

ALCOHOL & TOBACCO COMMISSION
Tobacco Violations
6/1/24 - 6/30/24

PERMIT #: **TC11848001** NAME: SNAP 8 LLC 223 W Main St
COUNTY: **Carroll** Delphi IN 46923

06/12/2024 VIOLATION: 35.46.1.10.2 DESCRIPTION: Retail establishment's sale or distribution of tobacco to minors Fine: 500.00

PERMIT #: **TC09525008** NAME: Speedway, LLC 1401 Wabash St
COUNTY: **Clinton** Speedway # 1300 Frankfort IN 46041-2742

06/05/2024 VIOLATION: 35.46.1.10.2 DESCRIPTION: Retail establishment's sale or distribution of tobacco to minors Fine: 500.00

PERMIT #: **TC15278001** NAME: Giant Indiana, LLC 1830 S. State Road 57
COUNTY: **Daviess** GI #827 Washington IN 47501

06/05/2024 VIOLATION: 35.46.1.10.2 DESCRIPTION: Retail establishment's sale or distribution of tobacco to minors Fine: 500.00

PERMIT #: **TC16497001** NAME: G REENSBURG TOBACCO&VAPE 1 INC 504 GREENSBURG COMMONS
COUNTY: **Decatur** CENTER C6 Greensburg IN 47240

06/05/2024 VIOLATION: 7.1.7.5.1.1(B) DESCRIPTION: Requirements for Retailers, Distributors, and Manufactures Fine: 1,000.00

06/05/2024 VIOLATION: 905.1.46.1 DESCRIPTION: Tobacco Retail Sales Certificates (display required) Fine:

PERMIT #: **TC02183009** NAME: Martin & Bayley Inc 230 Third Street
COUNTY: **Dubois** Huck's Food & Fuel # 286 Jasper IN 47546

06/26/2024 VIOLATION: 35.46.1.11(C) DESCRIPTION: Tobacco Retail Sign Format Fine:

06/26/2024 VIOLATION: 7.1.3.18.5.2 DESCRIPTION: Display of Tobacco Certificate Fine:

06/26/2024 VIOLATION: 24.3.2.3 DESCRIPTION: Sale at less than cost Fine: 500.00

PERMIT #: **TC00148002** NAME: PAVEYS GROCERY INC 1100 MAIN ST
COUNTY: **Franklin** Brookville IN 47012

06/26/2024 VIOLATION: 7.1.3.18.5.7 DESCRIPTION: Tobacco Sales without Certificate Fine: 750.00

PERMIT #: **TC16560001** NAME: MADISON SMOKE SHOP INC 707 S MADISON AVE
COUNTY: **JOHNSON** STE D GREENWOOD IN 46143

06/05/2024 VIOLATION: 7.1.3.18.5.11 DESCRIPTION: Tobacco Sales at Site Nuisance or CRI Fine: 750.00

06/05/2024 VIOLATION: 35.43.5.19.5 DESCRIPTION: Synthetic Urine Fine: 750.00

PERMIT #: **TC13476001** NAME: GURLEEN PETROLEUM INC 10010 NORTH TURKEY RD
COUNTY: **Kosciusko** Syracuse IN 46567

06/13/2024 VIOLATION: 35.46.1.11(D) DESCRIPTION: Retail sale of tobacco; warning notices required; failure to post Fine:

06/13/2024 VIOLATION: 35.46.1.11.8 DESCRIPTION: Cigarette self-service displays Fine: 500.00

06/13/2024 VIOLATION: 7.1.3.18.5.7 DESCRIPTION: Tobacco Sales without Certificate Fine: 500.00

PERMIT #:	TC07319001	NAME:	Singh Oil & Gas Inc	6955 S SR 5
COUNTY:	Lagrange		Westedge Food Mart	Topeka IN 46571-9707
06/26/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors Fine: 1,000.00
06/26/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors Fine:
PERMIT #:	TC15866001	NAME:	JJM Sales LLC	8031 E 109th Ave
COUNTY:	Lake		Winfield Marathon	Crown Point IN 46307
06/26/2024	VIOLATION:	35.46.1.10	DESCRIPTION:	Sale or distribution of tobacco to minors Fine: 500.00
PERMIT #:	TC13422001	NAME:	Keg Liquors, LLC	224 State Road 60 East
COUNTY:	Lawrence			Mitchell IN 47446
06/05/2024	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Certificate Fine: 500.00
PERMIT #:	TC12885001	NAME:	PENDLETON RETAILERS INC	121 E STATE ST
COUNTY:	Madison			PENDLETON IN 46064
06/05/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors Fine: 500.00
06/05/2024	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Certificate Fine: 250.00
06/05/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors Fine: 1,000.00
06/05/2024	VIOLATION:	7.1.5.12.4(d)	DESCRIPTION:	Failure to Post No Smoking at Door Fine:
06/05/2024	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost Fine: 500.00
PERMIT #:	TC13680001	NAME:	AN1629 INC	1629 RAIBLE AVE
COUNTY:	MADISON			ANDERSON IN 46011
06/05/2024	VIOLATION:	7.1.5.12.4(d)	DESCRIPTION:	Failure to Post No Smoking at Door Fine:
06/05/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors Fine: 1,000.00
06/05/2024	VIOLATION:	35.46.1.11.8	DESCRIPTION:	Cigarette self-service displays Fine: 500.00
PERMIT #:	TC00770062	NAME:	Village Pantry LLC	9550 N HAGUE RD
COUNTY:	Marion		UNIT # 5469	Indianapolis IN 46256
06/26/2024	VIOLATION:	7.1.3.18.5.2	DESCRIPTION:	Display of Tobacco Certificate Fine:
06/26/2024	VIOLATION:	35.46.1.11(C)	DESCRIPTION:	Tobacco Retail Sign Format Fine:
06/26/2024	VIOLATION:	7.1.5.12.4(d)	DESCRIPTION:	Failure to Post No Smoking at Door Fine:
06/26/2024	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost Fine: 500.00
PERMIT #:	TC09111001	NAME:	Michigan Pantry	1845 E Michigan Street
COUNTY:	Marion			Indianapolis IN 46201
06/12/2024	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost Fine: 500.00
06/12/2024	VIOLATION:	7.1.5.12.7(b)(1)	DESCRIPTION:	Failure to Post Smoking Prohibited Sign Fine:
06/12/2024	VIOLATION:	7.1.5.12.4(d)	DESCRIPTION:	Failure to Post No Smoking at Door Fine:
PERMIT #:	TC10173197	NAME:	Family Dollar Stores of Indiana, LLC	6003 Michigan Rd
COUNTY:	Marion		Family Dollar Store # 8194	Indianapolis IN 46228
06/13/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors Fine: 500.00
PERMIT #:	TC12879001	NAME:	PROSPECT RETAILERS INC.	1440 PROSPECT ST
COUNTY:	Marion			INDIANAPOLIS IN 46203

06/26/2024	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost	Fine:	500.00
06/26/2024	VIOLATION:	35.46.1.11(D)	DESCRIPTION:	Retail sale of tobacco; warning notices required; failure to post	Fine:	

PERMIT #:	TC15181001	NAME:	VAPE PARADISE INC	11019 PENDLETON PIKE
COUNTY:	MARION			UNIT # 2
				INDIANAPOLIS IN 46236

06/28/2024	VIOLATION:	35.46.1.11.7(A)	DESCRIPTION:	Allow A Juvenile In A Tobacco Store	Fine:	
06/28/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	1,000.00
06/28/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	

PERMIT #:	TC15754001	NAME:	POPULAR SMOKE & VAPE INDY LLC	874 VIRGINIA AVE
COUNTY:	MARION			INDIANAPOLIS IN 46203

06/14/2024	VIOLATION:	35.46.1.11.7(A)	DESCRIPTION:	Allow A Juvenile In A Tobacco Store	Fine:	
06/14/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00

PERMIT #:	TC16615001	NAME:	SSK SMOKE SHOP INC	200 E BROADWAY ST
COUNTY:	MARTIN			LOOGOOTEE IN 47553

06/12/2024	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost	Fine:	500.00
06/12/2024	VIOLATION:	35.46.1.11.7(A)	DESCRIPTION:	Allow A Juvenile In A Tobacco Store	Fine:	500.00

PERMIT #:	TC15724002	NAME:	Tokers	70 E Court Street
COUNTY:	orange			Paoli IN 47454

06/13/2024	VIOLATION:	7.1.3.18.5.11	DESCRIPTION:	Tobacco Sales at Site Nuisance or CRI	Fine:	1,000.00
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PERMIT #:	TC15938001	NAME:	SMOKE HUB SOUTH LLC	1473 FORT HARRISON RD
COUNTY:	vigo			TERRE HAUTE IN 47804

06/26/2024	VIOLATION:	7.1.5.12.4(c)	DESCRIPTION:	Failure to Remove Ashtrays	Fine:	
06/26/2024	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost	Fine:	500.00
06/26/2024	VIOLATION:	7.1.3.18.5.11	DESCRIPTION:	Tobacco Sales at Site Nuisance or CRI	Fine:	1,000.00

PERMIT #:	TC01082015	NAME:	Jay Petroleum Inc	204 W Wabash St
COUNTY:	Wells		PAK A SAK # 22	Bluffton IN 46714

06/26/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
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