

ALCOHOL & TOBACCO COMMISSION
Tobacco Violations
7/1/18 - 7/31/18

PERMIT #:	TC10670336	NAME:	Dolgencorp LLC	900 Market St
COUNTY:	Clark		Dollar General Store # 701	Charlestown IN 47111-1931
07/11/2018	VIOLATION:	7.1.3.18.5.2	DESCRIPTION:	Display of Tobacco Certificate
				Fine: 75.00
PERMIT #:	TC13493001	NAME:	MK Oil, Inc.	605 N State Road 57
COUNTY:	Daviess			Washington IN 47501
07/31/2018	VIOLATION:	35.46.1.11.2	DESCRIPTION:	Operation of Tobacco Business Near School Prohibited
				Fine: 200.00
PERMIT #:	TC06564001	NAME:	Walgreen Co	512 Green Blvd
COUNTY:	Dearborn		Walgreens #09751	Aurora IN 47001
07/31/2018	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 200.00
PERMIT #:	TC11272002	NAME:	Ports Petroleum Company, Inc.	501 Green Blvd.
COUNTY:	Dearborn			Aurora IN 47001
07/31/2018	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 200.00
PERMIT #:	TC08788001	NAME:	HSJ Petro Incorporated	68490 State Rd. 15
COUNTY:	Elkhart		Friendly Express Mart	New Paris IN 46553
07/17/2018	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 200.00
PERMIT #:	TC00978001	NAME:	NEWCOMB OIL CO LLC	2320 LANDMARK AVE NE
COUNTY:	Harrison		FIVE STAR FOOD MART # 2255	Corydon IN 47112
07/23/2018	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 200.00
PERMIT #:	TC08872001	NAME:	Roger Synder Grocery Co.	344 E. Chestnut Street
COUNTY:	Harrison		Convenient Market & Deli	Corydon IN 47112
07/11/2018	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 200.00
PERMIT #:	TC11528001	NAME:	New Middletown Quickstop LLC	3970 Main Street
COUNTY:	Harrison			New Middletown IN 47160
07/23/2018	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 200.00
PERMIT #:	TC02277001	NAME:	CASTLE LIQUORS INC	320 S 14TH ST
COUNTY:	Henry		CASTLE LIQUORS I	New Castle IN 47362
07/05/2018	VIOLATION:	35.46.1.11.8	DESCRIPTION:	Cigarette self-service displays
				Fine: 100.00
PERMIT #:	TC00268135	NAME:	Mac's Convenience Stores LLC	1183 E Main
COUNTY:	Johnson		Circle K #2287	Greenwood IN 46143-9757

07/30/2018	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	200.00
PERMIT #:	TC09525018	NAME:	Speedway LLC	1291 N Madison		
COUNTY:	Johnson		Speedway #1323	Greenwood IN 46142-4305		
07/17/2018	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	200.00
PERMIT #:	TC11785001	NAME:	Vishal Shah	340 N US 31		
COUNTY:	Johnson			Whiteland IN 46184		
07/19/2018	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	200.00
PERMIT #:	TC03589006	NAME:	Wilbys Inc	206 S Huntington St.		
COUNTY:	Kosciusko		Wilby's Gas & Goodies #8	Syracuse IN 46567		
07/05/2018	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	600.00
PERMIT #:	TC11474001	NAME:	Hammond BP Inc	6906 Hohman Ave		
COUNTY:	Lake		Hammond BP Inc	Hammond IN 46324		
07/13/2018	VIOLATION:	7.1.6.2.3	DESCRIPTION:	Cigarettes (only sold in unopened packages)	Fine:	150.00
PERMIT #:	TC13584001	NAME:	Anjani Liquors Hammond, Inc	6433 Columbia Ave		
COUNTY:	Lake		Columbia Liqours	Hammond IN 46320		
07/23/2018	VIOLATION:	7.1.3.18.5.1	DESCRIPTION:	Tobacco Sales Certificate (required)	Fine:	150.00
PERMIT #:	TC13529001	NAME:	SSA2 LLC	1701 GREENWOOD AVE		
COUNTY:	LAPORTE			MICHIGAN CITY IN 46360		
07/09/2018	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	200.00
PERMIT #:	TC01058008	NAME:	Jones Oil Company	3966 SR 37		
COUNTY:	Lawrence		Gasoline Alley #4	Mitchell IN 47446		
07/26/2018	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	200.00
PERMIT #:	TC02638001	NAME:	HELTONVILLE STORE	6342 SR 58 E		
COUNTY:	Lawrence			Heltonville IN 47436		
07/26/2018	VIOLATION:	22.14.7.12	DESCRIPTION:	Requirements for cigarettes to be sold	Fine:	500.00
PERMIT #:	TC07628001	NAME:	Jaskiran Corporation	SR 158 & Old Farm Road		
COUNTY:	Lawrence		Fayetteville Grocery & Deli	Bedford IN 47421		
07/11/2018	VIOLATION:	22.14.7.12	DESCRIPTION:	Requirements for cigarettes to be sold	Fine:	200.00
PERMIT #:	TC07659001	NAME:	Springville General Store & Deli	60 Brick Street		
COUNTY:	Lawrence			Springville IN 47462		
07/31/2018	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	200.00
PERMIT #:	TC09525079	NAME:	Speedway LLC	11884 US Hwy 50 W		
COUNTY:	Lawrence		Speedway # 5492	Bedford IN 47421-8338		

07/23/2018	VIOLATION:	24.3.5.4.15	DESCRIPTION:	Stamplin, sale, or importation of unlisted cigarettes prohibited	Fine:	500.00
PERMIT #:	TC13174001	NAME:	Varahi Food Mart INC		28 Lincoln Ave	
COUNTY:	Lawrence				Bedford IN 47421	
07/13/2018	VIOLATION:	7.1.7.5.1.1(B)	DESCRIPTION:	Requirements for Retailers, Distributors, and Manufactures	Fine:	150.00
PERMIT #:	TC05346001	NAME:	C G K S, Inc.		8404 Southeastern Ave.	
COUNTY:	Marion		Tobacco Road		Indianapolis IN 46239	
07/23/2018	VIOLATION:	7.1.3.18.5.1	DESCRIPTION:	Tobacco Sales Certificate (required)	Fine:	150.00
PERMIT #:	TC11366001	NAME:	ATL Investments Inc		7131 N Michigan Rd	
COUNTY:	Marion		Vapes N Thinigs		Indianapolis IN 46268	
07/13/2018	VIOLATION:	35.46.1.11.7(A)	DESCRIPTION:	Allow A Juvenile In A Tobacco Store	Fine:	50.00
07/13/2018	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	200.00
07/13/2018	VIOLATION:	35.46.1.11.7(A)	DESCRIPTION:	Allow A Juvenile In A Tobacco Store	Fine:	50.00
07/13/2018	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	200.00
PERMIT #:	TC08152001	NAME:	Accuratesys Inc.		8630 N 300 W	
COUNTY:	Newton		Lake Village Food & Gas Mart		Lake Village IN 46349	
07/19/2018	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	200.00
PERMIT #:	TC08168001	NAME:	One Stop Express Inc		Highway 165 North	
COUNTY:	Posey				Poseyville IN 47633	
07/09/2018	VIOLATION:	7.1.5.12.7(b)(2)	DESCRIPTION:	Failure to Stop a Smoker from Smoking	Fine:	50.00
PERMIT #:	TC10661001	NAME:	Hazen Enterprise's		405 South Dixie Highway	
COUNTY:	St. Joseph				Roseland IN 46637	
07/26/2018	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	200.00
PERMIT #:	TC10670143	NAME:	Dolgencorp LLC		2931 Portage Rd	
COUNTY:	St. Joseph		Dollar General Store # 11525		South Bend IN 46628-3698	
07/11/2018	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	200.00
PERMIT #:	TC11770001	NAME:	Morgan Expressway Inc		3800 Morgan Ave	
COUNTY:	Vanderburgh				Evansville IN 47715	
07/11/2018	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Certificate	Fine:	150.00
PERMIT #:	TC09171001	NAME:	Big Red Liquors Inc		2259 Lafayette Avenue	
COUNTY:	Vigo		Big Red Liquors #19		Terre Haute IN 47805	
07/12/2018	VIOLATION:	6.7.1.24	DESCRIPTION:	Sale or possession of cigarettes without payment of tax or stamps affixed; seizure; forfeiture; redemption penalty	Fine:	500.00

PERMIT #:	TC10670179	NAME:	Dolgencorp LLC	979 Poplar Ave
COUNTY:	Vigo		Dollar General Store # 4504	Terre Haute IN 47807-3732
07/11/2018	VIOLATION:	7.1.3.18.5.2	DESCRIPTION:	Display of Tobacco Certificate
				Fine: 75.00
PERMIT #:	TC11700001	NAME:	Pavan Foods Inc	1160 US Hwy 40
COUNTY:	Vigo		Vikings Foodmart	West Terre Haute IN 47885
07/19/2018	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost
				Fine: 500.00
PERMIT #:	TC12129001	NAME:	Wabash Express Inc	111 N Wabash St
COUNTY:	Wabash			Wabash IN 46992
07/11/2018	VIOLATION:	7.1.3.18.5.1	DESCRIPTION:	Tobacco Sales Certificate (required)
				Fine: 250.00
PERMIT #:	TC13195001	NAME:	BK MART INC	2 SW 18TH ST
COUNTY:	Wayne			RICHMOND IN 47374
07/31/2018	VIOLATION:	35.43.5.19.5(C)	DESCRIPTION:	Synthetic Urine/Adulterant
				Fine: 100.00