

ALCOHOL & TOBACCO COMMISSION

Tobacco Violations

May 2012

<u>NAME</u>	Casey's Marketing Company	888 W. Commerical Ave
<u>DBA</u>	Casey's General Store #2257	LOWELL, IN 46356
05/01/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$400.00
<u>NAME</u>	Marathon	981 N Hwy 161
<u>DBA</u>	Jumpin Jacks Food Mart	ROCKPORT, IN 47635
05/05/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Marathon	602 W 4th St
<u>DBA</u>	Marathon	MOUNT VERNON, IN 47620
05/05/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Casey's Marketing Company	201 E. Ferry St
<u>DBA</u>	Casey's #1912	CAYUGA, IN 47928
05/07/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Jay Petroleum, Inc	102 W 4th St
<u>DBA</u>	Pak A Sak	LIGONIER, IN 46767
05/07/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	LM Acquisition	726 S. Huntington
<u>DBA</u>	Lances Market	SYRACUSE, IN 46567
05/07/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Casey's Marketing Company	400 N O'Brien
<u>DBA</u>	Casey's #2386	SEYMOUR, IN 47274
05/07/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Freedom Oil, LLC	750 S SR 13
<u>DBA</u>	Freedom Express #4	NORTH WEBSTER, IN 46555
05/07/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Gas of America	100 US 6 E
<u>DBA</u>	Gas of America	LIGONIER, IN 46767
05/07/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Wilson's Gas Plus	478 E Crawford
<u>DBA</u>	Citgo	MONTEZUMA, IN 47862
05/07/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Mac's Convenience Stores, LLC	101 Thomas Rd
<u>DBA</u>	Circle K #2222	LA FONTAINE, IN 46940
05/07/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$400.00
<u>NAME</u>	Mac's Convenience Stores, LLC	729 S. Meridian
<u>DBA</u>	Marathon, Circle K #2217	PORTLAND, IN 47371
05/09/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00

VIOLATION 2: IC 35-46-1-10.2

<u>NAME</u>	Kocolene Marketing, LLC	2219 Lafayette Ave
<u>DBA</u>	Fast Max Sunoco #143	TERRE HAUTE, IN 47805
05/09/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	SGTC, LLC	8317 Kennedy Ave
<u>DBA</u>	Citgo	HIGHLAND, IN 46322
05/09/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Jay Petroleum, Inc	9017 Hwy 1 & 67, Box 635
<u>DBA</u>	Pak A Sak	REDKEY, IN 47373
05/09/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Jay Petroleum, Inc	201 N Walnut
<u>DBA</u>	Pak A Sak	HARTFORD CITY, IN 47348
05/11/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Walgreen Company	3608 S Lafountain St
<u>DBA</u>	Walgreens #6944	KOKOMO, IN 46902
05/12/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Jack's Place Two, Inc	910 3rd St
<u>DBA</u>	Jack's Place	COLUMBUS, IN 47201
05/14/2012	VIOLATION: IAC 905 1-46-1	FINE: \$150.00
<u>NAME</u>	Curtis Bodine	13200 S US 41 Hwy
<u>DBA</u>	Pimento Phillips 66	TERRE HAUTE, IN 47802
05/14/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Casey's Marketing Company	201 W. Wolfe St
<u>DBA</u>	Casey's #1791	SULLIVAN, IN 47882
05/14/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	SK Basra II, Inc.	1598 Calumet Ave
<u>DBA</u>	Phillips 66	CHESTERTON, IN 46304
05/14/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	O&B Food Mart, Inc	815 N. Olive St
<u>DBA</u>	O&B Food Mart	SOUTH BEND, IN 46628
05/15/2012	VIOLATION: IC 7.1-6-2-3	FINE: \$400.00
<u>NAME</u>	Day's Marathon, Inc	1983 S. US 31
<u>DBA</u>	Marathon	TIPTON, IN 46072
05/16/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Jim Brannon Enterprises, Inc	410 S Independence St
<u>DBA</u>	Phillips 66	WINDFALL, IN 46076
05/16/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Casey's Marketing Company	704 E Jefferson St
<u>DBA</u>	Casey's #3065	TIPTON, IN 46072
05/16/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00

<u>NAME</u>	TA Operating, LLC	1441 West US Highway 20
<u>DBA</u>	Travel	PORTER, IN 46304
05/18/2012	VIOLATION: IC 35-46-1-11 VIOLATION 2: IC 7.1-3-18.5-2	FINE: \$200.00
<u>NAME</u>	Hoosier Petes	1035 E. Main
<u>DBA</u>	Hoosier Petes	JASONVILLE, IN 47438
05/19/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	R&M Food Market	701 S. Main St
<u>DBA</u>	R&M Food Market	MONTICELLO, IN 47960
05/20/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	L&B Country Oasis	9109 W Olson Road
<u>DBA</u>	L&B Country Oasis	DELONG, IN 46922
05/22/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Walgreen Company	1605 E 37th Ave
<u>DBA</u>	Walgreens #4581	HOBART, IN 46342
05/22/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Nancy Conviences, Inc	6506 US Hwy 6
<u>DBA</u>	Little Portage Cigarette and Conviencie	PORTAGE, IN 46368
05/22/2012	VIOLATION: IC 7.1-3-18.5-2	FINE: \$150.00
<u>NAME</u>	Mac's Convenience	7 N Fulton Ave
<u>DBA</u>	Circle K #91	EVANSVILLE, IN 47710
05/26/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Citgo	2120 E Tipton
<u>DBA</u>	Citgo	SEYMOUR, IN 47274
05/30/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Mac's Convenience Stores, LLC	416 Stevens Way
<u>DBA</u>	Circle K #2233	SEYMOUR, IN 47274
05/30/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Austin Supermarket	272 N Hwy 31
<u>DBA</u>	Austin Supermarket	AUSTIN, IN 47102
05/31/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	TLT 6906, Inc	6906 Hohman Ave
<u>DBA</u>	Hammond BP	HAMMOND, IN 46324
05/31/2012	VIOLATION: IC 35-46-1-11	FINE: \$50.00
<u>NAME</u>	Blackford County Foods, LLC	120 W. McClain
<u>DBA</u>	The Depot Express	SCOTTSBURG, IN 47170
05/31/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Murphy USA	1620 W. McClain Ave
<u>DBA</u>	Murphy USA	SCOTTSBURG, IN 47170
05/31/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00

<u>NAME</u>	Speedway, LLC	1253 N State St
<u>DBA</u>	Speedway	GREENFIELD, IN 46140
05/31/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	J-Cam Tobacco	214 N. Armstrong
<u>DBA</u>	J-Cam Tobacco	CROTHERSVILLE, IN 47225
05/31/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	USA Falcon	6988 S US Hwy 31
<u>DBA</u>	Shell	CROTHERSVILLE, IN 47225
05/31/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Speedway, LLC	110 Opportunity Parkway
<u>DBA</u>	Speedway	GREENFIELD, IN 46140
05/31/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Kocolene Marketing, LLC	2243 N. St Rd 9
<u>DBA</u>	Sunoco	GREENFIELD, IN 46140
05/31/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00