

Tobacco Violations**Violation Occurred between 2/1/25 - 2/28/25****- All Status -**

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

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

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

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

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

COUNTY:	Clay	JAY VARAHI GROUP LLC		
PERMIT #:	TC15202001	82 Forest Park Plaza		
COMPLAINT #:	EX25000569	Brazil IN 47834		
STATUS:	Entered			
Violation Date	Code	Description		Amount
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:	Delaware	J B KAR KLEEN INC	
PERMIT #:	TC01947002	DBA. Gaston Liquors	
COMPLAINT #:	EX25000506	103 E Elm Street	
STATUS:	Entered	Gaston IN 47342	
Violation Date	Code	Description	Amount
02/12/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00
COUNTY:	Elkhart	Casey's Marketing Company	
PERMIT #:	TC04913088	DBA. Casey's General Store	
COMPLAINT #:	EX25000526	1239 N Nappanee St	
STATUS:	Entered	Elkhart IN 46514	
Violation Date	Code	Description	Amount
02/13/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00
COUNTY:	Elkhart	Haresh Petroleum Inc	
PERMIT #:	TC11665001	935 N Nappanee St	
COMPLAINT #:	EX25000527	Elkhart IN 46514	
STATUS:	Entered		
Violation Date	Code	Description	Amount
02/13/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00
COUNTY:	Fulton	ROCHESTER MART LLC	
PERMIT #:	TC15618001	901 MAIN ST	
COMPLAINT #:	EX25000367	Rochester IN 46975	
STATUS:	Entered		
Violation Date	Code	Description	Amount
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:	Greene	Casey's Marketing Company	
PERMIT #:	TC04913064	DBA. Casey's General Store # 2807	
COMPLAINT #:	EX25000570	715 W Main St	
STATUS:	Entered	Jasonville IN 47438	
Violation Date	Code	Description	Amount
02/17/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00
COUNTY:	HENDRICKS	GREEN ST PETROLEUM LLC	
PERMIT #:	TC15413001	3195 N SR 267	
COMPLAINT #:	EX25000265	STE 101	
STATUS:	Entered	BROWNSBURG IN 46112	
Violation Date	Code	Description	Amount
02/15/2025	7.1.3.18.5.9.2	Exercise Due Diligence; Supervision and Training of Employees	500.00

COUNTY:	HENDRICKS	HIGH WAVE RETAIL CORPORATION	
PERMIT #:	TC15469001	422 E MAIN ST	
COMPLAINT #:	EX25000484	BROWNSBURG IN 46112	
STATUS:	Entered		
Violation Date	Code	Description	Amount
02/11/2025	7.1.5.10.26	Sale of Tobacco Without Valid Tobacco Certificate	500.00
COUNTY:	LAKE	SALMA'S VAPE & TOBACCO SHOP INC	
PERMIT #:	TC16454001	1196 N MAIN ST	
COMPLAINT #:	EX25000377	CROWN POINT IN 46307	
STATUS:	Entered		
Violation Date	Code	Description	Amount
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	
COUNTY:	LAWRENCE	HELEE FIVE INC	
PERMIT #:	TC16120001	8378 W STATE RD 54	
COMPLAINT #:	EX25000556	AVOCA IN 47420	
STATUS:	Entered		
Violation Date	Code	Description	Amount
02/14/2025	7.1.3.18.5.9.2	Exercise Due Diligence; Supervision and Training of Employees	500.00
COUNTY:	Marion	Family Dollar Stores of Indiana, LLC	
PERMIT #:	TC10173222	DBA. Family Dollar #10925	
COMPLAINT #:	EX25000603	7835 Brookville Rd	
STATUS:	Entered	Indianapolis IN 46239	
Violation Date	Code	Description	Amount
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	
COUNTY:	Marion	HLP LLC	
PERMIT #:	TC12337001	DBA. 34th Food Mart	
COMPLAINT #:	EX25000212	5502 West 34th Street	
STATUS:	Entered	INDIANAPOLIS IN 46224	
Violation Date	Code	Description	Amount
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)	
COUNTY:	MARION	JP1 INC	
PERMIT #:	TC17008001	11725 FOX RD	
COMPLAINT #:	EX25000274	STE 200	
STATUS:	Entered	INDIANAPOLIS IN 46236	
Violation Date	Code	Description	Amount
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

COUNTY:	Marion	Kroger Limited Partnership I	
PERMIT #:	TC00723118	DBA. KROGER FUEL CENTER # J-945	
COMPLAINT #:	EX25000490	10450 E WASHINGTON ST	
STATUS:	Entered	Indianapolis IN 46229	
Violation Date	Code	Description	Amount
02/10/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00
COUNTY:	Miami	DEEP PERU INC	
PERMIT #:	TC16114001	903 W Main St	
COMPLAINT #:	EX25000280	Peru IN 46970	
STATUS:	Entered		
Violation Date	Code	Description	Amount
02/12/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00
COUNTY:	Tippecanoe	OSV SMOKE & VAPE INC	
PERMIT #:	TC15684001	109 BECK LANE STE 102	
COMPLAINT #:	EX25000441	LAFAYETTE IN 47906	
STATUS:	Entered		
Violation Date	Code	Description	Amount
02/08/2025	7.1.5.10.26	Sale of Tobacco Without Valid Tobacco Certificate	500.00
COUNTY:	Vigo	POPLAR ST FOOD MART INC	
PERMIT #:	TC15824001	1257 Poplar St	
COMPLAINT #:	EX25000364	Terre Haute IN 47807	
STATUS:	Entered		
Violation Date	Code	Description	Amount
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
COUNTY:	WARRICK	FINLEY TOBACCO & VAPE LLC	
PERMIT #:	TC17040001	8680 HIGH POINTE DR	
COMPLAINT #:	EX25000104	NEWBURGH IN 47630	
STATUS:	Entered		
Violation Date	Code	Description	Amount
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
COUNTY:	Wayne	ROOSEVELT SMOKE CLUB & CONVENIENCE	
PERMIT #:	TC17271001	450 S NINTH ST	
COMPLAINT #:	EX25000415	RICHMOND IN 47374	
STATUS:	Entered		
Violation Date	Code	Description	Amount
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.