

As we discussed at the June 5, 2018 commission meeting, we are putting all permit holders who are already out of escrow time or will reach the end of the statutorily allowable five years of escrow before the end of the 2018 calendar year on notice that they have until December 31, 2018 to make their permits active or transfer them in an arms-length transfer. IC 7.1-3-1-3.5 allows permits to be deposited in escrow for a period of 1 year starting from the most recent expiration date with the option for four additional one year escrow terms. The list of permit holders effected by this is available today and will be posted on the website. Each of these permit holders will receive a letter and order from the commission at the mailing address on file with the Alcohol and Tobacco Commission.

Permits that are less than one year expired or current will be set for review at the 1/3/19 commission meeting to determine if the permit was made active or transferred in an arms-length transfer. If the permit is not active or transferred, it will revert to the commission.

If the permit is more than one year expired it is subject to reverting back to the commission if it is not timely renewed pursuant to IC 7.1-3-1-3(a). These permits will be set for review at the 9/4/18 commission meeting for a determination on whether the permit was timely renewed. If a renewal of the permit is not on file by the 9/4/18 commission meeting, the permit will revert to the commission. If the permit is renewed by the 9/4/18 commission meeting, it will be reset for review at the 1/3/19 commission meeting to determine whether the permit was made active or transferred in an arms-length transfer.

I hereby move that we incorporate into the record this list of permits and order that the permittee renew immediately if the permit is expired and make the permit active or transfer the permit in an arms-length transfer. Permits expired more than one year are set for review at the 9/4/18 commission meeting. All other permits will be set for review at the 1/3/19 commission meeting.

License #	License Type	Name	Jurisdiction	Expiration	Commission dates for next review
RR4682068	Beer Wine & Liquor - Restaurant (209)	VIRK VEER LLC	LaPorte County	05/07/2016	07/03/2018; 09/04/2018; 1/3/19
RR6407347	Beer Wine & Liquor - Restaurant (210)	SANDPIPER SALOON LLC	Chesterton	12/13/2017	07/03/2018; 1/3/19
RR1502108	Beer Wine & Liquor - Restaurant (210)	D & L CONSULTING LLC	Aurora	11/09/2016	07/03/2018; 09/04/2018; 1/3/19
RC0200054	Beer Wine & Liquor - Fraternal Club	AMERICAN LEGION POST 82	Fort Wayne	10/04/2017	07/03/2018; 09/04/2018; 1/3/19
RR0322879	Beer Wine & Liquor - Restaurant (210)	IT'S A BUFFALO, INC.	Columbus	02/20/2018	07/03/2018; 09/04/2018; 1/3/19
RR4593175	Beer & Wine Retailer - Restaurant	COOPER / ERIKS INCORPORATED	Merrillville	02/09/2017	7/3/18, 9/4/18, 1/3/19
DL2728683	Beer Wine & Liquor - Package Store	YORKTOWN LIQUOR SHOPPE INC	Jonesboro	03/20/2017	7/3/18; 9/4/18; 1/3/19
RR4528572	Beer Retailer - Restaurant	ROBERT ULMAN AS TRUSTEE OF THE T	Dyer	03/21/2017	7/3/18; 9/4/18; 1/3/19
RR4528574	Beer Retailer - Restaurant	ROBERT ULMAN AS TRUSTEE OF THE T	Cedar Lake	03/21/2017	7/3/18; 9/4/18; 1/3/19
RR4528577	Beer & Wine Retailer - Restaurant	LAKE CENTRAL PLAZA	St. John	03/21/2017	7/3/18; 9/4/18; 1/3/19
RR4528575	Beer Wine & Liquor - Restaurant (210)	ROBERT ULMAN AS TRUSTEE OF THE T	Winfield	03/21/2017	7/3/18; 9/4/18; 1/3/19
RR4528578	Beer Wine & Liquor - Restaurant (210)	LAKE CENTRAL PLAZA	St. John	03/21/2017	7/3/18; 9/4/18; 1/3/19
RR0628580	Beer Wine & Liquor - Restaurant (210)	DUKE CONSTRUCTION LP	Whitestown	03/21/2017	7/3/18; 9/4/18; 1/3/19
RR4528576	Beer & Wine Retailer - Restaurant	TOMLIN PROPERTIES LLC	Dyer	03/21/2018	7/3/18; 9/4/18; 1/3/19
DL1828483	Beer Wine & Liquor - Package Store	PHILLIP E MILLER	Yorktown	04/17/2018	7/3/18; 1/3/19
RR4503905	Beer Wine & Liquor - Restaurant (210)	BRENDA L. FRANKLIN	Gary	09/06/2016	7/3/18; 9/4/18; 1/3/19
RR4928589	Beer Wine & Liquor - Restaurant (210)	TAMMY JONES & WANDA GOODPASTER	Indianapolis	05/21/2018	7/3/18; 1/3/19
RR2914501	Beer Wine & Liquor - Restaurant (210)	E.H. COOPER, LLC	Arcadia	01/03/2017	7/3/18; 9/4/18; 1/3/19
RR4928688	Beer Wine & Liquor - Restaurant (210)	TIRNDA MORELOS STORE #3, INC.	Lawrence	06/25/2018	7/3/18; 1/3/19
RR0289203	Beer Wine & Liquor - Restaurant (210)	BROCK BILLIARDS INC	Fort Wayne	09/06/2018	7/3/18; 1/3/19
DL2728682	Beer Wine & Liquor - Package Store	FRIENDLY PACKAGE LIQUORS INC	Matthews	03/20/2017	7/3/18; 9/4/18; 1/3/19
RR4506264	Beer Wine & Liquor - Restaurant (210)	BERNICE CARTER	Gary	06/12/2017	7/3/18; 9/4/18; 1/3/19
DL4527376	Beer & Wine Dealer - Grocery Store	FAMILY EXPRESS CORPORATION	Winfield	11/17/2017	7/3/18; 1/3/19
RR4519717	Beer Wine & Liquor - Restaurant (210-1)	PICASSO PARTNERS, INC.	Winfield	06/19/2017	7/3/18; 9/4/18; 1/3/19
DL3129145	Beer Wine & Liquor - Package Store	HOLLY C KINGSLEY	Mauckport	11/26/2016	7/3/18; 9/4/18; 1/3/19
RR8202588	Beer Wine & Liquor - Restaurant (210)	LONE STAR STEAKHOUSE & SALOON O	Evansville	02/14/2017	7/3/18; 9/4/18; 1/3/19
RR8405703	Beer Wine & Liquor - Restaurant (210)	STEVEN A. REEDY	Terre Haute	01/15/2018	7/3/18; 1/3/19
RR1029060	Beer Wine & Liquor - Restaurant (210)	JEFFERSONVILLE PUB LLC	Jeffersonville	01/16/2017	7/3/18; 9/4/18; 1/3/19
RR7691053	Beer Wine & Liquor - Restaurant (210)	BBL INC	Angola	04/03/2019	7/3/18; 1/3/19
RR4329573	Beer & Wine Retailer - Restaurant	BULLDOG SALOON INC	Mentone	02/20/2017	7/3/18; 9/4/18; 1/3/19
DL3129572	Beer Wine & Liquor - Package Store	FIRST CAPITOL LIQUORS INC	Elizabeth	02/20/2018	7/3/18; 1/3/19
RR4529566	Beer & Wine Retailer - Restaurant	FRANCISCO J. ORTEGA	Winfield	02/20/2017	7/3/18; 9/4/18; 1/3/19
RR4529567	Beer Wine & Liquor - Restaurant (210)	FRANCISCO ORTEGA	Lowell	03/06/2017	7/3/18; 9/4/18; 1/3/19
RR7929537	Beer Wine & Liquor - Restaurant (210)	TD ENTERTAINMENT LLC	West Lafayette	03/06/2018	7/3/18; 1/3/19
DL1329571	Beer Wine & Liquor - Package Store	FIRST CAPITOL LIQUORS INC	English	03/06/2018	7/3/18; 1/3/19
RR4928659	Beer Wine & Liquor - Restaurant (210)	FEROZE & SONS, LLC	Indianapolis	03/07/2018	7/3/18; 1/3/19
RR1729629	Beer Wine & Liquor - Restaurant (210)	ANDYBROCK INC	Auburn	04/03/2017	7/3/18; 9/4/18; 1/3/19
RR4909235	Beer Wine & Liquor - Restaurant (210)	CHIN KIM, INC.	Lawrence	10/24/2017	7/3/18; 1/3/19
DL4529754	Beer & Wine Dealer - Grocery Store	GJG LLC	Schererville	05/22/2018	7/3/18; 1/3/19
RR2928475	Beer & Wine Retailer - Restaurant	THE VICTORIAN BISTRO, LLC	Westfield	02/27/2017	7/3/18; 9/4/18; 1/3/19
DL8407312	Beer Wine & Liquor - Package Store	SYCAMORE SPIRITS, LLC	Terre Haute	04/28/2017	7/3/18; 9/4/18; 1/3/19
RR4529825	Beer Wine & Liquor - Restaurant (210-1)	FRANCISCO ORTEGA	Dyer	06/19/2017	7/3/18; 9/4/18; 1/3/19
RR4526478	Beer Retailer - Restaurant	LA HACIENDA AZTECA LLC	Hammond	02/16/2017	7/3/18; 9/4/18; 1/3/19

RR5005320	Beer Wine & Liquor - Restaurant (210)	THE NICE PEOPLE CORPORATION	Plymouth	07/23/2017	7/3/18; 9/4/18; 1/3/19
RR4404190	Beer Wine & Liquor - Restaurant (210)	ZUKE'S, INC.	Topeka	05/02/2017	7/3/18; 9/4/18; 1/3/19
WH4929929	Wholesaler - Micro Wine	INDIANA MICRO-WINE WHOLESALER, LL	Indianapolis	06/30/2018	7/3/18; 1/3/19
DL4529986	Beer & Wine Dealer - Grocery Store	BRIAN COOK	Hammond	10/17/2016	7/3/18; 9/4/18; 1/3/19
DL4909903	Beer Wine & Liquor - Package Store	BIG RED LIQUORS, INC	Speedway	07/30/2018	7/3/18; 1/3/19
RR4730112	Beer Wine & Liquor - Restaurant (210-1)	LAS CAZUELAS OF BEDFORD INC	Bedford	11/06/2017	7/3/18; 9/4/18; 1/3/19
RR6903110	Beer Wine & Liquor - Restaurant (210)	JACKSON SQUARE LLC	Versailles	10/10/2018	7/3/18; 1/3/19
RR6417167	Beer Wine & Liquor - Restaurant (210-1)	ANTHONY E ELLO & EVELYN R ELLO	Chesterton	09/23/2016	7/3/18; 9/4/18; 1/3/19
DL4922718	Beer & Wine Dealer - Grocery Store	FLOR, INC.	Indianapolis	12/19/2018	7/3/18; 1/3/19
DL7126201	Beer & Wine Dealer - Grocery Store	MARTIN'S SUPER MARKETS INC	Mishawaka	10/21/2018	7/3/18; 1/3/19
RR4929483	Beer Wine & Liquor - Restaurant (210)	PUERTO VALLARTA,INC.	Indianapolis	02/20/2018	7/3/18; 1/3/19
RR4501445	Beer Wine & Liquor - Restaurant (210)	CUTTER'S PUB INC.	Gary	09/24/2018	7/3/18; 1/3/19
RR6428523	Beer Wine & Liquor - Restaurant (210)	LIQUOR LICENSES R US P10 LLC	Portage	04/18/2015	7/3/18; 9/4/18; 1/3/19
RR6428525	Beer Wine & Liquor - Restaurant (210)	LIQUOR LICENSE R US P20 LLC	Portage	04/18/2017	7/3/18; 9/4/18; 1/3/19
DL4904795	Beer Wine & Liquor - Package Store	21ST AMENDMENT INC	Indianapolis	04/28/2018	7/3/18; 1/3/19
DL8202977	Beer Wine & Liquor - Package Store	WILLIAM B. SHEPHERD	Evansville	11/8/2018	7/3/18; 1/3/19
DL8200788	Beer Wine & Liquor - Package Store	WILLIAM B. SHEPHERD	Evansville	7/14/2017	7/3/18; 9/4/18; 1/3/19
RR2929535	Beer Wine & Liquor - Restaurant (210)	PHAT INVESTMENTS, LLC	Carmel	3/07/2017	7/3/18; 1/3/19