

## Investigative Unit

Activity Report between 6/25/2007 and 7/2/2007

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

Tavern: <u>TRIANGLE POINT INC</u>	Db: <u>STARFIRE EXPRESS</u>
Address: <u>781 S SECOND ST</u>	Liquor#: <u>90468100010</u> Case: <u>77335</u>
<u>City: COSHOCTON</u>	Permits: <u>C1 C2</u>
Issue Date: <u>6/27/2007</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
<u>13714</u>	<u>4/19/2007 12:00 AM</u> <u>4301.25(A)(1) - Conviction (Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age)</u>
No Suspects	

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

Tavern: <u>P S TRADERS INC</u>	Db: <u>BEVERAGE ALLEY</u>
Address: <u>139 3RD ST REAR</u>	Liquor#: <u>6622607</u> Case: <u>77337</u>
<u>City: COSHOCTON</u>	Permits: <u>C2 C2X</u>
Issue Date: <u>6/27/2007</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
<u>13715</u>	<u>4/19/2007 12:00 AM</u> <u>4301.25(A)(1) - Conviction (Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age)</u>
No Suspects	

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

Tavern: <u>SUE ANN MILLER</u>	Db: <u>THE DOCK</u>
Address: <u>22720 CR1A</u>	Liquor#: <u>6003883</u> Case: <u>77338</u>
<u>City: COSHOCTON</u>	Permits: <u>C1 C2</u>
Issue Date: <u>6/27/2007</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
<u>13712</u>	<u>4/19/2007 12:00 AM</u> <u>4301.25(A)(1) - Conviction (Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age)</u>
No Suspects	

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

Tavern: <u>HAHN OIL INC</u>	Db: <u>HAHNS QUIK MART</u>
Address: <u>23089 CR621</u>	Liquor#: <u>3498778</u> Case: <u>77339</u>
<u>City: COSHOCTON</u>	Permits: <u>C1 C2 D6</u>
Issue Date: <u>6/27/2007</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
<u>13711</u>	<u>4/19/2007 12:00 AM</u> <u>4301.25(A)(1) - Conviction (Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age)</u>
No Suspects	

## Investigative Unit

Activity Report between 6/25/2007 and 7/2/2007

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

Tavern: <u>EAC VILLAGE LLC</u>	Db: <u>VILLAGE MARATHON</u>
Address: <u>390 S WHITEWOMAN ST</u>	Liquor#: <u>2383445</u> Case: <u>77340</u>
<u>City: COSHOCTON</u>	Permits: <u>D5</u>
Issue Date: <u>6/27/2007</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
13713	4/19/2007 12:00 AM 4301.25(A)(1) - Conviction (Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age)
No Suspects	

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

Tavern: <u>WILLIAM A DOSTROPH</u>	Db: <u>TONYS BAR &amp; GRILL 1ST FL &amp; BEER GARDEN</u>
Address: <u>2326 S 6TH ST</u>	Liquor#: <u>2275134</u> Case: <u>77343</u>
<u>City: COSHOCTON</u>	Permits: <u>D1 D2</u>
Issue Date: <u>6/27/2007</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
13716	4/19/2007 12:00 AM 4301.25(A)(1) - Conviction (Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age)
No Suspects	

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

Tavern: <u>Daniel J. Reeves</u>	Db: <u>Kozy Corner Bar and Grill</u>
Address: <u>1330 S SIXTH ST &amp; PATIO</u>	Liquor#: <u>7265117</u> Case: <u>77344</u>
<u>City: COSHOCTON</u>	Permits: <u>D1 D2</u>
Issue Date: <u>6/27/2007</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
13718	4/30/2007 12:00 AM 4301.25(A)(1) - Conviction (Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age)
No Suspects	

## Investigative Unit

Activity Report between 6/25/2007 and 7/2/2007

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

Tavern: <b>RJS INC</b>	Db: <b>RJS ON THE AVENUE</b>	
Address: <b>759 BROOKFIELD AV</b>	Liquor#: <b>7147730</b> Case: <b>76818</b>	
<b>City: MASURY</b>	Permits: <b>D1 D2 D3 D3A</b> <b>D6</b>	
Issue Date: <b>6/29/2007</b>	Arrest Date: <b>6/29/2007</b>	
<b>8A#</b>	<b>Violation Date &amp; Time</b>	<b>Violation Description</b>
13443	6/29/2007 11:00 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
13443	6/29/2007 11:00 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
Suspect <b>Bruce A Holmes</b> Age: <b>18</b>		
Arrest Location <b>RJS INC</b>		
<b>759 BROOKFIELD AV</b>		
<b>MASURY, OH 44438</b>		
Offense <u>2925.11 (A)(C)3 - Drug Abuse-Marijuana</u>		
Suspect <b>Bruce A Holmes</b> Age: <b>18</b>		
Arrest Location <b>RJS INC</b>		
<b>759 BROOKFIELD AV</b>		
<b>MASURY, OH 44438</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u>		
Suspect <b>Bruce A Holmes</b> Age: <b>18</b>		
Arrest Location <b>RJS INC</b>		
<b>759 BROOKFIELD AV</b>		
<b>MASURY, OH 44438</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 4301.69(E)(1) - Person Under 21 Knowingly Purchase Intoxicating Liquor</u>		
Suspect <b>JAMIE L GILL</b> Age: <b>21</b>		
Arrest Location <b>RJS INC</b>		
<b>759 BROOKFIELD AV</b>		
<b>MASURY, OH 44438</b>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21; 4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21</u>		

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

Tavern: <b>RJS INC</b>	Db: <b>RJS ON THE AVENUE</b>	
Address: <b>759 BROOKFIELD AV</b>	Liquor#: <b>7147730</b> Case: <b>78123</b>	
<b>City: MASURY</b>	Permits: <b>D1 D2 D3 D3A</b> <b>D6</b>	
Issue Date: <b>6/29/2007</b>	Arrest Date:	
<b>8A#</b>	<b>Violation Date &amp; Time</b>	<b>Violation Description</b>
13444	6/16/2007 12:33 AM	4301.22(A)(3) - Person Under 19 Selling Or Handling Intoxicating Liquor In Open Container
13444	6/16/2007 12:33 AM	4301.66 - Hindering Or Obstructing Inspection
No Suspects		

## Investigative Unit

Activity Report between 6/25/2007 and 7/2/2007

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

Tavern: <b><u>North Court Street LLC</u></b>	Dbas:	
Address: <b><u>700 E State St</u></b>	Liquor#: <b><u>6441989</u></b>	Case: <b><u>74359</u></b>
<b><u>City: Athens</u></b>	Permits: <b><u>D5 D6</u></b>	
Issue Date: <b><u>6/27/2007</u></b>	Arrest Date: <b><u>6/27/2007</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>12078</b>	<b>6/27/2007 11:05 PM</b>	<b>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
<b>12078</b>	<b>6/27/2007 11:05 PM</b>	<b>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
Suspect <b>Jessica L Kovach</b> Age: <b>35</b>		
Arrest Location <b>North Court Street LLC</b>		
<b>700 E State 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>Donald E &amp; Kenna S Poston</u></b>	Dbas: <b><u>Postons Carry Out</u></b>	
Address: <b><u>8910 SR 144 Entire Bldg PO Box 20</u></b>	Liquor#: <b><u>7040696</u></b>	Case: <b><u>75795</u></b>
<b><u>City: Stewart</u></b>	Permits: <b><u>C1 C2 D6</u></b>	
Issue Date: <b><u>6/28/2007</u></b>	Arrest Date: <b><u>6/28/2007</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>12491</b>	<b>6/28/2007 9:35 PM</b>	<b>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
<b>12491</b>	<b>6/28/2007 9:35 PM</b>	<b>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
Suspect <b>Brian M Poston</b> Age: <b>24</b>		
Arrest Location <b>Donald E &amp; Kenna S Poston</b>		
<b>8910 SR 144 Entire Bldg PO Box 20</b>		
<b>Stewart, OH 45778</b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

## Investigative Unit

Activity Report between 6/25/2007 and 7/2/2007

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

Tavern: <b>Jesset LLC</b>	Db: <b>Lakeview Tavern Inn</b>	
Address: <b>3730 Livestock Sale Rd &amp; Beer Garden</b>	Liquor#: <b>4284107</b> Case: <b>76065</b>	
<b>City: Athens</b>	Permits: <b>D1</b>	
Issue Date: <b>6/27/2007</b>	Arrest Date: <b>6/27/2007</b>	
<b>8A#</b>	<b>Violation Date &amp; Time</b>	<b>Violation Description</b>
<b>12079</b>	<b>6/27/2007 11:40 PM</b>	<b>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
<b>12079</b>	<b>6/27/2007 11:40 PM</b>	<b>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
Suspect <b>Andrea L Faight</b> Age: <b>30</b>		
Arrest Location <b>Jesset LLC</b>		
<b>3730 Livestock Sale Rd &amp; Beer Garden</b>		
<b>Athens, OH 45701</b>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

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

Tavern: <b>Coe Drive Thru Enterprises LLC</b>	Db: <b>33 Drive Thru Carry Out</b>	
Address: <b>615 E Canal St.</b>	Liquor#: <b>1918302</b> Case: <b>77198</b>	
<b>City: Nelsonville</b>	Permits: <b>C1 C2</b>	
Issue Date: <b>6/27/2007</b>	Arrest Date: <b>6/27/2007</b>	
<b>8A#</b>	<b>Violation Date &amp; Time</b>	<b>Violation Description</b>
<b>12074</b>	<b>6/27/2007 8:30 PM</b>	<b>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
<b>12074</b>	<b>6/27/2007 8:30 PM</b>	<b>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
Suspect <b>Jason A Baker</b> Age: <b>23</b>		
Arrest Location <b>Coe Drive Thru Enterprises LLC</b>		
<b>615 E Canal St.</b>		
<b>Nelsonville, OH 45764</b>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

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

Tavern: <b>WEIDNER CARRY OUT INC</b>	Db: <b>SHOP MART OF ATHENS</b>
Address: <b>1 STIMSON AV</b>	Liquor#: <b>9471248</b> Case: <b>78482</b>
<b>City: ATHENS</b>	Permits: <b>C1 C2 D6</b>
Issue Date:	Arrest Date: <b>6/26/2007</b>
No Violations on File	
Suspect <b>Daniel J Martino</b> Age: <b>27</b>	
Arrest Location <b>Weidner Carry Out Inc</b>	
<b>1 Stimson Av</b>	
<b>Athens, OH 45701</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 6/25/2007 and 7/2/2007

**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>78484</u></b>	
<b><u>City: THE PLAINS</u></b>	Permits: <b><u>D1 D2</u></b>	
Issue Date: <b><u>6/27/2007</u></b>	Arrest Date: <b><u>6/27/2007</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>12077</u></b>	<b><u>6/27/2007 10:15 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>12077</u></b>	<b><u>6/27/2007 10:15 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>Nathan M Dowler</u></b>		Age: <b><u>20</u></b>
Arrest Location <b><u>Goldiebear LLC</u></b>		
<b><u>139 N Plains Rd</u></b>		
<b><u>The Plains, OH 45780</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>Speedway Superamerica LLC</u></b>	Db: <b><u>Speedway 9224</u></b>	
Address: <b><u>1012 E. Canal St.</u></b>	Liquor#: <b><u>84189841735</u></b> Case: <b><u>78485</u></b>	
<b><u>City: Nelsonville</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date: <b><u>6/27/2007</u></b>	Arrest Date: <b><u>6/27/2007</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>12076</u></b>	<b><u>6/27/2007 9:45 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>12076</u></b>	<b><u>6/27/2007 9:45 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>Mich S Caskey</u></b>		Age: <b><u>23</u></b>
Arrest Location <b><u>Speedway Superamerica LLC</u></b>		
<b><u>1012 E. Canal St.</u></b>		
<b><u>Nelsonville, OH 45764</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 6/25/2007 and 7/2/2007

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

Tavern: <b><u>NELSONVILLE GROCERY INC</u></b>	Dbas:
Address: <b><u>1120 E CANAL ST</u></b>	Liquor#: <b><u>63452580001</u></b> Case: <b><u>78486</u></b>
<b><u>City: NELSONVILLE</u></b>	Permits: <b><u>D1 D2 D6</u></b>
Issue Date: <b><u>6/27/2007</u></b>	Arrest Date: <b><u>6/27/2007</u></b>
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b> <b><u>Violation Description</u></b>
<b>12488</b>	<b>6/27/2007 9:10 PM 4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
<b>12488</b>	<b>6/27/2007 9:10 PM 4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
Suspect <b>Tamara Joannie Sills</b> Age: <b>23</b>	
Arrest Location <b>Nelsonville Grocery Inc</b>	
<b>1120 E Canal St.</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>JAMES S SHAFER</u></b>	Dbas: <b><u>TOWN &amp; COUNTRY CARRYOUT</u></b>
Address: <b><u>701 CHESTNUT ST 1ST FL</u></b>	Liquor#: <b><u>80156200005</u></b> Case: <b><u>78487</u></b>
<b><u>City: NELSONVILLE</u></b>	Permits: <b><u>C1 C2 D6</u></b>
Issue Date: <b><u>6/27/2007</u></b>	Arrest Date: <b><u>6/27/2007</u></b>
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b> <b><u>Violation Description</u></b>
<b>12075</b>	<b>6/27/2007 9:00 PM 4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
<b>12075</b>	<b>6/27/2007 9:00 PM 4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
Suspect <b>Michelle R Devine</b> Age: <b>22</b>	
Arrest Location <b>James S Shafer</b>	
<b>701 Chestnut St 1st fl</b>	
<b>Nelsonville, OH 45764</b>	
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>	

## Investigative Unit

Activity Report between 6/25/2007 and 7/2/2007

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

Tavern: <b><u>MASON COUNTY E CORP</u></b>	Db: <b><u>GUYSVILLE FOOD MART</u></b>	
Address: <b><u>19100 US50X</u></b>	Liquor#: <b><u>56067650005</u></b> Case: <b><u>78562</u></b>	
<b><u>City: GUYSVILLE</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date: <b><u>6/28/2007</u></b>	Arrest Date: <b><u>6/28/2007</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>12492</b>	<b>6/28/2007 10:00 PM</b>	<b>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
<b>12492</b>	<b>6/28/2007 10:00 PM</b>	<b>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
Suspect <b>Katherine D Pinks</b> Age: <b>27</b>		
Arrest Location <b>Mason County E Corp</b>		
<b>19100 US 50X</b>		
<b>Guysville, OH 45735</b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

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

Tavern: <b><u>Michael Rea</u></b>	Db: <b><u>Cadillacs Bar</u></b>	
Address: <b><u>71680 Pike St 1st Fl &amp; Bsmt</u></b>	Liquor#: <b><u>7230235</u></b> Case: <b><u>75808</u></b>	
<b><u>City: Maynard</u></b>	Permits: <b><u>D1 D2 D3</u></b>	
Issue Date: <b><u>6/30/2007</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>12495</b>	<b>6/30/2007 12:40 AM</b>	<b>4301.21(D) - Permitting Removal of Beer or Intoxicating Liquor Sold for On-Premises Consumption</b>
No Suspects		

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

Tavern: <b><u>Thomas F &amp; Jan K Rauch</u></b>	Db: <b><u>Teejays Drive Thru &amp; Delicatessen</u></b>	
Address: <b><u>511 E Front St</u></b>	Liquor#: <b><u>72147740005</u></b> Case: <b><u>77109</u></b>	
<b><u>City: Logan</u></b>	Permits: <b><u>D1 D2</u></b>	
Issue Date: <b><u>6/28/2007</u></b>	Arrest Date: <b><u>6/28/2007</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>12490</b>	<b>6/28/2007 8:25 PM</b>	<b>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
<b>12490</b>	<b>6/28/2007 8:25 PM</b>	<b>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
Suspect <b>Zackery Tyler Norton</b> Age: <b>18</b>		
Arrest Location <b>Thomas F &amp; Jan K Rauch</b>		
<b>511 E Front St</b>		
<b>Logan, OH 43138</b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

## Investigative Unit

Activity Report between 6/25/2007 and 7/2/2007

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

Tavern: <b><u>Chieftain Spirits LLC</u></b>	Dbas: <b><u>Chieftan Spirits</u></b>
Address: <b><u>169 E Main St</u></b>	Liquor#: <b><u>1429158</u></b> Case: <b><u>77110</u></b>
<b><u>City: Logan</u></b>	Permits: <b><u>C1 C2</u></b>
Issue Date: <b><u>6/28/2007</u></b>	Arrest Date: <b><u>6/28/2007</u></b>
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b> <b><u>Violation Description</u></b>
<b>12489</b>	<b>6/28/2007 8:10 PM 4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
<b>12489</b>	<b>6/28/2007 8:10 PM 4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
Suspect <b>Cheryl A Burgoon</b>	Age: <b>50</b>
Arrest Location <b>Chieftain Spirits LLC</b>	
<b>169 E Main St</b>	
<b>Logan, OH 43138</b>	
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>	

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

Tavern: <b><u>ABONAS INC</u></b>	Dbas: <b><u>POMEROY FOOD SHOP</u></b>
Address: <b><u>402 E MAIN ST</u></b>	Liquor#: <b><u>0026715</u></b> Case: <b><u>71404</u></b>
<b><u>City: POMEROY</u></b>	Permits: <b><u>C1 C2</u></b>
Issue Date: <b><u>6/28/2007</u></b>	Arrest Date: <b><u>6/28/2007</u></b>
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b> <b><u>Violation Description</u></b>
<b>12493</b>	<b>6/28/2007 10:45 PM 4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
<b>12493</b>	<b>6/28/2007 10:45 PM 4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
Suspect <b>Clarinda S Spaun</b>	Age: <b>57</b>
Arrest Location <b>ABONAS Inc</b>	
<b>402 E Main St.</b>	
<b>Pomeroy, OH 45769</b>	
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>	

Activity Report between 6/25/2007 and 7/2/2007

**Athens District Office**

**State of Ohio County**

Tavern:	Db:	
Address:	Liquor#:	Case: <b>78642</b>
<b>City:</b>	Permits:	
Issue Date:	Arrest Date: <b>6/29/2007</b>	

No Violations on File

Suspect <b>DONNIE ALLAN KELLER</b>	Age: <b>27</b>
Arrest Location <b>Forest and Linden Ave</b>	
<b>Forest and Linden Ave</b>	
<b>Zanesville, OH 43701</b>	
Offense <u>4301.62 - Open Container in a Motor Vehicle</u>	
Suspect <b>GARY W RUSH</b>	Age: <b>48</b>
Arrest Location <b>Forest and Linden Ave</b>	
<b>Forest and Linden Ave</b>	
<b>Zanesville, OH 43701</b>	
Offense <u>2925.11 (A)(C)2 - Drug Abuse-schedule 3, 4 or 5</u>	

## Investigative Unit

Activity Report between 6/25/2007 and 7/2/2007

**Cincinnati District****Butler County**

Tavern: <b>DEVDOT INC</b>	Db: <b>MAIN ST BP</b>	
Address: <b>930 MAIN ST</b>	Liquor#: <b>21062140005</b> Case: <b>78531</b>	
<b>City: HAMILTON</b>	Permits: <b>C1 C2 D6</b>	
Issue Date: <b>6/27/2007</b>	Arrest Date: <b>6/27/2007</b>	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
13801	6/27/2007 6:50 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
13801	6/27/2007 6:50 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
Suspect <b>RONALD D WATKINS</b> Age: <b>24</b>		
Arrest Location <b>DEVDOT INC</b>		
<b>930 MAIN ST</b>		
<b>HAMILTON, OH 45013</b>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

**Cincinnati District****Butler County**

Tavern: <b>BLAZIN WINGS INC</b>	Db: <b>BUFFALO WILD WINGS GRILL &amp; BAR</b>	
Address: <b>746 NW WASHINGTON BLVD</b>	Liquor#: <b>07527840140</b> Case: <b>78532</b>	
<b>City: HAMILTON</b>	Permits: <b>D1 D2 D3 D3A</b>	
	<b>D6</b>	
Issue Date: <b>6/27/2007</b>	Arrest Date: <b>6/27/2007</b>	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
13802	6/27/2007 7:18 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
13802	6/27/2007 7:18 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
Suspect <b>BRIAN DISHMON</b> Age: <b>24</b>		
Arrest Location <b>BLAZIN WINGS INC</b>		
<b>746 NW WASHINGTON BLVD</b>		
<b>HAMILTON, OH 45013</b>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		



## Investigative Unit

Activity Report between 6/25/2007 and 7/2/2007

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

Tavern: <b><u>HOUSE OF BLUES CLEVELAND LLC</u></b>	Db: <b><u>HOUSE OF BLUES</u></b>
Address: <b><u>308 EUCLID AV &amp; PATIOS</u></b>	Liquor#: <b><u>4004310</u></b> Case: <b><u>72155</u></b>
<b><u>City: CLEVELAND</u></b>	Permits: <b><u>D5 D6</u></b>
Issue Date:	Arrest Date: <b><u>6/30/2007</u></b>
No Violations on File	
Suspect <b>Christina M Gerometta</b> Age: <b>19</b>	
Arrest Location <b>HOUSE OF BLUES CLEVELAND LLC</b>	
<b>308 EUCLID AV &amp; PATIOS</b>	
<b>CLEVELAND, OH 44114</b>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 2921.13(A)(3) - Falsification</u>	
Suspect <b>Edward J Siaczka</b> Age: <b>20</b>	
Arrest Location <b>HOUSE OF BLUES CLEVELAND LLC</b>	
<b>308 EUCLID AV &amp; PATIOS</b>	
<b>CLEVELAND, OH 44114</b>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4507.30 (C) - Certain Acts Prohibited with Not One's Own Identification</u>	
Suspect <b>Richard D Rollins</b> Age: <b>21</b>	
Arrest Location <b>HOUSE OF BLUES CLEVELAND LLC</b>	
<b>308 EUCLID AV &amp; PATIOS</b>	
<b>CLEVELAND, OH 44114</b>	
Offense <u>4301.69 (A) - Buying Beer for a Person Under 21</u>	

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

Tavern: <b><u>PROGROC INC</u></b>	Db: <b><u>OUR NEIGHBORHOOD STORE</u></b>
Address: <b><u>17234 EUCLID AVE 1ST FL &amp; BSMT</u></b>	Liquor#: <b><u>7094927</u></b> Case: <b><u>73793</u></b>
<b><u>City: CLEVELAND</u></b>	Permits: <b><u>C1 C2</u></b>
Issue Date: <b><u>6/28/2007</u></b>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
11832	3/9/2007 9:22 PM    4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Use
11832	3/9/2007 9:22 PM    4301:1-1-52(B)(5) - Improper Conduct - Drug Possession
No Suspects	

## Investigative Unit

Activity Report between 6/25/2007 and 7/2/2007

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

Tavern: <b><u>DAKKLAS INC</u></b>	Db: <b><u>CHILLIES</u></b>	
Address: <b><u>12200 ST CLAIR AVE</u></b>	Liquor#: <b><u>1936265</u></b>	Case: <b><u>77281</u></b>
<b><u>City: CLEVELAND</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date: <b><u>6/29/2007</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
14388	6/12/2007 11:00 AM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Possession Of Ebt
14388	6/12/2007 11:00 AM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
14388	6/12/2007 11:00 AM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
14389	6/22/2007 11:35 AM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
14389	6/22/2007 11:35 AM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
14390	6/12/2007 11:45 AM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
14390	6/12/2007 11:45 AM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
14392	6/26/2007 3:45 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
14392	6/26/2007 3:45 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
14392	6/26/2007 3:45 PM	4301:1-1-72(B)(6) - Improper Repackaging Of Beer
14393	6/29/2007 11:25 AM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Possession Of Ebt
14393	6/29/2007 11:25 AM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Possession Of Wic
No Suspects		

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

Tavern: <b><u>JOE DS LOUNGE INC</u></b>	Db: <b><u>JOE DS LOUNGE</u></b>	
Address: <b><u>13411 MILES AV</u></b>	Liquor#: <b><u>42940970001</u></b>	Case: <b><u>77602</u></b>
<b><u>City: CLEVELAND</u></b>	Permits: <b><u>D5</u></b>	
Issue Date: <b><u>6/28/2007</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
11831	3/21/2007 11:30 PM	4301.21(D) - Permitting Removal of Beer or Intoxicating Liquor Sold for On-Premises Consumption
11831	3/21/2007 11:30 PM	4301.66 - Hindering Or Obstructing Inspection
No Suspects		

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

Tavern: <b><u>QIMAD INC</u></b>	Db: <b><u>BROWNS BEVERAGE STORE</u></b>	
Address: <b><u>5806 STORER AV 1ST FL &amp; BSMT</u></b>	Liquor#: <b><u>7128769</u></b>	Case: <b><u>78281</u></b>
<b><u>City: CLEVELAND</u></b>	Permits: <b><u>C2 C2X</u></b>	
Issue Date: <b><u>6/28/2007</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
11834	5/4/2007 8:25 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
11834	5/4/2007 8:25 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
No Suspects		

## Investigative Unit

Activity Report between 6/25/2007 and 7/2/2007

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

Tavern: <b><u>KHALDIEH AWADALLAH</u></b>	Db: <b><u>STORER DELICATESSEN</u></b>
Address: <b><u>3353 W 44TH ST</u></b>	Liquor#: <b><u>0340206</u></b> Case: <b><u>78282</u></b>
<b><u>City: CLEVELAND</u></b>	Permits: <b><u>C1 C2</u></b>
Issue Date: <b><u>6/28/2007</u></b>	Arrest Date:
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>
<b><u>Violation Description</u></b>	
11835	5/4/2007 8:10 PM
	4301.22(A)(3) - Person Under 18 Selling Or Handling Beer
11835	5/4/2007 8:10 PM
	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
11835	5/4/2007 8:10 PM
	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
11835	5/4/2007 8:10 PM
	4301:1-1-56 - Employment Of Person Under 18
No Suspects	

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

Tavern: <b><u>EAST 53RD STREET INC</u></b>	Db: <b><u>BOTTOMS UP CAFE</u></b>
Address: <b><u>3856 E 71ST ST 1ST FL &amp; BSMT</u></b>	Liquor#: <b><u>2402493</u></b> Case: <b><u>78633</u></b>
<b><u>City: CLEVELAND</u></b>	Permits: <b><u>D2 D2X D3 D3A</u></b>
Issue Date:	Arrest Date: <b><u>6/29/2007</u></b>
No Violations on File	
Suspect <b><u>EUGENE R EIBLER</u></b> Age: <b><u>51</u></b>	
Arrest Location <b><u>EAST 53RD STREET INC</u></b>	
<b><u>3856 E 71ST ST 1ST FL &amp; BSMT</u></b>	
<b><u>CLEVELAND, OH 44105</u></b>	
Offense <b><u>9999.99 - Warrant</u></b>	

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

Tavern: <b><u>Marathon</u></b>	Db:
Address: <b><u>4295 Tiedeman</u></b>	Liquor#: Case: <b><u>78639</u></b>
<b><u>City: Brooklyn</u></b>	Permits:
Issue Date:	Arrest Date: <b><u>6/30/2007</u></b>
No Violations on File	
Suspect <b><u>ELENA WROBLEWSKI</u></b> Age: <b><u>22</u></b>	
Arrest Location <b><u>Marathon</u></b>	
<b><u>4295 Tiedeman</u></b>	
<b><u>Brooklyn, Oh 44144</u></b>	
Offense <b><u>4301.64 - Consumption of Beer or Intoxicating Liquor while in a Motor Vehicle</u></b>	

## Investigative Unit

Activity Report between 6/25/2007 and 7/2/2007

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

Tavern: <b><u>A &amp; A CONVENIENT FOOD MART INC</u></b>		Dba: <b><u>CONVENIENT FOOD MART #3-053</u></b>	
Address: <b><u>5741 MEMPHIS AV</u></b>		Liquor#: <b><u>0003182</u></b>	Case: <b><u>78640</u></b>
<b><u>City: CLEVELAND</u></b>		Permits: <b><u>C1 C2</u></b>	
Issue Date: <b><u>6/30/2007</u></b>		Arrest Date: <b><u>6/30/2007</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>	
<b><u>13593</u></b>	<b><u>6/30/2007 11:35 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>13593</u></b>	<b><u>6/30/2007 11:35 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>DANIEL J BLASKOVIC</u></b>		Age: <b><u>37</u></b>	
Arrest Location <b><u>A &amp; A CONVENIENT FOOD MART INC</u></b>			
<b><u>5741 MEMPHIS AV</u></b>			
<b><u>CLEVELAND, OH 44144</u></b>			
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>			

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

Tavern: <b><u>OPHIUCHUS LTD</u></b>		Dba:	
Address: <b><u>30829 EUCLID AV</u></b>		Liquor#: <b><u>6564806</u></b>	Case: <b><u>78278</u></b>
<b><u>City: WILLOWICK</u></b>		Permits: <b><u>D5 D6</u></b>	
Issue Date: <b><u>6/28/2007</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>11833</u></b>	<b><u>5/19/2007 2:15 AM</u></b>	<b><u>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u></b>	
<b><u>11833</u></b>	<b><u>5/19/2007 2:15 AM</u></b>	<b><u>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u></b>	
No Suspects			

## Investigative Unit

Activity Report between 6/25/2007 and 7/2/2007

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

Tavern: <b><u>PAUL &amp; KHAN INC</u></b>	Dbas: <b><u>M &amp; J CARRYOUT</u></b>
Address: <b><u>1958 SULLIVANT AV SW</u></b>	Liquor#: <b><u>6760404</u></b> Case: <b><u>70520</u></b>
<b><u>City: COLUMBUS</u></b>	Permits: <b><u>C1 C2</u></b>
Issue Date: <b><u>6/30/2007</u></b>	Arrest Date: <b><u>6/30/2007</u></b>
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b> <b><u>Violation Description</u></b>
<b>13036</b>	<b>6/30/2007 7:50 PM 4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
<b>13036</b>	<b>6/30/2007 7:50 PM 4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
Suspect <b>PAULETTE M PERIANA</b> Age: <b>57</b>	
Arrest Location <b>PAUL &amp; KHAN INC</b>	
<b>1958 SULLIVANT AV SW</b>	
<b>COLUMBUS, OH 43223</b>	
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>	

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

Tavern: <b><u>SHALASH ENTERPRISES INC</u></b>	Dbas: <b><u>THIRSTYS DRIVE THRU CARRYOUT</u></b>
Address: <b><u>4027 E LIVINGSTON AV</u></b>	Liquor#: <b><u>8030522</u></b> Case: <b><u>76373</u></b>
<b><u>City: COLUMBUS</u></b>	Permits: <b><u>C1 C2</u></b>
Issue Date: <b><u>6/30/2007</u></b>	Arrest Date: <b><u>6/30/2007</u></b>
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b> <b><u>Violation Description</u></b>
<b>13038</b>	<b>6/30/2007 9:30 PM 4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
<b>13038</b>	<b>6/30/2007 9:30 PM 4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
Suspect <b>Wendarrash Gabriel</b> Age: <b>39</b>	
Arrest Location <b>SHALASH ENTERPRISES INC</b>	
<b>4027 E LIVINGSTON AV</b>	
<b>COLUMBUS, OH 43227</b>	
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>	

## Investigative Unit

Activity Report between 6/25/2007 and 7/2/2007

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

Tavern: <b><u>FAMILY MARKET &amp; DELI INC</u></b>	Db:
Address: <b><u>108 WEST PARK AV</u></b>	Liquor#: <b><u>2631971</u></b> Case: <b><u>76579</u></b>
<b><u>City: COLUMBUS</u></b>	Permits: <b><u>C1 C2</u></b>
Issue Date: <b><u>6/30/2007</u></b>	Arrest Date: <b><u>6/30/2007</u></b>
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b> <b><u>Violation Description</u></b>
<b>13035</b>	<b>6/30/2007 7:00 PM 4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
<b>13035</b>	<b>6/30/2007 7:00 PM 4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
<b>13035</b>	<b>6/30/2007 7:00 PM 4301:1-1-21 - Permit Not Posted</b>
Suspect <b>ABDULAMIR ESSA AL-JANAH</b> Age: <b>40</b>	
Arrest Location <b>FAMILY MARKET &amp; DELI INC</b>	
<b>108 WEST PARK AV</b>	
<b>COLUMBUS, OH 43222</b>	
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>	

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

Tavern: <b><u>MACS CONVENIENCE STORES LLC</u></b>	Db:
Address: <b><u>3043 W LONDON GROVEPORT RD</u></b>	Liquor#: <b><u>54054195266</u></b> Case: <b><u>78141</u></b>
<b><u>City: GROVE CITY</u></b>	Permits: <b><u>C1 C2 D6</u></b>
Issue Date: <b><u>6/29/2007</u></b>	Arrest Date:
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b> <b><u>Violation Description</u></b>
<b>12805</b>	<b>6/1/2007 6:46 PM 4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
<b>12805</b>	<b>6/1/2007 6:46 PM 4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
No Suspects	

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

Tavern: <b><u>KROGER CO</u></b>	Db:
Address: <b><u>3600 SOLDANO BLVD</u></b>	Liquor#: <b><u>48850890475</u></b> Case: <b><u>78149</u></b>
<b><u>City: COLUMBUS</u></b>	Permits: <b><u>C1 C2 D6 D8</u></b>
Issue Date: <b><u>6/30/2007</u></b>	Arrest Date:
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b> <b><u>Violation Description</u></b>
<b>12806</b>	<b>5/11/2007 6:45 PM 4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
<b>12806</b>	<b>5/11/2007 6:45 PM 4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
No Suspects	

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

Tavern: <b><u>UDF LIMITED PARTNERSHIP I</u></b>	Db:
Address: <b><u>1930 HARD RD</u></b>	Liquor#: <b><u>91335090622</u></b> Case: <b><u>78151</u></b>
<b><u>City: COLUMBUS</u></b>	Permits: <b><u>D2 D2X</u></b>
Issue Date: <b><u>6/30/2007</u></b>	Arrest Date:
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b> <b><u>Violation Description</u></b>
<b>12807</b>	<b>5/12/2007 8:58 PM 4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
<b>12807</b>	<b>5/12/2007 8:58 PM 4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
No Suspects	

## Investigative Unit

Activity Report between 6/25/2007 and 7/2/2007

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

Tavern: <b><u>DEARINIS CEMENTOS INC</u></b>	Db: <b><u>DEARINIS VILLA</u></b>
Address: <b><u>1942 W HENDERSON RD &amp; PATIO</u></b>	Liquor#: <b><u>1996604</u></b> Case: <b><u>78152</u></b>
<b><u>City: COLUMBUS</u></b>	Permits: <b><u>D1 D2 D3 D3A</u></b> <b><u>D6</u></b>
Issue Date: <b><u>6/27/2007</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>05546</u></b>	<b><u>5/12/2007 7:10 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>05546</u></b>	<b><u>5/12/2007 7:10 PM</u></b> <b><u>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u></b>
No Suspects	

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

Tavern: <b><u>BYWOOD INC</u></b>	Db: <b><u>STAFFORDS MARKET</u></b>
Address: <b><u>2204 PARKWOOD AV 1ST FL</u></b>	Liquor#: <b><u>1164214</u></b> Case: <b><u>78641</u></b>
<b><u>City: COLUMBUS</u></b>	Permits: <b><u>C2 C2X D6</u></b>
Issue Date: <b><u>6/30/2007</u></b>	Arrest Date: <b><u>6/30/2007</u></b>
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b> <b><u>Violation Description</u></b>
<b><u>13037</u></b>	<b><u>6/30/2007 8:30 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>13037</u></b>	<b><u>6/30/2007 8:30 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>Munier Mized</u></b> Age: <b><u>47</u></b>	
Arrest Location <b><u>BYWOOD INC</u></b>	
<b><u>2204 PARKWOOD AV 1ST FL</u></b>	
<b><u>COLUMBUS, OH 43211</u></b>	
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>	

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

Tavern: <b><u>CENTRAL CITY BEVERAGE INC</u></b>	Db: <b><u>METRO BEER &amp; WINE DRIVE THRU</u></b>
Address: <b><u>451 LAZELLE RD</u></b>	Liquor#: <b><u>13604700010</u></b> Case: <b><u>78643</u></b>
<b><u>City: COLUMBUS</u></b>	Permits: <b><u>C1 C2 D6</u></b>
Issue Date: <b><u>6/30/2007</u></b>	Arrest Date: <b><u>6/30/2007</u></b>
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b> <b><u>Violation Description</u></b>
<b><u>13039</u></b>	<b><u>6/30/2007 10:21 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>13039</u></b>	<b><u>6/30/2007 10:21 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>TERRY E MCKEE</u></b> Age: <b><u>19</u></b>	
Arrest Location <b><u>CENTRAL CITY BEVERAGE INC</u></b>	
<b><u>451 LAZELLE RD</u></b>	
<b><u>COLUMBUS, OH 43081</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 6/25/2007 and 7/2/2007

**Columbus District****Marion County**

Tavern: <b><u>Macs Convience Stores</u></b>	Dbas: <b><u>Circle K</u></b>	
Address: <b><u>821 Bellefontainie</u></b>	Liquor#: _____	Case: <b><u>78559</u></b>
<b><u>City: Marion</u></b>	Permits: _____	
Issue Date: _____	Arrest Date: <b><u>6/28/2007</u></b>	
No Violations on File		
Suspect <b><u>CHRISTOPHER N CHAPMAN</u></b> Age: <b><u>22</u></b>		
Arrest Location <b><u>Macs Convience Stores</u></b>		
<b><u>821 Bellefontainie</u></b>		
<b><u>Marion, Oh 0</u></b>		
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>		

**Toledo District Office****Seneca County**

Tavern: <b><u>MURRAYS REFINERY LTD</u></b>	Dbas: <b><u>MURRAYS REFINERY</u></b>	
Address: <b><u>84 N WASHINGTON ST 1ST FL</u></b>	Liquor#: <b><u>6621054</u></b>	Case: <b><u>78560</u></b>
<b><u>City: TIFFIN</u></b>	Permits: <b><u>D1 D2 D3 D3A</u></b>	
Issue Date: <b><u>6/28/2007</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>14369</u></b>	<b><u>5/17/2007 10:19 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>14369</u></b>	<b><u>5/17/2007 10:19 PM</u></b>	<b><u>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u></b>
No Suspects		

**Toledo District Office****State of Ohio County**

Tavern: <b><u>DAHcene LLC</u></b>	Dbas: <b><u>Bills Bar &amp; Grill</u></b>	
Address: <b><u>2556 Airport Hwy 1st Fl</u></b>	Liquor#: <b><u>1891250</u></b>	Case: <b><u>78441</u></b>
<b><u>City: Toledo</u></b>	Permits: _____	
Issue Date: <b><u>6/26/2007</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>13510</u></b>	<b><u>6/26/2007 3:30 PM</u></b>	<b><u>4301:1-1-21 - Sale Of Alcoholic Beverage While Under Suspension</u></b>
<b><u>13510</u></b>	<b><u>6/26/2007 3:30 PM</u></b>	<b><u>4301:1-1-21 - Suspension Order Not Posted</u></b>
No Suspects		