

ALCOHOL & TOBACCO COMMISSION

Tobacco Violations

April 2012

<u>NAME</u>	Mac's Convenience Stores, LLC	606 N. Main Street
<u>DBA</u>	Circle K #2372	NORTH WEBSTER, IN 46555
04/02/2012	VIOLATION: IC 35-46-1-11.8	FINE: \$150.00
<u>NAME</u>	Casey's Marketing Company	888 W. Commerical Ave
<u>DBA</u>	Casey's General Store #2257	LOWELL, IN 46356
04/02/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	PB Petroleum, Inc	704 Main St
<u>DBA</u>	PB Petroleum	HOPE, IN 47246
04/03/2012	VIOLATION: IC 24-3-5.4-24	FINE: \$150.00
<u>NAME</u>	Pilot Travel Center, LLC	520 S. State Rd
<u>DBA</u>	Pilot Travel Center #652	LEBANON, IN 46052
04/03/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Circle K #2370	404 W. Morgan St
<u>DBA</u>	Circle K #2370	SPENCER, IN 47460
04/04/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$400.00
<u>NAME</u>	Village Pantry, LLC	1240 N. W.5th
<u>DBA</u>	Village Pantry	RICHMOND, IN 47374
04/06/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Rose City, LLC	1304 Industries Rd
<u>DBA</u>	Shell	RICHMOND, IN 47374
04/06/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Love's Travel Stops & Country Stores, Pilot	2698 US 35 North
<u>DBA</u>		RICHMOND, IN 47374
04/06/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Herdrich Petroleum, Corporation	498 South 8th St
<u>DBA</u>	Country Mark	RICHMOND, IN 47374
04/06/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Herdrich Petroleum, Corp	4121 National Rd West
<u>DBA</u>	Shell	RICHMOND, IN 47374
04/06/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Big Brothers, Inc	101 S. 8th St
<u>DBA</u>	Sunoco	RICHMOND, IN 47374
04/06/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00
<u>NAME</u>	Hook-Supers LLC	50 Sagamore Pkwy S
<u>DBA</u>	CVS Pharmacy #8652	LAFAYETTE, IN 47905
04/07/2012	VIOLATION: IC 35-46-1-10 VIOLATION 2: IC 35-46-1-10.2	FINE: \$200.00

<u>NAME</u>	Kroger Limited Partnership I	2513 Maple Point
<u>DBA</u>	PayLess #J-827	LAFAYETTE, IN 47905
04/07/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Super Test Service Stations of Indiana,	1309 Sagamore Pkwy
<u>DBA</u>	Super Test #5	LAFAYETTE, IN 47905
04/07/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Shell	1701 Lincoln
<u>DBA</u>	Shell	EVANSVILLE, IN 47714
04/07/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Kangaroo Express	325 S. Kentucky Ave
<u>DBA</u>	Kangaroo Express	EVANSVILLE, IN 47714
04/07/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Tobacco Central, Inc	4746 National Rd E
<u>DBA</u>	Low Bob's	RICHMOND, IN 47374
04/07/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Arbor BP	3767 E. Main St
<u>DBA</u>	BP	RICHMOND, IN 47374
04/07/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Kroger Limited Partnership I	2515 Maple Point
<u>DBA</u>	Payless #J-827	LAFAYETTE, IN 47905
04/07/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	T&S Pantries	402 US 27 S
<u>DBA</u>	Marathon	FOUNTAIN CITY, IN 47341
04/07/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Discount Tobacco, LLC	4315 Commerce Dr, Ste 490
<u>DBA</u>	Discount Tobacco	LAFAYETTE, IN 47905
04/12/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Yemen Gas Mini Mart	4500 Broadway
<u>DBA</u>	Yemen Gas Mini Mart	GARY, IN 46408
04/15/2012	VIOLATION: IC 7.1-6-2-3	FINE: \$1,000.00
<u>NAME</u>	Mac's Market	1727 S. Webster
<u>DBA</u>	Mac's Market	KOKOMO, IN 46902
04/15/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	RMM Petroleum	410 E Main Street
<u>DBA</u>	RMM Petroleum	NORTH MANCHESTER, IN 47962
04/18/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Junction Food Mart	900 S. St Rd 524
<u>DBA</u>	Junction Food Mart	LAGRO, IN 46941
04/18/2012	VIOLATION: IC 35-46-1-10	FINE: \$400.00
	VIOLATION 2: IC 35-46-1-10.2	

<u>NAME</u>	K&D Marathon	220 165th St
<u>DBA</u>	K&D Marathon	HAMMOND, IN 46320
04/18/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Kroger Limited Partnership	1005 W 7th St
<u>DBA</u>	Kroger	AUBURN, IN 46706
04/18/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Mac's Convenience	101 Thomas Road
<u>DBA</u>	K-Mac's #2222	LA FONTAINE, IN 46940
04/18/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Discount Den	135 S Chauney
<u>DBA</u>	Discount Den	WEST LAFAYETTE, IN 47906
04/22/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Grass Roots Capital Holdings, Inc	2210 N. Hunington Rd
<u>DBA</u>	The Market Place	MARION, IN 46952
04/24/2012	VIOLATION: IC 35-46-1-10	FINE: \$400.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Herdrich Petroleum Corporation	498 S. 8th St
<u>DBA</u>	Country Mark	RICHMOND, IN 47374
04/25/2012	VIOLATION: IC 35-46-1-10	FINE: \$400.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Sunoco Fast Max	300 E Tipton
<u>DBA</u>	Sunoco Fast Max	SEYMOUR, IN 47274
04/26/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Jackson-Jennings, LLC	1300 W. Commerce
<u>DBA</u>	Country Mark	BROWNSTOWN, IN 47220
04/26/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Chuckles	2424 Old Decker Rd
<u>DBA</u>	Chuckles	VINCENNES, IN 47591
04/28/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Kangaroo Express	901 N Main
<u>DBA</u>	Kangaroo Express	WINSLOW, IN 47598
04/29/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Huck's	17 W. Main
<u>DBA</u>	Huck's	PETERSBURG, IN 47567
04/29/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
<u>NAME</u>	Hoosier Ventures, LLC	3417 Grantline Road #216 - #21
<u>DBA</u>	Hoosier Ventures	NEW ALBANY, IN 47150
04/30/2012	VIOLATION: IC 24-3-5.4-24	FINE: \$300.00
	VIOLATION 2: IC 22-14-7-12	
	VIOLATION 3: IC 7.1-6-2-3	
	VIOLATION 4: IC 6-7-1-24	
	VIOLATION 5: IC 24-3-5.4-13	

<u>NAME</u>	Marathon	1305 W. Mulberry
<u>DBA</u>	Marathon	SALEM, IN 47168
04/30/2012	VIOLATION: IC 35-46-1-10	FINE: \$200.00
	VIOLATION 2: IC 35-46-1-10.2	
