

## Investigative Unit

Activity Report between 8/7/2006 and 8/14/2006

## Akron District

## Stark County

Tavern: <b>HOOCHS BAR INC</b>		Dba: <b>HOOCHS BAR</b>	
Address: <b>121 E LISBON ST 1ST FL &amp; BSMT</b>		Liquor#: <b>3960487</b>	Case: <b>55815</b>
<b>City: WAYNESBURG</b>		Permits: <b>D1 D2 D3 D3A</b>	
Issue Date: <b>8/11/2006</b>		Arrest Date: <b>8/11/2006</b>	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>	
14294	8/11/2006 9:25 PM	4301.69(B) - Allowing Person Under 21 To Possess Beer Or Intoxicating Liquor On Premises	
14293	8/11/2006 9:30 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age	
14293	8/11/2006 9:30 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age	
Suspect <b>AMBER N BUTLER</b> Age: <b>21</b>			
Arrest Location <b>HOOCHS BAR INC</b>			
<b>121 E LISBON ST 1ST FL &amp; BSMT</b>			
<b>WAYNESBURG, OH 44688</b>			
Offense <u>4301.633 - Misrepresentation for Another</u>			
Suspect <b>AMBER N BUTLER</b> Age: <b>21</b>			
Arrest Location <b>HOOCHS BAR INC</b>			
<b>121 E LISBON ST 1ST FL &amp; BSMT</b>			
<b>WAYNESBURG, OH 44688</b>			
Offense <u>4301.69 (B) - Allowing Person Under 21 to Possess or Consume Beer; 4301.633 - Misrepresentation for Another</u>			
Suspect <b>JESSICA F DAVIS</b> Age: <b>20</b>			
Arrest Location <b>HOOCHS BAR INC</b>			
<b>121 E LISBON ST 1ST FL &amp; BSMT</b>			
<b>WAYNESBURG, OH 44688</b>			
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>			
Suspect <b>MELANIE R NICKELS</b> Age: <b>35</b>			
Arrest Location <b>HOOCHS BAR INC</b>			
<b>121 E LISBON ST 1ST FL &amp; BSMT</b>			
<b>WAYNESBURG, OH 44688</b>			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

## Investigative Unit

Activity Report between 8/7/2006 and 8/14/2006

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

Tavern: <b><u>BILL WEAVER</u></b>	Dbas: <b><u>BILLS CAKES AND CATERING</u></b>
Address: <b><u>1900 WHIPPLE AVE. NW</u></b>	Liquor#: _____ Case: <b><u>61283</u></b>
<b><u>City: CANTON</u></b>	Permits: _____
Issue Date: _____	Arrest Date: <b><u>8/11/2006</u></b>
No Violations on File	
Suspect <b><u>WILLIAM K WEAVER</u></b> Age: <b><u>49</u></b>	
Arrest Location <b><u>BILL WEAVER/COLANADE ROOM</u></b>	
<b><u>1900 WHIPPLE AVE. NW</u></b>	
<b><u>CANTON, OH 44708</u></b>	
Offense <b><u>4301.58 (B) - Illegal Sale of Beer; 4399.09 - Keeper of Place</u></b>	

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

Tavern: <b><u>1305 CORP</u></b>	Dbas: _____
Address: <b><u>1305 ARCHWOOD AVE</u></b>	Liquor#: <b><u>6549217</u></b> Case: <b><u>56386</u></b>
<b><u>City: AKRON</u></b>	Permits: <b><u>D2 D2X D3 D3A</u></b>
Issue Date: <b><u>8/12/2006</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>07297</u></b>	<b><u>5/13/2006 7:05 PM</u></b> <b><u>4301.67 - Illegal Possession Of Intoxicating Liquor Or Beer</u></b>
<b><u>07297</u></b>	<b><u>5/13/2006 7:05 PM</u></b> <b><u>4301.68 - Refilling And/Or Dilution</u></b>
No Suspects	

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

Tavern: <b><u>ARAMARK CONFECTION CORP</u></b>	Dbas: _____
Address: <b><u>1145 A W STEELS CORNERS RD</u></b>	Liquor#: <b><u>02526100005</u></b> Case: <b><u>61875</u></b>
<b><u>City: CUYAHOGA FALLS</u></b>	Permits: <b><u>D2 D2X D3 D6</u></b>
Issue Date: _____	Arrest Date: <b><u>8/11/2006</u></b>
No Violations on File	
Suspect <b><u>AMANDA M SALEM</u></b> Age: <b><u>19</u></b>	
Arrest Location <b><u>ARAMARK CONFECTION CORP</u></b>	
<b><u>1145 A W STEELS CORNERS RD</u></b>	
<b><u>CUYAHOGA FALLS, OH 44223</u></b>	
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor</u></b>	
Suspect <b><u>ASHLEY R BETZ</u></b> Age: <b><u>19</u></b>	
Arrest Location <b><u>ARAMARK CONFECTION CORP</u></b>	
<b><u>1145 A W STEELS CORNERS RD</u></b>	
<b><u>CUYAHOGA FALLS, OH 44223</u></b>	
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u></b>	
Suspect <b><u>BRITTANY D LOHMIE</u></b> Age: <b><u>20</u></b>	
Arrest Location <b><u>ARAMARK CONFECTION CORP</u></b>	
<b><u>1145 A W STEELS CORNERS RD</u></b>	

## Investigative Unit

Activity Report between 8/7/2006 and 8/14/2006

**CUYAHOGA FALLS, OH 44223**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating LiquorSuspect **Underage Person** Age: **17**Arrest Location **ARAMARK CONFECTION CORP****1145 A W STEELS CORNERS RD****CUYAHOGA FALLS, OH 44223**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **DANIEL J GANIM** Age: **18**Arrest Location **ARAMARK CONFECTION CORP****1145 A W STEELS CORNERS RD****CUYAHOGA FALLS, OH 44223**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **JACQULYN M GUTOWSKI** Age: **20**Arrest Location **ARAMARK CONFECTION CORP****1145 A W STEELS CORNERS RD****CUYAHOGA FALLS, OH 44223**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **JAMES N BRONZA** Age: **20**Arrest Location **ARAMARK CONFECTION CORP****1145 A W STEELS CORNERS RD****CUYAHOGA FALLS, OH 44223**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **KATE L TARNOWSKI** Age: **18**Arrest Location **ARAMARK CONFECTION CORP****1145 A W STEELS CORNERS RD****CUYAHOGA FALLS, OH 44223**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **KEVIN M COLLERAN** Age: **18**Arrest Location **ARAMARK CONFECTION CORP****1145 A W STEELS CORNERS RD****CUYAHOGA FALLS, OH 44223**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **Underage Person** Age: **17**Arrest Location **ARAMARK CONFECTION CORP****1145 A W STEELS CORNERS RD****CUYAHOGA FALLS, OH 44223**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **LINDSAY M KAPLAN** Age: **18**Arrest Location **ARAMARK CONFECTION CORP**

## Investigative Unit

Activity Report between 8/7/2006 and 8/14/2006

**1145 A W STEELS CORNERS RD****CUYAHOGA FALLS, OH 44223**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **MARK T TRACY** Age: **18**Arrest Location **ARAMARK CONFECTION CORP****1145 A W STEELS CORNERS RD****CUYAHOGA FALLS, OH 44223**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 4507.30 (C) - Certain Acts Prohibited with Not One`s Own IdentificationSuspect **MELISSA M OLSEN** Age: **18**Arrest Location **ARAMARK CONFECTION CORP****1145 A W STEELS CORNERS RD****CUYAHOGA FALLS, OH 44223**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **RENAE M STROHECKER** Age: **20**Arrest Location **ARAMARK CONFECTION CORP****1145 A W STEELS CORNERS RD****CUYAHOGA FALLS, OH 44223**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **STEFANIE L SCHUMAKER** Age: **20**Arrest Location **ARAMARK CONFECTION CORP****1145 A W STEELS CORNERS RD****CUYAHOGA FALLS, OH 44223**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Underage Person** Age: **17**Arrest Location **ARAMARK CONFECTION CORP****1145 A W STEELS CORNERS RD****CUYAHOGA FALLS, OH 44223**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer**Akron District****Trumbull County**Tavern: **VFW POST7200**

Dba:

Address: **6000 SR534**Liquor#: **92623557200**Case: **26145****City: WEST FARMINGTON**Permits: **D4**Issue Date: **8/13/2006**

Arrest Date:

<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
10732	8/13/2006 2:05 PM	4301.22(C) - Sunday Sale Of Intoxicating Liquor
10732	8/13/2006 2:05 PM	4303.17 - Sale Of Beer Or Intoxicating Liquor To A Non-Member

No Suspects

## Investigative Unit

Activity Report between 8/7/2006 and 8/14/2006

**Akron District****Trumbull County**

Tavern: <b><u>VFW POST2074</u></b>	Dbas:	
Address: <b><u>140 HIGGINS ST &amp; PATIO</u></b>	Liquor#: <b><u>92623552074</u></b>	Case: <b><u>55817</u></b>
<b><u>City: NILES</u></b>	Permits: <b><u>D4</u></b>	
Issue Date: <b><u>8/13/2006</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>10733</b>	<b>8/13/2006 4:45 PM</b>	<b>4301.22(C) - Sunday Sales - Without A Permit</b>
<b>10733</b>	<b>8/13/2006 4:45 PM</b>	<b>4301:1-1-53 - Gambling - Conducting Instant Bingo Without A License Or Contract</b>
No Suspects		

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

Tavern: <b><u>MCMILLEN ENTERTAINMENT INC</u></b>	Dbas: <b><u>BENTLEYS RESTAURANT &amp; PUB &amp; PATIO</u></b>	
Address: <b><u>120 N TUSCARAWAS AV</u></b>	Liquor#: <b><u>5779205</u></b>	Case: <b><u>59954</u></b>
<b><u>City: DOVER</u></b>	Permits: <b><u>D1 D2 D3 D3A</u></b>	
Issue Date:	Arrest Date: <b><u>8/13/2006</u></b>	
No Violations on File		

Suspect **ANTIONE JACKSON** Age: **24**Arrest Location **MCMILLEN ENTERTAINMENT INC**  
**120 N TUSCARAWAS AV**  
**DOVER, OH 44622**Offense **4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place**Suspect **CARA E HARSH** Age: **25**Arrest Location **MCMILLEN ENTERTAINMENT INC**  
**120 N TUSCARAWAS AV**  
**DOVER, OH 44622**Offense **2917.11 (B) - Disorderly Conduct by Intoxication**Suspect **EMANUEL A MILLER** Age: **24**Arrest Location **MCMILLEN ENTERTAINMENT INC**  
**120 N TUSCARAWAS AV**  
**DOVER, OH 44622**Offense **2917.11 (B) - Disorderly Conduct by Intoxication**Suspect **JAMARR W MOORE** Age: **23**Arrest Location **MCMILLEN ENTERTAINMENT INC**  
**120 N TUSCARAWAS AV**  
**DOVER, OH 44622**Offense **4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place**Suspect **JENNIFER L DAWSON** Age: **26**Arrest Location **MCMILLEN ENTERTAINMENT INC**  
**120 N TUSCARAWAS AV**  
**DOVER, OH 44622**Offense **4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place**

Investigative Unit

Activity Report between 8/7/2006 and 8/14/2006

Suspect **JESSE MENDEZ** Age: **33**

Arrest Location **MCMILLEN ENTERTAINMENT INC**

**120 N TUSCARAWAS AV**

**DOVER, OH 44622**

Offense 2917.11 (B) - Disorderly Conduct by Intoxication

Suspect **JOE P MILLER** Age: **20**

Arrest Location **MCMILLEN ENTERTAINMENT INC**

**120 N TUSCARAWAS AV**

**DOVER, OH 44622**

Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place

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

Arrest Location **MCMILLEN ENTERTAINMENT INC**

**120 N TUSCARAWAS AV**

**DOVER, OH 44622**

Offense 4507.30 (A) - Certain Acts Prohibited with Fictitious Identification

Suspect **SAMUEL D HERSHBERGER** Age: **19**

Arrest Location **MCMILLEN ENTERTAINMENT INC**

**120 N TUSCARAWAS AV**

**DOVER, OH 44622**

Offense 4507.30 (C) - Certain Acts Prohibited with Not One`s Own Identification: 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place

## Investigative Unit

Activity Report between 8/7/2006 and 8/14/2006

## Athens District Office

## Muskingum County

Tavern: <b>Lahuti Inc</b>	Db: <b>Starfire Express</b>	
Address: <b>4935 East Pike</b>	Liquor#: <b>49710100005</b>	Case: <b>62426</b>
<b>City: Zanesville</b>	Permits: <b>C2 D1</b>	
Issue Date: <b>8/10/2006</b>	Arrest Date: <b>8/10/2006</b>	

<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
27165	8/10/2006 9:20 PM	4301.25(A)(1) - Conviction (Chapter 4301 Offense)
27165	8/10/2006 9:20 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
27165	8/10/2006 9:20 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age

Suspect **Underage Person** Age: **17**Arrest Location **Lahuti Inc****4935 East Pike****Zanesville, OH 43701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of BeerSuspect **Rizwan A Lahuti** Age: **24**Arrest Location **Lahuti Inc****4935 East Pike****Zanesville, OH 43701**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21Suspect **Underage Person** Age: **17**Arrest Location **Lahuti Inc****4935 East Pike****Zanesville, OH 43701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Zachary R Grubb** Age: **20**Arrest Location **Lahuti Inc****4935 East Pike****Zanesville, OH 43701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer

## Investigative Unit

Activity Report between 8/7/2006 and 8/14/2006

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

Tavern: <b><u>Zanesville City</u></b>	Db:	
Address: <b><u>City</u></b>	Liquor#:	Case: <b><u>62449</u></b>
<b><u>City: Zanesville</u></b>	Permits:	
Issue Date:	Arrest Date: <b><u>8/9/2006</u></b>	
No Violations on File		
Suspect <b><u>Cass Lytle Cassley</u></b> Age: <b><u>23</u></b>		
Arrest Location <b><u>Zanesville City</u></b>		
<b><u>City</u></b>		
<b><u>Zanesville, OH 43701</u></b>		
Offense <b><u>2917.11 (B) - Disorderly Conduct by Intoxication; 4511.19 (A) (1) - OMVI</u></b>		

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

Tavern: <b><u>ROGER D GORDON</u></b>	Db:	<b><u>WONDER BAR</u></b>
Address: <b><u>308 W BROADWAY 1ST FL</u></b>	Liquor#:	Case: <b><u>62617</u></b>
<b><u>City: NEW LEXINGTON</u></b>	Permits: <b><u>D1 D2 D3 D3A</u></b>	
Issue Date: <b><u>8/13/2006</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>12482</u></b>	<b><u>8/13/2006 3:55 AM</u></b>	<b><u>4301:1-1-49 - After Hours Delivery Of Intoxicating Liquor</u></b>
No Suspects		

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

Tavern: <b><u>LARRY GUNSOREK</u></b>	Db:	<b><u>GETR N GO CITGO</u></b>
Address: <b><u>606 MILL ST</u></b>	Liquor#:	Case: <b><u>62618</u></b>
<b><u>City: NEW LEXINGTON</u></b>	Permits: <b><u>D5</u></b>	
Issue Date: <b><u>8/13/2006</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>12481</u></b>	<b><u>8/13/2006 3:25 AM</u></b>	<b><u>4301:1-1-49 - After Hours Consumption Of Beer</u></b>
<b><u>12481</u></b>	<b><u>8/13/2006 3:25 AM</u></b>	<b><u>4301:1-1-49 - After Hours Consumption Of Intoxicating Liquor</u></b>
No Suspects		

Activity Report between 8/7/2006 and 8/14/2006

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

Tavern:	Db:	
Address: <b><u>Eastern and McKinley Ave</u></b>	Liquor#:	Case: <b><u>62619</u></b>
<b><u>City: New Lexington</u></b>	Permits:	
Issue Date:	Arrest Date: <b>8/13/2006</b>	
No Violations on File		
Suspect <b>Underage Person</b> Age: <b>17</b>		
Arrest Location <b>Eastern and Mckinley Ave</b>		
<b>Eastern and McKinley Ave</b>		
<b>New Lexington, Oh 43764</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place</u>		

## Investigative Unit

Activity Report between 8/7/2006 and 8/14/2006

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

Tavern: <u>G L M R INC</u>	Db: <u>SECRETS</u>	
Address: <u>12820 BROOKPARK RD</u>	Liquor#: <u>2977644</u>	Case: <u>59326</u>
<u>City: CLEVELAND</u>	Permits: <u>D5</u>	
Issue Date: <u>8/11/2006</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
12157	3/16/2006 9:00 PM	4301:1-1-59 - Solicitation For Anything Of Value
No Suspects		

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

Tavern: <u>G L M R INC</u>	Db: <u>SECRETS</u>	
Address: <u>12820 BROOKPARK RD</u>	Liquor#: <u>2977644</u>	Case: <u>59328</u>
<u>City: CLEVELAND</u>	Permits: <u>D5</u>	
Issue Date: <u>8/11/2006</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
12156	3/23/2006 10:20 PM	4301:1-1-59 - Solicitation For Anything Of Value
No Suspects		

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

Tavern: <u>G L M R INC</u>	Db: <u>SECRETS</u>	
Address: <u>12820 BROOKPARK RD</u>	Liquor#: <u>2977644</u>	Case: <u>59329</u>
<u>City: CLEVELAND</u>	Permits: <u>D5</u>	
Issue Date: <u>8/11/2006</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
12155	3/29/2006 9:55 PM	4301:1-1-59 - Solicitation For Anything Of Value
No Suspects		

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

Tavern: <u>ICEHOUSE TAVERN &amp; GRILL INC</u>	Db: <u>N/A</u>	
Address: <u>10036 BROOKPARK RD &amp; PATIO</u>	Liquor#: <u>4120000</u>	Case: <u>60394</u>
<u>City: BROOKLYN</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>8/12/2006</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
10975	8/12/2006 10:00 PM	4301:1-1-50 - Sale of Alcoholic Beverage at a Reduced Price After 9:00 PM
10975	8/12/2006 10:00 PM	4301:1-1-50(B) - Failure To Maintain Price List On Premises
No Suspects		

## Investigative Unit

Activity Report between 8/7/2006 and 8/14/2006

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

Tavern: <u>HU LUGGINS INC</u>	Db: <u>BARKING SPIDER TAVERN</u>
Address: <u>11310 JUNIPER RD REAR &amp; PATIO</u>	Liquor#: <u>4031583</u> Case: <u>60590</u>
<u>City: CLEVELAND</u>	Permits: <u>D1 D2 D6</u>
Issue Date: <u>8/12/2006</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
<u>10974</u>	<u>4/30/2006 12:10 AM</u> <u>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u>
<u>10974</u>	<u>4/30/2006 12:10 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****Cuyahoga County**

Tavern: <u>J A R INC</u>	Db: <u>QUOTES II ALL AMERICAN BAR &amp; GRILL</u>
Address: <u>6855-59 RIDGE RD</u>	Liquor#: <u>41738500005</u> Case: <u>60864</u>
<u>City: PARMA</u>	Permits: <u>D5 D6</u>
Issue Date: <u>8/10/2006</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
<u>11867</u>	<u>6/19/2006 3:07 PM</u> <u>4301.66 - Hindering Or Obstructing Inspection</u>
<u>11867</u>	<u>6/19/2006 3:07 PM</u> <u>4301:1-1-49 - After Hours Consumption Of Beer</u>
<u>11867</u>	<u>6/19/2006 3:07 PM</u> <u>4301:1-1-49 - After Hours Consumption Of Intoxicating Liquor</u>
No Suspects	

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

Tavern: <u>PAYNE CAFE INC</u>	Db: <u>PAYNE CAFE</u>
Address: <u>3528 PAYNE AV 1ST FL</u>	Liquor#: <u>6773142</u> Case: <u>60870</u>
<u>City: CLEVELAND</u>	Permits: <u>D2 D2X D3 D6</u>
Issue Date: <u>8/7/2006</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
<u>08507</u>	<u>6/2/2006 5:30 PM</u> <u>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u>
<u>08507</u>	<u>6/2/2006 5:30 PM</u> <u>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u>
No Suspects	

## Investigative Unit

Activity Report between 8/7/2006 and 8/14/2006

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

Tavern:	Db:	
Address: <b>West 10th &amp; Front Street</b>	Liquor#:	Case: <b>62557</b>
<b>City: Cleveland</b>	Permits:	
Issue Date:	Arrest Date: <b>8/10/2006</b>	
No Violations on File		
Suspect <b>CASANDRA N LEMERISE</b> Age: <b>19</b>		
Arrest Location <b>West 10th &amp; Front Street</b>		
<b>West 10th &amp; Front Street</b>		
<b>Cleveland, Oh 44113</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating Liquor</u>		
Suspect <b>SHAWNNA M LEMERISE</b> Age: <b>19</b>		
Arrest Location <b>West 10th &amp; Front Street</b>		
<b>West 10th &amp; Front Street</b>		
<b>Cleveland, Oh 44113</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating Liquor</u>		

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

Tavern:	Db:	
Address: <b>1016 Main Ave</b>	Liquor#:	Case: <b>62558</b>
<b>City: Cleveland</b>	Permits:	
Issue Date:	Arrest Date: <b>8/10/2006</b>	
No Violations on File		
Suspect <b>ELIZABETH SMITH</b> Age: <b>21</b>		
Arrest Location <b>1016 Main Ave</b>		
<b>1016 Main Ave</b>		
<b>Cleveland, Oh 44113</b>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21; 4301.64 - Consumption of Beer or Intoxicating Liquor while in a Motor Vehicle</u>		
Suspect <b>NATALIE A WLASZYN</b> Age: <b>19</b>		
Arrest Location <b>1016 Main Ave</b>		
<b>1016 Main Ave</b>		
<b>Cleveland, Oh 44113</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

## Investigative Unit

Activity Report between 8/7/2006 and 8/14/2006

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

Tavern:	Db:	
Address:	Liquor#:	Case: <b>62559</b>
<b>City:</b>	Permits:	
Issue Date:	Arrest Date: <b>8/11/2006</b>	

No Violations on File

Suspect **ADRIAN N VITALE** Age: **18**Arrest Location **Old River Road Parking Lot****Old River Road Parking Lot****Cleveland, Oh 44113**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **DAVID M HALLEEN** Age: **18**Arrest Location **Old River Road Parking Lot****Old River Road Parking Lot****Cleveland, Oh 44113**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **GREGG R WALROD** Age: **19**Arrest Location **Old River Road Parking Lot****Old River Road Parking Lot****Cleveland, Oh 44113**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **RICHARD J GRAJEWSKI** Age: **19**Arrest Location **Old River Road Parking Lot****Old River Road Parking Lot****Cleveland, Oh 44113**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **SEAN R BECKWITH** Age: **20**Arrest Location **Old River Road Parking Lot****Old River Road Parking Lot****Cleveland, Oh 44113**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place

## Investigative Unit

Activity Report between 8/7/2006 and 8/14/2006

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

Tavern:	Db:	
Address: <b>Old River Road Parking Lot</b>	Liquor#:	Case: <b>62560</b>
<b>City: Cleveland</b>	Permits:	
Issue Date:	Arrest Date: <b>8/11/2006</b>	
No Violations on File		
<p>Suspect <b>CAYLA JOY NAPPO</b> Age: <b>18</b></p> <p>Arrest Location <b>Old River Road Parking Lot</b>  <b>Old River Road Parking Lot</b>  <b>Cleveland, Oh 44113</b></p> <p>Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating Liquor; 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor; 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place</u></p> <p>Suspect <b>VICKTORIA F BENEDEJCIC</b> Age: <b>18</b></p> <p>Arrest Location <b>Old River Road Parking Lot</b>  <b>Old River Road Parking Lot</b>  <b>Cleveland, Oh 44113</b></p> <p>Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating Liquor; 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor</u></p>		

## Investigative Unit

Activity Report between 8/7/2006 and 8/14/2006

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

Tavern: <b>FLATS PARKING LOT</b>	Db:	
Address: <b>OLD RIVER RD.</b>	Liquor#:	Case: <b>62562</b>
<b>City: CLEVELAND</b>	Permits:	
Issue Date:	Arrest Date: <b>8/11/2006</b>	
No Violations on File		
Suspect <b>CAITLIN E MARTIN</b>	Age: <b>18</b>	
Arrest Location <b>FLATS PARKING LOT</b>		
<b>OLD RIVER RD.</b>		
<b>CLEVELAND, OH 44113</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect <b>DANIELLE N NOVOTNY</b>	Age: <b>18</b>	
Arrest Location <b>FLATS PARKING LOT</b>		
<b>OLD RIVER RD.</b>		
<b>CLEVELAND, OH 44113</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect <b>WHITNEY TYLER SIMPSON</b>	Age: <b>18</b>	
Arrest Location <b>FLATS PARKING LOT</b>		
<b>OLD RIVER RD.</b>		
<b>CLEVELAND, OH 44113</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

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

Tavern:	Db:	
Address: <b>Front St &amp; Old River Rd</b>	Liquor#:	Case: <b>62584</b>
<b>City: Cleveland</b>	Permits:	
Issue Date:	Arrest Date: <b>8/10/2006</b>	
No Violations on File		
Suspect <b>JARROD M ABBOTT</b>	Age: <b>20</b>	
Arrest Location <b>corner of Front St &amp; Old River Rd</b>		
<b>Front St &amp; Old River Rd</b>		
<b>Cleveland, Oh 0</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect <b>NATHAN A BUCH</b>	Age: <b>20</b>	
Arrest Location <b>Corner of Front St &amp; Old River Rd</b>		
<b>Front St &amp; Old River Rd</b>		
<b>Cleveland, Oh 0</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u>		

## Investigative Unit

Activity Report between 8/7/2006 and 8/14/2006

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

Tavern: <b>Parking Lot</b>	Db:	
Address: <b>1064 Old River Rd</b>	Liquor#:	Case: <b>62585</b>
<b>City:</b>	Permits:	
Issue Date:	Arrest Date: <b>8/11/2006</b>	
No Violations on File		
Suspect <b>LAURA C KSIAZK</b> Age: <b>19</b>		
Arrest Location <b>Parking Lot</b>		
<b>1064 Old River Rd</b>		
<b>Cleveland, Oh 0</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor; 4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating Liquor</u>		

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

Tavern: <b>Parking Lot</b>	Db:	
Address: <b>1064 Old River Rd</b>	Liquor#:	Case: <b>62586</b>
<b>City:</b>	Permits:	
Issue Date:	Arrest Date: <b>8/11/2006</b>	
No Violations on File		
Suspect <b>DANIEL L WILKINSON</b> Age: <b>18</b>		
Arrest Location <b>Parking Lot</b>		
<b>1064 Old River Rd</b>		
<b>Cleveland, Oh 0</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor</u>		
Suspect <b>JENNIFER E WEISSER</b> Age: <b>18</b>		
Arrest Location <b>Parking Lot</b>		
<b>1064 Old River Rd</b>		
<b>Cleveland, Oh 0</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect <b>JUSTINE A LEMMERMAN</b> Age: <b>18</b>		
Arrest Location <b>Parking Lot</b>		
<b>1064 Old River Rd</b>		
<b>Cleveland, Oh 0</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u>		

## Investigative Unit

Activity Report between 8/7/2006 and 8/14/2006

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

Tavern: <b>Lot Adjacent to 1064 Old River Road</b>	Db: <b>Lot Adjacent to 1064 Old River Road</b>
Address: <b>Old River Road</b>	Liquor#: Case: <b>62587</b>
<b>City: Cleveland</b>	Permits:
Issue Date:	Arrest Date: <b>8/10/2006</b>
No Violations on File	
Suspect <b>CHRISTOPHER P ROOS</b> Age: <b>19</b>	
Arrest Location <b>Lot Adjacent to 1064 Old River Road</b>	
<b>Old River Road</b>	
<b>Cleveland, OH 44113</b>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect <b>DANIEL J SAMNIK</b> Age: <b>19</b>	
Arrest Location <b>Lot Adjacent to 1064 Old River Road</b>	
<b>Old River Road</b>	
<b>Cleveland, OH 44113</b>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	

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

Tavern:	Db:
Address: <b>Front St. @ Old River Rd</b>	Liquor#: Case: <b>62608</b>
<b>City: Cleveland</b>	Permits:
Issue Date:	Arrest Date: <b>8/11/2006</b>
No Violations on File	

## Investigative Unit

Activity Report between 8/7/2006 and 8/14/2006

Suspect **BENJAMIN M VAN HEULE** Age: **20**Arrest Location **OH DRE-4253****Front St. @ Old River Rd****Cleveland, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **David R Donahue** Age: **23**Arrest Location **OH DRE-4253****Front St. @ Old River Rd****Cleveland, Oh 0**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21Suspect **DOUGLAS N DONAHUE** Age: **19**Arrest Location **OH DRE-4253****Front St. @ Old River Rd****Cleveland, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **MARTIN D DONAHUE** Age: **20**Arrest Location **OH DRE-4253****Front St. @ Old River Rd****Cleveland, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer**Cleveland District****State of Ohio County**Tavern: **Flats Parking Lot**

Dba:

Address: **Old River Rd.**

Liquor#:

Case: **62561****City: Cleveland**

Permits:

Issue Date:

Arrest Date: **8/11/2006**

No Violations on File

Suspect **NORA T MCREYNOLDS** Age: **20**Arrest Location **Flats Parking Lot****Old River Rd.****Cleveland, Oh 44113**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating Liquor; 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor

## Investigative Unit

Activity Report between 8/7/2006 and 8/14/2006

**Columbus District****Franklin County**

Tavern: <u>525 NORTH PARK LLC</u>	Dbas: <u>SUGAR LOUNGE</u>
Address: <u>525 PARK ST 1ST FL &amp; MEZZANINE</u>	Liquor#: <u>2759344</u> Case: <u>56288</u>
<u>City: COLUMBUS</u>	Permits: <u>D1 D2 D3 D3A</u> <u>D6</u>
Issue Date: <u>8/10/2006</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
<u>12018</u>	<u>8/10/2006 9:10 PM</u> <u>4301:1-1-50 - Sale of Alcoholic Beverage at a Reduced Price After 9:00 PM</u>
No Suspects	

**Columbus District****Franklin County**

Tavern: <u>LYNN ENTERPRISES OHIO INC</u>	Dbas:
Address: <u>1690 W MOUND ST</u>	Liquor#: <u>5371541</u> Case: <u>58328</u>
<u>City: COLUMBUS</u>	Permits: <u>D1 D3 D3A D6</u>
Issue Date: <u>8/8/2006</u>	Arrest Date: <u>8/8/2006</u>
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
<u>11643</u>	<u>8/8/2006 5:25 PM</u> <u>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u>
<u>11643</u>	<u>8/8/2006 5:25 PM</u> <u>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u>
Suspect <u>Monica I Spencer</u> Age: <u>36</u>	
Arrest Location <u>LYNN ENTERPRISES OHIO INC</u>	
<u>1690 W MOUND ST</u>	
<u>COLUMBUS, OH 43223</u>	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	

**Columbus District****Franklin County**

Tavern: <u>GLORIA J SAUNDERS</u>	Dbas: <u>JACKS</u>
Address: <u>2480 SUMMIT ST 1ST FL &amp; BSMT</u>	Liquor#: <u>775383200051</u> Case: <u>62180</u>
<u>City: COLUMBUS</u>	Permits: <u>D5</u>
Issue Date: <u>8/10/2006</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
<u>05488</u>	<u>7/17/2006 7:55 PM</u> <u>4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)</u>
No Suspects	

**Columbus District****Franklin County**

Tavern: <u>RUCKMOOR RESTAURANT INC</u>	Dbas:
Address: <u>7496 N HIGH ST 1ST FL BSMT &amp; PATIO</u>	Liquor#: <u>7580023</u> Case: <u>62185</u>
<u>City: COLUMBUS</u>	Permits: <u>D1 D2 D3 D3A</u> <u>D6</u>
Issue Date: <u>8/10/2006</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
<u>11238</u>	<u>7/17/2006 7:04 PM</u> <u>4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)</u>
No Suspects	

## Investigative Unit

Activity Report between 8/7/2006 and 8/14/2006

**Columbus District****Franklin County**

Tavern: <b><u>JOHN MAR INC</u></b>	Db:	
Address: <b><u>900 OAKLAND PARK AV 1ST FL</u></b>	Liquor#: <b><u>4446832</u></b>	Case: <b><u>62186</u></b>
<b><u>City: COLUMBUS</u></b>	Permits: <b><u>D1 D2 D3 D3A</u></b>	
Issue Date: <b><u>8/10/2006</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>05487</u></b>	<b><u>7/17/2006 6:30 PM</u></b>	<b><u>4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)</u></b>
No Suspects		

**Columbus District****Franklin County**

Tavern: <b><u>TORTOISE INC</u></b>	Db:	<b><u>THIRSTY TURTLE</u></b>
Address: <b><u>2683 INDEPENDENCE VILLAGE CENTER</u></b>	Liquor#: <b><u>90020840010</u></b>	Case: <b><u>62187</u></b>
<b><u>City: COLUMBUS REYNOLDSBURG</u></b>	Permits: <b><u>D5 D6</u></b>	
Issue Date: <b><u>8/9/2006</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>06840</u></b>	<b><u>7/17/2006 8:00 PM</u></b>	<b><u>4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)</u></b>
No Suspects		

**Columbus District****Franklin County**

Tavern: <b><u>S F K D INC</u></b>	Db:	
Address: <b><u>4514 KENNY RD SUITE A</u></b>	Liquor#: <b><u>76401440005</u></b>	Case: <b><u>62188</u></b>
<b><u>City: COLUMBUS</u></b>	Permits: <b><u>D5 D6</u></b>	
Issue Date: <b><u>8/9/2006</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>12601</u></b>	<b><u>7/17/2006 9:29 PM</u></b>	<b><u>4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)</u></b>
No Suspects		

**Columbus District****Franklin County**

Tavern: <b><u>MAC'S CONVENIENCE STORES LLC</u></b>	Db:	<b><u>CIRCLE K 5265</u></b>
Address: <b><u>8303 SANCUS BLVD</u></b>	Liquor#: <b><u>5405419-5265</u></b>	Case: <b><u>62448</u></b>
<b><u>City: COLUMBUS</u></b>	Permits: <b><u>C1</u></b>	
Issue Date: <b><u>8/9/2006</u></b>	Arrest Date: <b><u>8/9/2006</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>12602</u></b>	<b><u>8/9/2006 5:40 PM</u></b>	<b><u>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u></b>
<b><u>12602</u></b>	<b><u>8/9/2006 5:40 PM</u></b>	<b><u>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u></b>
Suspect <b><u>ALICIA F BUTLER</u></b> Age: <b><u>24</u></b>		
Arrest Location <b><u>MAC'S CONVENIENCE STORES LLC</u></b>		
<b><u>8303 SANCUS BLVD</u></b>		
<b><u>COLUMBUS, OH 43240</u></b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

## Investigative Unit

Activity Report between 8/7/2006 and 8/14/2006

**Columbus District****Licking County**

Tavern: <b>BP</b>	Db:	
Address: <b>753 SR 79</b>	Liquor#:	Case: <b>62611</b>
<b>City: Heath</b>	Permits:	
Issue Date:	Arrest Date: <b>8/12/2006</b>	
No Violations on File		
Suspect <b>RICKEY W JUSTICE</b> Age: <b>27</b>		
Arrest Location <b>BP</b>		
<b>753 SR 79</b>		
<b>Heath, Oh 0</b>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21; 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>		
Suspect <b>ROBERT WILLIAM DAVIS</b> Age: <b>20</b>		
Arrest Location <b>BP</b>		
<b>753 SR 79</b>		
<b>Heath, Oh 0</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

## Investigative Unit

Activity Report between 8/7/2006 and 8/14/2006

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

Tavern: <b><u>Edmund Chu</u></b>	Db: <b><u>Riverview Food Mart</u></b>	
Address: <b><u>901 North B St.</u></b>	Liquor#: <b><u>1465122</u></b> Case: <b><u>54777</u></b>	
<b><u>City: Hamilton</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date: <b><u>8/11/2006</u></b>	Arrest Date: <b><u>8/11/2006</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>12221</u></b>	<b><u>8/11/2006 9:20 PM</u></b>	<b><u>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u></b>
<b><u>12221</u></b>	<b><u>8/11/2006 9:20 PM</u></b>	<b><u>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u></b>
Suspect <b><u>Christopher D Beckett</u></b>	Age: <b><u>20</u></b>	
Arrest Location <b><u>Edmund Chu</u></b>		
<b><u>901 North B St.</u></b>		
<b><u>Hamilton, OH 45013</u></b>		
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer</u></b>		
Suspect <b><u>Jin Y Chu</u></b>	Age: <b><u>42</u></b>	
Arrest Location <b><u>Edmund Chu</u></b>		
<b><u>901 North B St.</u></b>		
<b><u>Hamilton, OH 45013</u></b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

**Middletown Office****Clermont County**

Tavern: <b><u>NEW RICHMOND PARTY &amp; DELI DOCK LLC</u></b>	Db: <b><u>NEW RICHMOND PARTY STORE</u></b>	
Address: <b><u>711 FRONT ST 1ST FL</u></b>	Liquor#: <b><u>6379388</u></b> Case: <b><u>62612</u></b>	
<b><u>City: NEW RICHMOND</u></b>	Permits: <b><u>C1 C2 D6</u></b>	
Issue Date: <b><u>8/12/2006</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>12222</u></b>	<b><u>8/12/2006 8:25 PM</u></b>	<b><u>4301.62(B)(2) - Open Container Of Beer Or Intoxicating Liquor On A Permit Premises</u></b>
No Suspects		

**Middletown Office****Clermont County**

Tavern: <b><u>The Hazel Powers Care Van Program</u></b>	Db: <b><u></u></b>	
Address: <b><u>709 Front St.</u></b>	Liquor#: <b><u>3697513</u></b> Case: <b><u>62613</u></b>	
<b><u>City: New Richmond</u></b>	Permits: <b><u></u></b>	
Issue Date: <b><u>8/12/2006</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>12223</u></b>	<b><u>8/12/2006 8:25 PM</u></b>	<b><u>4301.21(D) - Permitting Removal of Beer or Intoxicating Liquor Sold for On-Premises Consumption</u></b>
<b><u>12223</u></b>	<b><u>8/12/2006 8:25 PM</u></b>	<b><u>4301:1-1-53 - Gambling - Illegal Raffle</u></b>
No Suspects		

## Investigative Unit

Activity Report between 8/7/2006 and 8/14/2006

**Middletown Office****Darke County**

Tavern: <b><u>Wagon Wheel Nite Club Inc.</u></b>	Db:	
Address: <b><u>9 Main St, 1st Fl.</u></b>	Liquor#: <b><u>9343805</u></b>	Case: <b><u>19435</u></b>
<b><u>City: Burkettsville</u></b>	Permits: <b><u>D5</u></b>	
Issue Date: <b><u>8/11/2006</u></b>	Arrest Date: <b><u>8/11/2006</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
10676	8/11/2006 10:55 PM	4301.22(A)(3) - Person Under 21 Selling Or Handling Intoxicating Liquor In Open Container
10676	8/11/2006 10:55 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
10676	8/11/2006 10:55 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
10676	8/11/2006 10:55 PM	4301:1-1-56 - Employment Of Person Under 21
Suspect <b>Andrew R Miller</b> Age: <b>25</b>		
Arrest Location <b>Wagon Wheel Nite Club Inc.</b>		
<b>9 Main St, 1st Fl.</b>		
<b>Burkettsville, OH 45310</b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		
Suspect <b>Kate M Schwieterman</b> Age: <b>18</b>		
Arrest Location <b>Wagon Wheel Nite Club Inc.</b>		
<b>9 Main St, 1st Fl.</b>		
<b>Burkettsville, OH 45310</b>		
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u></b>		
Suspect <b>Nikki J Warbington</b> Age: <b>19</b>		
Arrest Location <b>Wagon Wheel Nite Club Inc.</b>		
<b>9 Main St, 1st Fl.</b>		
<b>Burkettsville, OH 45310</b>		
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer</u></b>		

**Middletown Office****Greene County**

Tavern: <b><u>JC S Lounge Inc.</u></b>	Db:	<b><u>JC S</u></b>
Address: <b><u>136 N First St., 1st Fl. Only</u></b>	Liquor#: <b><u>4173865</u></b>	Case: <b><u>26093</u></b>
<b><u>City: Fairborn</u></b>	Permits: <b><u>D1 D2 D3 D3A</u></b>	
Issue Date: <b><u>8/13/2006</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
10677	8/13/2006 6:00 PM	4301.22(C) - Sunday Sale Of Intoxicating Liquor
No Suspects		

## Investigative Unit

Activity Report between 8/7/2006 and 8/14/2006

**Middletown Office****Greene County**

Tavern: <b><u>Maudifications Inc.</u></b>		Db: <b><u>Mr. PS Lounge</u></b>
Address: <b><u>13 N. Wright Ave. &amp; Patio</u></b>		Liquor#: <b><u>5644771</u></b> Case: <b><u>55142</u></b>
<b><u>City: Fairborn</u></b>		Permits: <b><u>D5</u></b>
Issue Date: <b><u>8/13/2006</u></b>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
10678	8/13/2006 6:40 PM	4301:1-1-53 - Gambling - Conducting Instant Bingo Without A License Or Contract
10678	8/13/2006 6:40 PM	4301:1-1-53 - Gambling - Operating A Gambling House
No Suspects		

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

Tavern: <b><u>Bengal's Stadium</u></b>		Db: <b><u>Bengal's Game</u></b>
Address: <b><u>200 W. Mehring Way</u></b>		Liquor#: Case: <b><u>62621</u></b>
<b><u>City: Cincinnati</u></b>		Permits:
Issue Date:	Arrest Date: <b><u>8/13/2006</u></b>	
No Violations on File		

## Investigative Unit

Activity Report between 8/7/2006 and 8/14/2006

Suspect **Alicia M Lonnemann** Age: **20**Arrest Location **Bengal's Stadium**  
**200 W. Mehring Way**  
**Cincinnati, OH 45202**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Carmella M Nimmo** Age: **20**Arrest Location **Bengal's Stadium**  
**200 W. Mehring Way**  
**Cincinnati, OH 45202**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Underage Person** Age: **17**Arrest Location **Bengal's Stadium**  
**200 W. Mehring Way**  
**Cincinnati, OH 45202**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Elisa J Bigner** Age: **19**Arrest Location **Bengal's Stadium**  
**200 W. Mehring Way**  
**Cincinnati, OH 45202**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Michael Tenkman** Age: **19**Arrest Location **Bengal's Stadium**  
**200 W. Mehring Way**  
**Cincinnati, OH 45202**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Stephen L Sabatalo** Age: **18**Arrest Location **Bengal's Stadium**  
**200 W. Mehring Way**  
**Cincinnati, OH 45202**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer**Middletown Office****Montgomery County**Tavern: **BVB Investments Inc.**Dba: **Cold Beer & Cheesburgers**Address: **1060-62 Patterson Rd. & Patio**Liquor#: **03541060005**Case: **61948****City: Dayton**Permits: **D1 D2 D3 D3A**  
**D6**Issue Date: **8/10/2006**

Arrest Date:

<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
8291	7/19/2006 8:30 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Possession
8291	7/19/2006 8:30 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales

No Suspects

## Investigative Unit

Activity Report between 8/7/2006 and 8/14/2006

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

Tavern: <b><u>BVB Investments Inc.</u></b>	Db: <b><u>Cold Beer &amp; Cheeseburgers</u></b>
Address: <b><u>1060-62 Patterson Rd. &amp; Patio</u></b>	Liquor#: <b><u>03541060005</u></b> Case: <b><u>61949</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>8/10/2006</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>8293</u></b>	<b><u>7/25/2006 12:00 AM</u></b> <b><u>4301:1-1-21 - Permit Not Posted</u></b>
<b><u>8293</u></b>	<b><u>7/25/2006 12:00 AM</u></b> <b><u>4301:1-1-52(B)(5) - Improper Conduct - Drug Possession</u></b>
No Suspects	

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

Tavern: <b><u>BVB Investments Inc.</u></b>	Db: <b><u>Cold Beer &amp; Cheeseburgers</u></b>
Address: <b><u>1060-62 Patterson Rd. &amp; Patio</u></b>	Liquor#: <b><u>03541060005</u></b> Case: <b><u>61950</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>8/10/2006</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>08292</u></b>	<b><u>7/21/2006 6:20 PM</u></b> <b><u>4301:1-1-52(B)(5) - Improper Conduct - Drug Sales</u></b>
No Suspects	

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

Tavern: <b><u>PHAT CITY INC</u></b>	Db: <b><u>MJS</u></b>
Address: <b><u>5500 N DIXIE DR</u></b>	Liquor#: <b><u>68771740005</u></b> Case: <b><u>62615</u></b>
<b><u>City: DAYTON</u></b>	Permits: <b><u>D1 D2 D3 D3A</u></b>
Issue Date: <b><u>8/13/2006</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>12224</u></b>	<b><u>8/12/2006 11:24 PM</u></b> <b><u>4301:1-1-45(D)(4) - Giving Away Alcohol As A Prize</u></b>
<b><u>12224</u></b>	<b><u>8/12/2006 11:24 PM</u></b> <b><u>4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device</u></b>
<b><u>12224</u></b>	<b><u>8/12/2006 11:24 PM</u></b> <b><u>4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance</u></b>
<b><u>12224</u></b>	<b><u>8/12/2006 11:24 PM</u></b> <b><u>4301:1-1-53 - Gambling - Operating A Gambling House</u></b>
<b><u>12224</u></b>	<b><u>8/12/2006 11:24 PM</u></b> <b><u>4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming</u></b>
No Suspects	

Activity Report between 8/7/2006 and 8/14/2006

**Toledo District Office**

**Lucas County**

Tavern: <b>Speedway</b>	Db:	
Address: <b>2502 Alexis</b>	Liquor#:	Case: <b>62614</b>
<b>City: Toledo</b>	Permits:	
Issue Date:	Arrest Date: <b>8/13/2006</b>	
No Violations on File		
Suspect <b>NATHAN A GOSHE</b>		Age: <b>22</b>
Arrest Location <b>Speedway</b>		
<b>2502 Alexis</b>		
<b>Toledo, OH 43607</b>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		