

Investigative Unit

Activity Report between 4/17/2006 and 4/23/2006

Akron District**Columbiana County**

Tavern: <u>ALSAN CORP</u>	Db: <u>MUNCHESS</u>	
Address: <u>2340 DRESDEN AV</u>	Liquor#: <u>0146645</u>	Case: <u>26619</u>
<u>City: EAST LIVERPOOL</u>	Permits: <u>D5A D6</u>	
Issue Date:	Arrest Date: <u>4/20/2006</u>	
No Violations on File		
Suspect JESSICA B FRAZIER Age: 19		
Arrest Location ALSAN CORP		
2340 DRESDEN AV		
EAST LIVERPOOL, OH 43920		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u>		

Akron District**Columbiana County**

Tavern: <u>Smith Oil Co Inc</u>	Db:	
Address: <u>275 E Lincoln Way</u>	Liquor#:	Case: <u>56836</u>
<u>City: Lisbon</u>	Permits:	
Issue Date:	Arrest Date: <u>4/18/2006</u>	
No Violations on File		
Suspect MARSHA K KNAG Age: 53		
Arrest Location SMITH OIL CO. INC.		
275 E. LINCOLN WAY		
LISBON, OH 44432		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Akron District**Portage County**

Tavern: <u>NORMAN D GILLESPIE</u>	Db: <u>SAVE 4 STORE</u>	
Address: <u>10637 SOUTH ST</u>	Liquor#: <u>3187695</u>	Case: <u>56960</u>
<u>City: GARRETTSVILLE</u>	Permits: <u>C2 C2X</u>	
Issue Date:	Arrest Date: <u>4/20/2006</u>	
No Violations on File		
Suspect KAREN S DAVIS Age: 47		
Arrest Location NORMAN D GILLESPIE		
10637 SOUTH ST		
GARRETTSVILLE, OH 44231		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

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Activity Report between 4/17/2006 and 4/23/2006

Akron District**Portage County**

Tavern: **DAR RICH ENTERPRISES INC** Dba: **THATS THE SPIRIT**
 Address: **8039 STATE ST** Liquor#: **1934408** Case: **56961**
City: GARRETTSVILLE Permits: **C1 C2 D6 D8**
 Issue Date: Arrest Date: **4/20/2006**

No Violations on File

Suspect **CHRISTOPHER T MCVICKER** Age: **22**
 Arrest Location **DAR RICH ENTERPRISES INC**
8039 STATE ST
GARRETTSVILLE, OH 44231
 Offense **2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child**

Akron District**Portage County**

Tavern: **SPEEDWAY SUPERAMERICA LLC** Dba: **SPEEDWAY #3505**
 Address: **10769 NORTH ST** Liquor#: **84189840985** Case: **56962**
City: GARRETTSVILLE Permits: **C1**
 Issue Date: Arrest Date: **4/20/2006**

No Violations on File

Suspect **THERESA M CHRISTOPHER** Age: **58**
 Arrest Location **SPEEDWAY SUPERAMERICA LLC**
10769 NORTH ST
GARRETTSVILLE, OH 44231
 Offense **2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child**

Akron District**Summit County**

Tavern: **A & B FOOD SERVICE CORP** Dba: **SUNRISE CONVENIENT FOOD MART**
 Address: **978 BROWN ST** Liquor#: **00077190005** Case: **25766**
City: AKRON Permits: **C1 C2**
 Issue Date: **4/21/2006** Arrest Date: **4/14/2006**

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
11156	4/11/2006 3:00 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
11156	4/11/2006 3:00 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
11157	4/13/2006 2:44 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
11157	4/13/2006 2:44 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
11158	4/14/2006 3:22 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
11158	4/14/2006 3:22 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt

No Suspects

Investigative Unit

Activity Report between 4/17/2006 and 4/23/2006

Akron District**Summit County**

Tavern: <u>ICE CUBES & BEER CO</u>	Db: <u>GEPETTOS JOHNNY MALLOYS</u>
Address: <u>1954 BUCHHOLZER BLVD</u>	Liquor#: <u>4120580</u> Case: <u>57035</u>
<u>City: AKRON</u>	Permits: <u>D2 D2X D3 D3A</u> <u>D6</u>
Issue Date: <u>4/21/2006</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>11557</u>	<u>4/21/2006 9:30 PM</u> <u>4301:1-1-50 - Sale of Alcoholic Beverage at a Reduced Price After 9:00 PM</u>
No Suspects	

Akron District**Trumbull County**

Tavern: <u>TAMARKIN COMPANY</u>	Db: <u>GETGO</u>
Address: <u>2800 MAHONING AV</u>	Liquor#: <u>87906900450</u> Case: <u>56838</u>
<u>City: WARREN</u>	Permits: <u>C1 C2</u>
Issue Date:	Arrest Date: <u>4/18/2006</u>
No Violations on File	
Suspect <u>CANDY S NELSON</u> Age: <u>47</u>	
Arrest Location <u>TAMARKIN COMPANY</u>	
<u>2800 MAHONING AV</u>	
<u>WARREN, OH 44483</u>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Akron District**Trumbull County**

Tavern: <u>SPEEDWAY SUPERAMERICA LLC</u>	Db: <u>SPEEDWAY #3684</u>
Address: <u>4000 E MARKET & NORTH</u>	Liquor#: <u>84189840425</u> Case: <u>56907</u>
<u>City: WARREN</u>	Permits: <u>C1 C2</u>
Issue Date:	Arrest Date: <u>4/19/2006</u>
No Violations on File	
Suspect <u>KEVIN G EASTERBROOK</u> Age: <u>18</u>	
Arrest Location <u>SPEEDWAY SUPERAMERICA LLC</u>	
<u>4000 E MARKET & NORTH</u>	
<u>WARREN, OH 44484</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 4/17/2006 and 4/23/2006

Akron District**Tuscarawas County**

Tavern: <u>Tony R Martin</u>	Db: <u>Tonys 76</u>	
Address: <u>305 W. Main St</u>	Liquor#: <u>5587814</u>	Case: <u>56906</u>
<u>City: Port Washington</u>	Permits:	
Issue Date:	Arrest Date: <u>4/19/2006</u>	
No Violations on File		
Suspect <u>Mary A Long</u> Age: <u>50</u>		
Arrest Location <u>Tony R Martin</u>		
<u>305 W. Main St</u>		
<u>Port Washington, OH 43837</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

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Activity Report between 4/17/2006 and 4/23/2006

Athens District Office**Athens County**

Tavern: Jurgen Robson	Db:	
Address: 2nd St.	Liquor#:	Case: 56942
City: Buchtel	Permits:	
Issue Date:	Arrest Date: 4/19/2006	
No Violations on File		
Suspect JURGEN L ROBSON Age: 44		
Arrest Location Jurgen Robson		
2nd St.		
Buchtel, Oh 0		
Offense <u>4301.67 - Illegal Possession of Intoxicating Liquor</u>		

Athens District Office**Hocking County**

Tavern: KROGER CO	Db:	
Address: 31550 CHIEFTAIN DR	Liquor#: 488508903395	Case: 57040
City: LOGAN	Permits: C1 C2 D6 D8	
Issue Date:	Arrest Date: 4/22/2006	
No Violations on File		
Suspect Kay S Ansel Age: 36		
Arrest Location Kroger Co		
31550 Chieftain Dr.		
Logan, OH 43138		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Athens District Office**Hocking County**

Tavern: DAVID & SHERRY SEYMOUR	Db: GRANDMA FAYES GROCERY & CARRY OUT	
Address: 20507 SR664 S 1ST FL	Liquor#: 80068930005	Case: 57041
City: LOGAN	Permits: C2 C2X	
Issue Date:	Arrest Date: 4/22/2006	
No Violations on File		
Suspect Amy S Dietzel Age: 44		
Arrest Location David & Sherry Seymour		
20507 SR 664 S 1st fl		
Logan, OH 43138		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Investigative Unit

Activity Report between 4/17/2006 and 4/23/2006

Athens District Office**Jackson County**

Tavern: LOG CABIN CARRYOUT	Dbas:	
Address: 4 SR 139	Liquor#:	Case: 56841
City: OAK HILL	Permits:	
Issue Date:	Arrest Date: 4/18/2006	

No Violations on File

Suspect Arnold E Hockett	Age: 47
Arrest Location Log Cabin Carryout	
4 SR 139	
Oak Hill, OH	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Athens District Office**Lawrence County**

Tavern: SUPER FOOD SERVICES INC	Dbas: PIC N SAVE 073	
Address: 1113 IRONTON HILLS DR & MEZZANINE	Liquor#: 87002000005	Case: 56905
City: IRONTON	Permits: C1 C2	
Issue Date:	Arrest Date: 4/19/2006	

No Violations on File

Suspect Debra S Rice	Age: 40
Arrest Location Super Food Services Inc	
1113 Ironton Hills Dr. & Mezzanine	
Ironton, OH 45638	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Central Office**Franklin County**

Tavern: Ohio State Spring Game	Dbas:	
Address: OSU & Vicinity	Liquor#:	Case: 57047
City: Columbus	Permits:	
Issue Date:	Arrest Date: 4/22/2006	

No Violations on File

Suspect LANNY F HALADYNA	Age: 26
Arrest Location Ohio State Spring Game	
OSU & Vicinity	
Columbus, Oh 0	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	
Suspect RYAN G COUGHLIN	Age: 19
Arrest Location Ohio State Spring Game	
OSU & Vicinity	
Columbus, Oh 0	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u>	

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Cleveland District**Cuyahoga County**

Tavern: <u>TRICKETTS TAVERN LTD</u>	Dbas:	
Address: <u>11717 SNOW RD</u>	Liquor#: <u>90492320005</u> Case: <u>55900</u>	
<u>City: PARMA</u>	Permits: <u>D1 D2 D3 D3A</u> <u>D6</u>	
Issue Date: <u>4/21/2006</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>11900</u>	<u>3/4/2006 1:33 AM</u>	<u>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u>
<u>11900</u>	<u>3/4/2006 1:33 AM</u>	<u>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u>
No Suspects		

Cleveland District**Lake County**

Tavern: <u>K Kids Inc</u>	Dbas: <u>Deck Lounge & Restaurant</u>	
Address: <u>35943 Lakeshore Blvd, Unit 2 & Patio</u>	Liquor#: <u>4422121</u> Case: <u>25853</u>	
<u>City: Eastlake</u>	Permits: <u>D5</u>	
Issue Date: <u>12/17/2005</u>	Arrest Date: <u>4/17/2006</u>	
<u>5</u>		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>27551</u>	<u>12/17/2005 4:30 PM</u>	<u>4301:1-1-53 - Permitting And/Or Allowing Gambling (Operating A Gambling House)</u>
<u>27551</u>	<u>12/17/2005 4:30 PM</u>	<u>4301:1-1-53 - Permitting And/Or Allowing Gambling (Recklessly Permitting Public Gaming)</u>
Suspect <u>STEVEN R KAHOUN</u> Age: <u>39</u>		
Arrest Location <u>K Kids Inc</u>		
<u>35943 Lakeshore Blvd, Unit 2 & Patio</u>		
<u>Eastlake, OH 44095</u>		
Offense <u>2915.02 (A) (2) - Gambling - Game of Chance for Profit or Scheme of Chance: 2915.03 (A) - Operating a Gambling House</u>		

Cleveland District**Lake County**

Tavern: <u>MARC GLASSMAN INC</u>	Dbas: <u>MARCS WILLOWICK</u>
Address: <u>29700 LAKESHORE BLVD</u>	Liquor#: <u>55184350170</u> Case: <u>57071</u>
<u>City: WILLOWICK</u>	Permits: <u>C2 C2X D6</u>
Issue Date:	Arrest Date: <u>4/22/2006</u>
No Violations on File	
Suspect <u>KRYSTAL N GRUDEN</u> Age: <u>18</u>	
Arrest Location <u>MARC GLASSMAN INC</u>	
<u>29700 LAKESHORE BLVD</u>	
<u>WILLOWICK, OH 44094</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 4/17/2006 and 4/23/2006

Columbus District**Delaware County**

Tavern: <u>Caribbean Jerk LLC</u>	Db:	
Address: <u>1262 E. Powell Road</u>	Liquor#: <u>1256422</u>	Case: <u>57038</u>
<u>City: Lewis Center</u>	Permits: <u>D1 D2 D3 D3A</u>	
	<u>D6</u>	
Issue Date: <u>4/22/2006</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>11709</u>	<u>4/22/2006 2:48 AM</u>	<u>4301:1-1-49 - After Hours Consumption Of Beer</u>
<u>06889</u>	<u>4/22/2006 2:48 AM</u>	<u>4301.66 - Hindering Or Obstructing Inspection</u>
No Suspects		

Columbus District**Franklin County**

Tavern: <u>BENTO GO GO HIGH STREET INC</u>	Db:	
Address: <u>1728 N. HIGH STREET</u>	Liquor#: <u>06253920005</u>	Case: <u>26428</u>
<u>City: COLUMBUS</u>	Permits: <u>D1 D2 D3 D3A</u>	
	<u>D6</u>	
Issue Date:	Arrest Date: <u>4/20/2006</u>	
No Violations on File		
Suspect <u>JOSEPH F RODRIGUEZ</u>	Age: <u>19</u>	
Arrest Location <u>BENTO GO GO HIGH STREET INC</u>		
<u>1728 N. HIGH STREET</u>		
<u>COLUMBUS, OH 43201</u>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect <u>JOSHUA A CARTER</u>	Age: <u>18</u>	
Arrest Location <u>BENTO GO GO HIGH STREET INC</u>		
<u>1728 N. HIGH STREET</u>		
<u>COLUMBUS, OH 43201</u>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect <u>STEVEN S HUFFORD</u>	Age: <u>19</u>	
Arrest Location <u>BENTO GO GO HIGH STREET INC</u>		
<u>1728 N. HIGH STREET</u>		
<u>COLUMBUS, OH 43201</u>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

Investigative Unit

Activity Report between 4/17/2006 and 4/23/2006

Columbus District**Franklin County**

Tavern:	Db:	
Address: Pearl Alley and East End of UDF Parking	Liquor#:	Case: 56958
Lot	Permits:	
City: Columbus		
Issue Date:	Arrest Date: 4/19/2006	
No Violations on File		
Suspect HUMPHREY APPIAH WIREKO Age: 18		
Arrest Location Pearl Alley and East End of UDF Parking Lot		
Pearl Alley and East End of UDF Parking Lot		
Columbus, OH		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

Columbus District**Franklin County**

Tavern: FOUR KEGS INC	Db: FOUR KEGS BAR & GRILL	
Address: 12 E 15TH AV & PATIOS	Liquor#: 2847681	Case: 57032
City: COLUMBUS	Permits: D2 D2X D3 D3A	
Issue Date:	Arrest Date: 4/21/2006	
No Violations on File		
Suspect BRITTANY L DOSECK Age: 19		
Arrest Location FOUR KEGS INC		
12 E 15TH AV & PATIOS		
COLUMBUS, OH 43201		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect MELISSA A HOLCOMB Age: 19		
Arrest Location FOUR KEGS INC		
12 E 15TH AV & PATIOS		
COLUMBUS, OH 43201		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

Investigative Unit

Activity Report between 4/17/2006 and 4/23/2006

Columbus District**Franklin County**

Tavern: Four Kegs	Dbas: Four Kegs	
Address: 15 th Ave	Liquor#:	Case: 57036
City: Columbus	Permits:	
Issue Date:	Arrest Date: 4/21/2006	
No Violations on File		
Suspect BRITTANY A MORETTIN Age: 19		
Arrest Location Four Kegs		
15 th Ave		
Columbus, Oh 43201		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect STEPHEN GUY BUTERA Age: 19		
Arrest Location Four Kegs		
15 th Ave		
Columbus, Oh 43201		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect Thomas P Bittel Jr. Age: 18		
Arrest Location Four Kegs		
15 th Ave		
Columbus, Oh 43201		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

Columbus District**Franklin County**

Tavern:	Dbas:	
Address: Parking Lot of UDF at Frambes and High Street	Liquor#:	Case: 57037
City: Columbus	Permits:	
Issue Date:	Arrest Date: 4/21/2006	
No Violations on File		
Suspect JESSE R HUDSON Age: 20		
Arrest Location Parking Lot of UDF at Frambes and High Street		
Parking Lot of UDF at Frambes and High Street		
Columbus, OH		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4507.30 (C) - Certain Acts Prohibited with Not One`s Own Identification</u>		

Investigative Unit

Activity Report between 4/17/2006 and 4/23/2006

Columbus District**Franklin County**

Tavern:	Db:	
Address: North of Skully's, Sidewalk in Front of Cement Couch City: Columbus	Liquor#:	Case: 57039
Issue Date:	Arrest Date: 4/21/2006	Permits:
No Violations on File		
Suspect SCOTT W DALTON Age: 19		
Arrest Location North of Skully's, Sidewalk in Front of Cement Couch North of Skully's, Sidewalk in Front of Cement Couch Columbus, OH		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

Columbus District**Licking County**

Tavern: Speedway Super America	Db: Speedway	
Address: State Route 79 City: Hebron	Liquor#:	Case: 56832
Issue Date:	Arrest Date: 4/18/2006	Permits:
No Violations on File		
Suspect Marlene G Rector Age: 24		
Arrest Location Speedway Super America State Route 79 Hebron, Oh 0		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Columbus District**Licking County**

Tavern: Duke Duchess	Db:	
Address: 1101 Hebron Road City: Heath	Liquor#:	Case: 56833
Issue Date:	Arrest Date: 4/18/2006	Permits:
No Violations on File		
Suspect ARTHUR T SISCO Age: 46		
Arrest Location Duke Duchess 1101 Hebron Road Heath, Oh 43056		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Investigative Unit

Activity Report between 4/17/2006 and 4/23/2006

Columbus District**Marion County**

Tavern: <u>Wetspot Bar LLC</u>		Db:
Address: <u>109 N. Water St. & Patio</u>		Liquor#: <u>9544993</u> Case: <u>58239</u>
<u>City: Caledonia</u>		Permits: <u>D5</u>
Issue Date: <u>4/20/2006</u> Arrest Date: <u>3/31/2006</u>		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
11708	3/31/2006 8:30 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
11708	3/31/2006 8:30 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 4/17/2006 and 4/23/2006

Middletown Office**Auglaize County**

Tavern: <u>NORTHTOWNE SUNOCO INC</u>	Dbas: <u>NEW BREMEN MARATHON</u>
Address: <u>8 S WASHINGTON ST</u>	Liquor#: <u>64510640015</u> Case: <u>56830</u>
<u>City: NEW BREMEN</u>	Permits: <u>C1</u>
Issue Date:	Arrest Date: <u>4/18/2006</u>
No Violations on File	
Suspect <u>Lindsay A Frilling</u> Age: <u>19</u>	
Arrest Location <u>NORTHTOWNE SUNOCO INC</u>	
<u>8 S WASHINGTON ST</u>	
<u>NEW BREMEN, OH 45869</u>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Middletown Office**Auglaize County**

Tavern: <u>JAY PETROLEUM INC</u>	Dbas: <u>PAK A SAK</u>
Address: <u>ENTIRE BLDG EXCEPT KFC 04970 SR66</u>	Liquor#: <u>42567090005</u> Case: <u>56831</u>
<u>P.O BOX 12</u>	Permits: <u>C1 C2 D6</u>
<u>City: NEW BREMEN</u>	
Issue Date:	Arrest Date: <u>4/18/2006</u>
No Violations on File	
Suspect <u>Kelly J Hathaway</u> Age: <u>26</u>	
Arrest Location <u>JAY PETROLEUM INC</u>	
<u>ENTIRE BLDG EXCEPT KFC 04970 SR66 P O</u>	
<u>BOX 12</u>	
<u>NEW BREMEN, OH 45869</u>	
Offense <u>2927.02 (B)(2) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers Without Sign</u>	

Middletown Office**Butler County**

Tavern: <u>RW JUCKNISS COMPANIES INC</u>	Dbas:
Address: <u>9210 CINCINNATI COLUMBUS RD</u>	Liquor#: <u>71482860060</u> Case: <u>56835</u>
<u>City: PISGAH</u>	Permits: <u>C1</u>
Issue Date:	Arrest Date: <u>4/18/2006</u>
No Violations on File	
Suspect <u>JONATHAN D MULHOLLAND</u> Age: <u>18</u>	
Arrest Location <u>RW JUCKNISS COMPANIES INC</u>	
<u>9210 CINCINNATI COLUMBUS RD</u>	
<u>PISGAH, OH 45069</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 4/17/2006 and 4/23/2006

Middletown Office**Butler County**

Tavern: <u>THORNTONS INC</u>	Db: <u>THORNTON 71</u>	
Address: <u>10134 PRINCETON GLENDALE RD</u>	Liquor#: <u>89135090050</u>	Case: <u>56837</u>
<u>City: CINCINNATI</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>4/18/2006</u>	
No Violations on File		
Suspect BEVERLY A HAMMOCK Age: 54		
Arrest Location THORNTONS INC		
10134 PRINCETON GLENDALE RD		
CINCINNATI, OH 45246		
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>RW JUCKNISS COMPANIES INC</u>	Db:	
Address: <u>8267 PRINCETON GLENDALE RD</u>	Liquor#: <u>71482860020</u>	Case: <u>56839</u>
<u>City: HAMILTON</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>4/18/2006</u>	
No Violations on File		
Suspect INDIA E GREEN Age: 20		
Arrest Location RW JUCKNISS COMPANIES INC		
8267 PRINCETON GLENDALE RD		
HAMILTON, OH 45013		
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>TT3JS Ltd.</u>	Db: <u>Reds Deli & Drive Thru</u>	
Address: <u>2534 Cincinnati Brookville Rd.</u>	Liquor#: <u>8774118</u>	Case: <u>57054</u>
<u>City: Hamilton</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>4/21/2006</u>	Arrest Date: <u>4/21/2006</u>	
8A#	Violation Date & Time	Violation Description
11685	4/21/2006 8:30 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
11685	4/21/2006 8:30 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
Suspect Kimberly C Meeker Age: 19		
Arrest Location TT3JS Ltd.		
2534 Cincinnati Brookville Rd.		
Hamilton, OH 45014		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Investigative Unit

Activity Report between 4/17/2006 and 4/23/2006

Middletown Office**Butler County**

Tavern: <u>Ross BP LLC</u>	Dbas: <u>Ross BP 56</u>	
Address: <u>4292 Hamilton Cleves Rd.</u>	Liquor#: <u>7533268</u>	Case: <u>57055</u>
<u>City: Ross</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>4/21/2006</u>	Arrest Date: <u>4/21/2006</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
11686	4/21/2006 8:35 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
11686	4/21/2006 8:35 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
Suspect Carol Hinds Age: 57		
Arrest Location Ross BP LLC		
4292 Hamilton Cleves Rd.		
Ross, OH 45061		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Middletown Office**Butler County**

Tavern: <u>AFM 29084 Inc.</u>	Dbas: <u>Ameristop Food Mart</u>	
Address: <u>4193 Hamilton Cleves Rd.</u>	Liquor#: <u>0072762</u>	Case: <u>57056</u>
<u>City: Hamilton</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>4/21/2006</u>	Arrest Date: <u>4/21/2006</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
11687	4/21/2006 8:45 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
11687	4/21/2006 8:45 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
Suspect V G Hatfield Age: 42		
Arrest Location AFM 29084 Inc.		
4193 Hamilton Cleves Rd.		
Hamilton, OH 45014		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Investigative Unit

Activity Report between 4/17/2006 and 4/23/2006

Middletown Office**Butler County**

Tavern: <u>AFM 29108 Inc.</u>		Dbas: <u>Ameristop Food Mart 29108</u>	
Address: <u>18 Millville Oxford Rd.</u>		Liquor#: <u>00035480005</u>	Case: <u>57059</u>
<u>City: Millville</u>		Permits: <u>C1 C2</u>	
Issue Date: <u>4/21/2006</u>		Arrest Date: <u>4/21/2006</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
11688	4/21/2006 10:10 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age	
11688	4/21/2006 10:10 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age	
Suspect Elizabeth A Knapp		Age: 42	
Arrest Location AFM 29108 Inc.			
18 Millville Oxford Rd.			
Millville, OH 45013			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

Middletown Office**Butler County**

Tavern: <u>Darrel Maggard</u>		Dbas: <u>Jamies Market</u>	
Address: <u>2501 Millville Oxford Rd.</u>		Liquor#: <u>5420679</u>	Case: <u>57063</u>
<u>City: Hamilton</u>		Permits: <u>C1 C2 D6</u>	
Issue Date: <u>4/21/2006</u>		Arrest Date: <u>4/21/2006</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
11689	4/21/2006 10:40 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age	
11689	4/21/2006 10:40 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age	
Suspect Tracy L Bland		Age: 24	
Arrest Location Darrel Maggard			
2501 Millville Oxford Rd.			
Hamilton, OH 45013			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

Investigative Unit

Activity Report between 4/17/2006 and 4/23/2006

Middletown Office**Butler County**

Tavern: <u>Stephenson Oil Co.</u>	Db: <u>Snack Shack</u>	
Address: <u>2560 Oxford Millville Rd.</u>	Liquor#: <u>85552930020</u>	Case: <u>57066</u>
<u>City: Oxford</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>4/21/2006</u>	Arrest Date: <u>4/21/2006</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
11124	4/21/2006 10:45 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
11124	4/21/2006 10:45 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
Suspect Jessica D Junquera Age: 27		
Arrest Location Stephenson Oil Co.		
2560 Oxford Millville Rd.		
Oxford, OH 45056		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Middletown Office**Butler County**

Tavern: <u>RW Juckniess Companies Inc.</u>	Db: <u>N/A</u>	
Address: <u>4200 Hamilton Middletown Rd. & Gas Pumps</u>	Liquor#: <u>71482860015</u>	Case: <u>57067</u>
<u>City: Hamilton</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>4/21/2006</u>	Arrest Date: <u>4/21/2006</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
11483	4/21/2006 9:35 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
11483	4/21/2006 9:35 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
Suspect Corey R Grice Age: 28		
Arrest Location RW Juckniess Companies Inc.		
4200 Hamilton Middletown Rd. & Gas Pumps		
Hamilton, OH 45011		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Investigative Unit

Activity Report between 4/17/2006 and 4/23/2006

Middletown Office**Butler County**

Tavern: <u>RW Juckniess Companies Inc.</u>		Db: <u>N/A</u>
Address: <u>7088 Liberty Centre Dr.</u>		Liquor#: <u>71482860045</u> Case: <u>57068</u>
<u>City: Middletown</u>		Permits: <u>C1 C2 D6</u>
Issue Date: <u>4/21/2006</u>	Arrest Date: <u>4/21/2006</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
11482	4/21/2006 8:30 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
11482	4/21/2006 8:30 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
Suspect <u>Carletta Gregory</u>		Age: <u>30</u>
Arrest Location <u>RW Juckniess Companies Inc.</u>		
<u>7088 Liberty Centre Dr.</u>		
<u>Middletown, OH 45044</u>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Middletown Office**Butler County**

Tavern: <u>Nini Enterprises Inc.</u>		Db: <u>N/A</u>
Address: <u>6300 Germantown Rd.</u>		Liquor#: <u>64159880005</u> Case: <u>57070</u>
<u>City: Middletown</u>		Permits: <u>C1 C2</u>
Issue Date: <u>4/21/2006</u>	Arrest Date: <u>4/21/2006</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
11484	4/21/2006 10:40 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
11484	4/21/2006 10:40 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
Suspect <u>Jeffrey S French</u>		Age: <u>41</u>
Arrest Location <u>Nini Enterprises Inc.</u>		
<u>6300 Germantown Rd.</u>		
<u>Middletown, OH 45042</u>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Investigative Unit

Activity Report between 4/17/2006 and 4/23/2006

Middletown Office**Butler County**

Tavern: Taylor Development Co. Inc.	Db: Poasttown Drive Thru
Address: 6495 Trenton Franklin Rd., Unit A	Liquor#: 88231020005 Case: 57072
City: Middletown	Permits: C2 C2X
Issue Date: 4/22/2006	Arrest Date: 4/21/2006

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
11485	4/21/2006 10:50 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
11485	4/21/2006 10:50 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
11485	4/21/2006 10:50 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Possession
11485	4/21/2006 10:50 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Possession
11485	4/21/2006 10:50 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Use

Suspect Kathryn A Barr	Age: 44
Arrest Location Taylor Development Co. Inc.	
6495 Trenton Franklin Rd., Unit A	
Middletown, OH 45042	
Offense <u>2925.11 (A) - Drug Abuse; 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 2925.14 (C) (1) - Possession of Drug Paraphernalia; 2925.12 - Possessing Drug Abuse Instruments; 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	
Suspect Norma J Thomas	Age: 28
Arrest Location Taylor Development Co. Inc.	
6495 Trenton Franklin Rd., Unit A	
Middletown, OH 45042	
Offense <u>2925.11 (A) - Drug Abuse; 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 2925.14 - Illegal Use or Possession of Drug Paraphernalia; 2925.12 - Possessing Drug Abuse Instruments</u>	

Middletown Office**Clinton County**

Tavern: AFM 29061 INC	Db: AMERISTOP FOOD MART 29061
Address: 1089 W LOCUST ST	Liquor#: 0072915 Case: 56963
City: WILMINGTON	Permits: C1 C2
Issue Date:	Arrest Date: 4/20/2006

No Violations on File

Suspect JULIE A BOWERMASTER	Age: 39
Arrest Location AFM 29061 INC	
1089 W LOCUST ST	
WILMINGTON, OH 45177	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Investigative Unit

Activity Report between 4/17/2006 and 4/23/2006

Middletown Office**Clinton County**

Tavern: REVCO DISCOUNT DRUG CENTERS INC	Dbas: REVCO DISCOUNT DRUG CENTER 6098
Address: 1523 ROMBACH AV	Liquor#: 73153076098 Case: 56964
City: WILMINGTON	Permits: C1
Issue Date:	Arrest Date: 4/20/2006
No Violations on File	
Suspect MICHELE L STEIN Age: 22	
Arrest Location REVCO DISCOUNT DRUG CENTERS INC	
1523 ROMBACH AV	
WILMINGTON, OH 45177	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Middletown Office**Hamilton County**

Tavern: VIHINI INC	Dbas: KENWOOD SUNOCO
Address: 10410 KENWOOD RD	Liquor#: 9272001 Case: 56743
City: BLUE ASH	Permits: C1 C2 D6
Issue Date:	Arrest Date: 4/17/2006
No Violations on File	
Suspect VINAY A PATEL Age: 22	
Arrest Location VIHINI INC	
10410 KENWOOD RD	
BLUE ASH, OH 45242	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Middletown Office**Hamilton County**

Tavern: KIGER ENTERPRISES INC	Dbas: DEER PARK E Z MART
Address: 4375 E GALBRAITH RD	Liquor#: 4629409 Case: 56744
City: DEER PARK	Permits: C1
Issue Date:	Arrest Date: 4/17/2006
No Violations on File	
Suspect GEORGE T HALE Age: 60	
Arrest Location KIGER ENTERPRISES INC	
4375 E GALBRAITH RD	
DEER PARK, OH 45236	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Activity Report between 4/17/2006 and 4/23/2006

Middletown Office

Warren County

Tavern: <u>WALTERS SUPERMARKET INC</u>	Db: <u>SO LEBANON FAMILY FOOD MART</u>
Address: <u>205 MARY ELLEN ST</u>	Liquor#: <u>9386413</u> Case: <u>56904</u>
<u>City: SOUTH LEBANON</u>	Permits: <u>C1 C2 D6</u>
Issue Date:	Arrest Date: <u>4/19/2006</u>
No Violations on File	
Suspect <u>ANGELA M HUNT</u> Age: <u>31</u>	
Arrest Location <u>WALTERS SUPERMARKET INC</u>	
<u>205 MARY ELLEN ST</u>	
<u>SOUTH LEBANON, OH 45065</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 4/17/2006 and 4/23/2006

Toledo District Office**Hardin County**

Tavern: <u>R & D ENTERPRISES OF OHIO LLC</u>	Db: <u>ARMORY BAR & GRILLE</u>	
Address: <u>124 E BUCKEYE ST 1ST FL ONLY</u>	Liquor#: <u>7145575</u> Case: <u>26625</u>	
<u>City: ADA</u>	Permits: <u>D5</u>	
Issue Date: <u>4/22/2006</u>	Arrest Date: <u>4/22/2006</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>11980</u>	<u>4/22/2006 1:05 AM</u>	<u>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u>
<u>11980</u>	<u>4/22/2006 1:05 AM</u>	<u>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u>
Suspect <u>Laura E McPeek</u> Age: <u>20</u>		
Arrest Location <u>R & D ENTERPRISES OF OHIO LLC</u>		
<u>124 E BUCKEYE ST 1ST FL ONLY</u>		
<u>ADA, OH 45810</u>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 4507.30 (C) - Certain Acts Prohibited with Not One`s Own Identification</u>		
Suspect <u>Ronald A Hall</u> Age: <u>30</u>		
Arrest Location <u>R & D ENTERPRISES OF OHIO LLC</u>		
<u>124 E BUCKEYE ST 1ST FL ONLY</u>		
<u>ADA, OH 45810</u>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Toledo District Office**Seneca County**

Tavern: <u>D.P.'s Bar</u>	Db: _____
Address: <u>129 South Washington Street</u>	Liquor#: _____ Case: <u>57042</u>
<u>City: Tiffin</u>	Permits: _____
Issue Date: _____	Arrest Date: <u>4/22/2006</u>
No Violations on File	
Suspect <u>RHONDA G JOHNSON</u> Age: <u>19</u>	
Arrest Location <u>D.P.'s Bar</u>	
<u>129 South Washington Street</u>	
<u>Tiffin, Oh 0</u>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	

Investigative Unit

Activity Report between 4/17/2006 and 4/23/2006

Toledo District Office**State of Ohio County**

Tavern: <u>Chief Supermarket Inc.</u>	Dbas: <u>Chief Supermarket 6</u>	
Address: <u>1380 S MAIN ST</u>	Liquor#: <u>14285990070</u>	Case: <u>57043</u>
<u>City: Bryan</u>	Permits:	
Issue Date:	Arrest Date: <u>4/22/2006</u>	
No Violations on File		
Suspect REBECCA R RIDENOUR Age: 28		
Arrest Location Chief Supermarket Inc.		
1380 S MAIN ST		
Bryan, Oh 43506		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Toledo District Office**Williams County**

Tavern: <u>EBBS LTD</u>	Dbas: <u>BRYAN DRIVE THRU</u>	
Address: <u>1108 S MAIN ST</u>	Liquor#: <u>2415598</u>	Case: <u>57044</u>
<u>City: BRYAN</u>	Permits: <u>C1</u>	
Issue Date:	Arrest Date: <u>4/22/2006</u>	
No Violations on File		
Suspect SABRINA J MCBRIDE Age: 22		
Arrest Location EBBS LTD		
1108 S MAIN ST		
BRYAN, OH 43506		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Toledo District Office**Wood County**

Tavern: <u>MELJER STORES LIMITED PARTNERSHIP</u>	Dbas: <u>MELJER GAS STATION #156</u>	
Address: <u>2029 E WOOSTER</u>	Liquor#: <u>58111440355</u>	Case: <u>56829</u>
<u>City: BOWLING GREEN</u>	Permits: <u>C1 C2 D6</u>	
Issue Date:	Arrest Date: <u>4/18/2006</u>	
No Violations on File		
Suspect KENNETH M SORG Age: 19		
Arrest Location MELJER STORES LIMITED PARTNERSHIP		
2029 E WOOSTER		
BOWLING GREEN, OH 43402		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		