

STATE OF INDIANA
THE INDIANA ALCOHOL AND TOBACCO COMMISSION

THE PERMIT OF)	
SAMANOS II, LLC)	RR29-35378
8594 E 116 TH STREET, SUITE 60)	EX-24-003698
CARMEL INDIANA 46038)	
PERMITTEE		

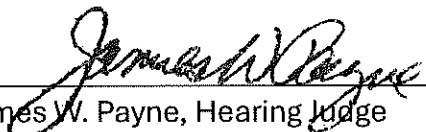
Comes now the Hearing Juge for the Indiana Alcohol and Tobacco Commission (ATC) and for the Order on Rule to Show Cause states as follows:

1. Andrew Wignall appeared as prosecutor.
2. No appearance was filed, and no one appeared for the Show Cause Hearing on May 22, 2025 at 9:30 am.
3. The Permittee had previously failed to appear after appropriate notice was given pursuant to 905 IAC 1-27-9, for a Notice of Violation and Settlement Offer on February 6, 2025.
4. That the Hearing Judge set this matter for Rule to Show Cause Hearing on May 22, 2025 at 9:30 am, which Order was sent to the Permittee by certified mail.
5. That the Notice indicated that if the Permittee failed to appear, a default judgment shall be issued against the permit and a sanction imposed which could include suspension or revocation of the permit.
6. The notice in the letter of the Order to Show Cause was dated May 6, 2025, and sent by certified mail to the Permittee at the address stated above.
7. The Indiana State Excise Police report of the incident number EX-24-003698, was offered and received into evidence as Exhibit #1.
8. Evidence revealed in Exhibit #1, offered and received into evidence without objection, that on October 3, 2024, a compliance check by the Indiana State Excise Police was conducted and as a result an underage minor, 18 years old, was served an alcoholic beverage without being asked his age or date of birth.
9. The server of the Permittee, Angie Y Casas Montero, did not have an employee permit to sell alcoholic beverages in the State of Indiana nor was there a record of her employee permit at the Permittee's place of business.

10. As a result of the investigation, violations were written for sale of alcoholic beverage to a minor, no employee permit, and no record of employee permit.
11. Since no one on behalf of or from the Permittee has appeared for this Order to Show Cause Hearing, the Hearing Judge finds by a preponderance of the evidence contained in Exhibit #1, EX-24-003698, that the violations filed in this matter are true and warrant the revocation of the above-entitled permit.
12. Pursuant to IC 7.1-3-23-5, the Commission shall revoke a permit of any type on account of the violations of or refusal to comply with a provision of IC 7.1 or a rule or regulation of the Commission, which must be found by a preponderance of the evidence, which has been done.
13. Pursuant to IC 7.1-3-23-6, the Commission shall give at least 10 days' notice to the holder of the permit proposed to be revoked, which notice was given by the letter sent on May 6, 2025, and which notice also informed the Permittee of the time and place of the hearing to be held regarding the proposed revocation.
14. The hearing on May 22, 2025, was held in the manner prescribed under IC 7.1-3-23-6.
15. Under IC 7.1-3-23-9, the Permittee is hereby advised that it may seek judicial review of this action by following IC 4-21.5-5 and has 15 days to appeal this revocation.
16. Based upon the information and evidence presented at the hearing on May 22, 2025, the above-mentioned permit issued to Samanos II, LLC, under RR29-35378, by the ATC is hereby revoked.
17. This revocation order will be scheduled for a final hearing before the ATC.


IT IS THEREFORE ORDERED that the permit issued to Samanos II, LLC, under RR29-35378, is hereby revoked, subject to a hearing before the ATC.

All of which is ordered this 22nd day of May 2025.


James W. Payne, Hearing Judge

CC: Prosecutor Andrew Wignall, Esq
Samanos II, LLC

Approved this 19th day of August, 2025


JESSICA ALLEN, CHAIR


JAMES PAYNE, VICE CHAIRMAN


MARJORIE MAGINN, COMMISSIONER


MARK A. JONES, COMMISSIONER