

Investigative Unit

Activity Report between 8/13/2007 and 8/20/2007

Akron District**Mahoning County**

Tavern: <u>SPEEDWAY SUPERAMERICA LLC</u>	Db: <u>SPEEDWAY 3696</u>	
Address: <u>4401 KIRK RD</u>	Liquor#: <u>84189840580</u>	Case: <u>80946</u>
<u>City: YOUNGSTOWN</u>	Permits: <u>C2 C2X</u>	
Issue Date:	Arrest Date: <u>8/15/2007</u>	
No Violations on File		
Suspect MICHAEL G ROBLAK III Age: 27		
Arrest Location SPEEDWAY SUPERAMERICA LLC		
4401 KIRK RD		
YOUNGSTOWN, OH 44515		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Akron District**Mahoning County**

Tavern: <u>DAL D SERVICE INC</u>	Db:	
Address: <u>3605 MAHONING AV</u>	Liquor#: <u>1899872</u>	Case: <u>80947</u>
<u>City: YOUNGSTOWN</u>	Permits: <u>C1 C2 D6</u>	
Issue Date:	Arrest Date: <u>8/15/2007</u>	
No Violations on File		
Suspect FLYNN R GASKELL Age: 32		
Arrest Location DAL D SERVICE INC		
3605 MAHONING AV		
YOUNGSTOWN, OH 44515		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Akron District**Medina County**

Tavern: <u>DISCOUNT DRUG MART INC</u>	Db: <u>DRUG MART</u>	
Address: <u>1005 HIGH ST</u>	Liquor#: <u>21977620180</u>	Case: <u>80944</u>
<u>City: WADSWORTH</u>	Permits: <u>C1 C2 D6</u>	
Issue Date:	Arrest Date: <u>8/15/2007</u>	
No Violations on File		
Suspect BRYAN C LAMP Age: 19		
Arrest Location DISCOUNT DRUG MART INC		
1005 HIGH ST		
WADSWORTH, OH 44281		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Investigative Unit

Activity Report between 8/13/2007 and 8/20/2007

Akron District**Medina County**

Tavern: <u>TOWN AND COUNTRY CO-OP INC</u>	Dbas: <u>TRIPLE O</u>	
Address: <u>830 BANK ST FRONT ONLY & LOFT</u>	Liquor#: <u>5804903</u>	Case: <u>80945</u>
<u>City: LODI</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>8/15/2007</u>	
No Violations on File		
Suspect <u>FINIS W FITZPATRICK</u> Age: <u>66</u>		
Arrest Location <u>TOWN AND COUNTRY CO-OP INC</u>		
<u>830 BANK ST FRONT ONLY & LOFT</u>		
<u>LODI, OH 44254</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Akron District**Stark County**

Tavern: <u>AMCORT INC</u>	Dbas: <u>MUSTANG MART</u>	
Address: <u>4291 MANCHESTER AV NW</u>	Liquor#: <u>0156562</u>	Case: <u>81047</u>
<u>City: NORTH LAWRENCE</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>8/16/2007</u>	
No Violations on File		
Suspect <u>RYAN R SERBAN</u> Age: <u>22</u>		
Arrest Location <u>AMCORT INC</u>		
<u>4291 MANCHESTER AV NW</u>		
<u>NORTH LAWRENCE, OH 44666</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Activity Report between 8/13/2007 and 8/20/2007

Akron District**Summit County**

Tavern: <u>G G B B R Inc</u>	Dbas: <u>TASTY CARRYOUT</u>
Address: <u>22 W LONG STREET</u>	Liquor#: <u>2977474</u> Case: <u>62171</u>
<u>City: AKRON</u>	Permits: <u>C2 D6 C2X</u>
Issue Date: <u>8/15/2007</u>	Arrest Date:

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
09644	4/21/2007 10:00 AM	4301.22(D) - Giving Away Alcoholic Beverages In Connection With Operation Of Business
09645	4/24/2007 10:00 AM	4301.22(D) - Giving Away Alcoholic Beverages In Connection With Operation Of Business
09641	2/27/2007 6:05 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
09641	2/27/2007 6:05 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
09642	2/20/2007 6:00 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
09642	2/20/2007 6:00 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
09643	2/27/2007 6:05 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
09643	2/27/2007 6:05 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt

Suspect BRIAN L HAINES	Age: 26
Arrest Location TASTY CARRYOUT	
22 W LONG STREET	
AKRON, OH 44301	
Offense <u>1315.55 - Money Laundering; 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2913.46 (B) - Illegal Use of Food Stamps - Individual; 2913.46 (C) - Illegal Use of Food Stamp - Organization; 2923.24 - Possession of Criminal Tools</u>	
Suspect BRIAN L HAINES	Age: 26
Arrest Location TASTY CARRYOUT	
22 W LONG STREET	
AKRON, OH 44301	
Offense <u>1315.55 - Money Laundering; 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2913.46 (B) - Illegal Use of Food Stamps - Individual; 2913.46 (C) - Illegal Use of Food Stamp - Organization; 2923.24 - Possession of Criminal Tools</u>	
Suspect BRIAN L HAINES	Age: 26
Arrest Location TASTY CARRYOUT	
22 W LONG STREET	
AKRON, OH 44301	
Offense <u>1315.55 - Money Laundering; 2913.46 (B) - Illegal Use of Food Stamps - Individual; 2913.46 (C) - Illegal Use of Food Stamp - Organization; 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2923.24 - Possession of Criminal Tools</u>	

Akron District**Summit County**

Tavern: <u>Blossom Music Center</u>	Dbas: <u>:Project Revolution Concert</u>
Address: <u>1145 W. Steels Corners Road</u>	Liquor#: Case: <u>81142-J</u>
<u>City: Cuyahoga Falls</u>	Permits:
Issue Date:	Arrest Date: <u>8/17/2007</u>

No Violations on File

Suspect ERICA R DUNN	Age: 22
Arrest Location Blossom Music Center	
1145 W. Steels Corners Road	

Investigative Unit

Activity Report between 8/13/2007 and 8/20/2007

Cuyahoga Falls, Oh 0Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **KAYLIE B MONDRAGON** Age: **20**Arrest Location **Blossom Music Center****1145 W. Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **KEVIN P SWAIDNER** Age: **18**Arrest Location **Blossom Music Center****1145 W. Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 2925.11 - Knowingly obtain, possess, or use a controlled substance-MarijuanaSuspect **Underage Person** Age: **16**Arrest Location **Blossom Music Center****1145 W. Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **MICHAEL D MATTER** Age: **21**Arrest Location **Blossom Music Center****1145 W. Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **MINDY A RITZLER** Age: **19**Arrest Location **Blossom Music Center****1145 W. Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **Underage Person** Age: **17**Arrest Location **Blossom Music Center****1145 W. Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **ROBERT W COOPER** Age: **18**Arrest Location **Blossom Music Center****1145 W. Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **STEPHEN F MCDONALD** Age: **20**Arrest Location **Blossom Music Center****1145 W. Steels Corners Road**

Investigative Unit

Activity Report between 8/13/2007 and 8/20/2007

Cuyahoga Falls, Oh 0

Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer**Akron District****Summit County**Tavern: **BLOSSOM MUSIC CENTER**Dba: **PROJECT REVOLUTION CONCERT**Address: **1145 W STEELS CORNERS ROAD**

Liquor#:

Case: **81143-J****City: CUYAHOGA FALLS**

Permits:

Issue Date:

Arrest Date: **8/17/2007**

No Violations on File

Suspect **Underage Person**Age: **16**Arrest Location **BLOSSOM MUSIC CENTER****1145 W STEELS CORNERS ROAD****CUYAHOGA FALLS, OH 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **BRIAN M KING**Age: **40**Arrest Location **BLOSSOM MUSIC CENTER****1145 W STEELS CORNERS ROAD****CUYAHOGA FALLS, OH 0**Offense 2925.11 - Knowingly obtain, possess, or use a controlled substance-MarijuanaSuspect **Underage Person**Age: **13**Arrest Location **BLOSSOM MUSIC CENTER****1145 W STEELS CORNERS ROAD****CUYAHOGA FALLS, OH 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **DEREK R DEAN**Age: **20**Arrest Location **BLOSSOM MUSIC CENTER****1145 W STEELS CORNERS ROAD****CUYAHOGA FALLS, OH 0**Offense 4507.30 (A) - Certain Acts Prohibited with Fictitious Identification: 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **FRANK B STRAIGHT**Age: **18**Arrest Location **BLOSSOM MUSIC CENTER****1145 W STEELS CORNERS ROAD****CUYAHOGA FALLS, OH 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **FRANK C PETRO**Age: **22**Arrest Location **BLOSSOM MUSIC CENTER****1145 W STEELS CORNERS ROAD****CUYAHOGA FALLS, OH 0**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21

Investigative Unit

Activity Report between 8/13/2007 and 8/20/2007

Suspect **JORDAN R JACKSON** Age: **18**Arrest Location **BLOSSOM MUSIC CENTER**
1145 W STEELS CORNERS ROAD
CUYAHOGA FALLS, OH 0Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **JUSTIN M OLLAR** Age: **20**Arrest Location **BLOSSOM MUSIC CENTER**
1145 W STEELS CORNERS ROAD
CUYAHOGA FALLS, OH 0Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **RANDALL L GERLACH** Age: **20**Arrest Location **BLOSSOM MUSIC CENTER**
1145 W STEELS CORNERS ROAD
CUYAHOGA FALLS, OH 0Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **RICHARD E JACKSON Jr.** Age: **19**Arrest Location **BLOSSOM MUSIC CENTER**
1145 W STEELS CORNERS ROAD
CUYAHOGA FALLS, OH 0Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **RYAN A CHAFFIN** Age: **19**Arrest Location **BLOSSOM MUSIC CENTER**
1145 W STEELS CORNERS ROAD
CUYAHOGA FALLS, OH 0Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer**Akron District****Wayne County**Tavern: **ADAPT OIL & MARKETING INC**Dba: **ADAPT 5635**Address: **188 N PORTAGE ST**Liquor#: **00505490080**Case: **81048****City: DOYLESTOWN**Permits: **C2 C2X**

Issue Date:

Arrest Date: **8/16/2007**

No Violations on File

Suspect **GREGORY L TURNER II** Age: **22**Arrest Location **ADAPT OIL & MARKETING INC**
188 N PORTAGE ST
DOYLESTOWN, OH 44230Offense 2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child

Investigative Unit

Activity Report between 8/13/2007 and 8/20/2007

Athens District Office**Athens County**

Tavern: **DOVER TWP** Dba:
 Address: **COAL RUN RUN** Liquor#: Case: **81146**
City: CHAUNCEY Permits:
 Issue Date: Arrest Date: **8/19/2007**

No Violations on File

Suspect **Crystal D Goody** Age: **25**
 Arrest Location **DOVER TWP**
COAL RUN RUN
CHAUNCEY, OH 0
 Offense 4301.62 - Open Container in a Motor Vehicle
 Suspect **Matthew Tippie** Age: **22**
 Arrest Location **DOVER TWP**
COAL RUN RUN
CHAUNCEY, OH 0
 Offense 4301.62 - Open Container in a Motor Vehicle; 2925.11 (A) - Drug Abuse; 2925.14 (C) (1) - Possession of Drug Paraphernalia; 2925.11 - Knowingly obtain, possess, or use a controlled substance-schedule 3, 4 or 5

Athens District Office**Gallia County**

Tavern: **SPEEDWAY BEVERAGE LLC** Dba: **SPEEDWAY 9241**
 Address: **801 SECOND AV** Liquor#: **84009849241** Case: **81145-J**
City: GALLIPOLIS Permits: **C1 C2**
 Issue Date: **8/17/2007** Arrest Date: **8/17/2007**

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>12884</u>	<u>8/17/2007 10:20 PM</u>	<u>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u>
<u>12884</u>	<u>8/17/2007 10:20 PM</u>	<u>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u>

Suspect **Clifford A Lambert** Age: **18**
 Arrest Location **SPEEDWAY BEVERAGE LLC**
801 SECOND AV
GALLIPOLIS, OH 45631
 Offense 2913.02 (B) (2) - Petty Theft
 Suspect **Jeremiah S Garey** Age: **20**
 Arrest Location **SPEEDWAY BEVERAGE LLC**
801 SECOND AV
GALLIPOLIS, OH 45631
 Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21
 Suspect **Underage Person** Age: **17**
 Arrest Location **SPEEDWAY BEVERAGE LLC**
801 SECOND AV
GALLIPOLIS, OH 45631
 Offense 4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer

Investigative Unit

Activity Report between 8/13/2007 and 8/20/2007

Athens District Office**Jackson County**

Tavern: Jackson County Fairgrounds	Db:	
Address:	Liquor#:	Case: 81147
City: Wellston	Permits:	
Issue Date:	Arrest Date: 8/18/2007	

No Violations on File

Suspect ANGELA NICHOLE RIDGEWAY	Age: 18
Arrest Location Jackson County Fairgrounds Fairgrounds Wellston, Oh 45692	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect BEN CASEY BLACKBURN	Age: 18
Arrest Location Jackson County Fairgrounds Fairgrounds Wellston, Oh 45692	
Offense <u>2903.13(A)(C)3 - Assault - Peace Officer; 2917.11 (E)(3) - Disorderly Conduct with Persistence; 2921.33 (A) - Resisting Arrest; 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place</u>	
Suspect JOSHUA M ARBAUGH	Age: 35
Arrest Location Jackson County Fairgrounds Fairgrounds Wellston, Oh 45692	
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>	
Suspect MATTHEW A EXLINE	Age: 18
Arrest Location Jackson County Fairgrounds Fairgrounds Wellston, Oh 45692	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	

Athens District Office**Ross County**

Tavern: MAIN EXPRESS MART 7 INC	Db: MAIN EXPRESS 7	
Address: 1390 N BRIDGE ST & DRIVE THRU	Liquor#: 5438699	Case: 80948
City: CHILLCOTHE	Permits: C1 C2	
Issue Date:	Arrest Date: 8/15/2007	

No Violations on File

Suspect AMY L BOWER	Age: 28
Arrest Location MAIN EXPRESS MART 7 INC 1390 N BRIDGE ST & DRIVE THRU CHILLCOTHE, OH 45601	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Investigative Unit

Activity Report between 8/13/2007 and 8/20/2007

Athens District Office**Scioto County**

Tavern: <u>SPEEDEE CENTERS SOUTH INC</u>	Dbas: <u>SPEEDEE MART #2</u>	
Address: <u>802 11TH ST GAS PUMP</u>	Liquor#: <u>84181010005</u>	Case: <u>80898</u>
<u>City: PORTSMOUTH</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>8/14/2007</u>	
No Violations on File		
Suspect <u>RACHAEL LYNN BREHM</u> Age: <u>20</u>		
Arrest Location <u>SPEEDEE CENTERS SOUTH INC</u>		
<u>802 11TH ST GAS PUMP</u>		
<u>PORTSMOUTH, OH 45662</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Athens District Office**Scioto County**

Tavern: <u>CLARKS PUMP N SHOP INC</u>	Dbas:	
Address: <u>1026 GAY ST & DRIVEUP WINDOW</u>	Liquor#: <u>15255180040</u>	Case: <u>80899</u>
<u>City: PORTSMOUTH</u>	Permits: <u>C1</u>	
Issue Date:	Arrest Date: <u>8/14/2007</u>	
No Violations on File		
Suspect <u>GERALD N NORRIS</u> Age: <u>37</u>		
Arrest Location <u>CLARKS PUMP N SHOP INC</u>		
<u>1026 GAY ST & DRIVEUP WINDOW</u>		
<u>PORTSMOUTH, OH 45662</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Athens District Office**Scioto County**

Tavern: <u>B G FAMILY FOOD MART INC</u>	Dbas:	
Address: <u>3520 RHODES AV</u>	Liquor#: <u>03482210001</u>	Case: <u>80900</u>
<u>City: NEW BOSTON</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>8/14/2007</u>	
No Violations on File		
Suspect <u>MARY E WALTERS</u> Age: <u>44</u>		
Arrest Location <u>B G FAMILY FOOD MART INC</u>		
<u>3520 RHODES AV</u>		
<u>NEW BOSTON, OH 45662</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Investigative Unit

Activity Report between 8/13/2007 and 8/20/2007

Cleveland District**Cuyahoga County**

Tavern: <u>RIBHI INC</u>	Db: <u>N/A</u>	
Address: <u>4606 WARRENSVILLE CENTER RD</u>	Liquor#: <u>7346640</u> Case: <u>81092</u>	
<u>City: NORTH RANDALL</u>	Permits: <u>C2 C2X D6</u>	
Issue Date: <u>8/18/2007</u>	Arrest Date: <u>8/18/2007</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
13398	8/18/2007 8:25 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
13398	8/18/2007 8:25 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
Suspect BENJAMIN M NEWTON Age: 18		
Arrest Location RIBHI INC		
4606 WARRENSVILLE CENTER RD		
NORTH RANDALL, OH 44128		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer</u>		
Suspect JORDAN BLUMENTHAL Age: 18		
Arrest Location RIBHI INC		
4606 WARRENSVILLE CENTER RD		
NORTH RANDALL, OH 44128		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Beer</u>		
Suspect RIBHI J ALI Age: 59		
Arrest Location RIBHI INC		
4606 WARRENSVILLE CENTER RD		
NORTH RANDALL, OH 44128		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Cleveland District**Lake County**

Tavern: <u>8330 TYLER INC</u>	Db:	
Address: <u>8326-32 TYLER BLVD & PATIO</u>	Liquor#: <u>2455436</u> Case: <u>80364</u>	
<u>City: MENTOR</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>8/16/2007</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
12992	8/16/2007 3:55 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
12992	8/16/2007 3:55 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
12992	8/16/2007 3:55 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
12992	8/16/2007 3:55 PM	4301:1-1-53 - Gambling - Operating A Gambling House
No Suspects		

Investigative Unit

Activity Report between 8/13/2007 and 8/20/2007

Cleveland District**Lake County**

Tavern: <u>8484 MENTOR AVE LTD</u>	Dbas:	
Address: <u>8484 MENTOR AV</u>	Liquor#: <u>2456201</u> Case: <u>80365</u>	
<u>City: MENTOR</u>	Permits: <u>D1 D2 D3 D3A</u>	
Issue Date: <u>8/16/2007</u>	Arrest Date: <u>3/20/2008</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
13397	8/16/2007 3:50 PM	2923.121 - Illegal possession of firearm in liquor permit premises
13397	8/16/2007 3:50 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
13397	8/16/2007 3:50 PM	4301:1-1-53 - Gambling - Conducting Instant Bingo Without A License Or Contract
13397	8/16/2007 3:50 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
13397	8/16/2007 3:50 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
13397	8/16/2007 3:50 PM	4301:1-1-53 - Gambling - Operating A Gambling House
No Suspects		

Cleveland District**Lake County**

Tavern: <u>8702 MENTOR AVENUE INC</u>	Dbas: <u>CHASES BAR 1ST FL & BSMT & DECK</u>	
Address: <u>8702 MENTOR AV</u>	Liquor#: <u>2456209</u> Case: <u>80366</u>	
<u>City: MENTOR</u>	Permits: <u>D2 D2X D3 D3A</u> <u>D6</u>	
Issue Date: <u>8/16/2007</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
02605	8/16/2007 3:55 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
02605	8/16/2007 3:55 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
02605	8/16/2007 3:55 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
02605	8/16/2007 3:55 PM	4301:1-1-53 - Gambling - Operating A Gambling House
No Suspects		

Cleveland District**Lake County**

Tavern: <u>BANKOS INC</u>	Dbas: <u>RICHS LOUNGE</u>	
Address: <u>9324 MENTOR AV 1ST FL ONLY</u>	Liquor#: <u>0428884</u> Case: <u>80367</u>	
<u>City: MENTOR</u>	Permits: <u>D1 D2 D3 D3A</u> <u>D6</u>	
Issue Date: <u>8/16/2007</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
13655	8/16/2007 3:50 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
13655	8/16/2007 3:50 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
13655	8/16/2007 3:50 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
13655	8/16/2007 3:50 PM	4301:1-1-53 - Gambling - Operating A Gambling House
No Suspects		

Investigative Unit

Activity Report between 8/13/2007 and 8/20/2007

Cleveland District**Lake County**

Tavern: <u>DMO PROPERTIES INC</u>	Db:	
Address: <u>7621 MENTOR AV</u>	Liquor#: <u>22153710015</u>	Case: <u>80368</u>
<u>City: MENTOR</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>8/16/2007</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
12771	8/16/2007 3:50 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
12771	8/16/2007 3:50 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
12771	8/16/2007 3:50 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
12771	8/16/2007 3:50 PM	4301:1-1-53 - Gambling - Operating A Gambling House
No Suspects		

Cleveland District**Lake County**

Tavern: <u>GOPINATHGI CORP</u>	Db: <u>MENTOR BEVERAGE</u>	
Address: <u>7411 MENTOR AV</u>	Liquor#: <u>3273560</u>	Case: <u>80369</u>
<u>City: MENTOR</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>8/16/2007</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
10377	8/16/2007 4:00 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
10377	8/16/2007 4:00 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
10377	8/16/2007 4:00 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
10377	8/16/2007 4:00 PM	4301:1-1-53 - Gambling - Operating A Gambling House
No Suspects		

Cleveland District**Lake County**

Tavern: <u>RAJ HOLDINGS INC</u>	Db:	
Address: <u>7123 MENTOR AVE</u>	Liquor#: <u>7178806</u>	Case: <u>80370</u>
<u>City: MENTOR WILLOUGHBY</u>	Permits: <u>D5C D6</u>	
Issue Date: <u>8/16/2007</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
12869	8/16/2007 4:00 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
12869	8/16/2007 4:00 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
12869	8/16/2007 4:00 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
12869	8/16/2007 4:00 PM	4301:1-1-53 - Gambling - Operating A Gambling House
No Suspects		

Investigative Unit

Activity Report between 8/13/2007 and 8/20/2007

Cleveland District**Lake County**

Tavern: <u>SHREE SAI KRUPA INC</u>	Db: <u>CONVENIENT FOOD MART</u>
Address: <u>7413 CENTER ST</u>	Liquor#: <u>8112855</u> Case: <u>80371</u>
<u>City: MENTOR</u>	Permits: <u>C1 C2 D6</u>
Issue Date: <u>8/16/2007</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u>
	<u>Violation Description</u>
14394	8/16/2007 3:50 PM 4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
14394	8/16/2007 3:50 PM 4301:1-1-53 - Gambling - Electronic Video Gambling Device
14394	8/16/2007 3:50 PM 4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
14394	8/16/2007 3:50 PM 4301:1-1-53 - Gambling - Operating A Gambling House
No Suspects	

Cleveland District**Lake County**

Tavern: <u>TOTHS PLACE LLC</u>	Db: <u>TOTHS PLACE</u>
Address: <u>6966 HEISLEY RD PATIO & UNIT H</u>	Liquor#: <u>9008409</u> Case: <u>80372</u>
<u>City: MENTOR</u>	Permits: <u>D5 D6</u>
Issue Date: <u>8/16/2007</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u>
	<u>Violation Description</u>
11836	8/16/2007 4:00 PM 4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
11836	8/16/2007 4:00 PM 4301:1-1-53 - Gambling - Electronic Video Gambling Device
11836	8/16/2007 4:00 PM 4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
11836	8/16/2007 4:00 PM 4301:1-1-53 - Gambling - Operating A Gambling House
No Suspects	

Investigative Unit

Activity Report between 8/13/2007 and 8/20/2007

Columbus District**Fairfield County**

Tavern: <u>speedway</u>	Db: <u>speedway</u>	
Address: <u>memorial dr</u>	Liquor#:	Case: <u>80949</u>
<u>City: lancaster</u>	Permits:	
Issue Date:	Arrest Date: <u>8/15/2007</u>	
No Violations on File		
Suspect JACKIE C ALEXANDER Age: 29		
Arrest Location speedway		
memorial dr		
lancaster, oh 43130		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Columbus District**Franklin County**

Tavern: <u>MAX & ERMAS RESTAURANTS INC</u>	Db:	
Address: <u>7480 SAWMILL RD</u>	Liquor#: <u>56520310150</u>	Case: <u>80093</u>
<u>City: COLUMBUS</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>8/13/2007</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
13080	7/25/2007 8:03 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
13080	7/25/2007 8:03 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
No Suspects		

Columbus District**Franklin County**

Tavern: <u>M&M DRAKE INVESTMENTS LTD</u>	Db: <u>SHOOTERS NIGHT CLUB</u>	
Address: <u>1365 BRICE RD 1ST FL ONLY</u>	Liquor#: <u>5380348</u>	Case: <u>80095</u>
<u>City: REYNOLDSBURG</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>8/18/2007</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
12627	7/26/2007 8:55 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
12627	7/26/2007 8:55 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
No Suspects		

Columbus District**Franklin County**

Tavern: <u>TRUE NORTH ENERGY LLC</u>	Db: <u>TRUE NORTH #605</u>	
Address: <u>5989 E MAIN ST</u>	Liquor#: <u>90739950640</u>	Case: <u>80096</u>
<u>City: COLUMBUS</u>	Permits: <u>C1</u>	
Issue Date: <u>8/17/2007</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
12595	7/26/2007 8:21 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
12595	7/26/2007 8:21 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 8/13/2007 and 8/20/2007

Columbus District**Franklin County**

Tavern: <u>E J & R FAMILY LLC</u>	Db: <u>RENIES LOUNGE</u>	
Address: <u>6735 KARL RD</u>	Liquor#: <u>2385530</u>	Case: <u>80628</u>
<u>City: COLUMBUS</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>8/14/2007</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
08899	8/9/2007 4:50 PM	4301:1-1-17(C) - Insanitary Conditions (Inadequate Supply Of Hot/Cold Running Water)
08899	8/9/2007 4:50 PM	4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)
08899	8/9/2007 4:50 PM	4301:1-1-17(G)(1) - Insanitary Conditions (Toilet Facility With Two Toilets Without Partitions And Doors)
08899	8/9/2007 4:50 PM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)
No Suspects		

Columbus District**Franklin County**

Tavern: <u>gilligan oil co</u>	Db: <u>exxon</u>	
Address: <u>5350 tuttle crossing blvd</u>	Liquor#:	Case: <u>81049</u>
<u>City: dublin</u>	Permits:	
Issue Date:	Arrest Date: <u>8/16/2007</u>	
No Violations on File		
Suspect	<u>MATTHEW R HENRY</u>	Age: <u>30</u>
Arrest Location	<u>gilligan oil co</u>	
	<u>5350 tuttle crossing blvd</u>	
	<u>dublin, oh 43065</u>	
Offense	<u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Investigative Unit

Activity Report between 8/13/2007 and 8/20/2007

Middletown Office**Brown County**

Tavern: <u>1ST STOP INC</u>	Dbas: <u>1ST STOP OF RIPLEY</u>
Address: <u>911 S 2ND ST</u>	Liquor#: <u>27395030010</u> Case: <u>80896</u>
<u>City: RIPLEY</u>	Permits: <u>C1 C2</u>
Issue Date:	Arrest Date: <u>8/14/2007</u>
No Violations on File	
Suspect <u>Samantha A Schmauch</u> Age: <u>20</u>	
Arrest Location <u>1ST STOP INC</u>	
<u>911 S 2ND ST</u>	
<u>RIPLEY, OH 45167</u>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Middletown Office**Brown County**

Tavern: <u>WATSONS CROSSTOWN CARRYOUT LLC</u>	Dbas: <u>CROSSTOWN CARRYOUT</u>
Address: <u>1653 CROSSTOWN RD</u>	Liquor#: <u>9437576</u> Case: <u>80897</u>
<u>City: WILLIAMSBURG</u>	Permits: <u>C1 C2</u>
Issue Date:	Arrest Date: <u>8/14/2007</u>
No Violations on File	
Suspect <u>Peggy A Hicks</u> Age: <u>67</u>	
Arrest Location <u>WATSONS CROSSTOWN CARRYOUT LLC</u>	
<u>1653 CROSSTOWN RD</u>	
<u>WILLIAMSBURG, OH 45176</u>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Middletown Office**Butler County**

Tavern: <u>Don Soliday</u>	Dbas: <u>Bobs Cafe</u>	
Address: <u>666 Hooven Ave., 1st Fl. & Bsmt.</u>	Liquor#: <u>8361224</u> Case: <u>79268</u>	
<u>City: Hamilton</u>	Permits: <u>D1 D2 D3 D3A</u>	
Issue Date: <u>8/16/2007</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>13863</u>	<u>3/10/2007 3:49 AM</u>	<u>4301.66 - Hindering Or Obstructing Inspection</u>
<u>13863</u>	<u>3/10/2007 3:49 AM</u>	<u>4301:1-1-49 - After Hours Consumption Of Beer</u>
No Suspects		

Investigative Unit

Activity Report between 8/13/2007 and 8/20/2007

Middletown Office**Butler County**

Tavern: <u>Don Soliday</u>	Dbas: <u>Bobs Cafe</u>	
Address: <u>666 Hooven Ave., 1st Fl. & Bsmt.</u>	Liquor#: <u>8361224</u>	Case: <u>79269</u>
<u>City: Hamilton</u>	Permits: <u>D1 D2 D3 D3A</u>	
Issue Date: <u>8/16/2007</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>13864</u>	<u>3/4/2007 2:00 AM</u>	<u>4301:1-1-52(B)(1) - Improper Conduct - Disorderly Activity</u>
No Suspects		

Middletown Office**Clermont County**

Tavern: <u>Kelly Elizabeth LLC</u>	Dbas:	
Address: <u>6218 SR727</u>	Liquor#: <u>4557127</u>	Case: <u>80953</u>
<u>City: Goshen</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>8/15/2007</u>	
No Violations on File		
Suspect <u>Tina M Bowyer</u>	Age: <u>41</u>	
Arrest Location <u>Kelly Elizabeth LLC</u>		
<u>6218 SR727</u>		
<u>Goshen, OH 45122</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Middletown Office**Clinton County**

Tavern: <u>Nina Lynn Huber</u>	Dbas: <u>Browns Distributors</u>	
Address: <u>100 E. Main St.</u>	Liquor#: <u>4034715</u>	Case: <u>80954</u>
<u>City: Martinsville</u>	Permits: <u>C2 C2X</u>	
Issue Date:	Arrest Date: <u>8/15/2007</u>	
No Violations on File		
Suspect <u>Nina L Brown</u>	Age: <u>39</u>	
Arrest Location <u>Nina Lynn Huber</u>		
<u>100 E. Main St.</u>		
<u>Martinsville, OH 45146</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Investigative Unit

Activity Report between 8/13/2007 and 8/20/2007

Middletown Office**Greene County**

Tavern: <u>True North Energy LLC</u>	Db: <u>True North 734</u>	
Address: <u>4461 SR725</u>	Liquor#: <u>90739950050</u>	Case: <u>80513</u>
<u>City: Bellbrook</u>	Permits: <u>C2 C2X</u>	
Issue Date: <u>8/15/2007</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>13563</u>	<u>7/23/2007 12:00 AM</u>	<u>4301.25(A)(1) - Conviction (Chapter 4301 Offense)</u>
No Suspects		

Middletown Office**Greene County**

Tavern: <u>Marathon</u>	Db: <u>Marathon</u>	
Address: <u>10 W. Dayton Dr</u>	Liquor#:	Case: <u>80895</u>
<u>City: Fairborn</u>	Permits:	
Issue Date:	Arrest Date: <u>8/14/2007</u>	
No Violations on File		
Suspect <u>Shauna N Parker</u> Age: <u>31</u>		
Arrest Location <u>Marathon</u>		
<u>10 W. Dayton Dr</u>		
<u>Fairborn, Oh 45324</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Middletown Office**Hamilton County**

Tavern: <u>Bricks City Market Inc.</u>	Db: <u>Pit Stop</u>	
Address: <u>3411 Glenway Ave.</u>	Liquor#: <u>0951157</u>	Case: <u>80481</u>
<u>City: Cincinnati</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>8/14/2007</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>12821</u>	<u>6/19/2007 12:00 AM</u>	<u>4301.25(A)(1) - Conviction (Chapter 4301 Offense)</u>
No Suspects		

Middletown Office**Hamilton County**

Tavern: <u>Convient Food Mart 2953 Inc.</u>	Db: <u>Ameristop Food Mart 29053</u>	
Address: <u>3703 Warsaw Ave.</u>	Liquor#: <u>1709278</u>	Case: <u>80483</u>
<u>City: Cincinnati</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>8/14/2007</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>12820</u>	<u>6/19/2007 12:00 AM</u>	<u>4301.25(A)(1) - Conviction (Chapter 4301 Offense)</u>
No Suspects		

Middletown Office**Hamilton County**Tavern: **Riverbend Music Center**Db: **Concert**

Investigative Unit

Activity Report between 8/13/2007 and 8/20/2007

Address: **6301 Kellogg Ave.**Case: **81050-J**

Liquor#:

City: Cincinnati

Permits:

Issue Date:

Arrest Date: **8/16/2007**

No Violations on File

Suspect **Allison R Tewes** Age: **20**Arrest Location **Riverbend Music Center****6301 Kellogg Ave.****Cincinnati, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Anthony J Pocco** Age: **18**Arrest Location **Riverbend Music Center****6301 Kellogg Ave.****Cincinnati, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating LiquorSuspect **Dustin J Czirr** Age: **19**Arrest Location **Riverbend Music Center****6301 Kellogg Ave.****Cincinnati, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Evan D Gindling** Age: **19**Arrest Location **Riverbend Music Center****6301 Kellogg Ave.****Cincinnati, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 2921.13(A)(3) - FalsificationSuspect **Kyle D Theis** Age: **18**Arrest Location **Riverbend Music Center****6301 Kellogg Ave.****Cincinnati, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Underage Person** Age: **16**Arrest Location **Riverbend Music Center****6301 Kellogg Ave.****Cincinnati, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating LiquorSuspect **Nicholas L King** Age: **18**Arrest Location **Riverbend Music Center****6301 Kellogg Ave.****Cincinnati, Oh 0**

Investigative Unit

Activity Report between 8/13/2007 and 8/20/2007

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Underage Person** Age: **16**Arrest Location **Riverbend Music Center****6301 Kellogg Ave.****Cincinnati, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer**Middletown Office****Highland County**Tavern: Anv International Inc.Dba: Beechwood Food MartAddress: 6554 Beechwood LaneLiquor#: 0336428Case: 80955City: HillsboroPermits: C1 C2Issue Date: Arrest Date: **8/15/2007**

No Violations on File

Suspect **Rajinder K Sharma** Age: **50**Arrest Location **Anv International Inc.****6554 Beechwood Lane****Hillsboro, OH 45133**Offense 2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child**Middletown Office****Highland County**Tavern: Theodore W. & Marsha L. NoelDba: Cruz Thru 2Address: 235 S. 7thLiquor#: 64316400005Case: 80956City: GreenfieldPermits: C1 C2Issue Date: Arrest Date: **8/15/2007**

No Violations on File

Suspect **Candice M Hogle** Age: **26**Arrest Location **Theodore W. & Marsha L. Noel****235 S. 7th****Greenfield, OH 45123**Offense 2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child**Middletown Office****Montgomery County**Tavern: GNS Enterprise Of Dayton Inc.Dba: K Js CarryoutAddress: 2117-19 Germantown St.Liquor#: 2977841Case: 22587City: DaytonPermits: C1 C2Issue Date: **8/13/2007** Arrest Date: **8/13/2007**

Investigative Unit

Activity Report between 8/13/2007 and 8/20/2007

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
12139	11/3/2005 11:19 AM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
12140	11/3/2005 11:20 AM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
12141	12/29/2005 11:30 AM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
12142	12/29/2005 11:31 AM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
12143	1/5/2006 2:05 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
12143	1/5/2006 2:05 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
12144	2/17/2006 12:16 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales
12144	2/17/2006 12:16 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
12145	2/24/2006 11:50 AM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales
12145	2/24/2006 11:50 AM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
12146	3/3/2006 3:53 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
12147	3/3/2006 3:55 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
12148	5/4/2006 12:27 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales
12148	5/4/2006 12:27 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
12149	6/7/2006 1:26 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales
12149	6/7/2006 1:26 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
12150	7/15/2006 10:50 AM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales
11433	9/2/2006 2:01 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
11434	9/2/2006 2:05 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
11435	11/8/2006 1:43 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
11436	11/8/2006 1:47 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
11437	2/21/2007 1:35 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
11438	3/1/2007 1:39 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
11439	8/13/2007 12:30 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Possession Of Ebt

Suspect **Dante LNU**Age: **20**Arrest Location **K Js Carryout****2117-19 Germantown St.****Dayton, OH 45408**Offense 2923.03 - Complicity to Traffick in Controlled Substance; 2025.03(A)(1) - Trafficking in Controlled Substance-CocaineSuspect **Ghaleb Salah**Age: **36**Arrest Location **GNS Enterprise Of Dayton Inc.****2117-19 Germantown St.****Dayton, OH 45408**Offense 2913.46 (B) - Illegal Use of Food Stamps - IndividualSuspect **Ghaleb Salah**Age: **36**Arrest Location **GNS Enterprise Of Dayton Inc.****2117-19 Germantown St.****Dayton, OH 45408**Offense 2913.46 (B) - Illegal Use of Food Stamps - IndividualSuspect **Ghaleb Salah**Age: **36**Arrest Location **K Js Carryout****2117-19 Germantown St.**

Investigative Unit

Activity Report between 8/13/2007 and 8/20/2007

Dayton, OH 45408Offense 2913.46 (B) - Illegal Use of Food Stamps - Individual; 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000Suspect **Ghaleb Salah** Age: **36**Arrest Location **K Js Carryout****2117-19 Germantown St.****Dayton, OH 45408**Offense 2913.46 (B) - Illegal Use of Food Stamps - Individual; 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000Suspect **Ghaleb Salah** Age: **36**Arrest Location **K Js Carryout****2117-19 Germantown St.****Dayton, OH 45408**Offense 2913.46 (B) - Illegal Use of Food Stamps - Individual; 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000Suspect **Ghaleb Salah** Age: **36**Arrest Location **K Js Carryout****2117-19 Germantown St.****Dayton, OH 45408**Offense 2913.46 (B) - Illegal Use of Food Stamps - Individual; 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000Suspect **Ghaleb Salah** Age: **36**Arrest Location **K Js Carryout****2117-19 Germantown St.****Dayton, OH 45408**Offense 2913.46 (B) - Illegal Use of Food Stamps - Individual; 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000Suspect **Ghaleb Salah** Age: **36**Arrest Location **GNS Enterprise Of Dayton Inc.****2117-19 Germantown St.****Dayton, OH 45408**Offense 2913.46 (B) - Illegal Use of Food Stamps - Individual; 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000Suspect **Ghaleb Salah** Age: **36**Arrest Location **GNS Enterprise Of Dayton Inc.****2117-19 Germantown St.****Dayton, OH 45408**Offense 2913.46 (B) - Illegal Use of Food Stamps - Individual; 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000Suspect **Ghaleb Salah** Age: **36**Arrest Location **GNS Enterprise Of Dayton Inc.****2117-19 Germantown St.****Dayton, OH 45408**

Investigative Unit

Activity Report between 8/13/2007 and 8/20/2007

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Investigative Unit

Activity Report between 8/13/2007 and 8/20/2007

2117-19 Germantown St.**Dayton, OH 45408**Offense 2913.46 (B) - Illegal Use of Food Stamps - Individual; 2025.03(A)(1) - Trafficking in Controlled Substance-MarijuanaSuspect **Limamou Laye** Age: **19**Arrest Location **K Js Carryout****2117-19 Germantown St.****Dayton, OH 45408**Offense 2913.46 (B) - Illegal Use of Food Stamps - Individual; 2923.03 - Complicity to Traffick in Controlled SubstanceSuspect **Seydina M Samb** Age: **24**Arrest Location **GNS Enterprise Of Dayton Inc.****2117-19 Germantown St.****Dayton, OH 45408**Offense 2923.03 - Complicity to Traffick in Controlled SubstanceSuspect **Seydina M Samb** Age: **24**Arrest Location **GNS Enterprise Of Dayton Inc.****2117-19 Germantown St.****Dayton, OH 45408**Offense 2923.03 - Complicity to Traffick in Controlled SubstanceSuspect **Street Dealer** Age: **22**Arrest Location **GNS Enterprise Of Dayton Inc.****2117-19 Germantown St.****Dayton, OH 45408**Offense 2025.08(A)(1) - Trafficking in Controlled Substance-Schedule 1 or 2Suspect **Unknown Unknown** Age: **20**Arrest Location **K Js Carryout****2117-19 Germantown St.****Dayton, OH 45408**Offense 2025.08(A)(1) - Trafficking in Controlled Substance-Schedule 1 or 2**Middletown Office****Montgomery County**Tavern: **Staley Critzer Corp.**Dba: **Northtown Sports Bar & Grill**Address: **4256 N. Main St.**Liquor#: **8484776**Case: **80484****City: Dayton**Permits: **D5 D6**Issue Date: **8/16/2007**

Arrest Date:

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
13270	7/19/2007 2:18 AM	4301.66 - Hindering Or Obstructing Inspection
13270	7/19/2007 2:18 AM	4301:1-1-52(B)(1) - Improper Conduct - Disorderly Activity

No Suspects

Investigative Unit

Activity Report between 8/13/2007 and 8/20/2007

Middletown Office**Montgomery County**

Tavern: <u>Macs Convenience Stores LLC</u>	Db: <u>Circle K 5345</u>	
Address: <u>1105 W. Dorothy Ln.</u>	Liquor#: <u>54054195348</u>	Case: <u>80511</u>
<u>City: Kettering</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>8/15/2007</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
13566	6/25/2007 12:00 AM	4301.25(A)(1) - Conviction (Chapter 4301 Offense)
No Suspects		

Middletown Office**Montgomery County**

Tavern: <u>Catalpa Enterprises Inc.</u>	Db: <u>That Big Drive Thru</u>	
Address: <u>1350 E. Stroop Rd.</u>	Liquor#: <u>1331865</u>	Case: <u>80512</u>
<u>City: Kettering</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>8/16/2007</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
13269	5/21/2007 12:00 AM	4301.25(A)(1) - Conviction (Chapter 4301 Offense)
No Suspects		

Middletown Office**Montgomery County**

Tavern: <u>BP Products North America Inc.</u>	Db: <u>BP Food Mart 9415</u>	
Address: <u>2361 S. Smithville Rd.</u>	Liquor#: <u>08984679415</u>	Case: <u>80515</u>
<u>City: Kettering</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>8/15/2007</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
13564	7/17/2007 12:00 AM	4301.25(A)(1) - Conviction (Chapter 4301 Offense)
No Suspects		

Middletown Office**Montgomery County**

Tavern: <u>TZM of Dayton Ohio Inc.</u>	Db: <u>Right Corner</u>	
Address: <u>105 E. Third St., 1st Fl.</u>	Liquor#: <u>91326690001</u>	Case: <u>80568</u>
<u>City: Dayton</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>8/16/2007</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
13271	8/3/2007 9:00 PM	4301.21(D) - Permitting Removal of Beer or Intoxicating Liquor Sold for On-Premises Consumption
13271	8/3/2007 9:00 PM	4303.27 - Not Operating At Location Specified On Permit
No Suspects		

Investigative Unit

Activity Report between 8/13/2007 and 8/20/2007

Middletown Office**Montgomery County**

Tavern: <u>BP PRODUCTS NORTH AMERICA INC</u>	Db: <u>BP FOOD MART 9415</u>	
Address: <u>2361 S SMITHVILLE RD</u>	Liquor#: <u>08984679415</u> Case: <u>80993</u>	
<u>City: KETTERING</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>8/15/2007</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
13565	8/15/2007 2:00 PM	4301:1-1-21 - Permit Not Posted
No Suspects		

Middletown Office**Preble County**

Tavern: <u>Bowman Investments LLC</u>	Db: <u>Collegelands Carryout</u>	
Address: <u>35 Main St., 1st Fl. Only</u>	Liquor#: <u>08866980001</u> Case: <u>81167</u>	
<u>City: College Corner</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>8/17/2007</u>	Arrest Date: <u>8/17/2007</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
13226	8/17/2007 8:40 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
13226	8/17/2007 8:40 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
Suspect Jeana A Howell Age: 46		
Arrest Location Bowman Investments LLC		
35 Main St., 1st Fl. Only		
College Corner, OH 45003		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Activity Report between 8/13/2007 and 8/20/2007

Toledo District Office**Crawford County**

Tavern: GEYER HOLDING CO	Db: GEYERS FRESH FOODS
Address: 100 SELTZER STATION MAIN & SELTZER ST CITY: CRESTLINE	Liquor#: 31601980010 Case: 80951
Issue Date:	Permits: C2 C2X D6
Arrest Date: 8/15/2007	
No Violations on File	
Suspect LILLIAN H IIAMS Age: 65	
Arrest Location GEYER HOLDING CO	
100 SELTZER STATION MAIN & SELTZER ST	
CRESTLINE, OH 44827	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Toledo District Office**Fulton County**

Tavern: Private residence	Db:
Address: 24389 County Road J City: Fayette	Liquor#: Case: 80281-J
Issue Date:	Permits:
Arrest Date: 8/13/2007	
No Violations on File	
Suspect BRADLEY S KESSLER Age: 22	
Arrest Location Private residence	
24389 County Road J	
Fayette, Oh 43521	
Offense <u>4301.69 (B) - Allowing Person Under 21 to Possess or Consume Beer</u>	
Suspect CHRISTOPHER A TOTH Age: 21	
Arrest Location Private residence	
24389 County Road J	
Fayette, Oh 43521	
Offense <u>4301.69 (B) - Allowing Person Under 21 to Possess or Consume Beer</u>	
Suspect CHRISTOPHER D DYER Age: 23	
Arrest Location Private residence	
24389 County Road J	
Fayette, Oh 43521	
Offense <u>2921.31 (A) - Obstructing Official Business; 4301.69 (B) - Allowing Person Under 21 to Possess or Consume Beer</u>	
Suspect CRAIG A DALEY Age: 22	
Arrest Location Private residence	
24389 County Road J	
Fayette, Oh 43521	
Offense <u>4301.69 (B) - Allowing Person Under 21 to Possess or Consume Beer</u>	
Suspect MARCOS A LANE Age: 21	

Investigative Unit

Activity Report between 8/13/2007 and 8/20/2007

Arrest Location **Private residence****24389 County Road J****Fayette, Oh 43521**Offense 4301.69 (B) - Allowing Person Under 21 to Possess or Consume BeerSuspect **MICHAEL E PRAYTER** Age: **21**Arrest Location **Private residence****24389 County Road J****Fayette, Oh 43521**Offense 4301.69 (B) - Allowing Person Under 21 to Possess or Consume BeerSuspect **NICHOLAS T MERILLAT** Age: **21**Arrest Location **Private residence****24389 County Road J****Fayette, Oh 43521**Offense 4301.69 (B) - Allowing Person Under 21 to Possess or Consume BeerSuspect **TYLER J GEARIG** Age: **21**Arrest Location **Private residence****24389 County Road J****Fayette, Oh 43521**Offense 4301.69 (B) - Allowing Person Under 21 to Possess or Consume Beer**Toledo District Office****Hancock County**Tavern: **LOOM LODGE 0698**

Dba:

Address: **1028 W MAIN CROSS ST**Liquor#: **528497506981**Case: **74812****City: FINDLAY**Permits: **D4 D6**Issue Date: **8/17/2007**

Arrest Date:

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
13518	8/17/2007 12:15 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
13518	8/17/2007 12:15 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
13518	8/17/2007 12:15 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
13518	8/17/2007 12:15 PM	4301:1-1-53 - Gambling - Operating A Gambling House

No Suspects

