ALCOHOL & TOBACCO COMMISSION Tobacco Violations 2/1/2016 - 2/29/2016

PERMIT #: COUNTY:	TC10850001 Allen	NAME:	Anthony Gasway		3225 N Anthony Fort Wayne IN		
02/12/2016 02/12/2016	VIOLATION: VIOLATION:	7.1.5.12.4(d) 7.1.5.12.7(b)		Failure to Post No Smoking Pr		Fine: Fine:	50.00
PERMIT #: COUNTY:	TC10670120 Benton	NAME:	Dolgencorp LLC Dollar General Store # 119	937	609 E Benton S Oxford IN 4797		
02/24/2016	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost		Fine:	150.00
PERMIT #: COUNTY:	TC03761001 Brown	NAME:	Helmsburg General Store Helmsburg General Store		2268 W Main Nashville IN 47		
02/02/2016	VIOLATION:	35.46.1.11	DESCRIPTION:	Retail sale of tobacco; warr required; failure to post	ning notices	Fine:	75.00
PERMIT #: COUNTY:	TC00770013 Clinton	NAME:	VILLAGE PANTRY LLC UNIT # 388		559 DELPHI AV Frankfort IN 46	041	
02/23/2016 02/23/2016	VIOLATION: VIOLATION:	24.3.2.3 35.46.1.11	DESCRIPTION: DESCRIPTION:	Sale at less than cost Retail sale of tobacco; warr required; failure to post	ning notices	Fine: Fine:	150.00
PERMIT #: COUNTY:	TC04744001 Dubois	NAME:	Hispana American Store		421 E. 4th St. Huntingburg IN	47542	
02/02/2016	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Cer	tificate	Fine:	100.00
PERMIT #: COUNTY:	TC08858001 Elkhart	NAME:	Chicago Station Mahmood Iqbal		22013 State Ros Elkhart IN 4651		
02/16/2016	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost		Fine:	250.00
PERMIT #: COUNTY:	TC10724001 Elkhart	NAME:	Lincolnway Mart		2429 Lincolnwa Goshen IN 465		
02/12/2016	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	200.00
PERMIT #: COUNTY:	TC12095001 Elkhart	NAME:	Happy Corner Inc		401 Middlebury Elkhart IN 4651	St 6	
02/02/2016	VIOLATION:	7.1.6.2.3	DESCRIPTION:	Cigarettes (only sold in unc packages)	ppened	Fine:	250.00
PERMIT #: COUNTY:	TC08630001 Gibson	NAME:	JP Patel & Sons Inc Sam Food Mart		602 N Main Stre Princeton IN 47		
02/02/2016	VIOLATION:	22.14.7.12	DESCRIPTION:	Requirements for cigarettes	s to be sold	Fine:	250.00
PERMIT #: COUNTY:	TC01645001 Howard	NAME:	LACY ENTERPRISES, IN	C.	119 W MAIN Greentown IN 4	16936	

02/02/2016	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost		Fine:	150.00
PERMIT #: COUNTY:	TC02183012 Howard	NAME: Martin & Bayley Inc HUCK'S FOOD & FUEL # 293		515 W MAIN S Greentown IN			
02/02/2016	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost		Fine:	150.00
PERMIT #: COUNTY:	TC06443001 Knox	NAME:	AKB Oil Inc Blue Jay Junction		15209 N SR 67 Sandborn IN 4		
02/04/2016 02/04/2016 02/04/2016	VIOLATION: VIOLATION: VIOLATION:	7.1.3.18.5.1 7.1.5.12.7(b) 7.1.5.12.4(c)	, , ,	Tobacco Sales Certificate Failure to Post Smoking P Failure to Remove Ashtray	rohibited Sign	Fine: Fine: Fine:	250.00
PERMIT #: COUNTY:	TC02573001 Lake	NAME:	Nehmat Corporation Kwik Mart		4203 Hohman Hammond IN	46327	
02/02/2016 02/02/2016 02/02/2016 02/02/2016	VIOLATION: VIOLATION: VIOLATION: VIOLATION:	24.3.2.3 7.1.5.12.7(b) 7.1.5.12.4(d) 35.46.1.11	, , ,	Sale at less than cost Failure to Post Smoking P Failure to Post No Smokin Retail sale of tobacco; war required; failure to post	g at Door	Fine: Fine: Fine: Fine:	250.00 75.00
PERMIT #: COUNTY:	TC08262001 Lake	NAME:	Sams Grocery & Beauty	Supply	2101 Virginia S Gary IN 46407		
02/10/2016 02/10/2016	VIOLATION: VIOLATION:	7.1.3.18.5.7 35.46.1.11	DESCRIPTION: DESCRIPTION:	Tobacco Sales without Ce Retail sale of tobacco; war required; failure to post		Fine: Fine:	100.00 75.00
02/10/2016	VIOLATION:	7.1.5.12.4(d)) DESCRIPTION:	Failure to Post No Smokin	g at Door	Fine:	
PERMIT #: COUNTY:	TC09885001 Lake	NAME:	NAKHIL INC. SALEH SALEH		6201 W. 5TH A GARY IN 4640		
02/10/2016	VIOLATION:	7.1.6.2.3	DESCRIPTION:	Cigarettes (only sold in unpackages)	opened	Fine:	250.00
PERMIT #: COUNTY:	TC07063001 Marion	NAME:	Mike's Variety and Candy Mike?s Variety and Cand		3202 East 25th Indianapolis IN		
02/26/2016	VIOLATION:	7.1.6.2.3	DESCRIPTION:	Cigarettes (only sold in unpackages)	opened	Fine:	500.00
02/26/2016	VIOLATION:	35.46.1.11	DESCRIPTION:	Retail sale of tobacco; war required; failure to post	ning notices	Fine:	150.00
02/26/2016	VIOLATION:	7.1.5.12.4(d)) DESCRIPTION:	Failure to Post No Smokin	g at Door	Fine:	
PERMIT #: COUNTY:	TC10670358 Parke	NAME:	Dolgencorp LLC Dollar General Store #14	199	135 E Crawford Montezuma IN		
02/24/2016	VIOLATION:	7.1.3.18.5.2	DESCRIPTION:	Display of Tobacco Certific	cate	Fine:	50.00
PERMIT #: COUNTY:	TC10401001 Spencer	NAME:	Bapa Gas Inc		981 N State Ro Rockport IN 47		
02/02/2016 02/02/2016	VIOLATION: VIOLATION:	24.3.5.4.24 22.14.7.12	DESCRIPTION: DESCRIPTION:	Possession of Contraband Requirements for cigarette		Fine: Fine:	250.00 250.00

PERMIT #: COUNTY:	TC11937001 St Joseph	NAME:	Family Quick Mart LLC Family Quick Mart		240 Rue Deville Suite A South Bend IN		
02/04/2016	VIOLATION:	24.3.5.4.24	DESCRIPTION:	Possession of Contraband	Tobacco	Fine:	250.00
PERMIT #: COUNTY:	TC11981004 St Joseph	NAME:	Vishav Inc Mega Liquor & Smoke #10)	1116 S Main St South Bend IN		
02/23/2016	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Cer	rtificate	Fine:	100.00
PERMIT #: COUNTY:	TC12102001 St Joseph	NAME:	RMS Liquor Inc		122 N Main St North Liberty IN	46554	
02/02/2016	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost		Fine:	150.00
PERMIT #: COUNTY:	TC00265058 St. Joseph	NAME:	Walgreen Co WALGREEN # 3437		1010 E IRELAN South Bend IN		
02/12/2016	VIOLATION:	35.46.1.11	DESCRIPTION:	Retail sale of tobacco; war required; failure to post	ning notices	Fine:	100.00
PERMIT #: COUNTY:	TC00265208 St. Joseph	NAME:	Walgreen Co Walgreens # 11625		4620 Lincolnwa Mishawaka IN		
02/12/2016	VIOLATION:	35.46.1.11	DESCRIPTION:	Retail sale of tobacco; war required; failure to post	ning notices	Fine:	100.00
PERMIT #: COUNTY:	TC04913054 St. Joseph	NAME:	Casey's Marketing Compa Casey's General Store #2	-	200 Roosevelt Walkerton IN 4	6574	
02/05/2016	VIOLATION:	7.1.5.12.7(b)		Failure to Post Smoking Pr	•	Fine:	
02/05/2016	VIOLATION:	35.46.1.11	DESCRIPTION:	Retail sale of tobacco; war required; failure to post	ning notices	Fine:	50.00
PERMIT #: COUNTY:	TC06306001 St. Joseph	NAME:	Howards Food Mart Howard Street Food Mart		416 Howards S South Bend IN		
02/04/2016	VIOLATION:	7.1.6.2.3	DESCRIPTION:	Cigarettes (only sold in und	opened	Fine:	250.00
02/04/2016	VIOLATION:	35.46.1.10.2	DESCRIPTION:	packages) Retail establishment's sale		Fine:	200.00
02/04/2016	VIOLATION:	7.1.6.2.3	DESCRIPTION:	distribution of tobacco to m Cigarettes (only sold in uno packages)		Fine:	400.00
PERMIT #: COUNTY:	TC07253001 St. Joseph	NAME:	K & B Petroleum Inc One Stop (2)		3425 Lincolnwa South Bend IN		
02/29/2016	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost		Fine:	150.00
PERMIT #: COUNTY:	TC09054001 St. Joseph	NAME:	Finers Food Inc Mini Mart		3227 West Sam South Bend IN		uite C
02/02/2016	VIOLATION:	7.1.5.12.4(a)	DESCRIPTION:	Smoking prohibited in publ		Fine:	250.00
02/02/2016	VIOLATION:	7.1.5.12.8(a)	DESCRIPTION:	places of employment, state Prohibited Smoking	le venicies	Fine:	
02/02/2016	VIOLATION:	7.1.5.12.4(c)	DESCRIPTION:	Failure to Remove Ashtray		Fine:	
02/02/2016	VIOLATION:	24.3.2.4.7	DESCRIPTION:	Retail to Retail Sale of Tob Products	pacco	Fine:	250.00
PERMIT #: COUNTY:	TC10259001 St. Joseph	NAME:	S & R Lucky Mart Inc S&R Luck Mart		203 N Main St North Liberty IN	46554	
02/10/2016	VIOLATION:	24.3.5.4.24	DESCRIPTION:	Possession of Contraband	Tobacco	Fine:	250.00

PERMIT #: COUNTY:	TC10307001 St. Joseph	NAME:	3 S Holding Inc Munchie Mart		3529 W Weste South Bend IN	_	
02/29/2016	VIOLATION:	35.46.1.11	DESCRIPTION	Retail sale of tobacco; war required; failure to post	ning notices	Fine:	150.00
02/29/2016 02/29/2016 02/29/2016	VIOLATION: VIOLATION: VIOLATION:	7.1.5.12.4(d) 7.1.5.12.7(b) 7.1.6.2.3		Failure to Post No SmokingFailure to Post Smoking Post	rohibited Sign	Fine: Fine: Fine:	500.00
PERMIT #: COUNTY:	TC10471001 St. Joseph	NAME:	ABARROTES YULIAN	4	1601 S WALNU SOUTH BEND		
02/04/2016	VIOLATION:	7.1.6.2.3	DESCRIPTION	Cigarettes (only sold in uno packages)	opened	Fine:	250.00
PERMIT #: COUNTY:	TC11072001 St. Joseph	NAME:	Portage Convenience S		1409 Portage A South Bend IN		
02/02/2016	VIOLATION:	24.3.2.3	DESCRIPTION			Fine:	250.00
02/02/2016 02/02/2016	VIOLATION: VIOLATION:	7.1.5.12.4(c) 24.3.2.4.7) DESCRIPTION DESCRIPTION	•		Fine: Fine:	500.00
02/02/2016 02/02/2016	VIOLATION: VIOLATION:	7.1.5.12.8(a) 7.1.5.12.4(a)	•	•		Fine: Fine:	150.00
PERMIT #: COUNTY:	TC08539001 Switzerland	NAME:	Moorefield Market Marla Swynenberg		805 Hwy 129 Vevay IN 4704	13	
02/04/2016	VIOLATION:	7.1.3.18.5.1	DESCRIPTION	Tobacco Sales Certificate	(required)	Fine:	500.00
PERMIT #: COUNTY:	TC02935001 Tipton	NAME:	TI-ON INC DBA TI-ON LOUNGE		126 E JEFFER Tipton IN 4607		
02/04/2016	VIOLATION:	24.3.2.3	DESCRIPTION	Sale at less than cost		Fine:	200.00
PERMIT #: COUNTY:	TC10652000 Wabash	NAME:	Hoosier Point Express		294 W US 24	002	
02/02/2016	VIOLATION:	24.3.2.3	DESCRIPTION	Sale at less than cost	Wabash IN 46	992 Fine:	200.00
PERMIT #: COUNTY:	TC10652001 Wabash	NAME:	Hoosier Point Express		294 W US 24 Wabash IN 46	992	
02/02/2016	VIOLATION:	24.3.2.3	DESCRIPTION	Sale at less than cost		Fine:	200.00