

**Retailer Civil Money Penalty Complaints - April 23, 2024 Announcement**

<b>Retailer Type</b>	<b>Respondent</b>	<b>d/b/a</b>	<b>Address</b>	<b>City</b>	<b>State</b>	<b>ZIP</b>	<b>CMP Product(s)</b>
Brick and Mortar	Samee Crown, Inc.	Marathon	510 North Franklinton Road	Baltimore	MD	21223	Elfbar Triple Melon
Brick and Mortar	Arizona American Eagle, Inc.	Inhale The Smoker Shop	1906 South Craycroft Road	Tucson	AZ	85711	Elfbar Watermelon Jolly Candy Ice;
Brick and Mortar	Flagler Petroleum LLC	Circle K / UGAS	4690 West Flagler Street	Coral Gables	FL	33134	Elfbar Grape Energy
Brick and Mortar	Smokers Paradise Tobacco Shop Inc.	Smokers Paradise Tobacco Shop	2995 University Avenue, Suite 1	Morgantown	WV	26505	EB Design Triple Berry Ice
Brick and Mortar	Smoke Up The Sky LLC	Smoke Up The Sky	1461 East Main Street	Sylva	NC	28779	Elfbar Triple Berry Ice
Brick and Mortar	Kazmi Enterprises Inc.	Gulf	469 South Delsea Drive	Vineland	NJ	08360	Elfbar Raspberry Passion Fruit Orange;
Brick and Mortar	Lucky Trading Group LLC	Lucky's Vape & Smoke #2	3202 Coral Way, Unit B	Coral Gables	FL	33145	Elfbar Cranberry Grape
Brick and Mortar	AVA Trade Inc.	Smoke Shop Plus	1520 West 6th Street, Suite 101	Corona	CA	92882	Elfbar Blueberry Energize
Brick and Mortar	A and L International Sales, Inc.	Smokebucks	1106 West 6th Street, Suite E	Corona	CA	92882	Elfbar Gumi;
Brick and Mortar	M & A Brothers, Inc.	Grocery Station	10810 East Via Linda	Scottsdale	AZ	85259	Elfbar Honeydew Pineapple Orange
Brick and Mortar	Z's Tobacco & Vape SH Inc.	Z's Tobacco & Vape	454 East Main Street	Sylva	NC	28779	Elfbar Rainbow Candy;
Brick and Mortar	Bandala, Inc.	Supertest Joy America	2180 West Main Street	Danville	VA	24541	Elfbar Grape Energy
Brick and Mortar	Shree Varahi LLC	Basic Convenience Food Store	1007 Market Street	Palmyra	NJ	08065	Elfbar Mango Peach Apricot
Brick and Mortar	Vaper Vape LLC	Smoke Shop	240 Gihon Village	Parkersburg	WV	26101	Elfbar Kiwi Passion Fruit Guava
Brick and Mortar	Sidhu Gas LLC	Delta	210 Route 50	Mays Landing	NJ	08330	Elfbar Mango Peach Apricot;
Brick and Mortar	TR Business Group Inc.	Buffalo Express Smoke Shop / Gulf	3095 Buffalo Road	Rochester	NY	14624	Elfbar Watermelon Cantaloupe Honeydew
Brick and Mortar	Elkins Tobacco Vapor Outlet LLC	Tobacco & Vapor Outlet	95 Valley Pointe Drive	Elkins	WV	26241	Elfbar Sour Apple
Brick and Mortar	Bypass BP Winchester LLC	BP / To Go	1333 Fulton Road	Winchester	KY	40391	Elfbar Black Ice;
Brick and Mortar	Syn Enterprise, Inc.	Mobil	1315 Bartow Road	Lakeland	FL	33801	Elfbar Strawberry Mango
Brick and Mortar	A & J Marketplace LLC	DB Mart	894 Maple Avenue	Hartford	CT	06114	Elfbar Cream Tobacco
Online	MV Trading Hub-NY LLC	myvaporstore	3230 62nd Street	Woodside	NY	11377	Elfbar Tropical Rainbow Blast
Online	Trees Vape Supply, LLC	Tea Time E-liquid Co.	114 White Oak Avenue	Plainville	CT	06062	Elfbar Mandarin Lime
							Elfbar Honeydew Pineapple Orange
							EB Design Strawberry Pear Orange Ice;
							EB Design Strawberry Passion Fruit Duo Ice
							Elfbar Mango Peach Apricot
							Elfbar Grape Energy
							EB Design 5000 Strawberry Pina Colada
							Tea Time E-liquid Co. Peach Mango Tea;
							Tea Time E-liquid Co. Raspberry Limeaid Tea