurant

Mi Pueblo 9, Inc. 3911 Tinsley Drive High Point, NC 27265 00119992AJ-999 AJ AL AN AY High Point Police Department

Offer in Compromise: 30-day suspension, avoided upon payment of \$3,000.00 on the charge of possessing non-taxpaid alcoholic beverages.

#### 45. T/A Mikes Food Store 13

MBKS, Inc. 805 Earl Road Shelby, NC 28152 00220784AK-997 AK Shelby Police Department

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

# 46. T/A Pepperoni's

Pepperoni's Enterprises, LLC US Hwy East 70, Unit 104, WNC Shopping Center Black Mountain, NC 28711 00205383AJ-999 AJ ALE District VIII

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of employee possessing a controlled substance.

#### 47. T/A Red Hat Amphitheater

City of Raleigh 500 South McDowell Street Raleigh, NC 27601 04346A-996 AJ AL AN BN Wake County ABC Board

Offer in Compromise: 40-day suspension, avoided upon payment of \$4,000.00 on the charges of (1) failing to deface tax stamp on bottles once empty, (2) refilling spirituous liquor containers having a mixed beverage tax stamp with other alcoholic beverages or adding to the

contents of such containers from other alcoholic beverages and (3) defacing tax stamps before bottles were empty.

# 48. T/A Robert's Country Store

Robert Wayne Towler 602 Sherron Road Durham, NC 27703 00249264AK-999 AK ALE District IV

Offer in Compromise: 15-day suspension, avoided upon payment of \$1,500.00 on the charges of (1) selling or transferring glass tubes or splitters without proper records, (2) possessing counterfeit goods for resale and (3) possessing adulterants intended for defrauding a drug or alcohol screening test.

### 49. T/A S and K Food Mart

Sky Enterprises of the Triad, LLC 3324 Thomasville Road Winston-Salem, NC 27107 00232112AK-999 AK AM AO Triad Municipal ABC Board

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

#### 50. T/A Salem Express

Makhodal One, LLC 1014 Salem Road Morganton, NC 28655 00276426AK-999 AK AM AO ALE District VII

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

#### 51. T/A Sam's Convenience Store

Sami Abdo Salah 515 North Patterson Street Maxton, NC 28364 00174520AK-998 AM AK ALE District III Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on the charges of (1) advertising brand names on exterior of premises, (2) failing to superintend, (3) failing to keep the premises clean and well-lit to avoid undue hazards and (4) failing to maintain beer and wine invoices from wholesaler.

# 52. T/A Saona Restaurant Bar and Grill

Amelia Restaurants Group, Inc. 530 Eastway Drive Charlotte, NC 28205 00236126AJ-999 AJ AL AY Charlotte-Mecklenburg Police Department

Offer in Compromise: 18-day suspension, avoided upon payment of \$1,800.00 on the charges of (1) accepting things of value from an industry member, (2) failing to qualify as restaurant by failing to meet basic requirements and (3) failing to superintend.

# 53. T/A Short Stop Food Mart 75

Lil Thrift Food Marts, Inc. 404 NC Hwy 111 South Goldsboro, NC 27534 Q11146-950 AM AK AO Wayne County ABC Board

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

# 54. T/A Smokey Bones Bar and Fire Grill 7551

Barbeque Integrated, Inc. 1891 Skibo Road Fayetteville, NC 28303 00158446AJ-997 AJ AL AN AY Cumberland County ABC Board

Offer in Compromise: 6-day suspension, avoided upon payment of \$600.00 on the charge of failing to deface tax stamp on bottles once empty.

# 55. T/A Snug Harbor

KCJC Corp. 213-A Henderson Drive Jacksonville, NC 28540 00229181AJ-999 AJ AL AZ ALE District I Offer in Compromise: 57-day suspension, the last 50 days avoided upon payment of \$5,000.00 on the charges of (1) failing to deface tax stamp on bottles once empty, (2) possessing multiple containers of spirituous liquor not bearing mixed beverage tax stamps, (3) failing to dispose of empty spirituous liquor bottles as soon as the bottles were empty, (4) failing to keep the premises clean and well-lit to avoid undue hazards and (5) possessing spirituous liquor where not authorized.

#### 56. T/A Social

Get Vocal Entertainment, LLC 1078 Tunnel Road, Suite A-B Asheville, NC 28805 00223634AJ-999 AJ AL AY ALE District VIII

Offer in Compromise: 18-day suspension, avoided upon payment of \$1,800.00 on the charges of (1) failing to clear tables by 2:30 am and (2) performing services after having consumed alcoholic beverages.

# 57. T/A Stop One Market

M and S Foods Co., Inc. 709 West Peace Street Raleigh, NC 27605 00265349AK-999 AK AM ALE District IV

Offer in Compromise: 7-day suspension, avoided upon payment of \$700.00 on the charges of (1) possessing adulterants intended for defrauding a drug or alcohol screening test and (2) possessing counterfeit goods for resale.

# 58. T/A Super Tienda Maya

Rosario Hernandez Garcia 301 Avery Avenue Morganton, NC 28655 00201567AK-999 AK ALE District VII

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

# 59. T/A Tareq's Mini Mart

Tareq's Mini Mart, Inc. 803 US Hwy 301 North Wilson, NC 27896 00248089AK-999 AK AM AO ALE District II

Offer in Compromise: 5-day suspension, avoided upon payment of \$500.00 on the charges of (1) failing to maintain minimum food inventory to qualify for an off-premise fortified wine permit and (2) failing to keep the premises clean and well-lit to avoid undue hazards.

### 60. T/A Tobacco Barn III

Chad Edward Earp 569 East Fleming Drive Morganton, NC 28655 00126621AK-997 AK AO ALE District VII

Offer in Compromise: 12-day suspension, avoided upon payment of \$1,200.00 on the charge of selling an alcoholic beverage to an underage person.

#### 61. T/A WRD Shell

WRD Shell, LLC 1458 Warrenton Road Henderson, NC 27537 00264355AK-999 AK AM AO ALE District IV

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

### 62. T/A Candi's Cabaret

Addi Kori, Inc. 3935 Statesville Avenue Charlotte, NC 28206 00185390AJ-998 AJ AL AZ ALE District VI

Offer in Compromise: 10-day suspension, avoided upon payment of \$1,000.00 on the charge of performing services after having consumed alcoholic beverages.

# 63. T/A Davidson Wine Co.

Davidson Wine Co., LLC 121 Depot Street Davidson, NC 28036 00280645AJ-999 AJ AL ALE District VI

Offer in Compromise: 20-day suspension, avoided upon payment of \$2,000.00 on the charges of (1) paying profits derived from the operation of the licensed business to a party who neither owns a financial interest in the business or performed a service for the business and (2) selling or possessing for sale an alcoholic beverage product that had not first been approved by the ABC Commission for sale in this State.