ALCOHOL & TOBACCO COMMISSION Tobacco Violations 6/1/23 - 6/30/23

PERMIT #: COUNTY:	TC01200027 Allen	NAME:	Lassus Bros Oil Inc		8830 Coldwater Fort Wayne IN		
06/30/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC11489001 Allen	NAME:	IKJOT Corp		2702 S Clinton S Fort Wayne IN		
06/27/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	1,000.00
PERMIT #: COUNTY:	TC10670109 Boone	NAME:	Dolgencorp LLC Dollar General Store # 12	511	1114 S Lebanon Lebanon IN 460		
06/27/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC14330002 Clay	NAME:	MARUTI GROCERY MAR	RT LLC	10 MAIN ST Clay City IN 478	341	
06/09/2023	VIOLATION:	35.46.1.11.8	DESCRIPTION:	Cigarette self-service displa	ays	Fine:	500.00
PERMIT #: COUNTY:	TC03423002 Clinton	NAME:	John F Cunnungham & A KORK & KEG LIQUORS	ssociates Inc	1957 E Wabash Frankfort IN 460)41	
06/29/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC13972001 elkhart	NAME:	Indiana Tobacco Stores,ir	nc	2721 emerson d elkhart IN 46514		
06/22/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
06/22/2023 06/22/2023 06/22/2023	VIOLATION: VIOLATION: VIOLATION:	7.1.3.18.5.7 7.1.3.18.5.1 35.43.5.2	DESCRIPTION: DESCRIPTION: DESCRIPTION:	Tobacco Sales without Cer Tobacco Sales at Site Nuis Forgery, Fraud, and other I	tificate sance or CRI	Fine: Fine: Fine:	500.00 1,000.00
06/22/2023	VIOLATION: VIOLATION:	7.1.7.5.1.1(0		Retailer selling-e-liquids. Forgery, Fraud, and other l		Fine: Fine:	1,000.00
PERMIT #: COUNTY:	TC15385001 fayette	NAME:	dankhouse llc		206 W 30th St connersville IN	47331	
06/22/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	1,000.00
06/22/2023 06/22/2023	VIOLATION: VIOLATION:	35.46.1.11.7 35.46.1.10.2	` '	Allow A Juvenile In A Toba Retail establishment's sale distribution of tobacco to m	acco Store or	Fine: Fine:	
PERMIT #: COUNTY:	TC00265150 Hamilton	NAME:	Walgreen Co Walgreens #09129		2380 Pleasant S Noblesville IN 4		623
06/30/2023	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost		Fine:	500.00

PERMIT #: COUNTY:	TC00265174 Hamilton	NAME:	Walgreen Co Walgreens #10426		3275 E. State Ro Westfield IN 460		6
06/23/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC01123057 Hamilton	NAME:	Ricker Oil Company Ricker's # 78		9797 E. 116th Fishers IN 4603	7	
06/29/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC08935001 Hamilton	NAME:	Arcadia Food Mart Inc Arcadia FoodCenter		26016 State Rd. Arcadia IN 4603		
06/14/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC14459001 HAMILTON	NAME:	AJAY PETROLEUM INC		2299 GREENFIE NOBLESVILLE I		0
06/09/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	1,000.00
06/09/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m	or	Fine:	
PERMIT #: COUNTY:	TC09525270 Hancock	NAME:	Speedway, LLC Speedway 8045		815 West Main S Greenfield IN 46		
06/23/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC00268122 Hendricks	NAME:	Mac's Convenience Store Circle K #2274	s LLC	1360 N Green Brownsburg IN 46112-8308		308
06/23/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC10060001 Henry	NAME:	SKYMART AMBISH TWO INC		709 S MAIN STF NEW CASTLE IN		2
06/14/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC16263001 JACKSON	NAME:	360 SMOKE SHOP LLC		1256 E TIPTON ST SEYMOUR IN 47274		
06/23/2023	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost		Fine:	500.00
PERMIT #: COUNTY:	TC06608001 Knox	NAME:	Lincoln Gas Inc Lincoln Gas Inc		29 S 6th Street Vincennes IN 47	- <u>-</u> - 7591	
06/23/2023	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost		Fine:	500.00
PERMIT #: COUNTY:	TC02713001 Lagrange	NAME:	Bell-Mart BP		5445 N SR 9 Howe IN 46746		
06/29/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00

PERMIT #: COUNTY:	TC14896001 lake	NAME:	kenan enterprises inc	1715 US route 41 Schererville IN 46375		
06/01/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
PERMIT #:	TC13093001	NAME:	JSHN	2507 16TH		
COUNTY:	Lawrence			BEDFORL) IN 47421	
06/09/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
PERMIT #: COUNTY:	TC13177001 Lawrence	NAME:	DNS Petroleum Inc	4880 State Mitchell IN		
06/02/2023	VIOLATION:	7.1.3.18.5.1	DESCRIPTION:	Tobacco Sales at Site Nuisance or CR	l Fine:	1,000.00
06/02/2023	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost	Fine:	500.00
06/02/2023	VIOLATION:	35.46.1.11.8	DESCRIPTION:	Cigarette self-service displays	Fine:	500.00
06/02/2023	VIOLATION:	35.46.1.11.8	DESCRIPTION:	Cigarette self-service displays	Fine:	1,000.00
06/02/2023	VIOLATION:	35.43.5.2	DESCRIPTION:	Forgery, Fraud, and other Deceptions	Fine:	1,000.00
06/02/2023	VIOLATION:	7.1.5.12.4(c)	DESCRIPTION:	Failure to Remove Ashtrays	Fine:	,
06/02/2023	VIOLATION:	7.1.3.18.5.2	DESCRIPTION:	Display of Tobacco Certificate	Fine:	
06/02/2023	VIOLATION:	7.1.7.5.1.1(C	DESCRIPTION:	Retailer selling-e-liquids.	Fine:	
06/02/2023	VIOLATION:	7.1.3.18.5.1	•	Tobacco Sales at Site Nuisance or CR		
06/02/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	1,000.00
06/02/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	
PERMIT #: COUNTY:	TC16120001 LAWRENCE	NAME:	HELEE FIVE INC	8378 W S ⁻ AVOCA IN	TATE RD 54 I 47420	
06/29/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
PERMIT #: COUNTY:	TC13680001 MADISON	NAME:	AN1629 INC		1629 RAIBLE AVE ANDERSON IN 46011	
06/23/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
PERMIT #: COUNTY:	TC00644029 Marion	NAME:	Thorntons LLC Thorntons #142	6880 W Washington St Indianapolis IN 46204		
06/22/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
PERMIT #: COUNTY:	TC11366002 MARION	NAME:	ATL Investments Inc Vape N Things	5955 E 82ND ST INDIANAPOLIS IN 46250		
06/09/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
PERMIT #: COUNTY:	TC15627001 MARION	NAME:	SMOKE HUB LLC	9155 E 56TH ST INDIANAPOLIS IN 46216		
06/14/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
06/14/2023	VIOLATION:	35.46.1.11.7	(A) DESCRIPTION:	Allow A Juvenile In A Tobacco Store	Fine:	

PERMIT #: TC15554001 700 E LAKE SHORE DR. NAME: **GOLDEN FALCONS CULVER INC** CULVER IN 46511 COUNTY: **MARSHALL** 06/29/2023 VIOLATION: 35.46.1.10.2 DESCRIPTION: Retail establishment's sale or Fine: 500.00 distribution of tobacco to minors PERMIT #: TC14843001 NAME: JMC Foodmart Inc 102 N 7TH ST Kentland IN 47951 COUNTY: Newton **MARATHON** VIOLATION: 35.46.1.10.2 **DESCRIPTION:** Retail establishment's sale or 06/01/2023 Fine: 500.00 distribution of tobacco to minors 1201 W North St. PERMIT #: TC11226002 NAME: Sehar Inc Kendallville IN 46755 COUNTY: Noble Gallops-Kendallville VIOLATION: 35.46.1.10.2 **DESCRIPTION:** Retail establishment's sale or 06/29/2023 Fine: 500.00 distribution of tobacco to minors PERMIT #: TC13636001 NAME: Orleans Petroleum Inc 469 North Maple St. Orleans IN 47452-1112 COUNTY: Orange Sunoco-C-Store VIOLATION: 24.3.2.3 **DESCRIPTION:** Sale at less than cost 06/14/2023 Fine: 500.00 VIOLATION: 35.46.1.11(C) DESCRIPTION: Tobacco Retail Sign Format 06/14/2023 Fine: VIOLATION: 35.46.1.11.8 **DESCRIPTION:** Cigarette self-service displays 06/14/2023 Fine: 500.00 PERMIT #: TC01281004 Family Express Corporation 363 W US Hwy 6 NAME: Valparaiso IN 46385 Family Express #4 COUNTY: **Porter** VIOLATION: 35.46.1.10.2 **DESCRIPTION:** Retail establishment's sale or 06/01/2023 Fine: 1,000.00 distribution of tobacco to minors TC11889001 PERMIT #: NAME: Clark 6669 Melton Road Portage IN 46368 COUNTY: **Porter** 06/14/2023 VIOLATION: 35.46.1.10.2 **DESCRIPTION:** Retail establishment's sale or Fine: 500.00 distribution of tobacco to minors TC09372001 ARSH & D PETROLEUM INC 340 W. MAIN STREET PERMIT #: NAME: MORRISTOWN IN 46161 COUNTY: Shelby 06/09/2023 VIOLATION: 35.46.1.10.2 DESCRIPTION: Retail establishment's sale or Fine: 500.00 distribution of tobacco to minors PERMIT #: TC14755001 NAME: SINGH MANAGEMENT FOUR LLC 225 N Main St Mishawaka IN 46544 COUNTY: St Joseph 06/14/2023 VIOLATION: 35.46.1.10.2 DESCRIPTION: Retail establishment's sale or Fine: 500.00 distribution of tobacco to minors 35.46.1.11.7 DESCRIPTION: Failure to post proper signage; must be 06/14/2023 VIOLATION: Fine: 18 to enter **DESCRIPTION:** Allow A Juvenile In A Tobacco Store VIOLATION: 35.46.1.11.7(A) 06/14/2023 Fine: 750.00 06/14/2023 VIOLATION: 35.46.1.10.2 **DESCRIPTION:** Retail establishment's sale or Fine: 1,000.00 distribution of tobacco to minors 06/14/2023 VIOLATION: 35.46.1.11.7(A) **DESCRIPTION:** Allow A Juvenile In A Tobacco Store Fine: VIOLATION: 35.46.1.10.2 **DESCRIPTION:** Retail establishment's sale or 06/14/2023 Fine: distribution of tobacco to minors

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12530 Mckinley Hwy

mishawaka IN 46545

Baps Group Inc

NAME:

PERMIT #:

COUNTY:

TC12319001

St. Joseph

06/16/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC13626001 Tippecanoe	NAME:	G & G gasoline		2210 Teal Road Lafayette IN 479	05	
06/01/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale		Fine:	1,000.00
06/01/2023	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:	TC15246001 Tippecanoe	NAME:	4TH MARKET LLC		245 S 4th St Lafayette IN 479	01	
06/29/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	1,000.00
PERMIT #: COUNTY:	TC13220001 Vanderburgh	NAME:	Weinbach Petroleum Inc		1921 E Franklin S Evansville IN 477		
06/16/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m	= -	Fine:	500.00
PERMIT #: COUNTY:	TC14617001 vanderburgh	NAME:	MARATHON FOOD CEN	TER I INC	201 E.LOUISIAN EVANSVILLE IN		
06/23/2023	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Cer	tificate	Fine:	500.00
PERMIT #: COUNTY:	TC15528002 Vanderburgh	NAME:	Cutie Vapors LLC Cutie Vapors		3404 N 1st Ave Evansville IN 477	710	
06/16/2023	VIOLATION:	35.46.1.11.7	(A) DESCRIPTION:	Allow A Juvenile In A Toba	acco Store	Fine:	500.00
PERMIT #: COUNTY:	TC14631001 Wayne	NAME:	AMAR INC		51 N PERRY ST Hagerstown IN 4	7346	
06/23/2023	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Cer	tificate	Fine:	500.00
PERMIT #: COUNTY:	TC14653001 White	NAME:	AJS PETROLEUM INC		201 N MAIN ST Monticello IN 479	960	
06/16/2023	VIOLATION:	35.46.1.11.8		Cigarette self-service displa	-	Fine:	500.00
06/16/2023	VIOLATION:	35.46.1.11(D) DESCRIPTION:	Retail sale of tobacco; warr required; failure to post	ning notices	Fine:	250.00
06/16/2023	VIOLATION: VIOLATION:	7.1.5.12.4(d) 7.1.5.12.7(b)		Failure to Post No Smoking Failure to Post Smoking Pr		Fine: Fine:	
06/16/2023	VIOLATION.	7.1.J.12.7(D)	(1) DESCRIFTION.	I allule to Fost Smoking Fi	onibited Sign	rine.	