ALCOHOL & TOBACCO COMMISSION Tobacco Violations 10/1/24 - 10/31/24

PERMIT #: COUNTY:	TC14713001 BOONE	NAME:	DEV GROUP 2 INC		2 S MAIN ST WHITESTOWN IN 46075		
10/15/2024	VIOLATION:	7.1.3.18.5.9.	2 DESCRIPTION:	Exercise Due Diligence; Su and Training of Employees	pervision	Fine:	500.00
PERMIT #: COUNTY:	TC03960004 Dearborn	NAME: Kroger Limited Partnership Kroger # 361		p I 880 W. Eads Parkway Lawrenceburg IN 4702		5	
10/17/2024	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Cer	tificate	Fine:	500.00
PERMIT #: COUNTY:	TC15971001 DEKALB	NAME:	AUBURN SMOKE N VAPI	ELLC	1029 W. 7TH S Auburn IN 467		
10/30/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
10/30/2024	VIOLATION:	35.46.1.11.7	(A) DESCRIPTION:	Allow A Juvenile In A Toba		Fine:	
PERMIT #: COUNTY:	TC04772001 Floyd	NAME:	Musaffar Enterprises BBA Zack's Food Mart		1223 Bono Rd New Albany IN	47150	
10/15/2024 10/15/2024	VIOLATION: VIOLATION:	35.43.5.19.5 35.46.1.10.2		Synthetic Urine Retail establishment's sale distribution of tobacco to m		Fine: Fine:	1,000.00 500.00
PERMIT #: COUNTY:	TC16547001 HAMILTON	NAME:	NB2RAAVI INC		20815 HAGUE NOBLESVILLE		62
10/30/2024 10/30/2024	VIOLATION: VIOLATION:	35.46.1.11.7 7.1.3.18.5.9.		Allow A Juvenile In A Toba Exercise Due Diligence; Su and Training of Employees		Fine: Fine:	500.00 500.00
PERMIT #: COUNTY:	TC16882001 Hamilton	NAME:	Planet 13 LLC		5720 Pebble Vi Unit 150 Noblesville IN	-	
10/30/2024	VIOLATION:	35.46.1.11.7	DESCRIPTION:	Failure to post proper signa 21 to enter	age; must be	Fine:	500.00
PERMIT #: COUNTY:	TC10060001 Henry	NAME:	SKYMART AMBISH TWO INC	709 S MAIN STREET NEW CASTLE IN 47362			
10/15/2024	VIOLATION:	35.46.1.11.8		Cigarette self-service displa	•	Fine:	500.00
10/15/2024 10/15/2024 10/15/2024	VIOLATION: VIOLATION: VIOLATION:	35.46.1.10.2 7.1.3.18.5.2 7.1.3.18.5.9.	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m Display of Tobacco Certific Exercise Due Diligence; Su and Training of Employees	inors ate	Fine: Fine: Fine:	1,000.00 500.00
10/15/2024	VIOLATION:	35.46.1.11(E) DESCRIPTION:	Retail sale of tobacco; warning notices Fine:		Fine:	
10/15/2024 10/15/2024 10/15/2024	VIOLATION: VIOLATION: VIOLATION:	7.1.5.12.7(b) 35.46.1.11.8 7.1.5.12.4(d)	DESCRIPTION:	required; failure to post Failure to Post Smoking Pr Cigarette self-service displa Failure to Post No Smoking	ays	Fine: Fine: Fine:	500.00
PERMIT #: COUNTY:	TC14224001 Henry	NAME:	Hoosier E Cig New Castle Hoosier E Cig		125 S Memoria New Castle IN		

10/17/2024 10/17/2024	VIOLATION: VIOLATION:	35.46.1.10.2 DESCRIPTION: Retail establish		Allow A Juvenile In A Toba Retail establishment's sale distribution of tobacco to m	ment's sale or		500.00	
PERMIT #: COUNTY:	TC15254001 HENRY	NAME:	NW21	INC		2400 S MAIN S ⁻ NEW CASTLE I	-	2
10/07/2024	VIOLATION:	35.46.1.11.8		DESCRIPTION:	Cigarette self-service displa	ays	Fine:	500.00
PERMIT #: COUNTY:	TC16326001 Johnson	NAME:	A1.TO	BACCO & VAPE IN	с	640 US Hwy 31 Greenwood IN		EG
10/15/2024	VIOLATION:	7.1.3.18.5.9.	2	DESCRIPTION:	Exercise Due Diligence; Su and Training of Employees	pervision	Fine:	500.00
PERMIT #: COUNTY:	TC08978001 Knox	NAME:		r Liquors Inc r Liqours Inc		2813 North 6th 9 Vincennes IN 4		
10/15/2024	VIOLATION:	24.3.2.3		DESCRIPTION:	Sale at less than cost		Fine:	500.00
PERMIT #: COUNTY:	TC12904003 Knox	NAME:		r Liquors Inc. POST LIQUORS		1410 WILLOW S Vincennes IN 4		
10/15/2024	VIOLATION:	24.3.2.3		DESCRIPTION:	Sale at less than cost		Fine:	500.00
PERMIT #: COUNTY:	TC14444001 Knox	NAME:		TAR LIQUORS INC KNOX LIQUORS		603 N 15TH 1/2 Vincennes IN 4		Г
10/15/2024	VIOLATION:	24.3.2.3		DESCRIPTION:	Sale at less than cost		Fine:	500.00
PERMIT #: COUNTY:	TC16891001 LAWRENCE	NAME:	JIYAN	SHLLC		28 LINCOLN AV BEDFORD IN 4		
10/30/2024	VIOLATION:	7.1.3.18.5.1	1	DESCRIPTION:	Tobacco Sales at Site Nuis	ance or CRI	Fine:	1,000.00
PERMIT #: COUNTY:	TC14429001 Madison	NAME:	MS PE	ETRO INC		2754 E 100 S Anderson IN 46	017	
10/30/2024	VIOLATION:	35.46.1.11(D))	DESCRIPTION:	Retail sale of tobacco; warr required; failure to post	ning notices	Fine:	
10/30/2024 10/30/2024 10/30/2024 10/30/2024	VIOLATION: VIOLATION: VIOLATION: VIOLATION:	7.1.5.12.7(b) 35.46.1.11.8 7.1.5.12.4(d) 7.1.3.18.5.9.)	DESCRIPTION: DESCRIPTION: DESCRIPTION: DESCRIPTION:	Failure to Post Smoking Pr Cigarette self-service displa Failure to Post No Smoking Exercise Due Diligence; Su and Training of Employees	ays at Door	Fine: Fine: Fine: Fine:	500.00 500.00
PERMIT #: COUNTY:	TC08904001 Marion	NAME:	Cheen	na Brothers Inc.		4921 W. 71st St Indianapolis IN		
10/15/2024	VIOLATION:	35.46.1.10.2		DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC10670278 Marion	NAME:		ncorp LLC General Store #198	8	4060 S Keyston Indianapolis IN		621
10/30/2024	VIOLATION:	35.46.1.10.2		DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC13840000 Marion	NAME:	Hashta	ag Smoke Shop		2308 E County I Indianapolis IN		

10/09/2024	VIOLATION:	35.46.1.11.7(A)	DESCRIPTION:	Allow A Juvenile In A Tobaco	co Store	Fine:	1,000.00
PERMIT #: COUNTY:	TC14516001 MARION	NAME: SA	MI FOOD MART INC		935 E 42ND ST NDIANAPOLIS		35
10/30/2024	VIOLATION:	7.1.6.2.3(a)	DESCRIPTION:	Sale of Cigarettes Without Health		Fine:	
10/30/2024	VIOLATION:			Retail sale of tobacco; warnin required; failure to post	g notices	Fine:	
10/30/2024	VIOLATION:	7.1.5.12.7(b)(1)	DESCRIPTION:	Failure to Post Smoking Proh	ibited Sign	Fine:	
10/30/2024	VIOLATION:	6.7.1.24	DESCRIPTION:	Sale or possession of cigarett payment of tax or stamps affit seizure; forfeiture; redemption	xed;	Fine:	500.00
10/30/2024	VIOLATION:	22.14.7.23	DESCRIPTION:	Cigarette Packaging Marks	i penaity	Fine:	
10/30/2024	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost		Fine:	500.00
PERMIT #: COUNTY:	TC15960001 MIAMI	NAME: M/	AIN STOP INC		86 W MAIN ST ERU IN 46970		
10/02/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to mine		Fine:	500.00
PERMIT #: COUNTY:	TC02183010 Orange		artin & Bayley Inc ıck's Food and Fuel #2		08 S SR 145 rench Lick IN 4	7432	
10/30/2024	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost		Fine:	500.00
PERMIT #: COUNTY:	TC10173021 Saint Joseph		mily Dollar Stores of In mily Dollar Store # 120	_	633 S Michigan outh Bend IN 4		217
10/09/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to mine		Fine:	500.00
PERMIT #: COUNTY:	TC11068001 Vanderburgh		R Petroleum Inc		26 S Kentucky vansville IN 47		
10/15/2024	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Certifi	cate	Fine:	500.00
PERMIT #: COUNTY:	TC16452001 Vanderburgh		ganAlley LLC		016 south wein vansville IN 47		
10/17/2024	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost		Fine:	500.00
10/17/2024	VIOLATION:	35.46.1.11.7(A)	DESCRIPTION:	Allow A Juvenile In A Tobaco		Fine:	500.00
10/17/2024	VIOLATION:	35.46.1.11.4	DESCRIPTION:	Operation of tobacco and vap business within 1000 feet of e or secondary school		Fine:	
10/17/2024	VIOLATION:	905.1.27.2(D)	DESCRIPTION:	Publice Nuisance - Drugs		Fine:	
10/17/2024	VIOLATION:	35.46.1.11.7	DESCRIPTION:	Failure to post proper signage; must be 21 to enter		Fine:	
10/17/2024	VIOLATION:	35.46.1.11.4	DESCRIPTION:	Operation of tobacco and vap business within 1000 feet of e or secondary school		Fine:	