ALCOHOL & TOBACCO COMMISSION Tobacco Violations 7/1/24 - 7/31/24

PERMIT #: COUNTY:	TC17065001 Bartholomew	NAME:	Dooby's LLC	1861 sta Columbu	te street is IN 47201	
07/31/2024 07/31/2024	VIOLATION: VIOLATION:	7.1.3.18.5.1 ² 35.43.5.19.5		Tobacco Sales at Site Nuisance or C Synthetic Urine	CRI Fine: Fine:	500.00 500.00
PERMIT #: COUNTY:	TC14146001 clay	NAME:	BRAZIL BP LLC	1030 We brazil IN	est Street Road 47834	42
07/31/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
07/12/2024	VIOLATION:	7.1.7.5.1.1(C	DESCRIPTION:	Retailer selling-e-liquids.	Fine:	500.00
07/12/2024	VIOLATION:	7.1.3.18.5.1	DESCRIPTION:	Tobacco Sales at Site Nuisance or C	RI Fine:	1,000.00
07/12/2024	VIOLATION:	7.1.3.18.5.1	DESCRIPTION:	Tobacco Sales at Site Nuisance or C	RI Fine:	
PERMIT #: COUNTY:	TC15417001 Clinton	NAME:	FREYA INC		TH PLANK ST IN 46065	
07/12/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
PERMIT #: COUNTY:	TC15278004 Daviess	NAME:	Giant Indiana, LLC GI #802		Fifth Street ton IN 47501	
07/25/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
PERMIT #: COUNTY:	TC15354001 Delaware	NAME:	Cardinals Fuel Inc		Wheeling Ave N 47303	
07/25/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
DEDMIT #	T040504004	NIA NAT		200	anta a una Da	
PERMIT #: COUNTY:	TC13521001 HAMILTON	NAME:	SHAAN INVESTMENT CO		arbour Dr SVILLE IN 4600	62
07/05/2024	VIOLATION:	905.1.46.1	DESCRIPTION:	Tobacco Retail Sales Certificates	Fine:	
07/05/2024	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	(display required) Tobacco Sales without Certificate	Fine:	500.00
PERMIT #: COUNTY:	TC15908002 Hendricks	NAME:	INDY SMOKE SHOP LLC	Suite B	afford Rd	
07/12/2024	VIOLATION:	35.46.1.11.7	(A) DESCRIPTION:	Allow A Juvenile In A Tobacco Store		
07/12/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	1,000.00
07/12/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	
07/12/2024	VIOLATION:	35.46.1.11.7	(A) DESCRIPTION:	Allow A Juvenile In A Tobacco Store	Fine:	
07/12/2024	VIOLATION:	35.46.1.10.2		Retail establishment's sale or	Fine:	1,000.00
07/12/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	distribution of tobacco to minors Retail establishment's sale or distribution of tobacco to minors	Fine:	

PERMIT #: COUNTY:	TC15547001 Johnson	NAME:	T & P PETROLEUM LLC		13340 N US HIGHWAY 31 EDINBURGH IN 46124		
07/25/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC16951001 johnson	NAME:	AA&MA LLC		5875 N State rd greenwood IN		
07/05/2024	VIOLATION:	905.1.46.1	DESCRIPTION:	Tobacco Retail Sales Certi	ficates	Fine:	500.00
07/05/2024 07/05/2024	VIOLATION: VIOLATION:	7.1.3.18.5.11 35.43.5.19.5		(display required) Tobacco Sales at Site Nuis Synthetic Urine	sance or CRI	Fine: Fine:	500.00
PERMIT #: COUNTY:	TC16357000 Kosciusko	NAME:	ROCHESTER SMOKIN V	APE & HOOKAH LLC	2303 E. Center Warsaw IN 465		
07/12/2024	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost		Fine:	500.00
PERMIT #: COUNTY:	TC01281066 Lake	NAME:	Family Express Corporation	ate	641 E SR 231 Crown Point IN		
07/25/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC12881001 Madison	NAME:	ANDERSON PANTRY INC	C.	111 E 53RD ST ANDERSON IN		
07/12/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	1,000.00
07/12/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m	or	Fine:	
PERMIT #: COUNTY:	TC13680001 MADISON	NAME:	AN1629 INC		1629 RAIBLE A ANDERSON IN		
07/12/2024	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Cer		Fine:	250.00
07/12/2024 07/12/2024	VIOLATION: VIOLATION:	35.46.1.11.8 35.46.1.10.2	DESCRIPTION: DESCRIPTION:	Cigarette self-service displa Retail establishment's sale	-	Fine: Fine:	500.00 1,000.00
07/12/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	distribution of tobacco to m Retail establishment's sale distribution of tobacco to m	or	Fine:	
PERMIT #: COUNTY:	TC14762001 Madison	NAME:	J & HARRY PETROLEUM	1 INC	925 MARTIN LU BLVD		KING JR
07/31/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC00275001 Marion	NAME:	Unified Capital Investmen A-1 LIQUORS	t Corp	1721 E 52nd St Indianapolis IN		
07/25/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC00771040 Marion	NAME:	Kroger Business License Kroger J-992 Fuel Center		5945 Madison A Indianapolis IN		
07/31/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00

PERMIT #: COUNTY:	TC10411001 Marion	NAME:	KC Brothers Inc		2936 N Mitthoeffel Indianapolis IN 46		
07/25/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m	-	ine:	500.00
PERMIT #: COUNTY:	TC10923001 Marion	NAME:	DAL Petroleum LLC		5055 English Ave Indianapolis IN 46	6201	
07/25/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m	•	ine:	500.00
PERMIT #: COUNTY:	TC11111001 Marion	NAME:	Brookville Marathon LLC		2656 W Waterfron Indianapolis IN 46		1
07/12/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m	•	ine:	1,000.00
PERMIT #: COUNTY:	TC13688001 MARION	NAME:	VP51 INC		5190 N FRANKLIN LAWRENCE IN 4		
07/25/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m	•	ine:	500.00
PERMIT #: COUNTY:	TC13862001 marion	NAME:	TM Jones LLC		9546 allisonville ro suite 138		
07/25/2024 07/25/2024	VIOLATION: VIOLATION:	35.46.1.11.7 35.46.1.10.2	• •	Allow A Juvenile In A Tobacetail establishment's sale distribution of tobacco to m	or F	ine:	500.00
PERMIT #: COUNTY:	TC14421001 Marion	NAME:	10TH STREET PANTRY	INC	3005 E 10TH STR Indianapolis IN 46		
07/05/2024	VIOLATION:	7.1.5.12.4(c) DESCRIPTION:	Failure to Remove Ashtray	rs F	ine:	250.00
PERMIT #: COUNTY:	TC15434001 Marion	NAME:	GURAYA INTERNATION	AL INC	1634 S State Ave Indianapolis IN 46	6203	
07/25/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		ine:	500.00
PERMIT #: COUNTY:	TC15947001 MARION	NAME:	MR D GENERAL CONST	RUCTION LLC	3350 N HIGH SCH 1 STE#M		
07/12/2024	VIOLATION:	7.1.6.2.3	DESCRIPTION:	Cigarettes (only sold in und	INDIANAPOLIS IN opened F	1 4022 Fine:	500.00
07/12/2024 07/12/2024 07/12/2024 07/12/2024	VIOLATION: VIOLATION: VIOLATION:	24.3.2.3 35.46.1.11(A 22.14.7.23 24.3.4.16	DESCRIPTION: A) DESCRIPTION: DESCRIPTION: DESCRIPTION:	packages) Sale at less than cost Tobacco Machine Sign Fol Cigarette Packaging Marks Affixing Stamp on Prohibite	rmat F s F	ine: ine: ine: ine:	500.00
PERMIT #: COUNTY:	TC16193001 MARION	NAME:	US31 SMOKE TIME INC		8307 S US HWY 3 INDIANAPOLIS IN		27
07/25/2024 07/25/2024	VIOLATION: VIOLATION:	35.46.1.11.7 35.46.1.10.2	• •	Allow A Juvenile In A Toba Retail establishment's sale distribution of tobacco to m	or F	ine: ine:	1,000.00
PERMIT #: COUNTY:	TC16580001 Marion	NAME:	Par lang Asian Market LL	С	8220 Madison Ave Indianapolis IN 46		
07/12/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00

PERMIT #: COUNTY:	TC16989001 MARION	NAME:	BHATTI BROTHERS INC		5135 E 10TH ST		19
07/12/2024 07/12/2024	VIOLATION: VIOLATION:	35.46.1.11.8 35.46.1.10.2		Cigarette self-service displa Retail establishment's sale distribution of tobacco to m	or	Fine: Fine:	500.00
PERMIT #: COUNTY:	TC15395001 Marshall	NAME:	ATA Oil Corporation		2405 N Michigar Plymouth IN 46		
07/12/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC16667002 Monroe	NAME:	Exclusive Smoke and Vap	e LLC	2980 E 3rd St Bloomington IN	47401	
07/25/2024 07/25/2024	VIOLATION: VIOLATION:	35.46.1.11.7 35.46.1.10.2	` ,	Allow A Juvenile In A Toba Retail establishment's sale distribution of tobacco to m	or	Fine: Fine:	500.00
PERMIT #: COUNTY:	TC15572001 MORGAN	NAME:	CAMBY'S MARKET INC		7477 E HADLEY CAMBY IN 461		
07/25/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC16570001 PARKE	NAME:	ROCKVILLE MART 2 INC		302 W OHIO ST ROCKVILLE IN		
07/31/2024	VIOLATION:	24.3.5.4.15	DESCRIPTION:	Stamplin, sale, or importation	on of unlisted	Fine:	500.00
07/31/2024	VIOLATION:	7.1.5.12.4(c)	DESCRIPTION:	cigarettes prohibited Failure to Remove Ashtrays	S	Fine:	
PERMIT #: COUNTY:	TC16622001 PORTER	NAME:	THE PUFF KING LLC		305 INDIAN BO CHESTERTON		
07/31/2024 07/31/2024	VIOLATION: VIOLATION:	35.46.1.11.7 35.46.1.10.2	` '	Allow A Juvenile In A Toba Retail establishment's sale distribution of tobacco to m	or	Fine: Fine:	500.00
PERMIT #: COUNTY:	TC13474001 Saint Joseph	NAME:	Charlie's Group II LLC Charlie's		215 Cleveland F Granger IN 465		
07/25/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC04611001 Sullivan	NAME:	PER Inc Sunmart		722 Walnut Shelburn IN 478	379	
07/05/2024	VIOLATION:	7.1.3.18.5.1	DESCRIPTION:	Tobacco Sales Certificate (required)	Fine:	500.00
PERMIT #: COUNTY:	TC10612001 Tippecanoe	NAME:	QUICK PANTRY 2 Quick Pantry 2		2510 Teal Rd Lafayette IN 47	905	
07/12/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	1,000.00

PERMIT #: COUNTY:	TC15332001 Tippecanoe	NAME: 1	5th St Grocery Store Inc	2024 N 15th S Lafayette IN 4	=	
07/12/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
PERMIT #: COUNTY:	TC16413001 Tippecanoe	NAME: S	MOKE STUDIO LLC	2136 Greenbu Lafayette IN 4		
07/31/2024	VIOLATION:	35.46.1.11.7	DESCRIPTION:	Failure to post proper signage; must be 21 to enter	Fine:	
07/31/2024	VIOLATION:	7.1.3.18.5.11	DESCRIPTION:	Tobacco Sales at Site Nuisance or CRI	Fine:	1,000.00
07/31/2024	VIOLATION:	35.46.1.11.7(A) DESCRIPTION:	Allow A Juvenile In A Tobacco Store	Fine:	1,000.00
07/31/2024	VIOLATION:	7.1.3.18.5.2	DESCRIPTION:	Display of Tobacco Certificate	Fine:	
PERMIT #: COUNTY:	TC15938001 vigo	NAME: S	SMOKE HUB SOUTH LLC	C 1473 FORT HATTERRE HAUT		
07/25/2024	VIOLATION:	35.46.1.11.7(A) DESCRIPTION:	Allow A Juvenile In A Tobacco Store	Fine:	
07/25/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine:	500.00
PERMIT #: COUNTY:	TC16516001 vigo	NAME: e	xotic smoke shop inc	2303 s 3rd st terre haute IN	47802	
07/25/2024	VIOLATION:	7.1.3.18.5.11	DESCRIPTION:	Tobacco Sales at Site Nuisance or CRI	Fine:	1,000.00