

# Bulletin



Comptroller of Maryland • Alcohol and Tobacco Tax Division • Goldstein Treasury Building • P.O. Box 2999  
Annapolis, Maryland 21404-2999 • Telephone: 410-260-7314 • Forms-by-Fax: 410-974-FAXX(3299);  
World Wide Web: [www.marylandtaxes.com](http://www.marylandtaxes.com)

## No. TT-32

January 11, 2002

**TO:** Selected Tobacco Licensees

**SUBJECT:** Violations — July 1, 2000 - December 31, 2001

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.

<b>Licensee</b>	<b>License/ Permit #</b>	<b>Description of Violation</b>	<b>Fine Paid</b>
Food Lion LLC	TW-00637	Sale of cigarettes to Maryland retailers without Maryland excise tax stamps affixed contrary to Title 12 of the Tax-General Article.	\$750.00
Southern MD Candy & Tobacco Inc.	TW-00022	Violation of Cigarette Sales Below Cost Act (Title 11 of the Commercial Law Article of MD)	\$2,000.00
Interstate 95 Inc.	TS-00621	Violation of Cigarette Sales Below Cost Act: failure to register for Other Tobacco Products tax contrary to Regulation 03.02.02.08	\$1,000.00
Food Lion LLC	TW-00637	Sale of cigarettes to Maryland retailers without Maryland excise tax stamps affixed to Title 12 of the Tax-General Article	\$1,000.00
Eby F.A. Davis LLC t/a Eby-Brown Mid-Atlantic	TW-00639	Violation of Cigarette Sales Below Cost Act (Title 11 of the Commercial Law Article of Maryland)	\$7,500.00

Charles W. Ehart, DPA

Director

Alcohol and Tobacco Tax Division

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