

ALCOHOL & TOBACCO COMMISSION
Tobacco Violations
8/1/24 - 8/31/24

PERMIT #:	TC11481001	NAME:	Columbus 2 Food Mart LLC	3350 W Jonathan Moore Pike
COUNTY:	Bartholomew			Columbus IN 47201
08/22/2024	VIOLATION:	7.1.7.5.1.1(D)	DESCRIPTION:	Retailer selling e-liquids Fine: 500.00
PERMIT #:	TC03960004	NAME:	Kroger Limited Partnership I	880 W. Eads Parkway
COUNTY:	Dearborn		Kroger # 361	Lawrenceburg IN 47025
08/09/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors Fine: 1,000.00
PERMIT #:	TC17098001	NAME:	Kathman Enterprise LLC	7981 Yorkridge Rd
COUNTY:	Dearborn		Wildolff's	Guilford IN 47022
08/09/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors Fine: 500.00
PERMIT #:	TC02228001	NAME:	JOHNSON PETROLEUM MARKETING INC	504 E INDIANA AVE
COUNTY:	Delaware		JOHNSON'S SUNOCO	Eaton IN 47338
08/29/2024	VIOLATION:	35.46.1.10	DESCRIPTION:	Sale or distribution of tobacco to minors Fine: 500.00
08/29/2024	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Certificate Fine: 500.00
PERMIT #:	TC10483001	NAME:	FATEH PETROLEUM INC	901 E MAIN ST
COUNTY:	Delaware			MUNCIE IN 47305
08/22/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors Fine: 500.00
PERMIT #:	TC15365002	NAME:	Midwest Convenience Inc	2106 W LEXINGTON AVE
COUNTY:	Elkhart		Rebel #879	Elkhart IN 46514
08/29/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors Fine: 500.00
PERMIT #:	TC16555001	NAME:	GURU JI PETRO INC	CASSOPOLIS ST
COUNTY:	ELKHART			ELKHART IN 46514
08/22/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors Fine: 500.00
PERMIT #:	TC17161001	NAME:	Brookville Food Mart	1010 Main St
COUNTY:	Franklin			Brookville IN 47012
08/22/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors Fine: 500.00
PERMIT #:	TC15239001	NAME:	varahi swami two food mart llc	526 W Morton St
COUNTY:	Gibson			Oakland city IN 47660
08/09/2024	VIOLATION:	7.1.3.18.5.1	DESCRIPTION:	Tobacco Sales Certificate (required) Fine: 250.00
08/09/2024	VIOLATION:	7.1.5.12.4(d)	DESCRIPTION:	Failure to Post No Smoking at Door Fine:
08/09/2024	VIOLATION:	35.46.1.11.8	DESCRIPTION:	Cigarette self-service displays Fine: 500.00
08/09/2024	VIOLATION:	35.46.1.11(C)	DESCRIPTION:	Tobacco Retail Sign Format Fine:

PERMIT #:	TC16754001	NAME:	Max Khalil INC	205 N US Highway 41
COUNTY:	Gibson		Max Vapor & Smoke Shop	Fort Branch IN 47648
08/09/2024	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost
				Fine: 500.00
PERMIT #:	TC14999001	NAME:	VAPE CITY AND SMOKE LLC	3308 S. WESTERN AVE.
COUNTY:	GRANT			MARION IN 46953
08/22/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC13617001	NAME:	R&H PETROLEUM	9817 N STATE RD 43
COUNTY:	GREENE			SOLSBERY IN 47459
08/09/2024	VIOLATION:	7.1.3.18.5.1	DESCRIPTION:	Tobacco Sales Certificate (required)
				Fine: 250.00
PERMIT #:	TC15661001	NAME:	Fishers Discounts LLC	10576 East 96th
COUNTY:	Hamilton			Fishers IN 46037
08/30/2024	VIOLATION:	35.46.1.11.7(A)	DESCRIPTION:	Allow A Juvenile In A Tobacco Store
				Fine: 750.00
08/30/2024	VIOLATION:	35.46.1.11.7(A)	DESCRIPTION:	Allow A Juvenile In A Tobacco Store
				Fine:
08/30/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 1,000.00
08/30/2024	VIOLATION:	35.46.1.11.7(A)	DESCRIPTION:	Allow A Juvenile In A Tobacco Store
				Fine:
08/30/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 1,000.00
08/30/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine:
PERMIT #:	TC15372001	NAME:	JB GREENFIELD LLC	1313 N State St
COUNTY:	Hancock			Greenfield IN 46140
08/28/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 1,000.00
PERMIT #:	TC09636001	NAME:	Tobacco Zone Inc	2316 E. Main St
COUNTY:	Hendricks			Plainfield IN 46168
08/22/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
08/22/2024	VIOLATION:	35.46.1.11.7(A)	DESCRIPTION:	Allow A Juvenile In A Tobacco Store
				Fine:
PERMIT #:	TC15413001	NAME:	GREEN ST PETROLEUM LLC	3195 N SR 267
COUNTY:	HENDRICKS			STE 101
				BROWNSBURG IN 46112
08/22/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
08/22/2024	VIOLATION:	35.46.1.11(D)	DESCRIPTION:	Retail sale of tobacco; warning notices required; failure to post
				Fine:
08/22/2024	VIOLATION:	7.1.3.18.5.2	DESCRIPTION:	Display of Tobacco Certificate
				Fine: 250.00
08/22/2024	VIOLATION:	7.1.5.12.4(d)	DESCRIPTION:	Failure to Post No Smoking at Door
				Fine: 250.00
08/22/2024	VIOLATION:	7.1.5.12.4(c)	DESCRIPTION:	Failure to Remove Ashtrays
				Fine:
08/22/2024	VIOLATION:	7.1.5.12.7(b)(1)	DESCRIPTION:	Failure to Post Smoking Prohibited Sign
				Fine:
PERMIT #:	TC00596003	NAME:	HARVEST SUPERMARKETS INC	595 LOCUST ST
COUNTY:	Henry		DBA HARVEST MARKET #3	Middletown IN 47356
08/28/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 1,000.00

PERMIT #:	TC15254001	NAME:	NW21 INC	2400 S MAIN ST	
COUNTY:	HENRY			NEW CASTLE IN 47362	
08/28/2024	VIOLATION:	7.1.5.12.4(d)	DESCRIPTION:	Failure to Post No Smoking at Door	Fine:
08/28/2024	VIOLATION:	7.1.3.18.5.1	DESCRIPTION:	Tobacco Sales Certificate (required)	Fine: 500.00
PERMIT #:	TC04913106	NAME:	Casey's Marketing Company	602 W Tipton St.	
COUNTY:	Jackson		Casey's General Store #3603	Seymour IN 47274	
08/22/2024	VIOLATION:	7.1.3.18.5.1	DESCRIPTION:	Tobacco Sales Certificate (required)	Fine: 500.00
PERMIT #:	TC14162001	NAME:	SHIVAM'S PETROLEUM INC	5726 NORTH HIGHWAY 67	
COUNTY:	KNOX			BRUCEVILLE IN 47516	
08/22/2024	VIOLATION:	24.3.5.4.24	DESCRIPTION:	Possession of Contraband Tobacco	Fine: 500.00
PERMIT #:	TC14974006	NAME:	Remedy Center, LLC	506 Main St	
COUNTY:	Knox			Vincennes IN 47591	
08/22/2024	VIOLATION:	7.1.3.18.5.11	DESCRIPTION:	Tobacco Sales at Site Nuisance or CRI	Fine: 1,000.00
08/22/2024	VIOLATION:	7.1.3.18.5.1	DESCRIPTION:	Tobacco Sales Certificate (required)	Fine:
PERMIT #:	TC01200020	NAME:	Lassus Bros Oil Inc	777 PARKER ST	
COUNTY:	Kosciusko		LASSUS HANDY DANDY # 36	Warsaw IN 46580	
08/29/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine: 500.00
PERMIT #:	TC13476001	NAME:	GURLEEN PETROLEUM INC	10010 NORTH TURKEY RD	
COUNTY:	Kosciusko			Syracuse IN 46567	
08/28/2024	VIOLATION:	35.46.1.11.8	DESCRIPTION:	Cigarette self-service displays	Fine: 1,000.00
PERMIT #:	TC16120001	NAME:	HELEE FIVE INC	8378 W STATE RD 54	
COUNTY:	LAWRENCE			AVOCA IN 47420	
08/16/2024	VIOLATION:	35.46.1.11.8	DESCRIPTION:	Cigarette self-service displays	Fine: 500.00
PERMIT #:	TC12411001	NAME:	Rockville Enterprises Inc	8310 Rockville Rd	
COUNTY:	Marion		Rocky Marathon	Indianapolis IN 46234	
08/30/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine: 1,000.00
08/30/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:
PERMIT #:	TC13087001	NAME:	Liquor Depot LLC	5203 e 38th street	
COUNTY:	Marion			indianapolis IN 46218	
08/22/2024	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost	Fine: 500.00
08/22/2024	VIOLATION:	35.46.1.11(D)	DESCRIPTION:	Retail sale of tobacco; warning notices required; failure to post	Fine:
08/22/2024	VIOLATION:	7.1.3.18.5.1	DESCRIPTION:	Tobacco Sales Certificate (required)	Fine: 500.00
08/22/2024	VIOLATION:	7.1.3.18.5.1	DESCRIPTION:	Tobacco Sales Certificate (required)	Fine: 1,000.00
08/22/2024	VIOLATION:	7.1.3.18.5.1	DESCRIPTION:	Tobacco Sales Certificate (required)	Fine: 1,000.00
08/22/2024	VIOLATION:	7.1.3.18.5.1	DESCRIPTION:	Tobacco Sales Certificate (required)	Fine:

PERMIT #:	TC13424001	NAME:	MAHI PETROLEUM INC	4317 S EMERSON AVE
COUNTY:	Marion			INDIANAPOLIS IN 46203
08/22/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 1,000.00
08/22/2024	VIOLATION:	35.46.1.11.8	DESCRIPTION:	Cigarette self-service displays
				Fine: 500.00
08/22/2024	VIOLATION:	7.1.3.18.5.2	DESCRIPTION:	Display of Tobacco Certificate
				Fine:
08/22/2024	VIOLATION:	7.1.5.12.4(d)	DESCRIPTION:	Failure to Post No Smoking at Door
				Fine:
PERMIT #:	TC14220001	NAME:	SHELBY PETRO INC	3502 SHELBY ST
COUNTY:	MARION			Indianapolis IN 46227
08/09/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC15498001	NAME:	Legend Oil Inc	5820 W. 56th St
COUNTY:	Marion			Indianapolis IN 46254
08/22/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC17023001	NAME:	CITY OIL INC	3759 W WASHINGTON ST
COUNTY:	MARION		City Oil INC	INDIANAPOLIS IN 46241
08/16/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC14656001	NAME:	HELEE TWO INC	5510 W STATE ROAD 46
COUNTY:	MONROE		Kals Discount Tobacco	ELLETTSVILLE IN 47429
08/28/2024	VIOLATION:	7.1.3.18.5.1	DESCRIPTION:	Tobacco Sales Certificate (required)
				Fine: 1,000.00
PERMIT #:	TC16593001	NAME:	MARTINSVILLE SMOKE & VAPE, INC.	1600 S OHIO ST
COUNTY:	Morgan			MARTINSVILLE IN 46151
08/28/2024	VIOLATION:	35.43.5.19.5	DESCRIPTION:	Synthetic Urine
				Fine: 750.00
08/28/2024	VIOLATION:	905.1.46.1	DESCRIPTION:	Tobacco Retail Sales Certificates (display required)
				Fine: 750.00
PERMIT #:	TC09578004	NAME:	TA Operating LLC	1441 W US Highway 20
COUNTY:	Porter		Travel Centers of America	Porter IN 46304
08/09/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC04913101	NAME:	Casey's Marketing Company	806 N Warpath Dr.
COUNTY:	Ripley		Casey's General Store #3592	Milan IN 47031
08/22/2024	VIOLATION:	7.1.3.18.5.1	DESCRIPTION:	Tobacco Sales Certificate (required)
				Fine: 500.00
PERMIT #:	TC04913127	NAME:	Casey's Marketing Company	503 N Buckeye St.
COUNTY:	Ripley		Casey's General Store #3467	Osgood IN 47037
08/22/2024	VIOLATION:	7.1.3.18.5.1	DESCRIPTION:	Tobacco Sales Certificate (required)
				Fine: 500.00
PERMIT #:	TC13876001	NAME:	SYS BEVERAGES INC	2603 S Michigan St
COUNTY:	Saint Joseph		discount liquor II	South Bend IN 46614
08/30/2024	VIOLATION:	7.1.3.18.5.11	DESCRIPTION:	Tobacco Sales at Site Nuisance or CRI
				Fine: 1,000.00
08/30/2024	VIOLATION:	35.43.5.2(a)	DESCRIPTION:	Counterfeiting; Forgery
				Fine: 1,000.00
08/30/2024	VIOLATION:	7.1.3.18.5.11	DESCRIPTION:	Tobacco Sales at Site Nuisance or CRI
				Fine:

PERMIT #: **TC09525302** NAME: Speedway, LLC 405 East Jefferson Street
COUNTY: **Tipton** Speedway 8077 Tipton IN 46072
08/09/2024 VIOLATION: 35.46.1.10.2 DESCRIPTION: Retail establishment's sale or distribution of tobacco to minors Fine: 1,000.00

PERMIT #: **TC12249001** NAME: BMDG LLC 1641 S KENTUCKY AV
COUNTY: **Vanderburgh** EVANSVILLE IN 47714
08/22/2024 VIOLATION: 35.46.1.10.2 DESCRIPTION: Retail establishment's sale or distribution of tobacco to minors Fine: 500.00

PERMIT #: **TC12792001** NAME: Eagle Fly LLC 2530 U.S. 41 N
COUNTY: **Vanderburgh** Woodcreek Inn Evansville IN 47711
08/22/2024 VIOLATION: 7.1.3.18.5.7 DESCRIPTION: Tobacco Sales without Certificate Fine: 750.00

PERMIT #: **TC02183006** NAME: Martin & Bayley Inc 102 E Lincoln Ave
COUNTY: **Warrick** Huck's Food& Fuel # 283 Chandler IN 47610
08/22/2024 VIOLATION: 35.46.1.10.2 DESCRIPTION: Retail establishment's sale or distribution of tobacco to minors Fine: 500.00

PERMIT #: **TC16020001** NAME: FOUNTAIN CITY FOOD MART INC 402 US 27
COUNTY: **Wayne** Fountain City IN 47341
08/16/2024 VIOLATION: 35.46.1.11.8 DESCRIPTION: Cigarette self-service displays Fine: 500.00
08/16/2024 VIOLATION: 35.43.5.19.5 DESCRIPTION: Synthetic Urine Fine: 1,000.00
08/16/2024 VIOLATION: 35.46.1.11(D) DESCRIPTION: Retail sale of tobacco; warning notices required; failure to post Fine:
08/16/2024 VIOLATION: 7.1.5.12.4(d) DESCRIPTION: Failure to Post No Smoking at Door Fine:
08/16/2024 VIOLATION: 35.46.1.10.2 DESCRIPTION: Retail establishment's sale or distribution of tobacco to minors Fine: 1,000.00
08/16/2024 VIOLATION: 35.46.1.10.2 DESCRIPTION: Retail establishment's sale or distribution of tobacco to minors Fine:

PERMIT #: **TC16354001** NAME: PUNAM LLC 405 E MAIN ST
COUNTY: **WAYNE** HAGERSTOWN IN 47346
08/28/2024 VIOLATION: 24.3.2.3 DESCRIPTION: Sale at less than cost Fine: 500.00
08/28/2024 VIOLATION: 35.46.1.11.8 DESCRIPTION: Cigarette self-service displays Fine: 500.00
08/28/2024 VIOLATION: 35.46.1.11(D) DESCRIPTION: Retail sale of tobacco; warning notices required; failure to post Fine:
08/28/2024 VIOLATION: 7.1.5.12.7(b)(1) DESCRIPTION: Failure to Post Smoking Prohibited Sign Fine:
08/28/2024 VIOLATION: 7.1.5.12.4(d) DESCRIPTION: Failure to Post No Smoking at Door Fine:
08/28/2024 VIOLATION: 7.1.3.18.5.2 DESCRIPTION: Display of Tobacco Certificate Fine:
08/28/2024 VIOLATION: 7.1.3.18.5.9.2 DESCRIPTION: Exercise Due Diligence; Supervision and Training of Employees Fine: 500.00

PERMIT #: **TC14676001** NAME: 75 BOURBON LLC 123 S JOHNSON ST
COUNTY: **Wells** THE HIDEAWAY Bluffton IN 46714
08/22/2024 VIOLATION: 7.1.3.18.5.7 DESCRIPTION: Tobacco Sales without Certificate Fine: 500.00
