

ALCOHOL & TOBACCO COMMISSION
Tobacco Violations
10/1/21 - 10/31/21

PERMIT #: COUNTY:	TC14737001 Allen	NAME:	Sms Market LLC	3422 Robinwood dr Fort Wayne IN 46806
10/06/2021	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors Fine: 500.00
PERMIT #: COUNTY:	TC14269001 CARROLL	NAME:	DELPHI PETROLEUM INC	1603 N US HWY 421 DELPHI IN 46923
10/06/2021	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors Fine: 500.00
PERMIT #: COUNTY:	TC13740001 CLARK	NAME:	KOPP FOODMART INC	607 KOPP LANE CLARKSVILLE IN 47129
10/28/2021	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Certificate Fine: 150.00
PERMIT #: COUNTY:	TC09089001 DeKalb	NAME:	Alesai LLC Ramsey's Express 3	1340 South Main St Auburn IN 46706
10/14/2021	VIOLATION:	35.46.1.10	DESCRIPTION:	Sale or distribution of tobacco to minors Fine: 500.00
PERMIT #: COUNTY:	TC08788001 Elkhart	NAME:	HSJ Petro Incorporated Friendly Express Mart	68490 State Rd. 15 New Paris IN 46553
10/14/2021	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors Fine: 1,000.00
PERMIT #: COUNTY:	TC01123064 Hamilton	NAME:	Ricker Oil Company Rickers # 10	13642 Olivia Way Fishers IN 46037
10/28/2021	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors Fine: 1,000.00
PERMIT #: COUNTY:	TC11896001 Hamilton	NAME:	Abchal Gasway Inc	952 Maple Avenue Noblesville IN 46060
10/22/2021	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors Fine: 1,000.00
PERMIT #: COUNTY:	TC12037001 Lake	NAME:	Karma Cigar Bar LLC	850 W 81st Ave Merrillville IN 46410
10/06/2021	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors Fine: 500.00
PERMIT #: COUNTY:	TC13778001 LAKE	NAME:	TOBACCO ISLAND INC	866 N SUPERIOR DR CROWN POINT IN 46307
10/01/2021	VIOLATION:	35.46.1.11.7(A)	DESCRIPTION:	Allow A Juvenile In A Tobacco Store Fine: 150.00
PERMIT #: COUNTY:	TC10893001 Marion	NAME:	Eagle Petro 1 Inc	3747 English Avenue Indianapolis IN 46201

10/14/2021	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	1,000.00
PERMIT #:	TC11337001	NAME:	SOUTHEASTEN PETROLEUM INC	5060 SOUTHEASTERN AVENUE		
COUNTY:	Marion			INDIANAPOLIS IN 46203		
10/21/2021	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
PERMIT #:	TC13024001	NAME:	EAST MART INC	4102 E WASHINGTON ST		
COUNTY:	Marion			INDIANAPOLIS IN 46201		
10/14/2021	VIOLATION:	35.43.5.19.5(C)	DESCRIPTION:	Synthetic Urine/Adulterant	Fine:	500.00
10/14/2021	VIOLATION:	7.1.3.18.5.11	DESCRIPTION:	Tobacco Sales at Site Nuisance or CRI	Fine:	500.00
PERMIT #:	TC13840001	NAME:	Hashtag Smoke Shop	2308 E County Line Rd		
COUNTY:	Marion			Indianapolis IN 46227		
10/28/2021	VIOLATION:	35.46.1.10	DESCRIPTION:	Sale or distribution of tobacco to minors	Fine:	1,000.00
10/28/2021	VIOLATION:	7.1.3.18.5.2	DESCRIPTION:	Display of Tobacco Certificate	Fine:	250.00
10/28/2021	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	1,000.00
PERMIT #:	TC14351001	NAME:	MICHIGAN WIRELESS INC	5955 MICHIGAN RD		
COUNTY:	MARION			INDIANAPOLIS IN 46228		
10/01/2021	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
PERMIT #:	TC15173001	NAME:	East Ohio Inc	441 East Ohio Street		
COUNTY:	Marion			Indianapolis IN 46204		
10/14/2021	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
10/14/2021	VIOLATION:	35.46.1.11.8	DESCRIPTION:	Cigarette self-service displays	Fine:	100.00
PERMIT #:	TC14241001	NAME:	om namoh savoy inc	1717		
COUNTY:	marshall			N michigan st		
				plymouth IN 46563		
10/06/2021	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			ELLETTSVILLE IN 47429		
10/14/2021	VIOLATION:	35.43.5.2	DESCRIPTION:	Forgery, Fraud, and other Deceptions	Fine:	1,000.00
10/14/2021	VIOLATION:	7.1.3.18.5.11	DESCRIPTION:	Tobacco Sales at Site Nuisance or CRI	Fine:	
10/14/2021	VIOLATION:	7.1.7.5.1.1(C)	DESCRIPTION:	Retailer selling-e-liquids.	Fine:	1,000.00
PERMIT #:	TC14596001	NAME:	ALBION EXPRESS LLC	103 W JEFFERSON ST		
COUNTY:	NOBLE			ALBION IN 46701		
10/06/2021	VIOLATION:	7.1.3.18.5.11	DESCRIPTION:	Tobacco Sales at Site Nuisance or CRI	Fine:	0.00
10/06/2021	VIOLATION:	35.43.5.2	DESCRIPTION:	Forgery, Fraud, and other Deceptions	Fine:	1,000.00
10/06/2021	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	0.00
10/06/2021	VIOLATION:	35.43.5.2	DESCRIPTION:	Forgery, Fraud, and other Deceptions	Fine:	
PERMIT #:	TC09961001	NAME:	Nancy Conviences Inc	6506 U.S. HWY 6		
COUNTY:	Porter		Little Portage Cigarette & Convience	Portage IN 46368		

10/15/2021	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	1,000.00
PERMIT #:	TC14829001	NAME:	PUFF HOUSE LLC			
COUNTY:	PORTER			175 S MAIN ST #30A KOUTS IN 46347		
10/06/2021	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
PERMIT #:	TC14381001	NAME:	GHOTRA GAS LLC			
COUNTY:	Shelby			1590 N RILEY HWY SHELBYVILLE IN 46176		
10/28/2021	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	1,000.00
10/28/2021	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	
10/28/2021	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	
10/28/2021	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	1,000.00
10/28/2021	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	
PERMIT #:	TC02717001	NAME:	Amouri Inc			
COUNTY:	St. Joseph		Council Oak Discount Tobacco	3302 Portage Ave Suite E South Bend IN 46628		
10/06/2021	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
PERMIT #:	TC07961001	NAME:	Akashdeep Petroleum Inc			
COUNTY:	St. Joseph		River Park Pantry	2130 Mishawaka Ave South Bend IN 46615-1625		
10/21/2021	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	1,000.00
PERMIT #:	TC10173122	NAME:	Family Dollar Stores of Indiana LLC			
COUNTY:	St. Joseph		Family Dollar Store # 4931	3601 Edison South Bend IN 46615-3715		
10/06/2021	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	1,000.00
10/06/2021	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Certificate	Fine:	250.00
PERMIT #:	TC12770001	NAME:	Amandeep Inc			
COUNTY:	St. Joseph		South Side Grocery	1823 S Michigan Street South Bend IN 46613		
10/21/2021	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	1,000.00
PERMIT #:	TC13462001	NAME:	Rocktim Chowdhery Corporation			
COUNTY:	St. Joseph		7-Eleven #30171E	4106 W Lincolnway South Bend IN 46628		
10/28/2021	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
PERMIT #:	TC04289001	NAME:	Zeller's Master Tire Inc			
COUNTY:	Vanderburgh			4951 W Lloyd Expressway Evansville IN 47712		
10/21/2021	VIOLATION:	35.46.1.10	DESCRIPTION:	Sale or distribution of tobacco to minors	Fine:	500.00
PERMIT #:	TC08585001	NAME:	DevParth Inc			
COUNTY:	Vanderburgh			11901 Old Petersburg Rd Evansville IN 47711		
10/28/2021	VIOLATION:	35.43.5.2(A)(2)	DESCRIPTION:	Counterfeiting	Fine:	1,000.00
10/28/2021	VIOLATION:	7.1.7.5.1.1(C)	DESCRIPTION:	Retailer selling-e-liquids.	Fine:	1,000.00

10/28/2021	VIOLATION:	7.1.3.18.5.11	DESCRIPTION:	Tobacco Sales at Site Nuisance or CRI	Fine:	
PERMIT #:	TC14391001	NAME:	Dollar Variety Plus Store		855 N Green River Rd	
COUNTY:	VANDERBURGH				EVANSVILLE IN 47715	
10/06/2021	VIOLATION:	35.43.5.2(A)(2)	DESCRIPTION:	Counterfeiting	Fine:	1,000.00
10/06/2021	VIOLATION:	7.1.3.18.5.11	DESCRIPTION:	Tobacco Sales at Site Nuisance or CRI	Fine:	1,000.00

PERMIT #:	TC05602001	NAME:	D R & R Inc		5522 Stacer Rd.	
COUNTY:	Warrick		Tobacco Road		Newburgh IN 47630	
10/14/2021	VIOLATION:	7.1.5.12.4(d)	DESCRIPTION:	Failure to Post No Smoking at Door	Fine:	100.00
10/14/2021	VIOLATION:	7.1.5.12.7(b)(1)	DESCRIPTION:	Failure to Post Smoking Prohibited Sign	Fine:	100.00
10/14/2021	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost	Fine:	500.00
10/14/2021	VIOLATION:	35.46.1.11(C)	DESCRIPTION:	Tobacco Retail Sign Format	Fine:	150.00
10/14/2021	VIOLATION:	35.46.1.11.8	DESCRIPTION:	Cigarette self-service displays	Fine:	250.00