

ALCOHOL & TOBACCO COMMISSION
Alcohol Violations
10/5/22

PERMIT #:	RR0237841	NAME:	L & Z Enterprises LLC	2520 Broadway		
COUNTY:	Allen		El Diamante Nightclub	Fort Wayne IN 46807		
09/28/2022	VIOLATION:	905.1.9.5	DESCRIPTION:	Sanitation (penalties for noncompliance)	Fine:	1,000.00
PERMIT #:	RR2301488	NAME:	R.A. CRISWELL ENTERPRISES,INC.	109 W MAIN ST		
COUNTY:	Fountain		ROBIE'S PLACE	Attica IN 47918		
09/13/2022	VIOLATION:	7.1.5.7.8	DESCRIPTION:	Furnishing Alcohol to minor	Fine:	500.00
09/13/2022	VIOLATION:	905.1.29.7	DESCRIPTION:	Floor Plan Alterations	Fine:	150.00
PERMIT #:	RR2737197	NAME:	Rogelio Pena LLC	3304 S. Washington St.		
COUNTY:	Grant		El Rinconcito	Marion IN 46953		
09/01/2022	VIOLATION:	905.1.10.1	DESCRIPTION:	Closing Hours (removal of containers)	Fine:	500.00
PERMIT #:	DL3025760	NAME:	MAC'S CONVENIENCE STORES LLC	2224 N 600 W		
COUNTY:	Hancock		CIRCLE K # 4702286	Greenfield IN 46140-		
09/14/2022	VIOLATION:	7.1.5.7.8	DESCRIPTION:	Furnishing Alcohol to minor	Fine:	1,000.00
09/14/2022	VIOLATION:	7.1.5.10.23	DESCRIPTION:	Mandatory Carding (under 40 years in appearance)	Fine:	
PERMIT #:	RR3227301	NAME:	JJ PUB INC.	120 N. PERRY RD.		
COUNTY:	Hendricks		KT'S PUB	Plainfield IN 46168		
09/26/2022	VIOLATION:	905.1.27.2(O)	DESCRIPTION:	Public Nuisance - All Other Charges	Fine:	1,000.00
09/26/2022	VIOLATION:	905.1.53.6	DESCRIPTION:	House Rules	Fine:	
PERMIT #:	RR3400780	NAME:	OSCAR, INC.	222 N BUCKEYE ST		
COUNTY:	Howard		COZY LOUNGE	Kokomo IN 46901		
09/26/2022	VIOLATION:	7.1.3.1.3	DESCRIPTION:	Expired Business Permit	Fine:	500.00
PERMIT #:	RR3637832	NAME:	Caribbean Cuisine 509, LLC	103 N Chestnut Street		
COUNTY:	Jackson		Caribbean Cuisine	Seymour IN 47274		
09/30/2022	VIOLATION:	7.1.5.4.1	DESCRIPTION:	Sale, Barter, etc. of Untaxed Beverage	Fine:	500.00
09/30/2022	VIOLATION:	7.1.5.10.5	DESCRIPTION:	Bootlegging (sale or receipt from nonpermittee)	Fine:	
09/30/2022	VIOLATION:	7.1.3.4.6	DESCRIPTION:	Scope of permit	Fine:	250.00
09/30/2022	VIOLATION:	7.1.5.10.2	DESCRIPTION:	Dealing Unauthorized Beverages	Fine:	
09/30/2022	VIOLATION:	905.1.12.1.2	DESCRIPTION:	Employee Permits (exam and display by employer)	Fine:	250.00
PERMIT #:	RR4135744	NAME:	OLD TOWNE INVESTMENT GROUP LLC	55 E COURT ST		
COUNTY:	Johnson			Franklin IN 46131		
09/28/2022	VIOLATION:	7.1.3.1.20	DESCRIPTION:	Permit (display of permit)	Fine:	200.00
09/28/2022	VIOLATION:	7.1.3.9.9	DESCRIPTION:	Scope of Permit - Liquor Retailer	Fine:	1,000.00

PERMIT #:	RR4501022	NAME:	HUNTER'S INN INC	3861 BROADWAY		
COUNTY:	Lake		HUNTER'S INN	Gary IN 46409		
09/26/2022	VIOLATION:	905.1.10.1	DESCRIPTION:	Containers (removal after closing hours)	Fine:	500.00
PERMIT #:	DL4620182	NAME:	LIQUOR VAULT, LLC	5146 S US HWY 35		
COUNTY:	LaPorte		THE LIQUOR VAULT	Kingsbury IN 46345-		
09/26/2022	VIOLATION:	7.1.5.7.8	DESCRIPTION:	Furnishing Alcohol to minor	Fine:	1,000.00
09/26/2022	VIOLATION:	7.1.5.10.23	DESCRIPTION:	Mandatory Carding (under 40 years in appearance)	Fine:	
PERMIT #:	RR4638454	NAME:	WATERFORD INN II INC	6466 W JOHNSON RD		
COUNTY:	LaPorte		WATERFORD INN	La Porte IN 46350		
09/14/2022	VIOLATION:	7.1.5.7.8	DESCRIPTION:	Furnishing Alcohol to minor	Fine:	1,000.00
PERMIT #:	DL4831429	NAME:	BCD INC	2008 E. 53RD ST		
COUNTY:	Madison		QUALITY LIQUORS	Anderson IN 46012		
09/14/2022	VIOLATION:	7.1.5.7.8	DESCRIPTION:	Furnishing Alcohol to minor	Fine:	1,000.00
09/14/2022	VIOLATION:	7.1.5.10.23	DESCRIPTION:	Mandatory Carding (under 40 years in appearance)	Fine:	
09/14/2022	VIOLATION:	7.1.5.7.10(B)	DESCRIPTION:	Allowing a Minor to Loiter	Fine:	
PERMIT #:	RR4933996	NAME:	I2V LLC	5220 EAST SOUTHPORT ROAD		
COUNTY:	Marion		WHISKEY BUSINESS	Indianapolis IN 46237		
09/28/2022	VIOLATION:	7.1.5.6.3	DESCRIPTION:	Employee Permit (acting w/out permit - defenses)	Fine:	500.00
09/28/2022	VIOLATION:	905.1.12.1.2	DESCRIPTION:	Employee Permits (exam and display by employer)	Fine:	
PERMIT #:	RR4935754	NAME:	FOWLING WAREHOUSE INDIANAPOLIS, LLC	1125 E BROOKSIDE AVE STE D12		
COUNTY:	Marion		FOWLING WAREHOUSE	Indianapolis IN 46202		
09/28/2022	VIOLATION:	905.1.20.1	DESCRIPTION:	Food Requirement (minimum menu required)	Fine:	200.00
PERMIT #:	RR4936946	NAME:	THE JOLLOF BUKA LLC	2501 W WASHINGTON ST		
COUNTY:	Marion			Indianapolis IN 46222		
09/14/2022	VIOLATION:	7.1.3.5.3	DESCRIPTION:	Beer Dealer (scope of permit)	Fine:	500.00
09/14/2022	VIOLATION:	7.1.5.12.4(c)	DESCRIPTION:	Failure to Remove Ashtrays	Fine:	
09/14/2022	VIOLATION:	7.1.5.12.4(a)	DESCRIPTION:	Smoking prohibited in public places, places of employment, state vehicles	Fine:	500.00
09/14/2022	VIOLATION:	7.1.5.10.2	DESCRIPTION:	Dealing Unauthorized Beverages	Fine:	500.00
PERMIT #:	DL5023438	NAME:	ALDI (INDIANA) LP	2170 N OAK ROAD		
COUNTY:	Marshall		ALDI #07	Plymouth IN 46563-		
09/26/2022	VIOLATION:	7.1.5.7.8	DESCRIPTION:	Furnishing Alcohol to minor	Fine:	1,000.00
09/26/2022	VIOLATION:	7.1.5.10.23	DESCRIPTION:	Mandatory Carding (under 40 years in appearance)	Fine:	
PERMIT #:	DL5225711	NAME:	T.W.F. HOLDING COMPANY INC	25 BROADWAY PLAZA		
COUNTY:	Miami		SAVE-A-LOT FOOD STORES	Peru IN 46970-		
09/14/2022	VIOLATION:	7.1.5.10.5	DESCRIPTION:	Bootlegging (sale or receipt from nonpermittee)	Fine:	1,000.00

PERMIT #:	RR6431386	NAME:	Mexico Lindo 2 Inc.	5908 US Hwy 6		
COUNTY:	Porter		Mexico Lindo 2	Portage IN 46368		
09/26/2022	VIOLATION:	7.1.5.7.8	DESCRIPTION:	Furnishing Alcohol to minor	Fine:	
09/26/2022	VIOLATION:	7.1.5.7.8	DESCRIPTION:	Furnishing Alcohol to minor	Fine:	
09/26/2022	VIOLATION:	905.1.29.7	DESCRIPTION:	Floor Plan Alterations	Fine:	
09/26/2022	VIOLATION:	905.1.29.7	DESCRIPTION:	Floor Plan Alterations	Fine:	
PERMIT #:	RR6433225	NAME:	GGW BEVERAGES LLC	791 INDIAN BOUNDARY RD		
COUNTY:	Porter		GINO'S BAR & GRILL	Chesterton IN 46304		
09/26/2022	VIOLATION:	7.1.5.7.8	DESCRIPTION:	Furnishing Alcohol to minor	Fine:	1,000.00
09/26/2022	VIOLATION:	7.1.5.7.10(B)	DESCRIPTION:	Allowing a Minor to Loiter	Fine:	
PERMIT #:	RR7186160	NAME:	HMR ACQUISITION COMPANY, INC.	5836 GRAPE RD.		
COUNTY:	St. Joseph		HACIENDA MEXICAN RESTAURANT	Mishawaka IN 46545		
09/14/2022	VIOLATION:	7.1.5.7.8	DESCRIPTION:	Furnishing Alcohol to minor	Fine:	1,000.00
09/14/2022	VIOLATION:	7.1.5.7.10(B)	DESCRIPTION:	Allowing a Minor to Loiter	Fine:	
PERMIT #:	DL7530294	NAME:	KP KORNER INC	7090 S ST RD 10		
COUNTY:	Starke		KP KORNER	Knox IN 46534		
09/14/2022	VIOLATION:	7.1.5.7.8	DESCRIPTION:	Furnishing Alcohol to minor	Fine:	1,000.00
09/14/2022	VIOLATION:	7.1.5.10.23	DESCRIPTION:	Mandatory Carding (under 40 years in appearance)	Fine:	
PERMIT #:	DL7832266	NAME:	Pretige Worldwide LLC	109 West Main Street		
COUNTY:	Switzerland		Red's Package Store	Vevay IN 47043		
09/26/2022	VIOLATION:	7.1.5.7.10(B)	DESCRIPTION:	Allowing a Minor to Loiter	Fine:	
09/26/2022	VIOLATION:	7.1.5.7.8	DESCRIPTION:	Furnishing Alcohol to minor	Fine:	1,000.00
09/26/2022	VIOLATION:	7.1.5.10.23	DESCRIPTION:	Mandatory Carding (under 40 years in appearance)	Fine:	
PERMIT #:	RR8721473	NAME:	RIVIERA GRILL LLC	10604 SR 662		
COUNTY:	Warrick		RIVIERA GRILL MEXICAN CUISINE	Newburgh IN 47630		
09/28/2022	VIOLATION:	7.1.5.7.8	DESCRIPTION:	Furnishing Alcohol to minor	Fine:	1,000.00