

## Tobacco Violations

Violation Occurred between 2/1/25 - 2/28/25  
- All Status -

COUNTY:		<b>350 SPIRITS INC</b>	
PERMIT #:	TC17592001	3107 BUILDER DR	
COMPLAINT #:	TV02864	LAFAYETTE IN 47909	
STATUS:	Entered		
<b>Violation Date</b>	<b>Code</b>	<b>Description</b>	<b>Amount</b>
02/07/2025	24.3.2.3	Sale at less than cost	500.00

COUNTY:		<b>MUNCIE RETAIL DISCOUNT INC</b>	
PERMIT #:	TC17564001	1901 W KILGORE AVE	
COMPLAINT #:	EX25000179	MUNCIE IN 47304	
STATUS:	Entered		
<b>Violation Date</b>	<b>Code</b>	<b>Description</b>	<b>Amount</b>
02/21/2025	7.1.3.18.5.7	Tobacco Sales without Certificate	500.00

COUNTY:	<b>Allen</b>	<b>Oxford Dollar Store LLC</b>	
PERMIT #:	TC14702001	1118 Oxford St	
COMPLAINT #:	EX25000487	Fort Wayne IN 46806	
STATUS:	Entered		
<b>Violation Date</b>	<b>Code</b>	<b>Description</b>	<b>Amount</b>
02/11/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00

COUNTY:	<b>ALLEN</b>	<b>SMOKEVILLE 1 LLC</b>	
PERMIT #:	TC16992001	710 E Coliseum Blvd.	
COMPLAINT #:	EX25000461	Fort Wayne IN 46805	
STATUS:	Entered		
<b>Violation Date</b>	<b>Code</b>	<b>Description</b>	<b>Amount</b>
02/12/2025	35.46.1.11.7(A)	Allow A Juvenile In A Tobacco Store	500.00

COUNTY:	<b>Blackford</b>	<b>MULTANI INC</b>	
PERMIT #:	TC16857001	400 N WALNUT ST	
COMPLAINT #:	EX25000495	Hartford City IN 47348	
STATUS:	Entered		
<b>Violation Date</b>	<b>Code</b>	<b>Description</b>	<b>Amount</b>
02/12/2025	7.1.3.18.5.9.2	Exercise Due Diligence; Supervision and Training of Employees	750.00

COUNTY:	<b>Clay</b>	<b>JAY VARAHI GROUP LLC</b>	
PERMIT #:	TC15202001	82 Forest Park Plaza	
COMPLAINT #:	EX25000569	Brazil IN 47834	
STATUS:	Entered		
<b>Violation Date</b>	<b>Code</b>	<b>Description</b>	<b>Amount</b>
02/17/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00
02/17/2025	35.46.1.11.7(A)	Allow A Juvenile In A Tobacco Store	

COUNTY:	<b>Delaware</b>	<b>J B KAR KLEEN INC</b>	
PERMIT #:	TC01947002	DBA. Gaston Liquors	
COMPLAINT #:	EX25000506	103 E Elm Street	
STATUS:	Entered	Gaston IN 47342	
<b>Violation Date</b>	<b>Code</b>	<b>Description</b>	<b>Amount</b>
02/12/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00

COUNTY:	<b>Elkhart</b>	<b>Casey's Marketing Company</b>	
PERMIT #:	TC04913088	DBA. Casey's General Store	
COMPLAINT #:	EX25000526	1239 N Nappanee St	
STATUS:	Entered	Elkhart IN 46514	
<b>Violation Date</b>	<b>Code</b>	<b>Description</b>	<b>Amount</b>
02/13/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00

COUNTY:	<b>Elkhart</b>	<b>Haresh Petroleum Inc</b>	
PERMIT #:	TC11665001	935 N Nappanee St	
COMPLAINT #:	EX25000527	Elkhart IN 46514	
STATUS:	Entered		
<b>Violation Date</b>	<b>Code</b>	<b>Description</b>	<b>Amount</b>
02/13/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00

COUNTY:	<b>Fulton</b>	<b>ROCHESTER MART LLC</b>	
PERMIT #:	TC15618001	901 MAIN ST	
COMPLAINT #:	EX25000367	Rochester IN 46975	
STATUS:	Entered		
<b>Violation Date</b>	<b>Code</b>	<b>Description</b>	<b>Amount</b>
02/03/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	1,000.00
02/03/2025	7.1.3.18.5.9.2	Exercise Due Diligence; Supervision and Training of Employees	500.00

COUNTY:	<b>Greene</b>	<b>Casey's Marketing Company</b>	
PERMIT #:	TC04913064	DBA. Casey's General Store # 2807	
COMPLAINT #:	EX25000570	715 W Main St	
STATUS:	Entered	Jasonville IN 47438	
<b>Violation Date</b>	<b>Code</b>	<b>Description</b>	<b>Amount</b>
02/17/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00

COUNTY:	<b>HENDRICKS</b>	<b>GREEN ST PETROLEUM LLC</b>	
PERMIT #:	TC15413001	3195 N SR 267	
COMPLAINT #:	EX25000265	STE 101	
STATUS:	Entered	BROWNSBURG IN 46112	
<b>Violation Date</b>	<b>Code</b>	<b>Description</b>	<b>Amount</b>
02/15/2025	7.1.3.18.5.9.2	Exercise Due Diligence; Supervision and Training of Employees	500.00

<b>COUNTY:</b>	<b>HENDRICKS</b>	<b>HIGH WAVE RETAIL CORPORATION</b>	
<b>PERMIT #:</b>	TC15469001	422 E MAIN ST	
<b>COMPLAINT #:</b>	EX25000484	BROWNSBURG IN 46112	
<b>STATUS:</b>	Entered		
<b>Violation Date</b>	<b>Code</b>	<b>Description</b>	<b>Amount</b>
02/11/2025	7.1.5.10.26	Sale of Tobacco Without Valid Tobacco Certificate	500.00

<b>COUNTY:</b>	<b>LAKE</b>	<b>SALMA'S VAPE &amp; TOBACCO SHOP INC</b>	
<b>PERMIT #:</b>	TC16454001	1196 N MAIN ST	
<b>COMPLAINT #:</b>	EX25000377	CROWN POINT IN 46307	
<b>STATUS:</b>	Entered		
<b>Violation Date</b>	<b>Code</b>	<b>Description</b>	<b>Amount</b>
02/06/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	1,000.00
02/06/2025	35.46.1.11.7(A)	Allow A Juvenile In A Tobacco Store	
02/06/2025	35.46.1.11.7(c)	Minors prohibited - Failure to Post Notice	
02/06/2025	35.46.1.11(D)	Retail sale of tobacco; warning notices required; failure to post	

<b>COUNTY:</b>	<b>LAWRENCE</b>	<b>HELEE FIVE INC</b>	
<b>PERMIT #:</b>	TC16120001	8378 W STATE RD 54	
<b>COMPLAINT #:</b>	EX25000556	AVOCA IN 47420	
<b>STATUS:</b>	Entered		
<b>Violation Date</b>	<b>Code</b>	<b>Description</b>	<b>Amount</b>
02/14/2025	7.1.3.18.5.9.2	Exercise Due Diligence; Supervision and Training of Employees	500.00

<b>COUNTY:</b>	<b>Marion</b>	<b>Family Dollar Stores of Indiana, LLC</b>	
<b>PERMIT #:</b>	TC10173222	DBA. Family Dollar #10925	
<b>COMPLAINT #:</b>	EX25000603	7835 Brookville Rd	
<b>STATUS:</b>	Entered	Indianapolis IN 46239	
<b>Violation Date</b>	<b>Code</b>	<b>Description</b>	<b>Amount</b>
02/19/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00
02/19/2025	7.1.3.18.5.2	Display of Tobacco Certificate	

<b>COUNTY:</b>	<b>Marion</b>	<b>HLP LLC</b>	
<b>PERMIT #:</b>	TC12337001	DBA. 34th Food Mart	
<b>COMPLAINT #:</b>	EX25000212	5502 West 34th Street	
<b>STATUS:</b>	Entered	INDIANAPOLIS IN 46224	
<b>Violation Date</b>	<b>Code</b>	<b>Description</b>	<b>Amount</b>
02/23/2025	35.43.5.19.5	Synthetic Urine	1,000.00
02/23/2025	7.1.3.1.20	Permit (display of permit)	

<b>COUNTY:</b>	<b>MARION</b>	<b>JP1 INC</b>	
<b>PERMIT #:</b>	TC17008001	11725 FOX RD	
<b>COMPLAINT #:</b>	EX25000274	STE 200	
<b>STATUS:</b>	Entered	INDIANAPOLIS IN 46236	
<b>Violation Date</b>	<b>Code</b>	<b>Description</b>	<b>Amount</b>
02/06/2025	35.46.6.3	Nitrous Oxide Distribution; Nonmedical Purposes	
02/06/2025	7.1.3.18.5.11	Tobacco Sales at Site Nuisance or CRI	1,000.00

<b>COUNTY:</b>	<b>Marion</b>	<b>Kroger Limited Partnership I</b>
<b>PERMIT #:</b>	TC00723118	DBA. KROGER FUEL CENTER # J-945
<b>COMPLAINT #:</b>	EX25000490	10450 E WASHINGTON ST
<b>STATUS:</b>	Entered	Indianapolis IN 46229

<b>Violation Date</b>	<b>Code</b>	<b>Description</b>	<b>Amount</b>
02/10/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00

<b>COUNTY:</b>	<b>Miami</b>	<b>DEEP PERU INC</b>
<b>PERMIT #:</b>	TC16114001	903 W Main St
<b>COMPLAINT #:</b>	EX25000280	Peru IN 46970
<b>STATUS:</b>	Entered	

<b>Violation Date</b>	<b>Code</b>	<b>Description</b>	<b>Amount</b>
02/12/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00

<b>COUNTY:</b>	<b>Tippecanoe</b>	<b>OSV SMOKE &amp; VAPE INC</b>
<b>PERMIT #:</b>	TC15684001	109 BECK LANE STE 102
<b>COMPLAINT #:</b>	EX25000441	LAFAYETTE IN 47906
<b>STATUS:</b>	Entered	

<b>Violation Date</b>	<b>Code</b>	<b>Description</b>	<b>Amount</b>
02/08/2025	7.1.5.10.26	Sale of Tobacco Without Valid Tobacco Certificate	500.00

<b>COUNTY:</b>	<b>Vigo</b>	<b>POPLAR ST FOOD MART INC</b>
<b>PERMIT #:</b>	TC15824001	1257 Poplar St
<b>COMPLAINT #:</b>	EX25000364	Terre Haute IN 47807
<b>STATUS:</b>	Entered	

<b>Violation Date</b>	<b>Code</b>	<b>Description</b>	<b>Amount</b>
02/03/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00
02/03/2025	7.1.3.18.5.2	Display of Tobacco Certificate	250.00

<b>COUNTY:</b>	<b>WARRICK</b>	<b>FINLEY TOBACCO &amp; VAPE LLC</b>
<b>PERMIT #:</b>	TC17040001	8680 HIGH POINTE DR
<b>COMPLAINT #:</b>	EX25000104	NEWBURGH IN 47630
<b>STATUS:</b>	Entered	

<b>Violation Date</b>	<b>Code</b>	<b>Description</b>	<b>Amount</b>
02/13/2025	7.1.3.18.5.2	Display of Tobacco Certificate	
02/13/2025	7.1.5.12.4(c)	Failure to Remove Ashtrays	250.00
02/13/2025	7.1.5.12.7(b)(2)	Failure to Stop a Smoker from Smoking	250.00

<b>COUNTY:</b>	<b>Wayne</b>	<b>ROOSEVELT SMOKE CLUB &amp; CONVENIENCE</b>
<b>PERMIT #:</b>	TC17271001	450 S NINTH ST
<b>COMPLAINT #:</b>	EX25000415	RICHMOND IN 47374
<b>STATUS:</b>	Entered	

<b>Violation Date</b>	<b>Code</b>	<b>Description</b>	<b>Amount</b>
02/17/2025	35.43.5.19.5	Synthetic Urine	
02/17/2025	7.1.7.5.1.1(D)	Retailer selling e-liquids	

Total **36** violations occurred for 24 licenses.