## ALCOHOL & TOBACCO COMMISSION Tobacco Violations 3/1/23 - 3/31/23

PERMIT #: COUNTY:	TC12708001 Allen	NAME:	Quick Stop Food Mart LLC	0	10226 Old Leo F Fort Wayne IN		
03/23/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	1,000.00
PERMIT #: COUNTY:	TC05379001 Bartholomew	NAME:	B.P. Gas Station		7251 E. State R Columbus IN 47		
03/15/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	1,000.00
PERMIT #: COUNTY:	TC14535001 Benton	NAME:	JSA FOODMART INC		101 W 5th Stree Fowler IN 4794		
03/23/2023	VIOLATION:	35.46.1.11.8	DESCRIPTION:	Cigarette self-service displ	ays	Fine:	500.00
PERMIT #: COUNTY:	TC13260001 Carroll	NAME:	FLORA MARKET LLC		415 W COLUME Flora IN 46929	BIA ST	
03/15/2023 03/15/2023	VIOLATION: VIOLATION:	35.46.1.11.8 905.1.46.1	DESCRIPTION: DESCRIPTION:	Cigarette self-service displ Tobacco Retail Sales Certi (display required)	•	Fine: Fine:	500.00 250.00
PERMIT #: COUNTY:	TC00771008 Clark	NAME:	Kroger Business License KROGER FUEL CENTER	R L-762	305 E LEWIS & CLARKSVILLE		
03/03/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC12419001 Dearborn	NAME:	BN OII LLC In & Out Mart		622 Arch St Lawrenceburg II	N 4702	5
03/15/2023 03/15/2023	VIOLATION: VIOLATION:	35.43.5.19.5 7.1.3.18.5.1		Synthetic Urine/Adulterant Tobacco Sales at Site Nuis		Fine: Fine:	1,000.00 1,000.00
PERMIT #: COUNTY:	TC13647001 Dearborn	NAME:	YASH INDIANA LLC		24072 Stateline 24072 STATE L	INE RC	
03/23/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale		RG IN Fine:	47025 1,000.00
03/23/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	distribution of tobacco to m Retail establishment's sale distribution of tobacco to m	or	Fine:	
PERMIT #: COUNTY:	TC16074001 DEARBORN	NAME:	AURORA RETAIL INC		706 GREEN BL' AURORA IN 47		
03/03/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	1,000.00
03/03/2023	VIOLATION:	35.46.1.11.7	DESCRIPTION:	Failure to post proper signary 21 to enter		Fine:	
PERMIT #:	TC07775001	NAME:	LKG Food Mart INC		405 E. Freeland	Road,	# A

Marathon Food Mart

COUNTY: Decatur

Greensburg IN 47240

03/15/2023 VIOLATION: 35.46.1.10.2 DESCRIPTION: Retail establishment's sale or Fine: 1,000.00 distribution of tobacco to minors TC10670247 PERMIT #: Dolgencorp LLC 671 3rd Ave NAME: Jasper IN 47546-3605 COUNTY: **Dubois** Dollar General Store # 2743 VIOLATION: 7.1.3.18.5.2 **DESCRIPTION:** Display of Tobacco Certificate 03/15/2023 Fine: 250.00 PERMIT #: TC15795001 MMG CONNERSVILLE LLC 1451 E 5TH ST NAME: CONNERSVILLE IN 47331 COUNTY: **FAYETTE** Retail establishment's sale or VIOLATION: 35.46.1.10.2 **DESCRIPTION:** 03/03/2023 Fine: 500.00 distribution of tobacco to minors TC09225001 Gills Shell 1 LLC 808 W Main St PERMIT #: NAME: Gills Shell 1 LLC COUNTY: Hamilton Carmel IN 46032 VIOLATION: 35.46.1.10.2 **DESCRIPTION:** Retail establishment's sale or 03/03/2023 Fine: 1,000.00 distribution of tobacco to minors Retail establishment's sale or VIOLATION: 35.46.1.10.2 DESCRIPTION: Fine: 03/03/2023 distribution of tobacco to minors PERMIT #: TC01123045 NAME: Ricker Oil Company 2068 E. Hadley Plainfield IN 46168 COUNTY: Hendricks Ricker's #37 03/23/2023 VIOLATION: 35.46.1.10.2 **DESCRIPTION:** Retail establishment's sale or Fine: 500.00 distribution of tobacco to minors TC12782001 2102 S DIXON RD PERMIT #: NAME: **DIXON PANTRY INC** KOKOMO IN 46902 COUNTY: Howard 03/23/2023 VIOLATION: 7.1.3.18.5.7 **DESCRIPTION: Tobacco Sales without Certificate** Fine: 500.00 PERMIT #: TC15065001 NAME: NYC quick mart llc 121 n Washington st Kokomo IN 46901 COUNTY: Howard 35.46.1.10.2 Retail establishment's sale or 03/31/2023 VIOLATION: **DESCRIPTION:** Fine: 1,000.00 distribution of tobacco to minors VIOLATION: 35.46.1.11.7(A) **DESCRIPTION:** Allow A Juvenile In A Tobacco Store 03/31/2023 Fine: VIOLATION: 24.3.2.3 **DESCRIPTION:** Sale at less than cost Fine: 03/31/2023 1,000.00 VIOLATION: 35.46.1.10.2 **DESCRIPTION:** Retail establishment's sale or 03/31/2023 Fine: distribution of tobacco to minors TC01281033 8805 W SR 114 PERMIT #: NAME: Family Express Corporation Rensselaer IN 47978 Family Express #35 COUNTY: Jasper VIOLATION: 35.46.1.10.2 **DESCRIPTION:** Retail establishment's sale or 03/15/2023 Fine: 1,000.00 distribution of tobacco to minors PERMIT #: TC14501001 BAJWA GAS N GO LLC NAME: 417 S HALLECK ST Demotte IN 46310 BAJWA GAS N GO COUNTY: Jasper DESCRIPTION: Retail establishment's sale or 03/17/2023 VIOLATION: 35.46.1.10.2 Fine: 500.00 distribution of tobacco to minors

Page 2 of 6

511 W Central Ave Lagrange IN 46761

Brown & Son Fuel Co Inc

LA Express

PERMIT #:

COUNTY:

TC08651001

Lagrange

NAME:

03/15/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	1,000.00
PERMIT #: COUNTY:	TC10996001 Lagrange	NAME:	O & S Petroleum Inc		8095 W US-20 Shipshewana IN	46565	
03/03/2023 03/03/2023	VIOLATION: VIOLATION:	7.1.3.18.5.1 7.1.3.18.5.1	DESCRIPTION: DESCRIPTION:	Tobacco Sales Certificate ( Tobacco Sales Certificate (		Fine: Fine:	1,000.00
PERMIT #: COUNTY:	TC11152001 Lake	NAME:	Harbor Food Center & Bea	auty Supply	3830 Guthrie St East Chicago IN	46312	
03/23/2023	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Cer	tificate	Fine:	1,000.00
PERMIT #: COUNTY:	TC12894001 Lake	NAME:	CIGS4LESS INC		27 EAST SIBLE		ET
03/23/2023	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Cer	tificate	Fine:	500.00
PERMIT #: COUNTY:	TC15049001 Lake	NAME:	Vape 4 Less LLC		2014 45th St Highland IN 463	322	
03/15/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	1,000.00
03/15/2023	VIOLATION:	35.46.1.11.7	DESCRIPTION:	Failure to post proper signated to enter		Fine:	
03/15/2023 03/15/2023	VIOLATION: VIOLATION:	7.1.5.12.4(d) 35.46.1.11(D		Failure to Post No Smoking Retail sale of tobacco; warn		Fine: Fine:	
03/15/2023 03/15/2023 03/15/2023	VIOLATION: VIOLATION: VIOLATION:	7.1.3.18.5.2 7.1.5.12.7(b) 35.46.1.11.7		required; failure to post Display of Tobacco Certific Failure to Post Smoking Pr Allow A Juvenile In A Toba	ohibited Sign	Fine: Fine: Fine:	500.00
PERMIT #: COUNTY:	TC01281010 LaPorte	NAME:	Family Express Corporation	on	3201 S Franklin Michigan City IN		
03/23/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	1,000.00
PERMIT #: COUNTY:	TC09525161 LaPorte	NAME:	Speedway LLC Speedway # 6634		101 E US 20 Michigan City IN	46360	
03/15/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC08644001 Lawrence	NAME:	Kamaldeep Singh		2729 Mitchell Rd Bedford IN 4742		
03/03/2023 03/03/2023	VIOLATION: VIOLATION:	24.3.5.4.24 24.3.5.4.24	DESCRIPTION: DESCRIPTION:	Possession of Contraband Possession of Contraband		Fine: Fine:	1,000.00
PERMIT #: COUNTY:	TC00268145 Marion	NAME:	Mac's Convenience Stores Circle K #2297	s LLC	3801 South Post Indianapolis IN		302
03/15/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC10411001 Marion	NAME:	KC Brothers Inc		2936 N Mitthoeff Indianapolis IN		
03/03/2023	VIOLATION:	7.1.3.18.5.1	DESCRIPTION:	Tobacco Sales Certificate (	(required)	Fine:	1,000.00

PERMIT #: COUNTY:	TC12495001 Marion	NAME:	Sherm	an1761 LLC		3801 e 38th Str Indianapolis IN		
03/15/2023	VIOLATION:	7.1.3.18.5.7		DESCRIPTION:	Tobacco Sales without Cer	tificate	Fine:	150.00
PERMIT #: COUNTY:	TC14432001 MARION	NAME:	AAA P	ETRO INC		3802 E 13TH S INDIANAPOLIS		01
03/03/2023 03/03/2023	VIOLATION: VIOLATION:	7.1.3.18.5.7 35.46.1.11(D	))	DESCRIPTION: DESCRIPTION:	Tobacco Sales without Cer Retail sale of tobacco; war required; failure to post		Fine: Fine:	500.00 100.00
03/03/2023	VIOLATION:	35.46.1.11.7		DESCRIPTION:	Failure to post proper signated to enter	age; must be	Fine:	
03/03/2023	VIOLATION:	7.1.3.18.5.2		DESCRIPTION:	Display of Tobacco Certific	ate	Fine:	100.00
PERMIT #: COUNTY:	TC14468001 MARION	NAME:	SPEE	DY PETRO INC.		3510 S MERIDI INDIANAPOLIS		17
03/03/2023	VIOLATION:	7.1.3.18.5.7		DESCRIPTION:	Tobacco Sales without Cer	tificate	Fine:	500.00
PERMIT #: COUNTY:	TC14499001 MARION	NAME:	VEGA	GROCERY LLC		4449 OLD ALLI INDIANAPOLIS	_	
03/15/2023	VIOLATION:	7.1.3.18.5.1	1	DESCRIPTION:	Tobacco Sales at Site Nuis	sance or CRI	Fine:	1,000.00
03/15/2023	VIOLATION:	7.1.3.18.5.7		DESCRIPTION:	Tobacco Sales without Cer		Fine:	500.00
03/15/2023	VIOLATION:	7.1.3.18.5.2		DESCRIPTION:	Display of Tobacco Certific		Fine:	
03/15/2023	VIOLATION:	16.42.19.13		DESCRIPTION:	Possession or Use of Lege Precurser	end drug or	Fine:	1,000.00
03/15/2023	VIOLATION:	16.42.19.11		DESCRIPTION:	Sale of legend drug unlawf		Fine:	
03/15/2023	VIOLATION:	7.1.3.18.5.11	1	DESCRIPTION:	Tobacco Sales at Site Nuis	sance or CRI	Fine:	
PERMIT #: COUNTY:	TC15471001 Montgomery	NAME:	NSRD	INC		453 EAST SOU CRAWFORDS\		
03/23/2023	VIOLATION:	35.46.1.10.2		DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC14757001 Orange	NAME:	Shree	Rang LLC		181 IN-64 Marengo IN 47	140	
03/15/2023	VIOLATION:	35.43.5.2		DESCRIPTION:	Forgery, Fraud, and other	Deceptions	Fine:	1,000.00
03/15/2023	VIOLATION:	7.1.3.18.5.11		DESCRIPTION:	Tobacco Sales at Site Nuis	sance or CRI	Fine:	1,000.00
03/15/2023	VIOLATION:	7.1.7.5.1.1(C		DESCRIPTION:	Retailer selling-e-liquids.	0.01	Fine:	
03/15/2023	VIOLATION:	7.1.3.18.5.1	1	DESCRIPTION:	Tobacco Sales at Site Nuis	sance or CRI	Fine:	
PERMIT #: COUNTY:	TC11764001	NAME:		co and Vape Plus I		450 Morthaland		
0001111.	Porter		Tobac	co & Hookah & Vap	e Plus	Valparaiso IN 4	16383	
03/17/2023	Porter VIOLATION:	35.46.1.11.7		co & Hookah & Vap DESCRIPTION:	e Plus Allow A Juvenile In A Toba	•	16383 Fine:	500.00
		35.46.1.11.7		·		•		500.00
		35.46.1.11.7 NAME:	(A) HARIK	·		•	Fine:	
03/17/2023 PERMIT #:	VIOLATION: TC09336001		(A) HARIK	DESCRIPTION:	Allow A Juvenile In A Toba	621 Church St New Harmony I	Fine:	
03/17/2023  PERMIT #: COUNTY:	VIOLATION: TC09336001 Posey	NAME:	(A) HARIK HARIK	DESCRIPTION:  (RUPA INC (RUPA INC dba	Allow A Juvenile In A Toba 500 Express Tobacco Sales without Cer	621 Church St New Harmony I	Fine:  N 4763  Fine:	300.00

03/15/2023	VIOLATION:	35.46.1.11.7	` ,	Allow A Juvenile In A Toba		Fine:	
03/15/2023	VIOLATION:	35.46.1.11(D	) DESCRIPTION:	Retail sale of tobacco; warr required; failure to post	ning notices	Fine:	
03/15/2023	VIOLATION:	7.1.3.18.5.2	DESCRIPTION:	Display of Tobacco Certifica	ate	Fine:	250.00
03/15/2023	VIOLATION:	7.1.5.12.7(b)	(1) DESCRIPTION:	Failure to Post Smoking Pro	ohibited Sign	Fine:	
03/15/2023	VIOLATION:	7.1.5.12.4(d)		Failure to Post No Smoking		Fine:	
03/15/2023	VIOLATION:	35.46.1.11(D	)) DESCRIPTION:	Retail sale of tobacco; warr required; failure to post	ning notices	Fine:	
03/15/2023	VIOLATION:	35.46.1.11.7	DESCRIPTION:	Failure to post proper signa 21 to enter	ge; must be	Fine:	
PERMIT #: COUNTY:	TC13623001 SHELBY	NAME:	NHS FOOD MART INC		207 N HARRISC SHELBYVILLE I		
03/15/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale	or	Fine:	500.00
03/13/2023	VIOLATION.	33.40.1.10.2	DESCRIPTION.	distribution of tobacco to m		riile.	500.00
PERMIT #: COUNTY:	TC15026001 sullivan	NAME:	TWELVE14 INC		881 W STATE R SULLIVAN IN 4		
03/03/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC11537001 Tippecanoe	NAME:	West Lafayette Smoke Sh	op Inc	135 S Chauncey Suite 2-1	Ave	
OOONTT.					West Lafayette I	N 47906	
03/17/2023	VIOLATION:	7.1.3.18.5.11		Tobacco Sales at Site Nuis	_		1,000.00
03/17/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #:	TC12965001	NAME:	LAFAYETTE MARKET LL	С	3112 UNDERWO		
03/31/2023	Tippecanoe VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale			1,000.00
				distribution of tobacco to m	inors		1,000.00
PERMIT #: COUNTY:	TC01871001 Vanderburgh	NAME:	FKG Oil Company EVANSVILLE MOTOMAR	Т	6328 E LLOYD E Evansville IN 47		SWAY
03/31/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC04128001 Vanderburgh	NAME:	EDCO OF EVANSVILLE I	NC	2525 STRINGTO		
03/23/2023	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost		Fine:	500.00
DEDMIT #	TC07411001	NAME:	Support Market Inc		507 E Dowell Av	00110	
PERMIT #: COUNTY:	TC07411001 Vanderburgh	NAME:	Sunset Market Inc		507 E Powell Av Evansville IN 47		
03/23/2023	VIOLATION:	24.3.5.4.24	DESCRIPTION:	Possession of Contraband	Tobacco	Fine:	500.00
	TC12222001	NAME:	Mikes Food Market		407 E Riverside Evansville IN 47		
PERMIT #:	vannerniiren					-	
COUNTY:	Vanderburgh		DECODISTICN	Cala at la tl '		<b>-:</b>	E C C
COUNTY: 03/17/2023	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost	ata	Fine:	500.00
COUNTY:	_		DESCRIPTION:	Sale at less than cost Display of Tobacco Certification Failure to Post No Smoking		Fine: Fine: Fine:	500.00 250.00

03/15/2023	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Cer	tificate	Fine:	500.00
PERMIT #: COUNTY: 03/03/2023	TC12851002 Vanderburgh VIOLATION:		Crossroads IGA Crossroads IGA #786 DESCRIPTION:	Tobacco Sales without Cer	5401 EAST LLO EXPRESSWAY Evansville IN 47 tificate	_	500.00
PERMIT #: COUNTY:	TC16099001 VANDERBUR	NAME:	STRINGTOWN GAS INC		5817 STRINGTO EVANSVILLE IN		)
03/15/2023	VIOLATION:	24.3.5.4.24	DESCRIPTION:	Possession of Contraband	Tobacco	Fine:	500.00
PERMIT #: COUNTY:	TC14523001 Wayne	NAME:	LUCKY THREE FOOD MA	ART LLC	1605 EAST MAII Richmond IN 47		
03/03/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	1,000.00
03/03/2023	VIOLATION:	7.1.3.18.5.1	DESCRIPTION:	Tobacco Sales Certificate (		Fine:	500.00