

Investigative Unit

Activity Report between 12/15/2008 and 12/22/2008

Akron District**Coshocton County**

Tavern: <u>BAKERS MANAGEMENT INC</u>	Db: <u>BAKERS PLAZA A G FOODS</u>
Address: <u>370 DOWNTOWNER PLAZA</u>	Liquor#: <u>03962550020</u> Case: <u>104730</u>
<u>City: COSHOCTON</u>	Permits: <u>C1 C2</u>
Issue Date:	Arrest Date: 12/17/2008
No Violations on File	
Suspect APRIL DAWN BROWN Age: 22	
Arrest Location BAKERS MANAGEMENT INC	
370 DOWNTOWNER PLAZA	
COSHOCTON, OH 43812	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Akron District**Holmes County**

Tavern: <u>RICHARD C TYLER</u>	Db: <u>IRON PONY</u>	
Address: <u>14641 SR3 1ST FL & BSMT</u>	Liquor#: <u>9126600</u> Case: <u>104874</u>	
<u>City: LAKEVILLE</u>	Permits: <u>D5</u>	
Issue Date: 12/18/2008	Arrest Date:	
8		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15800	12/13/2008 11:45 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15800	12/13/2008 11:45 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Investigative Unit

Activity Report between 12/15/2008 and 12/22/2008

Akron District**Mahoning County**Tavern: **BRAMS BEVERAGE INC**Dba: **BILLS PLACE**Address: **4771 MAHONING AV**Liquor#: **09083680010**Case: **91749****City: YOUNGSTOWN**Permits: **D1 D2 D3 D3A
D6**Issue Date: **9/18/2008**Arrest Date: **12/16/2008**

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14126	7/25/2008 8:10 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
14126	7/25/2008 8:10 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
14242	9/6/2008 3:25 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
14242	9/6/2008 3:25 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
14242	9/6/2008 3:25 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
14242	9/6/2008 3:25 PM	4301:1-1-53 - Gambling - Operating A Gambling House
14242	9/6/2008 3:25 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
14243	9/17/2008 8:05 AM	4301.22(E) - Advertising Brand Name On Exterior Of Permit Premises
14244	9/18/2008 11:45 AM	4301.22(E) - Advertising Brand Name On Exterior Of Permit Premises
14244	9/18/2008 11:45 AM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
14244	9/18/2008 11:45 AM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
14244	9/18/2008 11:45 AM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
14244	9/18/2008 11:45 AM	4301:1-1-53 - Gambling - Operating A Gambling House
14244	9/18/2008 11:45 AM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming

Suspect **CHARLOTTE SWARTZLANDER** Age: **57**Arrest Location **BRAMS BEVERAGE INC
4771 MAHONING AV
YOUNGSTOWN, OH 44515**Offense 2915.02 (A) - Gambling; 2915.06 - Exchange of non-cash prize for playing skill-based machine.Suspect **SAMUEL M MOFFIE** Age: **48**Arrest Location **BRAMS BEVERAGE INC
4771 MAHONING AV
YOUNGSTOWN, OH 44515**Offense 2915.03 (A) - Operating a Gambling House; 2923.24 - Possession of Criminal Tools; 2915.02 (A) - GamblingSuspect **SAMUEL M MOFFIE** Age: **48**Arrest Location **BRAMS BEVERAGE INC
4771 MAHONING AV
YOUNGSTOWN, OH 44515**Offense 2915.03 (A) - Operating a Gambling House; 2923.24 - Possession of Criminal Tools; 2915.02 (A) - Gambling

Investigative Unit

Activity Report between 12/15/2008 and 12/22/2008

Akron District**Mahoning County**

Tavern: <u>MOORES DOWNTOWN LLC</u>	Db: <u>THE CELL</u>	
Address: <u>221 BELMONT AV & PATIO</u>	Liquor#: <u>6139185</u>	Case: <u>103273</u>
<u>City: YOUNGSTOWN</u>	Permits: <u>D5</u>	
Issue Date: <u>11/28/2008</u>	Arrest Date: <u>12/20/2008</u>	
<u>8</u>		

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15577	11/8/2008 12:31 AM	4301.66 - Hindering Or Obstructing Inspection

Suspect <u>Maria C Digregorio</u>	Age: <u>20</u>
Arrest Location <u>MOORES DOWNTOWN LLC</u>	
<u>221 BELMONT AV & PATIO</u>	
<u>YOUNGSTOWN, OH 44502</u>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor</u>	
Suspect <u>MICHAEL D FRAZIER</u>	Age: <u>20</u>
Arrest Location <u>MOORES DOWNTOWN LLC</u>	
<u>221 BELMONT AV & PATIO</u>	
<u>YOUNGSTOWN, OH 44502</u>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect <u>SAMANTHA M NICHOLS</u>	Age: <u>19</u>
Arrest Location <u>MOORES DOWNTOWN LLC</u>	
<u>221 BELMONT AV & PATIO</u>	
<u>YOUNGSTOWN, OH 44502</u>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect <u>SCOT P PRINGLE</u>	Age: <u>20</u>
Arrest Location <u>MOORES DOWNTOWN LLC</u>	
<u>221 BELMONT AV & PATIO</u>	
<u>YOUNGSTOWN, OH 44502</u>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	

Akron District**Mahoning County**

Tavern: <u>DAVES SOMEWHERE ELSE INC</u>	Db: <u>DAVES SOMEWHERE ELSE</u>	
Address: <u>2426 MAHONING AVE</u>	Liquor#: <u>1944927</u>	Case: <u>104208</u>
<u>City: YOUNGSTOWN</u>	Permits: <u>D1 D2 D3 D3A</u>	
Issue Date: <u>12/20/2008</u>	Arrest Date:	
<u>8</u>		

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15583	6/16/2008 2:31 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Possession
15583	6/16/2008 2:31 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales
15584	4/21/2008 4:50 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Possession
15584	4/21/2008 4:50 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales

No Suspects

Investigative Unit

Activity Report between 12/15/2008 and 12/22/2008

Akron District**Medina County**

Tavern: <u>ARTIE INC</u>	Db: <u>THE GRILLE</u>	
Address: <u>1813 PEARL RD & PATIOS</u>	Liquor#: <u>0282864</u>	Case: <u>100106</u>
<u>City: BRUNSWICK</u>	Permits: <u>D5</u>	
Issue Date: 12/21/2008	Arrest Date:	
8		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15802	12/21/2008 2:50 PM	4301.22(C) - Sunday Sale Of Intoxicating Liquor
15802	12/21/2008 2:50 PM	4301.351(D) - Sunday Sale Of Beer (Permit Applied For After 4/15/1982)
No Suspects		

Akron District**Medina County**

Tavern: <u>MANZOS THUNDER ROAD INC</u>	Db:	
Address: <u>65 PEARL RD UNIT #15</u>	Liquor#: <u>5509536</u>	Case: <u>103433</u>
<u>City: BRUNSWICK</u>	Permits: <u>D5</u>	
Issue Date: 12/21/2008	Arrest Date: 12/21/2008	
8		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15801	12/21/2008 2:25 PM	4301.22(C) - Sunday Sale Of Intoxicating Liquor
15801	12/21/2008 2:25 PM	4301.351(D) - Sunday Sale Of Beer (Permit Applied For After 4/15/1982)
15803	12/21/2008 3:50 PM	4301.1-1-49 - Sunday Delivery Beer (Permit Applied For After 4/15/1982)
Suspect CHASITITY L GARCIA Age: 24		
Arrest Location MANZOS THUNDER ROAD INC		
65 PEARL RD UNIT #15		
BRUNSWICK, OH 44212		
Offense <u>4301.22 (C) - Sunday Sale of Intoxicating Liquor</u> ; <u>4301.58 (B) - Illegal Sale of Intoxicating Liquor</u>		
Suspect ROSARIO MANZO Age: 45		
Arrest Location MANZOS THUNDER ROAD INC		
65 PEARL RD UNIT #15		
BRUNSWICK, OH 44212		
Offense <u>4301.22 (C) - Sunday Sale of Intoxicating Liquor</u> ; <u>4301.58 (B) - Illegal Sale of Intoxicating Liquor</u>		

Akron District**Medina County**

Tavern: <u>GFERG, INC.</u>	Db: <u>O HARAS SPORTS BAR & GRILL</u>	
Address: <u>1480 Pearl Rd. U14-U15</u>	Liquor#: <u>23895260001</u>	Case: <u>103981</u>
<u>City: Brunswick</u>	Permits: <u>D1 D2 D3 D3A</u>	
Issue Date: 12/20/2008	Arrest Date:	
8		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14216	12/20/2008 8:20 PM	4301.22(B) - Furnishing Beer Or Intoxicating Liquor To An Intoxicated Person
No Suspects		

Investigative Unit

Activity Report between 12/15/2008 and 12/22/2008

Akron District**Medina County**

Tavern: MACS CONVENIENCE STORES LLC Dba: CIRCLE K 5614
 Address: 1225 PEARL RD Liquor#: 54054195614 Case: 104889
City: BRUNSWICK Permits: C1 C2
 Issue Date: Arrest Date: 12/20/2008

No Violations on File

Suspect JORDAN L COLE Age: 18
 Arrest Location MACS CONVENIENCE STORES LLC
1225 PEARL RD
BRUNSWICK, OH 44212
 Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor

Akron District**Stark County**

Tavern: MATTHEW L TRAINER Dba: CRYSTAL LOUNGE
 Address: 321 E MAIN ST 1ST FL ONLY Liquor#: 9026737 Case: 101470
City: ALLIANCE Permits: D5
 Issue Date: 12/21/2008 Arrest Date: 12/21/2008
8

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>14250</u>	<u>12/21/2008 6:10 PM</u>	<u>4301.22(C) - Sunday Sale Of Intoxicating Liquor</u>

Suspect FAITH M MATHE Age: 46
 Arrest Location MATTHEW L TRAINER
321 E MAIN ST 1ST FL ONLY
ALLIANCE, OH 44601
 Offense 4301.22 (C) - Sunday Sale of Intoxicating Liquor

Akron District**Summit County**

Tavern: 1310 WEATHERVANE LANE INC Dba: NUTHOUSE LOUNGE
 Address: 1310 WEATHERVANE LN 1ST FL Liquor#: 6548889 Case: 104588
City: AKRON Permits: D5 D6
 Issue Date: 12/18/2008 Arrest Date:
8

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>15184</u>	<u>12/18/2008 9:50 PM</u>	<u>4301.22(D) - Giving Away Alcoholic Beverages In Connection With Operation Of Business</u>

No Suspects

Activity Report between 12/15/2008 and 12/22/2008

Akron District**Summit County**

Tavern: <u>RAY NEMER LLC</u>	Db: <u>RAYS PUB & PATIO</u>	
Address: <u>816 W MARKET ST 1ST FL & BSMT</u>	Liquor#: <u>7224395</u>	Case: <u>104683</u>
<u>City: AKRON</u>	Permits: <u>D2 D2X D3 D3A</u>	
Issue Date: <u>12/21/2008</u>	Arrest Date:	
<u>8</u>		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>15804</u>	<u>12/21/2008 7:00 PM</u>	<u>4301.22(C) - Sunday Sale Of Intoxicating Liquor</u>
No Suspects		

Akron District**Trumbull County**

Tavern: <u>VIENNA BAR INC</u>	Db: <u>SHEVIES PUB</u>	
Address: <u>4357 WARREN SHARON RD & PATIO</u>	Liquor#: <u>9271058</u>	Case: <u>104076</u>
<u>City: VIENNA</u>	Permits: <u>D5</u>	
Issue Date:	Arrest Date: <u>12/19/2008</u>	
No Violations on File		
Suspect <u>JESSICA M LOMBARDO</u>	Age: <u>21</u>	
Arrest Location <u>VIENNA BAR INC</u>		
<u>4357 WARREN SHARON RD & PATIO</u>		
<u>VIENNA, OH 44473</u>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		
Suspect <u>REBECCA L SHAW</u>	Age: <u>20</u>	
Arrest Location <u>VIENNA BAR INC</u>		
<u>4357 WARREN SHARON RD & PATIO</u>		
<u>VIENNA, OH 44473</u>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

Investigative Unit

Activity Report between 12/15/2008 and 12/22/2008

Athens District Office**Athens County**

Tavern: <u>Kroger Co</u>	Db: <u>Kroger 831</u>	
Address: <u>19471 Lake Dr PO Box 158</u>	Liquor#: <u>48850890305</u>	Case: <u>104376</u>
<u>City: Trimble</u>	Permits: <u>D1 D2 D6</u>	
Issue Date: <u>12/18/2008</u>	Arrest Date: <u>12/5/2008</u>	
<u>8</u>		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>15427</u>	<u>12/5/2008 7:40 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>15427</u>	<u>12/5/2008 7:40 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
No Suspects		

Athens District Office**Athens County**

Tavern: <u>DBJ Holdings II LTD</u>	Db: <u>Happy Cat</u>	
Address: <u>48 High St & Drive Thru</u>	Liquor#: <u>1990803</u>	Case: <u>104377</u>
<u>City: Glouster</u>	Permits: <u>D5</u>	
Issue Date: <u>12/18/2008</u>	Arrest Date:	
<u>8</u>		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>15428</u>	<u>12/5/2008 8:45 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>15428</u>	<u>12/5/2008 8:45 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
No Suspects		

Athens District Office**Morgan County**

Tavern: <u>ALAN LEE WILSON</u>	Db: <u>WILSON GROCERY</u>	
Address: <u>10840 SR37</u>	Liquor#: <u>9667369</u>	Case: <u>104888</u>
<u>City: MALTA</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>12/21/2008</u>	
No Violations on File		
Suspect <u>Adrenne Opal Thomas</u>		Age: <u>19</u>
Arrest Location <u>Alan Lee Wilson</u>		
<u>10840 SR37</u>		
<u>Malta, OH 43758</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a</u>		
<u>Child</u>		

Investigative Unit

Activity Report between 12/15/2008 and 12/22/2008

Athens District Office**Morgan County**

Tavern: <u>TERESA GAY</u>	Dbas: <u>JUMPERS CORNER</u>	
Address: <u>7991 SR 78 NE 1ST FL</u>	Liquor#: <u>3082066</u>	Case: <u>104891</u>
<u>City: MCCONNELSVILLE</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>12/21/2008</u>	

No Violations on File

Suspect James E Gay	Age: 34
Arrest Location Teresa Gay	
7991 SR 78 NE 1ST FL	
McConnelsville, OH 43756	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Athens District Office**Pike County**

Tavern: <u>ROBERT T OSBORNE & CHARLES E OSBORNE JR</u>	Dbas: <u>OZZYS DRIVE THRU</u>	
Address: <u>318 W EMMITT AV</u>	Liquor#: <u>6587932</u>	Case: <u>104885</u>
<u>City: WAVERLY</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>12/21/2008</u>	

No Violations on File

Suspect Misti J Hall	Age: 28
Arrest Location Robert T Osborne & Charles E Osborne Jr	
318 W Emmitt Av	
Waverly, OH 45690	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Athens District Office**Pike County**

Tavern: <u>ENGLEFIELD INC</u>	Dbas: <u>PIKETON DUCHESS</u>	
Address: <u>615 S WEST ST</u>	Liquor#: <u>25230550175</u>	Case: <u>104887</u>
<u>City: PIKETON</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>12/21/2008</u>	

No Violations on File

Suspect Amanda R Garber	Age: 30
Arrest Location Englefield Ind	
615 S West St	
Piketon, OH 45661	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Activity Report between 12/15/2008 and 12/22/2008

Athens District Office

Ross County

Tavern: <u>CARLS MARKET INC</u>	Db: <u>NORTH FORK MINI MART</u>
Address: <u>1 PAGE RD</u>	Liquor#: <u>1263650005</u> Case: <u>104883</u>
<u>City: CHILLCOTHE</u>	Permits:
Issue Date:	Arrest Date: 12/21/2008
No Violations on File	
Suspect WAYNE E CRABTREE	Age: 43
Arrest Location CARLS MARKET INC	
1 PAGE RD	
CHILLCOTHE, OH 45601	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Activity Report between 12/15/2008 and 12/22/2008

Cleveland District**Cuyahoga County**

Tavern: <u>2101 DENISON INC</u>	Db:	
Address: <u>2101 DENISON AVE</u>	Liquor#: <u>9116374</u>	Case: <u>84946</u>
<u>City: CLEVELAND</u>	Permits: <u>C2 C2X</u>	
Issue Date: <u>12/18/2008</u>	Arrest Date:	
<u>8</u>		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>03709</u>	<u>12/18/2008 11:00 AM</u>	<u>4301:1-1-52(B)(6) - Improper Conduct - Illegal Possession Of Ebt</u>
<u>03709</u>	<u>12/18/2008 11:00 AM</u>	<u>4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt</u>
No Suspects		

Cleveland District**Cuyahoga County**

Tavern: <u>REVCO DRUG STORES INC</u>	Db:	<u>CVS PHARMACY 3634</u>
Address: <u>2160 LEE RD</u>	Liquor#: <u>73153250025</u>	Case: <u>104877</u>
<u>City: CLEVELAND HGTS</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>12/20/2008</u>	
No Violations on File		
Suspect <u>BRANDON JACKSON</u>	Age: <u>20</u>	
Arrest Location <u>REVCO DRUG STORES INC</u>		
<u>2160 LEE RD</u>		
<u>CLEVELAND HGTS, OH 44118</u>		
Offense <u>2925.11 (A)(C)3 - Drug Abuse-Marijuana; 4301.69(E)(1) - Person Under 21</u>		
<u>Knowingly Possess Beer</u>		
Suspect <u>STEVEN ROBINSON</u>	Age: <u>35</u>	
Arrest Location <u>REVCO DRUG STORES INC</u>		
<u>2160 LEE RD</u>		
<u>CLEVELAND HGTS, OH 44118</u>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21; 9999.99 - Warrant</u>		

Cleveland District**Cuyahoga County**

Tavern: <u>REVCO DRUG STORES INC</u>	Db:	<u>CVS PHARMACY 3634</u>
Address: <u>2160 LEE RD</u>	Liquor#: <u>73153250025</u>	Case: <u>104878</u>
<u>City: CLEVELAND HGTS</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>12/19/2008</u>	
No Violations on File		
Suspect <u>JERRELL E HOLLOWAY</u>	Age: <u>22</u>	
Arrest Location <u>REVCO DRUG STORES INC</u>		
<u>2160 LEE RD</u>		
<u>CLEVELAND HGTS, OH 44118</u>		
Offense <u>2923.24 - Possession of Criminal Tools; 2925.11 (A)(C)3 - Drug Abuse-Marijuana</u>		

Investigative Unit

Activity Report between 12/15/2008 and 12/22/2008

Cleveland District**Huron County**

Tavern: <u>OLD GULF INN LTD</u>	Db: <u>GULF INN</u>	
Address: <u>1392 US 20 1ST FL & PATIO</u>	Liquor#: <u>6529228</u>	Case: <u>103464</u>
<u>City: NORWALK</u>	Permits: <u>D1 D2 D3</u>	
Issue Date: <u>12/18/2008</u>	Arrest Date:	
<u>8</u>		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14179	12/18/2008 6:00 PM	4301:1-1-53 - Gambling - Conducting Instant Bingo Without A License Or Contract
14179	12/18/2008 6:00 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
14179	12/18/2008 6:00 PM	4301:1-1-53 - Gambling - Operating A Gambling House
No Suspects		

Cleveland District**Huron County**

Tavern: <u>EL LOU INC</u>	Db: <u>RUSTIC MUG</u>	
Address: <u>46 BENEDICT AV 1ST FL & BSMT</u>	Liquor#: <u>2465433</u>	Case: <u>104727</u>
<u>City: NORWALK</u>	Permits: <u>D5</u>	
Issue Date: <u>12/19/2008</u>	Arrest Date: <u>12/19/2008</u>	
<u>8</u>		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15331	12/19/2008 8:15 PM	4301.58(B) - Illegal Sale Of Beer (Permit Not In Force)
15331	12/19/2008 8:15 PM	4301.58(B) - Illegal Sale of Intoxicating Liquor (Permit Not in Force)
15331	12/19/2008 8:15 PM	4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age
15331	12/19/2008 8:15 PM	4301.69(A) - Sale Of Intoxicating Liquor To A Person Under 21 Years Of Age
15331	12/19/2008 8:15 PM	4301:1-1-21 - Sale Of Alcoholic Beverage While Under Suspension
15331	12/19/2008 8:15 PM	4301:1-1-21 - Suspension Order Not Posted
Suspect <u>KIRSTIE L BLISS</u>	Age: <u>18</u>	
Arrest Location <u>EL LOU INC</u>		
<u>46 BENEDICT AV 1ST FL & BSMT</u>		
<u>NORWALK, OH 44857</u>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Intoxicating Liquor: 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor</u>		
Suspect <u>ROBERT W MULLINS</u>	Age: <u>76</u>	
Arrest Location <u>EL LOU INC</u>		
<u>46 BENEDICT AV 1ST FL & BSMT</u>		
<u>NORWALK, OH 44857</u>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21</u>		

Cleveland District**Lorain County**

Tavern: <u>RBL INC</u>	Db: <u>ACES BAR & GRILLE</u>	
Address: <u>32650 LORAIN RD & PATIO</u>	Liquor#: <u>7729000</u>	Case: <u>100740</u>
<u>City: NORTH RIDGEVILLE</u>	Permits: <u>D5</u>	
Issue Date: <u>9/25/2008</u>	Arrest Date: <u>12/17/2008</u>	

Investigative Unit

Activity Report between 12/15/2008 and 12/22/2008

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
13675	9/25/2008 5:25 PM	4301.68 - Refilling And/Or Dilution
13675	9/25/2008 5:25 PM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)
13675	9/25/2008 5:25 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
13675	9/25/2008 5:25 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
13675	9/25/2008 5:25 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
13675	9/25/2008 5:25 PM	4301:1-1-53 - Gambling - Operating A Gambling House

Suspect **ANDREW S HAVANCHAK** Age: **45**

Arrest Location **RBL INC**

32650 LORAIN RD & PATIO

NORTH RIDGEVILLE, OH 44039

Offense 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device;
2915.03 (A) - Operating a Gambling House

Suspect **c/o William Rini RBL Inc** Age: **64**

Arrest Location **RBL INC**

32650 LORAIN RD & PATIO

NORTH RIDGEVILLE, OH 44039

Offense 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device;
2915.03 (A) - Operating a Gambling House

Suspect **c/o William Rini RBL Inc** Age: **64**

Arrest Location **RBL INC**

32650 LORAIN RD & PATIO

NORTH RIDGEVILLE, OH 44039

Offense 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device;
2915.03 (A) - Operating a Gambling House

Suspect **George Argie Modern Music and Games** Age: **51**

Arrest Location **RBL INC**

32650 LORAIN RD & PATIO

NORTH RIDGEVILLE, OH 44039

Offense 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device

Suspect **George Argie Modern Music and Games** Age: **51**

Arrest Location **RBL INC**

32650 LORAIN RD & PATIO

NORTH RIDGEVILLE, OH 44039

Offense 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device

Suspect **LEE EARL EDMISON** Age: **60**

Arrest Location **RBL INC**

32650 LORAIN RD & PATIO

NORTH RIDGEVILLE, OH 44039

Offense 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device

Suspect **LEE EARL EDMISON** Age: **60**

Investigative Unit

Activity Report between 12/15/2008 and 12/22/2008

Arrest Location **RBL INC****32650 LORAIN RD & PATIO****NORTH RIDGEVILLE, OH 44039**Offense 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling DeviceSuspect **LUCKY R BEZAK** Age: **38**Arrest Location **RBL INC****32650 LORAIN RD & PATIO****NORTH RIDGEVILLE, OH 44039**Offense 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device;
2915.03 (A) - Operating a Gambling HouseSuspect **LUCKY R BEZAK** Age: **38**Arrest Location **RBL INC****32650 LORAIN RD & PATIO****NORTH RIDGEVILLE, OH 44039**Offense 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device;
2915.03 (A) - Operating a Gambling HouseSuspect **LUIGINO ANTONELLI** Age: **41**Arrest Location **RBL INC****32650 LORAIN RD & PATIO****NORTH RIDGEVILLE, OH 44039**Offense 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device;
2915.03 (A) - Operating a Gambling HouseSuspect **LUIGINO ANTONELLI** Age: **41**Arrest Location **RBL INC****32650 LORAIN RD & PATIO****NORTH RIDGEVILLE, OH 44039**Offense 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device;
2915.03 (A) - Operating a Gambling HouseSuspect **WILLIAM J RINI** Age: **64**Arrest Location **RBL INC****32650 LORAIN RD & PATIO****NORTH RIDGEVILLE, OH 44039**Offense 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device;
2915.03 (A) - Operating a Gambling HouseSuspect **WILLIAM J RINI** Age: **64**Arrest Location **RBL INC****32650 LORAIN RD & PATIO****NORTH RIDGEVILLE, OH 44039**Offense 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device;
2915.03 (A) - Operating a Gambling House

Investigative Unit

Activity Report between 12/15/2008 and 12/22/2008

Columbus District**Franklin County**

Tavern: 744 FREBIS LLC	Dbas: CONDO VILLA 1ST FL & BSMT & PATIO	
Address: 744 FREBIS AV	Liquor#: 80036230005 Case: 99657	
City: COLUMBUS	Permits: D2 D2X D3 D3A	
Issue Date: 12/19/2008	Arrest Date: 12/19/2008	
8		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16149	12/19/2008 9:40 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
16149	12/19/2008 9:40 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect LARRY E SEXTON		Age: 55
Arrest Location 744 FREBIS LLC		
744 FREBIS AV		
COLUMBUS, OH 43206		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Columbus District**Franklin County**

Tavern: ACK LLC	Dbas: CAMPS CARRY OUT	
Address: 447 E 17TH AV	Liquor#: 0044967 Case: 104447	
City: COLUMBUS	Permits: C1 C2 D6	
Issue Date: 12/19/2008	Arrest Date:	
8		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15690	11/22/2008 10:05 AM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15690	11/22/2008 10:05 AM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Columbus District**Franklin County**

Tavern: 1661 WILLIAMS RD., INC.	Dbas: JUNKYARD LOUNGE	
Address: 1661 WILLIAMS RD.,	Liquor#: 8199973 Case: 104876	
City: OBETZ	Permits:	
Issue Date: 12/19/2008	Arrest Date: 12/19/2008	
8		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16151	12/19/2008 11:30 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
16151	12/19/2008 11:30 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect MELISSA A OLSWA		Age: 29
Arrest Location 1661 WILLIAMS RD., INC.		
1661 WILLIAMS RD.,		
OBETZ, OH 43207		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Activity Report between 12/15/2008 and 12/22/2008

Columbus District**Marion County**

Tavern: Jason Kilgour	Db:	
Address: 264 Patten St	Liquor#:	Case: 98614
City: Marion	Permits:	
Issue Date:	Arrest Date: 12/18/2008	
No Violations on File		
Suspect MICHELLE L STEPHENS	Age: 27	
Arrest Location SISTERS RESIDENCE		
2909 LEFFERSON RD.		
MIDDLETOWN, Oh 45042		
Offense <u>9999.99 - Warrant</u>		

Investigative Unit

Activity Report between 12/15/2008 and 12/22/2008

Middletown Office**Butler County**

Tavern: <u>JUSTIN A MICOMONACO ESTATE COSTANDINO MICOMONACO E</u>	Db: <u>MICOMONACO PIZZA</u>	
Address: <u>3320 S DIXIE HGWY City: MIDDLETOWN</u>	Liquor#: <u>5920816</u>	Case: <u>103634</u>
	Permits: <u>D1 D2 D3 D3A D6</u>	
Issue Date:	Arrest Date: <u>12/16/2008</u>	
No Violations on File		
Suspect <u>Costandino A Micomonaco</u> Age: <u>255</u>		
Arrest Location <u>JUSTIN A MICOMONACO ESTATE COSTANDINO MICOMONACO E 3320 S DIXIE HGWY MIDDLETOWN, OH 45042</u>		
Offense <u>4301.58 (B) - Illegal Sale of Beer; 4399.09 - Keeper of Place</u>		
Suspect <u>Costandino A Micomonaco</u> Age: <u>255</u>		
Arrest Location <u>JUSTIN A MICOMONACO ESTATE COSTANDINO MICOMONACO E 3320 S DIXIE HGWY MIDDLETOWN, OH 45042</u>		
Offense <u>4399.09 - Keeper of Place; 4301.58 (B) - Illegal Sale of Beer</u>		

Middletown Office**Butler County**

Tavern: <u>WAYNE O HENSLEY</u>	Db: <u>TODDLE INN</u>	
Address: <u>2002 S DIXIE HWY 1ST FL City: MIDDLETOWN</u>	Liquor#: <u>3773230</u>	Case: <u>104787</u>
	Permits: <u>D1 D2 D3 D3A</u>	
Issue Date: <u>12/21/2008</u>	Arrest Date:	
<u>8</u>		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>15369</u>	<u>12/21/2008 3:35 PM</u>	<u>4301.22(C) - Sunday Sale Of Intoxicating Liquor</u>
<u>15369</u>	<u>12/21/2008 3:35 PM</u>	<u>4301.22(C) - Sunday Sales - Without A Permit</u>
<u>15369</u>	<u>12/21/2008 3:35 PM</u>	<u>4301:1-1-49 - Sunday Consumption Of Intoxicating Liquor</u>
No Suspects		

Investigative Unit

Activity Report between 12/15/2008 and 12/22/2008

Middletown Office**Clermont County**

Tavern: <u>JACK KASEE</u>	Db:	
Address: <u>921 SR 28 & PATIO</u>	Liquor#: <u>44993220005</u>	Case: <u>104890</u>
<u>City: MILFORD</u>	Permits: <u>D5</u>	
Issue Date: <u>12/21/2008</u>	Arrest Date: <u>12/21/2008</u>	
<u>8</u>		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15370	12/21/2008 5:58 PM	4301.22(C) - Sunday Sale Of Intoxicating Liquor
15370	12/21/2008 5:58 PM	4301.22(C) - Sunday Sales - Without A Permit
15370	12/21/2008 5:58 PM	4301.351(D) - Sunday Sale Of Beer (Permit Applied For After 4/15/1982)
15370	12/21/2008 5:58 PM	4301:1-1-21 - Permit Not Posted
15370	12/21/2008 5:58 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
Suspect DEBORAH K GOAD Age: 42		
Arrest Location JACK KASEE		
921 SR 28 & PATIO		
MILFORD, OH 45150		
Offense <u>4301.22 (C) - Sunday Sale of Intoxicating Liquor</u>		

Middletown Office**Darke County**

Tavern: <u>DANIEL SAINTIGNON ENTERPRISES INC</u>	Db: <u>DANNYS PLACE</u>	
Address: <u>308 S BROADWAY 1ST FL</u>	Liquor#: <u>1918034</u>	Case: <u>89762</u>
<u>City: GREENVILLE</u>	Permits: <u>D1 D2 D3 D3A</u>	
Issue Date: <u>12/21/2008</u>	Arrest Date: <u>12/21/2008</u>	
<u>8</u>		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16254	12/21/2008 6:10 PM	4301.22(C) - Sunday Sale Of Intoxicating Liquor
Suspect JENNIFER A VOISARD Age: 33		
Arrest Location DANIEL SAINTIGNON ENTERPRISES INC		
308 S BROADWAY 1ST FL		
GREENVILLE, OH 45331		
Offense <u>4301.22 (C) - Sunday Sale of Intoxicating Liquor</u>		

Investigative Unit

Activity Report between 12/15/2008 and 12/22/2008

Middletown Office**Greene County**

Tavern: <u>OVATIONS FOOD SERVICES LP</u>	Dbas: <u>EJ NUTTER CENTER & SETZER PAVILION</u>	
Address: <u>1 RAIDER DR B-BALL CT & OBSERVE RM & LOBBY 3640 COL GLENN HWY & PATIOS</u>	Liquor#: <u>66076390005</u>	Case: <u>104626-J</u>
Issue Date:	Permits: <u>D1 D2 D3 D6</u>	
Arrest Date: <u>12/15/2008</u>		

No Violations on File

Suspect **JAMES E HAYES** Age: **19**Arrest Location **OVATIONS FOOD SERVICES LP**

**1 RAIDER DR B-BALL CT & OBSERVE RM &
LOBBY 3640 COL GLENN HWY & PATIOS
FAIRBORN, OH 45435**

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Underage Person** Age: **17**Arrest Location **OVATIONS FOOD SERVICES LP**

**1 RAIDER DR B-BALL CT & OBSERVE RM &
LOBBY 3640 COL GLENN HWY & PATIOS
FAIRBORN, OH 45435**

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SEATON C FUDULOFF** Age: **27**Arrest Location **OVATIONS FOOD SERVICES LP**

**1 RAIDER DR B-BALL CT & OBSERVE RM &
LOBBY 3640 COL GLENN HWY & PATIOS
FAIRBORN, OH 45435**

Offense 2925.11 (A)(C)3 - Drug Abuse-MarijuanaSuspect **SETH C FUDULOFF** Age: **35**Arrest Location **OVATIONS FOOD SERVICES LP**

**1 RAIDER DR B-BALL CT & OBSERVE RM &
LOBBY 3640 COL GLENN HWY & PATIOS
FAIRBORN, OH 45435**

Offense 2925.11 (A)(C)3 - Drug Abuse-Marijuana; 2925.14 (C) (1) - Possession of Drug Paraphernalia**Middletown Office****Miami County**

Tavern: <u>BEVERLY KAY CORNELIUS</u>	Dbas:	
Address: <u>535 SOUTH ST & PATIO</u>	Liquor#: <u>17459210010</u>	Case: <u>94633</u>
City: <u>PIQUA</u>	Permits: <u>D1 D2 D3</u>	
Issue Date: <u>12/19/2008</u>	Arrest Date:	

Investigative Unit

Activity Report between 12/15/2008 and 12/22/2008

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15271	8/14/2008 10:00 PM	4301.21(D) - Permitting Removal of Beer or Intoxicating Liquor Sold for On-Premises Consumption
15272	8/22/2008 11:20 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales
15273	9/4/2008 10:40 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales
15274	9/4/2008 11:15 PM	4301.21(D) - Permitting Removal of Beer or Intoxicating Liquor Sold for On-Premises Consumption
15275	10/3/2008 11:30 AM	4301:1-1-52(B)(5) - Improper Conduct - Drug Use
15276	10/9/2008 10:30 PM	4301:1-1-52(B)(1) - Improper Conduct - Disorderly Activity
15279	10/25/2008 12:40 AM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales
15280	10/31/2008 11:50 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales
15283	11/22/2008 12:40 AM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales
15284	12/13/2008 12:40 AM	4301:1-1-52(B)(5) - Improper Conduct - Drug Possession
15284	12/13/2008 12:40 AM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales
15285	8/13/2008 10:10 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales
15281	10/31/2008 11:30 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15282	11/1/2008 12:00 AM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age

Suspect **DAVID E BOLDEN** Age: **21**

Arrest Location **BEVERLY KAY CORNELIUS**
535 SOUTH ST & PATIO
PIQUA, OH 45356

Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21

Suspect **SHELLY R BURCH** Age: **34**

Arrest Location **BEVERLY KAY CORNELIUS**
535 SOUTH ST & PATIO
PIQUA, OH 45356

Offense 2923.03 - Complicity to Traffick in Controlled Substance

Suspect **SHELLY R BURCH** Age: **34**

Arrest Location **BEVERLY KAY CORNELIUS**
535 SOUTH ST & PATIO
PIQUA, OH 45356

Offense 2923.03 - Complicity to Traffick in Controlled Substance

Suspect **SHELLY R BURCH** Age: **34**

Arrest Location **BEVERLY KAY CORNELIUS**
535 SOUTH ST & PATIO
PIQUA, OH 45356

Offense 2925.03 (A)(C)4 - Trafficking in Controlled Substance-Cocaine

Suspect **SHELLY R BURCH** Age: **34**

Arrest Location **BEVERLY KAY CORNELIUS**
535 SOUTH ST & PATIO
PIQUA, OH 45356

Offense 2925.13 - Permitting Drug Abuse

Suspect **SHELLY R BURCH** Age: **34**

Investigative Unit

Activity Report between 12/15/2008 and 12/22/2008

Arrest Location **BEVERLY KAY CORNELIUS****535 SOUTH ST & PATIO****PIQUA, OH 45356**Offense 2925.13 - Permitting Drug AbuseSuspect **SHELLY R BURCH**Age: **34**Arrest Location **BEVERLY KAY CORNELIUS****535 SOUTH ST & PATIO****PIQUA, OH 45356**Offense 2925.13 - Permitting Drug AbuseSuspect **SHELLY R BURCH**Age: **34**Arrest Location **BEVERLY KAY CORNELIUS****535 SOUTH ST & PATIO****PIQUA, OH 45356**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21**Middletown Office****Montgomery County**Tavern: **KELLSKI LLC**Dba: **STUBBIES SPORTS BAR & GRILL**Address: **722 W NATIONAL RD & PATIO**Liquor#: **4562955**Case: **93535****City: VANDALIA**Permits: **D5 D6**Issue Date: **12/18/2008**Arrest Date: **12/18/2008****8**

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15365	12/18/2008 7:40 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15365	12/18/2008 7:40 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age

Suspect **CASEY L YOUNT** Age: **23**

Arrest Location **KELLSKI LLC**
722 W NATIONAL RD & PATIO
VANDALIA, OH 45377

Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21

Suspect **JAMES M CARROLL** Age: **27**

Arrest Location **KELLSKI LLC**
722 W NATIONAL RD & PATIO
VANDALIA, OH 45377

Offense 2917.11 (E)(3) - Disorderly Conduct with Persistence

Investigative Unit

Activity Report between 12/15/2008 and 12/22/2008

Middletown Office**Montgomery County**

Tavern: <u>MR LEES RESTAURANT GROUP</u>	Db: <u>MR LEES FINE DINING</u>	
Address: <u>7580 POE AV</u>	Liquor#: <u>62087420005</u> Case: <u>104813</u>	
<u>City: VANDALIA DAYTON</u>	Permits: <u>D5I D6</u>	
Issue Date: <u>12/18/2008</u>	Arrest Date: <u>12/18/2008</u>	
<u>8</u>		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>15368</u>	<u>12/18/2008 9:35 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>15368</u>	<u>12/18/2008 9:35 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
Suspect <u>KENNA J LIDDELL</u> Age: <u>40</u>		
Arrest Location <u>MR LEES RESTAURANT GROUP</u>		
<u>7580 POE AV</u>		
<u>VANDALIA DAYTON, OH 45414</u>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Middletown Office**Montgomery County**

Tavern: <u>MEXICAN BULL INC</u>	Db: <u>EL TORO MEXICAN RESTAURANT</u>	
Address: <u>794 NORTHWOODS BLVD</u>	Liquor#: <u>58758720005</u> Case: <u>104815</u>	
<u>City: VANDALIA</u>	Permits: <u>D1 D2 D3 D6</u>	
Issue Date: <u>12/18/2008</u>	Arrest Date: <u>12/18/2008</u>	
<u>8</u>		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>15367</u>	<u>12/18/2008 8:50 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>15367</u>	<u>12/18/2008 8:50 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
<u>15367</u>	<u>12/18/2008 8:50 PM</u>	<u>4301:1-1-21 - Permit Not Posted</u>
Suspect <u>Israel B Garcia</u> Age: <u>32</u>		
Arrest Location <u>MEXICAN BULL INC</u>		
<u>794 NORTHWOODS BLVD</u>		
<u>VANDALIA, OH 45377</u>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Investigative Unit

Activity Report between 12/15/2008 and 12/22/2008

Toledo District Office**Allen County**

Tavern: <u>DEAN COULTER</u>	Db: <u>ALIBI LOUNGE</u>	
Address: <u>126 E NORTH ST</u>	Liquor#: <u>1714093</u>	Case: <u>104882</u>
<u>City: LIMA</u>	Permits: <u>D5</u>	
Issue Date: <u>12/21/2008</u>	Arrest Date: <u>12/21/2008</u>	
<u>8</u>		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15643	12/21/2008 1:15 PM	4301.22(C) - Sunday Sale Of Intoxicating Liquor
15643	12/21/2008 1:15 PM	4301.22(C) - Sunday Sales - Without A Permit
15643	12/21/2008 1:15 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
15643	12/21/2008 1:15 PM	4301:1-1-53 - Gambling - Conducting Instant Bingo Without A License Or Contract
Suspect TARA J GREENE		Age: 24
Arrest Location DEAN COULTER		
126 E NORTH ST		
LIMA, OH 45801		
Offense <u>4301.22 (C) - Sunday Sale of Intoxicating Liquor</u>		

Toledo District Office**Allen County**

Tavern: <u>JOSEPH N LOMBARDO</u>	Db: <u>LOMBARDOS</u>	
Address: <u>447 N MAIN 1ST FL</u>	Liquor#: <u>5265722</u>	Case: <u>104886</u>
<u>City: LIMA</u>	Permits: <u>D1 D2 D3 D3A</u>	
Issue Date: <u>12/21/2008</u>	Arrest Date: <u>12/21/2008</u>	
<u>8</u>		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15644	12/21/2008 3:10 PM	4301.22(C) - Sunday Sale Of Intoxicating Liquor
15644	12/21/2008 3:10 PM	4301.22(C) - Sunday Sales - Without A Permit
15644	12/21/2008 3:10 PM	4301:1-1-53 - Gambling - Illegal Raffle
15644	12/21/2008 3:10 PM	4301:1-1-53 - Gambling - Instant Bingo Contract Holder Permitting Or Aiding Other To Violate Orc 2915
Suspect SHIRLEY R PURDY		Age: 50
Arrest Location JOSEPH N LOMBARDO		
447 N MAIN 1ST FL		
LIMA, OH 45801		
Offense <u>4301.22 (C) - Sunday Sale of Intoxicating Liquor</u>		

Investigative Unit

Activity Report between 12/15/2008 and 12/22/2008

Toledo District Office**Fulton County**

Tavern: <u>SPEEDWAY SUPERAMERICA LLC</u>	Db: <u>SPEEDWAY 9690</u>	
Address: <u>420 MAIN ST</u>	Liquor#: <u>84189841980</u>	Case: <u>104879</u>
<u>City: DELTA</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>12/20/2008</u>	Arrest Date: <u>12/20/2008</u>	
<u>8</u>		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>16094</u>	<u>12/20/2008 8:50 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>16094</u>	<u>12/20/2008 8:50 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
Suspect <u>KATHY A CURRY</u> Age: <u>46</u>		
Arrest Location <u>SPEEDWAY SUPERAMERICA LLC</u>		
<u>420 MAIN ST</u>		
<u>DELTA, OH 43515</u>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Toledo District Office**Fulton County**

Tavern: <u>DELTA VILLAGE TAVERN LLC</u>	Db: <u>VILLAGE TAVERN & PATIO</u>	
Address: <u>216 MAIN ST 1ST FL</u>	Liquor#: <u>2040399</u>	Case: <u>104880</u>
<u>City: DELTA</u>	Permits: <u>D1 D2 D3 D3A</u>	
Issue Date: <u>12/20/2008</u>	Arrest Date: <u>12/20/2008</u>	
<u>8</u>		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>16095</u>	<u>12/20/2008 9:30 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>16095</u>	<u>12/20/2008 9:30 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
Suspect <u>RODNEY J KURTH</u> Age: <u>48</u>		
Arrest Location <u>DELTA VILLAGE TAVERN LLC</u>		
<u>216 MAIN ST 1ST FL</u>		
<u>DELTA, OH 43515</u>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Investigative Unit

Activity Report between 12/15/2008 and 12/22/2008

Toledo District Office**Fulton County**

Tavern: <u>COUNTRY CORRAL LLC</u>	Db: <u>COUNTRY CORRAL</u>
Address: <u>7910 SR109</u>	Liquor#: <u>1774206</u> Case: <u>104881</u>
<u>City: DELTA</u>	Permits: <u>C1 C2 D6</u>
Issue Date: <u>12/20/2008</u>	Arrest Date: <u>12/20/2008</u>
<u>8</u>	
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>16096</u>	<u>12/20/2008 10:00 PM</u> <u>4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age</u>
<u>16096</u>	<u>12/20/2008 10:00 PM</u> <u>4301.69(A) - Sale Of Intoxicating Liquor To A Person Under 21 Years Of Age</u>
Suspect <u>STEFANIE K VANCE</u> Age: <u>42</u>	
Arrest Location <u>COUNTRY CORRAL LLC</u>	
<u>7910 SR109</u>	
<u>DELTA, OH 43515</u>	
Offense <u>4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21</u>	

Toledo District Office**Henry County**

Tavern: <u>MACS CONVENIENCE STORES LLC</u>	Db: <u>CIRCLE K 5641</u>
Address: <u>777 SCOTT STREET</u>	Liquor#: <u>54054195641</u> Case: <u>104884</u>
<u>City: NAPOLEON</u>	Permits: <u>C1 C2</u>
Issue Date: <u>12/21/2008</u>	Arrest Date: <u>12/21/2008</u>
<u>8</u>	
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>16097</u>	<u>12/21/2008 3:45 PM</u> <u>4301.22(C) - Sunday Sale Of Intoxicating Liquor</u>
<u>16097</u>	<u>12/21/2008 3:45 PM</u> <u>4301.22(C) - Sunday Sales - Without A Permit</u>
Suspect <u>BROCK A HILL</u> Age: <u>23</u>	
Arrest Location <u>MACS CONVENIENCE STORES LLC</u>	
<u>777 SCOTT STREET</u>	
<u>NAPOLEON, OH 43545</u>	
Offense <u>4301.22 (C) - Sunday Sale of Intoxicating Liquor</u>	

Activity Report between 12/15/2008 and 12/22/2008

Toledo District Office**Lucas County**

Tavern: <u>Reggenald T. Lee</u>	Db:	
Address: <u>3517 E. Manhattan</u>	Liquor#:	Case: <u>104627</u>
<u>City: Toledo</u>	Permits:	
Issue Date:	Arrest Date: 12/15/2008	
No Violations on File		
Suspect REGGENALD T LEE Age: 25		
Arrest Location Reggenald T. Lee		
3517 E. Manhattan		
Toledo, Oh 0		
Offense <u>2913.21 - Misuse of a Credit Card</u>		

Toledo District Office**Seneca County**

Tavern: <u>KEN & JOYCE LLC</u>	Db:	<u>BEVERAGE STATION</u>
Address: <u>3801 SR 12 REAR</u>	Liquor#:	Case: <u>104675</u>
<u>City: BETTSVILLE</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: 12/16/2008	
No Violations on File		
Suspect RACHAEL L LOVEGROVE Age: 18		
Arrest Location KEN & JOYCE LLC		
3801 SR 12 REAR		
BETTSVILLE, OH 44815		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		