ALCOHOL & TOBACCO COMMISSION Tobacco Violations 5/1/23 - 5/31/23

PERMIT #: COUNTY:	TC10670126 Clinton	NAME:	Dolgencorp LLC Dollar General Store # 118	359	1000 West Walnut Frankfort IN 46041-18	20
05/04/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		500.00
PERMIT #: COUNTY:	TC16074001 DEARBORN	NAME:	AURORA RETAIL INC		706 GREEN BLVD AURORA IN 47001	
05/10/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale		1,000.00
05/10/2023	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:	TC03960003 Fayette	NAME:	Kroger Limited Partnership KROGER # 827	o I	516 W 30TH ST Connersville IN 4733	
05/19/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		500.00
PERMIT #: COUNTY:	TC15231001 Floyd	NAME:	Neon Vape and Smoke		2127 E Spring St New Albany IN 47150	
05/19/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		500.00
PERMIT #: COUNTY:	TC14684001 Fountain	NAME:	Attica Super Mart LLC		301 Brady St Attica IN 47918	
05/19/2023	VIOLATION:	35.46.1.11.8	DESCRIPTION:	Cigarette self-service displa	ays Fine:	500.00
PERMIT #: COUNTY:	TC11348001 Henry	NAME:	Star Light Petroleum LLC Star Food Mart		1909 S Memorial Dr. New Castle IN 47362	
05/26/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		500.00
PERMIT #: COUNTY:	TC14583001 HOWARD	NAME:	HS FOODMART INC		500 E CENTER RD KOKOMO IN 46902	
05/12/2023 05/12/2023 05/12/2023	VIOLATION: VIOLATION: VIOLATION:	7.1.3.18.5.7 35.46.1.11.8 7.1.3.18.5.2	DESCRIPTION: DESCRIPTION: DESCRIPTION:	Tobacco Sales without Cer Cigarette self-service displa Display of Tobacco Certific	ays Fine:	500.00
PERMIT #: COUNTY:	TC11317001 Jackson	NAME:	Jit Petroleum Inc		301 N Main St Brownstown IN 47220	ı
05/26/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		200.00
05/26/2023	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Cer		100.00
PERMIT #: COUNTY:	TC04369002 Johnson	NAME:	Road Ranger LLC Road Ranger #226		1601 E Main St Greenwood IN 46143	

05/10/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC10670299 Knox	NAME:	Dolgencorp LLC Dollar General Store #116	51	1001 N 8th St Vincennes IN 4	7591-32	22
05/04/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC16016001 knox	NAME:	Exotic vape and smoke		2617 N sixth st vincennes IN 47	' 591	
05/24/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
05/24/2023	VIOLATION:	35.46.1.11.7	(A) DESCRIPTION:	Allow A Juvenile In A Toba		Fine:	
PERMIT #: COUNTY:	TC01965001 Lake	NAME:	MIKE'S GAS STOP INC		2700 CENTRAL Lake Station IN		
05/24/2023	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost		Fine:	500.00
PERMIT #: COUNTY:	TC14952001 lake	NAME:	UMA FOODS LLC		283 81st Ave Merrillville IN 46	410	
05/10/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC10670464 Madison	NAME:	Dolgencorp LLC Dollar General Store #172	206	2530 Broadway Anderson IN 46		
05/04/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC15809001 Marion	NAME:	MB Wholesale LLC		2681 Rand Rd Indianapolis IN	46241	
05/19/2023	VIOLATION:	7.1.7.5.1.1(B	DESCRIPTION:	Requirements for Retailers and Manufactures	, Distributors,	Fine:	1,000.00
PERMIT #: COUNTY:	TC14949001 MARSHALL	NAME:	BHM PETROLEUM INC.		224 W PLYMOU BREMEN IN 46		
05/24/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC11280001 Miami	NAME:	JAS FOOD MART INC		350 E WASHING PERU IN 46970	_	VE
05/19/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m	= -	Fine:	500.00
PERMIT #: COUNTY:	TC11242001 Monroe	NAME:	YASHRAJ INC		1401 N. DUNN S BLOOMINGTON		108
05/10/2023 05/10/2023	VIOLATION: VIOLATION:	35.43.5.19.5 905.1.27.2(C	` '	Synthetic Urine/Adulterant Public Nuisance - All Other	Charges	Fine: Fine:	500.00 500.00

PERMIT #: COUNTY:	TC00070012 Newton	NAME:	Crown Tobacco Inc Smoke Shop	5928 E. State Rd. 10, Store 6 Holiday Plaza Roselawn IN 46372			ore 6 Lake
05/19/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale	or	Fine:	500.00
05/19/2023	VIOLATION:	35.46.1.11.7	(A) DESCRIPTION:	distribution of tobacco to m Allow A Juvenile In A Toba		Fine:	
PERMIT #: COUNTY:	TC14604001 PORTER	NAME:	SSA 4 INC		1175 BROADW CHESTERTON)4
05/19/2023 05/19/2023	VIOLATION: VIOLATION:	35.46.1.11.8 905.1.46.1	DESCRIPTION: DESCRIPTION:	Cigarette self-service displation Tobacco Retail Sales Certi	•	Fine: Fine:	500.00
05/19/2023	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	(display required) Tobacco Sales without Cer	tificate	Fine:	500.00
PERMIT #: COUNTY:	TC14518001 STEUBEN	NAME:	SUKH PETROLEUM INC		1735 N 200 W ANGOLA IN 46	6703	
05/19/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
05/19/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m	or	Fine:	1,000.00
05/19/2023	VIOLATION:	7.1.3.18.5.2	DESCRIPTION:	Display of Tobacco Certific		Fine:	250.00
PERMIT #: COUNTY:	TC15875001 Steuben	NAME:	Angola Tobacco And Vapo	or	1202 W Maume Angola IN 4670		
05/19/2023 05/19/2023	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:	TC15764001 Tippecanoe	NAME:	PUFF ZONE TOBACCO 8	& VAPE SHOP INC	4315 Commerc Lafayette IN 47		Ste 490
05/24/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
05/24/2023	VIOLATION:	35.46.1.11.7		Allow A Juvenile In A Tobacco Store Display of Tobacco Certificate Allow A Juvenile In A Tobacco Store		Fine:	
05/24/2023 05/24/2023	VIOLATION: VIOLATION:	7.1.3.18.5.2 35.46.1.11.7	DESCRIPTION: (A) DESCRIPTION:			Fine: Fine:	250.00
PERMIT #: COUNTY:	TC12774001 Vanderburgh	NAME:	GN LLC		1526 JUDSON EVANSVILLE I		
05/09/2023	VIOLATION:	35.43.5.2(A)		Counterfeiting		Fine:	1,000.00
05/09/2023	VIOLATION:	7.1.3.18.5.1		Tobacco Sales at Site Nuis	ance or CRI	Fine:	1,000.00
05/09/2023 05/09/2023	VIOLATION: VIOLATION:	7.1.7.5.1.1(C 35.43.5.2(A)	•	Retailer selling-e-liquids. Counterfeiting		Fine: Fine:	
PERMIT #: COUNTY:	TC14062001 Vanderburgh	NAME:	Express2, INC		8177 Highway 0 Newburgh IN 4		
05/24/2023	VIOLATION:	24.3.5.4.24	DESCRIPTION:	Possession of Contraband	Tobacco	Fine:	500.00
PERMIT #: COUNTY:	TC15041001 Vanderburgh	NAME:	Express 5 INC.		1930 N Green I Suite 30 Evansville IN 4		,
05/19/2023	VIOLATION:	24.3.5.4.24	DESCRIPTION:	Possession of Contraband		Fine:	500.00
05/19/2023	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost		Fine:	500.00

PERMIT #: COUNTY:	TC14898001 Vigo	NAME:	OM FOOD MART LLC		15 E NATIONAL West Terre Hau		385
05/09/2023	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost		Fine:	500.00
05/09/2023	VIOLATION:	24.3.5.4.24	DESCRIPTION:	Possession of Contraband	Tobacco	Fine:	500.00
PERMIT #: COUNTY:	TC04913103 Wayne	NAME:	Casey's Marketing Compa Casey's General Store #3		704 E Main St Centerville IN 4	7330	
05/04/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m	= -	Fine:	500.00
PERMIT #: COUNTY:	TC07499001 Wayne	NAME:	Veer Brothers Inc		5801 E National Richmond IN 47		
05/05/2023	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00