

## Esco Bars Retailer Civil Money Penalty Complaints - January 30, 2024 Announcement

Retailer Type	Respondent	d/b/a	Address	City	State	ZIP	CMP Product(s)
Brick and Mortar	Jet Wing Convenience Store LLC	Jet Wing Convenience Store	3877 Astrozon Boulevard	Colorado Springs	CO	80916	Esco Bars Snow Cone Ice
Brick and Mortar	Orlando Smokers Dreamz LLC	Discount Tobacco Corner	5815 East Colonial Drive	Orlando	FL	32807	Esco Bars Snow Cone Ice
Brick and Mortar	Market at Fuqua, LLC	One Stop 13 / Exxon	7101 1/2 West Fuqua Drive	Missouri City	TX	77489	Esco Bars Lychee Mango
Brick and Mortar	Satguru Sahib LLC	Hanley Mobil	6800 North Hanley Road	Saint Louis	MO	63134	Esco Bars Pink Lemonade
Brick and Mortar	Train Smoke LLC	Train Smoke Vapor Shoppe	809 North Hervey Street, Suite E	Hope	AR	71801	Esco Bars Fruit Medley
Brick and Mortar	7899 Watson Inc.	Liquor Express	7899 Watson Road	Saint Louis	MO	63119	Esco Bars Pink Lemonade
Brick and Mortar	Atlantic Tobacco and Beverage Inc.	Smoke N Glass	1155 East Atlantic Avenue, Suite 104	Delray Beach	FL	33483	Esco Bars Salted Caramel
Brick and Mortar	Lumbini Partners LLC	Easy Stop 10 / Ashmore's Phillips 66	701 South George Nigh Expressway	McAlester	OK	74501	Esco Bars Mango Ice
Brick and Mortar	Centennial Vapor LLC	Centennial Vapor	8586 East Arapahoe Road, Suite 130	Centennial	CO	80112	Esco Bars Tropical Rainbow Blast
Brick and Mortar	Short Shop MC LLC	Short Stop Market	525 West Elva Street	Idaho Falls	ID	83402	Esco Bars Peach Watermelon
Brick and Mortar	Shayya Corporation	Buzzin Smoke and Vape	6528 East 101st Street	Tulsa	OK	74133	Esco Bars White Mystery
Brick and Mortar	Izzah LLC	U.S. Oil	601 South 22nd Street	Saint Joseph	MO	64507	Esco Bars Banana Ice
Brick and Mortar	Sonia and Ami, Inc	Charlie's Food Mart	12316 Bellefontaine Road	Saint Louis	MO	63138	Esco Bars Peachy Melons
Brick and Mortar	108 Express Mini Mart, Inc.	108 Express Mini-Mart	21 South Main Street	Newton	NH	03858	Esco Bars Mango Guava Ice
Brick and Mortar	RLE Enterprises, LLC	N2 Vapes	6180 South Gun Club Road, Unit L5	Aurora	CO	80016	Esco Bars Salted Caramel
Brick and Mortar	MSK Operation LLC	Everyday Convenience / Texas Tom's	840 North Montgall Avenue	Kansas City	MO	64120	Esco Bars Strawberry Banana
Brick and Mortar	Shiv Shakti Investment Inc.	Community Food & Liquor	5530 North Milwaukee Avenue	Chicago	IL	60630	Esco Bars Clear
Brick and Mortar	M M Petroleum LLC	United Food Mart Dollarway Road	5320 Dollarway Road	Pine Bluff	AR	71602	Esco Bars Sun Kissed
Brick and Mortar	S & S Mehta, Inc.	Chevron	3735 North Interstate 35	Austin	TX	78722	Esco Bars Peachy Mango Pineapple Ice
Brick and Mortar	James Henry Provisions Company	James Henry & Company	434 North 4th Street	Saint Louis	MO	63102	Esco Bars Fuji Apple Ice
Brick and Mortar	Greenland Inc.	Star Liquor	624 Russell Boulevard	Thornton	CO	80229	Esco Bars Peach Ice

**Please note: CTP's Compliance Check Inspection database will be updated to provide access to these complaints as they become available.**

## Retailer Civil Money Penalty Complaints - December 5, 2023 Announcement

Retailer Type	Respondent	d/b/a	Address	City	State	ZIP	CMP Product(s)
Brick-and-Mortar	Sana Ventures LLC	Space City Food Mart / A and K Food Store	7004 Bellfort Street	Houston	TX	77087	Elfbar Sour Apple ENDS
Brick-and-Mortar	Baba Jawahardas Inc.	Texaco / Toledo Short Stop Grocery	560 North 5th Street	Toledo	WA	95591	Elfbar Grape Honeydew ENDS
Brick-and-Mortar	Muhammad A. Haque	Food Plaza Store	12602 East 31st Street	Tulsa	OK	74146	Elfbar Strawberry Banana ENDS
Brick-and-Mortar	West of the Border, Inc.	Irving / West of the Border	1044 NH Route 119	Rindge	NH	03461	Elfbar Rainbow Cloudz ENDS
Brick-and-Mortar	The Herb Import Co.	The Herb Import Co.	711 Saint Peter Street	New Orleans	LA	70116	Elfbar Kiwi Passion Fruit Guava ENDS; Elfbar Energy ENDS
Brick-and-Mortar	Varahi Maa Inc.	Boulevard Stop	5444 Virginia Beach Boulevard, Suite 101	Virginia Beach	VA	23462	Elfbar Honeydew Pineapple Orange ENDS
Brick-and-Mortar	Victor's Fuel Stop LLC	Key's Convenience / Conoco	1043 Highway 71 84	Campti	LA	71411	Elfbar Rainbow Cloudz ENDS; Elfbar Cranberry Grape ENDS
Brick-and-Mortar	Captain Blucki, Inc.	Clark's Food Mart	26605 US Highway 264 East	Pantego	NC	27860	Elfbar Triple Berry Ice ENDS
Brick-and-Mortar	D and H Candy, Inc.	D and H Candy and Tobacco	127 East 23rd Street	New York	NY	10010	Elfbar Sakura Grape ENDS
Brick-and-Mortar	Sajid S. Salimi, Inc.	Excel Mart / Conoco	5150 South 33rd West Avenue	Tulsa	OK	74107	Elfbar Gumi ENDS
Brick-and-Mortar	Ajerkot Inc.	Hop and Shop 3 / Sunoco	437 North Mississippi Avenue	Atoka	OK	74525	Elfbar Grape Energy ENDS; Elfbar Mango Peach ENDS
Brick-and-Mortar	Khushi Nayyar, Inc.	7-Eleven / Conoco	1499 South Federal Boulevard	Denver	CO	80219	Elfbar Blueberry Ice ENDS
Brick-and-Mortar	Mulberry Food and Pharmacy LLC	Mulberry Food Mart and Pharmacy	806 North Church Avenue	Mulberry	FL	33860	Elfbar Peach Ice ENDS
Brick-and-Mortar	Neo Enterprises NC, Inc.	Neo Tobacco and Vape	9330 Center Lake Drive, Suite 140	Charlotte	NC	28216	Elfbar Honeydew Pineapple Orange ENDS
Brick-and-Mortar	Coushatta Express Mart, Inc.	Kwik Pantry	1215 Ringgold Avenue	Coushatta	LA	71019	Elfbar Mandarin Lime ENDS
Brick-and-Mortar	2Go Investment LLC	Super Stop	1207 Texas Street	Natchitoches	LA	74157	Elfbar Grape Energy ENDS
Brick-and-Mortar	Titanium Group, Inc.	Smoke Land	4 Main Street	Hinsdale	NH	03451	Elfbar Black Winter ENDS; Elfbar Energy ENDS
Brick-and-Mortar	Carl Nulsen	La Pemex	1100 North Meridian Avenue	Oklahoma City	OK	73107	Elfbar Mandarin Lime ENDS
Brick-and-Mortar	Mini Market and Tobacco LLC	Mini Market / Tobacco and Vape	732 Beechurst Avenue	Morgantown	WV	26505	Elfbar Kiwi Passion Fruit Guava ENDS
Brick-and-Mortar	Debwany Incorporated	Let's Stop and Shop / Citgo	3912 Coliseum Boulevard	Alexandria	LA	71303	Elfbar Rainbow Cloudz ENDS; Elfbar Blueberry Energize ENDS
Brick-and-Mortar	Lalji Inc.	Zoomerz 972	4065 Fort Henry Drive	Kingsport	TN	37663	Elfbar Mixed Fruity ENDS
Online	The Local Vapory LLC	The Vapory LLC	200 South Solano Drive, Suite 5	Las Cruces	NM	88001	Lost Mary x Elf Bar OS5000 Disposable Strawberry Pina Colada ENDS
Online	KT Smokes Inc.	Kissy Vape	1921 Central Avenue	South El Monte	CA	91773	Puff Xtra Limited Disposable Vape – 3000 Puffs – Tropical Fruit
Online	F & N Trading 1 Inc.	Puffholic	5110 Shadow Lake Drive	Bakersfield	CA	93313	Flum Gio Berry Fusion - 1 ct ENDS
Online	TXCel International, Inc.	Vaporider	5902 Sovereign Drive, Suite B	Houston	TX	77036	Pod King EBDdesign XC5000 Disposable Vape 5000 Puffs White Gummy ENDS

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## Elf Bar/EB Design Civil Money Penalty Complaints - November 2, 2023 Announcement

Retailer Type	Respondent	d/b/a	Address	City	State	ZIP	CMP Product(s)
Brick and Mortar	Dixie Petroleum USA, Inc.	Marathon / Shop	4000 South Dixie Highway	West Palm Beach	FL	33405	Elfbar Cranberry Grape ENDS
Brick and Mortar	XVII A, LLC	Grab N Geaux / The Runway	7080 Gulf Highway	Lake Charles	LA	70607	Elfbar Peach Berry ENDS
Brick and Mortar	Smoker's Haven 3 LLC	Smoker's Haven	13592 River Road, Suite 4	Destrehan	LA	70047	Elfbar Crazi Berry ENDS
Brick and Mortar	Variety Headquarters, Inc.	Marley's Tobacco	1449 West Yamato Road, Suite 4	Boca Raton	FL	33431	Elfbar Watermelon Bubble Gum ENDS
Brick and Mortar	7 Star Tobacco and Vape, Inc.	7 Star Tobacco and Vape	3585 Maitland Drive	Raleigh	NC	27610	Elfbar Malibu ENDS
Brick and Mortar	3 Thirsty Goats, LLC	3 Thirsty Goats	4150 Austin Bluffs Parkway	Colorado Springs	CO	80918	Elfbar Pineapple Coconut Ice ENDS
Brick and Mortar	Tobacco Hut and Vape, Inc.	Tobacco Hut and Vape Village	3230 Duke Street	Alexandria	VA	22314	Elfbar Mango Peach ENDS
Brick and Mortar	Another Joint Effort, Inc.	Bldv Smoke Shop	7400 Biscayne Boulevard	Miami	FL	33138	Elfbar Mint Tobacco ENDS
Brick and Mortar	Lone Star Enterprises, Inc.	Payless Smokes	91 Southwest Fairlawn Road, Suite 161	Topeka	KS	66606	Elfbar Rainbow Cloudz ENDS
Brick and Mortar	F and S Investment of Triad, Inc.	The Vape Emporium	803 West Gate City Boulevard, Suite A	Greensboro	NC	27403	EB Design Strawberry Pina Colada ENDS
Brick and Mortar	Amani LLC	5 Star Grocery	5004 West Center Street	Milwaukee	WI	53210	Elfbar Watermelon Cantaloupe Honeydew ENDS
Brick and Mortar	D and A Business Investments LLC	T.H.C. Smokes	3230 East Union Hills Drive, Suite 115	Phoenix	AZ	85050	Elfbar Clear ENDS
Brick and Mortar	Hurricane Tobacco and Vape LLC	Hurricane Tobacco and Vape	270 Progress Way, Suite 209	Hurricane	WV	25526	Elfbar Red Mojito ENDS
Brick and Mortar	Guras LLC	S and J Food Market	6533 Meridian Road	Lone Grove	OK	73443	Elfbar Malysian Mango ENDS
Brick and Mortar	Revo Distribution LLC	Revo Vapes	222 Neighborhood Market Road, Suite 106	Orlando	FL	32825	Elfbar Rainbow Cloudz ENDS
Brick and Mortar	Suhail Brothers, Inc.	Bath General Store and Market	502 Carteret Street	Bath	NC	27808	Elfbar Blue Cotton Candy ENDS
Brick and Mortar	Rao Quick Grocery, LLC	Seminole Supermarket / Seminole Convenience Store	1518 Seminole Avenue, Suite A	Metairie	LA	70005	Elfbar Sour Apple ENDS
Brick and Mortar	Excel Food Mart Inc.	eExpress	6301 North Kelley Avenue	Oklahoma City	OK	73111	Elfbar Watermelon Brizz Ice ENDS
Brick and Mortar	Meridian Deli and Convenience Store, LLC	Meridian Deli and Convenience	1201 Braddock Place	Alexandria	VA	22314	Elfbar Strazz ENDS
Brick and Mortar	Magnolia Enterprises, Inc.	Jazz City	601 Canal Street	New Orleans	LA	70130	Elfbar Gumi ENDS

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## Elf Bar/EB Design Civil Money Penalty Complaints – September 28, 2023 Announcement

Retailer Type	Respondent	d/b/a	Address	City	State	ZIP	CMP Product(s)
Brick and Mortar	Logy, Inc	Mobil / McCart Service Center	5600 McCart Avenue	Fort Worth	TX	76133	Elfbar Cranberry Grape ENDS
Brick and Mortar	VSS Coral Springs, LLC	Vape and Smoke Shop	923 North University Drive	Coral Springs	FL	33071	Elfbar Cuba Cigar ENDS
Brick and Mortar	Shesh Narayan LLC	Citgo / Shane's	1592 Forest Hill Road	Macon	GA	31210	Elfbar Cranberry Grape ENDS
Brick and Mortar	Fortune Investment, SHR LLC	Amoco / To Go	6900 West Atlantic Boulevard	Margate	FL	33063	Elfbar Strazz ENDS
Brick and Mortar	S and S Lakeland, Inc.	Shop Sharp / Food Mart	2005 East Main Street	Lakeland	FL	33801	Elfbar Mango Peach ENDS
Brick and Mortar	Merrimack Village Variety, LLC	Reeds Ferry Market	601 Daniel Webster Highway	Merrimack	NH	03054	Elfbar Mango Peach Apricot ENDS
Brick and Mortar	AKS Investments Inc.	Kwik Stop	109 South 3rd Street	Lantana	FL	33462	Elfbar Strawberry Pina Colada ENDS
Brick and Mortar	Uptown on North LLC	Uptown on North	4534 West North Avenue	Milwaukee	WI	53208	Elfbar Watermelon Jolly Candy Ice ENDS
Brick and Mortar	Jay Shrijee Inc.	Glenn's Grocery / Gulf	4778 Peytonsville Road	Franklin	TN	37064	Elfbar Cranberry Punch ENDS
Brick and Mortar	Pooja 1, LLC	Valero / Lincoln Express Mart	2701 Lincoln Road	Hattiesburg	MS	39402	Elfbar Rainbow Candy ENDS
Brick and Mortar	TA and S Enterprises of NC, Inc.	Quick'n E-Z Food Mart 13	1323 Lasalle Street	Charlotte	NC	28213	Elfbar Mango Peach ENDS
Brick and Mortar	Narayan Krupa LLC	Arch Quick Mart	218 North 4th Street	Saint Louis	MO	63102	Elfbar Mango Peach ENDS
Brick and Mortar	Shree Luxme Inc.	Exxon	3101 Tazewell Pike	Knoxville	TN	37918	Elfbar Watermelon Bubble Gum ENDS
Brick and Mortar	Algiers Express LLC	Brother's Texaco / Food Mart	3501 General Meyer Avenue	New Orleans	LA	70114	Elfbar Sakura Grape ENDS; Elfbar Honeydew Pineapple Orange ENDS
Brick and Mortar	M and J of Cenla Inc.	Shell / Food Mart	2501 Broadway Avenue	Alexandria	LA	71302	Elfbar Rainbow Cloudz ENDS; Elfbar Red Mojito ENDS
Brick and Mortar	ABE Petroleum Inc.	Sunoco / Tobacco Depot	1285 North Church Avenue	Mulberry	FL	33860	Elfbar Pineapple Coconut Ice ENDS
Brick and Mortar	Jupiter Petro LLC	BP / Sunlight Food Mart 8	2235 Jupiter Boulevard Southwest	Palm Bay	FL	32908	Elfbar Black Ice ENDS; Elfbar Passion Fruit Orange Guava ENDS
Brick and Mortar	Bouslimi Holdings, Inc.	Marathon / Food Center	3101 West Columbus Drive	Tampa	FL	33607	Elfbar Tropical Rainbow Blast ENDS
Brick and Mortar	Five Star Tobacco Shop LLC	Five Star Tobacco Shop	2890 Highway 80 East	Pearl	MS	39208	Elfbar Cranberry Grape ENDS; Elfbar Malaysian Mango ENDS
Brick and Mortar	OM Tulsi LLC	EZ Corner Mart / Karry Out Korner	302 South Washington Street	Ardmore	OK	73401	Elfbar Sakura Grape ENDS; Elfbar Mango Peach Apricot ENDS
Brick and Mortar	Chester Shop and Save Food Market	Chester Shop and Save Food Market	1516 West 9th Street	Chester	PA	19013	Elfbar Lemon Mint ENDS; Elfbar Blueberry Ice ENDS
Brick and Mortar	Imperial Amoco Inc.	Marathon / Food Center	3230 West Pipkin Road	Lakeland	FL	33811	Elfbar Sour Candy ENDS

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