

## Investigative Unit

Activity Report between 3/16/2009 and 3/26/2009

**Akron District****Coshocton County**

Tavern: **STEVEN B RAMSEY** Dba:  
 Address: **84 PINE ST** Liquor#: **7196829** Case: **107189**  
**City: COSHOCTON** Permits: **D1 D2 D3 D3A**  
 Issue Date: Arrest Date: **3/17/2009**

No Violations on File

Suspect **CHERYL A OGLE** Age: **45**  
 Arrest Location **STEVEN B RAMSEY**  
**84 PINE ST**  
**COSHOCTON, OH 43812**  
 Offense **4399.09 - Keeper of Place; 4301.58 (B) - Illegal Sale of Beer**

**Akron District****Portage County**

Tavern: **MACS CONVENIENCE STORES LLC** Dba: **CIRCLE K 5369**  
 Address: **1343 TALLMADGE RD #18** Liquor#: **54054195369** Case: **108929-J**  
**City: KENT** Permits: **C1 C2**  
 Issue Date: Arrest Date: **3/21/2009**

No Violations on File

Suspect **Underage Person** Age: **16**  
 Arrest Location **MACS CONVENIENCE STORES LLC**  
**1343 TALLMADGE RD #18**  
**KENT, OH 44240**  
 Offense **2913.02 - Theft**

**Akron District****Stark County**

Tavern: **ROBERT J VAN ALMEN** Dba: **PORTAGE BEVERAGE**  
 Address: **7230 PORTAGE ST NW 1ST FL** Liquor#: **91912660005** Case: **100191**  
**City: MASSILLON** Permits: **C1 C2**  
 Issue Date: **3/20/2009** Arrest Date:

<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
14135	11/4/2008 2:15 PM	4301.58(A) - Manufacturing Of Beer Or Intoxicating Liquor For Sale
14135	11/4/2008 2:15 PM	4301.58(C) - Illegal Possession Of Intoxicating Liquor Not Obtained From An Authorized Source
14135	11/4/2008 2:15 PM	4301:1-1-21 - Permit Not Posted
14973	11/4/2008 2:15 PM	4301.58(A) - Manufacturing Of Beer Or Intoxicating Liquor For Sale
14973	11/4/2008 2:15 PM	4301.58(C) - Illegal Possession Of Intoxicating Liquor Not Obtained From An Authorized Source
14973	11/4/2008 2:15 PM	4301:1-1-21 - Permit Not Posted
14976	11/4/2008 2:15 PM	4301.58(A) - Manufacturing Of Beer Or Intoxicating Liquor For Sale
14976	11/4/2008 2:15 PM	4301.58(C) - Illegal Possession Of Intoxicating Liquor Not Obtained From An Authorized Source
14976	11/4/2008 2:15 PM	4301:1-1-21 - Permit Not Posted

No Suspects

## Investigative Unit

Activity Report between 3/16/2009 and 3/26/2009

**Akron District****Summit County**

Tavern: <u>ANCIENT ORDER OF HIBERNIANS MARK HEFFERNAN DIVISIO</u>	Db: <u>ANCIENT ORDER OF HIBERNIANS MARK HEFFERNAN DIVISION</u>
Address: <u>2000 BROWN ST &amp; PATIO City: AKRON</u>	Liquor#: <u>01827590019</u> Case: <u>108668</u> Permits: <u>D4 D6</u>
Issue Date: <u>3/17/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
<u>15702</u>	<u>3/17/2009 11:20 AM</u> <u>4303.17 - Sale Of Beer Or Intoxicating Liquor To A Non-Member</u>
No Suspects	

**Akron District****Summit County**

Tavern: <u>TIGER PAW LLC</u>	Db:
Address: <u>222 S MAIN ST &amp; MEZZANINE City: AKRON</u>	Liquor#: <u>8930525</u> Case: <u>108710</u> Permits: <u>D5J D6</u>
Issue Date: <u>3/17/2009</u>	Arrest Date: <u>3/17/2009</u>
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
<u>11096</u>	<u>3/17/2009 6:05 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>11096</u>	<u>3/17/2009 6:05 PM</u> <u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
Suspect <u>ANDREA D LEVENGOOD</u> Age: <u>21</u>	
Arrest Location <u>TIGER PAW LLC</u> <u>222 S MAIN ST &amp; MEZZANINE</u> <u>AKRON, OH 44308</u>	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	
Suspect <u>CHELCEE LYNN HONABARGER</u> Age: <u>20</u>	
Arrest Location <u>TIGER PAW LLC</u> <u>222 S MAIN ST &amp; MEZZANINE</u> <u>AKRON, OH 44308</u>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer</u>	
Suspect <u>NICHOLAS J MCELRAVY</u> Age: <u>20</u>	
Arrest Location <u>TIGER PAW LLC</u> <u>222 S MAIN ST &amp; MEZZANINE</u> <u>AKRON, OH 44308</u>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect <u>NICHOLAS J MCELRAVY</u> Age: <u>20</u>	
Arrest Location <u>TIGER PAW LLC</u> <u>222 S MAIN ST &amp; MEZZANINE</u> <u>AKRON, OH 44308</u>	
Offense <u>4507.30 (C) - Certain Acts Prohibited with Not One`s Own Identification</u>	

## Activity Report between 3/16/2009 and 3/26/2009

**Akron District****Summit County**

Tavern: <b><u>THREE M GROUP LLC</u></b>	Db: <b><u>PLAYHOUSE</u></b>	
Address: <b><u>1700 E WATERLOO RD &amp; PATIO</u></b>	Liquor#: <b><u>8917029</u></b>	Case: <b><u>108756</u></b>
<b><u>City: AKRON</u></b>	Permits: <b><u>D1 D3 D3A</u></b>	
Issue Date: <b><u>3/21/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>15598</b>	<b>3/20/2009 11:15 PM</b>	<b>4301.22(D) - Giving Away Alcoholic Beverages In Connection With Operation Of Business</b>
<b>15599</b>	<b>3/20/2009 10:50 PM</b>	<b>4301.22(D) - Giving Away Alcoholic Beverages In Connection With Operation Of Business</b>
No Suspects		

**Akron District****Tuscarawas County**

Tavern: <b><u>DHARNI PROPERTIES INC</u></b>	Db:	
Address: <b><u>1200 N WATER ST</u></b>	Liquor#: <b><u>21183430005</u></b>	Case: <b><u>105827</u></b>
<b><u>City: UHRICHSVILLE</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date: <b><u>1/29/2009</u></b>	Arrest Date: <b><u>1/29/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>14972</b>	<b>1/29/2009 10:30 PM</b>	<b>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</b>
<b>14972</b>	<b>1/29/2009 10:30 PM</b>	<b>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</b>
<b>14977</b>	<b>1/29/2009 10:30 PM</b>	<b>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</b>
<b>14977</b>	<b>1/29/2009 10:30 PM</b>	<b>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</b>
No Suspects		

## Investigative Unit

Activity Report between 3/16/2009 and 3/26/2009

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

Tavern: <b><u>18 WEST UNION INC</u></b>	Db: <b><u>UNION BAR &amp; GRILL</u></b>
Address: <b><u>18 W UNION ST</u></b>	Liquor#: <b><u>2455516</u></b> Case: <b><u>108685</u></b>
<b><u>City: ATHENS</u></b>	Permits: <b><u>D1 D2 D3 D3A</u></b>
Issue Date: <b><u>3/17/2009</u></b>	Arrest Date: <b><u>3/17/2009</u></b>
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b> <b><u>Violation Description</u></b>
<b>16059</b>	<b>3/17/2009 7:50 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</b>
<b>16059</b>	<b>3/17/2009 7:50 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</b>
Suspect <b>Gerald M Smith</b> Age: <b>55</b>	
Arrest Location <b>18 West Union Inc</b>	
<b>18 W Union St</b>	
<b>Athens, OH 45701</b>	
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>	

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

Tavern: <b><u>GOLDIEBEAR LLC</u></b>	Db: <b><u>THE PLAINS CITGO</u></b>
Address: <b><u>139 N PLAINS RD</u></b>	Liquor#: <b><u>3257687</u></b> Case: <b><u>108686</u></b>
<b><u>City: THE PLAINS</u></b>	Permits: <b><u>D1 D2</u></b>
Issue Date: <b><u>3/17/2009</u></b>	Arrest Date: <b><u>3/17/2009</u></b>
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b> <b><u>Violation Description</u></b>
<b>10008</b>	<b>3/17/2009 6:20 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</b>
<b>10008</b>	<b>3/17/2009 6:20 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</b>
Suspect <b>Andrew L Riggs</b> Age: <b>27</b>	
Arrest Location <b>Goldiebear LLC</b>	
<b>139 N Plains Rd</b>	
<b>The Plains, OH 45780</b>	
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>	

## Investigative Unit

Activity Report between 3/16/2009 and 3/26/2009

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

Tavern: <b><u>HOCKING TAVERNS INC</u></b>	Db: <b><u>ICE HOUSE</u></b>	
Address: <b><u>725 JACKSON 1ST FL &amp; PATIOS</u></b>	Liquor#: <b><u>38837700005</u></b>	Case: <b><u>108687</u></b>
<b><u>City: NELSONVILLE</u></b>	Permits: <b><u>D5</u></b>	
Issue Date: <b><u>3/17/2009</u></b>	Arrest Date: <b><u>3/17/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>10009</b>	<b>3/17/2009 6:55 PM</b>	<b>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</b>
<b>10009</b>	<b>3/17/2009 6:55 PM</b>	<b>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</b>
Suspect <b>Robert A Perry</b> Age: <b>40</b>		
Arrest Location <b>Hocking Taverns Inc</b>		
<b>725 Jackson 1st Fl &amp; Patios</b>		
<b>Nelsonville, OH 45764</b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

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

Tavern: <b><u>SOUTH COURT STREET ENTERPRISES LLC</u></b>	Db:	
Address: <b><u>14 N COURT ST 1ST FL &amp; BSMT</u></b>	Liquor#: <b><u>8395775</u></b>	Case: <b><u>108688</u></b>
<b><u>City: ATHENS</u></b>	Permits: <b><u>D5 D6</u></b>	
Issue Date: <b><u>3/17/2009</u></b>	Arrest Date: <b><u>3/17/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>13376</b>	<b>3/17/2009 8:05 PM</b>	<b>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</b>
<b>13376</b>	<b>3/17/2009 8:05 PM</b>	<b>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</b>
Suspect <b>Barbara K Patchen</b> Age: <b>22</b>		
Arrest Location <b>South Court Street Enterprises LLC</b>		
<b>14 N Court St 1st Fl &amp; Bsmt</b>		
<b>Athens, OH 45701</b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

## Investigative Unit

Activity Report between 3/16/2009 and 3/26/2009

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

Tavern: <b><u>TERRITORY JUNCTION INC</u></b>	Db: <b><u>JUNCTION</u></b>	
Address: <b><u>41 N COURT ST 1ST FL &amp; MEZZANINE</u></b>	Liquor#: <b><u>8850755</u></b>	Case: <b><u>108689</u></b>
<b><u>City: ATHENS</u></b>	Permits: <b><u>D1 D2 D3 D3A</u></b>	
Issue Date: <b><u>3/17/2009</u></b>	Arrest Date: <b><u>3/17/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>13377</u></b>	<b><u>3/17/2009 8:55 PM</u></b>	<b><u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u></b>
<b><u>13377</u></b>	<b><u>3/17/2009 8:55 PM</u></b>	<b><u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u></b>
Suspect <b><u>Rocco C Mitolo</u></b> Age: <b><u>24</u></b>		
Arrest Location <b><u>Territory Junction Inc</u></b>		
<b><u>41 N Court St 1st Fl &amp; Mezzanine</u></b>		
<b><u>Athens, OH 45701</u></b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

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

Tavern: <b><u>Dale's B.P.</u></b>	Db: <b><u></u></b>	
Address: <b><u>N. Court St.</u></b>	Liquor#: <b><u></u></b>	Case: <b><u>108780</u></b>
<b><u>City: Athens</u></b>	Permits: <b><u></u></b>	
Issue Date: <b><u></u></b>	Arrest Date: <b><u>3/18/2009</u></b>	
No Violations on File		
Suspect <b><u>Jackson A Soat</u></b> Age: <b><u>21</u></b>		
Arrest Location <b><u>Dale's B.P. to Atheneon Carryout</u></b>		
<b><u>N. Court St.</u></b>		
<b><u>Athens, OH 45701</u></b>		
Offense <b><u>4301.69 (A) - Buying Beer for a Person Under 21</u></b>		
Suspect <b><u>Michael J Pianeki</u></b> Age: <b><u>20</u></b>		
Arrest Location <b><u>Dale's B.P. to Atheneon Carryout</u></b>		
<b><u>N. Court St.</u></b>		
<b><u>Athens, OH 45701</u></b>		
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Beer</u></b>		

## Investigative Unit

Activity Report between 3/16/2009 and 3/26/2009

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

Tavern:	Db:	
Address: <b>Danbury &amp; Rt 82</b>	Liquor#:	Case: <b>108714-J</b>
<b>City: North Royalton</b>	Permits:	
Issue Date:	Arrest Date: <b>3/17/2009</b>	
No Violations on File		
Suspect <b>Underage Person</b>	Age: <b>17</b>	
Arrest Location <b>Danbury &amp; Rt 82</b>		
<b>Danbury &amp; Rt 82</b>		
<b>North Royalton, Oh 44133</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating Liquor; 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u>		
Suspect <b>JOSHUA P KOSZEWSKI</b>	Age: <b>18</b>	
Arrest Location <b>Danbury &amp; Rt 82</b>		
<b>Danbury &amp; Rt 82</b>		
<b>North Royalton, Oh 44133</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating Liquor</u>		
Suspect <b>Underage Person</b>	Age: <b>17</b>	
Arrest Location <b>Danbury &amp; Rt 82</b>		
<b>Danbury &amp; Rt 82</b>		
<b>North Royalton, Oh 44133</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating Liquor</u>		

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

Tavern: <b>OS LOUNGE INC</b>	Db:	
Address: <b>23098 EMERY RD</b>	Liquor#: <b>6484303</b>	Case: <b>108912</b>
<b>City: WARRENSVILLE HGTS</b>	Permits: <b>D5</b>	
Issue Date: <b>3/20/2009</b>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
<b>24660</b>	<b>3/20/2009 12:35 PM</b>	<b>4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)</b>
<b>24660</b>	<b>3/20/2009 12:35 PM</b>	<b>4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)</b>
No Suspects		

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

Tavern:	Db:	
Address: <b>4813 Wellington Ave.</b>	Liquor#:	Case: <b>108915-J</b>
<b>City: Parma</b>	Permits:	
Issue Date:	Arrest Date: <b>3/20/2009</b>	
No Violations on File		
Suspect <b>Underage Person</b>	Age: <b>17</b>	
Arrest Location <b>4813 Wellington, Parma, Ohio</b>		

## Investigative Unit

Activity Report between 3/16/2009 and 3/26/2009

**4813 Wellington Ave.****Parma, OH 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of BeerSuspect **Underage Person** Age: **17**Arrest Location **4813 Wellington, Parma, Ohio****4813 Wellington Ave.****Parma, OH 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of BeerSuspect **DANIEL FOX** Age: **26**Arrest Location **4813 Wellington Ave.****4813 Wellington Ave.****Parma, OH 0**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21Suspect **Underage Person** Age: **17**Arrest Location **4813 Wellington Ave.****4813 Wellington Ave.****Parma, OH 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of BeerSuspect **Underage Person** Age: **17**Arrest Location **4813 Wellington Ave.****4813 Wellington Ave.****Parma, OH 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **HANNAH M DITTEBRAND** Age: **19**Arrest Location **4813 Wellington Ave.****4813 Wellington Ave.****Parma, OH 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of BeerSuspect **Underage Person** Age: **17**Arrest Location **4813 Wellington, Parma, Ohio****4813 Wellington Ave.****Parma, OH 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of BeerSuspect **Underage Person** Age: **17**Arrest Location **4813 Wellington, Parma, Ohio****4813 Wellington Ave.****Parma, OH 0**

## Investigative Unit

## Activity Report between 3/16/2009 and 3/26/2009

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Beer

Suspect **Underage Person** Age: **17**

Arrest Location **4813 Wellington, Parma, Ohio**

**4813 Wellington Ave.**

**Parma, OH 0**

Offense 4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer

Suspect **PATRICK J GALLAGHER** Age: **18**

Arrest Location **4813 Wellington Ave.**

**4813 Wellington Ave.**

**Parma, OH 0**

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Beer

Suspect **Underage Person** Age: **17**

Arrest Location **4813 Wellington Ave.**

**4813 Wellington Ave.**

**Parma, OH 0**

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Beer

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

Tavern:

Db:

Address: **6347 State Rd**

Liquor#:

Case: **108918-J**

**City: Parma**

Permits:

Issue Date:

Arrest Date: **3/20/2009**

No Violations on File

Suspect **EDUARD PEREYASLAVETS** Age: **18**

Arrest Location **Audreys Deli**

**6347 State Rd**

**Parma, OH 44134**

Offense 2925.02(A)(4)a - Knowingly furnish or administer a controlled substance to a juvenile.

Suspect **Underage Person** Age: **15**

Arrest Location **Lot of Audreys Delicatessan and Beverage**

**6347 State Rd**

**Parma, OH 44134**

Offense 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 2925.14 - Illegal Use or Possession of Drug Paraphernalia

## Investigative Unit

Activity Report between 3/16/2009 and 3/26/2009

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

Tavern: <b><u>Salamko Inc.</u></b>	Db: <b><u>Denison Food Mart</u></b>	
Address: <b><u>9410 Denison</u></b>	Liquor#: <b><u>7679124</u></b> Case: <b><u>108919</u></b>	
<b><u>City: Cleveland</u></b>	Permits:	
Issue Date: <b><u>3/21/2009</u></b>	Arrest Date: <b><u>3/21/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>03635</u></b>	<b><u>3/21/2009 11:20 AM</u></b>	<b><u>4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Possession</u></b>
<b><u>03635</u></b>	<b><u>3/21/2009 11:20 AM</u></b>	<b><u>4301:1-1-52(B)(6) - Improper Conduct - Illegal Possession Of Ebt</u></b>
Suspect <b><u>MOHAMMED S YOUSEF</u></b>	Age: <b><u>42</u></b>	
Arrest Location <b><u>Salamko Inc.</u></b>		
<b><u>9410 Denison</u></b>		
<b><u>Cleveland, OH 44102</u></b>		
Offense <b><u>2913.46 (B) - Illegal Use of Food Stamps - Individual</u></b>		
Suspect <b><u>MOHAMMED S YOUSEF</u></b>	Age: <b><u>42</u></b>	
Arrest Location <b><u>Salamko Inc.</u></b>		
<b><u>9410 Denison</u></b>		
<b><u>Cleveland, OH 44102</u></b>		
Offense <b><u>2925.14 (C) (1) - Possession of Drug Paraphernalia</u></b>		

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

Tavern: <b><u>SARAN FOOD MART INC</u></b>	Db: <b><u>7-ELEVEN FOOD STORE # 56655</u></b>
Address: <b><u>16306 LIBBY RD</u></b>	Liquor#: <b><u>7740944</u></b> Case: <b><u>108920</u></b>
<b><u>City: MAPLE HTS</u></b>	Permits: <b><u>C1 C2 D6</u></b>
Issue Date:	Arrest Date: <b><u>3/20/2009</u></b>
No Violations on File	
Suspect <b><u>STACY N MILLER</u></b>	Age: <b><u>18</u></b>
Arrest Location <b><u>SARAN FOOD MART INC</u></b>	
<b><u>16306 LIBBY RD</u></b>	
<b><u>MAPLE HTS, OH 44137</u></b>	
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor</u></b>	

## Investigative Unit

Activity Report between 3/16/2009 and 3/26/2009

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

Tavern: <b><u>SPEEDWAY SUPERAMERICA LLC</u></b>	Db: <b><u>SPEEDWAY #4046</u></b>	
Address: <b><u>16400 ROCKSIDE RD</u></b>	Liquor#: <b><u>84189844046</u></b>	Case: <b><u>108921</u></b>
<b><u>City: MAPLE HGTS</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date:	Arrest Date: <b><u>3/20/2009</u></b>	
No Violations on File		
Suspect <b>JERMAINE D MCCULLY</b> Age: <b>25</b>		
Arrest Location <b>SPEEDWAY SUPERAMERICA LLC</b>		
<b>16400 ROCKSIDE RD</b>		
<b>MAPLE HGTS, OH 44137</b>		
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>		

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

Tavern: <b><u>DHILLON FOOD CO</u></b>	Db:	
Address: <b><u>27112 DETROIT AV 1ST FL</u></b>	Liquor#: <b><u>2118386</u></b>	Case: <b><u>108931</u></b>
<b><u>City: WESTLAKE</u></b>	Permits: <b><u>C1 C2 D6</u></b>	
Issue Date:	Arrest Date: <b><u>3/21/2009</u></b>	
No Violations on File		
Suspect <b>Male Sealed</b> Age: <b>18</b>		
Arrest Location <b>DHILLON FOOD CO</b>		
<b>27112 DETROIT AV 1ST FL</b>		
<b>WESTLAKE, OH 44145</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 4301.634 - Misrepresentation</u>		

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

Tavern: <b><u>JALARAMI INC</u></b>	Db: <b><u>QUIK STOP</u></b>	
Address: <b><u>26165 EUCLID AVE 1ST FL</u></b>	Liquor#: <b><u>4226559</u></b>	Case: <b><u>108932</u></b>
<b><u>City: EUCLID</u></b>	Permits: <b><u>C1 C2 D6</u></b>	
Issue Date:	Arrest Date: <b><u>3/21/2009</u></b>	
No Violations on File		
Suspect <b>LAUREN C MIHELICH</b> Age: <b>21</b>		
Arrest Location <b>JALARAMI INC</b>		
<b>26165 EUCLID AVE 1ST FL</b>		
<b>EUCLID, OH 44132</b>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21</u>		
Suspect <b>SEAN V BURKE</b> Age: <b>18</b>		
Arrest Location <b>JALARAMI INC</b>		
<b>26165 EUCLID AVE 1ST FL</b>		
<b>EUCLID, OH 44132</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor</u>		

## Investigative Unit

Activity Report between 3/16/2009 and 3/26/2009

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

Tavern: <b><u>on street</u></b>	Dbas:	
Address: <b><u>intersection Hemlock and Elm</u></b>	Liquor#:	Case: <b><u>108933</u></b>
<b><u>City: Cleveland</u></b>	Permits:	
Issue Date:	Arrest Date: <b><u>3/22/2009</u></b>	
No Violations on File		
Suspect <b><u>CORTEZ LEE BOGARD</u></b> Age: <b><u>19</u></b>		
Arrest Location <b><u>on street</u></b>		
<b><u>intersection Hemlock and Elm</u></b>		
<b><u>Cleveland, OH 0</u></b>		
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating Liquor</u></b>		

**Cleveland District****Lake County**

Tavern: <b><u>ALL FOR U CORPORATION</u></b>	Dbas: <b><u>THE BOULEVARD GRILLE &amp; SPORTS BAR</u></b>	
Address: <b><u>38464 LAKESHORE BLVD 1ST FL</u></b>	Liquor#: <b><u>0122119</u></b>	Case: <b><u>93840</u></b>
<b><u>City: WILLOUGHBY</u></b>	Permits: <b><u>D5 D6</u></b>	
Issue Date: <b><u>3/25/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>16544</u></b>	<b><u>3/25/2009 11:20 AM</u></b>	<b><u>4301:1-1-21 - Permit Not Posted</u></b>
<b><u>16544</u></b>	<b><u>3/25/2009 11:20 AM</u></b>	<b><u>4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device</u></b>
<b><u>16544</u></b>	<b><u>3/25/2009 11:20 AM</u></b>	<b><u>4301:1-1-53 - Gambling - Electronic Video Gambling Device</u></b>
<b><u>16544</u></b>	<b><u>3/25/2009 11:20 AM</u></b>	<b><u>4301:1-1-53 - Gambling - Operating A Gambling House</u></b>
No Suspects		

**Cleveland District****Lorain County**

Tavern: <b><u>128 LAKE AVE INC</u></b>	Dbas: <b><u>DAIRY MART 5492</u></b>	
Address: <b><u>128 LAKE AV</u></b>	Liquor#: <b><u>6578655</u></b>	Case: <b><u>108879</u></b>
<b><u>City: ELYRIA</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date:	Arrest Date: <b><u>3/19/2009</u></b>	
No Violations on File		
Suspect <b><u>CHRISTOPHER JOHNSON</u></b> Age: <b><u>20</u></b>		
Arrest Location <b><u>128 LAKE AVE INC</u></b>		
<b><u>128 LAKE AV</u></b>		
<b><u>ELYRIA, OH 44035</u></b>		
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.62 - Open Container in a Motor Vehicle</u></b>		

## Investigative Unit

Activity Report between 3/16/2009 and 3/26/2009

**Cleveland District****Lorain County**

Tavern: <b>CONSUN FOOD INDUSTRIES INC</b>		Dba: <b>CONVENIENT FOOD MART #735</b>	
Address: <b>25093 SPRAGUE RD</b>		Liquor#: <b>170018607355</b>	Case: <b>108930</b>
<b>City: COLUMBIA STATION</b>		Permits: <b>C1 C2</b>	
Issue Date: <b>3/21/2009</b>		Arrest Date: <b>3/21/2009</b>	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>	
16519	3/21/2009 10:50 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age	
16519	3/21/2009 10:50 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age	
Suspect <b>CORY M HARGIS</b> Age: <b>19</b>			
Arrest Location <b>CONSUN FOOD INDUSTRIES INC</b>			
<b>25093 SPRAGUE RD</b>			
<b>COLUMBIA STATION, OH 44028</b>			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			
Suspect <b>JONAVAN R MOLINA</b> Age: <b>19</b>			
Arrest Location <b>CONSUN FOOD INDUSTRIES INC</b>			
<b>25093 SPRAGUE RD</b>			
<b>COLUMBIA STATION, OH 44028</b>			
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.634 - Misrepresentation</u>			

## Activity Report between 3/16/2009 and 3/26/2009

**Columbus District****Delaware County**

Tavern: <b><u>Niners</u></b>	Dbas: <b><u>Niners</u></b>	
Address: <b><u>6 N. Main St.</u></b>	Liquor#:	Case: <b><u>108777</u></b>
<b><u>City: Ostrander</u></b>	Permits:	
Issue Date:	Arrest Date: <b><u>3/18/2009</u></b>	
No Violations on File		
Suspect <b>JANINE LARSEN</b> Age: <b>48</b>		
Arrest Location <b>Niners</b>		
<b>6 N. Main St.</b>		
<b>Ostrander, Oh 43061</b>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

**Columbus District****Delaware County**

Tavern: <b><u>Midway Market</u></b>	Dbas: <b><u>Midway Market</u></b>	
Address: <b><u>8208 Marysville Rd</u></b>	Liquor#:	Case: <b><u>108778</u></b>
<b><u>City: Ostrander</u></b>	Permits:	
Issue Date:	Arrest Date: <b><u>3/18/2009</u></b>	
No Violations on File		
Suspect <b>MORGAN LISA MCINTIRE</b> Age: <b>19</b>		
Arrest Location <b>Midway Market</b>		
<b>8208 Marysville Rd</b>		
<b>Ostrander, Oh 43061</b>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

**Columbus District****Delaware County**

Tavern: <b><u>Speedway</u></b>	Dbas: <b><u>Speedway</u></b>	
Address: <b><u>590 W. Center St.</u></b>	Liquor#:	Case: <b><u>108779</u></b>
<b><u>City: Delaware</u></b>	Permits:	
Issue Date:	Arrest Date: <b><u>3/18/2009</u></b>	
No Violations on File		
Suspect <b>THOMAS R GREENE</b> Age: <b>35</b>		
Arrest Location <b>Speedway</b>		
<b>590 W. Center St.</b>		
<b>Delaware, Oh 43015</b>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

## Investigative Unit

Activity Report between 3/16/2009 and 3/26/2009

**Columbus District****Fairfield County**

Tavern: <b><u>Duke and Duchess/BP</u></b>	Db: <b><u>Duke and Duchess/BP</u></b>	
Address: <b><u>189 E. Sixth St</u></b>	Liquor#:	Case: <b><u>108881</u></b>
<b><u>City: Lancaster</u></b>	Permits:	
Issue Date:	Arrest Date: <b><u>3/19/2009</u></b>	
No Violations on File		
Suspect <b>JOSHUA M MATTOX</b> Age: <b>18</b>		
Arrest Location <b>Duke and Duchess/BP</b>		
<b>189 E. Sixth St</b>		
<b>Lancaster, Oh 43130</b>		
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u></b>		

**Columbus District****Union County**

Tavern: <b><u>Parkview Drive Thru</u></b>	Db: <b><u>Park Driver Thru</u></b>	
Address: <b><u>909 W. 5th</u></b>	Liquor#:	Case: <b><u>109049</u></b>
<b><u>City: Marysville</u></b>	Permits:	
Issue Date:	Arrest Date: <b><u>3/24/2009</u></b>	
No Violations on File		
Suspect <b>BARBARA SUE HUCLE</b> Age: <b>52</b>		
Arrest Location <b>Parkview Drive Thru</b>		
<b>909 W. 5th</b>		
<b>Marysville, Oh 43040</b>		
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>		

**Columbus District****Union County**

Tavern: <b><u>Community Market</u></b>	Db: <b><u>Community Market</u></b>	
Address: <b><u>700 Milford Rd</u></b>	Liquor#:	Case: <b><u>109051</u></b>
<b><u>City: Marysville</u></b>	Permits:	
Issue Date:	Arrest Date: <b><u>3/24/2009</u></b>	
No Violations on File		
Suspect <b>KELSEY A ERWIN</b> Age: <b>18</b>		
Arrest Location <b>Community Market</b>		
<b>700 Milford Rd</b>		
<b>Marysville, Oh 43040</b>		
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>		

## Investigative Unit

Activity Report between 3/16/2009 and 3/26/2009

**Middletown Office****Butler County**

Tavern: <b>1125 INC</b>	Dba: <b>HIDE A WAY LOUNGE</b>	
Address: <b>1125 SYMMES RD</b>	Liquor#: <b>6548706</b>	Case: <b>102210</b>
<b>City: FAIRFIELD</b>	Permits: <b>D5 D6</b>	
Issue Date: <b>3/19/2009</b>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
14466	11/20/2008 10:35 PM	4301:1-1-52(B)(1) - Improper Conduct - Disorderly Activity
No Suspects		

**Middletown Office****Butler County**

Tavern: <b>St. Patrick's Day Festivities</b>	Dba: <b>Miami University</b>	
Address: <b>Miami University Campus &amp; Vicinity</b>	Liquor#:	Case: <b>108701</b>
<b>City: Oxford</b>	Permits:	
Issue Date:	Arrest Date: <b>3/17/2009</b>	
No Violations on File		
Suspect <b>Gregory S Boxer</b> Age: <b>20</b>		
Arrest Location <b>St. Patrick's Day Festivities</b>		
<b>230 Vine Street</b>		
<b>Oxford, OH 45056</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect <b>Ravi G Wadhvani</b> Age: <b>19</b>		
Arrest Location <b>St. Patrick's Day Festivities</b>		
<b>230 Vine Street</b>		
<b>Oxford, OH 45056</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

**Middletown Office****Butler County**

Tavern: <b>1125 INC</b>	Dba: <b>HIDE A WAY LOUNGE</b>	
Address: <b>1125 SYMMES RD</b>	Liquor#: <b>6548706</b>	Case: <b>108799</b>
<b>City: FAIRFIELD</b>	Permits: <b>D5 D6</b>	
Issue Date: <b>3/19/2009</b>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
14463	9/19/2008 9:30 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Use
No Suspects		

## Investigative Unit

Activity Report between 3/16/2009 and 3/26/2009

**Middletown Office****Butler County**

Tavern: <b>1125 INC</b>	Db: <b>HIDE A WAY LOUNGE</b>
Address: <b>1125 SYMMES RD</b>	Liquor#: <b>6548706</b> Case: <b>108804</b>
<b>City: FAIRFIELD</b>	Permits: <b>D5 D6</b>
Issue Date: <b>3/19/2009</b>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
14464	10/16/2008 8:30 PM 4301:1-1-52(B)(5) - Improper Conduct - Drug Sales
No Suspects	

**Middletown Office****Butler County**

Tavern: <b>1125 INC</b>	Db: <b>HIDE A WAY LOUNGE</b>
Address: <b>1125 SYMMES RD</b>	Liquor#: <b>6548706</b> Case: <b>108806</b>
<b>City: FAIRFIELD</b>	Permits: <b>D5 D6</b>
Issue Date: <b>3/19/2009</b>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
14465	9/26/2008 8:40 PM 4301:1-1-52(B)(5) - Improper Conduct - Drug Possession
14465	9/26/2008 8:40 PM 4301:1-1-52(B)(5) - Improper Conduct - Drug Sales
No Suspects	

**Middletown Office****Butler County**

Tavern: <b>1125 INC</b>	Db: <b>HIDE A WAY LOUNGE</b>
Address: <b>1125 SYMMES RD</b>	Liquor#: <b>6548706</b> Case: <b>108885</b>
<b>City: FAIRFIELD</b>	Permits: <b>D5 D6</b>
Issue Date: <b>3/19/2009</b>	Arrest Date: <b>3/19/2009</b>
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
14467	3/19/2009 9:00 PM 4301:1-1-17(C) - Insanitary Conditions (Inadequate Supply Of Hot/Cold Running Water)
14467	3/19/2009 9:00 PM 4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)
14467	3/19/2009 9:00 PM 4301:1-1-28(E) - Failure To Maintain Coil Cleaning Records
14467	3/19/2009 9:00 PM 4303 - No Food Service License
Suspect <b>Audrey G Kearney</b> Age: <b>26</b>	
Arrest Location <b>1125 INC</b>	
<b>1125 SYMMES RD</b>	
<b>FAIRFIELD, OH 45014</b>	
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>	

## Investigative Unit

Activity Report between 3/16/2009 and 3/26/2009

**Middletown Office****Butler County**

Tavern: <b><u>DALLAS DRIVE THRU INC</u></b>	Db:	
Address: <b><u>1824 OXFORD STATE RD</u></b>	Liquor#: <b><u>19047610005</u></b>	Case: <b><u>108913</u></b>
<b><u>City: MIDDLETOWN</u></b>	Permits: <b><u>D1 D2</u></b>	
Issue Date: <b><u>3/21/2009</u></b>	Arrest Date: <b><u>3/20/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>14478</b>	<b>3/20/2009 6:40 PM</b>	<b>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</b>
<b>14478</b>	<b>3/20/2009 6:40 PM</b>	<b>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</b>
Suspect <b>Muluhagre Abebe-Haile</b> Age: <b>36</b>		
Arrest Location <b>DALLAS DRIVE THRU INC</b>		
<b>1824 OXFORD STATE RD</b>		
<b>MIDDLETOWN, OH 45044</b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

**Middletown Office****Butler County**

Tavern: <b><u>MAARG INC</u></b>	Db:	<b><u>MIDDLETOWN QUIK STOP</u></b>
Address: <b><u>1520 OXFORD RD</u></b>	Liquor#: <b><u>5402020</u></b>	Case: <b><u>108914</u></b>
<b><u>City: MIDDLETOWN</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date: <b><u>3/21/2009</u></b>	Arrest Date: <b><u>3/20/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>14477</b>	<b>3/20/2009 6:45 PM</b>	<b>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</b>
<b>14477</b>	<b>3/20/2009 6:45 PM</b>	<b>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</b>
Suspect <b>Bonnie L Ingram</b> Age: <b>72</b>		
Arrest Location <b>MAARG INC</b>		
<b>1520 OXFORD RD</b>		
<b>MIDDLETOWN, OH 45044</b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

## Investigative Unit

Activity Report between 3/16/2009 and 3/26/2009

**Middletown Office****Butler County**

Tavern: <b><u>530 SOUTH BREIEL LLC</u></b>		Dba: <b><u>DAUGGIES DRIVE THRU</u></b>	
Address: <b><u>530 S BREIEL BLVD</u></b>		Liquor#: <b><u>2759336</u></b>	Case: <b><u>108924</u></b>
<b><u>City: MIDDLETOWN</u></b>		Permits: <b><u>C1 C2</u></b>	
Issue Date: <b><u>3/21/2009</u></b>		Arrest Date: <b><u>3/20/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>	
<b>15064</b>	<b>3/20/2009 8:00 PM</b>	<b>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</b>	
<b>15064</b>	<b>3/20/2009 8:00 PM</b>	<b>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</b>	
Suspect <b>Darshan Kumar</b>		Age: <b>48</b>	
Arrest Location <b>530 SOUTH BREIEL LLC</b>			
<b>530 S BREIEL BLVD</b>			
<b>MIDDLETOWN, OH 45044</b>			
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>			

**Middletown Office****Butler County**

Tavern: <b><u>GRAND PETROLEUM LLC</u></b>		Dba: <b><u>ROOSEVELT AVE BP</u></b>	
Address: <b><u>3500 ROOSEVELT AV</u></b>		Liquor#: <b><u>3322651</u></b>	Case: <b><u>108925</u></b>
<b><u>City: MIDDLETOWN</u></b>		Permits: <b><u>C1 C2 D6</u></b>	
Issue Date: <b><u>3/20/2009</u></b>		Arrest Date: <b><u>3/20/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>	
<b>15062</b>	<b>3/20/2009 7:35 PM</b>	<b>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</b>	
<b>15062</b>	<b>3/20/2009 7:35 PM</b>	<b>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</b>	
Suspect <b>Helen J Martin</b>		Age: <b>69</b>	
Arrest Location <b>GRAND PETROLEUM LLC</b>			
<b>3500 ROOSEVELT AV</b>			
<b>MIDDLETOWN, OH 45044</b>			
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>			

## Investigative Unit

Activity Report between 3/16/2009 and 3/26/2009

**Middletown Office****Butler County**

Tavern: <b><u>SPEEDWAY SUPERAMERICA LLC</u></b>	Db: <b><u>SPEEDWAY 5276</u></b>	
Address: <b><u>3104 ROOSEVELT BLVD</u></b>	Liquor#: <b><u>84189841460</u></b>	Case: <b><u>108926</u></b>
<b><u>City: MIDDLETOWN</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date: <b><u>3/20/2009</u></b>	Arrest Date: <b><u>3/20/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
14475	3/20/2009 7:30 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14475	3/20/2009 7:30 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect <b>James D Snow</b> Age: <b>22</b>		
Arrest Location <b>SPEEDWAY SUPERAMERICA LLC</b>		
<b>3104 ROOSEVELT BLVD</b>		
<b>MIDDLETOWN, OH 45044</b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

**Middletown Office****Butler County**

Tavern: <b><u>TRANSIT ACQUISITION LTD</u></b>	Db:	
Address: <b><u>2105 S VERITY PKWY</u></b>	Liquor#: <b><u>9033012</u></b>	Case: <b><u>108927</u></b>
<b><u>City: MIDDLETOWN</u></b>	Permits: <b><u>C1 C2 D6</u></b>	
Issue Date: <b><u>3/20/2009</u></b>	Arrest Date: <b><u>3/20/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
14476	3/20/2009 7:10 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14476	3/20/2009 7:10 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect <b>Michelle L Flowers</b> Age: <b>35</b>		
Arrest Location <b>TRANSIT ACQUISITION LTD</b>		
<b>2105 S VERITY PKWY</b>		
<b>MIDDLETOWN, OH 45042</b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

## Investigative Unit

Activity Report between 3/16/2009 and 3/26/2009

**Middletown Office****Butler County**

Tavern: <b><u>RCS PUNJAB INC</u></b>	Db: <b><u>SPEEDWAY 9614</u></b>	
Address: <b><u>3614 CENTRAL AV</u></b>	Liquor#: <b><u>7148618</u></b>	Case: <b><u>108928</u></b>
<b><u>City: MIDDLETOWN</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date: <b><u>3/21/2009</u></b>	Arrest Date: <b><u>3/20/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
14479	3/20/2009 7:50 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14479	3/20/2009 7:50 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect <b>Tracy Carr</b> Age: <b>40</b>		
Arrest Location <b>RCS PUNJAB INC</b>		
<b>3614 CENTRAL AV</b>		
<b>MIDDLETOWN, OH 45044</b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

**Middletown Office****Hamilton County**

Tavern: <b><u>ANKIT LLC</u></b>	Db: <b><u>GORDONS DELI</u></b>	
Address: <b><u>3801 BROTHERTON AV 1ST FL</u></b>	Liquor#: <b><u>0222586</u></b>	Case: <b><u>99289</u></b>
<b><u>City: CINCINNATI</u></b>	Permits: <b><u>C1 C2 D6</u></b>	
Issue Date: <b><u>3/16/2009</u></b>	Arrest Date: <b><u>3/16/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
13282	9/3/2008 10:50 AM	4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Possession
13282	9/3/2008 10:50 AM	4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Sales
13282	9/3/2008 10:50 AM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
13282	9/3/2008 10:50 AM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
13287	9/18/2008 11:20 AM	4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Possession
13287	9/18/2008 11:20 AM	4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Sales
13287	9/18/2008 11:20 AM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
13287	9/18/2008 11:20 AM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
13290	9/23/2008 2:45 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Possession
13290	9/23/2008 2:45 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Sales
13290	9/23/2008 2:45 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
13290	9/23/2008 2:45 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
11447	9/24/2008 2:10 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
11447	9/24/2008 2:10 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
11449	9/25/2008 1:35 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
11449	9/25/2008 1:35 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
11450	9/26/2008 3:30 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Possession
11450	9/26/2008 3:30 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Sales
11450	9/26/2008 3:30 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
11450	9/26/2008 3:30 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
15397	11/18/2008 7:10 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Possession
15397	11/18/2008 7:10 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Sales
15397	11/18/2008 7:10 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales
15397	11/18/2008 7:10 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt

## Investigative Unit

## Activity Report between 3/16/2009 and 3/26/2009

<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
15397	11/18/2008 7:10 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
15398	11/19/2008 3:30 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
15398	11/19/2008 3:30 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
15399	11/20/2008 3:30 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Possession
15399	11/20/2008 3:30 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Sales
15399	11/20/2008 3:30 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
15399	11/20/2008 3:30 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
15401	12/4/2008 4:00 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Possession
15401	12/4/2008 4:00 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Sales
15401	12/4/2008 4:00 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales
15401	12/4/2008 4:00 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
15401	12/4/2008 4:00 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
15402	12/5/2008 6:15 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
15402	12/5/2008 6:15 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
15403	12/6/2008 2:50 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
15403	12/6/2008 2:50 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
15404	12/7/2008 4:00 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
15404	12/7/2008 4:00 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
15409	1/12/2009 4:30 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
15409	1/12/2009 4:30 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
15410	1/14/2009 4:30 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
15410	1/14/2009 4:30 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
15411	1/15/2009 2:40 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
15411	1/15/2009 2:40 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
15412	1/16/2009 4:10 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
15412	1/16/2009 4:10 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
15413	1/17/2009 6:00 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
15413	1/17/2009 6:00 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
15415	3/12/2009 3:20 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
15415	3/12/2009 3:20 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
15416	3/13/2009 4:55 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
15416	3/13/2009 4:55 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
15417	3/14/2009 2:50 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
15417	3/14/2009 2:50 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
15418	3/15/2009 5:10 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
15418	3/15/2009 5:10 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
15419	3/16/2009 4:15 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Possession
15419	3/16/2009 4:15 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Possession
15419	3/16/2009 4:15 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Possession Of Ebt

Suspect **Ankit LLC**Age: **59**Arrest Location **ANKIT LLC**

**3801 BROTHERTON AV 1ST FL  
CINCINNATI, OH 45209**

Offense 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2913.46 (C) - Illegal Use of Food Stamp - Organization

## Investigative Unit

## Activity Report between 3/16/2009 and 3/26/2009

Suspect **Bhabna Kansal** Age: **35**Arrest Location **ANKIT LLC****3801 BROTHERTON AV 1ST FL  
CINCINNATI, OH 45209**Offense 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2913.46 (B) - Illegal Use of Food Stamps - IndividualSuspect **Bhabna Kansal** Age: **35**Arrest Location **ANKIT LLC****3801 BROTHERTON AV 1ST FL  
CINCINNATI, OH 45209**Offense 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2913.46 (B) - Illegal Use of Food Stamps - IndividualSuspect **Bhabna Kansal** Age: **35**Arrest Location **ANKIT LLC****3801 BROTHERTON AV 1ST FL  
CINCINNATI, OH 45209**Offense 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2913.46 (B) - Illegal Use of Food Stamps - IndividualSuspect **Bhabna Kansal** Age: **35**Arrest Location **ANKIT LLC****3801 BROTHERTON AV 1ST FL  
CINCINNATI, OH 45209**Offense 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2913.46 (B) - Illegal Use of Food Stamps - IndividualSuspect **Bhabna Kansal** Age: **35**Arrest Location **ANKIT LLC****3801 BROTHERTON AV 1ST FL  
CINCINNATI, OH 45209**Offense 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2913.46 (B) - Illegal Use of Food Stamps - IndividualSuspect **Bhabna Kansal** Age: **35**Arrest Location **ANKIT LLC****3801 BROTHERTON AV 1ST FL  
CINCINNATI, OH 45209**Offense 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2913.46 (B) - Illegal Use of Food Stamps - IndividualSuspect **Bhabna Kansal** Age: **35**Arrest Location **ANKIT LLC****3801 BROTHERTON AV 1ST FL  
CINCINNATI, OH 45209**Offense 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2913.46 (B) - Illegal Use of Food Stamps - IndividualSuspect **Bhabna Kansal** Age: **35**

## Investigative Unit

Activity Report between 3/16/2009 and 3/26/2009

Arrest Location **ANKIT LLC****3801 BROTHERTON AV 1ST FL****CINCINNATI, OH 45209**Offense 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2913.46 (B) - Illegal Use of Food Stamps - IndividualSuspect **Bhabna Kansal** Age: **35**Arrest Location **ANKIT LLC****3801 BROTHERTON AV 1ST FL****CINCINNATI, OH 45209**Offense 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2913.46 (B) - Illegal Use of Food Stamps - IndividualSuspect **Bhabna Kansal** Age: **35**Arrest Location **ANKIT LLC****3801 BROTHERTON AV 1ST FL****CINCINNATI, OH 45209**Offense 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2913.46 (B) - Illegal Use of Food Stamps - IndividualSuspect **Bhabna Kansal** Age: **35**Arrest Location **ANKIT LLC****3801 BROTHERTON AV 1ST FL****CINCINNATI, OH 45209**Offense 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2913.46 (B) - Illegal Use of Food Stamps - IndividualSuspect **Bhabna Kansal** Age: **35**Arrest Location **ANKIT LLC****3801 BROTHERTON AV 1ST FL****CINCINNATI, OH 45209**Offense 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2913.46 (B) - Illegal Use of Food Stamps - IndividualSuspect **Bhabna Kansal** Age: **35**Arrest Location **ANKIT LLC****3801 BROTHERTON AV 1ST FL****CINCINNATI, OH 45209**Offense 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2913.46 (B) - Illegal Use of Food Stamps - IndividualSuspect **Bhabna Kansal** Age: **35**Arrest Location **ANKIT LLC****3801 BROTHERTON AV 1ST FL****CINCINNATI, OH 45209**Offense 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2913.46 (B) - Illegal Use of Food Stamps - IndividualSuspect **Bhabna Kansal** Age: **35**Arrest Location **ANKIT LLC**

## Investigative Unit

Activity Report between 3/16/2009 and 3/26/2009

**3801 BROTHERTON AV 1ST FL****CINCINNATI, OH 45209**Offense 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2913.46 (B) - Illegal Use of Food Stamps - IndividualSuspect **Bhabna Kansal** Age: **35**Arrest Location **ANKIT LLC****3801 BROTHERTON AV 1ST FL****CINCINNATI, OH 45209**Offense 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2913.46 (B) - Illegal Use of Food Stamps - IndividualSuspect **Bhabna Kansal** Age: **35**Arrest Location **ANKIT LLC****3801 BROTHERTON AV 1ST FL****CINCINNATI, OH 45209**Offense 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2913.46 (B) - Illegal Use of Food Stamps - Individual; 2925.14 (C) (2) - Sale of Drug ParaphernaliaSuspect **Bhabna Kansal** Age: **35**Arrest Location **ANKIT LLC****3801 BROTHERTON AV 1ST FL****CINCINNATI, OH 45209**Offense 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2913.46 (B) - Illegal Use of Food Stamps - Individual; 2925.14 (C) (2) - Sale of Drug ParaphernaliaSuspect **Bhabna Kansal** Age: **35**Arrest Location **ANKIT LLC****3801 BROTHERTON AV 1ST FL****CINCINNATI, OH 45209**Offense 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2913.46 (B) - Illegal Use of Food Stamps - Individual; 2925.14 (C) (2) - Sale of Drug ParaphernaliaSuspect **Bhabna Kansal** Age: **35**Arrest Location **ANKIT LLC****3801 BROTHERTON AV 1ST FL****CINCINNATI, OH 45209**Offense 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2925.14 (C) (2) - Sale of Drug Paraphernalia; 2913.46 (B) - Illegal Use of Food Stamps - IndividualSuspect **Bhabna Kansal** Age: **35**Arrest Location **ANKIT LLC****3801 BROTHERTON AV 1ST FL****CINCINNATI, OH 45209**Offense 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2925.14 (C) (2) - Sale of Drug Paraphernalia; 2913.46 (B) - Illegal Use of Food Stamps - IndividualSuspect **Bhabna Kansal** Age: **35**Arrest Location **ANKIT LLC****3801 BROTHERTON AV 1ST FL**

## Investigative Unit

Activity Report between 3/16/2009 and 3/26/2009

**CINCINNATI, OH 45209**Offense 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2925.14 (C) (2) - Sale of Drug Paraphernalia; 2913.46 (B) - Illegal Use of Food Stamps - IndividualSuspect **Bhabna Kansal** Age: **35**Arrest Location **ANKIT LLC****3801 BROTHERTON AV 1ST FL****CINCINNATI, OH 45209**Offense 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2925.14 (C) (2) - Sale of Drug Paraphernalia; 2913.46 (B) - Illegal Use of Food Stamps - IndividualSuspect **Bhabna Kansal** Age: **35**Arrest Location **ANKIT LLC****3801 BROTHERTON AV 1ST FL****CINCINNATI, OH 45209**Offense 2925.14 (C) (1) - Possession of Drug Paraphernalia; 2913.46 (B) - Illegal Use of Food Stamps - Individual; 2925.11 - Knowingly obtain, possess, or use a controlled substance -MarijuanaSuspect **Raksha Gupta** Age: **68**Arrest Location **ANKIT LLC****3801 BROTHERTON AV 1ST FL****CINCINNATI, OH 45209**Offense 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2913.46 (C) - Illegal Use of Food Stamp - Organization**Middletown Office****Hamilton County**Tavern: **FIFTH AMENDMENT CAFE LLC**Dba: **FIFTH AMENDMENT**Address: **4114 HAMILTON AV**Liquor#: **2714254**Case: **108922****City: CINCINNATI**Permits: **D1 D2 D3 D3A**  
**D6**Issue Date: **3/20/2009**Arrest Date: **3/20/2009**

<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
<b>15294</b>	<b>3/20/2009 11:10 PM</b>	<b>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</b>
<b>15294</b>	<b>3/20/2009 11:10 PM</b>	<b>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</b>

Suspect **Antonio A Daria** Age: **24**Arrest Location **FIFTH AMENDMENT CAFE LLC****4114 HAMILTON AV****CINCINNATI, OH 45223**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21

## Investigative Unit

Activity Report between 3/16/2009 and 3/26/2009

**Middletown Office****Hamilton County**

Tavern: <b><u>CLUB OASIS INC</u></b>	Dbas:	
Address: <b><u>1752 SEYMOUR AV</u></b>	Liquor#: <b><u>1574495</u></b>	Case: <b><u>108923</u></b>
<b><u>City: CINCINNATI</u></b>	Permits: <b><u>D1 D2 D3 D3A</u></b>	
	<b><u>D6</u></b>	
Issue Date: <b><u>3/21/2009</u></b>	Arrest Date: <b><u>3/21/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>15295</b>	<b>3/21/2009 12:20 AM</b>	<b>4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age</b>
<b>15295</b>	<b>3/21/2009 12:20 AM</b>	<b>4301.69(A) - Sale Of Intoxicating Liquor To A Person Under 21 Years Of Age</b>
<b>15295</b>	<b>3/21/2009 12:20 AM</b>	<b>4301:1-1-21 - Permit Not Posted</b>
Suspect <b>Tomica A Johnson</b> Age: <b>31</b>		
Arrest Location <b>CLUB OASIS INC</b>		
<b>1752 SEYMOUR AV</b>		
<b>CINCINNATI, OH 45237</b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21</u></b>		

**Middletown Office****Hamilton County**

Tavern: <b><u>RC ENTERTAINMENT LLC</u></b>	Dbas:	
Address: <b><u>2241 CROWNE POINT DR STE 400 &amp; BSMT</u></b>	Liquor#: <b><u>7148613</u></b>	Case: <b><u>109052</u></b>
<b><u>City: SHARONVILLE</u></b>	Permits: <b><u>D5 D6</u></b>	
Issue Date: <b><u>3/24/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>15390</b>	<b>3/24/2009 9:26 PM</b>	<b>4301:1-1-50 - Sale of Alcoholic Beverage at a Reduced Price After 9:00 PM</b>
No Suspects		

**Middletown Office****Montgomery County**

Tavern: <b><u>FLANAGANS PUB INC</u></b>	Dbas:	
Address: <b><u>101-03 E STEWART ST &amp; PATIO</u></b>	Liquor#: <b><u>2767966</u></b>	Case: <b><u>108684</u></b>
<b><u>City: DAYTON</u></b>	Permits: <b><u>D1 D2 D3 D3A</u></b>	
	<b><u>D6</u></b>	
Issue Date: <b><u>3/17/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>14462</b>	<b>3/17/2009 2:55 PM</b>	<b>4301.21(D) - Permitting Removal of Beer or Intoxicating Liquor Sold for On-Premises Consumption</b>
No Suspects		

## Investigative Unit

Activity Report between 3/16/2009 and 3/26/2009

**Middletown Office****Montgomery County**

Tavern: <b><u>Irish Americans Club</u></b>	Db:	
Address: <b><u>101-103 Stewart St., Rear Fenced Tent Area</u></b>	Liquor#: <b><u>4153744</u></b>	Case: <b><u>108783</u></b>
<b><u>City: Dayton</u></b>	Permits: <b><u>F2</u></b>	
Issue Date: <b><u>3/17/2009</u></b>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
14461	3/17/2009 2:50 PM	4301.21(D) - Permitting Removal of Beer or Intoxicating Liquor Sold for On-Premises Consumption
No Suspects		

**Middletown Office****Montgomery County**

Tavern: <b><u>JOHNNY &amp; NORMAS DATING LOUNGE INC</u></b>	Db:	
Address: <b><u>6011 N DIXIE DR</u></b>	Liquor#: <b><u>4307193</u></b>	Case: <b><u>109177</u></b>
<b><u>City: DAYTON</u></b>	Permits: <b><u>D5</u></b>	
Issue Date: <b><u>3/25/2009</u></b>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
13933	3/25/2009 2:20 AM	4301:1-1-52(B)(1) - Improper Conduct - Disorderly Activity
13933	3/25/2009 2:20 AM	4301:1-1-52(B)(4) - Improper Conduct - Public Indecency
13933	3/25/2009 2:20 AM	4301:1-1-59 - Solicitation For Anything Of Value
No Suspects		

## Investigative Unit

Activity Report between 3/16/2009 and 3/26/2009

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

Tavern: <u>AL POST0096 WILLIAM PAUL GALLAGHER</u>		Dba:	
Address: <u>711 S SHORE DR</u> <u>City: LIMA</u>		Liquor#:	Case: <u>106229</u>
Issue Date: <u>3/22/2009</u>		Permits: <u>D4</u>	
Arrest Date: <u>3/22/2009</u>			
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>	
12956	3/22/2009 6:25 PM	4301.22(C) - Sunday Sale Of Intoxicating Liquor	
12956	3/22/2009 6:25 PM	4301.22(C) - Sunday Sales - Without A Permit	
12956	3/22/2009 6:25 PM	4301:1-1-45(D)(4) - Giving Away Alcohol As A Prize	
12956	3/22/2009 6:25 PM	4301:1-1-49 - Sunday Consumption Of Intoxicating Liquor	
12956	3/22/2009 6:25 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance	
12956	3/22/2009 6:25 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming	
Suspect <b>PATRICIA L ORDONIA</b>		Age: <b>33</b>	
Arrest Location <b>AL POST0096 WILLIAM PAUL GALLAGHER</b>			
<b>711 S SHORE DR</b>			
<b>LIMA, OH 45804</b>			
Offense <u>4301.22 (C) - Sunday Sale of Intoxicating Liquor</u>			

**Toledo District Office****Defiance County**

Tavern: <u>MELJER STORES LIMITED PARTNERSHIP</u>		Dba: <u>MELJER GAS STATION #189</u>	
Address: <u>1961 N CLINTON ST</u> <u>City: DEFIANCE</u>		Liquor#:	Case: <u>109133</u>
Issue Date:		Permits: <u>C2 C2X</u>	
Arrest Date: <u>3/25/2009</u>			
No Violations on File			
Suspect <b>JESSICA L RENFRO</b>		Age: <b>23</b>	
Arrest Location <b>MELJER STORES LIMITED PARTNERSHIP</b>			
<b>1961 N CLINTON ST</b>			
<b>DEFIANCE, OH 43512</b>			
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>			

## Investigative Unit

Activity Report between 3/16/2009 and 3/26/2009

**Toledo District Office****Defiance County**

Tavern: <b><u>SHORT STOP OF OHIO LLC</u></b>	Dba: <b><u>SHORT STOP CONVENIENCE MART 1</u></b>	
Address: <b><u>822 N CLINTON ST</u></b>	Liquor#: <b><u>8108121</u></b>	Case: <b><u>109134</u></b>
<b><u>City: DEFIANCE</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date:	Arrest Date: <b><u>3/25/2009</u></b>	
No Violations on File		
Suspect <b>ANNEY CHAPMAN</b> Age: <b>27</b>		
Arrest Location <b>SHORT STOP OF OHIO LLC</b>		
<b>822 N CLINTON ST</b>		
<b>DEFIANCE, OH 43512</b>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

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

Tavern: <b><u>Omni</u></b>	Dba: <b><u>Parking Area</u></b>	
Address: <b><u>2567 W. Bancroft St.</u></b>	Liquor#:	Case: <b><u>108880-J</u></b>
<b><u>City: Toledo</u></b>	Permits:	
Issue Date:	Arrest Date: <b><u>3/19/2009</u></b>	
No Violations on File		
Suspect <b>JARED W HEIDEBRINK</b> Age: <b>18</b>		
Arrest Location <b>Omni</b>		
<b>2567 W. Bancroft St.</b>		
<b>Toledo, OH 43607</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect <b>Underage Person</b> Age: <b>17</b>		
Arrest Location <b>Omni</b>		
<b>2567 W. Bancroft St.</b>		
<b>Toledo, OH 43607</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.64 - Consumption of Beer or Intoxicating Liquor while in a Motor Vehicle; 4507.30 (C) - Certain Acts Prohibited with Not One`s Own Identification</u>		
Suspect <b>JOSHUA A CRAWFORD</b> Age: <b>18</b>		
Arrest Location <b>Omni</b>		
<b>2567 W. Bancroft St.</b>		
<b>Toledo, OH 43607</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place</u>		