

# Bulletin



Comptroller of Maryland • Alcohol and Tobacco Tax Division • Goldstein Treasury Building • P.O. Box 2999  
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## No. TT-37

January 9, 2003

**TO:** Selected Tobacco Licensees

**SUBJECT:** Violations -- January 1, 2002 - December 31, 2002

Below are listed tobacco licensees who have admitted to certain activities contrary to the laws and regulations administered by this office and have voluntarily paid a monetary fine, pursuant to Section 16-212 of the Business Regulation Article of the Annotated Code of Maryland, in lieu of a license/permit suspension or revocation.

Licensee	License/ Permit #	Description of Violation	Fine Paid
Interstate 95 Inc.	TW-00671	Violation of Cigarette Sales Below Cost Act (Title 11 of the Commercial Law Article of the Annotated Code of Maryland).	\$2,500.00
Merchant's Grocery Co., Inc.	TW-00532	Violation of Cigarette Sales Below Cost Act (Title 11 of the Commercial Law Article of the Annotated Code of Maryland).	\$250.00
G.A. Andron & Co., Inc.	TW-00423	Repeated failure to file cigarette and other tobacco products tax returns and reports in a timely manner as required by Title 12 of the Tax-General Article of the Annotated Code of Maryland.	\$1,000.00
Fleming Companies, Inc.	TW-00628	Repeated failure to file cigarette tax returns and reports in a timely manner as required by Title 12 of the Tax-General Article of the Annotated Code of Maryland.	\$1,000.00

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<b>Licensee</b>	<b>License/ Permit #</b>	<b>Description of Violation</b>	<b>Fine Paid</b>
Restaurant Depot Enterprises	TW-00594	Violation of Cigarette Sales Below Cost Act (Title 11 of the Commercial Law Article of the Annotated Code of Maryland).	\$1,500.00

Charles W. Ehart, DPA  
Director  
Alcohol and Tobacco Tax Division