

Activity Report between 1/8/07 and 1/15/07

**Akron District**

**Mahoning County**

Tavern: <b><u>L T M ELLSWORTH LLC</u></b>	Db: <b><u>FOX DENS</u></b>	
Address: <b><u>11025 AKRON CANFIELD RD BOX 101</u></b>	Liquor#: <b><u>5326111</u></b>	Case: <b><u>69962</u></b>
<b><u>City: ELLSWORTH</u></b>	Permits: <b><u>C1</u></b>	
Issue Date:	Arrest Date: <b><u>1/10/2007</u></b>	
No Violations on File		
Suspect <b><u>CHRISTINA M SEYBERT</u></b> Age: <b><u>20</u></b>		
Arrest Location <b><u>L T M ELLSWORTH LLC</u></b>		
<b><u>11025 AKRON CANFIELD RD BOX 101</u></b>		
<b><u>ELLSWORTH, OH 44416</u></b>		
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a</u></b>		
<b><u>Child</u></b>		

## Investigative Unit

Activity Report between 1/8/07 and 1/15/07

**Athens District Office****Athens County**

Tavern: <b><u>SEAMANS OF ATHENS INC</u></b>	Db: <b><u>SEAMANS GATEWAY</u></b>	
Address: <b><u>305 W UNION AV</u></b>	Liquor#: <b><u>7939274</u></b>	Case: <b><u>70122</u></b>
<b><u>City: ATHENS</u></b>	Permits: <b><u>C1 C2 D6</u></b>	
Issue Date:	Arrest Date: <b><u>1/12/2007</u></b>	
No Violations on File		
Suspect <b>BRITTANY JO ANDREWS</b> Age: <b>18</b>		
Arrest Location <b>SEAMANS OF ATHENS INC</b>		
<b>305 W UNION AV</b>		
<b>ATHENS, OH 45701</b>		
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>		

**Athens District Office****Athens County**

Tavern: <b><u>JERRY G PHELPS SR</u></b>	Db: <b><u>JERRYS CARRYOUT NORTHWEST PORTION OF BLDG</u></b>	
Address: <b><u>3736 ENLOW RD</u></b>	Liquor#: <b><u>6878168</u></b>	Case: <b><u>70123</u></b>
<b><u>City: ALBANY</u></b>	Permits: <b><u>C1</u></b>	
Issue Date:	Arrest Date: <b><u>1/12/2007</u></b>	
No Violations on File		
Suspect <b>CHRISTINE L CHESSER</b> Age: <b>35</b>		
Arrest Location <b>JERRY G PHELPS SR</b>		
<b>3736 ENLOW RD</b>		
<b>ALBANY, OH 45710</b>		
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>		

**Athens District Office****Belmont County**

Tavern: <b><u>Karen Lynn Brown Clifford Brown Jr Admr</u></b>	Db:	
Address: <b><u>109 Main St.</u></b>	Liquor#: <b><u>1010956</u></b>	Case: <b><u>65063</u></b>
<b><u>City: Holloway</u></b>	Permits: <b><u>D5</u></b>	
Issue Date: <b><u>1/14/2007</u></b>	Arrest Date:	
<b>8A#</b>	<b>Violation Date &amp; Time</b>	<b>Violation Description</b>
<b>04907</b>	<b>1/14/2007 12:30 AM</b>	<b>4301.21(D) - Permitting Removal of Beer or Intoxicating Liquor Sold for On-Premises Consumption</b>
<b>04907</b>	<b>1/14/2007 12:30 AM</b>	<b>4301.22(A)(3) - Person Under 21 Selling Or Handling Intoxicating Liquor In Open Container</b>
<b>04907</b>	<b>1/14/2007 12:30 AM</b>	<b>4301:1-1-56 - Employment Of Person Under 21</b>
No Suspects		

## Activity Report between 1/8/07 and 1/15/07

**Athens District Office****Belmont County**

Tavern: <b><u>FROEHLICH ENTERPRISES INC</u></b>	Db: <b><u>SHAMROCK PIT STOP</u></b>
Address: <b><u>783 E MAIN ST 1ST FL ONLY</u></b>	Liquor#: <b><u>2948455</u></b> Case: <b><u>70063</u></b>
<b><u>City: BARNESVILLE</u></b>	Permits: <b><u>C2 C2X</u></b>
Issue Date:	Arrest Date: <b><u>1/11/2007</u></b>
No Violations on File	
Suspect <b>Megan R Stephens</b> Age: <b>21</b>	
Arrest Location <b>Froehlich Enterprises Inc</b>	
<b>783 E Main St. 1st fl Only</b>	
<b>Barnesville, OH 43713</b>	
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>	

**Athens District Office****Hocking County**

Tavern: <b><u>CHIEFTAIN SPIRITS LLC</u></b>	Db: <b><u>CHIEFTAN SPIRITS</u></b>
Address: <b><u>169 E MAIN ST</u></b>	Liquor#: <b><u>1429158</u></b> Case: <b><u>69894</u></b>
<b><u>City: LOGAN</u></b>	Permits: <b><u>C1 C2</u></b>
Issue Date:	Arrest Date: <b><u>1/9/2007</u></b>
No Violations on File	
Suspect <b>Sheryl A Smathers</b> Age: <b>43</b>	
Arrest Location <b>Chieftain Spirits LLC</b>	
<b>169 E Main St.</b>	
<b>Logan, OH 43138</b>	
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>	

**Athens District Office****Hocking County**

Tavern: <b><u>SUPERAMERICA BEVERAGE LLC</u></b>	Db: <b><u>SPEEDWAY 9186</u></b>
Address: <b><u>175 S MULBERRY ST</u></b>	Liquor#: <b><u>87005840325</u></b> Case: <b><u>69895</u></b>
<b><u>City: LOGAN</u></b>	Permits: <b><u>C1 C2</u></b>
Issue Date:	Arrest Date: <b><u>1/9/2007</u></b>
No Violations on File	
Suspect <b>Teresa J Bullock</b> Age: <b>45</b>	
Arrest Location <b>Superamerica Beverage LLC</b>	
<b>175 S Mulberry St.</b>	
<b>Logan, OH 43138</b>	
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>	

Activity Report between 1/8/07 and 1/15/07

**Athens District Office****Hocking County**

Tavern: <b><u>THOMAS F &amp; JAN K RAUCH</u></b>	Db: <b><u>TEEJAYS DRIVE THRU &amp; DELICATESSEN</u></b>	
Address: <b><u>511 E FRONT ST</u></b> <b><u>City: LOGAN</u></b>	Liquor#: <b><u>72147740005</u></b>	Case: <b><u>69897</u></b>
Issue Date:	Permits: <b><u>D1 D2</u></b>	
Arrest Date: <b><u>1/9/2007</u></b>		
No Violations on File		
Suspect <b>Mary C Howdysshell</b> Age: <b>49</b>		
Arrest Location <b>Thomas F &amp; Jan K Rauch</b>		
<b>511 E Front St.</b>		
<b>Logan, OH 43138</b>		
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>		

**Athens District Office****Scioto County**

Tavern: <b><u>RITA SUES MINI MART INC</u></b>	Db: <b><u>BRIAR PATCH CONVENIENT MART</u></b>	
Address: <b><u>11141 SR 104 P O BX550</u></b> <b><u>City: LUCASVILLE</u></b>	Liquor#: <b><u>73977560005</u></b>	Case: <b><u>69959</u></b>
Issue Date:	Permits: <b><u>C1 C2</u></b>	
Arrest Date: <b><u>1/10/2007</u></b>		
No Violations on File		
Suspect <b>Shirley S Doss</b> Age: <b>40</b>		
Arrest Location <b>Rita Sues Mini Mart Inc</b>		
<b>11141 SR 104 P O Box 550</b>		
<b>Lucasville, OH 45648</b>		
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>		

**Athens District Office****Scioto County**

Tavern: <b><u>SPEEDEE CENTERS SOUTH INC</u></b>	Db: <b><u>PITT STOP</u></b>	
Address: <b><u>10938 SR 104</u></b> <b><u>City: LUCASVILLE</u></b>	Liquor#: <b><u>84181010015</u></b>	Case: <b><u>69960</u></b>
Issue Date:	Permits: <b><u>C1 C2</u></b>	
Arrest Date: <b><u>1/10/2007</u></b>		
No Violations on File		
Suspect <b>Christie D Hurst</b> Age: <b>27</b>		
Arrest Location <b>Speedee Centers South Inc</b>		
<b>10938 SR 104</b>		
<b>Lucasville, OH 45648</b>		
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>		

## Investigative Unit

Activity Report between 1/8/07 and 1/15/07

**Athens District Office****Scioto County**

Tavern: <b>JENKINS &amp; WILLS ENTERPIRSES INC</b>	Dbas: <b>JW VILLAGE MARKET</b>
Address: <b>3920 US RT 23 EAST PORTION</b>	Liquor#: <b>4271400</b> Case: <b>69961</b>
<b>City: PORTSMOUTH</b>	Permits: <b>C2 C2X</b>
Issue Date:	Arrest Date: <b>1/10/2007</b>
No Violations on File	
Suspect <b>Joni G Crippen</b> Age: <b>45</b>	
Arrest Location <b>Jenkins &amp; Wills Enterprises Inc</b>	
<b>3920 US Rt 23 East Portion</b>	
<b>Portsmouth, OH 45662</b>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

**Central Office****Licking County**

Tavern: <b>MACS CONVENIENCE STORES LLC</b>	Dbas: <b>CIRCLE K 5307</b>
Address: <b>599 W MAIN ST</b>	Liquor#: <b>54054195307</b> Case: <b>70061</b>
<b>City: NEWARK</b>	Permits: <b>C1 C2</b>
Issue Date:	Arrest Date: <b>1/11/2007</b>
No Violations on File	
Suspect <b>JEFFREY S SMITH</b> Age: <b>36</b>	
Arrest Location <b>MACS CONVENIENCE STORES LLC</b>	
<b>599 W MAIN ST</b>	
<b>NEWARK, OH 43055</b>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

**Central Office****Licking County**

Tavern: <b>MACS CONVENIENCE STORES LLC</b>	Dbas: <b>CIRCLE K 5302</b>
Address: <b>108 NATIONAL RD</b>	Liquor#: <b>54054195302</b> Case: <b>70062</b>
<b>City: NEWARK</b>	Permits: <b>C2 C2X</b>
Issue Date:	Arrest Date: <b>1/11/2007</b>
No Violations on File	
Suspect <b>AMBER B HUTCHINSON</b> Age: <b>25</b>	
Arrest Location <b>MACS CONVENIENCE STORES LLC</b>	
<b>108 NATIONAL RD</b>	
<b>NEWARK, OH 43055</b>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

## Investigative Unit

Activity Report between 1/8/07 and 1/15/07

**Cleveland District****Cuyahoga County**

Tavern: <b>TWO N INC</b>	Db: <b>CONVENIENT FOOD MART 3112</b>
Address: <b>5910 DETROIT AV</b>	Liquor#: <b>91255550005</b> Case: <b>69898</b>
<b>City: CLEVELAND</b>	Permits: <b>C1 C2</b>
Issue Date:	Arrest Date: <b>1/9/2007</b>
No Violations on File	
Suspect <b>NADRA HANNA HENEN</b> Age: <b>44</b>	
Arrest Location <b>TWO N INC</b>	
<b>5910 DETROIT AV</b>	
<b>CLEVELAND, OH 44102</b>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

**Cleveland District****Cuyahoga County**

Tavern:	Db:
Address: <b>2623 Center Drive</b>	Liquor#: Case: <b>70128</b>
<b>City: Parma</b>	Permits:
Issue Date:	Arrest Date: <b>1/13/2007</b>
No Violations on File	
Suspect <b>Christopher J Schultz</b> Age: <b>19</b>	
Arrest Location <b>2623 center dr</b>	
<b>2623 Center Dr.</b>	
<b>Parma, oh 44130</b>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Order Beer</u>	
Suspect <b>DAVID S INGRAM</b> Age: <b>21</b>	
Arrest Location <b>2623 Center Dr.</b>	
<b>2623 Center Dr.</b>	
<b>Parma, oh 44130</b>	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	

**Cleveland District****Cuyahoga County**

Tavern: <b>ALIMONY JACKS LTD</b>	Db:
Address: <b>5531 PEARL RD</b>	Liquor#: <b>0121120</b> Case: <b>70129</b>
<b>City: PARMA</b>	Permits: <b>D5</b>
Issue Date:	Arrest Date: <b>1/13/2007</b>
No Violations on File	
Suspect <b>DOUGLAS C WALTER</b> Age: <b>29</b>	
Arrest Location <b>ALIMONY JACKS LTD</b>	
<b>5531 PEARL RD</b>	
<b>PARMA, OH 44129</b>	
Offense <u>2925.11 (A)(C)4 - Drug Abuse-Cocaine</u>	

Activity Report between 1/8/07 and 1/15/07

**Cleveland District**

**Lorain County**

Tavern: <b><u>SPEEDWAY SUPERAMERICA LLC</u></b>	Db: <b><u>SPEEDWAY #3385</u></b>
Address: <b><u>35066 CENTER RIDGE RD</u></b>	Liquor#: <b><u>84189840980</u></b> Case: <b><u>69896</u></b>
<b><u>City: NORTH RIDGEVILLE</u></b>	Permits: <b><u>C1 C2</u></b>
Issue Date:	Arrest Date: <b><u>1/9/2007</u></b>
No Violations on File	
Suspect <b>ROBERT F DUNSON</b> Age: <b>54</b>	
Arrest Location <b>SPEEDWAY SUPERAMERICA LLC</b>	
<b>35066 CENTER RIDGE RD</b>	
<b>NORTH RIDGEVILLE, OH 44039</b>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

## Investigative Unit

Activity Report between 1/8/07 and 1/15/07

**Columbus District****Franklin County**

Tavern: <b><u>NOHAL INC</u></b>	Db: <b><u>WEBER MARKET</u></b>	
Address: <b><u>2991 INDIANOLA AV</u></b>	Liquor#: <b><u>6427000005</u></b>	Case: <b><u>69552</u></b>
<b><u>City: COLUMBUS</u></b>	Permits: <b><u>C2 C2X</u></b>	
Issue Date:	Arrest Date: <b><u>1/9/2007</u></b>	
No Violations on File		
Suspect <b><u>John Doe</u></b> Age: <b><u>27</u></b>		
Arrest Location <b><u>NOHAL INC</u></b>		
<b><u>2991 INDIANOLA AV</u></b>		
<b><u>COLUMBUS, OH 43214</u></b>		
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>		

**Columbus District****Franklin County**

Tavern: <b><u>RATHBONE MANAGEMENT INC</u></b>	Db: <b><u>BROADWAY SUNOCO</u></b>	
Address: <b><u>3088 BROADWAY</u></b>	Liquor#: <b><u>7209694</u></b>	Case: <b><u>69587</u></b>
<b><u>City: GROVE CITY</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date: <b><u>1/8/2007</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>13055</u></b>	<b><u>9/5/2006 9:00 AM</u></b>	<b><u>4301.25(A)(1) - Conviction (Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age)</u></b>
<b><u>13055</u></b>	<b><u>9/5/2006 9:00 AM</u></b>	<b><u>4301.25(A)(1) - Conviction (Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age)</u></b>
No Suspects		

**Columbus District****Franklin County**

Tavern: <b><u>LUVLYS &amp; HAVILAND LLC</u></b>	Db: <b><u>HAVILAND CLUB</u></b>	
Address: <b><u>1521 FREBIS AV</u></b>	Liquor#: <b><u>5361044</u></b>	Case: <b><u>69709</u></b>
<b><u>City: COLUMBUS</u></b>	Permits: <b><u>D1 D2 D3 D3A</u></b>	
Issue Date: <b><u>1/11/2007</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>05491</u></b>	<b><u>1/11/2007 3:35 PM</u></b>	<b><u>4301:1-1-17(F) - Insanitary Conditions (Outside Door Without Effective Fly/Insect Prevention)</u></b>
<b><u>05491</u></b>	<b><u>1/11/2007 3:35 PM</u></b>	<b><u>4301:1-1-17(J) - Insanitary Conditions (Toilet Facility Not Clean Or Sanitary)</u></b>
<b><u>05491</u></b>	<b><u>1/11/2007 3:35 PM</u></b>	<b><u>4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)</u></b>
No Suspects		

## Investigative Unit

Activity Report between 1/8/07 and 1/15/07

**Dayton Satellite Office****Montgomery County**

Tavern: <b>Keydon Management Co. Inc.</b>	Db: <b>Jessies</b>	
Address: <b>850 N. Main St. &amp; Patio</b>	Liquor#: <b>46167230005</b>	Case: <b>62527</b>
<b>City: Dayton</b>	Permits: <b>D5</b>	
Issue Date: <b>1/11/2007</b>	Arrest Date: <b>1/11/2007</b>	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
08298	1/11/2007 10:40 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
08298	1/11/2007 10:40 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
Suspect <b>REGINALD BELL</b> Age: <b>47</b>		
Arrest Location <b>Keydon Management Co. Inc.</b>		
<b>850 N. Main St. &amp; Patio</b>		
<b>Dayton, OH 45405</b>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

**Dayton Satellite Office****Montgomery County**

Tavern: <b>BALLY INC</b>	Db:	
Address: <b>405 XENIA AV</b>	Liquor#: <b>0412333</b>	Case: <b>69812</b>
<b>City: DAYTON</b>	Permits: <b>C1 C2</b>	
Issue Date: <b>1/13/2007</b>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
12811	12/21/2006 7:40 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
12811	12/21/2006 7:40 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
No Suspects		

**Dayton Satellite Office****Montgomery County**

Tavern: <b>GOODMAN ENTERTAINMENT INC</b>	Db:	
Address: <b>820 WATERVLEIT AV</b>	Liquor#: <b>3278557</b>	Case: <b>69816</b>
<b>City: DAYTON</b>	Permits: <b>D1 D2 D3</b>	
Issue Date: <b>1/13/2007</b>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
12660	12/20/2006 1:18 AM	4301.58(B) - Illegal Sale Of Beer (Permit Not In Force)
12660	12/20/2006 1:18 AM	4301.66 - Hindering Or Obstructing Inspection
12660	12/20/2006 1:18 AM	4301:1-1-21 - Permit Not Posted
12660	12/20/2006 1:18 AM	4301:1-1-49 - After Hours Sale Of Intoxicating Liquor
No Suspects		

## Investigative Unit

Activity Report between 1/8/07 and 1/15/07

**Dayton Satellite Office****Montgomery County**

Tavern: <b><u>GOODMAN ENTERTAINMENT INC</u></b>	Db:	
Address: <b><u>820 WATERVLEIT AV</u></b>	Liquor#: <b><u>3278557</u></b>	Case: <b><u>69817</u></b>
<b><u>City: DAYTON</u></b>	Permits: <b><u>D1 D2 D3</u></b>	
Issue Date: <b><u>1/13/2007</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>12659</b>	<b>12/22/2006 2:30 PM</b>	<b>4301.58(B) - Illegal Sale Of Beer (Permit Not In Force)</b>
<b>12659</b>	<b>12/22/2006 2:30 PM</b>	<b>4301:1-1-21 - Permit Not Posted</b>
No Suspects		

**Dayton Satellite Office****Montgomery County**

Tavern: <b><u>RAMALLAH INC</u></b>	Db:	<b><u>MAIN MART</u></b>
Address: <b><u>2423 N MAIN ST</u></b>	Liquor#: <b><u>7183980</u></b>	Case: <b><u>69922</u></b>
<b><u>City: DAYTON</u></b>	Permits: <b><u>C1 C2 D6</u></b>	
Issue Date: <b><u>1/13/2007</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>12813</b>	<b>1/3/2007 8:00 PM</b>	<b>4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Possession</b>
<b>12813</b>	<b>1/3/2007 8:00 PM</b>	<b>4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Sales</b>
No Suspects		

**Dayton Satellite Office****Montgomery County**

Tavern: <b><u>SUPERIOR DRIVE THRU INC</u></b>	Db:	<b><u>SUPERIOR DRIVE THRU</u></b>
Address: <b><u>1716 N GETTYSBURG</u></b>	Liquor#: <b><u>8700895</u></b>	Case: <b><u>70125</u></b>
<b><u>City: DAYTON</u></b>	Permits: <b><u>C1 C2 D6</u></b>	
Issue Date: <b><u>1/11/2007</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>08297</b>	<b>1/11/2007 6:10 PM</b>	<b>4301.22(A)(3) - Person Under 18 Selling Or Handling Beer</b>
<b>08297</b>	<b>1/11/2007 6:10 PM</b>	<b>4301:1-1-56 - Employment Of Person Under 18</b>
No Suspects		

**Dayton Satellite Office****Montgomery County**

Tavern: <b><u>BALLY INC</u></b>	Db:	
Address: <b><u>405 XENIA AV</u></b>	Liquor#: <b><u>0412333</u></b>	Case: <b><u>70126</u></b>
<b><u>City: DAYTON</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date: <b><u>1/11/2007</u></b>	Arrest Date: <b><u>1/11/2007</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>12240</b>	<b>1/11/2007 8:00 PM</b>	<b>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
<b>12240</b>	<b>1/11/2007 8:00 PM</b>	<b>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
<b>12240</b>	<b>1/11/2007 8:00 PM</b>	<b>4301:1-1-52(B)(6) - Improper Conduct - Illegal Possession Of Ebt</b>
Suspect <b>Donna Wilbur</b> Age: <b>40</b>		
Arrest Location <b>BALLY INC</b>		
<b>405 XENIA AV</b>		
<b>DAYTON, OH 45410</b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

## Investigative Unit

Activity Report between 1/8/07 and 1/15/07

**Dayton Satellite Office****Montgomery County**

Tavern: <b><u>KILBARGER &amp; SPURLOCK INC</u></b>		Dba: <b><u>LAST CALL BSMT &amp; PATIO &amp; GARAGE AREA</u></b>	
Address: <b><u>431 XENIA AVE 1ST FL</u></b> <b><u>City: DAYTON</u></b>		Liquor#: <b><u>46306280005</u></b>	Case: <b><u>70127</u></b>
Permits: <b><u>D1 D2 D3</u></b>			
Issue Date: <b><u>1/11/2007</u></b>	Arrest Date: <b><u>1/11/2007</u></b>		
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>	
<b><u>12239</u></b>	<b><u>1/11/2007 8:10 PM</u></b>	<b><u>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u></b>	
<b><u>12239</u></b>	<b><u>1/11/2007 8:10 PM</u></b>	<b><u>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u></b>	
Suspect <b><u>GALE M KILBARGER</u></b>		Age: <b><u>49</u></b>	
Arrest Location <b><u>KILBARGER &amp; SPURLOCK INC</u></b>			
<b><u>431 XENIA AVE 1ST FL</u></b>			
<b><u>DAYTON, OH 45410</u></b>			
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>			

**Dayton Satellite Office****Shelby County**

Tavern: <b><u>KROGER LIMITED PARTNERSHIP I LP</u></b>		Dba:	
Address: <b><u>2100 W MICHIGAN ST</u></b> <b><u>City: SIDNEY</u></b>		Liquor#: <b><u>48888887521</u></b>	Case: <b><u>69847</u></b>
Permits: <b><u>C1 C2 D6</u></b>			
Issue Date:	Arrest Date: <b><u>1/8/2007</u></b>		
No Violations on File			
Suspect <b><u>JACOB W HUGHES</u></b>		Age: <b><u>24</u></b>	
Arrest Location <b><u>KROGER LIMITED PARTNERSHIP I LP</u></b>			
<b><u>2100 W MICHIGAN ST</u></b>			
<b><u>SIDNEY, OH 45365</u></b>			
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>			

## Investigative Unit

Activity Report between 1/8/07 and 1/15/07

**Toledo District Office****Allen County**

Tavern: <b><u>FRATERNAL ORDER OF ORIOLES</u></b> <b><u>NEST0173</u></b>	Dbas:	
Address: <b><u>765 N MAIN ST</u></b> <b><u>City: LIMA</u></b>	Liquor#: <b><u>289460901732</u></b>	Case: <b><u>58422</u></b>
Issue Date: <b><u>1/13/2007</u></b>	Arrest Date:	
<b><u>Permits: D4</u></b>		
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
12932	1/13/2007 12:30 PM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)
12932	1/13/2007 12:30 PM	4301:1-1-53 - Gambling - Organization Failing To Keep Unsold Instant Bingo Tickets/Cards For 3 Years
12932	1/13/2007 12:30 PM	4301:1-1-53 - Gambling - Organization Failing To Maintain Required Gambling Records
12932	1/13/2007 12:30 PM	4301:1-1-53 - Gambling - Organization Failing To Post Serial Numbers While Conducting Instant Bingo
No Suspects		

**Toledo District Office****Lucas County**

Tavern: <b><u>D &amp; J CARRYOUT INC</u></b>	Dbas: <b><u>D &amp; J CARRYOUT UNITS B &amp; C &amp; BSMT</u></b>	
Address: <b><u>2345 W LASKEY RD</u></b> <b><u>City: TOLEDO</u></b>	Liquor#: <b><u>18815100005</u></b>	Case: <b><u>59739</u></b>
Issue Date:	Arrest Date: <b><u>1/9/2007</u></b>	
No Violations on File		
Suspect <b>CHRISTOPHER M BURKE</b> Age: <b>47</b>		
Arrest Location <b>D &amp; J CARRYOUT INC</b>		
<b>2345 W LASKEY RD</b>		
<b>TOLEDO, OH 43613</b>		
Offense <b><u>2919.24 - Contributing to the Delinquency of a Minor; 4301.69 (A) - Buying Intoxicating Liquor for a Person Under 21</u></b>		

**Toledo District Office****Van Wert County**

Tavern: <b><u>TAVENNER ENTERPRISES INC</u></b>	Dbas: <b><u>HAROLDS BAR</u></b>	
Address: <b><u>723 CLIME ST GROUND FL</u></b> <b><u>City: DELPHOS</u></b>	Liquor#: <b><u>88024360005</u></b>	Case: <b><u>62264</u></b>
Issue Date: <b><u>8/6/2006</u></b>	Arrest Date: <b><u>8/5/2006</u></b>	
<b><u>Permits: D5</u></b>		
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
11558	8/5/2006 9:20 PM	4301.21(D) - Permitting Removal of Beer or Intoxicating Liquor Sold for On-Premises Consumption
11558	8/5/2006 9:20 PM	4301.62(B)(2) - Open Container Of Beer Or Intoxicating Liquor On A Permit Premises
11558	8/5/2006 9:20 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
11558	8/5/2006 9:20 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
11558	8/5/2006 9:20 PM	4303.27 - Not Operating At Location Specified On Permit
Suspect <b>Enterprises Inc. Tavenner</b> Age: <b>51</b>		
Arrest Location <b>TAVENNER ENTERPRISES INC</b>		
<b>723 CLIME ST GROUND FL</b>		
<b>DELPHOS, OH 45833</b>		
Offense <b><u>4301.58 (B) - Illegal Sale of Beer; 4301.58 (B) - Illegal Sale of Intoxicating Liquor</u></b>		