

Tobacco Violations

Violation Occurred between 7/1/25 - 7/31/25

- All Status -

COUNTY:		AIG INC	
PERMIT #:	TC17856001	3676 WESTERN AVE	
COMPLAINT #:	EX25002570	CONNERSVILLE IN 47331	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/11/2025	7.1.3.18.5.1	Tobacco Sales Certificate (required)	500.00

COUNTY:		MARTINSVILLE MART 1 INC	
PERMIT #:	TC17767001	390 E MORGAN ST	
COMPLAINT #:	EX25002583	MARTINSVILLE IN 46151-1547	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/14/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00
07/18/2025	7.1.3.18.5.9.2	Exercise Due Diligence; Supervision and Training of Employees	500.00

COUNTY:		Name CS & Sons LLC	
PERMIT #:	TC17806001	2535 S Hoyt Ave	
COMPLAINT #:	EX25002589	Muncie IN 47302	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/15/2025	7.1.3.18.5.9.2	Exercise Due Diligence; Supervision and Training of Employees	500.00

COUNTY:		SMTV OUTLET LLC	
PERMIT #:	TC17462001	3920 N NEWTON ST	
COMPLAINT #:	EX25002557	JASPER IN 47546	
STATUS:	Paid		
Violation Date	Code	Description	Amount
07/12/2025	7.1.3.18.5.7	Tobacco Sales without Certificate	500.00

COUNTY:	ALLEN	FORT WAYNE SMOKE TIME INC	
PERMIT #:	TC14281001	1018 E COLISEUM BLVD	
COMPLAINT #:	EX25002687	FORT WAYNE IN 46805	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/22/2025	7.1.3.18.5.9.2	Exercise Due Diligence; Supervision and Training of Employees	500.00

COUNTY:	Allen	Lassus Bros Oil Inc	
PERMIT #:	TC01200029	DBA. Lassus Handy Dandy #41	
COMPLAINT #:	EX25002680	10040 Lima Rd	
STATUS:	Entered	Fort Wayne IN 46818	
Violation Date	Code	Description	Amount
07/21/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00

COUNTY:	Bartholomew	Columbus 2 Food Mart LLC	
PERMIT #:	TC11481001	3350 W Jonathan Moore Pike	
COMPLAINT #:	EX25002542	Columbus IN 47201	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/11/2025	35.46.1.11.8	Cigarette self-service displays	750.00

COUNTY:	Bartholomew	LG 1 Food Mart LLC	
PERMIT #:	TC11671001	1521 State Street	
COMPLAINT #:	EX25002554	Columbus IN 47201	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/11/2025	35.46.1.11.8	Cigarette self-service displays	1,000.00
07/11/2025	905.1.46.1	Tobacco Retail Sales Certificates (display required)	

COUNTY:	CARROLL	SHABAD LLC DBA QUICK PANTRY 5	
PERMIT #:	TC13598001	1245 COMMERCIAL DRIVE	
COMPLAINT #:	EX25002552	DELPHI IN 46923	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/11/2025	7.1.3.18.5.9.2	Exercise Due Diligence; Supervision and Training of Employees	500.00

COUNTY:	CASS	JAY SHIV CORP.	
PERMIT #:	TC15931001	2200 E MARKET ST	
COMPLAINT #:	EX25002603	LOGANSPOUT IN 46947	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/22/2025	7.1.3.18.5.9.2	Exercise Due Diligence; Supervision and Training of Employees	500.00

COUNTY:	CLINTON	AJ FOODMART CORP	
PERMIT #:	TC14249001	505 N JACKSON ST	
COMPLAINT #:	EX25002550	FRANKFORT IN 46041	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/11/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00

COUNTY:	Clinton	FRANKFORT PETRO LLC	
PERMIT #:	TC17260001	59 W KYGER ST	
COMPLAINT #:	EX25002531	FRANKFORT IN 46041	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/11/2025	7.1.3.18.5.9.2	Exercise Due Diligence; Supervision and Training of Employees	500.00

COUNTY:	Decatur	G REENSBURG TOBACCO&VAPE 1 INC	
PERMIT #:	TC16497001	504 GREENSBURG COMMONS CENTER C6	
COMPLAINT #:	EX25002514	Greensburg IN 47240	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/10/2025	35.46.1.11.7(A)	Allow A Juvenile In A Tobacco Store	1,000.00

COUNTY:	DECATUR	GP GREENSBURG LLC	
PERMIT #:	TC16279001	2095 N MICHIGAN AVE	
COMPLAINT #:	EX25002477	GREENSBURG IN 47240	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/09/2025	24.3.2.3	Sale at less than cost	500.00

COUNTY:	Elkhart	Osolo Marathon Inc	
PERMIT #:	TC15626001	1850 E Bristol St	
COMPLAINT #:	EX25002551	Elkhart IN 46514	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/12/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	1,000.00

COUNTY:	FAYETTE	Letraa Inc	
PERMIT #:	TC02265014	704 N EASTERN AVE	
COMPLAINT #:	EX25002672	CONNERSVILLE IN 47331	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/21/2025	35.43.5.19.5	Synthetic Urine	

COUNTY:	GRANT	ROUTE22 PETROLEUM INC	
PERMIT #:	TC15991001	975 E 500 S	
COMPLAINT #:	EX25002627	MARION IN 46953	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/17/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00

COUNTY:	Hendricks	Giant Eagle, Inc.	
PERMIT #:	TC12739002	DBA. GetGo #3663	
COMPLAINT #:	EX25002633	3061 East Main Street	
STATUS:	Entered	Plainfield IN 46168	
Violation Date	Code	Description	Amount
07/18/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00

COUNTY:	HENRY	M & I FOOD SHOP LLC	
PERMIT #:	TC14578001	2 N FRANKLIN ST	
COMPLAINT #:	EX25002767	KNIGHTSTOWN IN 46148	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/26/2025	7.1.5.10.26	Sale of Tobacco Without Valid Tobacco Certificate	500.00
07/26/2025	7.1.5.12.4(d)	Failure to Post No Smoking at Door	

COUNTY:	Indiana	Michigan Street	
PERMIT #:	TC16941001	3801 W Michigan St	
COMPLAINT #:	EX25002788	Indianapolis IN 46222	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/22/2025	24.3.2.3	Sale at less than cost	500.00
07/22/2025	35.46.1.11.8	Cigarette self-service displays	500.00
07/22/2025	35.46.1.11(D)	Retail sale of tobacco; warning notices required; failure to post	
07/22/2025	7.1.3.1.20	Permit (display of permit)	

COUNTY:	Jennings	JLG 3 Food Mart LLC	
PERMIT #:	TC11543001	765 N State Street	
COMPLAINT #:	EX25002689	North Vernon IN 47265	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/22/2025	7.1.7.5.1.1(D)	Retailer selling e-liquids	1,000.00

COUNTY:	Knox	Martin & Bayley Inc	
PERMIT #:	TC02183021	DBA. Huck's Food & Fuel# 338	
COMPLAINT #:	EX25002635	2816 N 6th Street	
STATUS:	Entered	Vincennes IN 47591	
Violation Date	Code	Description	Amount
07/18/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	1,000.00

COUNTY:	Lake	The Pride Stores Inc	
PERMIT #:	TC14639001	DBA. THE PRIDE OF DYER	
COMPLAINT #:	EX25002481	3 JOLIET STREET	
STATUS:	Entered	Dyer IN 46311	
Violation Date	Code	Description	Amount
07/15/2025	24.3.2.3	Sale at less than cost	500.00

COUNTY:	Madison	PENDLETON RETAILERS INC	
PERMIT #:	TC12885001	121 E STATE ST	
COMPLAINT #:	EX25002434	PENDLETON IN 46064	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/02/2025	35.46.1.11.8	Cigarette self-service displays	1,000.00

COUNTY:	Marion	BG31 INC	
PERMIT #:	TC13373001	3131 E TROY AVE	
COMPLAINT #:	EX25002628	BEECH GROVE IN 46107	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/16/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00

COUNTY:	MARION	BKB MINI MART INC	
PERMIT #:	TC14792001	1340 SHELBY ST	
COMPLAINT #:	EX25002630	INDIANAPOLIS IN 46203	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/16/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00

COUNTY:	Marion	ENGLISH PANTRY INC.	
PERMIT #:	TC10844001	2701 English Ave	
COMPLAINT #:	EX25002707	Indianapolis IN 46201	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/23/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00

COUNTY:	Marion	Family Dollar Stores of Indiana, LLC	
PERMIT #:	TC10173111	DBA. Family Dollar Store #24252	
COMPLAINT #:	EX25002631	3650 N High School Rd	
STATUS:	Entered	Indianapolis IN 46224-1158	
Violation Date	Code	Description	Amount
07/16/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00

COUNTY:	Marion	Indy Super mart Inc	
PERMIT #:	TC15770001	2040 E Washington St	
COMPLAINT #:	EX25002512	Indianapolis IN 46201	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/09/2025	35.46.1.11.8	Cigarette self-service displays	500.00
07/09/2025	7.1.5.12.4(d)	Failure to Post No Smoking at Door	
07/09/2025	7.1.5.12.7(b)(1)	Failure to Post Smoking Prohibited Sign	

COUNTY:	Marion	IVAPE ECIG INDY 1 INC	
PERMIT #:	TC15909001	5905 Madison Ave	
COMPLAINT #:	EX25002726	Suit C	
STATUS:	Entered	Indianapolis IN 46227	
Violation Date	Code	Description	Amount
07/24/2025	35.46.1.11.8	Cigarette self-service displays	500.00
07/24/2025	6.7.4.10	Electronic Cigarette Retail Dealer's Certificate	
07/24/2025	7.1.5.12.4(d)	Failure to Post No Smoking at Door	

COUNTY:	Marion	Kamal Petroleum	
PERMIT #:	TC05326001	2950 Cold Spring Rd.	
COMPLAINT #:	EX25002609	Indianapolis IN 46222	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/16/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	1,000.00

COUNTY:	MARION	SHADELAND PETRO INC	
PERMIT #:	TC14997001	3620 N SHADELAND AVE	
COMPLAINT #:	EX25002740	INDIANAPOLIS IN 46226	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/23/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00

COUNTY:	MIAMI	MAIN STOP INC	
PERMIT #:	TC15960001	286 W MAIN ST	
COMPLAINT #:	TV02971	PERU IN 46970	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/16/2025	35.46.1.11(D)	Retail sale of tobacco; warning notices required; failure to post	
07/16/2025	7.1.5.10.26	Sale of Tobacco Without Valid Tobacco Certificate	500.00

COUNTY:	MIAMI	MEXICO PETROLEUM INC	
PERMIT #:	TC16066001	3963 N MEXICO RD	
COMPLAINT #:	EX25002639	MEXICO IN 46958	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/18/2025	35.46.1.11.8	Cigarette self-service displays	500.00

COUNTY:	Monroe	Heri thirteen inc	
PERMIT #:	TC14614001	2200 w 3 rd st	
COMPLAINT #:	EX25002571	Bloomington IN 47404	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/14/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00

COUNTY:	Monroe	Shiv Quick Silver Inc	
PERMIT #:	TC14394001	3324 W 3rd St	
COMPLAINT #:	EX25002632	Bloomington IN 47404	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/18/2025	35.46.1.11.8	Cigarette self-service displays	500.00
07/18/2025	7.1.3.18.5.2(c)	Display of Tobacco Certificate	

COUNTY:	Morgan	VALUE MARKET INC	
PERMIT #:	TC03877001	243 E HIGH ST	
COMPLAINT #:	EX25002576	Mooreville IN 46158	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/14/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00

COUNTY:	Putnam	Rain smoke house LLC	
PERMIT #:	TC16993001	833 Indianapolis Rd Ste D	
COMPLAINT #:	EX25002651	Greencastle IN 46135	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/19/2025	35.46.1.11.7(A)	Allow A Juvenile In A Tobacco Store	1,000.00
07/19/2025	35.46.1.11.7(A)	Allow A Juvenile In A Tobacco Store	

COUNTY:	RUSH	YUVI RETAIL INC	
PERMIT #:	TC15858001	1826 NORTH MAIN ST	
COMPLAINT #:	EX25002407	RUSHVILLE IN 46173	
STATUS:	Paid		
Violation Date	Code	Description	Amount
07/02/2025	35.43.5.19.5	Synthetic Urine	1,000.00
07/02/2025	35.46.6.3	Nitrous Oxide Distribution; Nonmedical Purposes	

COUNTY:	Saint Joseph	Sample St Expo Inc	
PERMIT #:	TC16836001	1338 w Sample St	
COMPLAINT #:	EX25002584	South Bend IN 46619	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/14/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00

COUNTY:	SCOTT	GOPINATH INC	
PERMIT #:	TC15958001	1578 W MCCLAIN AVE	
COMPLAINT #:	EX25002559	SCOTTSBURG IN 47170	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/12/2025	35.46.1.11.8	Cigarette self-service displays	500.00

COUNTY:	Scott	Max Vapor, LLC	
PERMIT #:	TC13903005	DBA. Mega Max	
COMPLAINT #:	EX25002560	1632 W McClain Ave	
STATUS:	Entered	Scottsburg IN 47170	
Violation Date	Code	Description	Amount
07/12/2025	7.1.3.18.5.1	Tobacco Sales Certificate (required)	500.00

COUNTY:	Sullivan	PER INC	
PERMIT #:	TC04098002	DBA. Marathon	
COMPLAINT #:	EX25002585	110 E Jackson St.	
STATUS:	Entered	PO Box 516	
		Hymera IN 47855	
Violation Date	Code	Description	Amount
07/14/2025	35.46.1.11.8	Cigarette self-service displays	500.00

COUNTY:	Tippecanoe	HEARTLAND PETROLEUM INC	
PERMIT #:	TC13417001	2888 OLD STATE RD 25 N	
COMPLAINT #:	EX25002561	LAFAYETTE IN 47905	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/12/2025	35.46.1.11.8	Cigarette self-service displays	500.00

COUNTY:	Vanderburg	TWINZ PETROLEUM INC	
PERMIT #:	TC15042001	219 E FRANKLIN ST	
COMPLAINT #:	EX25002626	EVANSVILLE IN 47711	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/17/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00

COUNTY:	Vanderburgh	Exotic LLC	
PERMIT #:	TC14236001	4605 Washington Ave	
COMPLAINT #:	EX25002750	Evansville IN 47714	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/25/2025	7.1.3.18.5.1	Tobacco Sales Certificate (required)	500.00

COUNTY:	Vanderburgh	Haynies Corner Mart LLC	
PERMIT #:	TC14103001	37 Adams Ave,	
COMPLAINT #:	EX25002624	Evansville IN 47713	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/17/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00

COUNTY:	Vigo	Thorntons LLC	
PERMIT #:	TC00644009	DBA. Thorntons #80	
COMPLAINT #:	EX25002615	2330 S 3rd St	
STATUS:	Entered	Terre Haute IN 47802	
Violation Date	Code	Description	Amount
07/17/2025	35.46.1.11.8	Cigarette self-service displays	500.00

COUNTY:	Wabash	WABASH FOOD MART INC	
PERMIT #:	TC09859001	498 MANCHESTER AVE	
COMPLAINT #:	EX25002529	WABASH IN 46992	
STATUS:	Entered		
Violation Date	Code	Description	Amount
07/10/2025	7.1.3.18.5.9.2	Exercise Due Diligence; Supervision and Training of Employees	500.00

COUNTY:	white county	JAI GURUJI LLC
PERMIT #:	TC16636002	911 N Main St.
COMPLAINT #:	EX25002501	Monticello IN 47960
STATUS:	Entered	

Violation Date	Code	Description	Amount
07/09/2025	35.43.5.19.5	Synthetic Urine	
07/09/2025	35.46.1.11.7(A)	Allow A Juvenile In A Tobacco Store	500.00
07/09/2025	35.46.1.11.7(c)	Minors prohibited - Failure to Post Notice	
07/09/2025	7.1.3.18.5.11	Tobacco Sales at Site Nuisance or CRI	1,000.00
07/09/2025	7.1.3.18.5.9.2	Exercise Due Diligence; Supervision and Training of Employees	500.00

Total **68** violations occurred for 50 licenses.