

Investigative Unit

Activity Report between 12/29/2008 and 01/05/2009

Akron District**Harrison County**

Tavern: JACK COFFY INC	Db: COFFYS BI LO SUPERMARKET
Address: 264 S MAIN ST	Liquor#: 4189324 Case: 105221
City: CADIZ	Permits: C1
Issue Date:	Arrest Date: 12/30/2008
No Violations on File	
Suspect MELISSA SUE MARR Age: 33	
Arrest Location JACK COFFY INC	
264 S MAIN ST	
CADIZ, OH 43907	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Akron District**Harrison County**

Tavern: VARGO HOLDINGS INC	Db: HOMETOWN CARRY OUT
Address: 164 MAIN ST 1ST FL	Liquor#: 9220603 Case: 105222
City: NEW ATHENS	Permits: C1 C2
Issue Date:	Arrest Date: 12/30/2008
No Violations on File	
Suspect MELISSA SUE MARR Age: 33	
Arrest Location VARGO HOLDINGS INC	
164 MAIN ST 1ST FL	
NEW ATHENS, OH 43981	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Akron District**Jefferson County**

Tavern: SMITH OIL CO INC	Db:
Address: 1424 CADIZ RD	Liquor#: 82544950010 Case: 105219
City: WINTERSVILLE	Permits: C1 C2
Issue Date:	Arrest Date: 12/30/2008
No Violations on File	
Suspect MINDY D MCCOMBS Age: 36	
Arrest Location SMITH OIL CO INC	
1424 CADIZ RD	
WINTERSVILLE, OH 43952	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Activity Report between 12/29/2008 and 01/05/2009

Akron District**Jefferson County**

Tavern: <u>DANNY R & CAROL A TRUAX</u>	Db: <u>QUICK STOP FOODS</u>	
Address: <u>1088 CADIZ RD</u>	Liquor#: <u>9072915</u>	Case: <u>105220</u>
<u>City: WINTERSVILLE</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>12/30/2008</u>	
No Violations on File		
Suspect <u>MARK C ZORNE</u> Age: <u>25</u>		
Arrest Location <u>DANNY R & CAROL A TRUAX</u>		
<u>1088 CADIZ RD</u>		
<u>WINTERSVILLE, OH 43953</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Akron District**Mahoning County**

Tavern: <u>MOORES DOWNTOWN LLC</u>	Db: <u>THE CELL</u>	
Address: <u>221 BELMONT AV & PATIO</u>	Liquor#: <u>6139185</u>	Case: <u>104961</u>
<u>City: YOUNGSTOWN</u>	Permits: <u>D5</u>	
Issue Date:	Arrest Date: <u>1/3/2009</u>	
No Violations on File		
Suspect <u>LUCAS D MILLER</u> Age: <u>18</u>		
Arrest Location <u>MOORES DOWNTOWN LLC</u>		
<u>221 BELMONT AV & PATIO</u>		
<u>YOUNGSTOWN, OH 44502</u>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect <u>Sarah E Fry</u> Age: <u>20</u>		
Arrest Location <u>MOORES DOWNTOWN LLC</u>		
<u>221 BELMONT AV & PATIO</u>		
<u>YOUNGSTOWN, OH 44502</u>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4507.30 (A) - Certain Acts Prohibited with Fictitious Identification</u>		

Investigative Unit

Activity Report between 12/29/2008 and 01/05/2009

Akron District**Stark County**

Tavern: **DPKK INC** Dba: **MINI MART FOODS**
 Address: **2085 LOCUST ST SE** Liquor#: **1883092** Case: **98553**
City: CANAL FULTON Permits: **C1 C2 D6**
 Issue Date: Arrest Date: **12/29/2008**

No Violations on File

Suspect **DEBORAH K PAWLYK** Age: **54**
 Arrest Location **DPKK INC**
2085 LOCUST ST SE
CANAL FULTON, OH 44614
 Offense **2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child**

Akron District**Stark County**

Tavern: **FLOYDS LTD** Dba:
 Address: **108 E MAIN ST 1ST FL & BSMT** Liquor#: **2376220** Case: **104982**
City: LOUISVILLE Permits: **D5**
 Issue Date: **12/30/2008** Arrest Date:
8

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14971	12/21/2008 9:01 PM	4301:1-1-49 - Sunday Consumption Of Intoxicating Liquor
14971	12/21/2008 9:01 PM	4301:1-1-49 - Sunday Delivery Beer (Permit Applied For After 4/15/1982)

No Suspects

Akron District**Summit County**

Tavern: **NITE SPOT INC** Dba: **LYNNS & PATIO**
 Address: **334 E CUYAHOGA FALLS AV 1ST FL** Liquor#: **6421255** Case: **95681**
City: AKRON Permits: **D5**
 Issue Date: **1/2/2009** Arrest Date: **1/2/2009**

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
24753	1/2/2009 11:10 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
24753	1/2/2009 11:10 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age

Suspect **DANIEL E GENOVESE** Age: **24**
 Arrest Location **NITE SPOT INC**
334 E CUYAHOGA FALLS AV 1ST FL
AKRON, OH 44310
 Offense **4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21**

Investigative Unit

Activity Report between 12/29/2008 and 01/05/2009

Akron District**Summit County**

Tavern: PORTAGE WHITEHOUSE INC	Dbas: UPPER DECK	
Address: 357 W TURKEYFOOT LAKE RD & PATIO	Liquor#: 7031220 Case: 99382	
City: NEW FRANKLIN	Permits: D5 D6	
Issue Date: 1/2/2009	Arrest Date: 1/2/2009	
8A#	Violation Date & Time	Violation Description
24751	1/2/2009 8:35 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
24751	1/2/2009 8:35 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect CRYSTAL A HUTH Age: 30		
Arrest Location PORTAGE WHITEHOUSE INC		
357 W TURKEYFOOT LAKE RD & PATIO		
NEW FRANKLIN, OH 44319		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Akron District**Summit County**

Tavern: SILVER CRICKET LLC	Dbas: TOP CAT RESTAURANT & LOUNGE 1ST FL WESTSIDE & PATIO	
Address: 2972 N DIVISION ST	Liquor#: 8150038 Case: 102541	
City: CLINTON	Permits: D5	
Issue Date: 1/2/2009	Arrest Date: 1/2/2009	
8A#	Violation Date & Time	Violation Description
24752	1/2/2009 9:15 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
24752	1/2/2009 9:15 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect MARY L CUNDIFF Age: 38		
Arrest Location SILVER CRICKET LLC		
2972 N DIVISION ST		
CLINTON, OH 44216		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Akron District**Summit County**

Tavern: DISCOUNT DRUG MART INC	Dbas: DISCOUNT DRUG MART
Address: 711 CANTON RD	Liquor#: 21977620210 Case: 105129
City: AKRON	Permits: C1 C2 D6
Issue Date:	Arrest Date: 12/29/2008
No Violations on File	
Suspect ROBERT E FISHER Age: 25	
Arrest Location DISCOUNT DRUG MART INC	
711 CANTON RD	
AKRON, OH 44312	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Activity Report between 12/29/2008 and 01/05/2009

Cleveland District**Cuyahoga County**

Tavern: TIM LIN CORP	Db: N/A	
Address: 375 W BAGLEY RD	Liquor#: 8933937	Case: 98827
City: BERE A	Permits: D1 D2 D3 D3A	
	D6	
Issue Date: 12/30/2008	Arrest Date: 12/30/2008	
8		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16490	12/30/2008 8:35 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
16490	12/30/2008 8:35 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect SUSAN D WALL		Age: 46
Arrest Location TIM LIN CORP		
375 W BAGLEY RD		
BEREA, OH 44017		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Cleveland District**Cuyahoga County**

Tavern: CAMILLE CORP	Db: N/A	
Address: 17791 SHELDON RD	Liquor#: 1206176	Case: 103528
City: MIDDLEBURG HGTS	Permits: C2 C2X	
Issue Date: 12/30/2008	Arrest Date: 12/30/2008	
8		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16489	12/30/2008 6:00 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
16489	12/30/2008 6:00 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect MAZEN C DAKDOUK		Age: 31
Arrest Location CAMILLE CORP		
17791 SHELDON RD		
MIDDLEBURG HGTS, OH 44130		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Cleveland District**Cuyahoga County**

Tavern: 8023 FOOD CORP	Db: IN & OUT FOOD DEAL	
Address: 8023 SUPERIOR AV	Liquor#: 2455588	Case: 105045
City: CLEVELAND	Permits: C1 C2	
Issue Date: 1/2/2009	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16491	10/11/2008 12:45 PM	4301-1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Possession
No Suspects		

Investigative Unit

Activity Report between 12/29/2008 and 01/05/2009

Cleveland District**Cuyahoga County**

Tavern: <u>HNE ENTERPRISES INC</u>	Dba: <u>GOODTIME CHARLIES BAR & GRILLE</u>	
Address: <u>5771 PEARL RD</u>	Liquor#: <u>3471897</u>	Case: <u>105047</u>
<u>City: PARMA</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>12/29/2008</u>	Arrest Date:	
<u>8</u>		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16456	11/8/2008 3:49 AM	4301.22(D) - Giving Away Alcoholic Beverages In Connection With Operation Of Business
16456	11/8/2008 3:49 AM	4301.66 - Hindering Or Obstructing Inspection
16456	11/8/2008 3:49 AM	4301:1-1-49 - After Hours Consumption Of Beer
16456	11/8/2008 3:49 AM	4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Possession
16456	11/8/2008 3:49 AM	4301:1-1-52(B)(5) - Improper Conduct - Drug Possession
No Suspects		

Cleveland District**Cuyahoga County**

Tavern: <u>NICETIME INC</u>	Dba: <u>DIRTY DOG</u>	
Address: <u>4693 STATE RD 1ST FL & BSMT FRONT</u>	Liquor#: <u>6381965</u>	Case: <u>105049</u>
<u>City: CLEVELAND</u>	Permits: <u>D2 D2X D3 D3A</u>	
Issue Date: <u>1/2/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16457	11/9/2008 6:20 PM	4301.22(C) - Sunday Sale Of Intoxicating Liquor
16457	11/9/2008 6:20 PM	4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)
No Suspects		

Cleveland District**Cuyahoga County**

Tavern: <u>FACTORY RESTAURANT INC</u>	Dba: <u>THE FACTORY & PATIO</u>	
Address: <u>1385 E 36TH ST 401A 1ST FL</u>	Liquor#: <u>2621814</u>	Case: <u>105050</u>
<u>City: CLEVELAND</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>1/2/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16492	12/3/2008 8:55 PM	4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)
16492	12/3/2008 8:55 PM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)
16492	12/3/2008 8:55 PM	4301:1-1-52(B)(1) - Improper Conduct - Disorderly Activity
No Suspects		

Investigative Unit

Activity Report between 12/29/2008 and 01/05/2009

Cleveland District**Erie County**Tavern: NJCDAC INCDba: C & CS COLD CREEK PUBAddress: 113 MAIN ST E/S BLDG & BSMTLiquor#: 6423620Case: 96993City: CASTALIAPermits: D5Issue Date: 1/4/2009

Arrest Date:

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16505	11/6/2008 5:00 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
16505	11/6/2008 5:00 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
16505	11/6/2008 5:00 PM	4301:1-1-53 - Gambling - Operating A Gambling House
16505	11/6/2008 5:00 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
16506	11/13/2008 6:55 PM	4301.58(B) - Illegal Sale Of Beer
16506	11/13/2008 6:55 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
16506	11/13/2008 6:55 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
16506	11/13/2008 6:55 PM	4301:1-1-53 - Gambling - Operating A Gambling House
16506	11/13/2008 6:55 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
16506	11/13/2008 6:55 PM	4303.11/4303.13 - Sale Of Beer Having More Than 5 And 1/6 Gallons
16507	11/20/2008 5:25 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
16507	11/20/2008 5:25 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
16507	11/20/2008 5:25 PM	4301:1-1-53 - Gambling - Operating A Gambling House
16507	11/20/2008 5:25 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
16508	12/5/2008 7:10 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
16508	12/5/2008 7:10 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
16508	12/5/2008 7:10 PM	4301:1-1-53 - Gambling - Operating A Gambling House
16508	12/5/2008 7:10 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
16509	12/11/2008 6:10 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
16509	12/11/2008 6:10 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
16509	12/11/2008 6:10 PM	4301:1-1-53 - Gambling - Operating A Gambling House
16509	12/11/2008 6:10 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
16511	12/30/2008 4:20 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
16511	12/30/2008 4:20 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
16511	12/30/2008 4:20 PM	4301:1-1-53 - Gambling - Operating A Gambling House
16511	12/30/2008 4:20 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
16512	1/4/2009 12:10 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
16512	1/4/2009 12:10 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
16512	1/4/2009 12:10 PM	4301:1-1-53 - Gambling - Illegal Raffle
16512	1/4/2009 12:10 PM	4301:1-1-53 - Gambling - Operating A Gambling House
16512	1/4/2009 12:10 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming

No Suspects

Investigative Unit

Activity Report between 12/29/2008 and 01/05/2009

Cleveland District**Lorain County**

Tavern: <u>A & M PETRO INC</u>	Dbas: <u>BROADWAY GAS & DRIVE UP WINDOW</u>	
Address: <u>4820 BROADWAY</u>	Liquor#: <u>0010536</u> Case: <u>105048</u>	
<u>City: LORAIN</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>12/29/2008</u>	Arrest Date:	
<u>8</u>		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>16455</u>	<u>11/7/2008 9:09 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>16455</u>	<u>11/7/2008 9:09 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
No Suspects		

Cleveland District**Lorain County**

Tavern: <u>A & M PETRO INC</u>	Dbas: <u>BROADWAY GAS & DRIVE UP WINDOW</u>	
Address: <u>4820 BROADWAY</u>	Liquor#: <u>0010536</u> Case: <u>105294</u>	
<u>City: LORAIN</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>1/2/2009</u>	Arrest Date: <u>1/2/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>16510</u>	<u>1/2/2009 7:05 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>16510</u>	<u>1/2/2009 7:05 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
Suspect <u>MAMOON ATALLAH</u> Age: <u>28</u>		
Arrest Location <u>A & M PETRO INC</u>		
<u>4820 BROADWAY</u>		
<u>LORAIN, OH 44052</u>		
Offense <u>4301.69 (A) - Buying Beer for a Person Under 21</u>		

Columbus District**Franklin County**

Tavern: <u>VARSITY CLUB INC</u>	Dbas: <u>VARSITY CLUB BAR 3</u>	
Address: <u>278-84 W LANE AV 1ST FL & BSMT</u>	Liquor#: <u>92260180007</u> Case: <u>103610</u>	
<u>OUTDOOR PATIO</u> <u>City: COLUMBUS</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>1/2/2009</u>	Arrest Date: <u>11/21/2008</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>05498</u>	<u>11/21/2008 11:30 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>05498</u>	<u>11/21/2008 11:30 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
No Suspects		

Investigative Unit

Activity Report between 12/29/2008 and 01/05/2009

Middletown Office**Clermont County**

Tavern: <u>GARY POPP</u>	Db: <u>GATEWAY INN</u>	
Address: <u>1895 SR50 & REC AREA</u>	Liquor#: <u>7025168</u>	Case: <u>102741</u>
<u>City: BATAVIA</u>	Permits: <u>D5</u>	
Issue Date: <u>12/31/2008</u>	Arrest Date:	
<u>8</u>		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>16409</u>	<u>11/1/2008 2:15 PM</u>	<u>4301.22(B) - Sale Of Beer Or Intoxicating Liquor To An Intoxicated Person</u>
<u>16409</u>	<u>11/1/2008 2:15 PM</u>	<u>4301:1-1-52(B)(1) - Improper Conduct - Disorderly Activity</u>
No Suspects		

Middletown Office**Clermont County**

Tavern: <u>GARY POPP</u>	Db: <u>GATEWAY INN</u>	
Address: <u>1895 SR50 & REC AREA</u>	Liquor#: <u>7025168</u>	Case: <u>105271</u>
<u>City: BATAVIA</u>	Permits: <u>D5</u>	
Issue Date: <u>12/31/2008</u>	Arrest Date:	
<u>8</u>		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>13548</u>	<u>12/31/2008 1:55 PM</u>	<u>4301:1-1-52(B)(5) - Improper Conduct - Drug Possession</u>
No Suspects		

Middletown Office**Darke County**

Tavern: <u>DANIEL SAINTIGNON ENTERPRISES INC</u>	Db: <u>DANNYS PLACE</u>	
Address: <u>308 S BROADWAY 1ST FL</u>	Liquor#: <u>1918034</u>	Case: <u>105296</u>
<u>City: GREENVILLE</u>	Permits: <u>D1 D2 D3 D3A</u>	
Issue Date: <u>1/3/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>15994</u>	<u>1/3/2009 3:00 PM</u>	<u>4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device</u>
<u>15994</u>	<u>1/3/2009 3:00 PM</u>	<u>4301:1-1-53 - Gambling - Bookmaking</u>
<u>15994</u>	<u>1/3/2009 3:00 PM</u>	<u>4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance</u>
<u>15994</u>	<u>1/3/2009 3:00 PM</u>	<u>4301:1-1-53 - Gambling - Illegal Raffle</u>
<u>15994</u>	<u>1/3/2009 3:00 PM</u>	<u>4301:1-1-53 - Gambling - Knowingly Facilitate Odds Making</u>
<u>15994</u>	<u>1/3/2009 3:00 PM</u>	<u>4301:1-1-53 - Gambling - Operating A Gambling House</u>
<u>15995</u>	<u>1/3/2009 3:00 PM</u>	<u>4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming</u>
No Suspects		

Activity Report between 12/29/2008 and 01/05/2009

Middletown Office**Hamilton County**

Tavern: <u>CINCINNATI IRISH LLC</u>	Db: <u>SULLYS RESTAURANT SALOON & PATIOS</u>	
Address: <u>700 RACE ST 1ST FL BSMT & PATIO</u> <u>City: CINCINNATI</u>	Liquor#: <u>1492522</u>	Case: <u>100683</u>
Issue Date: <u>12/31/2008</u>	Arrest Date:	
<u>8</u>		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16408	12/31/2008 2:40 AM	4301.58(B) - Illegal Possession Of Intoxicating Liquor
16408	12/31/2008 2:40 AM	4301.58(C) - Illegal Possession Of Intoxicating Liquor Not Obtained From An Authorized Source
16408	12/31/2008 2:40 AM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)
16408	12/31/2008 2:40 AM	4301:1-1-50(A)(1)(b) - Beer Or Intoxicating Liquor At A Fixed Price For Unlimited Quantity
16408	12/31/2008 2:40 AM	4303.35 - Purchase Of Spirituous Liquor For Resale From Other Than Dolc
No Suspects		

Middletown Office**Montgomery County**

Tavern: <u>ROJACK INVESTMENTS A PARTNERSHIP</u>	Db: <u>ARGOS TAVERN</u>	
Address: <u>301 MABEL AV 1ST FL & BSMT</u> <u>City: DAYTON</u>	Liquor#: <u>74865380005</u>	Case: <u>105295</u>
Issue Date: <u>1/3/2009</u>	Arrest Date: <u>1/3/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15371	1/2/2009 10:35 PM	4301.21(D) - Permitting Removal of Beer or Intoxicating Liquor Sold for On-Premises Consumption
15371	1/2/2009 10:35 PM	4301:1-1-21 - Permit Not Posted
15371	1/2/2009 10:35 PM	4301:1-1-52(B)(1) - Improper Conduct - Disorderly Activity
15371	1/2/2009 10:35 PM	4301:1-1-52(B)(4) - Improper Conduct - Public Indecency

Investigative Unit

Activity Report between 12/29/2008 and 01/05/2009

Suspect **AARON A MESCHER** Age: **31**Arrest Location **ROJACK INVESTMENTS A PARTNERSHIP**
301 MABEL AV 1ST FL & BSMT
DAYTON, OH 45403Offense 2907.40 - Illegally operating sexually oriented businessSuspect **GEOFFREY D ESTES** Age: **47**Arrest Location **ROJACK INVESTMENTS A PARTNERSHIP**
301 MABEL AV 1ST FL & BSMT
DAYTON, OH 45403Offense 2907.40 - Illegally operating sexually oriented businessSuspect **KENNETH J DUNBAR** Age: **51**Arrest Location **ROJACK INVESTMENTS A PARTNERSHIP**
301 MABEL AV 1ST FL & BSMT
DAYTON, OH 45403Offense 2907.09 - Public IndecencySuspect **PAUL R BRUNK** Age: **29**Arrest Location **ROJACK INVESTMENTS A PARTNERSHIP**
301 MABEL AV 1ST FL & BSMT
DAYTON, OH 45403Offense 2907.09 - Public IndecencySuspect **TERRY J ANSPACH** Age: **49**Arrest Location **ROJACK INVESTMENTS A PARTNERSHIP**
301 MABEL AV 1ST FL & BSMT
DAYTON, OH 45403Offense 2907.09 - Public IndecencySuspect **THOMAS E NOVAK** Age: **52**Arrest Location **ROJACK INVESTMENTS A PARTNERSHIP**
301 MABEL AV 1ST FL & BSMT
DAYTON, OH 45403Offense 2907.40 - Illegally operating sexually oriented businessSuspect **THOMAS P CARR** Age: **53**Arrest Location **ROJACK INVESTMENTS A PARTNERSHIP**
301 MABEL AV 1ST FL & BSMT
DAYTON, OH 45403Offense 2907.40 - Illegally operating sexually oriented business