

ALCOHOL & TOBACCO COMMISSION
Tobacco Violations
9/1/24 - 9/30/24

PERMIT #:	TC13587001	NAME:	Epic Vapes GP	6443 West Jefferson Boulevard	
COUNTY:	Allen			Fort Wayne IN 46804	
09/18/2024	VIOLATION:	35.43.5.19.5	DESCRIPTION:	Synthetic Urine	Fine: 1,000.00
09/18/2024	VIOLATION:	35.46.1.11.7(c)	DESCRIPTION:	Minors prohibited - Failure to Post Notice	Fine:

PERMIT #:	TC10625001	NAME:	Tina Petroleum Inc	3600 W Jonathan Moore Pike	
COUNTY:	Bartholomew			Columbus IN 47201-9418	
09/10/2024	VIOLATION:	7.1.7.5.1.1(C)	DESCRIPTION:	Retailer selling-e-liquids.	Fine:
09/10/2024	VIOLATION:	7.1.3.18.5.11	DESCRIPTION:	Tobacco Sales at Site Nuisance or CRI	Fine: 1,000.00
09/10/2024	VIOLATION:	35.43.5.2(A)(2)	DESCRIPTION:	Counterfeiting	Fine: 1,000.00
09/10/2024	VIOLATION:	7.1.3.18.5.11	DESCRIPTION:	Tobacco Sales at Site Nuisance or CRI	Fine:

PERMIT #:	TC16703001	NAME:	303 PETROLEUM INC	303 W MAIN ST	
COUNTY:	CARROLL			DELPHI IN 46923	
09/23/2024	VIOLATION:	35.46.1.11(D)	DESCRIPTION:	Retail sale of tobacco; warning notices required; failure to post	Fine:
09/23/2024	VIOLATION:	35.46.1.11.8	DESCRIPTION:	Cigarette self-service displays	Fine: 500.00
09/23/2024	VIOLATION:	7.1.5.12.4(d)	DESCRIPTION:	Failure to Post No Smoking at Door	Fine:
09/23/2024	VIOLATION:	7.1.3.18.5.9.2	DESCRIPTION:	Exercise Due Diligence; Supervision and Training of Employees	Fine: 500.00
09/23/2024	VIOLATION:	7.1.5.12.7(b)(1)	DESCRIPTION:	Failure to Post Smoking Prohibited Sign	Fine:

PERMIT #:	TC15180001	NAME:	WALNUT PETROLEUM INC	253 W WALNUT ST	
COUNTY:	CLINTON			FRANKFORT IN 46041	
09/10/2024	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Certificate	Fine: 500.00

PERMIT #:	TC15670001	NAME:	Spud's Market Inc	4953 W St Rd 56	
COUNTY:	Dubois			Jasper IN 47546	
09/10/2024	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost	Fine: 500.00

PERMIT #:	TC09525117	NAME:	Speedway, LLC	1901 Cassopolis	
COUNTY:	Elkhart		Speedway # 6085	Elkhart IN 46514-3120	
09/10/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine: 500.00

PERMIT #:	TC09852001	NAME:	Sangha LLC	21870 State Road 120	
COUNTY:	Elkhart		Riverside Express	Elkhart IN 46516	
09/10/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine: 500.00

PERMIT #:	TC13547001	NAME:	AKal Stores LLC	1500 Toledo Dr	
COUNTY:	Elkhart		Toledo Mart	Elkhart IN 46516	
09/18/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine: 500.00

PERMIT #:	TC16563001	NAME:	Gagan Petroleum LLC	23719 US 33 E
COUNTY:	ELKHART			ELKHART IN 46517
09/09/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors Fine: 500.00
PERMIT #:	TC12398001	NAME:	Marion Mart LLc	2246 W 2nd St
COUNTY:	Grant			Marion IN 46952
09/10/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors Fine: 1,000.00
09/10/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors Fine:
PERMIT #:	TC14996001	NAME:	BAWA INC	14160 MUNDY DRIVE
COUNTY:	HAMILTON			SUITE 400 NOBLESVILLE IN 46060
09/09/2024	VIOLATION:	7.1.3.18.5.9.2	DESCRIPTION:	Exercise Due Diligence; Supervision and Training of Employees Fine: 500.00
09/09/2024	VIOLATION:	35.46.1.11.7(c)	DESCRIPTION:	Minors prohibited - Failure to Post Notice Fine:
PERMIT #:	TC09525273	NAME:	Speedway, LLC	2668 N 600 W
COUNTY:	Hancock		Speedway 8048	Greenfield IN 46140
09/09/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors Fine: 500.00
PERMIT #:	TC12997001	NAME:	Respect Oil Inc.	3000 Hwy 135 NE
COUNTY:	Harrison		Lucky Shell	Corydon IN 47112
09/18/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors Fine: 500.00
PERMIT #:	TC13227001	NAME:	JV SINGH INC	214 SOUTH 18TH ST
COUNTY:	Henry			NEW CASTLE IN 47362
09/04/2024	VIOLATION:	7.1.3.1.20	DESCRIPTION:	Permit (display of permit) Fine:
09/04/2024	VIOLATION:	35.46.1.11(C)	DESCRIPTION:	Tobacco Retail Sign Format Fine:
09/04/2024	VIOLATION:	35.46.6.3	DESCRIPTION:	Nitrous Oxide Distribution; Nonmedical Purposes Fine: 750.00
PERMIT #:	TC16808001	NAME:	BATTH MARKETS INC	9135 S Mill Rd
COUNTY:	Henry			Knightstown IN 46148
09/23/2024	VIOLATION:	7.1.5.12.4(d)	DESCRIPTION:	Failure to Post No Smoking at Door Fine:
09/23/2024	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost Fine: 500.00
PERMIT #:	TC16573001	NAME:	ANDREWS G-MART INC	155 N MAIN ST
COUNTY:	HUNTINGTON			ANDREWS IN 46702
09/18/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors Fine: 500.00
PERMIT #:	TC06608001	NAME:	Lincoln Gas Inc	29 S 6th Street
COUNTY:	Knox		Lincoln Gas Inc	Vincennes IN 47591
09/10/2024	VIOLATION:	7.1.3.18.5.9.2	DESCRIPTION:	Exercise Due Diligence; Supervision and Training of Employees Fine: 500.00

PERMIT #:	TC15463001	NAME:	Sunrise's LLC	5020 HWY 67 N	
COUNTY:	KNOX			BRUCEVILLE IN	47516
09/23/2024	VIOLATION:	24.3.5.4.24	DESCRIPTION:	Possession of Contraband Tobacco	Fine: 500.00
09/23/2024	VIOLATION:	24.3.2.4.7	DESCRIPTION:	Retail to Retail Sale of Tobacco Products	Fine:
PERMIT #:	TC16300001	NAME:	LEESBURG PETRO CORP	101 S MAIN ST	
COUNTY:	Kosciusko			LEESBURG IN	46538
09/23/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine: 500.00
PERMIT #:	TC13889001	NAME:	HARSH OIL & GAS INC	7515 SOUTH SR 3	
COUNTY:	LaGrange			South Milford IN	46786
09/10/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors	Fine: 1,000.00
PERMIT #:	TC00771029	NAME:	Kroger Business License Rulers #345	6110 Broadway	
COUNTY:	Lake			Merrillville IN	46410
09/23/2024	VIOLATION:	35.46.1.10	DESCRIPTION:	Sale or distribution of tobacco to minors	Fine: 500.00
PERMIT #:	TC10573001	NAME:	Navi Har Gas Enterprises Inc BP Gas	819 E Chicago Ave	
COUNTY:	Lake			East Chicago IN	46312
09/18/2024	VIOLATION:	7.1.3.18.5.2	DESCRIPTION:	Display of Tobacco Certificate	Fine: 250.00
09/18/2024	VIOLATION:	7.1.5.12.7(c)	DESCRIPTION:	Failure to Post Entry Sign	Fine:
09/18/2024	VIOLATION:	35.46.1.11(C)	DESCRIPTION:	Tobacco Retail Sign Format	Fine:
09/18/2024	VIOLATION:	7.1.3.18.5.9.2	DESCRIPTION:	Exercise Due Diligence; Supervision and Training of Employees	Fine: 500.00
PERMIT #:	TC13615001	NAME:	KOKAN PETROLEUM INC	104 E LINCOLNWAY	
COUNTY:	LaPorte			La Porte IN	46350
09/18/2024	VIOLATION:	35.46.1.11(C)	DESCRIPTION:	Tobacco Retail Sign Format	Fine:
09/18/2024	VIOLATION:	7.1.5.12.4(d)	DESCRIPTION:	Failure to Post No Smoking at Door	Fine:
09/18/2024	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost	Fine: 500.00
09/18/2024	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Certificate	Fine: 500.00
PERMIT #:	TC06293001	NAME:	ASS CORPORATION ASS CORPORATION	124 S PENDLETON AVENUE	
COUNTY:	Madison			PENDLETON IN	46064
09/10/2024	VIOLATION:	35.46.1.11(D)	DESCRIPTION:	Retail sale of tobacco; warning notices required; failure to post	Fine:
09/10/2024	VIOLATION:	7.1.5.12.7(b)(1)	DESCRIPTION:	Failure to Post Smoking Prohibited Sign	Fine:
09/10/2024	VIOLATION:	35.46.1.11.8	DESCRIPTION:	Cigarette self-service displays	Fine: 500.00
09/10/2024	VIOLATION:	7.1.5.12.4(d)	DESCRIPTION:	Failure to Post No Smoking at Door	Fine:
PERMIT #:	TC12885001	NAME:	PENDLETON RETAILERS INC	121 E STATE ST	
COUNTY:	Madison			PENDLETON IN	46064
09/18/2024	VIOLATION:	35.46.1.11.8	DESCRIPTION:	Cigarette self-service displays	Fine: 500.00
09/18/2024	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost	Fine: 500.00
09/18/2024	VIOLATION:	35.46.1.11(D)	DESCRIPTION:	Retail sale of tobacco; warning notices required; failure to post	Fine:

PERMIT #:	TC05869001	NAME:	Indy Petroleum Corp.	9942 E. 21st St.
COUNTY:	Marion		Eastside Marathon	Indianapolis IN 46229
09/10/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC07430001	NAME:	KJ Petroleum Inc.	3810 N. German Church Road
COUNTY:	Marion		BS Food Mart	Indianapolis IN 46235
09/09/2024	VIOLATION:	7.1.5.12.4(b)	DESCRIPTION:	Failure to Inform Employee
				Fine:
09/09/2024	VIOLATION:	35.46.1.11(D)	DESCRIPTION:	Retail sale of tobacco; warning notices required; failure to post
				Fine: 250.00
09/09/2024	VIOLATION:	7.1.5.12.4(d)	DESCRIPTION:	Failure to Post No Smoking at Door
				Fine:
PERMIT #:	TC10977001	NAME:	Arlington Petroleum Inc	6058 E 46th St
COUNTY:	Marion			Indianapolis IN 46226
09/30/2024	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost
				Fine: 500.00
PERMIT #:	TC13460001	NAME:	INDY MART GAS INC.	8009 W WASHINGTON ST
COUNTY:	Marion			INDIANAPOLIS IN 46231
09/18/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC13549001	NAME:	BROTHERS WHOLESale INC	3619 COMMERCIAL DR
COUNTY:	MARION			INDIANAPOLIS IN 46222
09/23/2024	VIOLATION:	35.43.5.19.5	DESCRIPTION:	Synthetic Urine
				Fine: 1,000.00
PERMIT #:	TC14633001	NAME:	L58 INC	3810 N GERMAN CHURCH RD
COUNTY:	Marion			STE 2
				Indianapolis IN 46235
09/09/2024	VIOLATION:	905.1.46.1	DESCRIPTION:	Tobacco Retail Sales Certificates (display required)
				Fine: 250.00
09/09/2024	VIOLATION:	7.1.5.12.4(b)	DESCRIPTION:	Failure to Inform Employee
				Fine:
09/09/2024	VIOLATION:	35.46.1.11(D)	DESCRIPTION:	Retail sale of tobacco; warning notices required; failure to post
				Fine: 250.00
09/09/2024	VIOLATION:	7.1.5.12.4(d)	DESCRIPTION:	Failure to Post No Smoking at Door
				Fine:
PERMIT #:	TC16409001	NAME:	Galaxy Smoke Shop INC	1913 N Michigan St suite a
COUNTY:	Marshall			Plymouth IN 46563
09/24/2024	VIOLATION:	35.46.1.11.4	DESCRIPTION:	Operation of tobacco and vaping business within 1000 feet of elementary or secondary school
				Fine:
09/24/2024	VIOLATION:	35.46.1.11.4	DESCRIPTION:	Operation of tobacco and vaping business within 1000 feet of elementary or secondary school
				Fine:
PERMIT #:	TC16570001	NAME:	ROCKVILLE MART 2 INC	302 W OHIO ST
COUNTY:	PARKE			ROCKVILLE IN 47872
09/23/2024	VIOLATION:	7.1.3.18.5.9.2	DESCRIPTION:	Exercise Due Diligence; Supervision and Training of Employees
				Fine: 500.00
PERMIT #:	TC00723143	NAME:	Kroger Limited Partnership I	825 Indianapolis Road
COUNTY:	Putnam		Kroger J-961 Fuel Center	Greencastle IN 46135
09/23/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00

PERMIT #:	TC11340001	NAME:	LLB 2 Food Mart LLC	790 W McClain Ave
COUNTY:	Scott			Scottsburg IN 47170
09/23/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 1,000.00
09/23/2024	VIOLATION:	7.1.3.18.5.9.2	DESCRIPTION:	Exercise Due Diligence; Supervision and Training of Employees
				Fine: 500.00
PERMIT #:	TC13701001	NAME:	SAGAMORE PETROLEUM INC	1908 SAGAMORE PKWY WEST
COUNTY:	TIPPECANOE			WEST LAFAYETTE IN 47906
09/30/2024	VIOLATION:	35.46.1.11.8	DESCRIPTION:	Cigarette self-service displays
				Fine: 500.00
09/30/2024	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Certificate
				Fine: 500.00
PERMIT #:	TC15441001	NAME:	ROMNEY GO MART LLC	4 State Road 28 W
COUNTY:	Tippecanoe			Romney IN 47981
09/23/2024	VIOLATION:	35.46.1.10	DESCRIPTION:	Sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC16413001	NAME:	SMOKE STUDIO LLC	2136 Greenbush Street
COUNTY:	Tippecanoe			Lafayette IN 47904
09/24/2024	VIOLATION:	7.1.3.18.5.9.2	DESCRIPTION:	Exercise Due Diligence; Supervision and Training of Employees
				Fine: 750.00
PERMIT #:	TC16181001	NAME:	Terre Haute Smoke Shop LLC	5785 S US 41
COUNTY:	united states			TERRE HAUTE IN 47802
09/09/2024	VIOLATION:	35.46.1.11.7(A)	DESCRIPTION:	Allow A Juvenile In A Tobacco Store
				Fine:
09/09/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale or distribution of tobacco to minors
				Fine: 500.00
PERMIT #:	TC12222001	NAME:	Mikes Food Market	407 E Riverside Dr
COUNTY:	Vanderburgh			Evansville IN 47713
09/23/2024	VIOLATION:	7.1.5.12.4(a)	DESCRIPTION:	Smoking prohibited in public places, places of employment, state vehicles
				Fine: 250.00
09/23/2024	VIOLATION:	7.1.6.2.3(a)	DESCRIPTION:	Sale of Cigarettes Without Health Warning Prohibited
				Fine: 750.00
PERMIT #:	TC15296001	NAME:	THIRD ST PETRO LLC	501 S 3rd St
COUNTY:	vigo			Terre Haute IN 47807
09/09/2024	VIOLATION:	7.1.3.18.5.9.2	DESCRIPTION:	Exercise Due Diligence; Supervision and Training of Employees
				Fine: 500.00
PERMIT #:	TC16310001	NAME:	EAGLE PETROLEUM INC	2900 S STATE RD 63
COUNTY:	vigo			TERRE HAUTE IN 47802
09/18/2024	VIOLATION:	35.46.1.11.8	DESCRIPTION:	Cigarette self-service displays
				Fine: 500.00
PERMIT #:	TC16937001	NAME:	TSD MANAGEMENT 999 LLC	1330 WABASH AVE
COUNTY:	VIGO			TERRE HAUTE IN 47807
09/18/2024	VIOLATION:	7.1.3.18.5.11	DESCRIPTION:	Tobacco Sales at Site Nuisance or CRI
				Fine: 1,000.00
09/18/2024	VIOLATION:	35.46.1.11.7	DESCRIPTION:	Failure to post proper signage; must be 21 to enter
				Fine:
PERMIT #:	TC16969001	NAME:	Sam smoke and Vape LLC	1120 Wabash Ave
COUNTY:	Vigo			Terre Haute IN 47807
09/23/2024	VIOLATION:	7.1.5.12.7(b)(1)	DESCRIPTION:	Failure to Post Smoking Prohibited Sign
				Fine:

09/23/2024	VIOLATION: 24.3.2.3	DESCRIPTION: Sale at less than cost	Fine: 500.00
09/23/2024	VIOLATION: 35.46.1.11.7(c)	DESCRIPTION: Minors prohibited - Failure to Post Notice	Fine:
09/23/2024	VIOLATION: 35.46.1.11(D)	DESCRIPTION: Retail sale of tobacco; warning notices required; failure to post	Fine:
09/23/2024	VIOLATION: 7.1.5.12.4(a)(4)(A)	DESCRIPTION: Places smoking is prohibited	Fine:
09/23/2024	VIOLATION: 7.1.3.18.5.11	DESCRIPTION: Tobacco Sales at Site Nuisance or CRI	Fine: 500.00

PERMIT #: **TC14376001** NAME: SALEM SUNOCO LLC 306 N MAIN STREET
COUNTY: **Washington** Salem IN 47167

09/10/2024	VIOLATION: 7.1.3.18.5.9.2	DESCRIPTION: Exercise Due Diligence; Supervision and Training of Employees	Fine: 500.00
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