

ALCOHOL & TOBACCO COMMISSION

Tobacco Violations

March 2012

<u>NAME</u>	Gateway Triangle, Corp	2510 Teal Rd
<u>DBA</u>	Lukes #225	LAFAYETTE, IN 47901
03/01/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Village Pantry, LLC	900 N. 14th St
<u>DBA</u>	Village Pantry #546	LAFAYETTE, IN 47904
03/01/2012	VIOLATION: IC 35-46-1-10	FINE: \$400.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Crossroads Pantry, Inc	115 Logan St
<u>DBA</u>	Crossroads Pantry	MARKLE, IN 46770
03/03/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Johnson Junction, Inc	507 W. Park Dr
<u>DBA</u>	Johnson Junction	HUNTINGTON, IN 46750
03/03/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Jay Petroleum, Inc	2090 N Jefferson St
<u>DBA</u>	Pak A Sak	HUNTINGTON, IN 46750
03/03/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Warren Travel Plaza	7270 S. Warren Rd
<u>DBA</u>	Warren Travel Plaza	WARREN, IN 46792
03/03/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Pooja Oil, Corp	7588 S. Warren Rd
<u>DBA</u>	Phillips 66	WARREN, IN 46792
03/03/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	KPC Investments, LLC	3996 Iceway
<u>DBA</u>	Sunoco	FORT WAYNE, IN 46808
03/05/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	SC Petroleum, Inc	2040 E. Washington St
<u>DBA</u>	Washington Shell	INDIANAPOLIS, IN 46201
03/05/2012	VIOLATION: IC 7.1-6-2-3	FINE: \$300.00
<u>NAME</u>	Farris Standard Service, Inc	1510 W. South St
<u>DBA</u>	BP	LEBANON, IN 46052
03/06/2012	VIOLATION: IC 35-46-1-10	FINE: \$400.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Family Express, Corp	2340 N. Lebanon St
<u>DBA</u>	Family Express #56	LEBANON, IN 46052
03/06/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Railer Grocery, Inc	118 E. North St
<u>DBA</u>	Railer IGA #1171	LEBANON, IN 46052
03/06/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	

<u>NAME</u>	Akaal, Corp	1230 W SR 32
<u>DBA</u>	JR Food Mart	LEBANON, IN 46052
03/06/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$400.00
<u>NAME</u>	Speedway, LLC	1706 S. Bend Ave
<u>DBA</u>	Speedwy #6620	SOUTH BEND, IN 46637
03/07/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	RK, Inc	5390 W. 15th St
<u>DBA</u>	15th Ave Super Super	GARY, IN 46406
03/08/2012	VIOLATION: IC 35-46-1-11	FINE: \$50.00
<u>NAME</u>	GN Minimart & Wireless, Inc	3402 E. 10th St
<u>DBA</u>	GN Minimart	INDIANAPOLIS, IN 46201
03/09/2012	VIOLATION: IC 7.1-5-8-1 VIOLATION 2: IC 7.1-6-2-3 VIOLATION 3: IC 35-44-2-2	FINE: \$550.00
<u>NAME</u>	Riley's Market, LLC	401 Market, LLC
<u>DBA</u>	Riley's	COVINGTON, IN 47932
03/11/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$400.00
<u>NAME</u>	Randy's Town Market	413 High St
<u>DBA</u>	Randy's Town Market	WARREN, IN 47991
03/11/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Chuckles	221 W. Main
<u>DBA</u>	Chuckles	BOONVILLE, IN 47601
03/11/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Pilot Travel Center, LLC	520 S. State Rd
<u>DBA</u>	Pilot Travel Center #652	LEBANON, IN 46052
03/14/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Subhas Patel	3600 Central Ave
<u>DBA</u>	Golo	LAKE STATION, IN 46405
03/15/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Country Coop	5015 N. St Joseph Ave
<u>DBA</u>	Country Coop	EVANSVILLE, IN 47720
03/18/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$400.00
<u>NAME</u>	Dager Carper Enterprises, LLP	3202 E. State Blvd
<u>DBA</u>	Phil's One Stop	FORT WAYNE, IN 46905
03/19/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Sidhu Family Investment, LLC	1529 W. SR 32
<u>DBA</u>	Grab N Go	CRAWFORDSVILLE, IN 47933
03/19/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Veldmans Service Center	5316 Western Ave
<u>DBA</u>	Marathon	SOUTH BEND, IN 46619
03/21/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00

VIOLATION 2: IC 35-46-1-10.2

<u>NAME</u>	Carniceria San Jose	214 N Main St
<u>DBA</u>	Carniceria San Jose	GOSHEN, IN 46526
03/21/2012	VIOLATION: IC 35-46-1-10	FINE: \$50.00
<u>NAME</u>	Grass Roots Capital Holdings, Inc	2210 N. Hunington Rd
<u>DBA</u>	The Market Place	MARION, IN 46952
03/21/2012	VIOLATION: IC 35-46-1-10	FINE: \$400.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Amstal Oil, Inc	844 N. Broad St
<u>DBA</u>	Marathon	GRIFFIN, IN 46319
03/21/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Gas America Services	318 W 3rd St
<u>DBA</u>	Gas America	MARION, IN 46952
03/21/2012	VIOLATION: IC 35-46-1-10	FINE: \$700.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Tobacco Unlimited, Inc	3225 S. Adams
<u>DBA</u>	Low Bob's	MARION, IN 46953
03/21/2012	VIOLATION: IC 35-46-1-10	FINE: \$400.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	GN Minimart & Wireless, Inc	3402 E. 10th St
<u>DBA</u>	GN Mini Mart	INDIANAPOLIS, IN 46201
03/21/2012	VIOLATION: IC 7.1-6-2-3	FINE: \$800.00
	VIOLATION 2: IAC 905 1-46-1	
<u>NAME</u>	RK Petroleum, Inc	2246 W 2nd St
<u>DBA</u>	Clark	MARION, IN 46952
03/21/2012	VIOLATION: IC 35-46-1-10	FINE: \$400.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Gurmail Ram	15011 State Rd 1
<u>DBA</u>	Leo Stop N Go	LEO, IN 46765
03/22/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	JAT Boyz Stores, Inc	17013 State Rd 37
<u>DBA</u>	Marathon	HARLAN, IN 46743
03/22/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	GPS Oil, Inc	105 W. McGalliard Rd
<u>DBA</u>	BP	MUNCIE, IN 47305
03/23/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Letraa, Inc	2501 N. Walnut
<u>DBA</u>	Low Bob's	MUNCIE, IN 47303
03/23/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	JP Food Mart, Inc	300 E. McGalliad Rd
<u>DBA</u>	Shell	MUNCIE, IN 47303
03/23/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Arjan Petro, Inc	2001 W. McGalliard St
<u>DBA</u>	Shell	MUNCIE, IN 47304
03/23/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00

VIOLATION 2: IC 35-46-1-10.2

<u>NAME</u>	Kroger Limited Partnership I	1032 Sagamore Parkway W.
<u>DBA</u>	PayLess #J-824	WEST LAFAYETTE, IN 47906
03/25/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Admiral Petroleum, Co	1908 US 52 W.
<u>DBA</u>	Admiral Petroleum	WEST LAFAYETTE, IN 47906
03/25/2012	VIOLATION: IC 35-46-1-10	FINE: \$400.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Marsh, Supermarkets, LLC	2410 N. Salisbury St
<u>DBA</u>	Marsh Unit #27	WEST LAFAYETTE, IN 47906
03/25/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Speedway, LLC	2720 S. Madison St
<u>DBA</u>	Rich	MUNCIE, IN 47302
03/25/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Gasamerica Services, Inc	1253 N State St
<u>DBA</u>	Gas America	GREENFIELD, IN 46140
03/27/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Gasamerica Services, Inc	110 Opportunity Parkway
<u>DBA</u>	Gas America	GREENFIELD, IN 46140
03/27/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	LSS Ghotra Petroleum, Inc	203 N. Main St
<u>DBA</u>	Lucky Mart	NORTH LIBERTY, IN 46554
03/28/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Montezuma Quick Stop	30 E Crawford St, PO Box 309
<u>DBA</u>	Phillips 66	MONTEZUMA, IN 47862
03/28/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	NSTAI	4428 Professional Dr
<u>DBA</u>	Phillips 66	ZIONSVILLE, IN 46077
03/29/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Mahik Petroleum, Inc	804 E. Markland
<u>DBA</u>	Marathon	KOKOMO, IN 46901
03/29/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Gas America #218	1641 E. Sycamore St
<u>DBA</u>	GasAmerica	KOKOMO, IN 46901
03/29/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Kroger Limited Partnership I	323 W. Main St
<u>DBA</u>	Jay-C Store #70	PETERSBURG, IN 47567
03/30/2012	VIOLATION: IC 35-46-1-11	FINE: \$250.00
	VIOLATION 2: IC 24-3-2-3	

NAME Fred's Store #2550 RR3, Box 13C
DBA Fred's Store OAKLAND CITY, IN 47660
03/30/2012 VIOLATION: IC 35-46-1-11 FINE: \$150.00
VIOLATION 2: IC 24-3-5.4-24

NAME Sunrise 8533 Lakeshore Dr
DBA Sunrise Marathon NEWBURGH, IN 47630
03/31/2012 VIOLATION: IC 35-46-1-10 FINE: \$200.00
VIOLATION 2: IC 35-46-1-10.2

NAME BP - United Parkway, LLC 452 West Main St
DBA BP PERU, IN 46970
03/31/2012 VIOLATION: IC 35-46-1-10 FINE: \$200.00
VIOLATION 2: IC 35-46-1-10.2
