

**ALCOHOL & TOBACCO COMMISSION**  
**Alcohol Violations**  
**1/29/24**

PERMIT #:	<b>RR0139399</b>	NAME:	CHICOTES RIVERVIEW, LLC	1133 N Monmouth Rd
COUNTY:	<b>Adams</b>		Riverview Tavern	Decatur IN 46733
12/07/2023	VIOLATION:	905.1.12.1.2	DESCRIPTION:	Employee Permits (exam and display by employer) Fine:
12/07/2023	VIOLATION:	7.1.5.7.12	DESCRIPTION:	Employment of Minors (prohibitions) Fine: 750.00
PERMIT #:	<b>RR0205150</b>	NAME:	Money Flow Incorporated	1916 Broadway
COUNTY:	<b>Allen</b>		The Rock Tavern	Fort Wayne IN 46802
12/29/2023	VIOLATION:	7.1.3.9.9	DESCRIPTION:	Scope of Permit - Liquor Retailer Fine: 500.00
12/29/2023	VIOLATION:	905.1.29.7	DESCRIPTION:	Floor Plan Alterations Fine: 250.00
12/29/2023	VIOLATION:	905.1.10.1	DESCRIPTION:	Containers (removal after closing hours) Fine: 500.00
PERMIT #:	<b>RR0234339</b>	NAME:	JA AW LLC	109 W SOUTH ST
COUNTY:	<b>Allen</b>		MOONTOWER TAVERN	Monroeville IN 46773
12/20/2023	VIOLATION:	7.1.5.7.8	DESCRIPTION:	Furnishing Alcohol to minor Fine: 1,000.00
12/20/2023	VIOLATION:	7.1.5.7.10(B)	DESCRIPTION:	Allowing a Minor to Loiter Fine:
PERMIT #:	<b>RR0638190</b>	NAME:	NHB Zionsville LLC	75 N Main St.
COUNTY:	<b>Boone</b>		NHB Zionsville LLC	Zionsville IN 46077
12/29/2023	VIOLATION:	7.1.5.7.10(B)	DESCRIPTION:	Allowing a Minor to Loiter Fine:
12/29/2023	VIOLATION:	7.1.5.7.8	DESCRIPTION:	Furnishing Alcohol to minor Fine: 1,000.00
PERMIT #:	<b>DL0930329</b>	NAME:	Lucky Dog Liquors, LLC	102 W Jackson Street
COUNTY:	<b>Cass</b>		MEGA LIQUOR AND SMOKE #34	Galveston IN 46932
12/07/2023	VIOLATION:	905.1.12.1.2	DESCRIPTION:	Employee Permits (exam and display by employer) Fine: 250.00
12/07/2023	VIOLATION:	7.1.5.6.3	DESCRIPTION:	Employee Permit (acting w/out permit - defenses) Fine:
PERMIT #:	<b>RR1240428</b>	NAME:	Los Compadres Mexican Restaurant, LLC	1404 E Wabash St
COUNTY:	<b>Clinton</b>		Los Compadres	Frankfort IN 46041
12/20/2023	VIOLATION:	7.1.5.7.8	DESCRIPTION:	Furnishing Alcohol to minor Fine: 1,000.00
12/20/2023	VIOLATION:	905.1.12.1.2	DESCRIPTION:	Employee Permits (exam and display by employer) Fine: 250.00
12/20/2023	VIOLATION:	7.1.5.6.3	DESCRIPTION:	Employee Permit (acting w/out permit - defenses) Fine:
PERMIT #:	<b>DL1513744</b>	NAME:	NANDINI INC	105 S STATE ST
COUNTY:	<b>Dearborn</b>		WESTSIDE LIQUOR	West Harrison IN 47060
12/20/2023	VIOLATION:	7.1.5.7.10(B)	DESCRIPTION:	Allowing a Minor to Loiter Fine: 500.00
PERMIT #:	<b>DL1531180</b>	NAME:	United Dairy Farmers, Inc.	1963 Jamison Dr
COUNTY:	<b>Dearborn</b>		United Dairy Farmers #186	Lawrenceburg IN 47025
12/29/2023	VIOLATION:	7.1.5.10.23	DESCRIPTION:	Mandatory Carding (under 40 years in appearance) Fine:
12/29/2023	VIOLATION:	7.1.5.7.8	DESCRIPTION:	Furnishing Alcohol to minor Fine: 1,000.00

PERMIT #:	<b>RR1531368</b>	NAME:	Mecca Cafe Inc	103 N STATE ST
COUNTY:	<b>Dearborn</b>		MECCA CAFE	West Harrison IN 47060
12/20/2023	VIOLATION:	7.1.5.7.8	DESCRIPTION:	Furnishing Alcohol to minor Fine: 1,000.00
12/20/2023	VIOLATION:	7.1.5.7.10(B)	DESCRIPTION:	Allowing a Minor to Loiter Fine:
PERMIT #:	<b>RR1631892</b>	NAME:	CUAUTLE GROUP INC	1921 N GREENSBURG
COUNTY:	<b>Decatur</b>		EL CHILE POBLANO MEXICAN RESTAURANT #5	CROSSING Greensburg IN 47240
12/20/2023	VIOLATION:	7.1.5.6.4	DESCRIPTION:	Falsification of Records (for permit application) Fine: 500.00
12/20/2023	VIOLATION:	7.1.5.6.4	DESCRIPTION:	Falsification of Records (for permit application) Fine:
12/20/2023	VIOLATION:	905.1.27.1	DESCRIPTION:	Reputation and Character (determination) Fine: 500.00
PERMIT #:	<b>DL2921680</b>	NAME:	KROGER LIMITED PARTNERSHIP I	1217 S RANGELINE RD
COUNTY:	<b>Hamilton</b>		KROGER J-959	Carmel IN 46032
12/29/2023	VIOLATION:	7.1.5.10.23	DESCRIPTION:	Mandatory Carding (under 40 years in appearance) Fine:
12/29/2023	VIOLATION:	7.1.5.7.8	DESCRIPTION:	Furnishing Alcohol to minor Fine: 1,000.00
PERMIT #:	<b>DL2923741</b>	NAME:	MAC'S CONVENIENCE STORES LLC	545 S. RANGELINE RD.
COUNTY:	<b>Hamilton</b>		CIRCLE K #4702368	Carmel IN 46032
12/20/2023	VIOLATION:	7.1.5.10.23	DESCRIPTION:	Mandatory Carding (under 40 years in appearance) Fine:
12/20/2023	VIOLATION:	7.1.5.7.8	DESCRIPTION:	Furnishing Alcohol to minor Fine: 1,000.00
PERMIT #:	<b>RR2936919</b>	NAME:	CUMACO AREPA HOUSE LLC	9642 ALLISONVILLE RD
COUNTY:	<b>Hamilton</b>		CUMACO AREPA HOUSE	Indianapolis IN 46250
12/20/2023	VIOLATION:	905.1.12.1.2	DESCRIPTION:	Employee Permits (exam and display by employer) Fine:
12/20/2023	VIOLATION:	7.1.5.6.3	DESCRIPTION:	Employee Permit (acting w/out permit - defenses) Fine: 500.00
12/20/2023	VIOLATION:	7.1.5.7.8	DESCRIPTION:	Furnishing Alcohol to minor Fine: 1,000.00
PERMIT #:	<b>RR3039725</b>	NAME:	SHE CAN LLC	1943 MELODAY LANE
COUNTY:	<b>Hancock</b>		LITTLE RO'S PUB & EATERY	Greenfield IN 46140
12/06/2023	VIOLATION:	7.1.3.21.8	DESCRIPTION:	Disclosure of Interested Persons Fine: 500.00
PERMIT #:	<b>RR4234083</b>	NAME:	THE ALAMO STEAKHOUSE LLC	2221 N 6TH ST
COUNTY:	<b>Knox</b>		CHAVAS MEXICAN GRILL	Vincennes IN 47591
12/21/2023	VIOLATION:	7.1.5.6.3	DESCRIPTION:	Employee Permit (acting w/out permit - defenses) Fine: 500.00
12/21/2023	VIOLATION:	905.1.12.1.2	DESCRIPTION:	Employee Permits (exam and display by employer) Fine:
12/21/2023	VIOLATION:	7.1.3.1.5.13	DESCRIPTION:	Alcohol establishment operated by retailer permittee or dealer permittee - Certification requirements Fine:
PERMIT #:	<b>DL4383157</b>	NAME:	SCOTTS PACKAGE LIQUORS INC	101 S FIRST ST
COUNTY:	<b>Kosciusko</b>		PIERCETON DISCOUNT LIQUORS	Piercetown IN 46562
12/21/2023	VIOLATION:	7.1.5.10.23	DESCRIPTION:	Mandatory Carding (under 40 years in appearance) Fine: 1,000.00
12/21/2023	VIOLATION:	7.1.5.7.8	DESCRIPTION:	Furnishing Alcohol to minor Fine: 1,000.00

PERMIT #:	<b>RR4333304</b>	NAME:	LUCKY DAISY, INC.	101 ARGONNE ROAD
COUNTY:	<b>Kosciusko</b>		YAMATO STEAKHOUSE OF JAPAN	Warsaw IN 46580
12/20/2023	VIOLATION:	7.1.5.7.8	DESCRIPTION:	Furnishing Alcohol to minor Fine: 1,000.00
PERMIT #:	<b>RR4631787</b>	NAME:	MBK Holdings Inc	110 N Franklin St
COUNTY:	<b>LaPorte</b>		Mateys	Michigan City IN 46360
12/20/2023	VIOLATION:	7.1.5.7.8	DESCRIPTION:	Furnishing Alcohol to minor Fine: 1,000.00
12/20/2023	VIOLATION:	7.1.5.7.10(B)	DESCRIPTION:	Allowing a Minor to Loiter Fine:
12/20/2023	VIOLATION:	905.1.53.4	DESCRIPTION:	Scope of Type II Endorsement Fine:
PERMIT #:	<b>DL4905959</b>	NAME:	BOB TIPLICK, INC.	3633 KENTUCKY AVE.
COUNTY:	<b>Marion</b>		MARS HILL LIQUORS	Indianapolis IN 46221
12/06/2023	VIOLATION:	905.1.12.1.2	DESCRIPTION:	Employee Permits (exam and display by employer) Fine: 500.00
12/06/2023	VIOLATION:	7.1.5.6.3	DESCRIPTION:	Employee Permit (acting w/out permit - defenses) Fine:
PERMIT #:	<b>DL4930463</b>	NAME:	LAKES VENTURE LLC	6301 NORTH COLLEGE AVENUE
COUNTY:	<b>Marion</b>		FRESH THYME FARMERS MARKET #208	# 101 Indianapolis IN 46220
12/29/2023	VIOLATION:	7.1.5.7.8	DESCRIPTION:	Furnishing Alcohol to minor Fine: 1,000.00
12/29/2023	VIOLATION:	7.1.5.10.23	DESCRIPTION:	Mandatory Carding (under 40 years in appearance) Fine:
PERMIT #:	<b>DL4932364</b>	NAME:	MEGA INDIANA LLC	3601 SHELBY ST
COUNTY:	<b>Marion</b>		MEGA LIQUOR & SMOKE	Indianapolis IN 46227
12/07/2023	VIOLATION:	7.1.5.7.10(B)	DESCRIPTION:	Allowing a Minor to Loiter Fine: 750.00
PERMIT #:	<b>DL4932454</b>	NAME:	ENSONMART INC	6103 E 86TH ST
COUNTY:	<b>Marion</b>		ASIA MART	Indianapolis IN 46250
12/06/2023	VIOLATION:	7.1.5.10.23	DESCRIPTION:	Mandatory Carding (under 40 years in appearance) Fine:
12/06/2023	VIOLATION:	7.1.5.7.8	DESCRIPTION:	Furnishing Alcohol to minor Fine: 1,000.00
PERMIT #:	<b>RR4906912</b>	NAME:	METRO NITE CLUB & RESTAURANT INC	707 MASSACHUSETTS AVE.
COUNTY:	<b>Marion</b>		METRO NITE CLUB	Indianapolis IN 46204
12/20/2023	VIOLATION:	7.1.5.7.8	DESCRIPTION:	Furnishing Alcohol to minor Fine: 1,000.00
12/20/2023	VIOLATION:	7.1.5.7.10(B)	DESCRIPTION:	Allowing a Minor to Loiter Fine:
12/20/2023	VIOLATION:	7.1.5.10.15	DESCRIPTION:	Sales To Intoxicated Persons Fine: 1,000.00
PERMIT #:	<b>RR4925552</b>	NAME:	MAJOR RESTAURANT CORPORATION	1150 S MICKLEY AVE
COUNTY:	<b>Marion</b>		MAJOR RESTAURANT	Indianapolis IN 46241-
12/29/2023	VIOLATION:	7.1.5.12.7(c)	DESCRIPTION:	Failure to Post Entry Sign Fine:
12/29/2023	VIOLATION:	7.1.5.12.7(b)(1)	DESCRIPTION:	Failure to Post Smoking Prohibited Sign Fine:
12/29/2023	VIOLATION:	7.1.5.12.4(d)	DESCRIPTION:	Failure to Post No Smoking at Door Fine:
12/29/2023	VIOLATION:	7.1.5.10.4	DESCRIPTION:	Untaxed Alcoholic Beverage (sale) Fine:
12/29/2023	VIOLATION:	7.1.5.10.3	DESCRIPTION:	Nonpermittees (unauthorized dealings) Fine: 1,000.00
PERMIT #:	<b>RR4931114</b>	NAME:	CORPORATION DOS INC	3920 NORTH HIGH SCHOOL
COUNTY:	<b>Marion</b>		TAMBURO MAGUEY	ROAD Indianapolis IN 46254
12/20/2023	VIOLATION:	7.1.5.12.7(c)	DESCRIPTION:	Failure to Post Entry Sign Fine:
12/20/2023	VIOLATION:	7.1.3.1.5.13	DESCRIPTION:	Alcohol establishment operated by retailer permittee or dealer permittee - Certification requirements Fine:

12/20/2023	VIOLATION:	905.1.29.7	DESCRIPTION:	Floor Plan Alterations	Fine:	250.00
<b>PERMIT #:</b>	<b>RR4932573</b>	<b>NAME:</b>	SREE PROPERTIES LLC	8920 WESLEYAN ROAD		
<b>COUNTY:</b>	<b>Marion</b>		EL MEXCAL MEXICAN GRILL & CANTINA	Indianapolis IN 46268		
12/20/2023	VIOLATION:	7.1.3.1.5.13	DESCRIPTION:	Alcohol establishment operated by retailer permittee or dealer permittee - Certification requirements	Fine:	
12/20/2023	VIOLATION:	7.1.5.12.7(c)	DESCRIPTION:	Failure to Post Entry Sign	Fine:	
12/20/2023	VIOLATION:	7.1.5.12.7(b)(1)	DESCRIPTION:	Failure to Post Smoking Prohibited Sign	Fine:	
12/20/2023	VIOLATION:	7.1.5.12.4(d)	DESCRIPTION:	Failure to Post No Smoking at Door	Fine:	
12/20/2023	VIOLATION:	7.1.5.7.10(B)	DESCRIPTION:	Allowing a Minor to Loiter	Fine:	1,000.00
12/20/2023	VIOLATION:	7.1.5.7.8	DESCRIPTION:	Furnishing Alcohol to minor	Fine:	1,000.00
<b>PERMIT #:</b>	<b>RR4934763</b>	<b>NAME:</b>	EL PORTAL POBLANO MEXICAN GRILL INC	1063 VIRGINIA AVENUE		
<b>COUNTY:</b>	<b>Marion</b>		EL ARADO MEXICAN GRILL	Indianapolis IN 46203		
12/07/2023	VIOLATION:	7.1.5.7.8	DESCRIPTION:	Furnishing Alcohol to minor	Fine:	1,000.00
<b>PERMIT #:</b>	<b>RR4934837</b>	<b>NAME:</b>	J&J PROMOTIONAL GROUP LLC	9439 EAST WASHINGTON STREET		
<b>COUNTY:</b>	<b>Marion</b>		FUZION ULTRA LOUNGE	Indianapolis IN 46229		
12/08/2023	VIOLATION:	7.1.5.12.7(b)(2)	DESCRIPTION:	Failure to Stop a Smoker from Smoking	Fine:	250.00
<b>PERMIT #:</b>	<b>RR4937746</b>	<b>NAME:</b>	SF INDIANAPOLIS 88, LLC	49 W MARYLAND ST. (CIRCLE CENTRE MALL), STE B05		
<b>COUNTY:</b>	<b>Marion</b>		SUGAR FACTORY AMERICAN BRASSERIE	Indianapolis IN 46204		
12/06/2023	VIOLATION:	905.1.12.1.2	DESCRIPTION:	Employee Permits (exam and display by employer)	Fine:	250.00
12/06/2023	VIOLATION:	7.1.5.6.3	DESCRIPTION:	Employee Permit (acting w/out permit - defenses)	Fine:	
<b>PERMIT #:</b>	<b>RR4939140</b>	<b>NAME:</b>	Vibez Ultra Lounge Inc	6920 EAGLE HIGHLANDS WAY SUITE 300		
<b>COUNTY:</b>	<b>Marion</b>		Vibez	Indianapolis IN 46254		
12/22/2023	VIOLATION:	7.1.5.12.7(c)	DESCRIPTION:	Failure to Post Entry Sign	Fine:	
12/22/2023	VIOLATION:	7.1.3.1.5.13	DESCRIPTION:	Alcohol establishment operated by retailer permittee or dealer permittee - Certification requirements	Fine:	
12/22/2023	VIOLATION:	905.1.29.7	DESCRIPTION:	Floor Plan Alterations	Fine:	250.00
12/22/2023	VIOLATION:	905.1.12.1.2	DESCRIPTION:	Employee Permits (exam and display by employer)	Fine:	250.00
12/29/2023	VIOLATION:	7.1.5.7.10(B)	DESCRIPTION:	Allowing a Minor to Loiter	Fine:	500.00
12/29/2023	VIOLATION:	7.1.3.23.20.5(c)(5)	DESCRIPTION:	Display human trafficking awareness posters	Fine:	250.00
12/29/2023	VIOLATION:	7.1.3.23.20.5(c)(4)	DESCRIPTION:	Awareness of problem of Human Trafficking	Fine:	500.00
12/29/2023	VIOLATION:	7.1.3.23.20.5(c)(3)	DESCRIPTION:	records of photographs of adult entertainers	Fine:	250.00
12/29/2023	VIOLATION:	7.1.3.23.20.5(c)(2)	DESCRIPTION:	Adult Entertainer - Proof of Legal Residency in the US	Fine:	
12/29/2023	VIOLATION:	7.1.3.23.20.5(c)(1)	DESCRIPTION:	Adult Entertainer - Proof of Age	Fine:	500.00
<b>PERMIT #:</b>	<b>RR4940181</b>	<b>NAME:</b>	The Coffee Den LLC	201 S Capitol Ave Suite 110		
<b>COUNTY:</b>	<b>Marion</b>		The Coffee Den	Indianapolis IN 46225		
12/20/2023	VIOLATION:	905.1.29.7	DESCRIPTION:	Floor Plan Alterations	Fine:	500.00
<b>PERMIT #:</b>	<b>RR4994339</b>	<b>NAME:</b>	TAYLOR INC	1325 WEST 86TH ST		
<b>COUNTY:</b>	<b>Marion</b>		TAYLOR'S PUB	Indianapolis IN 46260		
12/20/2023	VIOLATION:	7.1.5.12.4(c)	DESCRIPTION:	Failure to Remove Ashtrays	Fine:	
12/20/2023	VIOLATION:	905.1.29.6	DESCRIPTION:	Floor Area Requirement Violation (retailer)	Fine:	250.00
12/20/2023	VIOLATION:	905.1.53.5	DESCRIPTION:	Retailer Gaming Operations	Fine:	

PERMIT #:	<b>RR5337686</b>	NAME:	Hoosier Pie Hole LLC	4747 West State Road 46, Suite A
COUNTY:	<b>Monroe</b>		Hoosier Putt Hole	Bloomington IN 47404
12/06/2023	VIOLATION:	7.1.5.6.4	DESCRIPTION:	Falsification of Records (for permit application) Fine: 250.00
PERMIT #:	<b>TM0101541</b>	NAME:	Agustin Bonilla	200 Lincolnway West
COUNTY:	<b>Noble</b>			Ligonier IN 46767
12/06/2023	VIOLATION:	905.1.29.7	DESCRIPTION:	Floor Plan Alterations Fine: 250.00
12/06/2023	VIOLATION:	7.1.3.18.9	DESCRIPTION:	Employee Permit (issuance authorized; volunteer) Fine:
12/06/2023	VIOLATION:	7.1.3.6.5	DESCRIPTION:	Temporary Beer Permits (scope of permit) Fine: 250.00
PERMIT #:	<b>RR6600768</b>	NAME:	DIAMOND LILL'S, INC.	107 E PEARL ST
COUNTY:	<b>Pulaski</b>		DIAMOND LILL'S	Winamac IN 46996
12/06/2023	VIOLATION:	7.1.5.7.8(B)(1)	DESCRIPTION:	Furnish Alcohol to Minor Prior Fine: 1,000.00
12/06/2023	VIOLATION:	7.1.5.7.10(B)	DESCRIPTION:	Allowing a Minor to Loiter Fine:
12/06/2023	VIOLATION:	905.1.12.1.2	DESCRIPTION:	Employee Permits (exam and display by employer) Fine:
12/06/2023	VIOLATION:	7.1.5.6.3	DESCRIPTION:	Employee Permit (acting w/out permit - defenses) Fine: 500.00
PERMIT #:	<b>DL7131297</b>	NAME:	CHARLIE'S GROUP LLC	2334 PRAIRIE AVE
COUNTY:	<b>Saint Joseph</b>		CHARLIES	South Bend IN 46614
12/21/2023	VIOLATION:	7.1.5.10.23	DESCRIPTION:	Mandatory Carding (under 40 years in appearance) Fine:
12/21/2023	VIOLATION:	7.1.5.7.8	DESCRIPTION:	Furnishing Alcohol to minor Fine: 1,000.00
PERMIT #:	<b>RR7136964</b>	NAME:	SANTIAGO V INC	2012 W WESTERN AVE
COUNTY:	<b>Saint Joseph</b>			South Bend IN 46619
12/06/2023	VIOLATION:	7.1.5.7.10(B)	DESCRIPTION:	Allowing a Minor to Loiter Fine: 500.00
12/06/2023	VIOLATION:	905.1.27.2(O)	DESCRIPTION:	Public Nuisance - All Other Charges Fine: 1,000.00
12/06/2023	VIOLATION:	7.1.5.9.15	DESCRIPTION:	Managers Questionnaire (required) Fine:
PERMIT #:	<b>RR7904274</b>	NAME:	APPLE INDIANA I LLC	2415 SAGAMORE PKWY S
COUNTY:	<b>Tiptecanoe</b>		APPLEBEE'S NEIGHBORHOOD GRILL&BAR	SPACE A16
12/29/2023	VIOLATION:	7.1.5.7.8	DESCRIPTION:	Furnishing Alcohol to minor Fine: 1,000.00
PERMIT #:	<b>RR8026273</b>	NAME:	PAREDES INC	848 E JEFFERSON ST
COUNTY:	<b>Tipton</b>		LOS PORTALES	Tipton IN 46072-
12/06/2023	VIOLATION:	7.1.5.7.8	DESCRIPTION:	Furnishing Alcohol to minor Fine: 1,000.00
12/06/2023	VIOLATION:	905.1.12.1.2	DESCRIPTION:	Employee Permits (exam and display by employer) Fine: 250.00
12/06/2023	VIOLATION:	7.1.5.6.3	DESCRIPTION:	Employee Permit (acting w/out permit - defenses) Fine:
PERMIT #:	<b>DL8226783</b>	NAME:	WALGREEN CO	925 S GREEN RIVER RD
COUNTY:	<b>Vanderburgh</b>		WALGREENS #6152	Evansville IN 47715-
12/29/2023	VIOLATION:	7.1.5.7.8	DESCRIPTION:	Furnishing Alcohol to minor Fine: 1,000.00

12/29/2023 VIOLATION: 7.1.5.10.23

DESCRIPTION: Mandatory Carding (under 40 years in appearance)

Fine:

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