

VIRGINIA ABC Informal Hearing/Formal Hearing Dockets - Cases Scheduled: Week of October 19, 2020

Docket
SG

REGION(S)

DATE(S)

SITE(S)

Roanoke

October 22, 2020

Roanoke Regional Office 2943 Peters Creek Rd. NW, Suite D, Roanoke, Virginia 24019-3518

Licensee/Number	Objections/Charges	Attorneys	Agents	Contacts		Informal Conference/ Formal Hearing Date/Time	
				Subpoena	Notify		
METK3, LTD. LEGENDS SPORTS BAR & GRILL 2816 WILLIAMSON ROAD NW ROANOKE, VIRGINIA 24012-4306 License No. 062719 – WB ON 062719 - MBR INC.# 202007270023	1. Between January 2019 and December 2019, the licensee failed to keep complete, accurate and separate records, 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. 2. The licensee failed to submit to the Board a complete and accurate annual review report for the year ending December 31, 2019, in violation of Sections 4.1-114, 4.1-202 and 4.1-225 1.b. of the Code of Virginia and 3 VAC 5-70-90 D. 3. Between January 2019 and December 2019, the licensee defrauded or attempted to defraud the Board and the Virginia Department of Taxation 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.		T. W. MASSIE S. M. BAFFUTO N. P. HAEFER			October 22, 2020	10:00 A.M.