

ALCOHOL & TOBACCO COMMISSION

Tobacco Violations

May 2011

<u>NAME</u>	BP	468 E Lagrange
<u>DBA</u>	BP	HANOVER, IN 47243
05/01/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Falcon Mart, LLC	999 E St Rd 234
<u>DBA</u>	Falcon Mart	CAYUGA, IN 47928
05/01/2011	VIOLATION: IC 35-46-1-10	FINE: \$50.00
<u>NAME</u>	Missi Santee	15 E National Ave
<u>DBA</u>	National Gas Enterprise	WEST TERRE HAUTE, IN 47885
05/02/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Ricker's #41	2628 E Main
<u>DBA</u>	Ricker's #41	PLAINFIELD, IN 46168
05/03/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Lanes 66	1010 W Plymouth Ave
<u>DBA</u>	Lanes 66	GOSHEN, IN 46526
05/04/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-10-.2	FINE: \$200.00
<u>NAME</u>	Kroger Limited Partnership I	612 W Pike st
<u>DBA</u>	Kroger Fuel Center	GOSHEN, IN 46526
05/04/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	SSS Holding Retail, Inc	3529 W. Western
<u>DBA</u>	Munchie Mart	SOUTH BEND, IN 46619
05/09/2011	VIOLATION: IC 7.1-6-2-3	FINE: \$150.00
<u>NAME</u>	Collett Enterprises	2300 Wabash Ave
<u>DBA</u>	Tobacco Barn (Smokers Friendly)	TERRE HAUTE, IN 47807
05/09/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Lassus Bros Oil, Inc	2239 Clinton st
<u>DBA</u>	Lassus Handy Dandy #6	FORT WAYNE, IN 46805
05/10/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 7.1-3-18.5-2	FINE: \$200.00
<u>NAME</u>	Lassus Bros Oil, Inc	8724 US Hwy 24 W
<u>DBA</u>	Lassus Handy Dandy	FORT WAYNE, IN 46804
05/11/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$700.00
<u>NAME</u>	Ricker Oil Company, Inc	6049 W Hwy 24
<u>DBA</u>	BP	FORT WAYNE, IN 46804
05/11/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	United Parkway, LLC	452 W Main St
<u>DBA</u>	BP	PERU, IN 46970
05/11/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00

<u>NAME</u>	Isher Petroleum, Inc	2420 W Jefferson Blvd
<u>DBA</u>	Marathon	FORT WAYNE, IN 46802
05/11/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	SJS & Sons, Inc	336 E. Main St
<u>DBA</u>	Marathon	PERU, IN 46970
05/12/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Bonneville, Inc	3419 E. Market St.
<u>DBA</u>	Original Discount Tobacco	LOGANSPOUT, IN 46947
05/12/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Speedway #4018	910 E Main
<u>DBA</u>	Speedway #4018	BROWNSBURG, IN 46112
05/12/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Mercury Enterprises, LLC	291 Yost Rd
<u>DBA</u>	BP Dayton	LAFAYETTE, IN 47941
05/13/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Posey Market	310 E. Locust St
<u>DBA</u>	Posey Market	BOONVILLE, IN 47601
05/13/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	SS Akal, Incorporated	1303 S Main St
<u>DBA</u>	Country Cupboard	BLUFFTON, IN 46714
05/13/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Shell	822 W Main St
<u>DBA</u>	Shell	BOONVILLE, IN 47620
05/13/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Kwik Liquor, Inc	1932 N Green River Rd
<u>DBA</u>	Kwik Liquor	EVANSVILLE, IN 47715
05/14/2011	VIOLATION: IC 24-3-2-3 VIOLATION 2: IC 24-3-2-4	FINE: \$400.00
<u>NAME</u>	Buehler Buy Low	3888 SR 267
<u>DBA</u>	Buehler Buy Low	NEWBURGH, IN 47630
05/15/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Walgreens	7769 Hwy 66
<u>DBA</u>	Walgreens	NEWBURGH, IN 47630
05/15/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Pilot	US 41 and I64
<u>DBA</u>	Pilot	HAUBSTADT, IN 47639
05/16/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Sunrise Mini Mart	102 SR 68
<u>DBA</u>	Sunrise Mini Mart	HAUBSTADT, IN 47639
05/16/2011	VIOLATION: IC 35-46-1-10	FINE: \$200.00

VIOLATION 2: IC 35-46-1-10.2

<u>NAME</u>	Amtul Companies, Inc	8913 West Smith St
<u>DBA</u>	BP	YORKTOWN, IN 47396
05/16/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Lassus Bros Oil, Inc	556 Main St
<u>DBA</u>	Lassus Bros Oil	CHURUBUSCO, IN 46723
05/16/2011	VIOLATION: IC 35-46-1-11	FINE: \$50.00
<u>NAME</u>	Kroger Limited Partnership I	1101 W State Blvd
<u>DBA</u>	Scotts Gas	FORT WAYNE, IN 46808
05/17/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Speedway SuperAmerica, LLC	315 S Memorial Dr
<u>DBA</u>	Speedway	NEW CASTLE, IN 47362
05/17/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Circle K	3026 S 00 EW
<u>DBA</u>	BP	KOKOMO, IN 46902
05/18/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$400.00
<u>NAME</u>	United Oil Corporation	7487 E Old Rd 30
<u>DBA</u>	United Deli - Marathon	PIERCETON, IN 46562
05/18/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Avilla Marathon	104 Green Dr
<u>DBA</u>	Avilla Marathon	AVILLA, IN 46710
05/18/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IAC 905 1-46-1	FINE: \$200.00
<u>NAME</u>	Hartman Mini Mart, Inc	1301 W Fort Harrison Rd
<u>DBA</u>	Fort Harrison Shell	TERRE HAUTE, IN 47804
05/20/2011	VIOLATION: IC 24-3-2-3	FINE: \$150.00
<u>NAME</u>	Thorntons	2401 E Morgan Ave
<u>DBA</u>	Thorntons	EVANSVILLE, IN 47711
05/21/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$50.00
<u>NAME</u>	Camptons General Store	601 NW 16th St
<u>DBA</u>	Camptons	WASHINGTON, IN 47501
05/21/2011	VIOLATION: IC 35-46-1-11	FINE: \$50.00
<u>NAME</u>	H&S United LLC	2345 Covert Ave
<u>DBA</u>	Dairy Mart	EVANSVILLE, IN 47715
05/21/2011	VIOLATION: IC 35-46-1-11	FINE: \$50.00
<u>NAME</u>	Andrews Fastbreak	2119 E Morgan Ave
<u>DBA</u>	Andrews Fastbreak	EVANSVILLE, IN 47711
05/21/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$50.00
<u>NAME</u>	American Partnership	3533 S Franklin St
<u>DBA</u>	Jewel Express #3035	MICHIGAN CITY, IN 46360
05/22/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00

<u>NAME</u>	DJ's Express, LLC	1701 Greenwood Ave
<u>DBA</u>	DJ's Express	MICHIGAN CITY, IN 46360
05/22/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	GPS Oil, Co	500 E Wysor
<u>DBA</u>	BP Food Mart	MUNCIE, IN 47305
05/23/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$400.00
<u>NAME</u>	Muncie Food Mart, Inc	2923 S. Madison St
<u>DBA</u>	Marathon	MUNCIE, IN 47302
05/23/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Boulevard Grocers, Inc	1519 Indianapolis Blvd
<u>DBA</u>	Boulevard Discount Food	WHITING, IN 46394
05/24/2011	VIOLATION: IC 6-7-1-24 VIOLATION 2: IC 24-3-5.4-24	FINE: \$550.00
<u>NAME</u>	RHL Petro, Inc	8007 E Washington St
<u>DBA</u>	Marathon	INDIANAPOLIS, IN 46219
05/24/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Fast Max	2219 Lafayette Ave
<u>DBA</u>	Sunoco	TERRE HAUTE, IN 47805
05/25/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	HSJ Petro, Inc	309 W Emeline St
<u>DBA</u>	Friendly Express Mart	MILFORD, IN 46542
05/25/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	HN Food Plus, Inc	1356 Portage Ave
<u>DBA</u>	Food Plus	SOUTH BEND, IN 46616
05/26/2011	VIOLATION: IC 7.1-6-2-3	FINE: \$300.00
<u>NAME</u>	Kroger Limited Partership I	1541 E Tipton
<u>DBA</u>	Jay-C #93 Food Store	SEYMOUR, IN 47274
05/28/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$400.00
<u>NAME</u>	WFW Holding Company	1610 Northland Blvd
<u>DBA</u>	BP	FORT WAYNE, IN 46825
05/31/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Pilot Travel Center, LLC	7455 S State Road 13
<u>DBA</u>	Pilot	PENDLETON, IN 46064
05/31/2011	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00