

ALCOHOL & TOBACCO COMMISSION
Tobacco Violations
11/1/22 - 11/30/22

PERMIT #:	TC11489001	NAME:	IKJOT Corp	2702 S Clinton St		
COUNTY:	Allen			Fort Wayne IN 46807		
11/16/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
PERMIT #:	TC00265165	NAME:	Walgreen Co	3606 N. Newton St.		
COUNTY:	Dubois		Walgreens #10340	Jasper IN 47546-9601		
11/30/2022	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost	Fine:	500.00
PERMIT #:	TC10872001	NAME:	Vishav Inc	1917 W Elkhart Road		
COUNTY:	Elkhart		Mega Liquor & Smoke #4	Goshen IN 46526		
11/16/2022	VIOLATION:	35.46.1.11	DESCRIPTION:	Retail sale of tobacco; warning notices required; failure to post	Fine:	50.00
11/16/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
11/16/2022	VIOLATION:	7.1.3.18.5.1	DESCRIPTION:	Tobacco Sales Certificate (required)	Fine:	500.00
PERMIT #:	TC14953001	NAME:	TOKAS LLC	2736 CHARLESTOWN RD		
COUNTY:	FLOYD			STE 2		
				New Albany IN 47150		
11/03/2022	VIOLATION:	35.43.5.2	DESCRIPTION:	Forgery, Fraud, and other Deceptions	Fine:	1,000.00
11/03/2022	VIOLATION:	7.1.7.5.1.1(B)	DESCRIPTION:	Requirements for Retailers, Distributors, and Manufactures	Fine:	1,000.00
11/03/2022	VIOLATION:	7.1.7.5.1.1(B)	DESCRIPTION:	Requirements for Retailers, Distributors, and Manufactures	Fine:	
PERMIT #:	TC11981012	NAME:	Vishav Inc	1703 East S R 14		
COUNTY:	Fulton		Mega Liquor & Smoke #8	Rochester IN 46975		
11/16/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
PERMIT #:	TC12503002	NAME:	SLAB LLC	1817 S Memorial Dr.		
COUNTY:	Henry			New Castle IN 47362		
11/02/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
11/02/2022	VIOLATION:	35.46.1.11.7	DESCRIPTION:	Failure to post proper signage; must be 21 to enter	Fine:	
PERMIT #:	TC15565001	NAME:	GREEN VAPE & SMOKE INC	11 Declaration Dr Ste M		
COUNTY:	Johnson			Greenwood IN 46143		
11/23/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
11/23/2022	VIOLATION:	35.46.1.11.7	DESCRIPTION:	Failure to post proper signage; must be 21 to enter	Fine:	
PERMIT #:	TC08316001	NAME:	Verne Store	5749 E SR 61		
COUNTY:	Knox		Verne Store	Vincennes IN 47591		

11/29/2022	VIOLATION:	7.1.3.18.5.1	DESCRIPTION:	Tobacco Sales Certificate (required)	Fine:	500.00
PERMIT #:	TC05991005	NAME:	Gateway Triangle Corp	1051 Indianapolis Blvd.		
COUNTY:	Lake		Lukes #267	Hammond IN 46320		
11/02/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	1,000.00
PERMIT #:	TC05991014	NAME:	Gateway Triangle Corp	10953 Indianapolis Blvd.		
COUNTY:	Lake		Kathy Campbell	Hammond IN 46320		
11/02/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
PERMIT #:	TC09180001	NAME:	MSTR, Inc	200 W. 37th Ave.		
COUNTY:	Lake			New Chicago IN 46342		
11/18/2022	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Certificate	Fine:	500.00
PERMIT #:	TC14685001	NAME:	BLACK DIAMOND SMOKE SHOP INC.	7227 TAFT ST.		
COUNTY:	Lake			Merrillville IN 46410		
11/23/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
11/23/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	1,000.00
11/23/2022	VIOLATION:	35.46.1.11.7	DESCRIPTION:	Failure to post proper signage; must be 18 to enter	Fine:	
11/23/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	
11/23/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	1,000.00
11/23/2022	VIOLATION:	35.46.1.11.7	DESCRIPTION:	Failure to post proper signage; must be 18 to enter	Fine:	
PERMIT #:	TC11098001	NAME:	SAT Kartar K Inc	2030 W Washington St		
COUNTY:	Marion		Belmont Food Mart	Indianapolis IN 46222		
11/16/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
PERMIT #:	TC15220001	NAME:	NB INVESTMENT INC	301 N MICHIGAN ST		
COUNTY:	MARSHALL			PLYMOUTH IN 46563		
11/18/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
PERMIT #:	TC15100001	NAME:	Lake Stop LLC	364 E 500 S		
COUNTY:	Miami			PERU IN 46970		
11/29/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
PERMIT #:	TC06133002	NAME:	Suhani-Niyati Incorporation	8074 N. Old State Rd. 67		
COUNTY:	Morgan		Brooklyn Dairyland	Mooreville IN 46158		
11/30/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00

PERMIT #:	TC14970001	NAME:	MOROCCO FOODMART INC	2019 S US HWY 41		
COUNTY:	NEWTON			MOROCCO IN 47963		
11/23/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
PERMIT #:	TC00148001	NAME:	PAVEYS GROCERY INC	27093 US 52		
COUNTY:	Rush			Rushville IN 46173		
11/16/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
PERMIT #:	TC00148003	NAME:	PAVEYS GROCERY INC	12 N MAIN ST		
COUNTY:	Rush		Paveys Grocery	Carthage IN 46115		
11/16/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
PERMIT #:	TC14733001	NAME:	Raja Sunny Inc	334 N EDDY ST		
COUNTY:	St. Joseph			South Bend IN 46617		
11/30/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	1,000.00
PERMIT #:	TC15510001	NAME:	6TH ST MARKET INC	601 UNION ST		
COUNTY:	TIPPECANOE			LAFAYETTE IN 47904		
11/02/2022	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost	Fine:	500.00
11/02/2022	VIOLATION:	7.1.3.18.5.2	DESCRIPTION:	Display of Tobacco Certificate	Fine:	250.00
PERMIT #:	TC11040001	NAME:	GNE LLC	3000 N Green River Rd		
COUNTY:	Vanderburgh		Kwik Liquor	Evansville IN 47715		
11/18/2022	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
11/18/2022	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Certificate	Fine:	500.00
PERMIT #:	TC12854001	NAME:	COLUMBIA FOOD MART INC	900 W COLUMBIA ST		
COUNTY:	Vanderburgh			Evansville IN 47710		
11/16/2022	VIOLATION:	35.46.1.11(C)	DESCRIPTION:	Tobacco Retail Sign Format	Fine:	
11/16/2022	VIOLATION:	24.3.5.4.24	DESCRIPTION:	Possession of Contraband Tobacco	Fine:	1,000.00
11/16/2022	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost	Fine:	1,000.00
11/16/2022	VIOLATION:	7.1.5.12.4(c)	DESCRIPTION:	Failure to Remove Ashtrays	Fine:	
PERMIT #:	TC13073001	NAME:	JBMDG LLC	720 SE 8TH STREET		
COUNTY:	Vanderburgh			EVANSVILLE IN 47714		
11/16/2022	VIOLATION:	24.3.5.4.24	DESCRIPTION:	Possession of Contraband Tobacco	Fine:	1,000.00
PERMIT #:	TC16083001	NAME:	Neelkanth Food Inc	221 N Fulton Ave		
COUNTY:	Vanderburgh			Evansville IN 47710		
11/30/2022	VIOLATION:	24.3.5.4.24	DESCRIPTION:	Possession of Contraband Tobacco	Fine:	1,000.00