

ALCOHOL & TOBACCO COMMISSION
Tobacco Violations
2/1/23 - 2/28/23

PERMIT #:	TC07775001	NAME:	LKG Food Mart INC	405 E. Freeland Road, # A
COUNTY:	Decatur		Marathon Food Mart	Greensburg IN 47240
02/13/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 1,000.00
02/13/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine:
PERMIT #:	TC09525208	NAME:	Speedway LLC	300 Central Ave
COUNTY:	Fayette		Speedway # 7556	Connersville IN 47331
02/13/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC09525261	NAME:	Speedway LLC	104 West 30th Street
COUNTY:	Fayette		Speedway 8036	Connersville IN 47331
02/13/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC09525296	NAME:	Speedway LLC	2290 Greenfield ave
COUNTY:	Hamilton		Speedway 8071	Noblesville IN 46060
02/13/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC10113001	NAME:	CHARM PETROLEUM INC	8733 W SR 252
COUNTY:	Johnson		BONKERZ	EDINBURGH IN 46124
02/13/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 1,000.00
PERMIT #:	TC05651001	NAME:	United PSM, Inc.	601 Old Wheatland Rd.
COUNTY:	Knox			Vincennes IN 47591
02/13/2023	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost
				Fine: 500.00
02/13/2023	VIOLATION:	7.1.5.12.7(b)(1)	DESCRIPTION:	Failure to Post Smoking Prohibited Sign
				Fine: 200.00
02/13/2023	VIOLATION:	7.1.5.12.4(d)	DESCRIPTION:	Failure to Post No Smoking at Door
				Fine:
PERMIT #:	TC15049001	NAME:	Vape 4 Less LLC	2014 45th St
COUNTY:	Lake			Highland IN 46322
02/17/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
02/17/2023	VIOLATION:	35.46.1.11.7(A)	DESCRIPTION:	Allow A Juvenile In A Tobacco Store
				Fine:
PERMIT #:	TC15362001	NAME:	RSM PETROLEUM LLC	3983 OLD STATE RD 37 N
COUNTY:	LAWRENCE			SPRINGVILLE IN 47462
02/01/2023	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost
				Fine: 500.00
02/01/2023	VIOLATION:	35.43.5.2	DESCRIPTION:	Forgery, Fraud, and other Deceptions
				Fine: 1,000.00
02/01/2023	VIOLATION:	7.1.7.5.1.1(B)	DESCRIPTION:	Requirements for Retailers, Distributors, and Manufactures
				Fine:
02/01/2023	VIOLATION:	7.1.3.18.5.11	DESCRIPTION:	Tobacco Sales at Site Nuisance or CRI
				Fine: 500.00
02/01/2023	VIOLATION:	7.1.3.18.5.11	DESCRIPTION:	Tobacco Sales at Site Nuisance or CRI
				Fine:

PERMIT #:	TC09111001	NAME:	Michigan Pantry	1845 E Michigan Street
COUNTY:	Marion			Indianapolis IN 46201
02/17/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
02/17/2023	VIOLATION:	7.1.3.18.5.2	DESCRIPTION:	Display of Tobacco Certificate
				Fine:
02/17/2023	VIOLATION:	7.1.3.18.5.1	DESCRIPTION:	Tobacco Sales Certificate (required)
				Fine: 1,000.00
PERMIT #:	TC12720002	NAME:	RS Sallan LLC	6960 S Madison Ave
COUNTY:	Marion			Indianapolis IN 46227
02/15/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 250.00
PERMIT #:	TC13638001	NAME:	Diamond Key Incorporated	3001 S Meridian St
COUNTY:	Marion			Indianapolis IN 46217
02/17/2023	VIOLATION:	7.1.3.18.5.1	DESCRIPTION:	Tobacco Sales Certificate (required)
				Fine: 1,000.00
02/17/2023	VIOLATION:	7.1.5.12.4(c)	DESCRIPTION:	Failure to Remove Ashtrays
				Fine: 200.00
PERMIT #:	TC13646001	NAME:	Troy Foods Incorporated	3015 S Meridian St
COUNTY:	Marion			Indianapolis IN 46217
02/13/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 250.00
PERMIT #:	TC13855001	NAME:	PKS FUEL INC	6011 SOUTHEASTERN AVE
COUNTY:	Marion			Indianapolis IN 46203
02/13/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC09525204	NAME:	Speedway LLC	796 N. State Rd 149
COUNTY:	Porter		Speedway # 7524	Valparaiso IN 46385
02/13/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC14647001	NAME:	OM Tobacco Inc	2600 Roosevelt Rd
COUNTY:	Porter			STE 1002
				Valparaiso IN 46383
02/13/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 1,000.00
02/13/2023	VIOLATION:	35.46.1.11.7(A)	DESCRIPTION:	Allow A Juvenile In A Tobacco Store
				Fine:
PERMIT #:	TC15869001	NAME:	TOBACCO KINGS II INC	2563 WILLOWCREEK
COUNTY:	PORTER			PORTAGE IN 46368
02/28/2023	VIOLATION:	35.46.1.11.4	DESCRIPTION:	Operation of tobacco and vaping business within 1000 feet of elementary or secondary school
				Fine:
02/28/2023	VIOLATION:	3.18.5.2(d)	DESCRIPTION:	Misstatement or suppression of fact
				Fine:
02/28/2023	VIOLATION:	35.46.1.11.4	DESCRIPTION:	Operation of tobacco and vaping business within 1000 feet of elementary or secondary school
				Fine:
02/28/2023	VIOLATION:	35.46.1.11.7	DESCRIPTION:	Failure to post proper signage; must be 21 to enter
				Fine:
PERMIT #:	TC01281069	NAME:	Family Express Corporation	323 Sagamore Parkway N
COUNTY:	Tiptecanoe			Lafayette IN 47904

02/13/2023 VIOLATION: 35.46.1.10.2 DESCRIPTION: Retail establishment's sale or distribution of tobacco to minors Fine: 500.00

PERMIT #: **TC09525302** NAME: Speedway LLC 405 East Jefferson Street
COUNTY: **Tipton** Speedway 8077 Tipton IN 46072

02/13/2023 VIOLATION: 35.46.1.10.2 DESCRIPTION: Retail establishment's sale or distribution of tobacco to minors Fine: 500.00

PERMIT #: **TC09922001** NAME: JBMD Corporation Inc 628 Virginia St
COUNTY: **Vanderburgh** VIRGINIA FOOD MART Evansville IN 47711

02/01/2023 VIOLATION: 24.3.2.3 DESCRIPTION: Sale at less than cost Fine: 500.00

02/01/2023 VIOLATION: 24.3.5.4.24 DESCRIPTION: Possession of Contraband Tobacco Fine: 1,000.00

PERMIT #: **TC10001001** NAME: Modi Inc 3025 N St Joseph Ave
COUNTY: **Vanderburgh** Always Open Evansville IN 47720

02/01/2023 VIOLATION: 22.14.7.12 DESCRIPTION: Requirements for cigarettes to be sold Fine: 250.00

02/01/2023 VIOLATION: 24.3.5.4.24 DESCRIPTION: Possession of Contraband Tobacco Fine: 1,000.00

PERMIT #: **TC06828001** NAME: West Ventures, Inc. 6321 North Clinton Street
COUNTY: **Vigo** Elizabeth West Terre Haute IN 47805

02/01/2023 VIOLATION: 35.46.1.10.2 DESCRIPTION: Retail establishment's sale or distribution of tobacco to minors Fine: 1,000.00
