

ALCOHOL & TOBACCO COMMISSION
Tobacco Violations
9/1/2017 - 9/30/2017

PERMIT #:	TC02912001	NAME:	SIRI INC	1011 BROADWAY		
COUNTY:	Allen		SIRI CLARK	Fort Wayne IN 46802		
09/26/2017	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost	Fine:	150.00
09/26/2017	VIOLATION:	35.46.1.11	DESCRIPTION:	Retail sale of tobacco; warning notices required; failure to post	Fine:	150.00
09/26/2017	VIOLATION:	7.1.5.12.4(d)	DESCRIPTION:	Failure to Post No Smoking at Door	Fine:	
09/26/2017	VIOLATION:	7.1.5.12.7(b)(1)	DESCRIPTION:	Failure to Post Smoking Prohibited Sign	Fine:	
09/26/2017	VIOLATION:	905.1.46.1	DESCRIPTION:	Tobacco Retail Sales Certificates (display required)	Fine:	
PERMIT #:	TC12154001	NAME:	Virk Brothers Enterprises Inc	5938 Lima Rd		
COUNTY:	Allen		Get 2 Go 20	Fort Wayne IN 46818		
09/06/2017	VIOLATION:	35.46.1.11	DESCRIPTION:	Retail sale of tobacco; warning notices required; failure to post	Fine:	50.00
09/06/2017	VIOLATION:	35.46.1.11.8	DESCRIPTION:	Cigarette self-service displays	Fine:	50.00
09/06/2017	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost	Fine:	150.00
PERMIT #:	TC10775004	NAME:	Nirvana	25th Street		
COUNTY:	Bartholomew		D-108 Fair Oaks Mall	Columbus IN 47201		
09/07/2017	VIOLATION:	7.1.7.6.3(B)	DESCRIPTION:	E-Liquid Received From Non-Permit	Fine:	100.00
09/07/2017	VIOLATION:	7.1.3.18.5.11	DESCRIPTION:	Tobacco Sales at Site Nuisance or CRI	Fine:	100.00
09/07/2017	VIOLATION:	905.1.46.1	DESCRIPTION:	Tobacco Retail Sales Certificates (display required)	Fine:	100.00
09/07/2017	VIOLATION:	905.1.46.1	DESCRIPTION:	Tobacco Retail Sales Certificates (display required)	Fine:	
PERMIT #:	TC01411001	NAME:	D & J Corporation	509 North St		
COUNTY:	Cass			Logansport IN 46947		
09/01/2017	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost	Fine:	150.00
PERMIT #:	TC04913003	NAME:	Casey's Marketing Company	930 W National Ave		
COUNTY:	Clay		Casey's General Store #1825	Brazil IN 47834		
09/29/2017	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost	Fine:	150.00
PERMIT #:	ELM1600013	NAME:	Goodcat LLC	1440 Railhead Blvd		
COUNTY:	Collier			Unit 5 Naples FL 34110		
09/12/2017	VIOLATION:	7.1.7.4.6	DESCRIPTION:	Requirements	Fine:	150.00
PERMIT #:	TC09089001	NAME:	Alesai LLC	1340 South Main St		
COUNTY:	DeKalb		Ramsey's Express 3	Auburn IN 46706		
09/01/2017	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Certificate	Fine:	200.00
PERMIT #:	TC02183009	NAME:	Martin & Bayley Inc	230 Third Street		
COUNTY:	Dubois		Huck's Food & Fuel # 286	Jasper IN 47546		
09/06/2017	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost	Fine:	150.00
09/06/2017	VIOLATION:	22.14.7.12	DESCRIPTION:	Requirements for cigarettes to be sold	Fine:	250.00

09/06/2017	VIOLATION:	24.3.2.4.7	DESCRIPTION:	Retail to Retail Sale of Tobacco Products	Fine:	150.00
09/06/2017	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost	Fine:	150.00
09/06/2017	VIOLATION:	22.14.7.12	DESCRIPTION:	Requirements for cigarettes to be sold	Fine:	
09/06/2017	VIOLATION:	24.3.2.4.7	DESCRIPTION:	Retail to Retail Sale of Tobacco Products	Fine:	100.00
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PERMIT #:	TC00956014	NAME:	Martin's Super Markets Inc		1527 Bashor Rd	
COUNTY:	Elkhart		Martin's Super Market #24		Goshen IN 46528	
09/08/2017	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	200.00
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PERMIT #:	TC11226001	NAME:	Sehar Inc		18423 US 20	
COUNTY:	Elkhart		Gallops		Goshen IN 46528	
09/13/2017	VIOLATION:	35.46.1.11.8	DESCRIPTION:	Cigarette self-service displays	Fine:	150.00
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PERMIT #:	TC04913071	NAME:	Casey's Marketing Company		1020 E Second St	
COUNTY:	Fountain		Casey's General Store # 3008		Veedersburg IN 47987	
09/14/2017	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost	Fine:	150.00
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PERMIT #:	TC04650001	NAME:	Fred's Store #2550		RR 3 Box 13C	
COUNTY:	Gibson				Oakland City IN 47660	
09/19/2017	VIOLATION:	22.14.7.12	DESCRIPTION:	Requirements for cigarettes to be sold	Fine:	250.00
09/13/2017	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost	Fine:	150.00
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PERMIT #:	TC10670396	NAME:	Dolgencorp LLC		7979 US 41	
COUNTY:	Gibson		Dollar General Store #14540		Fort Branch IN 47648	
09/13/2017	VIOLATION:	35.46.1.11(C)	DESCRIPTION:	Tobacco Retail Sign Format	Fine:	100.00
09/13/2017	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost	Fine:	150.00
09/13/2017	VIOLATION:	7.1.3.18.5.2	DESCRIPTION:	Display of Tobacco Certificate	Fine:	
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PERMIT #:	TC10173137	NAME:	Family Dollar Stores of Indiana LLC		907 E Bradford St	
COUNTY:	Grant		Family Dollar Store #5451		Marion IN 46952-3064	
09/19/2017	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	200.00
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PERMIT #:	TC03124001	NAME:	Michael E & Donna S Lannan		309 E Main St	
COUNTY:	Greene		Bloomfield Liquor		Bloomfield IN 47424	
09/01/2017	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost	Fine:	250.00
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PERMIT #:	TC10173129	NAME:	Family Dollar Stores of Indiana LLC		1250 W Main St	
COUNTY:	Hancock		Family Dollar Store # 5272		Greenfield IN 46140-1926	
09/19/2017	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	200.00
09/19/2017	VIOLATION:	7.1.5.12.4(a)	DESCRIPTION:	Smoking prohibited in public places, places of employment, state vehicles	Fine:	100.00
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PERMIT #:	TC10919001	NAME:	Brookville Marathon LLC		306 E Main St	
COUNTY:	Hendricks		Brookville Marathon		Plainfield IN 46168	

09/01/2017	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	200.00
09/01/2017	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Certificate	Fine:	150.00
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PERMIT #:	TC12755001	NAME:	Warren Travel Plaza Inc	7270 S Warren Rd		
COUNTY:	Huntington			Warren IN 46792		
09/19/2017	VIOLATION:	6.7.1.24	DESCRIPTION:	Sale or possession of cigarettes without payment of tax or stamps affixed; seizure; forfeiture; redemption penalty	Fine:	500.00
09/19/2017	VIOLATION:	905.1.27.2(O)	DESCRIPTION:	Public Nuisance - All Other Charges	Fine:	
09/19/2017	VIOLATION:	7.1.7.6.3(A)	DESCRIPTION:	E-Liquid Conduct Prohibited	Fine:	250.00
09/19/2017	VIOLATION:	7.1.7.6.3(B)	DESCRIPTION:	E-Liquid Received From Non-Permit	Fine:	250.00
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PERMIT #:	TC12655001	NAME:	Teg Gas & Food Mart	829 N Ewing Street		
COUNTY:	Jackson			Seymour IN 47274		
09/19/2017	VIOLATION:	7.1.3.18.5.11	DESCRIPTION:	Tobacco Sales at Site Nuisance or CRI	Fine:	1,000.00
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PERMIT #:	TC04913089	NAME:	Casey's Marketing Company	718 S Halleck St		
COUNTY:	Jasper		Casey's General Store #3459	Demotte IN 46310		
09/14/2017	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	200.00
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PERMIT #:	TC04913035	NAME:	Casey's Marketing Company	1902 Willow St		
COUNTY:	Knox		Casey's General Store #2271	Vincennes IN 47591		
09/14/2017	VIOLATION:	22.14.7.12	DESCRIPTION:	Requirements for cigarettes to be sold	Fine:	250.00
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PERMIT #:	TC11901001	NAME:	Vape at Vape Shop LLC	2302 East Center St		
COUNTY:	Kosciusko			Warsaw IN 46580		
09/08/2017	VIOLATION:	7.1.7.6.3(A)	DESCRIPTION:	E-Liquid Conduct Prohibited	Fine:	100.00
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PERMIT #:	TC01507001	NAME:	Flamingo Pizza of Miller Inc	8341 Locust Ave		
COUNTY:	Lake		Flamingo Pizza	Gary IN 46403		
09/26/2017	VIOLATION:	24.3.2.4.7	DESCRIPTION:	Retail to Retail Sale of Tobacco Products	Fine:	250.00
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PERMIT #:	TC11477001	NAME:	NCSS Smoke & Vaps	308 37th Ave		
COUNTY:	Lake			New Chicago IN 46342		
09/08/2017	VIOLATION:	7.1.7.6.2(A)(2)	DESCRIPTION:	E-Liquid Purchase from MFG/ No Permit	Fine:	
09/08/2017	VIOLATION:	7.1.7.6.3(B)	DESCRIPTION:	E-Liquid Received From Non-Permit	Fine:	100.00
09/08/2017	VIOLATION:	7.1.7.4.6	DESCRIPTION:	Requirements	Fine:	50.00
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PERMIT #:	TC12585001	NAME:	Blacksheep Vapors LLC	9521 Indianapolis Blvd. Suite J		
COUNTY:	Lake		Blacksheep Vapors	Highland IN 46322		
09/19/2017	VIOLATION:	7.1.7.6.3(A)	DESCRIPTION:	E-Liquid Conduct Prohibited	Fine:	100.00
09/19/2017	VIOLATION:	24.3.2.4.7	DESCRIPTION:	Retail to Retail Sale of Tobacco Products	Fine:	150.00
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PERMIT #:	TC02162001	NAME:	Ramco LLC	1133 E Michigan Blvd		
COUNTY:	LaPorte			Michigan City IN 46360		

09/01/2017	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	200.00
PERMIT #:	TC12218001	NAME:	Roger Stop & Shop Inc		4341 S Franklin St	
COUNTY:	LaPorte				Michigan City IN 46360	
09/12/2017	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	200.00
PERMIT #:	TC05361001	NAME:	Double Edge Development Group, Inc.		385 Hillcrest Way	
COUNTY:	Lawrence		Johnny Junxions		Bedford IN 47421	
09/19/2017	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	200.00
09/19/2017	VIOLATION:	35.46.1.11(C)	DESCRIPTION:	Tobacco Retail Sign Format	Fine:	50.00
09/19/2017	VIOLATION:	7.1.5.12.4(d)	DESCRIPTION:	Failure to Post No Smoking at Door	Fine:	
PERMIT #:	TC10670484	NAME:	Dolgencorp LLC		5655 US Hwy 50 E	
COUNTY:	Lawrence		Dollar General Store #17853		Bedford IN 47421	
09/13/2017	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	200.00
PERMIT #:	TC02323001	NAME:	Deer-Bell Inc		5054 W 38th St	
COUNTY:	Marion		Club Rio		Indianapolis IN 46254	
09/08/2017	VIOLATION:	7.1.3.18.5.1	DESCRIPTION:	Tobacco Sales Certificate (required)	Fine:	150.00
PERMIT #:	TC07065001	NAME:	Karma #33		4895 Kentucky Ave.	
COUNTY:	Marion		Mark Peters		Indianapolis IN 46221	
09/08/2017	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	200.00
PERMIT #:	TC10775001	NAME:	Nirvana		6020 E 82nd Street	
COUNTY:	Marion		Castleton Square Mall		Castleton IN 46250	
09/07/2017	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	200.00
PERMIT #:	TC05494001	NAME:	OALT Inc		901 S Walnut St	
COUNTY:	Monroe		Stimline		Bloomington IN 47401	
09/06/2017	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	200.00
09/06/2017	VIOLATION:	35.46.1.11(D)	DESCRIPTION:	Retail sale of tobacco; warning notices required; failure to post	Fine:	50.00
09/06/2017	VIOLATION:	7.1.5.12.4(d)	DESCRIPTION:	Failure to Post No Smoking at Door	Fine:	
PERMIT #:	TC11160001	NAME:	SDS Oil Inc		3235 SR 142	
COUNTY:	Morgan				Martinsville IN 46151-9592	
09/01/2017	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Certificate	Fine:	100.00
PERMIT #:	TC07130001	NAME:	MHY LLC		327 South Main Street	
COUNTY:	Noble				Kendallville IN 46755	
09/12/2017	VIOLATION:	35.46.1.11.8	DESCRIPTION:	Cigarette self-service displays	Fine:	150.00
09/12/2017	VIOLATION:	35.46.1.11(D)	DESCRIPTION:	Retail sale of tobacco; warning notices required; failure to post	Fine:	

PERMIT #:	TC02183010	NAME:	Martin & Bayley Inc	208 S SR 145
COUNTY:	Orange		Huck's Food and Fuel # 289	French Lick IN 47432
09/06/2017	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost
				Fine: 150.00
PERMIT #:	TC02183025	NAME:	Martin & Bayley Inc	363 S Maple
COUNTY:	Orange		Huck's Food & Fuel #280	Orleans IN 47452
09/06/2017	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost
				Fine: 250.00
PERMIT #:	TC09525094	NAME:	Speedway LLC	719 W Morgan
COUNTY:	Owen		Speedway # 5556	Spencer IN 47460-1135
09/06/2017	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost
				Fine: 150.00
09/06/2017	VIOLATION:	905.1.46.1	DESCRIPTION:	Tobacco Retail Sales Certificates (display required)
				Fine:
09/06/2017	VIOLATION:	7.1.5.12.4(d)	DESCRIPTION:	Failure to Post No Smoking at Door
				Fine:
09/06/2017	VIOLATION:	7.1.5.12.7(b)(1)	DESCRIPTION:	Failure to Post Smoking Prohibited Sign
				Fine: 100.00
PERMIT #:	TC07151001	NAME:	Buchanan & Buchanan Enterprises, LLC	8730 E US Hwy 36
COUNTY:	Parke		The Tiki Hut	Rockville IN 47872
09/08/2017	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 200.00
PERMIT #:	TC09364001	NAME:	Porter Zip Foods Inc	29 Franklin St
COUNTY:	Porter		Porter Zip Foods	Porter IN 46304
09/01/2017	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Certificate
				Fine: 100.00
PERMIT #:	TC10173118	NAME:	Family Dollar Stores of Indiana LLC	722 S Harrison
COUNTY:	Shelby		Family Dollar Store # 4694	Shelbyville IN 46176-2102
09/19/2017	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 200.00
PERMIT #:	TC00402002	NAME:	WJ Clancy Assoc Inc	50503 SR 933 N
COUNTY:	St. Joseph		Tobacco Express	South Bend IN 46637
09/08/2017	VIOLATION:	7.1.5.12.8(a)	DESCRIPTION:	Prohibited Smoking
				Fine:
09/08/2017	VIOLATION:	7.1.5.12.4(c)	DESCRIPTION:	Failure to Remove Ashtrays
				Fine: 50.00
09/08/2017	VIOLATION:	7.1.5.12.4(a)	DESCRIPTION:	Smoking prohibited in public places, places of employment, state vehicles
				Fine: 50.00
PERMIT #:	TC12290001	NAME:	Aladin Cafe	711 W McKinley Ave
COUNTY:	St. Joseph			Mishawaka IN 46545
09/19/2017	VIOLATION:	24.3.2.4.7	DESCRIPTION:	Retail to Retail Sale of Tobacco Products
				Fine: 250.00
PERMIT #:	TC09435002	NAME:	Smart Shop	101 W State Street
COUNTY:	Tippecanoe			West Lafayette IN 47906
09/08/2017	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Certificate
				Fine:
09/08/2017	VIOLATION:	7.1.5.12.4(d)	DESCRIPTION:	Failure to Post No Smoking at Door
				Fine:
09/08/2017	VIOLATION:	7.1.5.12.7(b)(1)	DESCRIPTION:	Failure to Post Smoking Prohibited Sign
				Fine: 100.00
09/08/2017	VIOLATION:	35.46.1.11(D)	DESCRIPTION:	Retail sale of tobacco; warning notices required; failure to post
				Fine:

PERMIT #:	TC02183020	NAME:	Martin & Bayley Inc	3951 N Green River Rd
COUNTY:	Vanderburgh		Huck's Food & Fuel # 337	Evansville IN 47715
09/06/2017	VIOLATION:	22.14.7.12	DESCRIPTION:	Requirements for cigarettes to be sold Fine: 250.00
PERMIT #:	TC02183028	NAME:	Martin & Bayley Inc	3131 Kansas Rd
COUNTY:	Vanderburgh		Huck's #383	Evansville IN 47725
09/06/2017	VIOLATION:	24.3.5.4.24	DESCRIPTION:	Possession of Contraband Tobacco Fine: 250.00
PERMIT #:	TC12851001	NAME:	Crossroads IGA #783	6401 N Green River Road
COUNTY:	Vanderburgh			Evansville IN 47725
09/06/2017	VIOLATION:	35.46.1.11(C)	DESCRIPTION:	Tobacco Retail Sign Format Fine: 75.00
09/06/2017	VIOLATION:	7.1.3.18.5.2	DESCRIPTION:	Display of Tobacco Certificate Fine:
PERMIT #:	TC12001003	NAME:	FiveStar Holdings Inc	1255 Locust St
COUNTY:	Vigo		Locust Marathon	Terre Haute IN 47807
09/26/2017	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost Fine: 150.00
09/26/2017	VIOLATION:	22.14.7.12	DESCRIPTION:	Requirements for cigarettes to be sold Fine: 250.00
09/26/2017	VIOLATION:	24.3.2.4.7	DESCRIPTION:	Retail to Retail Sale of Tobacco Products Fine: 250.00