## ALCOHOL & TOBACCO COMMISSION Tobacco Violations 2/1/24 - 2/29/24

PERMIT #: COUNTY:	TC11671001 Bartholomew	NAME:	LG 1 Food Mart LLC		1521 State St Columbus IN		
02/27/2024	VIOLATION:	7.1.3.18.5.7	DESCRIPTION:	Tobacco Sales without Ce	rtificate	Fine:	250.00
PERMIT #: COUNTY:	TC15895001 BARTHOLOM	NAME:	THE VIBE SMOKE & VA	PE INC	2300 CENTRA COLUMBUS I		
02/01/2024 02/01/2024	VIOLATION: VIOLATION:	7.1.3.18.5.1 35.43.5.19.5		Tobacco Sales at Site Nuis Synthetic Urine	sance or CRI	Fine: Fine:	1,000.00
PERMIT #: COUNTY:	TC13768001 Cass	NAME:	AMANJOT, LLC dba ZIP	THRU	601 Race Stre Logansport IN		
02/09/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to n		Fine:	500.00
PERMIT #: COUNTY:	TC15786002 CASS	NAME:	SMOKE KINGDOM INC		3900 LEXING LOGANSPOR	-	47
02/15/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale		Fine:	500.00
02/15/2024	VIOLATION:	35.46.1.11.7	(A) DESCRIPTION:	distribution of tobacco to m Allow A Juvenile In A Tob		Fine:	
PERMIT #: COUNTY:	TC01890005 Decatur	NAME:	Kocolene Marketing LLC Smokers Host #312		601 W Main S Greensburg IN		
02/23/2024 02/23/2024	VIOLATION: VIOLATION:	7.1.3.18.5.1 35.43.5.19.5		Tobacco Sales at Site Nuis Synthetic Urine	sance or CRI	Fine: Fine:	500.00 1,000.00
PERMIT #: COUNTY:	TC16497001 Decatur	NAME:	G REENSBURG TOBA	•	504 GREENS CENTER C6	BURG CC	<u>'</u>
02/23/2024 02/23/2024 02/23/2024	VIOLATION: VIOLATION: VIOLATION:	7.1.3.18.5.2 35.46.1.11.7 35.46.1.10.2	` '	Display of Tobacco Certific Allow A Juvenile In A Tob Retail establishment's sale	acco Store	N 47240 Fine: Fine: Fine:	500.00
0212312024	VIOLATION.	30.40.1.10.2	DEGOMI HON.	distribution of tobacco to n		1 1116.	500.00
PERMIT #: COUNTY:	TC13084001 Delaware	NAME:	MCGALLIARD FOOD& N	MART INC	105 W MCGA MUNCIE IN 4		D
02/14/2024	VIOLATION:	7.1.3.18.5.1	DESCRIPTION:	Tobacco Sales Certificate	(required)	Fine:	500.00
PERMIT #: COUNTY:	TC15201001 Delaware	NAME:	hoyt shell Inc		2535 s Hoyt a Muncie IN 47		
02/28/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale		Fine:	500.00
02/28/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to n	or	Fine:	
PERMIT #: COUNTY:	TC15531001 Elkhart	NAME:	7-Eleven Inc dba & 7-Ele 7-Eleven #32581k	ven #32581K	1000 S Main Goshen IN 46	6526	
02/28/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to n		Fine:	500.00

PERMIT #: COUNTY:	TC15385001 fayette	NAME:	dankhouse llc		206 W 30th St connersville IN	47331	
02/23/2024	VIOLATION:	24.3.2.3	DESCRIPTION:	Sale at less than cost	u at Daar	Fine:	1,000.00
02/23/2024	VIOLATION:	7.1.5.12.4(d)	DESCRIPTION:	Failure to Post No Smoking	at Door	Fine:	
PERMIT #: COUNTY:	TC14440001 Greene	NAME:	SHG THREE INC		9658 W State Ro Linton IN 47441	_	
02/09/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC00723140 Hamilton	NAME:	Kroger Limited Partnership Kroger J-970	) l	150 W. 161st St Westfield IN 460		
02/23/2024	VIOLATION:	7.1.3.18.5.1	DESCRIPTION:	Tobacco Sales Certificate (	required)	Fine:	500.00
PERMIT #: COUNTY:	TC10670439 Hamilton	NAME:	Dolgencorp LLC Dollar General Store #604	5	3888 W SR 47 Sheridan IN 460	)69	
02/28/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m	•.	Fine:	500.00
PERMIT #: COUNTY:	TC04913053 Jackson	NAME:	Casey's Marketing Compa Casey's General Store #2:	-	400 N O'Brien S Seymour IN 472		
02/23/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m	= -	Fine:	500.00
PERMIT #: COUNTY:	TC16737001 JAY	NAME:	PORTLAND TOBACCO &	VAPE LLC	1061 W VOTAW PORTLAND IN		
	3A I				PORTLAND IN	4/3/1	
02/23/2024	VIOLATION:	35.46.1.11.7	(A) DESCRIPTION:	Allow A Juvenile In A Toba		Fine:	500.00
02/23/2024  PERMIT #: COUNTY:		35.46.1.11.7 NAME:	(A) DESCRIPTION:  MADISON TOBACCO & V			Fine:	500.00
PERMIT #:	VIOLATION: TC16124001				413 E CLIFTY D MADISON IN 4	Fine:	500.00
PERMIT #: COUNTY:	VIOLATION: TC16124001 JEFFERSON	NAME:	MADISON TOBACCO & V	'APE LLC	413 E CLIFTY D MADISON IN 41 on of fact  2650 FAIRVIEW STE D	Fine: PR 7250 Fine:	250.00
PERMIT #: COUNTY: 02/01/2024 PERMIT #:	VIOLATION:  TC16124001 JEFFERSON VIOLATION:  TC16135001	NAME: 3.18.5.2(d)	MADISON TOBACCO & V DESCRIPTION: AK CLOUDS LLC	'APE LLC	413 E CLIFTY D MADISON IN 41 on of fact  2650 FAIRVIEW STE D GREENWOOD I	Fine: PR 7250 Fine:	250.00
PERMIT #: COUNTY: 02/01/2024  PERMIT #: COUNTY:	VIOLATION:  TC16124001 JEFFERSON VIOLATION:  TC16135001 JOHNSON	NAME: 3.18.5.2(d) NAME:	MADISON TOBACCO & V DESCRIPTION: AK CLOUDS LLC	'APE LLC  Misstatement or suppression  Retail establishment's sale	413 E CLIFTY D MADISON IN 41 on of fact  2650 FAIRVIEW STE D GREENWOOD I or inors  2178 Ripley St. Luke #235	Fine: PR 7250 Fine: PL IN 4614: Fine:	250.00
PERMIT #: COUNTY: 02/01/2024  PERMIT #: COUNTY: 02/23/2024  PERMIT #:	VIOLATION:  TC16124001 JEFFERSON VIOLATION:  TC16135001 JOHNSON VIOLATION:  TC05991049	NAME: 3.18.5.2(d) NAME: 35.46.1.10.2	MADISON TOBACCO & V DESCRIPTION:  AK CLOUDS LLC DESCRIPTION:  Gateway Triangle Corp	'APE LLC  Misstatement or suppression  Retail establishment's sale	413 E CLIFTY D MADISON IN 41 on of fact  2650 FAIRVIEW STE D GREENWOOD I or inors  2178 Ripley St. Luke #235 Lake Station IN or	Fine: PR 7250 Fine: PL IN 4614: Fine:	250.00
PERMIT #: COUNTY: 02/01/2024  PERMIT #: COUNTY: 02/23/2024  PERMIT #: COUNTY:	VIOLATION:  TC16124001 JEFFERSON VIOLATION:  TC16135001 JOHNSON VIOLATION:  TC05991049 Lake	NAME: 3.18.5.2(d) NAME: 35.46.1.10.2 NAME:	MADISON TOBACCO & V DESCRIPTION:  AK CLOUDS LLC DESCRIPTION:  Gateway Triangle Corp	APE LLC  Misstatement or suppression  Retail establishment's sale distribution of tobacco to m	413 E CLIFTY D MADISON IN 41 on of fact  2650 FAIRVIEW STE D GREENWOOD I or inors  2178 Ripley St. Luke #235 Lake Station IN or	Fine:  PR 7250  Fine:  PL IN 4614: Fine:	250.00 2 1,000.00
PERMIT #: COUNTY: 02/01/2024  PERMIT #: COUNTY: 02/23/2024  PERMIT #: COUNTY: 02/23/2024  PERMIT #:	VIOLATION:  TC16124001 JEFFERSON VIOLATION:  TC16135001 JOHNSON VIOLATION:  TC05991049 Lake VIOLATION:  TC13867001	NAME: 3.18.5.2(d) NAME: 35.46.1.10.2 NAME: 35.46.1.10.2	MADISON TOBACCO & V DESCRIPTION:  AK CLOUDS LLC DESCRIPTION:  Gateway Triangle Corp DESCRIPTION:	APE LLC  Misstatement or suppression  Retail establishment's sale distribution of tobacco to m	413 E CLIFTY D MADISON IN 43 on of fact  2650 FAIRVIEW STE D GREENWOOD I or inors  2178 Ripley St. Luke #235 Lake Station IN or inors  2500 Broadway Gary IN 46407	Fine:  PR 7250  Fine:  PL IN 4614: Fine:	250.00 2 1,000.00

02/02/2024	VIOLATION:	7.1.5.12.4(c)	DESCRIPTION:	Failure to Remove Ashtray	s	Fine:	250.00
PERMIT #: COUNTY:	TC14624001 LAPORTE	NAME:	NPR BROS INC.		2101 E. MICHIG MICHIGAN CITY		
02/23/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC09525152 Marion	NAME:	Speedway, LLC Speedway # 6368		2053 S Shelby Indianapolis IN	46203-4	045
02/28/2024 02/28/2024	VIOLATION: VIOLATION:	7.1.3.18.5.2 35.46.1.10.2	DESCRIPTION: DESCRIPTION:	Display of Tobacco Certific Retail establishment's sale distribution of tobacco to m	or	Fine: Fine:	500.00
PERMIT #: COUNTY:	TC12140004 Marion	NAME:	Giant Eagle Incorporated		4927 E 146th St Indianapolis IN		
02/23/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m	= :	Fine:	500.00
PERMIT #: COUNTY:	TC12195001 Marion	NAME:	SKYMART ONE		49 W.Maryland S		
02/23/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC14910001 Marion	NAME:	Mega Indiana LLC Mega Liquor & Smoke #23	3	7906 S Madison Indianapolis IN		
02/23/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC00941007 Miami	NAME:	McClure Oil Corporation STORE # 31		272 S BROADW Peru IN 46970	/AY	
02/09/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC04913097 Miami	NAME:	Casey's Marketing Compa Casey General Store #360	_	829 W Main St. Peru IN 46970		
02/23/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m	= :	Fine:	500.00
PERMIT #: COUNTY:	TC13159001 Miami	NAME:	ASJ Stuber, Inc Main Street Market		645 E Main Stre Peru IN 46970	et	
02/23/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC00723178 Morgan	NAME:	Kroger Limited Partnership Kroger J-921 Fuel Center	o I	440 S. Indiana S Mooresville IN 4		
02/14/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00
PERMIT #: COUNTY:	TC14063001 Pike	NAME:	Express3, INC		907 E Main St Petersburg IN 4	7567	
02/28/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to m		Fine:	500.00

PERMIT #: COUNTY:	TC05991016 Tippecanoe	NAME:	Gateway Triangle Corp Luke's #226		4333 State Road 26 Lafayette IN 47901	
02/23/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to mi		500.00
PERMIT #: COUNTY:	TC15297001 vigo	NAME:	VIGO MARKET LLC		1301 poplar st Terre Haute IN 47807	
02/23/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to mi	- 1110.	1,000.00
02/23/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to mi	or Fine:	
PERMIT #: COUNTY:	TC00723044 Wabash	NAME:	Kroger Limited Partnershi KROGER #J-875	ip I	1309 N CASS STREET Wabash IN 46992	
02/14/2024	VIOLATION:	35.46.1.10.2	DESCRIPTION:	Retail establishment's sale distribution of tobacco to mi	- 1110.	500.00
PERMIT #: COUNTY:	TC03861001 Wayne	NAME:	SHERIDAN PUB LLC		625 SHERIDAN ST Richmond IN 47374	
02/14/2024	VIOLATION:	7.1.3.18.5.1	DESCRIPTION:	Tobacco Sales Certificate (	required) Fine:	500.00