

Investigative Unit

Activity Report between 10/23/2006 and 10/30/2006

Akron District**Ashland County**

Tavern: <u>STL ASHLAND LLC</u>	Db: <u>SCORCHERS CASUAL EATERY & DRAFT HOUSE</u>	
Address: <u>1149 1157 & 1159 E MAIN ST & PATIO</u> <u>City: ASHLAND</u>	Liquor#: <u>8595669</u>	Case: <u>26377</u>
Issue Date:	Permits: <u>D5</u>	
Arrest Date: 10/26/2006		
No Violations on File		
Suspect Cory L Dawson Age: 21		
Arrest Location STL ASHLAND LLC		
1149 1157 & 1159 E MAIN ST & PATIO		
ASHLAND, OH 44805		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		
Suspect MACLYNN L DAUGHERTY Age: 18		
Arrest Location STL ASHLAND LLC		
1149 1157 & 1159 E MAIN ST & PATIO		
ASHLAND, OH 44805		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

Akron District**Portage County**

Tavern: <u>BP OIL GAS STATION</u>	Db:	
Address: <u>E. MAIN ST.</u> <u>City: KENT</u>	Liquor#:	Case: <u>66765</u>
Issue Date:	Permits:	
Arrest Date: 10/28/2006		
No Violations on File		
Suspect JOSEPH L STOFFER Age: 19		
Arrest Location BP OIL GAS STATION		
E. MAIN ST.		
KENT, OH 44240		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect JOSHUA S BAADÉ Age: 19		
Arrest Location BP OIL GAS STATION		
E. MAIN ST.		
KENT, OH 44240		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

Activity Report between 10/23/2006 and 10/30/2006

Athens District Office**Athens County**

Tavern: Halloween 10/27/06	Db:	
Address: Court St & vicinity	Liquor#:	Case: 66657
City: Athens	Permits:	
Issue Date:	Arrest Date: 10/27/2006	

No Violations on File

Suspect **Brad M Higgins** Age: **22**Arrest Location **BP Parking lot****Stimson Ave****Athens, OH 45701**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21Suspect **Dylan E Sullivan** Age: **18**Arrest Location **Halloween 10/27/06****Court St & vicinity****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Keith E Kyer** Age: **22**Arrest Location **BP****Stimson Ave.****Athens, OH 45701**Offense 4301.69 (A) - Buying Beer for a Person Under 21Suspect **Kyle M Stevens** Age: **19**Arrest Location **BP Lot****Stimson Ave****Athens, OH 45701**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21; 4507.30 (A) - Certain Acts Prohibited with Fictitious IdentificationSuspect **MaleC Expunged** Age: **20**Arrest Location **BP****Stimson Ave.****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Zachary M Gainor** Age: **19**Arrest Location **Near BP Lot****Mill St & State St.****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place**Athens District Office****Athens County**Tavern: **Halloween 10/28/2006**

Db:

Address: **Court St. & Vicinity**Case: **66659**

Activity Report between 10/23/2006 and 10/30/2006

City: Athens	Liquor#:
Issue Date:	Permits:
Arrest Date: 10/28/2006	
No Violations on File	
Suspect Brian P Schwarz	Age: 19
Arrest Location Playground Alley & Stewart	
Playground Alley & Stewart	
Athens, OH 45701	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect Christopher M Bysak	Age: 20
Arrest Location Mill St.	
Mill St.	
Athens, OH 45701	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect Christopher T Roberts	Age: 20
Arrest Location Old Landmark	
N. of Mill St	
Athens, OH 45701	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect Christopher T Roberts	Age: 20
Arrest Location Mill St. @ Putnam	
Mill St. @ Putnam	
Athens, OH 45701	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect Gabriel T Ramos	Age: 18
Arrest Location Mill & Putnam St.s	
Mill & Putnam Sts	
Athens, OH 45701	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect Gregory P Burns	Age: 20
Arrest Location Athens PD Lot	
College St.	
Athens, OH 45701	
Offense <u>4507.30 (A) - Certain Acts Prohibited with Fictitious Identification: 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place</u>	
Suspect J Michael Farber	Age: 20
Arrest Location Lucky Dog	
W. Union St.	
Athens, OH 45701	

Investigative Unit

Activity Report between 10/23/2006 and 10/30/2006

Offense 4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Beer: 4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Intoxicating Liquor

Suspect **James L Klekota** Age: **20**

Arrest Location **Mill St. & Putnam St.**

Mill St & Putnam St.

Athens, OH 45701

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer

Suspect **Jared J Philpot** Age: **18**

Arrest Location **Playground St Alley**

Playground St. Alley

Athens, OH 45701

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer

Suspect **Jay V Morgan** Age: **22**

Arrest Location **Mill St. & Putnam St.**

Mill st. & Putnam St

Athens, OH 45701

Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place

Suspect **Jeffrey C Stephenson** Age: **50**

Arrest Location **Crossroads Carry out**

SR 682 & Union St.

Athens, OH 45701

Offense 4301.64 - Consumption of Beer or Intoxicating Liquor while in a Motor Vehicle

Suspect **Jenny A Lohr** Age: **18**

Arrest Location **Mill St.**

Mill St.

Athens, OH 45701

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer

Suspect **Jonthan D Adkins** Age: **20**

Arrest Location **Mill St.**

Mill St.

Athens, OH 45701

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer

Suspect **Joseph M Phibbs** Age: **20**

Arrest Location **Mill St.**

Mill St.

Athens, OH 45701

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer

Suspect **Kevin W Simashkevich** Age: **18**

Arrest Location **Mill St.**

Mill St.

Investigative Unit

Activity Report between 10/23/2006 and 10/30/2006

Athens, OH 45701Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Laura Ashley Crouse** Age: **21**Arrest Location **Lucky Dog Carryout****W. Union St.****Athens, OH 45701**Offense 4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21Suspect **MaleC Expunged** Age: **18**Arrest Location **Mill St. & Putnam****Mill St. & Putnam****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **MaleN Expunged** Age: **20**Arrest Location **Halloween 10/28/2006****Court St. & Vicinity****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Marcus L Phillips** Age: **42**Arrest Location **Halloween 10/28/2006/ MILL ST****Court St. & Vicinity****Athens, OH 45701**Offense 2917.11 (B) - Disorderly Conduct by Intoxication; 2921.31 (A) - Obstructing Official BusinessSuspect **Michael Mark Hobbs** Age: **20**Arrest Location **Lucky Dog****W. Union St****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Intoxicating LiquorSuspect **Michael R Dyson** Age: **19**Arrest Location **Halloween 10/28/2006 Mill and Putnam Sts.****Court St. & Vicinity****Athens, OH 45701**Offense 2921.31 (A) - Obstructing Official Business; 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **Nicholas A Weiner** Age: **21**Arrest Location **Lucky Dog****W. Union St.****Athens, OH 45701**Offense 4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21Suspect **Ryan L Elswick** Age: **18**

Activity Report between 10/23/2006 and 10/30/2006

Arrest Location **Mill St.**

Mill St.

Athens, OH 45701

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer

Suspect **Stephen Bertolino**

Age: **20**

Arrest Location **82 Mill St.**

82 Mill st.

Athens, OH 45701

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer

Investigative Unit

Activity Report between 10/23/2006 and 10/30/2006

Cleveland District**Cuyahoga County**

Tavern: <u>662 EAST 140TH ST INC</u>		Dba: <u>FOUR M FOOD MARKET</u>	
Address: <u>662 E 140TH ST 1ST FL & BSMT</u>		Liquor#: <u>8200013</u>	Case: <u>25124</u>
<u>City: CLEVELAND</u>		Permits: <u>C2 C2X</u>	
Issue Date: <u>10/26/2006</u>		Arrest Date:	
<u>6</u>			
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
09000	7/20/2006 1:15 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt	
09000	7/20/2006 1:15 PM	4301:1-1-52(B)(7) - Improper Conduct - Theft Offense)	
10381	8/2/2006 1:30 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt	
10381	8/2/2006 1:30 PM	4301:1-1-52(B)(7) - Improper Conduct - Theft Offense)	
10382	8/28/2006 1:55 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt	
10382	8/28/2006 1:55 PM	4301:1-1-52(B)(7) - Improper Conduct - Theft Offense)	
10383	9/1/2006 4:05 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt	
10383	9/1/2006 4:05 PM	4301:1-1-52(B)(7) - Improper Conduct - Theft Offense)	
10384	9/18/2006 12:15 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt	
10384	9/18/2006 12:15 PM	4301:1-1-52(B)(7) - Improper Conduct - Theft Offense)	
10374	10/11/2006 12:00 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt	
10374	10/11/2006 12:00 PM	4301:1-1-52(B)(7) - Improper Conduct - Theft Offense)	
10375	10/18/2006 11:55 AM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt	
10375	10/18/2006 11:55 AM	4301:1-1-52(B)(7) - Improper Conduct - Theft Offense)	
10376	10/26/2006 6:00 PM	4301:1-1-52(B)(7) - Improper Conduct - Receiving Stolen Property	
No Suspects			

Cleveland District**Cuyahoga County**

Tavern: <u>W E ANDERSON INC</u>		Dba: <u>CENTERFIELD</u>	
Address: <u>5154 WARRENSVILLE CENTER RD</u>		Liquor#: <u>9323541</u>	Case: <u>66004</u>
<u>City: MAPLE HGTS</u>		Permits: <u>D2 D2X D3 D3A</u>	
Issue Date: <u>10/26/2006</u>		Arrest Date:	
<u>6</u>			
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
12752	10/26/2006 5:35 PM	4301.58(B) - Illegal Sale Of Beer (Permit Not In Force)	
No Suspects			

Investigative Unit

Activity Report between 10/23/2006 and 10/30/2006

Cleveland District**Lorain County**

Tavern: <u>MARDI GRAS LOUNGE INC</u>	Dbas:	
Address: <u>104 WASHINGTON AV 1ST FL</u>	Liquor#: <u>5528716</u>	Case: <u>66762</u>
<u>City: ELYRIA</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>10/28/2006</u>	Arrest Date: <u>10/28/2006</u>	
<u>6</u>		

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
12669	10/28/2006 12:01 AM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
12669	10/28/2006 12:01 AM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
12670	10/28/2006 12:40 AM	4301:1-1-50 - Sale of Alcoholic Beverage at a Reduced Price After 9:00 PM
12670	10/28/2006 12:40 AM	4301:1-1-50(A) - Encouraging Excessive Consumption Of Alcoholic Beverages
12670	10/28/2006 12:40 AM	4301:1-1-50(B) - Failure To Maintain Price List On Premises

Suspect LAURA B KUNDRICK	Age: 20
Arrest Location MARDI GRAS LOUNGE INC	
104 WASHINGTON AV 1ST FL	
ELYRIA, OH 44035	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating Liquor</u>	
Suspect STEVEN S GODBOLT	Age: 32
Arrest Location MARDI GRAS LOUNGE INC	
104 WASHINGTON AV 1ST FL	
ELYRIA, OH 44035	
Offense <u>4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21</u>	
Suspect THOMAS A SZCZYT	Age: 27
Arrest Location MARDI GRAS LOUNGE INC	
104 WASHINGTON AV 1ST FL	
ELYRIA, OH 44035	
Offense <u>4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21</u>	

Cleveland District**Lorain County**

Tavern: <u>BEVERAGE INC</u>	Dbas:	
Address: <u>824 MIDDLE AV & GAS PUMPS</u>	Liquor#: <u>0678963</u>	Case: <u>66763</u>
<u>City: ELYRIA</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>10/27/2006</u>	

No Violations on File

Suspect DALLAS R WASHINGTON	Age: 42
Arrest Location BEVERAGE INC	
824 MIDDLE AV & GAS PUMPS	
ELYRIA, OH 44035	
Offense <u>2925.14 - Illegal Use or Possession of Drug Paraphernalia</u>	

Investigative Unit

Activity Report between 10/23/2006 and 10/30/2006

Cleveland District**Lorain County**

Tavern: <u>SPEEDWAY SUPERAMERICA LLC</u>	Db: <u>SPEEDWAY #8556</u>	
Address: <u>895 LORAIN BLVD</u>	Liquor#: <u>84189848556</u>	Case: <u>66764</u>
<u>City: ELYRIA</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>10/28/2006</u>	
No Violations on File		
Suspect <u>BRANDON I CRUZADO</u> Age: <u>21</u>		
Arrest Location <u>SPEEDWAY SUPERAMERICA LLC</u>		
<u>895 LORAIN BLVD</u>		
<u>ELYRIA, OH 44036</u>		
Offense <u>4301.62 - Open Container in a Motor Vehicle; 2923.13 - Having Weapon While Under Disability; 2923.12 (A) - Carrying a Concealed Weapon</u>		

Activity Report between 10/23/2006 and 10/30/2006

Columbus District**Franklin County**

Tavern: <u>HB KLUB INC</u>	Db: <u>MIANIS 1ST FL BSMT MEZZANINE & PATIO</u>	
Address: <u>2619 N HIGH ST</u> <u>City: COLUMBUS</u>	Liquor#: <u>3465000</u>	Case: <u>66240</u>
Issue Date: <u>10/26/2006</u>	Arrest Date: <u>10/26/2006</u>	
<u>6</u>		

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
12796	10/26/2006 7:35 PM	4301:1-1-50(A) - Encouraging Excessive Consumption Of Alcoholic Beverages

Suspect CARRIE L WILSON	Age: 20
Arrest Location HB KLUB INC	
2619 N HIGH ST	
COLUMBUS, OH 43202	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect CATHERINE C DEAN	Age: 20
Arrest Location HB KLUB INC	
2619 N HIGH ST	
COLUMBUS, OH 43202	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect JULIANNE M IANNAGGI	Age: 20
Arrest Location HB KLUB INC	
2619 N HIGH ST	
COLUMBUS, OH 43202	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect MICHAEL L BYRNE	Age: 20
Arrest Location HB KLUB INC	
2619 N HIGH ST	
COLUMBUS, OH 43202	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	

Columbus District**Franklin County**

Tavern: <u>OSU vs Minn</u>	Db: <u></u>	
Address: <u>Campus & Vicinity</u>	Liquor#: <u></u>	Case: <u>66751</u>
<u>City: Columbus</u>	Permits: <u></u>	
Issue Date: <u></u>	Arrest Date: <u>10/28/2006</u>	

No Violations on File

Suspect ADAM C HICKS	Age: 25
Arrest Location OSU vs Minn	
Campus & Vicinity	
Columbus, Oh 43206	
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>	

Investigative Unit

Activity Report between 10/23/2006 and 10/30/2006

Suspect **ALLISON E MAIN** Age: **38**Arrest Location **OSU vs Minn****Campus & Vicinity****Columbus, Oh 43206**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **ANNA S BAUMAN** Age: **30**Arrest Location **OSU vs Minn****Campus & Vicinity****Columbus, Oh 43206**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **BENJAMIN J MILLER** Age: **19**Arrest Location **OSU vs Minn****Campus & Vicinity****Columbus, Oh 43206**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **DAVID J KAISER** Age: **25**Arrest Location **OSU vs Minn****Campus & Vicinity****Columbus, Oh 43206**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **E CHRISTOPHER OLSON** Age: **26**Arrest Location **OSU vs Minn****Campus & Vicinity****Columbus, Oh 43206**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **EDWARD A LUNDBERG** Age: **27**Arrest Location **OSU vs Minn****Campus & Vicinity****Columbus, Oh 43206**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **GLENN M LEIB** Age: **61**Arrest Location **OSU vs Minn****Campus & Vicinity****Columbus, Oh 43206**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **JOHN M EIBEN** Age: **25**Arrest Location **OSU vs Minn****Campus & Vicinity****Columbus, Oh 43206**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place

Investigative Unit

Activity Report between 10/23/2006 and 10/30/2006

Suspect **KEVIN M POWERS** Age: **36**Arrest Location **OSU vs Minn****Campus & Vicinity****Columbus, Oh 43206**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **MATTHEW A CUNNINGHAM** Age: **34**Arrest Location **OSU vs Minn****Campus & Vicinity****Columbus, Oh 43206**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **Michael j Roberson** Age: **29**Arrest Location **OSU vs Minn****Campus & Vicinity****Columbus, Oh 43206**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **PATRICK R JOBE** Age: **21**Arrest Location **OSU vs Minn****Campus & Vicinity****Columbus, Oh 43206**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21; 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **R SCOTT WARD** Age: **36**Arrest Location **OSU vs Minn****Campus & Vicinity****Columbus, Oh 43206**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **ROBERT W MILLER** Age: **53**Arrest Location **OSU vs Minn****Campus & Vicinity****Columbus, Oh 43206**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **SCOTT L WEAVER** Age: **27**Arrest Location **OSU vs Minn****Campus & Vicinity****Columbus, Oh 43206**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **STEVEN E JASPER** Age: **25**Arrest Location **OSU vs Minn****Campus & Vicinity****Columbus, Oh 43206**

Activity Report between 10/23/2006 and 10/30/2006

Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place

Investigative Unit

Activity Report between 10/23/2006 and 10/30/2006

Middletown Office**Butler County**

Tavern: <u>Abgo Corp.</u>	Db: <u>Las Americas Foodmart</u>
Address: <u>6883 Fountains Blvd., Unit B</u>	Liquor#: <u>0024909</u> Case: <u>65857</u>
<u>City: West Chester</u>	Permits: <u>C1 C2</u>
Issue Date: <u>10/26/2006</u> Arrest Date:	
<u>6</u>	
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>12382</u>	<u>7/25/2006 12:00 AM</u> <u>4301.25(A)(1) - Conviction (Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age)</u>
No Suspects	

Middletown Office**Butler County**

Tavern: <u>Douglas M. Wheelright</u>	Db: <u>Beverage Barn</u>
Address: <u>9324 Cincinnati Columbus Rd.</u>	Liquor#: <u>95548680005</u> Case: <u>65858</u>
<u>City: Cincinnati</u>	Permits: <u>C1 C2 D6</u>
Issue Date: <u>10/26/2006</u> Arrest Date:	
<u>6</u>	
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>12383</u>	<u>7/25/2006 12:00 AM</u> <u>4301.25(A)(1) - Conviction (Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age)</u>
No Suspects	

Middletown Office**Butler County**

Tavern: <u>RW Juckniess Companies Inc.</u>	Db:
Address: <u>8315 Cincinnati Dayton Rd.</u>	Liquor#: <u>71482860055</u> Case: <u>65902</u>
<u>City: West Chester</u>	Permits: <u>C1 C2</u>
Issue Date: <u>10/26/2006</u> Arrest Date:	
<u>6</u>	
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>12380</u>	<u>6/27/2006 12:00 AM</u> <u>4301.25(A)(1) - Conviction (Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age)</u>
No Suspects	

Middletown Office**Butler County**

Tavern: <u>Speedway Beverage LLC</u>	Db: <u>Speedway #3405</u>
Address: <u>8350 Cincinnati Dayton Rd.</u>	Liquor#: <u>84009843405</u> Case: <u>65905</u>
<u>City: West Chester</u>	Permits: <u>C1 C2</u>
Issue Date: <u>10/26/2006</u> Arrest Date:	
<u>6</u>	
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>12381</u>	<u>6/20/2006 12:00 AM</u> <u>4301.25(A)(1) - Conviction (Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age)</u>
No Suspects	

Investigative Unit

Activity Report between 10/23/2006 and 10/30/2006

Middletown Office**Montgomery County**

Tavern: JPLP Inc.	Db: Taylorville Tavern	
Address: 7113-15 Talorsville Rd Wayne Plaza Shopping Center City: Huber Hgts	Liquor#: 4187684 Case: 55538	
Issue Date: 10/27/2006 Arrest Date:	Permits: D1 D2 D3 D3A	
6		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
12645	10/27/2006 7:00 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
12645	10/27/2006 7:00 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
12645	10/27/2006 7:00 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
12645	10/27/2006 7:00 PM	4301:1-1-53 - Gambling - Operating A Gambling House
12645	10/27/2006 7:00 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
No Suspects		

Middletown Office**Montgomery County**

Tavern: MACS CONVENIENCE STORES LLC	Db: CIRCLE K 5349	
Address: 1918 E 5TH ST City: DAYTON	Liquor#: 54054195349 Case: 65977	
Issue Date: 10/26/2006 Arrest Date:	Permits: C1 C2	
6		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
12644	9/20/2006 8:10 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
12644	9/20/2006 8:10 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
No Suspects		

Middletown Office**Montgomery County**

Tavern: BALLY INC	Db:	
Address: 405 XENIA AV City: DAYTON	Liquor#: 0412333 Case: 65978	
Issue Date: 10/26/2006 Arrest Date:	Permits: C1 C2	
6		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
12642	9/20/2006 7:45 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
12642	9/20/2006 7:45 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
No Suspects		

Middletown Office**Montgomery County**

Tavern: T Q RYAN INC	Db: KWIK N KOLD	
Address: 1316 WYOMING AV City: DAYTON	Liquor#: 87710670010 Case: 65981	
Issue Date: 10/26/2006 Arrest Date:	Permits: C1 C2 D6	
6		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
12643	9/20/2006 7:15 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
12643	9/20/2006 7:15 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
No Suspects		

Investigative Unit

Activity Report between 10/23/2006 and 10/30/2006

Middletown Office**Montgomery County**

Tavern: Hobnob Inc	Db:	
Address: 1028 Shroyer Rd	Liquor#: 3881100 Case: 66681	
City: Dayton	Permits: D1 D2 D3 D3A	
Issue Date: 10/25/2006	Arrest Date: 10/25/2006	
6		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
12379	10/25/2006 5:00 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
12379	10/25/2006 5:00 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
12379	10/25/2006 5:00 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
12379	10/25/2006 5:00 PM	4301:1-1-53 - Gambling - Operating A Gambling House
12379	10/25/2006 5:00 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
Suspect Everett E Elder		Age: 42
Arrest Location Hobnob Inc		
1028 Shroyer Rd		
Dayton, Oh 45419		
Offense <u>2915.03 (A) - Operating a Gambling House; 2915.02 (A) - Gambling</u>		

Investigative Unit

Activity Report between 10/23/2006 and 10/30/2006

Toledo District Office**Fulton County**

Tavern: <u>BPOE LODGE2462</u>	Dbra:	
Address: <u>116 N MAIN ST</u>	Liquor#: <u>089840124625</u>	Case: <u>65619</u>
<u>City: SWANTON</u>	Permits: <u>D4</u>	
Issue Date: <u>10/26/2006</u>	Arrest Date:	
<u>6</u>		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>11564</u>	<u>10/26/2006 5:50 PM</u>	<u>4301.22(D) - Giving Away Alcoholic Beverages In Connection With Operation Of Business</u>
<u>11564</u>	<u>10/26/2006 5:50 PM</u>	<u>4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device</u>
<u>11564</u>	<u>10/26/2006 5:50 PM</u>	<u>4301:1-1-53 - Gambling - Electronic Video Gambling Device</u>
No Suspects		

Toledo District Office**Lucas County**

Tavern: <u>D & J CARRYOUT INC</u>	Dbra: <u>D & J CARRYOUT UNITS B & C & BSMT</u>
Address: <u>2345 W LASKEY RD</u>	Liquor#: <u>18815100005</u> Case: <u>59739</u>
<u>City: TOLEDO</u>	Permits: <u>C1 C2 D6</u>
Issue Date:	Arrest Date: <u>1/9/2007</u>
No Violations on File	
Suspect <u>Underage Person</u>	Age: <u>16</u>
Arrest Location <u>D & J CARRYOUT INC</u>	
<u>2345 W LASKEY RD</u>	
<u>TOLEDO, OH 43613</u>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 2919.25 - Domestic Violence</u>	

Toledo District Office**Lucas County**

Tavern: <u>ENT INVESTMENT PROPERTIES LTD</u>	Dbra: <u>MARTEDS CAFE</u>	
Address: <u>2853 LAGRANGE ST 1ST FL & PATIO</u>	Liquor#: <u>2527529</u> Case: <u>66761</u>	
<u>City: TOLEDO</u>	Permits: <u>D1 D2 D3 D3A</u>	
	<u>D6</u>	
Issue Date: <u>10/28/2006</u>	Arrest Date: <u>10/27/2006</u>	
<u>6</u>		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>11565</u>	<u>10/27/2006 11:20 PM</u>	<u>2923.121 - Illegal possession of firearm in liquor permit premises</u>
<u>11565</u>	<u>10/27/2006 11:20 PM</u>	<u>4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)</u>
<u>11565</u>	<u>10/27/2006 11:20 PM</u>	<u>4301:1-1-28(A) - Failure To Clean/Sterilize Dispensing Apparatus</u>

Investigative Unit

Activity Report between 10/23/2006 and 10/30/2006

Suspect **BRANDON R JACKSON** Age: **18**Arrest Location **ENT INVESTMENT PROPERTIES LTD**
2853 LAGRANGE ST 1ST FL & PATIO
TOLEDO, OH 43608Offense 9999.99 - Warrant; 2921.13(A)(3) - FalsificationSuspect **CRYSTAL S ARNETT** Age: **23**Arrest Location **ENT INVESTMENT PROPERTIES LTD**
2853 LAGRANGE ST 1ST FL & PATIO
TOLEDO, OH 43608Offense 2925.11 (A)(C)2 - Drug Abuse-schedule 3, 4 or 5Suspect **HASSAIN Y ECHOLS** Age: **32**Arrest Location **ENT INVESTMENT PROPERTIES LTD**
2853 LAGRANGE ST 1ST FL & PATIO
TOLEDO, OH 43608Offense 9999.99 - Warrant; 9999.01 - Local Ordinance or City Code - No ORC EquivalentSuspect **LEON P MORAN** Age: **37**Arrest Location **ENT INVESTMENT PROPERTIES LTD**
2853 LAGRANGE ST 1ST FL & PATIO
TOLEDO, OH 43608Offense 2925.11 (A)(C)1 - Drug Abuse-Schedule 1 or 2; 2925.11 (A)(C)2 - Drug Abuse-schedule 3, 4 or 5Suspect **SONJA A CRUSE** Age: **40**Arrest Location **ENT INVESTMENT PROPERTIES LTD**
2853 LAGRANGE ST 1ST FL & PATIO
TOLEDO, OH 43608Offense 9999.99 - WarrantSuspect **TERRY I MCCOLLUM** Age: **40**Arrest Location **ENT INVESTMENT PROPERTIES LTD**
2853 LAGRANGE ST 1ST FL & PATIO
TOLEDO, OH 43608Offense 9999.99 - WarrantSuspect **YVONNE M TURSKI** Age: **39**Arrest Location **ENT INVESTMENT PROPERTIES LTD**
2853 LAGRANGE ST 1ST FL & PATIO
TOLEDO, OH 43608Offense 9999.99 - Warrant