ALCOHOL & TOBACCO COMMISSION Tobacco Violations 8/1/23 - 8/31/23

PERMIT #: COUNTY:	TC06107001 Cass	NAME:	Hokey's Neighborhood Ta	vern Inc	324 Wilkinson Si Logansport IN 4	-	
08/17/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC09778001 Delaware	NAME:	S.M.OKES ALBANY Skiles Company, Inc.		930 West Walnu Albany IN 47320		
08/09/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC15287001 Delaware	NAME:	BALL STATE MART LLC		2905 W Bethel A Muncie IN 4730	,	
08/25/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC09837006 Elkhart	NAME:	7-Eleven Inc Sunoco Turnpike #40508H	1	28054 County R Elkhart IN 4651		
08/03/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC11471001 Floyd	NAME:	Deepuraman Incorporated Grantline Marathon		3309 Grantline F New Albany IN		
08/17/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	200.00
PERMIT #: COUNTY:	TC16302001 Floyd	NAME:	HARI PREM LLC		502 STATE STR New Albany IN		
08/03/2023	VIOLATION:	35.43.5.19.5	(C) DESCRIPTION:	Synthetic Urine/Adulterant		Fine:	1,000.00
PERMIT #: COUNTY:	TC15618001 Fulton	NAME:	ROCHESTER MART LLC		901 MAIN ST Rochester IN 46	975	
08/24/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m	01	Fine:	500.00
PERMIT #: COUNTY:	TC01394006 Grant	NAME:	SKILES COMPANY INC S.M.OKES - MARION		3409 South Wes		. Suite
08/09/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	150.00
08/09/2023	VIOLATION:	35.46.1.11.7	(A) DESCRIPTION:	Allow A Juvenile In A Toba		Fine:	
PERMIT #: COUNTY:	TC14723001 HANCOCK	NAME:	PERU SMOKE SHOP LLC)	325 W Broadway		
08/24/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
08/24/2023	VIOLATION:	35.46.1.11.7	(A) DESCRIPTION:	Allow A Juvenile In A Toba		Fine:	

PERMIT #: COUNTY:	TC01123047 Hendricks	NAME:	Ricker Oil Company Ricker's # 40		8133 E. US High Avon IN 46123	hway 36	
08/24/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #:	TC13511001	NAME:	A K PETROLEUM INC.		120 E MAIN ST RUSSIAVILLE I		0
COUNTY:	HOWARD	35.46.1.10.2	DESCRIPTION.	Retail establishment's sale	-		
08/17/2023	VIOLATION:	33.40.1.10.2	DESCRIPTION:	distribution of tobacco to m	= -	Fine:	500.00
PERMIT #: COUNTY:	TC14763001 Howard	NAME:	KOKOMO FOODMART IN	NC	2105 S WASHIN Kokomo IN 469		ST
08/24/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m	= -	Fine:	1,000.00
PERMIT #: COUNTY:	TC15103001 Howard	NAME:	Express gas 1@ food mar	t llc	400 n apperson Kokomo IN 469		
08/11/2023	VIOLATION:	7.1.3.18.5.11		Tobacco Sales at Site Nuis	_	Fine:	1,000.00
08/11/2023 08/11/2023	VIOLATION: VIOLATION:	35.48.4.7(A) 35.46.1.10.2	DESCRIPTION: DESCRIPTION:	Possess a Controlled Subs Retail establishment's sale		Fine: Fine:	1,000.00
				distribution of tobacco to m	inors	rille.	1,000.00
08/11/2023	VIOLATION:	7.1.3.18.5.2	DESCRIPTION:	Display of Tobacco Certific	ate	Fine:	500.00
PERMIT #: COUNTY:	TC16565001 Kosciusko	NAME:	A1 EXPRESS INC		809 E WINONA WARSAW IN 4		
08/24/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC02178001 Lake	NAME:	HAPPY JACK'S LIQUORS	3	2240 INDIANAF Whiting IN 4639		LVD
08/17/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC03071001 Lake	NAME:	CKNP CORP WHITING BP		2300 INDIANAF Whiting IN 4639		LVD
08/17/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m	= -	Fine:	500.00
PERMIT #: COUNTY:	TC09631001 Lake	NAME:	Illiana Boulevard Boulevard Discount Food		1519 Indianapol Whiting IN 4639		
08/17/2023	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Cer	tificate	Fine:	750.00
PERMIT #: COUNTY:	TC14635001 LAPORTE	NAME:	KP SINGH INC		509 E US HIGH MICHIGAN CIT		
08/03/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC13813001 MADISON	NAME:	H&J PARTNERSHIP INC	ORPORATED	7900 W STATE ELWOOD IN 46		28
08/24/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00

PERMIT #: COUNTY:	TC16178001 MADISON	NAME:	A & H STAR INC		811 SOUTH SC ROAD Anderson IN 46		FIELD
08/24/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m	or	Fine:	500.00
PERMIT #: COUNTY:	TC01263011 Marion	NAME:	Payless Liquors Inc PAYLESS LIQUORS		3739 N SHADE Indianapolis IN		VENUE
08/24/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC07943001 Marion	NAME:	Alabama Liquors Inc. Alabama Liquors		947 N. Alabama Indianapolis IN		
08/25/2023	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Cer	tificate	Fine:	500.00
PERMIT #: COUNTY:	TC09111001 Marion	NAME:	Michigan Pantry		1845 E Michiga Indianapolis IN		
08/03/2023	VIOLATION:	7.1.3.18.5.1	DESCRIPTION:	Tobacco Sales Certificate (required)	Fine:	150.00
PERMIT #: COUNTY:	TC15281001 MARION	NAME:	CLERMONT FOODMART	INC	8950 CRAWFO CLERMONT IN		LE RD
08/17/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
08/17/2023	VIOLATION:	35.46.1.11.8	DESCRIPTION:	Cigarette self-service displa		Fine:	250.00
PERMIT #: COUNTY:	TC16191001 MARION	NAME:	SHADELAND VAPE SHO	P INC	3620 NORH SH SUITE B INDIANAPOLIS		
08/17/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m	or	Fine:	500.00
PERMIT #: COUNTY:	TC13074001 Martin	NAME:	Shoals Liqour Inc.		412 Main Street Shoals IN 4758		
08/17/2023 08/17/2023	VIOLATION: VIOLATION:	7.1.3.18.5.1 24.3.2.3	DESCRIPTION: DESCRIPTION:	Tobacco Sales Certificate (Sale at less than cost	required)	Fine: Fine:	500.00 500.00
PERMIT #: COUNTY:	TC07151001 Parke	NAME:	Buchanan & Buchanan Er	nterprises, LLC	8730 E US Hwy		
			The Tiki Hut		Rockville IN 47	872	
08/03/2023	VIOLATION:	35.46.1.10.2		Retail establishment's sale distribution of tobacco to m	or	872 Fine:	1,000.00
08/03/2023 PERMIT #: COUNTY:	VIOLATION: TC14923001 Parke	35.46.1.10.2 NAME:			or	Fine:	1,000.00
PERMIT #:	TC14923001		DESCRIPTION: 302 W OHIO ST INC		or inors 302 W OHIO ST Rockville IN 47	Fine:	1,000.00
PERMIT #: COUNTY:	TC14923001 Parke	NAME:	DESCRIPTION: 302 W OHIO ST INC	distribution of tobacco to m Cigarette self-service displa	or inors 302 W OHIO ST Rockville IN 47	Fine: Fine: Fine:	
PERMIT #: COUNTY: 08/03/2023 PERMIT #:	TC14923001 Parke VIOLATION: TC01281004	NAME: 35.46.1.11.8 NAME:	DESCRIPTION: 302 W OHIO ST INC DESCRIPTION: Family Express Corporation Family Express #4	distribution of tobacco to m Cigarette self-service displa	or inors 302 W OHIO ST Rockville IN 47 ays 363 W US Hwy Valparaiso IN 4	Fine: Fine: Fine:	
PERMIT #: COUNTY: 08/03/2023 PERMIT #: COUNTY:	TC14923001 Parke VIOLATION: TC01281004 Porter	NAME: 35.46.1.11.8 NAME:	DESCRIPTION: 302 W OHIO ST INC DESCRIPTION: Family Express Corporation Family Express #4	Cigarette self-service displace	or inors 302 W OHIO ST Rockville IN 47 ays 363 W US Hwy Valparaiso IN 4	Fine: 6 6385 Fine:	500.00

PERMIT #: COUNTY:	TC12471001 Porter	NAME:	Rohtas Inc Smoke Shop		392 W US HIGH VALPARAISO IN		
08/03/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale	= -	Fine:	1,000.00
08/03/2023	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:	TC14849001 Randolph	NAME:	Jay Petroleum Inc PAK A SAK		424 US 27 Lynn IN 47355		
08/24/2023	VIOLATION:	35.46.1.10	DESCRIPTION:	Sale or distribution of tobac	cco to minors	Fine:	500.00
PERMIT #: COUNTY:	TC02713006 St. Joseph	NAME:	Bell-Mart BP BELL-MART BP GRANGE	ER	14981 SR 23 Granger IN 465	30	
08/24/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	200.00
PERMIT #: COUNTY:	TC14936001 Switzerland	NAME:	Pretige Worldwide LLC / c	doing business as Red's pk্	109 West Main S Vevay IN 47043		
08/17/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m	•.	Fine:	500.00
08/17/2023	VIOLATION:	7.1.5.7.10(B)	DESCRIPTION:	Allowing a Minor to Loiter	1111013	Fine:	
PERMIT #: COUNTY: 08/24/2023	TC00723030 Tippecanoe VIOLATION:	NAME: 35.46.1.10.2	Kroger Limited Partnershi PAY LESS #J-822 DESCRIPTION:	p I Retail establishment's sale distribution of tobacco to m		905 Fine:	500.00
PERMIT #: COUNTY:	TC00770033 Tippecanoe	NAME:	Village Pantry LLC UNIT # 5422		1805 Brady Ln Lafayette IN 479	905	
08/17/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC13148001 Tippecanoe	NAME:	The Vape Shop 7 Sins		405 Sagamore F Lafayette IN 479		
08/09/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale		Fine:	500.00
08/09/2023	VIOLATION:	35.46.1.11.7	DESCRIPTION:	distribution of tobacco to m Failure to post proper signa		Fine:	
08/09/2023	VIOLATION:	35.46.1.11.7	(A) DESCRIPTION:	21 to enter Allow A Juvenile In A Toba	acco Store	Fine:	
PERMIT #: COUNTY:	TC13356001 Tippecanoe	NAME:	TWYCKENHAM PETROL	EUM INC	96 TWYCKENH. LAFAYETTE IN		
08/17/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC16388001 Tippecanoe	NAME:	Downtown Need Mart		500 N 9TH ST Lafayette IN 479	905	
08/24/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale		Fine:	500.00
08/24/2023	VIOLATION:	905.1.46.1	DESCRIPTION:	distribution of tobacco to m Tobacco Retail Sales Certi (display required)		Fine:	

PERMIT #: COUNTY:	TC14688001 Vanderburgh	NAME:	Four Bros INC.		3017 Kratzville Evansville IN 4		
08/17/2023	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Cer	rtificate	Fine:	750.00
PERMIT #: COUNTY:	TC10089001 Vigo	NAME:	Valley Tobacco & Grocery Valley Tobacco & Grocery		420 National Av West Terre Hau		885
08/17/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC13483001 VIGO	NAME:	MONTEZUMA PROPERT	IES LLC	4495 ERIE CAN TERRE HAUTE	_	
08/03/2023	VIOLATION:	24.3.2.4.7	DESCRIPTION:	Retail to Retail Sale of Tob Products	acco	Fine:	
08/03/2023	VIOLATION:	24.3.5.4.24	DESCRIPTION:	Possession of Contraband	Tobacco	Fine:	500.00
PERMIT #: COUNTY:	TC14767001 vigo	NAME:	AYANA INC		1255 LOCUST TERRE HAUTE		07
08/24/2023	VIOLATION:	35.46.1.11.8	DESCRIPTION:	Cigarette self-service displ	ays	Fine:	750.00
PERMIT #: COUNTY:	TC13195001 Wayne	NAME:	BK MART INC		2 SW 18TH ST RICHMOND IN	47374	
08/24/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC01394002 Wells	NAME:	SKILES COMPANY INC S.M.OKES - BLUFFTON ((N)	2205 N MAIN S Bluffton IN 467	_	D
08/09/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
08/09/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m	or	Fine:	1,000.00
PERMIT #: COUNTY:	TC01394004 Wells	NAME:	SKILES COMPANY INC S.M.OKES - BLUFFTON		1414 S MAIN S Bluffton IN 467	-	
08/09/2023 08/09/2023	VIOLATION: VIOLATION:	35.46.1.10 35.46.1.11.7	DESCRIPTION: DESCRIPTION:	Sale or distribution of tobac Failure to post proper signa 18 to enter		Fine: Fine:	500.00
PERMIT #: COUNTY:	TC10254001 Wells	NAME:	jaksgolf llc Green Valley Golf Club		2635 E150 N Bluffton IN 467	14	
08/17/2023	VIOLATION:	35.46.1.10.2		Retail establishment's sale		Fine:	500.00
08/17/2023	VIOLATION:	35.46.1.11.8	DESCRIPTION:	distribution of tobacco to m Cigarette self-service displ		Fine:	250.00
PERMIT #: COUNTY:	TC00723144 White	NAME:	Kroger Limited Partnershi Kroger J-138 Fuel Center	p I	920 N. Main Monticello IN 4	7960	
08/24/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC14653001 White	NAME:	AJS PETROLEUM INC		201 N MAIN ST Monticello IN 4		
08/17/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	1,000.00
08/17/2023	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Cer		Fine:	500.00

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