

**VIRGINIA ABC Informal Conference/Formal Hearing Dockets - Cases Scheduled: Week of November 30, 2020**



REGION(S)

Hampton

DATE(S)

December 3, 2020

SITE(S)

Hampton Regional Office 4907 West Mercury Boulevard, Hampton, Virginia

Licensee/Number	Objections/Charges	Attorneys	Agents	Contacts		Informal Conference/ Formal Hearing Date/Time	
				Subpoena	Notify		
CAPN JACKS III, INC. LIQUID BLUE 606 DRESDEN DRIVE NEWPORT NEWS, VIRGINIA 23601-2712 License No. 008510 – WB On/MBR  INC.# 202003240004  EMAIL: <a href="mailto:wraymond757@yahoo.com">wraymond757@yahoo.com</a>	1. The characteristics of the food business conducted upon the licensed premises are such that the establishment ceases to qualify as a "restaurant" within the meaning of Sections 4.1-100, 4.1-210 and 4.1-225 1.b. of the Code of Virginia and 3 VAC 5-50-110 D. (Mixed Beverage Restaurant) 2. During the preceding license year (February 1, 2018 to January 31, 2019), based on the gross receipts from the sale of food and nonalcoholic beverages and the gross receipts from the sale of mixed beverages, the licensed establishment did not meet the requirements for a mixed beverage restaurant license, in violation of Sections 4.1-114, 4.1-210 and 4.1-225 1.b. of the Code of Virginia. (Mixed Beverage Restaurant) 3. On March 2, 2019 and on March 2, 2020 and between February 1, 2018 and January 31, 2019 and between February 1, 2019 and January 31, 2020, the licensee defrauded or attempted to defraud the Board by making or filing a report or document or tax return required by statute or regulation which is fraudulent or contains a willful or knowing false representation of a material fact, in violation of Sections 4.1-202 and 4.1-226 3. of the Code of Virginia. (Wine and Beer On Premises and Mixed Beverage Restaurant) 4. Between December 6, 2017 and February 28, 2020, the licensee failed to keep complete, accurate and separate records at the place of business and available for inspection by special agents of the	T. HUCKS- WATKINS, ESQ. S. P. ROSS, ESQ.	D. A. BORST, JR. C. A. JAMES, JR. D. M. HANKS C. W. JOHNSON			December 3, 2020	10:00 A.M.

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**Docket**  
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	Board, in violation of Sections 4.1-202, 4.1-204 and 4.1-225 1.b. of the Code of Virginia and 3 VAC 5-70-90. (Wine and Beer On Premises and Mixed Beverage Restaurant) 5. Between February 1, 2018 and January 31, 2020, the licensee defrauded or attempted to defraud the Board by making or filing a report or document or tax return required by statute or regulation which is fraudulent or contains a willful or knowing false representation of a material fact, in violation of Sections 4.1-202 and 4.1-226 3. (Wine and Beer On Premises and Mixed Beverage Restaurant)						