

ALCOHOL & TOBACCO COMMISSION
Tobacco Violations
9/1/23 - 9/30/23

PERMIT #:	TC00723183	NAME:	Kroger Limited Partnership I	7006 Bluffton Road
COUNTY:	Allen		Kroger J-410 Fuel Center	Fort Wayne IN 46809
09/28/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC09406001	NAME:	Jack's Place Two Inc	910 3rd St
COUNTY:	Bartholomew		Jack?s Place	Columbus IN 47201
09/15/2023	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Certificate
				Fine: 500.00
PERMIT #:	TC00723192	NAME:	Kroger Limited Partnership I	2422 N Lebanon Street
COUNTY:	Boone		Kroger #940 Fuel Center	Lebanon IN 46052
09/13/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 1,000.00
PERMIT #:	TC12999001	NAME:	Oasis, Inc.	325 E Tenth Street
COUNTY:	Clark		Al's Cute-Rate Liquors	Jeffersonville IN 47130
09/01/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
09/01/2023	VIOLATION:	7.1.5.7.10(B)	DESCRIPTION:	Allowing a Minor to Loiter
				Fine:
PERMIT #:	TC15202001	NAME:	JAY VARAHI GROUP LLC	82 Forest Park Plaza
COUNTY:	Clay			Brazil IN 47834
09/13/2023	VIOLATION:	7.1.7.5.1.1(B)	DESCRIPTION:	Requirements for Retailers, Distributors, and Manufactures
				Fine: 1,000.00
09/13/2023	VIOLATION:	7.1.7.5.1.1(C)	DESCRIPTION:	Retailer selling-e-liquids.
				Fine:
PERMIT #:	TC01396125	NAME:	Wal-Mart Stores East, LP	4200 Weastern Ave
COUNTY:	Fayette		Walmart Supercenter #1729	Connersville IN 47331
09/01/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC10670475	NAME:	Dolgencorp LLC	408 East Main Street
COUNTY:	Greene		Dollar General Store #4284	Jasonville IN 47438
09/28/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC01396089	NAME:	Wal-Mart Stores East, LP	9500 E US HWY 36
COUNTY:	Hendricks		WAL-MART SUPERCENTER # 2786	Avon IN 46123-0555
09/01/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC09636001	NAME:	Tobacco Zone Inc	2316 E. Main St
COUNTY:	Hendricks			Plainfield IN 46168
09/01/2023	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Certificate
				Fine: 500.00

PERMIT #:	TC12521001	NAME:	Clayton Petroleum Inc	5871 Liberty Parkway
COUNTY:	Hendricks		Hometown Shell	Clayton IN 46118
09/13/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC13048001	NAME:	H & M PETROLEUM INC	4013 S 00 EW
COUNTY:	Howard			KOKOMO IN 46902
09/28/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 1,000.00
PERMIT #:	TC15306001	NAME:	Sky Vape Shop Inc	2048 N Jefferson St
COUNTY:	Huntington			Huntington IN 46750
09/28/2023	VIOLATION:	35.46.1.11.4	DESCRIPTION:	Operation of tobacco and vaping business within 1000 feet of elementary or secondary school
				Fine:
09/28/2023	VIOLATION:	35.46.1.11.4	DESCRIPTION:	Operation of tobacco and vaping business within 1000 feet of elementary or secondary school
				Fine:
09/28/2023	VIOLATION:	3.18.5.2(d)	DESCRIPTION:	Misstatement or suppression of fact
				Fine: 250.00
PERMIT #:	TC00642047	NAME:	Meijer Stores Limited Partnership	72 N SR 135
COUNTY:	Johnson		MEIJER GAS STATION # 132	Greenwood IN 46142
09/15/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC03230001	NAME:	NICE & EASY GAS & MINI MART INC	4508 CALUMET AVE
COUNTY:	Lake		Nice & Easy Gas & Mini Mart	Hammond IN 46327
09/21/2023	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost
				Fine: 500.00
PERMIT #:	TC16131001	NAME:	JSKD petroleum inc	1564 harrison blvd
COUNTY:	Lake			gary IN 46407
09/01/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC14813001	NAME:	Varahi Food Mart inc	28 Lincoln Ave
COUNTY:	Lawrence			Bedford IN 47421
09/13/2023	VIOLATION:	35.43.5.2	DESCRIPTION:	Forgery, Fraud, and other Deceptions
				Fine: 1,000.00
09/13/2023	VIOLATION:	35.43.5.2	DESCRIPTION:	Forgery, Fraud, and other Deceptions
				Fine:
09/13/2023	VIOLATION:	24.3.5.4.15	DESCRIPTION:	Stamplin, sale, or importation of unlisted cigarettes prohibited
				Fine:
09/13/2023	VIOLATION:	24.3.2.4.7	DESCRIPTION:	Retail to Retail Sale of Tobacco Products
				Fine:
09/13/2023	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost
				Fine:
09/13/2023	VIOLATION:	7.1.7.5.1.1(B)	DESCRIPTION:	Requirements for Retailers, Distributors, and Manufactures
				Fine:
09/13/2023	VIOLATION:	7.1.3.18.5.11	DESCRIPTION:	Tobacco Sales at Site Nuisance or CRI
				Fine: 1,000.00
09/13/2023	VIOLATION:	7.1.7.5.1.1(C)	DESCRIPTION:	Retailer selling-e-liquids.
				Fine:
PERMIT #:	TC10670035	NAME:	Dolgencorp LLC	8760 Southeastern Ave
COUNTY:	Marion		Dollar General Store # 6847	Indianapolis IN 46239-1339
09/13/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00

PERMIT #:	TC12747001	NAME:	Indy Marathon	1345 w southport rd
COUNTY:	Marion			indianapolis IN 46217
09/01/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
09/01/2023	VIOLATION:	7.1.3.18.5.1	DESCRIPTION:	Tobacco Sales Certificate (required)
				Fine: 500.00
PERMIT #:	TC13139001	NAME:	SSM PETROLEUM INC	3950 S KEYSTONE AVE
COUNTY:	Marion			INDIANAPOLIS IN 46227
09/21/2023	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Certificate
				Fine: 500.00
09/21/2023	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost
				Fine: 500.00
PERMIT #:	TC13855001	NAME:	PKS FUEL INC	6011 SOUTHEASTERN AVE
COUNTY:	Marion			Indianapolis IN 46203
09/13/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 1,000.00
PERMIT #:	TC14351001	NAME:	MICHIGAN WIRELESS INC	5955 MICHIGAN RD
COUNTY:	MARION			INDIANAPOLIS IN 46228
09/13/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 1,000.00
PERMIT #:	TC14655001	NAME:	Esteps Smoke Shop	7802 Brookville Road
COUNTY:	Marion			Suite f
				Indianapolis IN 46239
09/28/2023	VIOLATION:	35.46.1.11.7(A)	DESCRIPTION:	Allow A Juvenile In A Tobacco Store
				Fine: 1,000.00
09/28/2023	VIOLATION:	35.46.1.11.7(A)	DESCRIPTION:	Allow A Juvenile In A Tobacco Store
				Fine:
PERMIT #:	TC15146001	NAME:	DAWT GROCERY INC	7930 S EMERSON AVE STE 111
COUNTY:	MARION			Indianapolis IN 46237
09/01/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC15241001	NAME:	A & A Fueling	3802 Madison Ave
COUNTY:	Marion		Food & Fuel	Indianapolis IN 46227
09/21/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC15607001	NAME:	SUMI'S SMOKE SHOP INC	7024 N KEYSTONE AVE
COUNTY:	MARION			suite A
				INDIANAPOLIS IN 46220
09/13/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
09/13/2023	VIOLATION:	35.46.1.11.7(A)	DESCRIPTION:	Allow A Juvenile In A Tobacco Store
				Fine:
PERMIT #:	TC16193001	NAME:	US31 SMOKE TIME INC	8307 S US HWY 31
COUNTY:	MARION			INDIANAPOLIS IN 46227
09/21/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
09/21/2023	VIOLATION:	35.46.1.11.7(A)	DESCRIPTION:	Allow A Juvenile In A Tobacco Store
				Fine:
PERMIT #:	TC16572001	NAME:	K&H FUEL INC	2551 N EMERSON AVE
COUNTY:	MARION			INDIANAPOLIS IN 46218
09/13/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
09/13/2023	VIOLATION:	35.46.1.11(D)	DESCRIPTION:	Retail sale of tobacco; warning notices required; failure to post
				Fine:
09/13/2023	VIOLATION:	7.1.3.18.5.2	DESCRIPTION:	Display of Tobacco Certificate
				Fine:

PERMIT #:	TC15868001	NAME:	SS99 INC	423 N MICHIGAN ST
COUNTY:	MARSHALL			PLYMOUTH IN 46563
09/13/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC15438001	NAME:	Shiv Real Estate 20 LLC	2155 N 700 W
COUNTY:	Rush			Arlington IN 46104
09/21/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC13241001	NAME:	J & J Retail Investments Inc	1601 Main St.
COUNTY:	Tiptecanoe		Kork & Keg Liqour	Lafayette IN 47904
09/13/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC16136001	NAME:	BRADY & IMPERIAL LLC	3203 IMPERIAL PKWY
COUNTY:	Tiptecanoe			Lafayette IN 47904
09/13/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
09/13/2023	VIOLATION:	7.1.3.18.5.2	DESCRIPTION:	Display of Tobacco Certificate
				Fine: 200.00
PERMIT #:	TC06644001	NAME:	Ability Corporation	1701 S 7th St
COUNTY:	Vigo		Marathon Gas And Food	Terre Haute IN 47802
09/13/2023	VIOLATION:	905.1.46.1	DESCRIPTION:	Tobacco Retail Sales Certificates (display required)
				Fine: 750.00
09/13/2023	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost
				Fine:
PERMIT #:	TC14778001	NAME:	AYANA ONE INC	1831 n third st
COUNTY:	Vigo			Terre Haute IN 47804
09/01/2023	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost
				Fine: 500.00
PERMIT #:	TC02265010	NAME:	Letraa Inc	1723 National Rd West
COUNTY:	Wayne		Low Bobs # 3	Richmond IN 47374
09/13/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
09/13/2023	VIOLATION:	35.46.1.11.7	DESCRIPTION:	Failure to post proper signage; must be 21 to enter
				Fine:
PERMIT #:	TC16020001	NAME:	FOUNTAIN CITY FOOD MART INC	402 US 27
COUNTY:	Wayne			Fountain City IN 47341
09/21/2023	VIOLATION:	7.1.5.12.4(c)	DESCRIPTION:	Failure to Remove Ashtrays
				Fine: 100.00
09/21/2023	VIOLATION:	7.1.5.12.4(d)	DESCRIPTION:	Failure to Post No Smoking at Door
				Fine: 100.00
09/21/2023	VIOLATION:	7.1.5.12.7(b)(1)	DESCRIPTION:	Failure to Post Smoking Prohibited Sign
				Fine: 100.00
09/21/2023	VIOLATION:	35.46.1.11(D)	DESCRIPTION:	Retail sale of tobacco; warning notices required; failure to post
				Fine: 100.00
09/21/2023	VIOLATION:	905.1.46.1	DESCRIPTION:	Tobacco Retail Sales Certificates (display required)
				Fine: 100.00
PERMIT #:	TC01281027	NAME:	Family Express Corporation	211 S Prairie St
COUNTY:	White		Family Express #29	Brookston IN 47923

09/15/2023 VIOLATION: 35.46.1.10.2 DESCRIPTION: Retail establishment's sale or distribution of tobacco to minors Fine: 500.00

PERMIT #: **TC04913109** NAME: Casey's Marketing Company 310 S Prairie St.
COUNTY: **White** Casey's General Store #3663 Brookston IN 47923

09/13/2023 VIOLATION: 35.46.1.10.2 DESCRIPTION: Retail establishment's sale or distribution of tobacco to minors Fine: 500.00
