ALCOHOL & TOBACCO COMMISSION Tobacco Violations 8/1/19 - 8/31/19

PERMIT #: COUNTY:	TC01200024 Allen	NAME:	Lassus Bros Oil Inc LASSUS HANDY DANDY # 43	8724 US HWY 24 W Fort Wayne IN 46804			
08/12/2019	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or dis tobacco to minors	tribution of	Fine:	250.00
PERMIT #: COUNTY:	TC01691004 Allen	NAME:	P & R Investments Inc		3005 Hillegas Road Fort Wayne IN 46808		
08/12/2019	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or dis tobacco to minors	tribution of	Fine:	250.00
PERMIT #: COUNTY:	TC02241004 Allen	NAME:	Pride C-Stores Inc Engle Rd Pride		3730 Engle Rd Fort Wayne IN 46	6802	
08/12/2019	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or dis tobacco to minors	tribution of	Fine:	500.00
PERMIT #: COUNTY:	TC11789001 Allen	NAME:	Heavy Hitterz		3615 N Clinton Suite 2 Fort Wayne IN 46	3815	
08/22/2019	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Certificate		Fine:	150.00
PERMIT #: COUNTY:	TC00498007 Clark	NAME:	JC'S Cigarette Outlet LLC JC's Smoke Shop		711 E. Lewis & Cl Clarksville IN 471		, Ste #104
08/12/2019	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or dis tobacco to minors	tribution of	Fine:	250.00
PERMIT #: COUNTY:	TC10670394 Clark	NAME:	Dolgencorp LLC Dollar General Store #2338		636 Eastern Blvd Clarksville IN 471	129	
08/22/2019	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or dis tobacco to minors	tribution of	Fine:	250.00
PERMIT #: COUNTY:	TC02920004 Clinton	NAME:	Murphy Oil USA Inc MURPHY USA #6831		24570 EAST WAI Frankfort IN 4604		
08/22/2019	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or dis tobacco to minors	tribution of	Fine:	250.00
PERMIT #: COUNTY:	TC00268022 Daviess	NAME:	Mac's Convenience Stores LLC LOCATION #26		401 E National Hwy Washington IN 47501		
08/22/2019	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or dis tobacco to minors	tribution of	Fine:	250.00
PERMIT #: COUNTY:	TC07167001 Dearborn	NAME:	Deep-1 Petroleum, Inc. Ludlow Hill Supermarket		459 Bielby Road Lawrenceburg IN	47025	
08/22/2019	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or dis tobacco to minors	tribution of	Fine:	250.00
PERMIT #: COUNTY:	TC08377001 Dearborn	NAME:	DRUV CORP. DRUV CORP		102 GREEN BLVI AURORA IN 470		
08/12/2019	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or dis tobacco to minors	tribution of	Fine:	250.00

DEDMIT #	T000704004	NIANAT.	MILE OIL		000 O Block		
PERMIT #: COUNTY:	TC09794001 Dearborn	NAME:	Mill Run Oil Inc		606 Green Blvd Aurora IN 47001		
08/27/2019	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or district tobacco to minors	ribution of	Fine:	250.00
PERMIT #: COUNTY:	TC00268056 Floyd	NAME:	Mac's Convenience Stores LLC LOCATION #81	2104 Grant Line Rd New Albany IN 47150			
08/22/2019	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distributoocco to minors	ribution of	Fine:	250.00
PERMIT #: COUNTY:	TC02209007 Floyd	NAME:	Sav-A-Step Food Marts Inc STORE # 53		3693 PAOLI PIKE Floyds Knobs IN 47	119	
08/27/2019	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution to bacco to minors	ribution of	Fine:	250.00
PERMIT #: COUNTY:	TC13923001 hancock	NAME:	Maduro on Main Inc		11 S Main St. fortville IN 46040		
08/22/2019	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution to bacco to minors	ribution of	Fine:	250.00
PERMIT #: COUNTY:	TC12521001 Hendricks	NAME:	Clayton Petroleum Inc Hometown Shell		5871 Liberty Parkway Clayton IN 46118		
08/12/2019	VIOLATION:	7.1.3.18.5.1	DESCRIPTION:	Tobacco Sales Certificate (require	ed)	Fine:	100.00
PERMIT #: COUNTY:	TC02633001 Henry	NAME:	Herdrich Petroleum Corporation NEW CASTLE SHELL		2200 S MEMORIAL New Castle IN 4736	62	
08/27/2019	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution to bacco to minors	ribution of	Fine:	250.00
PERMIT #: COUNTY:	TC08579001 Howard	NAME:	H & H Partnership Inc		174 E North Street Kokomo IN 46901		
08/27/2019	VIOLATION:	7.1.7.6.2(A)(1)	DESCRIPTION:	Sale of E-Liquid to Minor		Fine:	250.00
PERMIT #: COUNTY:	TC13618001 LAKE	NAME:	MOBILE GAS OF GARY INC		1499 BROADWAY GARY IN 46407		
08/22/2019	VIOLATION:	7.1.6.2.3	DESCRIPTION:	Cigarettes (only sold in unopened	packages)	Fine:	150.00
PERMIT #: COUNTY:	TC13702001 lake	NAME:	Yasminora Mini Mart		800 East Ridge Rd Gary IN 46409		
08/12/2019	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distributoocco to minors	ribution of	Fine:	250.00
PERMIT #: COUNTY:	TC14077001 Lake	NAME:	S&S petroleum		2725 w. 5th ave Gary IN 46404		
08/12/2019 08/12/2019	VIOLATION: VIOLATION:	7.1.6.2.3 7.1.5.12.8(a)	DESCRIPTION: DESCRIPTION:	Cigarettes (only sold in unopened Prohibited Smoking	packages)	Fine: Fine:	250.00 100.00

PERMIT #: COUNTY:	TC12444001 Lawrence	NAME:	Sahib Convenient Store		3614 State Rd 37 Mitchell IN 47446		
08/22/2019	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or dist tobacco to minors	ribution of	Fine:	250.00
08/22/2019	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost		Fine:	250.00
08/22/2019	VIOLATION:	7.1.5.12.4(d)	DESCRIPTION:	Failure to Post No Smoking at Do	or	Fine:	50.00
PERMIT #:	TC09525152	NAME:	Speedway LLC		2053 S Shelby Indianapolis IN 462	003_4045	
COUNTY:	Marion		Speedway # 6368		ilidialiapolis IIV 402		
08/12/2019	VIOLATION:	7.1.3.18.5.2	DESCRIPTION:	Display of Tobacco Certificate		Fine:	100.00
PERMIT #:	TC10775001	NAME:	Nirvana		6020 E 82nd Street		
COUNTY:	Marion		Castleton Square Mall		Castleton IN 46250)	
08/22/2019	VIOLATION:	7.1.7.6.2(A)(1)	DESCRIPTION:	Sale of E-Liquid to Minor		Fine:	600.00
PERMIT #:	TC11702001	NAME:	SS OIL INC		5405 W BRADBUR INDIANAPOLIS IN		
COUNTY:	Marion					40241	
08/22/2019	VIOLATION:	7.1.3.18.5.11	DESCRIPTION:	Tobacco Sales at Site Nuisance of	or CRI	Fine:	150.00
08/22/2019	VIOLATION:	35.43.5.19.5(C)	DESCRIPTION:	Synthetic Urine/Adulterant		Fine:	250.00
PERMIT #:	TC11782001	NAME:	HB Food Mart & Tobacco		2204 E 25th St		
COUNTY:	Marion		HB Food Mart & Tobacco		Indianapolis IN 462	218	
08/22/2019	VIOLATION:	7.1.6.2.3	DESCRIPTION:	Cigarettes (only sold in unopened	l packages)	Fine:	1,000.00
PERMIT #:	TC12509001	NAME:	ARBO ENTERPRISES, INC.		8005 E 42ND ST		
COUNTY:	Marion				Indianapolis IN 462	226	
08/14/2019	VIOLATION:	7.1.6.2.3	DESCRIPTION:	Cigarettes (only sold in unopened	l packages)	Fine:	300.00
08/14/2019	VIOLATION:	7.1.6.2.3	DESCRIPTION:	Cigarettes (only sold in unopened	. • ,	Fine:	750.00
08/14/2019	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Certificate		Fine:	150.00
08/14/2019	VIOLATION:	7.1.5.12.8(a)	DESCRIPTION:	Prohibited Smoking		Fine:	100.00
PERMIT #:	TC13792001	NAME:	21st Express Inc.		2070 N. Arlington A		
COUNTY:	Marion				Indianapolis IN 462	218	
08/12/2019	VIOLATION:	7.1.3.18.5.2	DESCRIPTION:	Display of Tobacco Certificate		Fine:	100.00
PERMIT #:	TC13812001	NAME:	kahn's fine wine & spirit		5341 N Keystone A	ve	
COUNTY:	marion				Indianapolis IN 462	220	
08/27/2019	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost		Fine:	250.00
PERMIT #:	TC00297001	NAME:	DMA Corporartion		218 Broadway		
COUNTY:	Martin		Nolan Liquor		Loogootee IN 4755	3	
08/22/2019	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost		Fine:	250.00
PERMIT #:	TC12003001	NAME:	Blue Jay Petroleum Inc		632 N High St Rising Sun IN 4704	10	
COUNTY:	Ohio				-		
08/27/2019	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or dist tobacco to minors	ribution of	Fine:	250.00
PERMIT #:	TC00498004	NAME:	JC'S Cigarette Outlet LLC		1101 E 12th Street		
COUNTY:	Perry		JC'S CIGARETTE OUTLET #11		Tell City IN 47586		

08/22/2019	VIOLATION:	7.1.7.5.1.1(B)	DESCRIPTION:	Requirements for Retailers, Distributors, and Manufactures		Fine:	250.00
PERMIT #: COUNTY:	TC05368001 Ripley	NAME:	K K Petroleum		358 N Buckeye St Osgood IN 47037		
08/27/2019	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distributed to minors	tribution of	Fine:	500.00
PERMIT #: COUNTY:	TC06790001 Ripley	NAME:	Siya Inc Osgood Food Mart		645 N Buckeye St Osgood IN 47037		
08/12/2019	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distributed to minors	tribution of	Fine:	250.00
PERMIT #: COUNTY:	TC13964001 Ripley	NAME:	Harsh Petroleum LLC Indian Trail BP		7474 E SR 350 Milan IN 47031		
08/14/2019	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distobacco to minors	tribution of	Fine:	250.00
PERMIT #: COUNTY:	TC13235001 St. Joseph	NAME:	Logan Petroleum Inc. Logan Quick Mart		333 South Logan St. South Bend IN 46615		
08/27/2019	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distributed to minors	tribution of	Fine:	250.00
PERMIT #: COUNTY:	TC13947001 Switzerland	NAME:	Fairview Grocery		6930 State Road Bennington IN 47011		
08/22/2019	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distributed to minors	tribution of	Fine:	250.00
PERMIT #: COUNTY:	TC10670182 Vigo	NAME:	Dolgencorp LLC Dollar General Store # 4386		63 Southland Ctr Terre Haute IN 47802		
08/12/2019	VIOLATION:	905.1.46.1	DESCRIPTION:	Tobacco Retail Sales Certificates required)	s (display	Fine:	150.00
PERMIT #: COUNTY:	TC08499001 Wabash	NAME:	Benz inc. D.B.A. Low Bobs		1150 N Cass ST. suit C Wabash IN 46992		
08/27/2019 08/27/2019	VIOLATION: VIOLATION:	7.1.3.18.5.1 7.1.3.18.5.2	DESCRIPTION: DESCRIPTION:	Tobacco Sales Certificate (require Display of Tobacco Certificate	ed)	Fine: Fine:	250.00 50.00