

2008 Tobacco violations

NAME

INDIANAPOLIS, IN 46256
Meijer Stores LP
Meijer Gas & Convenience Store # 154
01/28/2008 VIOLATION: IC 35-46-1-10 FINE: \$50.00
8375 E. 96th St.
VIOLATION 2: IC 35-46-1-10.2

DBA

NAME

INDIANAPOLIS, IN 46250
Hook-Superx LLC
CVS Pharmacy # 8669
01/28/2008 VIOLATION: IC 35-46-1-10 FINE: \$50.00
7451 N. Shadeland Ave.
VIOLATION 2: IC 35-46-1-10.2

DBA

NAME

GREENWOOD, IN 46142
Speedway SuperAmerica LLC
Speedway # 1323
01/28/2008 VIOLATION: IC 35-46-1-10 FINE: \$50.00
1291 N. Madison
VIOLATION 2: IC 35-46-1-10.2

DBA

NAME

INDIANAPOLIS, IN 46222
Mr. Dee's
Mr. Dee's Tobacco & Variety
01/23/2008 VIOLATION: IC 7.1-3-18.5-1 FINE: \$250.00
2502 W. Michigan

DBA

NAME

INDIANAPOLIS, IN 46234
Admiral Petroleum Co.
Admiral Petroleum # 157
01/20/2008 VIOLATION: IC 35-46-1-10 FINE: \$50.00
8755 Crawfordsville Rd.

DBA

NAME

INDIANAPOLIS, IN 46241
Walgreen Co.
Walgreen's # 3068
01/15/2008 VIOLATION: IC 35-46-1-10 FINE: \$50.00
5720 W. Washington St.
VIOLATION 2: IC 35-46-1-10.2

DBA

NAME

INDIANAPOLIS, IN 46222
Fandango's, Inc.
Fandango's
01/12/2008 VIOLATION: IC 7.1-3-18.5.1 FINE: \$250.00
3336 W. 10th St.

NAME

INDIANAPOLIS, IN 46205
Walgreen Co.
Walgreen's # 2931
01/02/2008 VIOLATION: IC 35-46-1-10 FINE: \$50.00
5199 N. Keystone Ave.
VIOLATION 2: IC 35-46-1-10.2

DBA

NAME

INDIANAPOLIS, IN 46222
Edelmira Valencio/MDV, Inc.
Zacatecas # 1
01/02/2008 VIOLATION: IC 7.1-3-18.5-1 FINE: \$250.00
3819 W. Michigan St.

DBA

NAME

INDIANAPOLIS, IN 46237
K-Mart Corporation
K-Mart # 7431
02/28/2008 VIOLATION: IC 35-46-1-10 FINE: \$50.00
5101 E. Thompson Rd.
VIOLATION 2: IC 35-46-1-10.2

DBA

NAME

INDIANAPOLIS, IN 46218
Faraway Gas & Mini Mart
Faraway Gas & Mini Mart
02/25/2008 VIOLATION: IC 35-46-1-10 FINE: \$50.00
3845 N. Keystone Ave.
VIOLATION 2: IC 35-46-1-10.2

DBA**NAME**

INDIANAPOLIS, IN 46218
Chahal Corporation
Phillips 66
02/25/2008 VIOLATION: IC 35-46-1-10 FINE: \$50.00
2719 E. 38th St.
VIOLATION 2: IC 35-46-1-10.2

DBA**NAME**

INDIANAPOLIS, IN 46218
I & M Alshoykhee, Inc.
Abe's Phillips 66
02/25/2008 VIOLATION: IC 35-46-1-10 FINE: \$50.00
3402 N. Emerson Ave.
VIOLATION 2: IC 35-46-1-10.2

DBA**NAME**

INDIANAPOLIS, IN 46218
Dor-Mas, Inc.
Chuck's Market
02/25/2008 VIOLATION: IC 35-46-1-10 FINE: \$50.00
5209 Massachusetts Ave.
VIOLATION 2: IC 35-46-1-10.2

DBA**NAME**

INDIANAPOLIS, IN 46218
BP Products North America
BP Connect # 32223
02/25/2008 VIOLATION: IC 35-46-1-10 FINE: \$50.00
2551 N. Emerson Ave.
VIOLATION 2: IC 35-46-1-10.2

DBA**NAME**

INDIANAPOLIS, IN 46218
JK Oil Corporation
Emerson Shell
02/25/2008 VIOLATION: IC 35-46-1-10 FINE: \$50.00
2108 N. Emerson Ave.
VIOLATION 2: IC 35-46-1-10.2

DBA**NAME**

INDIANAPOLIS, IN 46218
Uplift Enterprises, Inc.
Reid's Plaza
02/25/2008 VIOLATION: IC 35-46-1-10 FINE: \$50.00
2434 N. Keystone Ave.
VIOLATION 2: IC 35-46-1-10.2

DBA**NAME**

INDIANAPOLIS, IN 46218
Downtown Gas & Mini Mart
Downtown Gas & Mini Mart
02/25/2008 VIOLATION: IC 35-46-1-10 FINE: \$50.00
5060 E. 38th St.
VIOLATION 2: IC 35-46-1-10.2

DBA**NAME**

INDIANAPOLIS, IN 46204
American Money, Inc.
American Money, Inc.
02/20/2008 VIOLATION: IC 7.1-3-18.5-1 FINE: \$300.00
4414 W. Washington St.
VIOLATION 2: IC 35-16-1-11

DBA**NAME**

INDIANAPOLIS, IN 46201
Garb Ko, Inc.
7-Eleven # 217
02/13/2008 VIOLATION: IC 35-46-1-10 FINE: \$50.00
5055 English Ave.
VIOLATION 2: IC 35-46-1-10.2

**DBA
NAME**

INDIANAPOLIS, IN 46201
Dala Brothers Corporation
Camby Park Tobacco Road
02/13/2008 VIOLATION: IC 35-46-1-10 FINE: \$50.00
3155 English Ave.
VIOLATION 2: IC 35-46-1-10.2

**DBA
NAME**

INDIANAPOLIS, IN 46227
Speedway SuperAmerica LLC
Speedway # 6220
02/13/2008 VIOLATION: IC 35-46-1-10 FINE: \$50.00
441 E. Hanna Ave.
VIOLATION 2: IC 35-46-1-10.2

**DBA
NAME**

INDIANAPOLIS, IN 46241
Fangman Enterprises, Inc.
Liquorland
03/27/2008 VIOLATION: IC 7.1-3-18.5-7 FINE: \$250.00
4731 W. Washington St.

**DBA
NAME**

INDIANAPOLIS, IN 46254
Marsh Supermarkets LLC
Marsh # 38
03/24/2008 VIOLATION: IC 35-46-1-10 FINE: \$50.00
5624 N. Georgetown Rd.
VIOLATION 2: IC 35-46-1-10.2

**DBA
NAME**

INDIANAPOLIS, IN 46222
Kamal Petroleum
Sunoco
03/24/2008 VIOLATION: IC 35-46-1-10 FINE: \$50.00
2950 Cold Springs Rd.
VIOLATION 2: IC 35-46-1-10.2

DBA

Name

INDIANAPOLIS, IN 46224
Liberty Trade Links
34th St. Sunoco
03/24/2008 VIOLATION: IC 35-46-1-10 FINE: \$50.00
3409 N. High School Rd.
VIOLATION 2: IC 35-46-1-10.2

**DBA
NAME**

INDIANAPOLIS, IN 46222
Miani, Inc.
Miani Marathon
03/24/2008 VIOLATION: IC 35-46-1-10 FINE: \$50.00
2701 Lafayette Rd.
VIOLATION 2: IC 35-46-1-10.2

**DBA
NAME**

INDIANAPOLIS, IN 46222
Speedway SuperAmerica LLC
Speedway # 5554
03/24/2008 VIOLATION: IC 35-46-1-10 FINE: \$50.00
3437 Lafayette Rd.
VIOLATION 2: IC 35-46-1-10.2

**DBA
NAME**

INDIANAPOLIS, IN 46224
Village Pantry LLC
Village Pantry # 544
03/24/2008 VIOLATION: IC 35-46-1-10 FINE: \$50.00
5502 W. 34th St.
VIOLATION 2: IC 35-46-1-10.2

**DBA
NAME**

INDIANAPOLIS, IN 46216
Crystal Flash Petroleum Corp.
Crystal Flash # 29
03/19/2008 VIOLATION: IC 35-46-1-10 FINE: \$50.00
3301 N. Shadeland Ave.
VIOLATION 2: IC 35-46-1-10.2

DBA

NAME

INDIANAPOLIS, IN 46219
Mac's Convenience Stores LLC
Circle K # 22
03/19/2008 VIOLATION: IC 35-46-1-10 FINE: \$50.00
2080 N. Shadeland Ave.
VIOLATION 2: IC 35-46-1-10.2

DBA**NAME**

INDIANAPOLIS, IN 46218
Uplift Enterprises, Inc.
Reid's Plaza
03/19/2008 VIOLATION: IC 35-46-1-10 FINE: \$100.00
2434 N. Keystone Ave.
VIOLATION 2: IC 35-46-1-10.2

DBA**NAME**

INDIANAPOLIS, IN 46218
Chahal Corporation
Phillips 66
03/19/2008 VIOLATION: IC 35-46-1-10 FINE: \$100.00
2719 E. 38th St.
VIOLATION 2: IC 35-46-1-10.2

DBA**NAME**

INDIANAPOLIS, IN 46226
Marsh Supermarkets LLC
Marsh # 10
03/19/2008 VIOLATION: IC 35-46-1-10 FINE: \$50.00
5104 N. Franklin Rd.
VIOLATION 2: IC 35-46-1-10.2

DBA**NAME**

INDIANAPOLIS, IN 46219
ABC Petroleum, Inc.
Marathon
03/19/2008 VIOLATION: IC 35-46-1-10 FINE: \$50.00
980 N. Shadeland Ave.
VIOLATION 2: IC 35-46-1-10.2

DBA**NAME**

INDIANAPOLIS, IN 46219

Kroger LP 1
Kroger # J-100
03/19/2008 VIOLATION: IC 35-46-1-10 FINE: \$50.00
7101 E. 10th St. VIOLATION 2: IC 35-46-1-10.2

DBA**NAME**

INDIANAPOLIS, IN 46219
ABC Petroleum, Inc.
Shell
03/19/2008 VIOLATION: IC 35-46-1-10 FINE: \$50.00
1005 N. Shadeland Ave.
VIOLATION 2: IC 35-46-1-10.2

DBA**NAME**

INDIANAPOLIS, IN 46225
JC Market, Inc.
JC Market
03/18/2008 VIOLATION: IC 35-46-1-10.2 FINE: \$50.00
2160 S. Meridian St.

DBA**NAME**

INDIANAPOLIS, IN 46221
Fast Cargo, Inc.
Quickway Food Market
03/18/2008 VIOLATION: IC 7.1-3-18.5-1 FINE: \$250.00
1504 S. Belmont Ave.

DBA**NAME**

INDIANAPOLIS, IN 46218
Dor-Mas, Inc.
Chuck's Market
03/12/2008 VIOLATION: IC 7.1-3-18.5-7 FINE: \$250.00
5209 Massachusetts Ave.

DBA

NAME

INDIANAPOLIS, IN 46221
Bolton Enterprises
Bolton Tobacco & Nascar
03/08/2008 VIOLATION: IC 35-46-1-10.2 FINE: \$350.00
2017 W. Morris St.
VIOLATION 2: IC 35-46-1-11 (C)
VIOLATION 3: IC 35-46-1-11.7 (B)

**DBA
NAME**

INDIANAPOLIS, IN 46241
Mac's Convenience Stores LLC
Circle K # 36
04/27/2008 VIOLATION: IC 35-46-1-10 FINE: \$50.00
6302 W. Washington St.
VIOLATION 2: IC 35-46-1-10.2

**DBA
NAME**

INDIANAPOLIS, IN 46222
Village Pantry LLC
Village Pantry # 378
04/27/2008 VIOLATION: IC 35-46-1-10 FINE: \$50.00
2030 W. Washington St.
VIOLATION 2: IC 35-46-1-10.2

**DBA
NAME**

INDIANAPOLIS, IN 46222
Speedway SuperAmerica LLC
Speedway # 3761
04/27/2008 VIOLATION: IC 35-46-1-10 FINE: \$50.00
1404 W. Washington St.
VIOLATION 2: IC 35-46-1-10.2

**DBA
NAME**

INDIANAPOLIS, IN 46222
Miani, Inc.
Miani Marathon
04/28/2008 VIOLATION: IC 35-46-1-10 FINE: \$100.00
2701 Lafayette Rd.
VIOLATION 2: IC 35-46-1-10.2

**DBA
NAME**

INDIANAPOLIS, IN 46226
Hamza, Inc.
Marathon
04/28/2008 VIOLATION: IC 35-46-1-10 FINE: \$100.00
3005 N. Shadeland Ave.
VIOLATION 2: IC 35-46-1-10.2

**DBA
NAME**

INDIANAPOLIS, IN 46219
ABC Petroleum
Marathon
04/28/2008 VIOLATION: IC 35-46-1-10 FINE: \$100.00
980 N. Shadeland Ave.
VIOLATION 2: IC 35-46-1-10.2

**DBA
NAME**

INDIANAPOLIS, IN 46219
ABC Petroleum
Shell
04/28/2008 VIOLATION: IC 35-46-1-10 FINE: \$100.00
1005 N. Shadeland Ave.
VIOLATION 2: IC 35-46-1-10.2

**DBA
NAME**

INDIANAPOLIS, IN 46241
Walgreen Co.
Walgreen # 3068
04/27/2008 VIOLATION: IC 35-46-1-10 FINE: \$50.00
5720 W. Washington St.
VIOLATION 2: IC 35-46-1-10.2

**DBA
NAME**

INDIANAPOLIS, IN 46201
Grace Foods, Inc.
Safeway
05/31/2008 VIOLATION: IC 35-46-1-10 FINE: \$50.00
5040 E. 16th St.
VIOLATION 2: IC 35-46-1-10.2

**DBA
NAME**

INDIANAPOLIS, IN 46201
Speedway SuperAmerica LLC
Rich Oil # 6376
05/31/2008 VIOLATION: IC 35-46-1-10 FINE: \$50.00
3802 E. 13th St.
VIOLATION 2: IC 35-46-1-10.2

**DBA
NAME**

INDIANAPOLIS, IN 46227
Speedway SuperAmerica LLC
Speedway # 5511
06/30/2008 VIOLATION: IC 35-46-1-10 FINE: \$200.00
4002 S. Madison Ave.
VIOLATION 2: IC 35-46-1-10.2

**DBA
NAME**

INDIANAPOLIS, IN 46226
Hamza, Inc.
Marathon
08/11/2008 VIOLATION: 905 IAC 1-46-1 FINE: \$400.00
3005 N. Shadeland Ave.
VIOLATION 2: IC 7.1-3-18.5-7

**DBA
NAME**

INDIANAPOLIS, IN 46219
Speedway SuperAmerica LLC
Speedway # 5489
08/19/2008 VIOLATION: IC 35-46-1-10 FINE: \$200.00
5103 E. Washington St.
VIOLATION 2: IC 35-46-1-10.2

**DBA
NAME**

INDIANAPOLIS, IN 46214
Raceco Fuel, Inc.
Stop One Food & Gas
08/22/2008 VIOLATION: IC 7.1-3-18.5-1 FINE: \$400.00
7902 W. 10th St.
VIOLATION 2: 905 IAC 1-46-1

**DBA
NAME**

INDIANAPOLIS, IN 46203
Fountain Square Express
Fountain Square Express
08/26/2008 VIOLATION: IC 7.1-3-18.5-1 FINE: \$400.00
1440 Prospect St.
VIOLATION 2: 905 IAC 1-46-1

**DBA
NAME**

INDIANAPOLIS, IN 46220
Pooja Realty LLC
Lucky Shell
09/17/2008 VIOLATION: IC 35-46-1-10 FINE: \$200.00
5849 E. 71st St.
VIOLATION 2: IC 35-46-1-10.2

**DBA
NAME**

INDIANAPOLIS, IN 46220
JRB Oil Corp., Inc.
71st St. Marathon
09/17/2008 VIOLATION: IC 35-46-1-10 FINE: \$250.00
5850 E. 71st St.
VIOLATION 2: IC 35-46-1-10.2

**DBA
NAME**

INDIANAPOLIS, IN 46256
Village Pantry LLC
Village Pantry # 618
09/28/2008 VIOLATION: IC 35-46-1-10 FINE: \$200.00
9525 Corporation Dr.
VIOLATION 2: IC 35-46-1-10.2

**DBA
NAME**

INDIANAPOLIS, IN 46218
Mijo LLC
Allied Liquors # 3
09/29/2008 VIOLATION: IC 7.1-3-18.5-7 FINE: \$250.00
5203 E. 38th St.
VIOLATION 2: 905 IAC 1-46-1

**DBA
NAME**

INDIANAPOLIS, IN 46241
Fangman Enterprises, Inc.
Liquorland
10/02/2008 VIOLATION: IC 7.1-3-18.5-7 FINE: \$400.00
4731 W. Washington St.
VIOLATION 2: 905 IAC 1-46-1

**DBA
NAME**

INDIANAPOLIS, IN 46201
Admiral Petroleum Co.
Admiral # 164
10/03/2008 VIOLATION: IC 7.1-3-18.5-7 FINE: \$400.00
1435 E. Washington St.
VIOLATION 2: 905 IAC 1-46-1

**DBA
NAME**

INDIANAPOLIS, IN 46222
Miani, Inc.
Miani Marathon
2701 Lafayette Rd
10/07/2008 VIOLATION: 905 IAC 1-46-1 FINE: \$150.00

NAME

INDIANAPOLIS, IN 46226
Ganesha, Inc.
New Brown Hen Pantry
10/14/2008 VIOLATION: FINE: \$250.00
4201 N. Emerson Ave.

**DBA
NAME**

INDIANAPOLIS, IN 46237
Walgreen Co.
Walgreen's # 3609
10/14/2008 VIOLATION: IC 35-46-1-10 FINE: \$200.00
5095 W. Thompson Rd.
VIOLATION 2: IC 35-46-1-10.2

**DBA
NAME**

INDIANAPOLIS, IN 46241
Prutha, Inc.
Washington Food Mart/Phillips 66
10/29/2008 VIOLATION: IC 35-46-1-10 FINE: \$200.00
6455 W. Washington St.
VIOLATION 2: IC 35-46-10.2

**DBA
NAME**

INDIANAPOLIS, IN 46225
Camburad LLC
The Ugly Monkey
11/06/2008 VIOLATION: IC 7.1-3-18.5-1 FINE: \$250.00
373 S. Illinois

**DBA
NAME**

INDIANAPOLIS, IN 46226
Hook Superx LLC
CVS Pharmacy # 0045
11/07/2008 VIOLATION: IC 35-46-1-10 FINE: \$200.00
6975 Pendleton Pike
VIOLATION 2: IC 35-46-10.2

**DBA
NAME**

INDIANAPOLIS, IN 46250
Mac's Convenience Stores
Circle K/Shell # 2296
11/18/2008 VIOLATION: IC 35-46-1-10 FINE: \$200.00
8190 Allisonville Rd.
VIOLATION 2: IC 35-46-1-10.2

**DBA
NAME**

INDIANAPOLIS, IN 46240
Ricker's Oil Company, Inc.
Ricker's # 43
11/18/2008 VIOLATION: IC 35-46-1-10 FINE: \$200.00
3201 E. 96th St.
VIOLATION 2: IC 35-46-1-10.2

**DBA
NAME**

INDIANAPOLIS, IN 46268
Hooka Lounge Cali Bogaloo
Hooka Lounge Cali Bogaloo
11/18/2008 VIOLATION: IC 35-46-1-10 FINE: \$450.00
3671 W. 86th St.
VIOLATION 2: IC 35-46-1-11.7
VIOLATION 3: IC 35-46-1-11

DBA

NAME

INDIANAPOLIS, IN 46227
Speedway SuperAmerica LLC
Speedway # 5182
11/25/2008 VIOLATION: IC 35-46-1-10 FINE: \$200.00
7211 S. Madison Ave.
VIOLATION 2: IC 35-46-1-10.2

**DBA
NAME**

INDIANAPOLIS, IN 46227
Ropal's Corporation
MS Marathon Mart
11/25/2008 VIOLATION: IC 35-46-1-10 FINE: \$200.00
6005 S. Madison Ave.
VIOLATION 2: IC 35-46-1-10.2

NAME

INDIANAPOLIS, IN 46225
Bryant's Friendly Inn, Inc.
Bryant's Friendly Inn
12/10/2008 VIOLATION: IC 7.1-3-18.5-1 FINE: \$250.00
1729 S. East S

**DBA
NAME**

INDIANAPOLIS, IN 46268
A & G Petro Citgo
A & G Petro Citgo
12/18/2008 VIOLATION: IC 35-46-1-10 FINE: \$200.00
8602 N. Michigan Rd.
VIOLATION 2: IC 35-46-1-10.2

**DBA
NAME**

INDIANAPOLIS, IN 46260
Speedway SuperAmerica LLC
Speedway # 7776
12/18/2008 VIOLATION: IC 35-46-1-10 FINE: \$200.00
1340 W. 86th St.
VIOLATION 2: IC 35-46-1-10.2