ALCOHOL & TOBACCO COMMISSION Tobacco Violations 4/1/19 - 4/30/19

PERMIT #: COUNTY:	TC05446001 Fountain	NAME:	Williamsport Amoco Inc Attica Marathon		403 E. Jackson St. Attica IN 47918		
04/10/2019	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distobacco to minors	tribution of	Fine:	250.00
PERMIT #: COUNTY:	TC12736001 Fountain	NAME:	Attica Food Mart LLC		301 S Counsel St Attica IN 47918		
04/05/2019	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distobacco to minors	tribution of	Fine:	500.00
PERMIT #: COUNTY:	TC00268095 Grant	NAME:	Mac's Convenience Stores LLC LOCATION #2218		101 N First St Van Buren IN 4699	1	
04/04/2019	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distobacco to minors	tribution of	Fine:	250.00
PERMIT #: COUNTY:	TC12398001 Grant	NAME:	MARION MART LLC		2246 W 2nd St Marion IN 46952		
04/12/2019	VIOLATION:	7.1.5.12.4(d)	DESCRIPTION:	Failure to Post No Smoking at Do	oor	Fine:	50.00
04/12/2019	VIOLATION:	7.1.5.12.7(b)(1)		Failure to Post Smoking Prohibite		Fine:	50.00
04/12/2019	VIOLATION:	35.46.1.11(C)	DESCRIPTION:	Tobacco Retail Sign Format		Fine:	50.00
04/12/2019	VIOLATION:	35.46.1.11.8	DESCRIPTION:	Cigarette self-service displays		Fine:	50.00
04/12/2019	VIOLATION:	7.1.3.18.5.2	DESCRIPTION:	Display of Tobacco Certificate		Fine:	50.00
PERMIT #: COUNTY:	TC00770156 Hancock	NAME:	Villiage Pantry LLC UNIT # 5634		5964 W PENDELTON PIKE Mc Cordsville IN 46055		
04/15/2019 04/15/2019	VIOLATION: VIOLATION:	35.46.1.11(C) 905.1.46.1	DESCRIPTION: DESCRIPTION:	Tobacco Retail Sign Format Tobacco Retail Sales Certificates required)	s (display	Fine: Fine:	50.00 50.00
PERMIT #: COUNTY:	TC13570001 Hendricks	NAME:	Brownsburg BP, Inc		51 Hornaday Rd Brownsburg IN 46112		
04/02/2019	VIOLATION:	7.1.7.6.2(A)(1)	DESCRIPTION:	Sale of E-Liquid to Minor		Fine:	250.00
PERMIT #: COUNTY:	TC08887001 Lagrange	NAME:	Sawal Inc. Lagrange Quick Mart		411 East Central Avenue Lagrange IN 46761		
04/30/2019	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distobacco to minors	tribution of	Fine:	750.00
PERMIT #:	TC09525227	NAME:	Speedway LLC		6845 Calumet Ave		
COUNTY:	Lake		Speedway # 8335		Hammond IN 4632	4	
04/22/2019	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distobacco to minors	tribution of	Fine:	250.00
PERMIT #: COUNTY:	TC09885001 Lake	NAME:	NAKHIL INC. SALEH SALEH		6201 W. 5TH AVE. GARY IN 46406		
04/29/2019	VIOLATION:	7.1.6.2.3	DESCRIPTION:	Cigarettes (only sold in unopened	d nackages)	Fine:	1 000 00
04/23/2013	VIOLATION.	1.1.0.2.3	DESURIF HUN.	organeties (only sold in unopened	u packayes)	FIIIE.	1,000.00

Margin Mount Margin Market Margin Market Margin Market Margin Margin Margin Market Margin Market Margin Margin Margin Market Margin Ma	PERMIT #: COUNTY:	TC12375001 Lake	NAME:	South Yemen		4899 Georgia Gary IN 46409		
MOLATION 7.16.2.3 DESCRIPTION DESCRIPTION Content of the part of the	04/29/2019	VIOLATION:	71623	DESCRIPTION:	Cigarettes (only sold in unopened	d packages)	Fine:	500.00
MOLATION: 7.1.5.12.4(a) DESCRIPTION: Failure to Remore Ashtrays Fine: 100.00								
MOLATION: 7.1.5.12.7(a) DESCRIPTION: Failure to Post No Smoking at Door Fine: 50.00						a paramages)		
PERMIT #: TC1241001 NAME: Post Road Petroleum Inc Indianapolis NAME: Casey's Marketing Company Retail establishment's sale or distribution of Fine: 250.00						oor		
PERMIT #: TC04913058 NAME: Casey's Marketing Company Casey's General Store #25779 Alexandria IN 46001			` '		•			
COUNTY: Macison Casey's General Store #2579 Alexandria N 46001			() ()		`			
PERMIT #: TC11319001 NAME: Post Road Petroleum Inc			NAME:					
COUNTY: Marion Ma	04/11/2019	VIOLATION:	35.46.1.10.2	DESCRIPTION:		tribution of	Fine:	250.00
PERMIT #: TC12411001 NAME: Rockville Enterprises Inc Rocky Marathon			NAME:	Post Road Petroleum Inc			6219	
COUNTY: Marion Rocky Marathon Indianapolis IN 46234 04/15/2019 VIOLATION: 7.1.6.2.3 DESCRIPTION: Cigarettes (only sold in unopened packages) Fine: 100.00 PERMIT#: TC12412001 NAME: Diamond Petroleum Inc Tobacco Sales without Certificate Fine: 250.00 VIOLATION: 35.46.1.10.2 DESCRIPTION: Retail establishment's sale or distribution of indianapolis IN 46203 Fine: 250.00 04/18/2019 VIOLATION: 7.1.3.18.5.7 DESCRIPTION: Retail establishment's sale or distribution of indianapolis IN 46203 Fine: 100.00 PERMIT#: TC12488001 NAME: D & G Petroleum Inc 3139 Kentucky Ave Indianapolis IN 46221 100.00 Q4/30/2019 VIOLATION: 35.46.1.10.2 DESCRIPTION: Retail establishment's sale or distribution of indianapolis IN 46221 Fine: 250.00 Q4/30/2019 VIOLATION: 35.43.5.2(A)(2) DESCRIPTION: Counterfeiting Fine: 250.00 PERMIT#: TC13238001 NAME: 21st Eat Mini Mart LLC 9852 E 21st St. Indianapolis IN 46229 Q4/30/2019 <td>04/23/2019</td> <td>VIOLATION:</td> <td>35.46.1.10.2</td> <td>DESCRIPTION:</td> <td></td> <td>tribution of</td> <td>Fine:</td> <td>250.00</td>	04/23/2019	VIOLATION:	35.46.1.10.2	DESCRIPTION:		tribution of	Fine:	250.00
04/15/2019 VIOLATION: 7.1.3.18.5.7 DESCRIPTION: Tobacco Sales without Certificate Fine: 250.00 PERMIT #: TC12412001 NAME: Diamond Petroleum Inc 2944 Shelby St Indianapolis IN 46203 04/18/2019 VIOLATION: 35.46.1.10.2 DESCRIPTION: Retail establishment's sale or distribution of bloacco to minors Fine: 250.00 04/18/2019 VIOLATION: 7.1.3.18.5.7 DESCRIPTION: Tobacco Sales without Certificate Fine: 100.00 PERMIT #: TC12488001 Marion NAME: D & G Petroleum Inc 3139 Kentucky Ave Indianapolis IN 46221 04/30/2019 VIOLATION: 35.46.1.10.2 DESCRIPTION: Retail establishment's sale or distribution of Indianapolis IN 46221 04/30/2019 VIOLATION: 35.43.5.2(A)(2) DESCRIPTION: Counterfeiting Public Nuisance - All Other Charges Fine: 50.00 04/30/2019 VIOLATION: 36.43.5.19.5(C) DESCRIPTION: Cigarettes (only sold in unopened packages) Fine: 600.00 04/30/2019 VIOLATION: 35.43.5.19.5(C) DESCRIPTION: Cigarettes (only sold in unopened packages)			NAME:	·				
PERMIT#: TC12412001 Marion NAME: Diamond Petroleum Inc Shelby Food Mart 2944 Shelby St Indianapolis IN 46203 04/18/2019 VIOLATION: 35.46.1.10.2 DESCRIPTION: Retail establishment's sale or distribution of biobacco to minors Fine: 250.00 04/18/2019 VIOLATION: 7.1.3.18.5.7 DESCRIPTION: Tobacco Sales without Certificate Fine: 100.00 PERMIT#: TC12488001 Marion NAME: D & G Petroleum Inc 3139 Kentucky Ave Indianapolis IN 46221 04/30/2019 VIOLATION: 35.46.1.10.2 DESCRIPTION: Retail establishment's sale or distribution of Incition of Incition to tobacco to minors Fine: 150.00 04/30/2019 VIOLATION: 35.43.5.2(A)(2) DESCRIPTION: Counterfeiting Fine: 250.00 PERMIT#: TC13238001 NAME: 21st Eat Mini Mart LLC 9852 E 21st St. Indianapolis IN 46229 04/30/2019 VIOLATION: 7.1.6.2.3 DESCRIPTION: Cigarettes (only sold in unopened packages) Fine: 600.00 04/30/2019 VIOLATION: 35.46.1.10.2 DESCRIPTION: Synthetic Urine/Adulterant Fine:	04/15/2019	VIOLATION:	7.1.6.2.3	DESCRIPTION:	Cigarettes (only sold in unopened	d packages)	Fine:	100.00
COUNTY: Marion Shelby Food Mart Indianapolis IN 46203 04/18/2019 VIOLATION: 35.46.1.10.2 DESCRIPTION: Retail establishment's sale or distribution of tobacco to minors Fine: 250.00 04/18/2019 VIOLATION: 7.1.3.18.5.7 DESCRIPTION: Tobacco Sales without Certificate Fine: 100.00 PERMIT #: TC12488001 Marion NAME: D & G Petroleum Inc 3139 Kentucky Ave Indianapolis IN 46221 04/30/2019 VIOLATION: 35.46.1.10.2 DESCRIPTION: Retail establishment's sale or distribution of bobacco to minors Fine: 150.00 04/30/2019 VIOLATION: 35.43.5.2(A)(2) DESCRIPTION: Counterfeiting Fine: 250.00 PERMIT #: TC13238001 NAME: 21st Eat Mini Mart LLC 9852 E 21st St. Indianapolis IN 46229 04/30/2019 VIOLATION: 7.1.6.2.3 DESCRIPTION: Cigarettes (only sold in unopened packages) Fine: 600.00 04/30/2019 VIOLATION: 35.46.1.10.2 DESCRIPTION: Synthetic Urine/Adulterant Fine: 100.00 PERMIT #: TC13528001	04/15/2019	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Certificate	Э	Fine:	250.00
04/18/2019 VIOLATION: 7.1.3.18.5.7 DESCRIPTION: tobacco to minors Tobacco Sales without Certificate Fine: 100.00 PERMIT #: COUNTY: TC12488001 Marion NAME: D & G Petroleum Inc 3139 Kentucky Ave Indianapolis IN 46221 04/30/2019 VIOLATION: 35.46.1.10.2 DESCRIPTION: Retail establishment's sale or distribution of tobacco to minors Fine: 150.00 tobacco to minors 04/30/2019 VIOLATION: 35.43.5.2(A)(2) DESCRIPTION: Counterfetting Fine: 250.00 tobacco to minors PERMIT #: TC13238001 Marion NAME: 21st Eat Mini Mart LLC 9852 E 21st St. Indianapolis IN 46229 04/30/2019 VIOLATION: 7.1.6.2.3 DESCRIPTION: Cigarettes (only sold in unopened packages) Fine: 600.00 tobacco tominors PERMIT #: TC13528001 VIOLATION: NAME: THUNDER ONE STOP INC 2001 N WAYNE ST Angola IN 46703 COUNTY: Steuben NAME: DESCRIPTION: Retail establishment's sale or distribution of tobacco to minors PERMIT #: TC08772001 Whittey NAME: Garcha Enterprises, Inc. Columbia City Marathon 545 W. Connexion Way Columbia City IN 46725 04/10/2019 VIO			NAME:			•		
PERMIT #: COUNTY: TC12488001 Marion NAME: Marion D & G Petroleum Inc 3139 Kentucky Ave Indianapolis IN 46221 04/30/2019 VIOLATION: 35.46.1.10.2 DESCRIPTION: DESCRIPTION: O4/30/2019 Retail establishment's sale or distribution of tobacco to minors Counterfeiting Fine: F	04/18/2019	VIOLATION:	35.46.1.10.2	DESCRIPTION:		tribution of	Fine:	250.00
COUNTY: Marion Indianapolis IN 46221 04/30/2019 VIOLATION: 35.46.1.10.2 DESCRIPTION: Retail establishment's sale or distribution of tobacco to minors 150.00 04/30/2019 VIOLATION: 35.43.5.2(A)(2) DESCRIPTION: Counterfeiting Fine: 250.00 04/30/2019 VIOLATION: 905.1.27.2(O) DESCRIPTION: Public Nuisance - All Other Charges Fine: 50.00 PERMIT #: TC13238001 NAME: 21st Eat Mini Mart LLC 9852 E 21st St. Indianapolis IN 46229 04/30/2019 VIOLATION: 7.1.6.2.3 DESCRIPTION: Cigarettes (only sold in unopened packages) Fine: 600.00 04/30/2019 VIOLATION: 35.43.5.19.5(C) DESCRIPTION: Synthetic Urine/Adulterant Fine: 100.00 PERMIT #: TC13528001 NAME: THUNDER ONE STOP INC 2001 N WAYNE ST Angola IN 46703 Angola IN 46703 04/10/2019 VIOLATION: 35.46.1.10.2 DESCRIPTION: Retail establishment's sale or distribution of tobacco to minors Fine: 250.00	04/18/2019	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Certificate	е	Fine:	100.00
04/30/2019 04/30/2019 VIOLATION: VIOLATION: 905.1.27.2(O) 35.43.5.2(A)(2) DESCRIPTION: DESCRIPTION: DESCRIPTION: Public Nuisance - All Other Charges Fine:			NAME:	2 0 0 1 0 1 0 1 0 1 0 1 0 1 0 1 0 1 0 1				
04/30/2019 VIOLATION: 35.43.5.2(A)(2) DESCRIPTION: Counterfeiting Fine: 250.00 04/30/2019 VIOLATION: 905.1.27.2(O) DESCRIPTION: Public Nuisance - All Other Charges Fine: 50.00 PERMIT #: TC13238001 NAME: 21st Eat Mini Mart LLC 9852 E 21st St. Indianapolis IN 46229 04/30/2019 VIOLATION: 7.1.6.2.3 DESCRIPTION: Cigarettes (only sold in unopened packages) Fine: 600.00 04/30/2019 VIOLATION: 35.43.5.19.5(C) DESCRIPTION: Synthetic Urine/Adulterant Fine: 100.00 PERMIT #: TC13528001 NAME: THUNDER ONE STOP INC 2001 N WAYNE ST Angola IN 46703 Angola IN 46703 Angola IN 46703 Fine: 250.00 04/10/2019 VIOLATION: 35.46.1.10.2 DESCRIPTION: Retail establishment's sale or distribution of tobacco to minors Fine: 250.00 PERMIT #: TC08772001 NAME: Garcha Enterprises, Inc. 545 W. Connexion Way Columbia City IN 46725 04/10/2019 VIOLATION: 7.1.3.18.5.1 DESCRIPTIO	04/30/2019	VIOLATION:	35.46.1.10.2	DESCRIPTION:		tribution of	Fine:	150.00
PERMIT #: TC13238001 Marion NAME: 21st Eat Mini Mart LLC 9852 E 21st St. Indianapolis IN 46229 04/30/2019 VIOLATION: 7.1.6.2.3 DESCRIPTION: Cigarettes (only sold in unopened packages) Fine: 600.00 04/30/2019 VIOLATION: 35.43.5.19.5(C) DESCRIPTION: Synthetic Urine/Adulterant Fine: 100.00 PERMIT #: COUNTY: TC13528001 Steuben NAME: THUNDER ONE STOP INC 2001 N WAYNE ST Angola IN 46703 Angola IN 46703 Angola IN 46703 Fine: 250.00 04/10/2019 VIOLATION: 35.46.1.10.2 DESCRIPTION: Retail establishment's sale or distribution of tobacco to minors Fine: 250.00 PERMIT #: COUNTY: TC08772001 Whitley NAME: Garcha Enterprises, Inc. Columbia City Marathon 545 W. Connexion Way Columbia City IN 46725 04/10/2019 VIOLATION: 7.1.3.18.5.1 DESCRIPTION: Tobacco Sales Certificate (required) Fine: 100.00	04/30/2019	VIOLATION:	35.43.5.2(A)(2)	DESCRIPTION:			Fine:	250.00
COUNTY: Marion O4/30/2019 VIOLATION: 7.1.6.2.3 DESCRIPTION: Cigarettes (only sold in unopened packages) Fine: 600.00 O4/30/2019 VIOLATION: 35.43.5.19.5(C) DESCRIPTION: Synthetic Urine/Adulterant Fine: 100.00 PERMIT #: TC13528001 Steuben O4/10/2019 VIOLATION: 35.46.1.10.2 DESCRIPTION: Retail establishment's sale or distribution of tobacco to minors PERMIT #: TC08772001 NAME: Garcha Enterprises, Inc. COUNTY: Whitley O4/10/2019 VIOLATION: 7.1.3.18.5.1 DESCRIPTION: Tobacco Sales Certificate (required) Fine: 100.00	04/30/2019	VIOLATION:	905.1.27.2(O)	DESCRIPTION:	Public Nuisance - All Other Char	ges	Fine:	50.00
04/30/2019VIOLATION:35.43.5.19.5(C)DESCRIPTION:Synthetic Urine/AdulterantFine:100.00PERMIT #: COUNTY:TC13528001 SteubenNAME:THUNDER ONE STOP INC 2001 N WAYNE ST 2001 N WAYNE ST Angola IN 4670304/10/2019VIOLATION:35.46.1.10.2DESCRIPTION:Retail establishment's sale or distribution of tobacco to minorsFine:250.00PERMIT #: COUNTY:TC08772001 WhitleyNAME:Garcha Enterprises, Inc. Columbia City Marathon545 W. Connexion Way Columbia City IN 4672504/10/2019VIOLATION:7.1.3.18.5.1DESCRIPTION:Tobacco Sales Certificate (required)Fine:100.00			NAME:	21st Eat Mini Mart LLC			6229	
04/30/2019VIOLATION:35.43.5.19.5(C)DESCRIPTION:Synthetic Urine/AdulterantFine:100.00PERMIT #: COUNTY:TC13528001 SteubenNAME:THUNDER ONE STOP INC 2001 N WAYNE ST 2001 N WAYNE ST Angola IN 4670304/10/2019VIOLATION:35.46.1.10.2DESCRIPTION:Retail establishment's sale or distribution of tobacco to minorsFine:250.00PERMIT #: COUNTY:TC08772001 WhitleyNAME:Garcha Enterprises, Inc. Columbia City Marathon545 W. Connexion Way Columbia City IN 4672504/10/2019VIOLATION:7.1.3.18.5.1DESCRIPTION:Tobacco Sales Certificate (required)Fine:100.00	04/30/2019	VIOLATION:	7.1.6.2.3	DESCRIPTION:	Cigarettes (only sold in unopened	d packages)	Fine:	600.00
COUNTY: Steuben 04/10/2019 VIOLATION: 35.46.1.10.2 DESCRIPTION: Retail establishment's sale or distribution of tobacco to minors PERMIT #: TC08772001 NAME: Garcha Enterprises, Inc. COUNTY: Whitley 04/10/2019 VIOLATION: 7.1.3.18.5.1 DESCRIPTION: Tobacco Sales Certificate (required) Fine: 100.00		VIOLATION:		DESCRIPTION:		, ,	Fine:	
O4/10/2019 VIOLATION: 35.46.1.10.2 DESCRIPTION: Retail establishment's sale or distribution of tobacco to minors PERMIT #: TC08772001 NAME: Garcha Enterprises, Inc. Columbia City Marathon O4/10/2019 VIOLATION: 7.1.3.18.5.1 DESCRIPTION: Tobacco Sales Certificate (required) Fine: 100.00			NAME:	THUNDER ONE STOP INC	2001 N WAYNE ST			
COUNTY: Whitley Columbia City Marathon Columbia City IN 46725 04/10/2019 VIOLATION: 7.1.3.18.5.1 DESCRIPTION: Tobacco Sales Certificate (required) Fine: 100.00	04/10/2019	VIOLATION:	35.46.1.10.2	DESCRIPTION:				250.00
(1)			NAME:					
	04/10/2019	VIOLATION:	7.1.3.18.5.1	DESCRIPTION:	Tobacco Sales Certificate (requir	red)	Fine:	100.00
		VIOLATION:		DESCRIPTION:		· 	Fine:	