

TO: Dilip K. Gala
President and Registered Agent
Shri Mahavir Corporation
405 Harlow Drive
Fayetteville, NC 28314
Tel. 910/484-9706

TAKE NOTICE: YOU ARE REQUIRED to produce, on or before September 29, 2008, to the undersigned at the address shown below, all documents in your possession or control that were made or received from July 1, 2008 to the date of your response to this Investigative Demand consisting of, referring to or reflecting:

- 1. Your cost of each grade of motor fuel delivered to each retail motor fuel outlet known as Circle B located at 101 S. McPherson Church Road, Fayetteville, North Carolina. Such documents include but are not limited to invoices and bills of lading for each shipment of motor fuel received at the outlet identified above. Such documents should identify the rack or wholesale price and all delivery charges, taxes and fees levied on the shipment.
- 2. Your selling price of each grade of motor fuel at the outlet identified above. Such documents should identify all prices charged during the time in issue.
- 3. The volume of each grade of motor fuel sold at each price at the outlet identified above during the time in issue.
- 4. Other price and cost information that affected your retail pricing decisions during the

ROY COOPER Attorney General

By: K. D. Sturgis



TO: V. V. Beroth, Jr.
President
Beroth Oil Company
4116 Glenn Avenue
Winston-Salem, NC 27115
Tel. 336/757-7600

TAKE NOTICE: YOU ARE REQUIRED to produce, on or before September 29, 2008, to the undersigned at the address shown below, all documents in your possession or control that were made or received from July 1, 2008 to the date of your response to this Investigative Demand consisting of, referring to or reflecting:

- 1. Your cost of each grade of motor fuel delivered to the retail motor fuel outlet known as BP or Four Brothers located at 800 S. State Street, Yadkinville, North Carolina. Such documents include but are not limited to invoices and bills of lading for each shipment of motor fuel received at the outlet identified above. Such documents should identify the rack or wholesale price and all delivery charges, taxes and fees levied on the shipment.
- 2. Your selling price of each grade of motor fuel at the outlet identified above. Such documents should identify all prices charged during the time in issue.
- 3. The volume of each grade of motor fuel sold at each price at the outlet identified above during the time in issue.
- 4. Other price and cost information that affected your retail pricing decisions during the time in issue.

ROY COOPER Attorney General

By: K. D. Sturgis



TO: Walter L. Shuler, Jr.
Manager and Registered Agent
Irving Park Holdings, LLC
2009 N. Elm Street
Greensboro NC 27408
Tel. 336/272-5151

TAKE NOTICE: YOU ARE REQUIRED to produce, on or before September 30, 2008, to the undersigned at the address shown below, all documents in your possession or control that were made or received from July 1, 2008 to the date of your response to this Investigative Demand consisting of, referring to or reflecting:

- 1. Your cost of each grade of motor fuel delivered to each retail motor fuel outlet known as Irving Park BP located at 2009 N. Elm Street, Greensboro, North Carolina. Such documents include but are not limited to invoices and bills of lading for each shipment of motor fuel received at the outlet identified above. Such documents should identify the rack or wholesale price and all delivery charges, taxes and fees levied on the shipment.
- 2. Your selling price of each grade of motor fuel at the outlet identified above. Such documents should identify all prices charged during the time in issue.
- 3. The volume of each grade of motor fuel sold at each price at the outlet identified above during the time in issue.
- 4. Other price and cost information that affected your retail pricing decisions during the time in issue.

ROY COOPER

Attorney General

By: K. D. Sturgis



TO: Bee Nui Carson
Big Boys Market
5401-A W. Market Street
Greensboro, NC 27409
Tel. 336/292-3733

TAKE NOTICE: YOU ARE REQUIRED to produce, on or before September 29, 2008, to the undersigned at the address shown below, all documents in your possession or control that were made or received from July 1, 2008 to the date of your response to this Investigative Demand consisting of, referring to or reflecting:

- 1. Your cost of each grade of motor fuel delivered to each retail motor fuel outlet known as Big Boy's Market or Big Boys Market, located at 5401-A W. Market Street, Greensboro, North Carolina. Such documents include but are not limited to invoices and bills of lading for each shipment of motor fuel received at the outlet identified above. Such documents should identify the rack or wholesale price and all delivery charges, taxes and fees levied on the shipment.
- 2. Your selling price of each grade of motor fuel at the outlet identified above. Such documents should identify all prices charged during the time in issue.
- 3. The volume of each grade of motor fuel sold at each price at the outlet identified above during the time in issue.
- 4. Other price and cost information that affected your retail pricing decisions during the time in issue.

ROY COOPER Attorney General

By: K. D. Sturgis



TO: Shakil Ahmad
Manager/Member and Registered Agent
SH & H Enterprises, LLC
356 Catawba Avenue
Old Fort, NC 28762
Tel. 828/674-0751

TAKE NOTICE: YOU ARE REQUIRED to produce, on or before September 29, 2008, to the undersigned at the address shown below, all documents in your possession or control that were made or received from July 1, 2008 to the date of your response to this Investigative Demand consisting of, referring to or reflecting:

- 1. Your cost of each grade of motor fuel delivered to each retail motor fuel outlet known as Old Fort Citgo, located at 356 Catawba Avenue, Old Fort, North Carolina. Such documents include but are not limited to invoices and bills of lading for each shipment of motor fuel received at the outlet identified above. Such documents should identify the rack or wholesale price and all delivery charges, taxes and fees levied on the shipment.
- 2. Your selling price of each grade of motor fuel at the outlet identified above. Such documents should identify all prices charged during the time in issue.
- 3. The volume of each grade of motor fuel sold at each price at the outlet identified above during the time in issue.
- 4. Other price and cost information that affected your retail pricing decisions during the time in issue.

ROY COOPER Attorney General

By: K. D. Sturgis



TO: Rickie Edward Wilkinson d/b/a Ricky's One Stop 2580 Davie Avenue Statesville, NC 28625 Tel. 704/871-2680

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- 1. Your cost of each grade of motor fuel delivered to retail motor fuel outlets known as Ricky's One Stop located at 2580 Davie Avenue, Statesville, NC. Such documents include but are not limited to invoices and bills of lading for each shipment of motor fuel received at this outlet. Such documents should identify the rack or wholesale price and all delivery charges, taxes and fees levied on the shipment.
- 2. Your selling price of each grade of motor fuel at the outlets noted above. Such documents should identify all prices charged during the time in issue.
- 3. The volume of each grade of motor fuel sold at each price at the outlets noted above during the time in issue.
- 4. Other price and cost information that affected your retail pricing decisions during the time in issue.

ROY COOPER Attorney General

By: K. D. Sturgis

Assistant Attorney General



TO: Crystal Dawn Swink-Wilkinson d/b/a Ricky's One Stop 2580 Davie Avenue Statesville, NC 28625 Tel. 704/871-2680

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- 1. Your cost of each grade of motor fuel delivered to retail motor fuel outlets known as Ricky's One Stop located at 2580 Davie Avenue, Statesville, NC. Such documents include but are not limited to invoices and bills of lading for each shipment of motor fuel received at this outlet. Such documents should identify the rack or wholesale price and all delivery charges, taxes and fees levied on the shipment.
- 2. Your selling price of each grade of motor fuel at the outlets noted above. Such documents should identify all prices charged during the time in issue.
- 3. The volume of each grade of motor fuel sold at each price at the outlets noted above during the time in issue.
- 4. Other price and cost information that affected your retail pricing decisions during the time in issue.

ROY COOPER Attorney General

By: K. D. Sturgis

Assistant Attorney General



TO: Syed Abdulla
Owner
Quick Trip #2
202 Clear Vista Circle, Apt. H
Asheville, NC 28805
Business Tel. 828/298-0202

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- 1. Your cost of each grade of motor fuel delivered to retail motor fuel outlets known as Quick Trip #2 located at 545 Tunnel Road, Asheville, NC. Such documents include but are not limited to invoices and bills of lading for each shipment of motor fuel received at this outlet. Such documents should identify the rack or wholesale price and all delivery charges, taxes and fees levied on the shipment.
- 2. Your selling price of each grade of motor fuel at the outlet noted above. Such documents should identify all prices charged during the time in issue.
- 3. The volume of each grade of motor fuel sold at each price at the outlet noted above during the time in issue.
- 4. Other price and cost information that affected your retail pricing decisions during the time in issue.

ROY COOPER Attorney General

By: K. D. Sturgis

Assistant Attorney General



TO: Steven Compton
Troy BP/Tire Pro
104 Courthouse Square
Troy, NC 27371
Tel. 910/576-4061

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- 1. Your cost of each grade of motor fuel delivered to retail motor fuel outlets known as Troy BP and/or Tire Pro located at 4 Courthouse Square, Troy, NC. Such documents include but are not limited to invoices and bills of lading for each shipment of motor fuel received at this outlet. Such documents should identify the rack or wholesale price and all delivery charges, taxes and fees levied on the shipment.
- 2. Your selling price of each grade of motor fuel at the outlets noted above. Such documents should identify all prices charged during the time in issue.
- 3. The volume of each grade of motor fuel sold at each price at the outlets noted above during the time in issue.
- 4. Other price and cost information that affected your retail pricing decisions during the time in issue.

ROY COOPER Attorney General

By: K. D. Sturgis

Assistant Attorney General



TO: Brian Fisher
President and Registered Agent
Fisher Stores Inc.
110 Riverdale Road
New Bern, NC 28560
Tel. 252/633-6300

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- 1. Your cost of each grade of motor fuel delivered to retail motor fuel outlet known as Fuel Market and/or River Bend Fuel Market located at 4890 US Highway 17 South, New Bern, NC. Such documents include but are not limited to invoices and bills of lading for each shipment of motor fuel received at this outlet. Such documents should identify the rack or wholesale price and all delivery charges, taxes and fees levied on the shipment.
- 2. Your selling price of each grade of motor fuel at the outlet noted above. Such documents should identify all prices charged during the time in issue.
- 3. The volume of each grade of motor fuel sold at each price at the outlet noted above during the time in issue.
- 4. Other price and cost information that affected your retail pricing decisions during the time in issue.

ROY COOPER Attorney General

By: K. D. Sturgis