

ALCOHOL & TOBACCO COMMISSION**Tobacco Violations****January 2012**

<u>NAME</u>	Bangla, Corp	815 N. Main St
<u>DBA</u>	Bauer's Market	LAPEL, IN 46051
01/02/2012	VIOLATION: IC 35-46-1-10.2	FINE: \$400.00
	VIOLATION 2: IC 35-46-1-10	
<u>NAME</u>	Village Pantry, LLC	121 E. State St
<u>DBA</u>	Village Pantry	PENDLETON, IN 46064
01/02/2012	VIOLATION: IC 35-46-1-10.2	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10	
<u>NAME</u>	Speedway, LLC	7167 S. St Rd 67
<u>DBA</u>	Speedway	PENDLETON, IN 46064
01/02/2012	VIOLATION: IC 35-46-1-10.2	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10	
<u>NAME</u>	Walgreen Co	308 N. Main St
<u>DBA</u>	Walgreen's #12074	HEBRON, IN 46341
01/02/2012	VIOLATION: IC 35-46-1-10.2	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10	
<u>NAME</u>	Winky Dinks	107 W. Main St
<u>DBA</u>	Winky Dinks	MACKEY, IN 47654
01/02/2012	VIOLATION: IC 35-46-1-10.2	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10	
<u>NAME</u>	Holmes & Holmes, LLC	20 W. Morgan
<u>DBA</u>	Act 1 Video and Tobacco	SPENCER, IN 47460
01/04/2012	VIOLATION: IC 35-46-1-10.2	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10	
<u>NAME</u>	Mac's Conveniences	404 W. Morgan St
<u>DBA</u>	Circle K	SPENCER, IN 47460
01/04/2012	VIOLATION: IC 35-46-1-10.2	FINE: \$400.00
	VIOLATION 2: IC 35-46-1-10	
<u>NAME</u>	Bellmart, Inc	1302 Lincolnway
<u>DBA</u>	Bell-Mart BP	LA PORTE, IN 46350
01/05/2012	VIOLATION: IC 35-46-1-11	FINE: \$50.00
<u>NAME</u>	Aman Group, LLC	1338 W. State Rd 2
<u>DBA</u>	Stop & Shop	LA PORTE, IN 46350
01/05/2012	VIOLATION: IAC 905 1-46-1	FINE: \$150.00
<u>NAME</u>	Clark Quick Stop	12038 N. St Rd 15
<u>DBA</u>	Clark Quick Stop	NORTH MANCHESTER, IN 46962
01/05/2012	VIOLATION: IC 35-46-1-10.2	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10	
<u>NAME</u>	Junction Food Mart	900 S SR 524
<u>DBA</u>	Junction Food Mart	LAGRO, IN 46941
01/05/2012	VIOLATION: IC 35-46-1-10.2	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10	
<u>NAME</u>	Regal Enterprises, LLC	99 North Perry St
<u>DBA</u>	Jeremy Jennings	HAGERSTOWN, IN 47346
01/06/2012	VIOLATION: IC 7.1-3-18.5-7	FINE: \$250.00

<u>NAME</u>	Village Pantry, LLC	725 W. Washington
<u>DBA</u>	Village Pantry	WINCHESTER, IN 47394
01/08/2012	VIOLATION: IC 35-46-1-10.2	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10	
<u>NAME</u>	SLB Marathon	115 W. Co Rd 940 S
<u>DBA</u>	Marathon #211	CLOVERDALE, IN 46120
01/09/2012	VIOLATION: IC 35-46-1-10.2	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10	
<u>NAME</u>	Mikey's Tobacco Shop	5 Putnam Plaza
<u>DBA</u>	Mikey's Tobacco Shop	GREENCASTLE, IN 46135
01/09/2012	VIOLATION: IC 35-46-1-10.2	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10	
<u>NAME</u>	Jamestown IGA, Inc	33 Brush St
<u>DBA</u>	Jamestown IGA	JAMESTOWN, IN 46147
01/10/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Brazil BP Amoco	210 W. National Ave
<u>DBA</u>	Brazil BP Amoco	BRAZIL, IN 47834
01/10/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Mini Mart Rockville	302 W. Ohio St
<u>DBA</u>	Mini Mart Rockville	ROCKVILLE, IN 47872
01/10/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Sainath, Inc	1750 45th St
<u>DBA</u>	Munster Citgo	MUNSTER, IN 46321
01/10/2012	VIOLATION: IC 35-46-1-11	FINE: \$50.00
<u>NAME</u>	See Usa, LLC	6378 Crane Dr Ste B
<u>DBA</u>	Whitestown Shell	WHITESTOWN, IN 46075
01/10/2012	VIOLATION: IC 35-46-1-10	FINE: \$400.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Holmes Homes, LLC	20 W. Morgan St
<u>DBA</u>	Act 1 Video and Tobacco	SPENCER, IN 47460
01/11/2012	VIOLATION: IC 7.1-3-18.5-7	FINE: \$250.00
<u>NAME</u>	Wilbys Marathon	206 S. Huntington
<u>DBA</u>	Wilbys	SYRACUSE, IN 46567
01/11/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Jay Petroleum, Inc	2124 S SR 13
<u>DBA</u>	Pak A Sak #34	PIERCETON, IN 46562
01/11/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Kroger Limite Partnership I	2211 E. Center St
<u>DBA</u>	Owens J-837	WARSAW, IN 46580
01/11/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Lincoln Way One Stop Shop	416 Howard St
<u>DBA</u>	Howard Street Foods	SOUTH BEND, IN 46617
01/11/2012	VIOLATION: IC 7.1-6-2-3	FINE: \$450.00
	VIOLATION 2: IC 7.1-3-18.5-2	

<u>NAME</u>	Quick Stop	403 Chicago St
<u>DBA</u>	Quick Stop	MICHIGAN CITY, IN 46360
01/12/2012	VIOLATION: IC 35-46-1-11	FINE: \$50.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Smutzers Club Tavern	608 Monroe St
<u>DBA</u>	Smutzers Club Tavern	LA PORTE, IN 46350
01/12/2012	VIOLATION: IC 35-46-1-11	FINE: \$50.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Kendallville Finish Line	620 Professional Way
<u>DBA</u>	Kendallville Finish Line	KENDALLVILLE, IN 46755
01/12/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Sokid Convenience Stores V, Inc	215 Orange St
<u>DBA</u>	Albion Quick Stop	ALBION, IN 46701
01/12/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Tuhan and Sood, Inc	6230 Stellhorn
<u>DBA</u>	BP	FORT WAYNE, IN 46801
01/12/2012	VIOLATION: IC 35-46-1-10	FINE: \$600.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Tobacco Stop #5	2733 E US Hwy 6
<u>DBA</u>	Tobacco Stop #5	KENDALLVILLE, IN 46755
01/12/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Hoosiers Petroleum, Corp	2531 Broadway
<u>DBA</u>	Marathon	FORT WAYNE, IN 46807
01/14/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Ravi Oil, Corp	6520 Lima Corp
<u>DBA</u>	Smithfield Marathon	FORT WAYNE, IN 46818
01/14/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Country Mark	Hwy 358 and 57
<u>DBA</u>	Country Mark	PLAINVILLE, IN 47568
01/14/2012	VIOLATION: IC 35-46-1-11	FINE: \$50.00
<u>NAME</u>	Speedway, LLC	10908 E. US 36
<u>DBA</u>	Speedway #6125	AVON, IN 46123
01/15/2012	VIOLATION: IC 35-46-1-10.2	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10	
<u>NAME</u>	Marsh	512 S. College mall Rd
<u>DBA</u>	O' Malias	BLOOMINGTON, IN 47401
01/15/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Sahara Mart, Inc	106 E. 2nd St
<u>DBA</u>	Sahara Mart	BLOOMINGTON, IN 47401
01/15/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Jain Express, LLC	606 W. Talmer
<u>DBA</u>	Judson Express	NORTH JUDSON, IN 46366
01/15/2012	VIOLATION: IC 35-46-1-10.2	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10	

<u>NAME</u>	Circle Food Mart	530 College Mall Rd
<u>DBA</u>	Circle Food mart	BLOOMINGTON, IN 47401
01/15/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Kroger Limited Partnership	108 N. SR 267
<u>DBA</u>	Kroger #J-985	AVON, IN 46123
01/15/2012	VIOLATION: IC 35-46-1-10.2	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10	
<u>NAME</u>	Thornton's	701 S Green River Rd
<u>DBA</u>	Thornton's	EVANSVILLE, IN 47715
01/16/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Broadway Marathon	2500 Broadway
<u>DBA</u>	Marathon/Clark	GARY, IN 46407
01/16/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Circle S	2335 N. Green River
<u>DBA</u>	Circle S	EVANSVILLE, IN 47715
01/16/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	University Citgo	3501 Broadway
<u>DBA</u>	Citgo	GARY, IN 46409
01/16/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Cigarettes Plus	843 Lake St
<u>DBA</u>	Cigarettes Plus	WARSAW, IN 46580
01/18/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Wilby's, Inc	1695 W. Lake St
<u>DBA</u>	Wilby's Gas & Goodies	WARSAW, IN 46580
01/18/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Nancy Conviences, Inc	6506 US Hwy 6
<u>DBA</u>	Little Portage Cigarette & Convenience	PORTAGE, IN 46368
01/18/2012	VIOLATION: IC 35-46-1-11.7	FINE: \$50.00
	VIOLATION 2: IC 35-46-1-11	
<u>NAME</u>	Kroger Limited Partnership I	2211 E. Center St
<u>DBA</u>	Owens #J-837	WARSAW, IN 47658
01/18/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Bains, Corporation	405 N Jackson St
<u>DBA</u>	Marathon	GREENCASTLE, IN 46135
01/19/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Kroger Limited Partnership	65 Beck Lane
<u>DBA</u>	Kroger J-822	LAFAYETTE, IN 47909
01/19/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Family Express	298 W US 6
<u>DBA</u>	Family Express #42	VALPARAISO, IN 46385
01/19/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00

VIOLATION 2: IC 35-46-1-10.2

<u>NAME</u>	Casey's Marketing	1215 S. Bloomington St
<u>DBA</u>	Casey's #3007	GREENCASTLE, IN 46135
01/19/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$400.00
<u>NAME</u>	Smoke-N-Save	8305 US 31 South
<u>DBA</u>	Smoke-N-Save	INDIANAPOLIS, IN 46227
01/20/2012	VIOLATION: IC 7.1-6-2-3 VIOLATION 2: IC 6-7-1-24 VIOLATION 3: IC 22-14-7-12	FINE: \$500.00
<u>NAME</u>	Warren Group, Inc	9852 E. 21st St
<u>DBA</u>	Kwik Mart	INDIANAPOLIS, IN 46229
01/20/2012	VIOLATION: IC 7.1-6-2-3 VIOLATION 2: IC 22-14-7-12	FINE: \$1,000.00
<u>NAME</u>	WFW Holding Company	3220 N. Anthony Blvd
<u>DBA</u>	BP	FORT WAYNE, IN 46807
01/21/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Angel Management, Inc	9310 Lima Rd
<u>DBA</u>	Clark	FORT WAYNE, IN 46818
01/21/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	MTM Services, Inc	6405 Kennedy Ave
<u>DBA</u>	Porter's Tap	HAMMOND, IN 46323
01/22/2012	VIOLATION: IC 7.1-3-18.5-7	FINE: \$250.00
<u>NAME</u>	JT Petroleum	5680 Indianapolis Blvd
<u>DBA</u>	South Shore Gas Center	EAST CHICAGO, IN 46312
01/22/2012	VIOLATION: IC 7.1-3-18.5-2	FINE: \$150.00
<u>NAME</u>	Beardsley Food Market, Inc	628 W. Beardsley Ave
<u>DBA</u>	Beardsley Food Mart	ELKHART, IN 46516
01/23/2012	VIOLATION: IC 35-46-1-11	FINE: \$50.00
<u>NAME</u>	Shakil Ahmed	2811 Cassopolis St
<u>DBA</u>	New Friendly Express	ELKHART, IN 46514
01/23/2012	VIOLATION: IC 35-46-1-11	FINE: \$150.00
<u>NAME</u>	Mac's Convenience	1280 Lafayette Ave
<u>DBA</u>	Circle K #2255	TERRE HAUTE, IN 47804
01/24/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Huggy Bear Trading Post, Inc	904 Etna Ave
<u>DBA</u>	Huggy Bear Trading Post	HUNTINGTON, IN 46750
01/24/2012	VIOLATION: IC 7.1-3-18.5-2	FINE: \$150.00
<u>NAME</u>	Pit Stop Pantry	5508 N West Shafer Dr
<u>DBA</u>	Pit Stop Pantry	MONTICELLO, IN 47960
01/24/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Robert R. Rich Sr, Inc	9950 S. US Hwy 41
<u>DBA</u>	Stuckey Candy Shop	TERRE HAUTE, IN 47802
01/25/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00

<u>NAME</u>	Shiu Sai, Inc	1257 Poplar St
<u>DBA</u>	Super Station	TERRE HAUTE, IN 47802
01/25/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Platolene 500, Inc	1240 Ohio St
<u>DBA</u>	500 Express	TERRE HAUTE, IN 47807
01/25/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Kroger Limited Partnership	2650 Wabash Ave
<u>DBA</u>	Krogers Fuel Center #J981	TERRE HAUTE, IN 47803
01/25/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	S-Mart Gas, Inc	913 E. 2nd St
<u>DBA</u>	Mini Mart Veedersburg	VEEDERSBURG, IN 47987
01/26/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Veedersburg Food Basket	300 N. Main
<u>DBA</u>	Veedersburg Food Basket	VEEDERSBURG, IN 47987
01/26/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	MKK & Sons, LLC	1010 E. Main St
<u>DBA</u>	Ladoga Quick Stop	LADOGA, IN 47954
01/26/2012	VIOLATION: IC 35-46-1-10	FINE: \$400.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Marathon	HWY 50 E
<u>DBA</u>	Marathon	MONTGOMERY, IN 47558
01/27/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Danesh Food Mart, Inc	306 E. Main St
<u>DBA</u>	Plainfield Marathon	PLAINFIELD, IN 46168
01/29/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	City Fuel & Heating, Inc	200 E. Washington St
<u>DBA</u>	Eastside Marathon	MONTICELLO, IN 47960
01/29/2012	VIOLATION: IC 7.1-3-18.5-1	FINE: \$250.00
<u>NAME</u>	J&H Petroleum, Inc	401 West Market St
<u>DBA</u>	One Stop Food and Gas	LOGANSPOUT, IN 46947
01/30/2012	VIOLATION: IC 35-46-1-10.2	FINE: \$50.00
	VIOLATION 2: IC 35-46-1-11	
<u>NAME</u>	Loves Travel Stop	13615 Blue Lick Rd
<u>DBA</u>	Loves Travel Stop #355	MEMPHIS, IN 47143
01/31/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	