

Tobacco Violations

Violation Occurred between 3/1/25 - 3/31/25
- All Status -

COUNTY:		Club Vape NKY LLC
PERMIT #:	TC17668001	106 Sycamore Estate Dr
COMPLAINT #:	EX25000926	Aurora IN 47001
STATUS:	Entered	

Violation Date	Code	Description	Amount
03/10/2025	35.46.1.11.7(c)	Minors prohibited - Failure to Post Notice	
03/10/2025	7.1.7.5.1.1(D)	Retailer selling e-liquids	500.00

COUNTY:		Kareem Family Market
PERMIT #:	TC17658001	5900 Turtle Creek Market
COMPLAINT #:	EX25000856	Fort Wayne IN 46816
STATUS:	Entered	

Violation Date	Code	Description	Amount
03/06/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00
03/06/2025	7.1.3.18.5.7	Tobacco Sales without Certificate	250.00

COUNTY:		LF8 INC
PERMIT #:	TC17367001	2060 SAGAMORE PKWY W
COMPLAINT #:	EX25000852	STE F
STATUS:	Entered	WEST LAFAYETTE IN 47906

Violation Date	Code	Description	Amount
03/06/2025	35.46.1.11(D)	Retail sale of tobacco; warning notices required; failure to post	
03/06/2025	7.1.3.18.5.9.2	Exercise Due Diligence; Supervision and Training of Employees	500.00

COUNTY:	ALLEN	DISCOUNT TOBACCO & MORE
PERMIT #:	TC17172001	901 SPRING ST
COMPLAINT #:	EX25000842	Fort Wayne IN 46808
STATUS:	Entered	

Violation Date	Code	Description	Amount
03/13/2025	7.1.3.18.5.9.2	Exercise Due Diligence; Supervision and Training of Employees	500.00

COUNTY:	Bartholomew	National Marathon
PERMIT #:	TC05372001	3101 National Rd.
COMPLAINT #:	EX25000911	Columbus IN 47201
STATUS:	Entered	

Violation Date	Code	Description	Amount
03/10/2025	7.1.3.18.5.9.2	Exercise Due Diligence; Supervision and Training of Employees	500.00

COUNTY:	BARTHOLOMEW	SB COLUMBUS INC
PERMIT #:	TC15737001	3860 W CARLOS FOLGER DR STE 120
COMPLAINT #:	EX25000927	COLUMBUS IN 47201
STATUS:	Entered	

Violation Date	Code	Description	Amount
03/10/2025	7.1.3.18.5.7	Tobacco Sales without Certificate	500.00

COUNTY:	Clay	VARAHI KRUPA 1 LLC	
PERMIT #:	TC17039001	765 US 40	
COMPLAINT #:	EX25000948	BRAZIL IN 47834	
STATUS:	Entered		
Violation Date	Code	Description	Amount
03/12/2025	35.46.1.11.8	Cigarette self-service displays	500.00
03/12/2025	7.1.3.18.5.9.2	Exercise Due Diligence; Supervision and Training of Employees	500.00

COUNTY:	crawford	Tokers Inc	
PERMIT #:	TC16874001	100 s Indiana ave	
COMPLAINT #:	EX25000968	unit 3	
STATUS:	Entered	English IN 47118	
Violation Date	Code	Description	Amount
03/13/2025	7.1.3.18.5.11	Tobacco Sales at Site Nuisance or CRI	1,000.00

COUNTY:	Dubois	812 Smoke Shop LLC	
PERMIT #:	TC15700001	247 Baden Strasse	
COMPLAINT #:	EX25000383	Space 2050	
STATUS:	Entered	Jasper IN 47546	
Violation Date	Code	Description	Amount
03/08/2025	35.46.1.11.7(c)	Minors prohibited - Failure to Post Notice	
03/08/2025	7.1.3.18.5.7	Tobacco Sales without Certificate	500.00
03/08/2025	7.1.5.12.4(a)	Smoking prohibited in public places, places of employment, state vehicles	

COUNTY:	Elkhart	Osolo Marathon Inc	
PERMIT #:	TC15626001	1850 E Bristol St	
COMPLAINT #:	EX25000863	Elkhart IN 46514	
STATUS:	Entered		
Violation Date	Code	Description	Amount
03/06/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00

COUNTY:	Hamilton	chapter 2, Inc	
PERMIT #:	TC15733001	DBA. Cigar Haven	
COMPLAINT #:	EX25000963	11017 Allisonville Rd	
STATUS:	Entered	Fishers IN 46038	
Violation Date	Code	Description	Amount
03/12/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00
03/12/2025	35.46.1.11.7(A)	Allow A Juvenile In A Tobacco Store	

COUNTY:	Hamilton	Madina International Inc	
PERMIT #:	TC15585001	14029 Mundy Dr	
COMPLAINT #:	EX25000962	Fishers IN 46038	
STATUS:	Entered		
Violation Date	Code	Description	Amount
03/12/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00

COUNTY:	Hamilton	Vape and Wellness
PERMIT #:	TC14966002	11519 Allisonville Rd.
COMPLAINT #:	EX25001074	Fishers IN 46038
STATUS:	Entered	

Violation Date	Code	Description	Amount
03/19/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00
03/19/2025	35.46.1.11.7(A)	Allow A Juvenile In A Tobacco Store	

COUNTY:	Hendricks	VARAHI PETROLEUM INC
PERMIT #:	TC12234001	5201 US-36, STE#101
COMPLAINT #:	EX25000713	AVON IN 46123
STATUS:	Entered	

Violation Date	Code	Description	Amount
03/08/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00
03/08/2025	7.1.5.12.4(d)	Failure to Post No Smoking at Door	

COUNTY:	Knox	Dolgencorp LLC
PERMIT #:	TC10670299	DBA. Dollar General Store #1161
COMPLAINT #:	EX25000813	1001 N 8th St
STATUS:	Entered	Vincennes IN 47591-3222

Violation Date	Code	Description	Amount
03/04/2025	7.1.3.18.5.1	Tobacco Sales Certificate (required)	500.00

COUNTY:	knox	Exotic vape and smoke
PERMIT #:	TC16016001	2617 N sixth st
COMPLAINT #:	EX25000778	vincennes IN 47591
STATUS:	Entered	

Violation Date	Code	Description	Amount
03/01/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	1,000.00
03/01/2025	35.46.1.11.7(A)	Allow A Juvenile In A Tobacco Store	

COUNTY:	KNOX	POSITIVE VIBES SMOKE SHOP INC
PERMIT #:	TC17075001	2017 N 6TH ST
COMPLAINT #:	EX25000777	VINCENNES IN 47591
STATUS:	Entered	

Violation Date	Code	Description	Amount
03/01/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00
03/01/2025	35.46.1.11.7(A)	Allow A Juvenile In A Tobacco Store	

COUNTY:	KNOX	Sunrise's LLC
PERMIT #:	TC15463001	5020 HWY 67 N
COMPLAINT #:	EX25000781	BRUCEVILLE IN 47516
STATUS:	Entered	

Violation Date	Code	Description	Amount
03/01/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00

COUNTY:	Knox	United PSM, Inc.	
PERMIT #:	TC05651002	2734 Washington Ave.	
COMPLAINT #:	EX25000779	Vincennes IN 47591	
STATUS:	Entered		
Violation Date	Code	Description	Amount
03/01/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	1,000.00

COUNTY:	KOSCIUSKO	R&J DELIGHTS LLC	
PERMIT #:	TC16630001	803 AND 805 S BUFFALO ST	
COMPLAINT #:	EX25000685	WARSAW IN 46580	
STATUS:	Entered		
Violation Date	Code	Description	Amount
03/03/2025	7.1.3.18.5.9.2	Exercise Due Diligence; Supervision and Training of Employees	500.00

COUNTY:	LAKE	BLACK DIAMOND SMOKE SHOP INC.	
PERMIT #:	TC13931001	1125 E RIDGE RD	
COMPLAINT #:	EX25000822	GRIFFITH IN 46319	
STATUS:	Entered		
Violation Date	Code	Description	Amount
03/05/2025	7.1.3.18.5.7	Tobacco Sales without Certificate	500.00

COUNTY:	Lawrence	cloud 9 smoke	
PERMIT #:	TC16184001	DBA. Cloud 9 Smoke Shop	
COMPLAINT #:	EX25000780	3593 State rd 37	
STATUS:	Entered	Mitchell IN 47446	
Violation Date	Code	Description	Amount
03/01/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00

COUNTY:	Lawrence	SAI Gas & Foodmart Inc	
PERMIT #:	TC12099001	DBA. 16th St Marathon	
COMPLAINT #:	EX25001026	2504 16th St	
STATUS:	Entered	Bedford IN 47421	
Violation Date	Code	Description	Amount
03/15/2025	35.46.1.11.8	Cigarette self-service displays	500.00

COUNTY:	Martin	DolgenCorp LLC	
PERMIT #:	TC10670514	DBA. Dollar General Store #2621	
COMPLAINT #:	EX25001043	708 West Broadway St	
STATUS:	Entered	Loogootee IN 47553	
Violation Date	Code	Description	Amount
03/17/2025	7.1.3.18.5.1	Tobacco Sales Certificate (required)	500.00

COUNTY:	Orange	MSP VAPE & SMOKE INC	
PERMIT #:	TC16493001	402 W MAIN STREET	
COMPLAINT #:	EX25000969	Paoli IN 47454	
STATUS:	Entered		
Violation Date	Code	Description	Amount
03/13/2025	7.1.3.18.5.11	Tobacco Sales at Site Nuisance or CRI	1,000.00

COUNTY:	Owen	Millgrove Country Mart
PERMIT #:	TC11018001	300 Hardware Rd
COMPLAINT #:	EX25001018	Quincy IN 47456
STATUS:	Entered	

Violation Date	Code	Description	Amount
03/14/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00

COUNTY:	Putnam	Dev Group LLC
PERMIT #:	TC14159001	1107 Indianapolis Rd
COMPLAINT #:	EX25000790	Greencastle IN 46135
STATUS:	Entered	

Violation Date	Code	Description	Amount
03/01/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	500.00
03/01/2025	35.46.1.11.8	Cigarette self-service displays	500.00
03/01/2025	7.1.3.18.5.2	Display of Tobacco Certificate	500.00

COUNTY:	Putnam	US PETRO INC
PERMIT #:	TC10710001	1207 S Bloomington St
COMPLAINT #:	EX25000783	Greencastle IN 46135
STATUS:	Entered	

Violation Date	Code	Description	Amount
03/01/2025	7.1.3.18.5.7	Tobacco Sales without Certificate	500.00

COUNTY:	Shelby	Aditil 1Gas Station LLC
PERMIT #:	TC10175001	DBA. Sunoco Mini Mart 4
COMPLAINT #:	EX25000722	2546 E SR 44
STATUS:	Entered	Shelbyville IN 46176

Violation Date	Code	Description	Amount
03/27/2025	7.1.7.5.1.1(D)	Retailer selling e-liquids	500.00

COUNTY:	Shelby	ARSH & D PETROLEUM INC
PERMIT #:	TC09372001	340 W. MAIN STREET
COMPLAINT #:	EX25000825	MORRISTOWN IN 46161
STATUS:	Entered	

Violation Date	Code	Description	Amount
03/04/2025	35.46.1.10.2	Retail establishment's sale or distribution of tobacco to minors	1,000.00

COUNTY:	Sullivan	V KINGDOM INC
PERMIT #:	TC16061001	826 W WOLFE ST
COMPLAINT #:	EX25000914	Sullivan IN 47882
STATUS:	Entered	

Violation Date	Code	Description	Amount
03/10/2025	7.1.3.18.5.11	Tobacco Sales at Site Nuisance or CRI	1,000.00

COUNTY:	Tippecanoe	G & G gasoline
PERMIT #:	TC13626001	2210 Teal Road
COMPLAINT #:	EX25000482	Lafayette IN 47905
STATUS:	Entered	

Violation Date	Code	Description	Amount
03/04/2025	35.46.1.11.8	Cigarette self-service displays	500.00
03/04/2025	35.46.1.11(D)	Retail sale of tobacco; warning notices required; failure to post	
03/04/2025	7.1.3.18.5.9.2	Exercise Due Diligence; Supervision and Training of Employees	1,000.00
03/04/2025	7.1.5.12.4(d)	Failure to Post No Smoking at Door	
03/04/2025	7.1.5.12.7(b)(1)	Failure to Post Smoking Prohibited Sign	

COUNTY:	Tippecanoe	SMOKE HOUSE WEST LAFAYETTE
PERMIT #:	TC15674001	3504 PARAMONUNT DR
COMPLAINT #:	EX25000848	WEST LAFAYETTE IN 47906
STATUS:	Entered	

Violation Date	Code	Description	Amount
03/06/2025	7.1.5.10.26	Sale of Tobacco Without Valid Tobacco Certificate	500.00

COUNTY:	Vanderburgh	Punch Vapor Inc
PERMIT #:	TC15751001	3832 N 1st Ave
COMPLAINT #:	EX25000821	Evansville IN 47710
STATUS:	Entered	

Violation Date	Code	Description	Amount
03/04/2025	35.46.1.11.7(A)	Allow A Juvenile In A Tobacco Store	500.00
03/04/2025	7.1.3.18.5.1	Tobacco Sales Certificate (required)	500.00

COUNTY:	Wayne	ROOSEVELT SMOKE CLUB & CONVENIENCE
PERMIT #:	TC17271001	450 S NINTH ST
COMPLAINT #:	EX25000864	RICHMOND IN 47374
STATUS:	Entered	

Violation Date	Code	Description	Amount
03/10/2025	35.46.1.11.7(A)	Allow A Juvenile In A Tobacco Store	1,000.00

Total **53** violations occurred for 35 licenses.