

**North Carolina
Alcoholic Beverage Control Commission
3322 Garner Road
Raleigh, NC 27610
919-779-0700**

**Summary Of Action Taken
On March 9, 2001**

SECTION I - CONTESTED CASES

DISMISSAL

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|----|---|-----------|
| 1. | Robinhood Grille LLC
T/A Robinhood Grille
1989 N. Peace Haven Road
Winston Salem, NC 27106 | Continued |
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SECTION II - OFFERS IN COMPROMISE

SUSPENSIONS:

- | | |
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| 2. | Kornbow, Inc.
T/A Wheelers
2606-B Raeford Road
Fayetteville, NC 28303
69107A 998
AJ AL AZ |
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Offer in Compromise – 15- day suspension, suspended upon payment of \$1,500.00 on charge of performing services while or after consuming alcoholic beverages on the licensed premises.

3. MA & LB, Inc.
T/A Highhouse Food Mart
832 Old Apex Road
Cary, NC 27513
00103097AK 999
AL AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

4. Longbranch II, Inc.
T/A Longbranch II
791 Tarheel Road
Benson, NC 27504
00100076AJ 999
AJ AS AZ

Offer in Compromise – 3-day suspension, suspended upon payment of \$300.00 on charge of allowing a person not a member or a bona fide guest of a member to be present as a patron on the licensed premises.

5. Fat and Large Entertainment, Inc.
T/A Local 506
506 W. Franklin Street
Chapel Hill, NC 27516
66543A 999
AO AZ

Offer in Compromise – 21-day suspension, suspended upon payment of \$2,100.00 on charge of selling alcoholic beverages to a person less than 21 years of age and being open to the general public.

6. Partnership
T/A Marina Store and Arcade
Hwy 64 & 264 East
Manns Harbor, NC 27953
00092513AJ 999
AJ

Offer in Compromise – 25-day suspension, suspended upon payment of \$2,500.00 on charges of possessing gambling devices, gambling and allowing gambling on the licensed premises.

7. Monterrey Mexican Restaurant of Fayetteville
T/A Monterrey Mexican Restaurant 42
173 Westwood Shopping Center
Fayetteville, NC 28306
625260A 999
AK AO AM AY

Offer in Compromise – 12-day suspension, suspended upon payment of \$1,200.00 on charge of employee purchasing Unfortified Wine from other than a wholesaler who has a place of business in North Carolina.

8. Dionsio Mercado
T/A Mi Barrio Mexican Food Store
406 Fleming Drive
Morganton, NC 28655
59465B 997
AK

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

9. Partnership
T/A Rainbow Club
501 Hwy 56 North
Trenton, NC 28585
00095500AJ 999
AJ AS

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charges of performing services while on the licensed premises while or after consuming alcoholic beverages, allowing the licensed premises to be open to the general public by failing to limit the use of the private club to members and their guests, and selling malt beverages between the hours of 2:00 a.m. and 7:00 a.m., to wit: 2:14 a.m.

10. Swift Creek Grocery, Inc.
T/A Swift Creek Grocery
5757 Tryon Road
Raleigh, NC 27606
00080040AK 999
AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

11. United Energy, Inc.
T/A Han Dee Hugos 55
3310 Olympia Drive
Raleigh, NC 27603
Q11419 986
AK AO AM

Offer in Compromise – 30-day suspension with the last 25 days suspended upon payment of \$2,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

12. Carolina Elizabeth Corwell
T/A Café Sonoma
3314 Wrightsville Avenue
Wilmington, NC 28403
00096907AJ 999

Offer in Compromise – 3-day suspension, suspended upon payment of \$600.00 on charge of employee purchasing unfortified wine from other than a licensed wholesaler who has a place of business in North Carolina.

13. Ampara Gonzales Sylvain
T/A Cave Gentlemen Club
531 Richlands Hwy
Jacksonville, NC 28540
00081119AJ 998
AJ AZ

Offer in Compromise – 30-day suspension, suspended upon payment of \$3,000.00 on charge of employee possessing a container of spirituous liquor not bearing a mixed beverage tax stamp on the licensed premises.

14. Jumana Enterprises, Inc.
T/A Dash N
1316 Hargett Street
Jacksonville, NC 28546
68502B 999
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

15. Food Lion LLC
T/A Food Lion 38
835 Peters Creek Parkway
Winston Salem, NC 27103
Q11473 631
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

16. Food Lion LLC
T/A Food Lion 64
947 E. Davis Avenue
Statesville, NC 28677
Q11473 728
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

17. Food Lion LLC
T/A Food Lion 812
951 N. Main Street
Mooresville, NC 28115
Q11473 920
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

18. Food Lion LLC
T/A Food Lion 1100
924 W. Main Street
Murfreesboro, NC 27855
Q11473 760
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

19. Samit Corp.
T/A Best Western Cary Inn
1722 Walnut Street
Cary, NC 27511
50902A 999
AK AO AM AY

Offer in Compromise – 3-day suspension, suspended upon payment of \$600.00 on charge of employee permitting possession of spirituous liquor on the licensed premises where possession or consumption was not authorized.

20. Charles Eugene Baker
T/A Country Time
2006 N. William Street
Goldsboro, NC 27530
62549A 999
AK

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of performing services while or after consuming alcoholic beverages.

21. Cozumel, Inc.
T/A Cozumel Mexican Restaurant
246 Signal Hill Drive
Statesville, NC 28625
56613A 998
AJ AN AL AY

Offer in Compromise – 10-day suspension, suspended upon payment of \$600.00 on charge of employee possessing spirituous liquor on the licensed premises which did not have a mixed beverage tax stamp.

22. Vaibhav Laxmi Corporation
T/A BJ's Food Mart
10 Michigan Avenue
Asheville, NC 28806
00094969AK 999
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

23. Crab Shack, Inc.
T/A Crab Shack
144 Shore Drive
Salter Path, NC 28575
00101915AJ 999
AJ AL AQ

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charges of selling alcoholic beverages to persons less than 21 years of age.

24. North Carolina C Marts LLC
T/A Express USA 231
2056 US Hwy 158 West
Oxford, NC 27565
Q11464 985
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

25. PRB Group, Inc.
T/A Fat Tuesdays
8927 JM Keynes Drive
Charlotte, NC 28262
68439A 998
AK AZ AQ

Offer in Compromise – 12-day suspension, suspended upon payment of \$1,200.00 on charges of being open to the general public and performing services on the licensed premises while or after consuming alcoholic beverages.

26. Food Lion LLC
T/A Food Lion 234
2400 Holloway Street
Durham, NC 27703
Q11473 980
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

27. Food Lion LLC
T/A Food Lion 576
1130 Freeway Drive
Reidsville, NC 27320
Q11473 669
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

28. Harry Truman Hardin
T/A Hardins Grocery
806 S. Main Street
Red Springs, NC 28377
23877B 999
AK AO AM

Offer in Compromise – 12-day suspension, suspended upon payment of \$550.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

29. Huffman Oil Company, Inc.
T/A Reynolda Texaco
2898 Reynolda Road
Winston Salem, NC 27106
Q11244 980
AK AO AM

Offer in Compromise – 120-day suspension with the last 60 days suspended upon payment of \$5,000.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

30. Randy Jennings
T/A Mutual Distributing Company
1133 Atando Avenue
Charlotte, NC 28206
00097306WS 999
BA

Offer in Compromise – 4-day suspension, suspended upon payment of \$400.00 on charge of holder of a driver salesman permit selling fortified wine to a person who did not hold the appropriate retail permit.

31. James Locklear
T/A Locklears Snack and Games
3290 Cumberland Road
Fayetteville, NC 28306
0096274AK 999
AK AO AM

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of allowing violation of the gambling statutes, to wit: illegal possession of slot machines on the licensed premises.

32. Holligans Grill and Still, Inc.
T/A Hooligans Grill and Still
1804 Winkler Street
Wilkesboro, NC 28697
66061A 999
AK AO AM AY

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of allowing a person under the age of 21 years of age to possess alcoholic beverages on the licensed premises.

33. Hesters of Oxford
T/A Hesters
704 Hillsboro Street
Oxford, NC 27565
46292B 999
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$400.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

34. Express Stores LLC
T/A Winoco Store 10
204 E. Industry Drive
Oxford, NC 27565
Q11465 995
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

35. Innisfree Pub LLC
T/A WB Yeats Irish Pub
306-G West Franklin Street
Chapel Hill, NC 27516
00095603AJ 999
AJ AL AZ

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

36. West End Station, Inc.
T/A West End Station
138 W. Lebanon Avenue
Elon College, NC 27244
68621A 999
AJ AL

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on a charge of possession of alcoholic beverages by persons less than 21 years of age.

37. Trade Oil Company
T/A Trade Mart 52
821 Linden Avenue
Oxford, NC 27565
Q11327 947
AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

38. Southern Nites Nightclub, Inc.
T/A Southern Nites Nightclub
3208 Hwy 17 South
Chocowinity, NC 27817
00086220AJ 999
AJ AN AL AS

Offer in Compromise – 30-day suspension, with the last 23 days suspended upon payment of \$3,000.00 on charges of selling alcoholic beverages on the licensed premises without first obtaining the applicable ABC permit, granting membership to the private club sooner than three days from the receipt of a written application, and being open to the general public.

39. William Morrison Kinton
T/A Grocery Hut 2
6204 Hwy 1010
Apex, NC 27502
00133B 998
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

40. Rose Mart, Inc.
T/A Rose Mart 8
703 Industrial Drive
Oxford, NC 27565
Q11282 992
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

41. L and L Stores, Inc.
T/A L and L Food Store 4
304 Mill Branch Road
Sharpsburg, NC 27878
Q11191 997
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

42. Ice Service, Inc.
T/A Ice Service Store
N. Louisiana Avenue and Emma Road
Asheville, NC 28806
Q11140 980
AK AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

43. Neighbors Food Stores, Inc.
T/A Neighbors Food Store
5981 University Parkway
Winston Salem, NC 27105
Q11281 999
AK AO AM

Offer in Compromise – 60-day suspension with the last 30 days suspended upon payment of \$5,000.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

44. Waughtown Market, Inc.
T/A Waughtown Market
67 Waughtown Street
Winston Salem, NC 27127
64071B 999
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

45. Little Texas Enterprises, Inc.
T/A Little Texas Saloon
3516-A Burlington Road
Greensboro, NC 27405
64353A 999
AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,000.00 on charge of performing services while or after consuming alcoholic beverages on the licensed premises.

46. FOO Enterprise of Asheville LLC
T/A Mikado
45 Tunnel Road
Asheville, NC 28805
00096299 AJ 999
AJ AL

Offer in Compromise – 6-day suspension, suspended upon payment of \$600.00 on charge of tax stamp violation.

47. Gates Petroleum Company
T/A Gates Service Station 410
770 N. Wesleyan Blvd.
Rocky Mount, NC 27804
06915B 990
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

48. Partnership
T/A Gold Rock Food Mart
1209 Gold Rock Road
Rocky Mount, NC 27804
00086802AK 999
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

49. Lawrence Oliver
T/A Sun Do Kwik Shop
5116 Fayetteville Road
Lumberton, NC 28358
Q11312 990
AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

50. Quik Chek, Inc.
T/A Quik Chek 9
530 N. Main Street
Troy, NC 27371
Q11172 992
AK AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$400.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

51. Northwoods Tavern, Inc.
T/A Northwoods Tavern and Restaurant
2620 Onslow Drive
Jacksonville, NC 28540
66533A 999
AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charges of failure to determine the age of any person consuming or possessing alcoholic beverages, allowing persons under 21 years of age to consume and possess alcoholic beverages, and selling alcoholic beverages to a person less than 21 years of age.

52. Partnership
T/A C J's Lounge
2407 N. Liberty Street
Winston Salem, NC 27105
61966A 999
AJ AN AL AZ

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of performing services while or after consuming alcoholic beverages on the licensed premises.

53. Lowes Food Stores, Inc.
T/A Lowes Foods 194
1741 Walnut Street
Cary, NC 27511
Q11269 827
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

54. C Mart, Inc.
T/A C Mart 4
801 Greenbriar Road
Kinston, NC 28501
Q11399 996
AL AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

55. El Jinete of Clemmons, Inc.
T/A El Jinete Mexican Restaurant
2391 Lewisville-Clemmons Road
Clemmons, NC 27012
00099198AJ 999
AJ AL AY

Offer in Compromise – 30-day suspension with the last 23 days suspended upon payment of \$3,000.00 on charges of refilling and tax stamp violations.

56. Ahmad Almomani
T/A University Parkway BP
3130 University Parkway
Winston Salem, NC 27105
69076B 999
AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

57. Emma Ruth Simonds
T/A Tonys
100004 Moores Chapel Loop
Charlotte, NC 28214
52451A 998
AZ

Offer in Compromise – 3-day suspension, suspended upon payment of \$300.00 on charge of after hours consumption.

58. Express Stores LLC
T/A Winoco Store 1
3550 Sunset Avenue
Rocky Mount, NC 27804
Q11465 999
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

59. Zody's BP Shop, Inc.
T/A Zody's BP Shop
I-95 and Hwy 43, 5399 Dortches Blvd.
Rocky Mount, NC 27804
00102418AK 999
AK AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

60. NC Blue LLC
T/A Michael Jordans 23
200 W. Franklin Street
Chapel Hill, NC 28516
00095060AJ 999
AJ AN AL AY

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

61. Lowes Food Stores, Inc.
T/A Lowes Foods 165
2890 Reynolda Road
Winston Salem, NC 27106
Q11269 850
AK AO AM

Offer in Compromise – 30-day suspension with the last 25 days suspended upon payment of \$2,800.00 on charges of selling more than 80 liters of malt beverage, other than a draft malt beverage, to a single person, and selling alcoholic beverages to a person less than 21 years of age.

62. C Mart, Inc.
T/A C Mart 10
Rouse & Hull Roads
Kinston, NC 28501
Q11399 991
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

ADD-ON CASES

Suspensions:

63. Food Lion LLC
T/A Food Lion 1461
603 E. Nash Street
Spring Hope, NC 27882
Q11473 929
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

64. R P Multimedia Technologies, Inc.
T/A Club 2000
5300 Old Pineville Road
Charlotte, NC 28217
00082655AJ 999
AJ AN AL AZ

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of lewd and crewd violations.

65. Food Lion LLC
T/A Food Lion 729
3729 Wake Forest Hwy
Durham, NC 27703
Q11473 830
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

66. Food Lion LLC
T/A Food Lion 207
706 Gilead Road
Huntersville, NC 28078
Q11473 930
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

67. Pantry, Inc.
T/A Etna 3179
2011 W. Vernon Avenue
Kinston, NC 28504
Q11443 683
AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

68. STB of Charlotte, Inc.
T/A Baby Dolls
13834 US Hwy 29
Charlotte, NC 28262
63892A 999
AJ AN AL AZ

Offer in Compromise –10-day suspension with the last 7 days suspended upon payment of \$3,000.00 on charges of allowing a person not a member or a bona fide guest of a member to be present as a patron on the licensed premises of a private club and allowing a person to possess a controlled substance, Ecstasy, a Schedule I Substance under N.C. Controlled Substance Act, on the licensed premises.

69. B & T Entertainment, Inc.
T/A 300 Stonewall
300 Stonewall Street
Charlotte, NC 28202
70172A 999
AJ AN AL

Offer in Compromise – 90-day suspension with the last 30 days suspended upon payment of \$5,000.00 on charges of being open to the general public, failure to superintend and possessing and selling a controlled substance, Methylenedioxy-methamphetamine (Ecstasy), on the licensed premises.

70. D B D #1, Inc.
T/A Crazy Horse
5321 E. Independence Blvd.
Charlotte, NC 28212
68786A 999
AJ AN AL AZ

Offer in Compromise – 3-day suspension, suspended upon payment of \$300.00 on charge of allowing a person not a member or a bona fide guest of member to be present as a patron on the licensed premises.

71. Shertonya Evans
T/A Evans Mini Mart
Route 3 Hwy 401 South
Fuquay Varina, NC 27526
34920B 999
AJ AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of knowingly allowing consumption of fortified wine on the licensed premises that holds an off-premise fortified wine permit.

72. Ira and Lanis, Inc.
T/A Dockside IRA
3148 Wonderland Trail
Blowing Rock, NC 28605
50920A 999
AJ AN AL AY

Offer in Compromise – 7-day suspension on charges of failure to clear all tables and counters of all alcoholic beverage containers by 2:30 a.m., after hours consumption, employee was intoxicated on the licensed premises, and failure to retain for inspection copies of all tickets and receipts on the licensed premises for three years.

73. Chaman and Rahat Tahirkheli
T/A Thriftco Convenience Store
2803 W. English Road
High Point, NC 27262
67429B 999
AK AO AM

Offer in Compromise – 30-day suspension with the last 25 days suspended upon payment of \$2,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

74. Robert Lee Jordan
T/A Best Western Biltmore West
275 Smoky Park Hwy
Asheville, NC 28806
00084391AQ 997
AJ AN AL AY

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of allowing a violation of Chapter 18B to occur on the licensed premises.

75. Service Distributing Company, Inc.
T/A Servco
904 W. Innes Street
Salisbury, NC 28144
Q11254 972
AJ AO AM

Offer in Compromise – 30-day suspension with the last 25 days suspended upon payment of \$2,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

Cancellations:

76. Keith Entertainment Ltd.
T/A Midnite Til Six
431 E. Trade Street
Charlotte, NC 28202
68451A 999
AJ AN AL AZ

Cancel on charges of being open to the public, failure to superintend, and possession of a controlled substance, Methylenedioxymethamphetamine (Ecstasy), on the licensed premises.

77. Sharon Lewallen Moore
T/A Peddlers Den and Bar and Grill
710 W. Ward Street
High Point, NC 27260
00080095AJ 999
AJ AL

Cancel on charges of selling a controlled substance, marijuana, on the licensed premises.