

DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL

3927 Lennane Drive, Suite 100
Sacramento, CA 95834
(916) 419-2525



CONTACT: John Carr
(916) 419-2525

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ABC Posts Revocation Notice at Stockton Store

Stockton – On Tuesday, April 16, 2013, California Alcoholic Beverage Control (ABC) Agents posted a Notice of Revocation at Fast & Easy Market located at 244 West Harding Way in Stockton. This means alcohol sales must stop at that location.

The Department of Alcoholic Beverage Control conducted a 4 month undercover receiving stolen property investigation and assisted the United States Department of Agriculture, Office of Inspector General (USDA) in a fraudulent use of food stamps investigation.

During the investigation an undercover ABC Agent was able to determine that employees and the licensee at the location were receiving property that they believed to be stolen. Two employees and the licensee, Sukhwinder Singh were arrested for receiving purportedly stolen property.

Singh was charged with the crime of attempted receiving stolen property, a misdemeanor. Singh was sentenced with 3 years of conditional probation, and has had to submit to unlimited terms of search and seizure, 100 hours of community service and pay \$270.00 in fines.

Singh plead guilty and was sentenced to 24 months to the Bureau of Prisons for unauthorized use of food stamps. Once released Singh will be on supervised probation for 36 months. Singh must make restitution payments to the U.S. Department of Agriculture. In addition, Singh is permanently disqualified from participating in Supplemental Nutrition Assistance Program.