

ALCOHOL & TOBACCO COMMISSION
Tobacco Violations
1/1/22 - 1/31/22

PERMIT #:	TC13545001	NAME:	Sukhmen Petroleum Inc	1215 S RANDOLPH ST
COUNTY:	DEKALB			GARRETT IN 46738
01/14/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC03115006	NAME:	ADMIRAL PETROLEUM COMPANY	701 W MEMORIAL DR
COUNTY:	Delaware		Admiral Petroleum Co #5818	Muncie IN 47302
01/14/2022	VIOLATION:	35.46.1.10	DESCRIPTION:	Sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC00875002	NAME:	SOUTHWESTERN INDIANA MGMT. CORP	480 S US 231
COUNTY:	Dubois		HOLIDAY LIQUORS SOUTH	Jasper IN 47546
01/26/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC02728001	NAME:	RASCHE INC	1281 THIRD AVE
COUNTY:	Dubois		SUNSET CITGO	Jasper IN 47546
01/26/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC10102001	NAME:	Hakim Healthcare	230 South Main St
COUNTY:	Elkhart		Seifert Drug	Elkhart IN 46516
01/28/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC11569001	NAME:	W&S Food Mart LLC	3676 Western Ave
COUNTY:	Fayette			Connersville IN 47331
01/05/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
01/05/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 1,000.00
01/05/2022	VIOLATION:	7.1.5.12.4(d)	DESCRIPTION:	Failure to Post No Smoking at Door
				Fine: 100.00
01/05/2022	VIOLATION:	7.1.5.12.7(b)(1)	DESCRIPTION:	Failure to Post Smoking Prohibited Sign
				Fine: 100.00
01/05/2022	VIOLATION:	35.46.1.11(C)	DESCRIPTION:	Tobacco Retail Sign Format
				Fine: 100.00
01/05/2022	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost
				Fine: 250.00
PERMIT #:	TC02373001	NAME:	LUCKY 7 LIQUOR INC	HWY 168 E
COUNTY:	Gibson			Owensville IN 47665
01/28/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC10712001	NAME:	Sunrise Mini Mart	102 West SR 68
COUNTY:	Gibson			Haubstadt IN 47639
01/26/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC14207001	NAME:	GOOD FOOD MART INC	2204 W 9TH ST
COUNTY:	GRANT			MARION IN 46953

01/20/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
01/20/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	1,000.00
PERMIT #:	TC15019001	NAME:	CITY TRADING INC.		9520 e 126th street	
COUNTY:	Hamilton				fishers IN 46038	
01/28/2022	VIOLATION:	7.1.7.5.1.1(B)	DESCRIPTION:	Requirements for Retailers, Distributors, and Manufactures	Fine:	1,000.00
01/28/2022	VIOLATION:	7.1.5.12.8(a)	DESCRIPTION:	Prohibited Smoking	Fine:	250.00
01/28/2022	VIOLATION:	7.1.5.12.4(c)	DESCRIPTION:	Failure to Remove Ashtrays	Fine:	250.00
PERMIT #:	TC00610004	NAME:	Kroger-RASC-Business License		389 Old Capital Plaza NW	
COUNTY:	Harrison		Jay-C Store #14		Corydon IN 47112	
01/18/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	1,000.00
PERMIT #:	TC13504001	NAME:	M & M BEAUTY SUPPLY & \$1.00 GIFT INC		3712 MAIN ST	
COUNTY:	LAKE				EAST CHICAGO IN 46312	
01/20/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
PERMIT #:	TC13506001	NAME:	RIG HOOKAH, INC.		1505 US HWY 41, Suite A16	
COUNTY:	Lake				Schererville IN 46375	
01/26/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
PERMIT #:	TC12738001	NAME:	S & J Partnership Inc		509 E US HIGHWAY 20	
COUNTY:	LaPorte				MICHIGAN CITY IN 46360	
01/11/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
PERMIT #:	TC08644001	NAME:	Kamaldeep Singh		2729 Mitchell Rd	
COUNTY:	Lawrence				Bedford IN 47421	
01/20/2022	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost	Fine:	1,000.00
01/20/2022	VIOLATION:	7.1.7.5.1.1(C)	DESCRIPTION:	Retailer selling-e-liquids.	Fine:	500.00
01/20/2022	VIOLATION:	35.43.5.2(A)(2)	DESCRIPTION:	Counterfeiting	Fine:	1,000.00
01/20/2022	VIOLATION:	7.1.3.18.5.11	DESCRIPTION:	Tobacco Sales at Site Nuisance or CRI	Fine:	500.00
01/20/2022	VIOLATION:	7.1.7.5.1.1(C)	DESCRIPTION:	Retailer selling-e-liquids.	Fine:	
PERMIT #:	TC13177001	NAME:	DNS Petroleum Inc		4880 State Road 37	
COUNTY:	Lawrence				Mitchell IN 47446	
01/20/2022	VIOLATION:	35.43.5.2(A)(2)	DESCRIPTION:	Counterfeiting	Fine:	1,000.00
01/20/2022	VIOLATION:	7.1.7.5.1.1(B)	DESCRIPTION:	Requirements for Retailers, Distributors, and Manufactures	Fine:	1,000.00
01/20/2022	VIOLATION:	7.1.3.18.5.11	DESCRIPTION:	Tobacco Sales at Site Nuisance or CRI	Fine:	
01/20/2022	VIOLATION:	7.1.3.18.5.11	DESCRIPTION:	Tobacco Sales at Site Nuisance or CRI	Fine:	
PERMIT #:	TC10691001	NAME:	Ricker Oil Company Inc		5828 S Scatterfield Rd	
COUNTY:	Madison		Rickers #25		Anderson IN 46013	
01/31/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	250.00

PERMIT #:	TC11702001	NAME:	SS OIL INC	5405 W BRADBURY AVE
COUNTY:	Marion		SS Oil Inc	INDIANAPOLIS IN 46241
01/20/2022	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Certificate
				Fine: 250.00
PERMIT #:	TC12207001	NAME:	MICHIGAN FOOD MARKET	3801 W MICHIGAN ST
COUNTY:	Marion			INDIANAPOLIS IN 46222
01/31/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 1,000.00
PERMIT #:	TC01871002	NAME:	FKG Oil Company	19720 BIG CYNTHIANA RD
COUNTY:	Posey		I-64 MOTOMART	Cynthiana IN 47612
01/28/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC14926001	NAME:	Dev Group 3 LLC	5 Putnam Plaza
COUNTY:	Putnam			Greencastle IN 46135
01/20/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC00956002	NAME:	MSM Holdco, LLC	314 N Ironwood
COUNTY:	St. Joseph		Martin's Super Store #4	Suite A
				Mishawaka IN 46544
01/20/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC14968001	NAME:	Akash Oil & Gas Inc	2124 E MCKINLEY AVE
COUNTY:	St. Joseph			South Bend IN 46617
01/11/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC14446001	NAME:	SHG FIVE INC	2226 N SECTION ST
COUNTY:	SULLIVAN			SULLIVAN IN 47882
01/26/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC00268065	NAME:	Mac's Convenience Stores LLC	300 S Green River Rd
COUNTY:	Vanderburgh		LOCATION #93	Evansville IN 47715
01/28/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC01871004	NAME:	FKG Oil Company	3221 MARINER DR
COUNTY:	Vanderburgh		MARINER MOTOMART	Evansville IN 47715
01/28/2022	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Certificate
				Fine: 200.00
PERMIT #:	TC13563001	NAME:	LS PETROLEUM INC	520 S BARKER AVE
COUNTY:	VANDERBURGH			EVANSVILLE IN 47712
01/20/2022	VIOLATION:	35.43.5.2(A)(2)	DESCRIPTION:	Counterfeiting
01/20/2022	VIOLATION:	7.1.7.5.1.1(B)	DESCRIPTION:	Requirements for Retailers, Distributors, and Manufactures
				Fine: 1,000.00
				Fine: 1,000.00

PERMIT #:	TC12129001	NAME:	Wabash Express Inc	111 N Wabash St
COUNTY:	Wabash			Wabash IN 46992
01/20/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 1,000.00

PERMIT #:	TC14017001	NAME:	SP FOOD MART INCORPORATED	5000 OLD INDIANA 261
COUNTY:	WARRICK			NEWBURGH IN 47630
01/26/2022	VIOLATION:	35.43.5.2(A)(2)	DESCRIPTION:	Counterfeiting
				Fine: 1,000.00
01/26/2022	VIOLATION:	7.1.3.18.5.11	DESCRIPTION:	Tobacco Sales at Site Nuisance or CRI
				Fine:
01/26/2022	VIOLATION:	7.1.3.18.5.11	DESCRIPTION:	Tobacco Sales at Site Nuisance or CRI
				Fine:

PERMIT #:	TC12278001	NAME:	Sankalp & Dev inc.	1510 N.Main st.
COUNTY:	White			Monticello IN 47960-1527
01/05/2022	VIOLATION:	35.46.1.11(C)	DESCRIPTION:	Tobacco Retail Sign Format
				Fine: 100.00
01/05/2022	VIOLATION:	35.46.1.11.8	DESCRIPTION:	Cigarette self-service displays
				Fine: 250.00
01/05/2022	VIOLATION:	35.46.1.11.8	DESCRIPTION:	Cigarette self-service displays
				Fine: 500.00
