

Ohio Investigative Unit



MEDIA RELEASE



FOR IMMEDIATE RELEASE:

February 3, 2017

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Lima business owner charged with operating a gambling house, liquor permit also cited

(TOLEDO) – On February 2, Toledo agents with the Ohio Investigative Unit executed a search warrant at a Lima mini mart for gambling.

Agents charged Ghulam Klan, 41, of Lima, with two counts of gambling and two counts of operating a gambling house. They also administratively charged D & G Mini Mart, 6459 Bellefontaine Road with gambling, acquire, possess, control or operate a gambling device; game of chance for profit or scheme of chance; operating a gambling house; and recklessly permitting public gaming.

During the search warrant agents seized one quarter pusher machine and \$659 in U.S. currency.

Klan is scheduled to appear in the Lima Municipal Court on February 6. The administrative case will be presented to the Ohio Liquor Control Commission at a later date. Possible administrative penalties include fines, suspensions, or revocation of the liquor permit.

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The Ohio State Highway Patrol's Ohio Investigative Unit agents are plain-clothed fully sworn peace officers. OIU is charged with enforcing the state's liquor laws and is the only state law enforcement agency specifically tasked with investigating food stamp fraud crimes. Agents also investigate tobacco violations. Follow OIU on Facebook at <http://www.facebook.com/pages/Ohio-Investigative-Unit/165782203506269> and on Twitter by logging onto http://twitter.com/Ohio_OIU.