

ALCOHOL & TOBACCO COMMISSION
Tobacco Violations
1/1/23 - 1/31/23

PERMIT #:	TC11478001	NAME:	Washington Oil Inc	409 W National Hwy
COUNTY:	Daviess			Washington IN 47501
01/25/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC13436002	NAME:	Studio Vapes LLC	1083 W Eads Pkwy
COUNTY:	Dearborn			Lawrenceburg IN 47025
01/27/2023	VIOLATION:	7.1.3.18.5.11	DESCRIPTION:	Tobacco Sales at Site Nuisance or CRI
				Fine: 1,000.00
01/27/2023	VIOLATION:	35.43.5.19.5(C)	DESCRIPTION:	Synthetic Urine/Adulterant
				Fine: 1,000.00
PERMIT #:	TC16074001	NAME:	AURORA RETAIL INC	706 GREEN BLVD
COUNTY:	DEARBORN			AURORA IN 47001
01/25/2023	VIOLATION:	7.1.7.5.1.1(C)	DESCRIPTION:	Retailer selling-e-liquids.
				Fine: 500.00
01/25/2023	VIOLATION:	7.1.3.18.5.11	DESCRIPTION:	Tobacco Sales at Site Nuisance or CRI
				Fine: 1,000.00
01/25/2023	VIOLATION:	35.43.5.19.5(C)	DESCRIPTION:	Synthetic Urine/Adulterant
				Fine: 500.00
PERMIT #:	TC15051001	NAME:	The Spot Smoke Shop	3301 N Everbrook LN
COUNTY:	Delaware			Muncie IN 47304
01/11/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 1,000.00
01/11/2023	VIOLATION:	35.46.1.11.7	DESCRIPTION:	Failure to post proper signage; must be 21 to enter
				Fine:
PERMIT #:	TC09875001	NAME:	OAKLAND PETROLEUM INC CORORATION	2043 South SR 57
COUNTY:	Gibson		Bonkers	Oakland City IN 47660
01/11/2023	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost
				Fine: 500.00
PERMIT #:	TC12869001	NAME:	AMBASHAKTI INC	230 WEST BROAD ST
COUNTY:	Greene			Lyons IN 47443
01/27/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC14431001	NAME:	SHIVAAY 1 INC	203 SOUTH COMMERCIAL STREET
COUNTY:	Greene			Worthington IN 47471
01/25/2023	VIOLATION:	7.1.5.12.4(c)	DESCRIPTION:	Failure to Remove Ashtrays
				Fine:
01/25/2023	VIOLATION:	35.43.5.2	DESCRIPTION:	Forgery, Fraud, and other Deceptions
				Fine: 1,000.00
01/25/2023	VIOLATION:	7.1.7.5.1.1(C)	DESCRIPTION:	Retailer selling-e-liquids.
				Fine: 1,000.00
01/25/2023	VIOLATION:	7.1.7.5.1.1(B)	DESCRIPTION:	Requirements for Retailers, Distributors, and Manufactures
				Fine:
01/25/2023	VIOLATION:	35.43.5.2	DESCRIPTION:	Forgery, Fraud, and other Deceptions
				Fine:
PERMIT #:	TC00265117	NAME:	Walgreen Co	10595 N MICHIGAN RD
COUNTY:	Hamilton		WALGREEN # 6165	Carmel IN 46032
01/26/2023	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost
				Fine: 500.00

PERMIT #:	TC09525267	NAME:	Speedway LLC	335 Broadway
COUNTY:	Hancock		Speedway 8042	Fortville IN 46040
01/23/2023	VIOLATION:	7.1.5.12.4(d)	DESCRIPTION:	Failure to Post No Smoking at Door Fine: 100.00
PERMIT #:	TC14444001	NAME:	ALL-STAR LIQUORS INC	603 N 15TH 1/2 STREET
COUNTY:	Knox		FORT KNOX LIQUORS	Vincennes IN 47591
01/25/2023	VIOLATION:	7.1.3.18.5.1	DESCRIPTION:	Tobacco Sales Certificate (required) Fine: 500.00
PERMIT #:	TC10417001	NAME:	SSS Petroleum Inc	4901 Melton Rd
COUNTY:	Lake		Save At Save	Gary IN 46403
01/13/2023	VIOLATION:	7.1.7.5.1.1(C)	DESCRIPTION:	Retailer selling-e-liquids. Fine:
01/13/2023	VIOLATION:	7.1.3.18.5.11	DESCRIPTION:	Tobacco Sales at Site Nuisance or CRI Fine: 1,000.00
01/13/2023	VIOLATION:	35.43.5.2	DESCRIPTION:	Forgery, Fraud, and other Deceptions Fine: 1,000.00
01/13/2023	VIOLATION:	7.1.7.5.1.1(C)	DESCRIPTION:	Retailer selling-e-liquids. Fine:
PERMIT #:	TC13464001	NAME:	49 & Broadway	4890 Broadway
COUNTY:	Lake		49 & Broadway	Gary IN 46408
01/25/2023	VIOLATION:	7.1.3.18.5.11	DESCRIPTION:	Tobacco Sales at Site Nuisance or CRI Fine:
01/25/2023	VIOLATION:	7.1.3.18.5.11	DESCRIPTION:	Tobacco Sales at Site Nuisance or CRI Fine: 1,000.00
PERMIT #:	TC13506001	NAME:	RIG HOOKAH, INC.	1505 US HWY 41, Suite A16
COUNTY:	Lake			Schererville IN 46375
01/12/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors Fine: 1,000.00
01/12/2023	VIOLATION:	35.46.1.11.7	DESCRIPTION:	Failure to post proper signage; must be 21 to enter Fine:
01/12/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors Fine:
PERMIT #:	TC14077001	NAME:	S&S petroleum	2725 w. 5th ave
COUNTY:	Lake			Gary IN 46404
01/26/2023	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Certificate Fine: 1,000.00
01/26/2023	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Certificate Fine:
PERMIT #:	TC15114001	NAME:	Cigarette & Tobacco Outlet Inc	7792 East Ridge Rd
COUNTY:	Lake			Hobart IN 46342
01/12/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors Fine: 1,000.00
01/12/2023	VIOLATION:	35.46.1.11.7	DESCRIPTION:	Failure to post proper signage; must be 21 to enter Fine:
PERMIT #:	TC08706001	NAME:	Surinder Singh	1055 E Raymond St
COUNTY:	Marion		Raymond Street gas station BP	Indianapolis IN 46203
01/25/2023	VIOLATION:	7.1.3.18.5.1	DESCRIPTION:	Tobacco Sales Certificate (required) Fine: 100.00
01/25/2023	VIOLATION:	7.1.3.18.5.2	DESCRIPTION:	Display of Tobacco Certificate Fine: 100.00
PERMIT #:	TC09525067	NAME:	Speedway LLC	6302 Rockville Rd
COUNTY:	Marion		Speedway # 5351	Indianapolis IN 46214-3919
01/23/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors Fine: 250.00
PERMIT #:	TC09525124	NAME:	Speedway LLC	4535 N Shadeland
COUNTY:	Marion		Speedway # 6101	Indianapolis IN 46226-3834

01/23/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	250.00
01/23/2023	VIOLATION:	7.1.3.18.5.2	DESCRIPTION:	Display of Tobacco Certificate	Fine:	50.00
PERMIT #:	TC11366001	NAME:	ATL Investments Inc		7131 N Michigan Rd	
COUNTY:	Marion		Vapes N Thinigs		Indianapolis IN	46268
01/27/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	1,000.00
01/27/2023	VIOLATION:	35.46.1.11.7(A)	DESCRIPTION:	Allow A Juvenile In A Tobacco Store	Fine:	
PERMIT #:	TC14510001	NAME:	MARION HRS INC		8005 E 42ND STREET	
COUNTY:	MARION				INDIANAPOLIS IN	46226
01/25/2023	VIOLATION:	7.1.6.2.3	DESCRIPTION:	Cigarettes (only sold in unopened packages)	Fine:	500.00
01/25/2023	VIOLATION:	22.14.7.12	DESCRIPTION:	Requirements for cigarettes to be sold	Fine:	500.00
PERMIT #:	TC15623001	NAME:	MANNAT20 INC		1104 S EAST ST	
COUNTY:	MARION				INDIANAPOLIS IN	46225
01/11/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
PERMIT #:	TC15867001	NAME:	71ST SMOKE TIME INC		5035 W 71ST ST suite e	
COUNTY:	MARION				STE E	
					INDIANAPOLIS IN	46268
01/11/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
01/11/2023	VIOLATION:	35.46.1.11.7(A)	DESCRIPTION:	Allow A Juvenile In A Tobacco Store	Fine:	
PERMIT #:	TC15699001	NAME:	G10 enterprises		2020 Hwy 31/US6	
COUNTY:	Marshall				Plymouth IN	46563
01/25/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
PERMIT #:	TC15941001	NAME:	MIAMI PETROLEUM LLC		336 E Main St	
COUNTY:	Miami				Peru IN	46970
01/25/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
PERMIT #:	TC12458001	NAME:	PLEASANT LAKE MARATHON LLC		4840 Old South 27	
COUNTY:	Steuben				Pleasant Lake IN	46779
01/13/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
PERMIT #:	TC14445001	NAME:	SHG FOUR INC		7541 E STATE ST	
COUNTY:	SULLIVAN				DUGGER IN	47848
01/25/2023	VIOLATION:	7.1.3.18.5.1	DESCRIPTION:	Tobacco Sales Certificate (required)	Fine:	1,000.00
PERMIT #:	TC11040001	NAME:	GNE LLC		3000 N Green River Rd	
COUNTY:	Vanderburgh		Kwik Liquor		Evansville IN	47715
01/27/2023	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Certificate	Fine:	1,000.00

PERMIT #:	TC12116001	NAME:	MN Gas & Food LLC	1321 N Fulton Ave		
COUNTY:	Vanderburgh		Right Stuff	Evansville IN 47710		
01/25/2023	VIOLATION:	35.43.5.2(A)(2)	DESCRIPTION:	Counterfeiting	Fine:	1,000.00
01/25/2023	VIOLATION:	7.1.3.18.5.11	DESCRIPTION:	Tobacco Sales at Site Nuisance or CRI	Fine:	1,000.00
01/25/2023	VIOLATION:	7.1.3.18.5.11	DESCRIPTION:	Tobacco Sales at Site Nuisance or CRI	Fine:	
PERMIT #:	TC13314001	NAME:	DVN LLC	2508 WASHINGTON AVE		
COUNTY:	Vanderburgh			EVANSVILLE		
				EVANSVILLE IN 47714		
01/25/2023	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost	Fine:	250.00
01/25/2023	VIOLATION:	35.46.1.11.8	DESCRIPTION:	Cigarette self-service displays	Fine:	250.00
PERMIT #:	TC13753001	NAME:	Namaste LLC	4301 Pollack Ave		
COUNTY:	Vanderburgh		Gas and Food Mart	Evansville IN 47714		
01/25/2023	VIOLATION:	24.3.5.4.24	DESCRIPTION:	Possession of Contraband Tobacco	Fine:	500.00
01/25/2023	VIOLATION:	35.46.1.11.8	DESCRIPTION:	Cigarette self-service displays	Fine:	500.00
01/25/2023	VIOLATION:	7.1.7.5.1.1(C)	DESCRIPTION:	Retailer selling-e-liquids.	Fine:	200.00
PERMIT #:	TC14617001	NAME:	MARATHON FOOD CENTER I INC	201 E.LOUISIANA STREET		
COUNTY:	vanderburgh			EVANSVILLE IN 47711		
01/25/2023	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost	Fine:	500.00
PERMIT #:	TC12210003	NAME:	Dolgencorp, LLC	712 NW 5th Street		
COUNTY:	Wayne		Dollar General Store #16345	Richmond IN 47374		
01/26/2023	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Certificate	Fine:	100.00
01/26/2023	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Certificate	Fine:	1,000.00