

## Investigative Unit

Activity Report between 8/20/2007 and 8/27/2007

**Akron District****Medina County**

Tavern: <b>INDIAN AMERICAN INC</b>	Dbas: <b>CITGO JCT 176 &amp; SR 3</b>
Address: <b>8851 WOOSTER PIKE</b>	Liquor#: <b>4146782</b> Case: <b>81314</b>
<b>City: SEVILLE</b>	Permits: <b>C1 C2</b>
Issue Date:	Arrest Date: <b>8/21/2007</b>
No Violations on File	
Suspect <b>Shinder S Sheera</b> Age: <b>42</b>	
Arrest Location <b>INDIAN AMERICAN INC</b>	
<b>8851 WOOSTER PIKE</b>	
<b>SEVILLE, OH 44273</b>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

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

Tavern: <b>Blossom Music Center</b>	Dbas: <b>"Dave Matthews Concert"</b>
Address: <b>1145 W Steels Corners Road</b>	Liquor#: Case: <b>79437</b>
<b>City: Cuyahoga Falls</b>	Permits:
Issue Date:	Arrest Date: <b>8/20/2007</b>
No Violations on File	
Suspect <b>ALICIA E PETERSON</b> Age: <b>18</b>	
Arrest Location <b>Blossom Music Center</b>	
<b>1145 W Steels Corners Road</b>	
<b>Cuyahoga Falls, Oh 0</b>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect <b>ANTHONY RAMOUTAR</b> Age: <b>19</b>	
Arrest Location <b>Blossom Music Center</b>	
<b>1145 W Steels Corners Road</b>	
<b>Cuyahoga Falls, Oh 0</b>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect <b>BRANDON M HOLMES</b> Age: <b>20</b>	
Arrest Location <b>Blossom Music Center</b>	
<b>1145 W Steels Corners Road</b>	
<b>Cuyahoga Falls, Oh 0</b>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect <b>BROOKE E EHRHART</b> Age: <b>20</b>	
Arrest Location <b>Blossom Music Center</b>	
<b>1145 W Steels Corners Road</b>	
<b>Cuyahoga Falls, Oh 0</b>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor</u>	
Suspect <b>CATHERINE E CROSS</b> Age: <b>20</b>	
Arrest Location <b>Blossom Music Center</b>	

## Investigative Unit

Activity Report between 8/20/2007 and 8/27/2007

**1145 W Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **CHRISTINA M ANDERSON** Age: **20**Arrest Location **Blossom Music Center****1145 W Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **JACK R TORIELLO** Age: **20**Arrest Location **Blossom Music Center****1145 W Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **JONATHON R DELVECCHIO** Age: **19**Arrest Location **Blossom Music Center****1145 W Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **KELLY L SIGLER** Age: **19**Arrest Location **Blossom Music Center****1145 W Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating LiquorSuspect **KEVIN A SCHOENHOLZ** Age: **18**Arrest Location **Blossom Music Center****1145 W Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SARAH E MIKITA** Age: **19**Arrest Location **Blossom Music Center****1145 W Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer**Akron District****Summit County**Tavern: **Blossom Music Center**Dbas: **"Dave Matthews Concert"**Address: **1145 W Steels Corners Road**

Liquor#:

Case: **79438-J****City: Cuyahoga Falls**

Permits:

Issue Date:

Arrest Date: **8/20/2007**

No Violations on File

## Investigative Unit

Activity Report between 8/20/2007 and 8/27/2007

Suspect **ABBIE D GARRARD** Age: **36**Arrest Location **Blossom Music Center**  
**1145 W Steels Corners Road**  
**Cuyahoga Falls, Oh 0**Offense 2925.11 - Knowingly obtain, possess, or use a controlled substance-MarijuanaSuspect **ALISON R HARDIN** Age: **19**Arrest Location **Blossom Music Center**  
**1145 W Steels Corners Road**  
**Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **Underage Person** Age: **14**Arrest Location **Blossom Music Center**  
**1145 W Steels Corners Road**  
**Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **AMY L WERSTLER** Age: **21**Arrest Location **Blossom Music Center**  
**1145 W Steels Corners Road**  
**Cuyahoga Falls, Oh 0**Offense 2925.11 - Knowingly obtain, possess, or use a controlled substance-MarijuanaSuspect **Underage Person** Age: **16**Arrest Location **Blossom Music Center**  
**1145 W Steels Corners Road**  
**Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **ANGELA M HENDERSON** Age: **19**Arrest Location **Blossom Music Center**  
**1145 W Steels Corners Road**  
**Cuyahoga Falls, Oh 0**Offense 4301.632 - Person Under 21 Consuming Intoxicating LiquorSuspect **ASHLEY N WALDORFF** Age: **19**Arrest Location **Blossom Music Center**  
**1145 W Steels Corners Road**  
**Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **BARTON T MINIUM** Age: **18**Arrest Location **Blossom Music Center**  
**1145 W Steels Corners Road**  
**Cuyahoga Falls, Oh 0**

## Investigative Unit

Activity Report between 8/20/2007 and 8/27/2007

Offense 2925.11 - Knowingly obtain, possess, or use a controlled substance-MarijuanaSuspect **Underage Person** Age: **17**Arrest Location **Blossom Music Center****1145 W Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **Underage Person** Age: **16**Arrest Location **Blossom Music Center****1145 W Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **Underage Person** Age: **16**Arrest Location **Blossom Music Center****1145 W Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 2921.33 (A) - Resisting Arrest; 2917.11 (A) - Disorderly ConductSuspect **Underage Person** Age: **17**Arrest Location **Blossom Music Center****1145 W Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **Underage Person** Age: **15**Arrest Location **Blossom Music Center****1145 W Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **ERIC D PETITT** Age: **18**Arrest Location **Blossom Music Center****1145 W Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **HUNTER O McKAIN** Age: **19**Arrest Location **Blossom Music Center****1145 W Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.634 - Misrepresentation; 4301.69(E)(1) - Person Under 21 Knowingly Attempt to Purchase of BeerSuspect **JENNA L PURDY** Age: **19**Arrest Location **Blossom Music Center**

## Investigative Unit

Activity Report between 8/20/2007 and 8/27/2007

**1145 W Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **JENNIFER E ESTERLE** Age: **19**Arrest Location **Blossom Music Center****1145 W Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Underage Person** Age: **17**Arrest Location **Blossom Music Center****1145 W Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 2917.11 (B) - Disorderly Conduct by Intoxication; 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place; 4507.30 (A) - Certain Acts Prohibited with Fictitious IdentificationSuspect **LEANA L KOZELKA** Age: **37**Arrest Location **Blossom Music Center****1145 W Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 2925.11 - Knowingly obtain, possess, or use a controlled substance-MarijuanaSuspect **Underage Person** Age: **15**Arrest Location **Blossom Music Center****1145 W Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.632 - Person Under 21 Possessing Beer; 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **MOLLY S MOLDOVAN** Age: **19**Arrest Location **Blossom Music Center****1145 W Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **NATASHA C MEHTA** Age: **19**Arrest Location **Blossom Music Center****1145 W Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.632 - Person Under 21 Possessing Intoxicating LiquorSuspect **TINA M HRABAK** Age: **20**Arrest Location **Blossom Music Center****1145 W Steels Corners Road****Cuyahoga Falls, Oh 0**

## Investigative Unit

## Activity Report between 8/20/2007 and 8/27/2007

Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.634 - Misrepresentation

Suspect **TYLER J HALEY** Age: **20**

Arrest Location **Blossom Music Center**  
**1145 W Steels Corners Road**  
**Cuyahoga Falls, Oh 0**

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer

Suspect **VICTORIA A PALLES** Age: **20**

Arrest Location **Blossom Music Center**  
**1145 W Steels Corners Road**  
**Cuyahoga Falls, Oh 0**

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer

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

Tavern: **RONALD A JONES**

Dbas: **ANDYS GRILL**

Address: **1751 S MAIN ST**

Liquor#: **4369076**

Case: **80572-J**

**City: AKRON**

Permits: **D5**

Issue Date: **8/25/2007**

Arrest Date: **8/25/2007**

<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
11781	8/25/2007 1:20 AM	4301.69(B) - Allowing Person Under 21 To Possess Beer Or Intoxicating Liquor On Premises
11781	8/25/2007 1:20 AM	4301:1-1-17(D) - Insanitary Conditions (Service Or Storage Room Not Clean Or Sanitary)
11781	8/25/2007 1:20 AM	4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)

Suspect **Underage Person** Age: **16**

Arrest Location **RONALD A JONES**  
**1751 S MAIN ST**  
**AKRON, OH 44301**

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor

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

Arrest Location **RONALD A JONES**  
**1751 S MAIN ST**  
**AKRON, OH 44301**

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor

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

Tavern: **Blossom Music Center**

Dbas: **"Toby Keith"**

Address: **1145 W. Steels Corner Rd**

Liquor#:

Case: **81295-J**

**City: Cuyahoga Falls**

Permits:

Issue Date:

Arrest Date: **8/23/2007**

No Violations on File

Suspect **Underage Person** Age: **16**

Arrest Location **Blossom Music Center**

## Investigative Unit

Activity Report between 8/20/2007 and 8/27/2007

**1145 W. Steels Corner Rd****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 2921.33 (A) - Resisting ArrestSuspect **Underage Person** Age: **17**Arrest Location **Blossom Music Center****1145 W. Steels Corner Rd****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **JACOB S BELLINGER** Age: **20**Arrest Location **Blossom Music Center****1145 W. Steels Corner Rd****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **LAUREN N CAGHAN** Age: **19**Arrest Location **Blossom Music Center****1145 W. Steels Corner Rd****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **MICHAEL P MCGOUGH** Age: **22**Arrest Location **Blossom Music Center****1145 W. Steels Corner Rd****Cuyahoga Falls, Oh 0**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21Suspect **NICHOLAS D STEFANSKI** Age: **21**Arrest Location **Blossom Music Center****1145 W. Steels Corner Rd****Cuyahoga Falls, Oh 0**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **ROBERT JOHN BLAHA** Age: **19**Arrest Location **Blossom Music Center****1145 W. Steels Corner Rd****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Underage Person** Age: **17**Arrest Location **Blossom Music Center****1145 W. Steels Corner Rd****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 2921.33 (A) - Resisting ArrestSuspect **SARAH N HAMILTON** Age: **19**

## Investigative Unit

Activity Report between 8/20/2007 and 8/27/2007

Arrest Location **Blossom Music Center****1145 W. Steels Corner Rd****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **TYLER J GRAYSMITH** Age: **20**Arrest Location **Blossom Music Center****1145 W. Steels Corner Rd****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer**Akron District****Summit County**Tavern: **Blossom Music Center**Dba: **"Toby Keith"**Address: **1145 W Steels Corner Rd**

Liquor#:

Case: **81296-J****City: Cuyahoga Falls**

Permits:

Issue Date: Arrest Date: **8/23/2007**

No Violations on File

Suspect **Underage Person** Age: **17**Arrest Location **Blossom Music Center (transferred to Lake Co Juv Court)****1145 W Steels Corner Rd****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **Underage Person** Age: **17**Arrest Location **Blossom Music Center****1145 W Steels Corner Rd****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer

## Investigative Unit

Activity Report between 8/20/2007 and 8/27/2007

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

Tavern: <b>1305 CORP</b>		Dbas:
Address: <b>1305 ARCHWOOD AVE &amp; PATIO</b>		Liquor#: <b>6549217</b> Case: <b>81606</b>
<b>City: AKRON</b>		Permits: <b>D2 D2X D3 D3A</b>
Issue Date: <b>8/25/2007</b>	Arrest Date: <b>8/24/2007</b>	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
11780	8/24/2007 11:55 PM	4301:1-1-17(D) - Insanitary Conditions (Service Or Storage Room Not Clean Or Sanitary)
11780	8/24/2007 11:55 PM	4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)
11780	8/24/2007 11:55 PM	4301:1-1-52(B)(4) - Improper Conduct - Public Indecency
Suspect <b>JOYCE G SLUSHER</b> Age: <b>39</b>		
Arrest Location <b>1305 CORP</b>		
<b>1305 ARCHWOOD AVE &amp; PATIO</b>		
<b>AKRON, OH 44306</b>		
Offense <u>2917.11 (B) - Disorderly Conduct by Intoxication; 2917.11 (A) - Disorderly Conduct</u>		
Suspect <b>Katrina J McArthur</b> Age: <b>41</b>		
Arrest Location <b>1305 CORP</b>		
<b>1305 ARCHWOOD AVE &amp; PATIO</b>		
<b>AKRON, OH 44306</b>		
Offense <u>2917.11 (B) - Disorderly Conduct by Intoxication; 4301.634 - Misrepresentation</u>		
Suspect <b>LARRY R FLOUNDERS</b> Age: <b>43</b>		
Arrest Location <b>1305 CORP</b>		
<b>1305 ARCHWOOD AVE &amp; PATIO</b>		
<b>AKRON, OH 44306</b>		
Offense <u>2917.11 (A) - Disorderly Conduct</u>		

## Investigative Unit

Activity Report between 8/20/2007 and 8/27/2007

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

Tavern: <u>AMVETS POST0053</u>	Db:	
Address: <u>16 CONVERSE ST BX243</u>	Liquor#: <u>01802530053</u>	Case: <u>81514</u>
<u>City: CHAUNCEY</u>	Permits: <u>D4 D6</u>	
Issue Date: <u>8/23/2007</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
13357	8/23/2007 1:12 AM	4301.22(B) - Furnishing Beer Or Intoxicating Liquor To An Intoxicated Person
13357	8/23/2007 1:12 AM	4301:1-1-49 - After Hours Consumption Of Beer
No Suspects		

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

Tavern:	Db:	
Address:	Liquor#:	Case: <u>81599</u>
<u>City:</u>	Permits:	
Issue Date:	Arrest Date: <u>8/24/2007</u>	
No Violations on File		
Suspect <b>MATTHEW A LORD</b> Age: <b>20</b>		
Arrest Location <b>DOVER TWP</b>		
<b>#2 DOVER TWP ST.RT. 13</b>		
<b>MILLFIELD, OH 45761</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place; 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>		

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

Tavern: <u>BRYAN K SMITH</u>	Db: <u>SMITH HILLTOP CARRYOUT</u>	
Address: <u>52645 NATIONAL RD</u>	Liquor#: <u>82633780005</u>	Case: <u>81319</u>
<u>City: ST CLAIRSVILLE</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>8/21/2007</u>	
No Violations on File		
Suspect <b>TORREY E DUNN</b> Age: <b>29</b>		
Arrest Location <b>BRYAN K SMITH</b>		
<b>52645 NATIONAL RD</b>		
<b>ST CLAIRSVILLE, OH 43950</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 8/20/2007 and 8/27/2007

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

Tavern: <b><u>TNT PIT STOP 2 LLC</u></b>	Dbas:	
Address: <b><u>36270 SR7 1ST FL ONLY PO BOX 66</u></b>	Liquor#: <b><u>8948245</u></b>	Case: <b><u>81315</u></b>
<b><u>City: CHESTER</u></b>	Permits: <b><u>C1</u></b>	
Issue Date:	Arrest Date: <b><u>8/21/2007</u></b>	

No Violations on File

Suspect <b><u>LYNETTE R AEIKER</u></b>	Age: <b><u>43</u></b>
Arrest Location <b><u>TNT PIT STOP 2 LLC</u></b>	
<b><u>36270 SR7 1ST FL ONLY PO BOX 66</u></b>	
<b><u>CHESTER, OH 45720</u></b>	
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>	

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

Tavern: <b><u>PAR MAR OIL CO INC</u></b>	Dbas: <b><u>PAR MAR STORE 40</u></b>	
Address: <b><u>1547 NYE AV</u></b>	Liquor#: <b><u>66939060070</u></b>	Case: <b><u>81316</u></b>
<b><u>City: POMEROY</u></b>	Permits: <b><u>C2 C2X</u></b>	
Issue Date:	Arrest Date: <b><u>8/21/2007</u></b>	

No Violations on File

Suspect <b><u>DAVID E YONKER</u></b>	Age: <b><u>28</u></b>
Arrest Location <b><u>PAR MAR OIL CO INC</u></b>	
<b><u>1547 NYE AV</u></b>	
<b><u>POMEROY, OH 45769</u></b>	
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</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>81317</u></b>
<b><u>City: POMEROY</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date:	Arrest Date: <b><u>8/21/2007</u></b>	

No Violations on File

Suspect <b><u>JESSICA L KING</u></b>	Age: <b><u>24</u></b>
Arrest Location <b><u>ABONAS INC</u></b>	
<b><u>402 E MAIN ST</u></b>	
<b><u>POMEROY, OH 45769</u></b>	
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>	

## Investigative Unit

Activity Report between 8/20/2007 and 8/27/2007

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

Tavern: <b><u>Lloyd E &amp; Carol A Baker</u></b>	Db: <b><u>Ernies Keg</u></b>	
Address: <b><u>43591 SR 556</u></b>	Liquor#: <b><u>0390663</u></b> Case: <b><u>65064</u></b>	
<b><u>City: Beallsville</u></b>	Permits: <b><u>D1</u></b>	
Issue Date: <b><u>8/23/2007</u></b>	Arrest Date: <b><u>8/23/2007</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>11935</u></b>	<b><u>8/23/2007 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>11935</u></b>	<b><u>8/23/2007 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>Dawnell L Moore</u></b> Age: <b><u>40</u></b>		
Arrest Location <b><u>Lloyd E &amp; Carol A Baker</u></b>		
<b><u>43591 SR 556</u></b>		
<b><u>Beallsville, OH 43716</u></b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

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

Tavern: <b><u>Henthorn Enterprises LLC</u></b>	Db: <b><u>Woodsfield Marathon &amp; Carryout</u></b>	
Address: <b><u>423 Eastern Ave.</u></b>	Liquor#: <b><u>377631</u></b> Case: <b><u>81508</u></b>	
<b><u>City: Woodsfield</u></b>	Permits: <b><u>C1</u></b>	
Issue Date: <b><u>8/23/2007</u></b>	Arrest Date: <b><u>8/23/2007</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>13358</u></b>	<b><u>8/23/2007 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>Patricia M Eddy</u></b> Age: <b><u>28</u></b>		
Arrest Location <b><u>Henthorn Enterprises LLC</u></b>		
<b><u>423 Eastern Ave.</u></b>		
<b><u>Woodsfield, Oh 43793</u></b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

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

Tavern: <b><u>Dustin Williams residence</u></b>	Db:
Address: <b><u>6256 Buckeye Valley Rd.</u></b>	Liquor#: Case: <b><u>81627-J</u></b>
<b><u>City: Somerset</u></b>	Permits:
Issue Date:	Arrest Date: <b><u>8/25/2007</u></b>
No Violations on File	
Suspect <b><u>Adam K Hartman</u></b> Age: <b><u>20</u></b>	
Arrest Location <b><u>Dustin Williams residence</u></b>	
<b><u>6256 Buckeye Valley Rd.</u></b>	
<b><u>Somerset, OH 43783</u></b>	
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place</u></b>	
Suspect <b><u>Adam K McGomery</u></b> Age: <b><u>19</u></b>	

## Investigative Unit

Activity Report between 8/20/2007 and 8/27/2007

Arrest Location **Dustin Williams residence****6256 Buckeye Valley Rd.****Somerset, OH 43783**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **Adam R Stenson** Age: **19**Arrest Location **Dustin Williams residence****6256 Buckeye Valley Rd.****Somerset, OH 43783**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **Allen J Mack** Age: **20**Arrest Location **Dustin Williams residence****6256 Buckeye Valley Rd.****Somerset, OH 43783**Offense 4301.632 - Person Under 21 Possessing Beer; 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **Benjamin T Parks** Age: **19**Arrest Location **Dustin Williams residence****6256 Buckeye Valley Rd.****Somerset, OH 43783**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **Brandi R Kidd** Age: **20**Arrest Location **Dustin Williams residence****6256 Buckeye Valley Rd.****Somerset, OH 43783**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating LiquorSuspect **Underage Person** Age: **16**Arrest Location **Dustin Williams residence****6256 Buckeye Valley Rd.****Somerset, OH 43783**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **Cary M Bowers** Age: **19**Arrest Location **Dustin Williams residence****6256 Buckeye Valley Rd.****Somerset, OH 43783**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **Corey Jay Campbell** Age: **18**Arrest Location **Dustin Williams residence****6256 Buckeye Valley Rd.****Somerset, OH 43783**

## Investigative Unit

## Activity Report between 8/20/2007 and 8/27/2007

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

Suspect **Dale Ray Thorpe** Age: **19**

Arrest Location **Dustin Williams residence**

**6256 Buckeye Valley Rd.**

**Somerset, OH 43783**

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer

Suspect **Daniel A Williams** Age: **26**

Arrest Location **Dustin Williams residence**

**6256 Buckeye Valley Rd.**

**Somerset, OH 43783**

Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21

Suspect **Douglas A Williams** Age: **65**

Arrest Location **Dustin Williams residence**

**6256 Buckeye Valley Rd.**

**Somerset, OH 43783**

Offense 4301.69 (B) - Allowing Person Under 21 to Possess or Consume Beer

Suspect **Drew J Cremeans** Age: **18**

Arrest Location **Dustin Williams residence**

**6256 Buckeye Valley Rd.**

**Somerset, OH 43783**

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

Suspect **Dustin A Williams** Age: **19**

Arrest Location **Dustin Williams residence**

**6256 Buckeye Valley Rd.**

**Somerset, OH 43783**

Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place; 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21

Suspect **Emily J Forgrave** Age: **18**

Arrest Location **Dustin Williams residence**

**6256 Buckeye Valley Rd.**

**Somerset, OH 43783**

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 **Dustin Williams residence**

**6256 Buckeye Valley Rd.**

**Somerset, OH 43783**

## Investigative Unit

Activity Report between 8/20/2007 and 8/27/2007

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

Suspect **Jeffrey T Cannon** Age: **19**

Arrest Location **Dustin Williams residence**

**6256 Buckeye Valley Rd.**

**Somerset, OH 43783**

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 **Dustin Williams residence**

**6256 Buckeye Valley Rd.**

**Somerset, OH 43783**

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

Suspect **Jesse K Bendure** Age: **18**

Arrest Location **Dustin Williams residence**

**6256 Buckeye Valley Rd.**

**Somerset, OH 43783**

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

Suspect **Jonathan Michael Huffman** Age: **20**

Arrest Location **Dustin Williams residence**

**6256 Buckeye Valley Rd.**

**Somerset, OH 43783**

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 **Dustin Williams residence**

**6256 Buckeye Valley Rd.**

**Somerset, OH 43783**

Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 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 **Dustin Williams residence**

**6256 Buckeye Valley Rd.**

**Somerset, OH 43783**

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

Suspect **Justin F Evans** Age: **19**

Arrest Location **Dustin Williams residence**

**6256 Buckeye Valley Rd.**

## Investigative Unit

Activity Report between 8/20/2007 and 8/27/2007

**Somerset, OH 43783**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **Justin Joseph Smith** Age: **18**Arrest Location **Dustin Williams residence****6256 Buckeye Valley Rd.****Somerset, OH 43783**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **Kelsey L Casey** Age: **19**Arrest Location **Dustin Williams residence****6256 Buckeye Valley Rd.****Somerset, OH 43783**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **Underage Person** Age: **17**Arrest Location **Dustin Williams residence****6256 Buckeye Valley Rd.****Somerset, OH 43783**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **Underage Person** Age: **17**Arrest Location **Dustin Williams residence****6256 Buckeye Valley Rd.****Somerset, OH 43783**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **Natasha R Swallie** Age: **20**Arrest Location **Dustin Williams residence****6256 Buckeye Valley Rd.****Somerset, OH 43783**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **Taylor M Whitlock** Age: **18**Arrest Location **Dustin Williams residence****6256 Buckeye Valley Rd.****Somerset, OH 43783**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **Timothy D Helsel** Age: **20**Arrest Location **Dustin Williams residence**

## Investigative Unit

Activity Report between 8/20/2007 and 8/27/2007

**6256 Buckeye Valley Rd.****Somerset, OH 43783**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place**Athens District Office****Ross County**Tavern: **Paul E Tatman**Dba: **Corner Pub**Address: **19321 Concord St.**Liquor#: **88098650005**Case: **78004****City: Adelphi**Permits: **D1**Issue Date: **8/22/2007**

Arrest Date:

<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
11934	8/22/2007 7:10 PM	4301.21(D) - Permitting Removal of Beer or Intoxicating Liquor Sold for On-Premises Consumption

No Suspects

## Investigative Unit

Activity Report between 8/20/2007 and 8/27/2007

**Cleveland District****Ashtabula County**

Tavern: <b><u>RITE AID OF OHIO INC</u></b>	Dbas: <b><u>RITE AID DISC PHARMACY 712</u></b>
Address: <b><u>5 E ASHTABULA ST</u></b>	Liquor#: <b><u>740156007121</u></b> Case: <b><u>81320</u></b>
<b><u>City: JEFFERSON</u></b>	Permits: <b><u>C1</u></b>
Issue Date:	Arrest Date: <b><u>8/21/2007</u></b>
No Violations on File	
Suspect <b>CATHY E LAPANA</b> Age: <b>50</b>	
Arrest Location <b>RITE AID OF OHIO INC</b>	
<b>5 E ASHTABULA ST</b>	
<b>JEFFERSON, OH 44047</b>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

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

Tavern: <b><u>GOAL POST INC</u></b>	Dbas: <b><u>LIDO CLUB</u></b>
Address: <b><u>3029 W 117TH ST</u></b>	Liquor#: <b><u>3231531</u></b> Case: <b><u>75483</u></b>
<b><u>City: CLEVELAND</u></b>	Permits: <b><u>D1 D2 D3 D3A D6</u></b>
Issue Date:	Arrest Date: <b><u>8/25/2007</u></b>
No Violations on File	
Suspect <b>ANTHONY TOMARO</b> Age: <b>33</b>	
Arrest Location <b>GOAL POST INC</b>	
<b>3029 W 117TH ST</b>	
<b>CLEVELAND, OH 44111</b>	
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Cocaine; 2923.24 - Possession of Criminal Tools</u>	
Suspect <b>ISRAEL ROJAS</b> Age: <b>36</b>	
Arrest Location <b>GOAL POST INC</b>	
<b>3029 W 117TH ST</b>	
<b>CLEVELAND, OH 44111</b>	
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Cocaine; 2923.24 - Possession of Criminal Tools; 2925.13 - Permitting Drug Abuse</u>	
Suspect <b>JOSE M MORA</b> Age: <b>22</b>	
Arrest Location <b>GOAL POST INC</b>	
<b>3029 W 117TH ST</b>	
<b>CLEVELAND, OH 44111</b>	
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>	

## Investigative Unit

Activity Report between 8/20/2007 and 8/27/2007

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

Tavern: <b><u>D &amp; A RESTAURANTS INC</u></b>	Dbas: <b><u>HECKS CAFE</u></b>	
Address: <b><u>2927 BRIDGE AV</u></b>	Liquor#: <b><u>1883538</u></b>	Case: <b><u>78274</u></b>
<b><u>City: CLEVELAND</u></b>	Permits: <b><u>D2 D2X D3 D3A</u></b>	
	<b><u>D6</u></b>	
Issue Date: <b><u>8/24/2007</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>27565</u></b>	<b><u>5/24/2007 9:05 PM</u></b>	<b><u>4301.21(D) - Permitting Removal of Beer or Intoxicating Liquor Sold for On-Premises Consumption</u></b>
No Suspects		

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

Tavern: <b><u>MCHEARNS INC</u></b>	Dbas: <b><u>OCONNELLS TAVERN</u></b>	
Address: <b><u>10327 LORAIN AV 1ST FL &amp; BSMT &amp; 10323 FRONT N PORTION</u></b>	Liquor#: <b><u>5752323</u></b>	Case: <b><u>80768</u></b>
<b><u>City: CLEVELAND</u></b>	Permits: <b><u>D1 D2 D3 D3A</u></b>	
	<b><u>D6</u></b>	
Issue Date: <b><u>8/24/2007</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>27566</u></b>	<b><u>7/11/2007 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>27566</u></b>	<b><u>7/11/2007 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>
No Suspects		

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

Tavern: <b><u>MEERA INC</u></b>	Dbas: <b><u>LORAIN SUNOCO</u></b>	
Address: <b><u>13601 LORAIN AV</u></b>	Liquor#: <b><u>5804911</u></b>	Case: <b><u>80769</u></b>
<b><u>City: CLEVELAND</u></b>	Permits: <b><u>C1</u></b>	
Issue Date: <b><u>8/24/2007</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>27567</u></b>	<b><u>7/11/2007 8:40 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>27567</u></b>	<b><u>7/11/2007 8:40 PM</u></b>	<b><u>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u></b>
No Suspects		

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

Tavern: <b><u>WAY JOHN INC</u></b>	Dbas: <b><u>DANNY BOY TAVERN &amp; PATIO</u></b>	
Address: <b><u>14527-29 PURITAS AV</u></b>	Liquor#: <b><u>94427530005</u></b>	Case: <b><u>80770</u></b>
<b><u>City: CLEVELAND</u></b>	Permits: <b><u>D1 D2 D3 D3A</u></b>	
	<b><u>D6</u></b>	
Issue Date: <b><u>8/24/2007</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>27569</u></b>	<b><u>7/11/2007 7:45 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>27569</u></b>	<b><u>7/11/2007 7:45 PM</u></b>	<b><u>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u></b>
No Suspects		

## Investigative Unit

Activity Report between 8/20/2007 and 8/27/2007

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

Tavern: <b><u>BIRJU ENTERPRISES CORP</u></b>	Db: <b><u>NEW YORK DELI &amp; BEVERAGE</u></b>	
Address: <b><u>14939 PURITAS AV</u></b>	Liquor#: <b><u>0717625</u></b> Case: <b><u>80771</u></b>	
<b><u>City: CLEVELAND</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date: <b><u>8/24/2007</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>27568</u></b>	<b><u>7/11/2007 8:05 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>27568</u></b>	<b><u>7/11/2007 8:05 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		

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

Tavern: <b><u>704 HOLDINGS INC</u></b>	Db: <b><u>E 185TH MARATHON</u></b>	
Address: <b><u>1201 E 185TH ST</u></b>	Liquor#: <b><u>8003638</u></b> Case: <b><u>81075</u></b>	
<b><u>City: CLEVELAND</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date: <b><u>8/24/2007</u></b>	Arrest Date: <b><u>8/24/2007</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>13399</u></b>	<b><u>8/24/2007 11:05 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>13399</u></b>	<b><u>8/24/2007 11:05 PM</u></b>	<b><u>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u></b>
<b><u>13399</u></b>	<b><u>8/24/2007 11:05 PM</u></b>	<b><u>4301:1-1-21 - Permit Not Posted</u></b>
Suspect <b><u>SAMUEL L PHILLIPS</u></b>	Age: <b><u>19</u></b>	
Arrest Location <b><u>704 HOLDINGS INC</u></b>		
<b><u>1201 E 185TH ST</u></b>		
<b><u>CLEVELAND, OH 44119</u></b>		
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer</u></b>		
Suspect <b><u>YAKOUB M HAMDAN</u></b>	Age: <b><u>40</u></b>	
Arrest Location <b><u>704 HOLDINGS INC</u></b>		
<b><u>1201 E 185TH ST</u></b>		
<b><u>CLEVELAND, OH 44119</u></b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

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

Tavern: <b><u>COUPLE OF PAISANS LLC</u></b>	Db: <b><u>RAGING BULL TAVERN</u></b>	
Address: <b><u>2071-2075 BROADVIEW RD 1ST FL &amp; BSMT</u></b>	Liquor#: <b><u>1775791</u></b> Case: <b><u>81580</u></b>	
<b><u>City: CLEVELAND</u></b>	Permits: <b><u>D5</u></b>	
Issue Date: <b><u>8/24/2007</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>27570</u></b>	<b><u>7/20/2007 11:00 PM</u></b>	<b><u>4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)</u></b>
No Suspects		

## Investigative Unit

Activity Report between 8/20/2007 and 8/27/2007

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

Tavern: <u>ARAMARK SPORTS &amp; ENTERTAINMENT SERVICES INC</u>	Db: <u>TOWER CITY AMPHITHEATER</u>	
Address: <u>351 CANAL RD</u> <u>City: CLEVELAND</u>	Liquor#: <u>02526630025</u>	Case: <u>81601</u>
Issue Date:	Permits: <u>D1 D2 D3 D6</u>	
Arrest Date: <u>8/24/2007</u>		
No Violations on File		
Suspect <b>BRANDEN R KEIS</b> Age: <b>21</b>		
Arrest Location <b>ARAMARK SPORTS &amp; ENTERTAINMENT SERVICES INC</b> <b>351 CANAL RD</b> <b>CLEVELAND, OH 44113</b>		
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana: 2925.14 (C) (1) - Possession of Drug Paraphernalia</u>		

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

Tavern: <u>EUCLID FINE FOODS INC</u>	Db: <u>EUCLID FINE FOODS</u>	
Address: <u>16044 EUCLID AV</u> <u>City: EAST CLEVELAND</u>	Liquor#: <u>2566377</u>	Case: <u>81602</u>
Issue Date:	Permits: <u>C1 C2</u>	
Arrest Date: <u>8/24/2007</u>		
No Violations on File		
Suspect <b>CURTIS F BARNETT</b> Age: <b>49</b>		
Arrest Location <b>EUCLID FINE FOODS INC</b> <b>16044 EUCLID AV</b> <b>EAST CLEVELAND, OH 44112</b>		
Offense <u>2025.03(A)(1) - Trafficking in Controlled Substance-Cocaine</u>		

## Investigative Unit

Activity Report between 8/20/2007 and 8/27/2007

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

Tavern: <b>704 HOLDINGS INC</b>	Dbas: <b>E 185TH MARATHON</b>
Address: <b>1201 E 185TH ST</b>	Liquor#: <b>8003638</b> Case: <b>81604-J</b>
<b>City: CLEVELAND</b>	Permits: <b>C1 C2</b>
Issue Date:	Arrest Date: <b>8/25/2007</b>
No Violations on File	
Suspect <b>DARIN M BRUSITER</b> Age: <b>21</b>	
Arrest Location <b>704 HOLDINGS INC</b>	
<b>1201 E 185TH ST</b>	
<b>CLEVELAND, OH 44119</b>	
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	
Suspect <b>Underage Person</b> Age: <b>17</b>	
Arrest Location <b>704 HOLDINGS INC</b>	
<b>1201 E 185TH ST</b>	
<b>CLEVELAND, OH 44119</b>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Beer</u>	
Suspect <b>Underage Person</b> Age: <b>16</b>	
Arrest Location <b>704 HOLDINGS INC</b>	
<b>1201 E 185TH ST</b>	
<b>CLEVELAND, OH 44119</b>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Beer</u>	
Suspect <b>Underage Person</b> Age: <b>16</b>	
Arrest Location <b>704 HOLDINGS INC</b>	
<b>1201 E 185TH ST</b>	
<b>CLEVELAND, OH 44119</b>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	

## Investigative Unit

Activity Report between 8/20/2007 and 8/27/2007

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

Tavern: <b><u>F AND A BROTHERS INC</u></b>	Db: <b><u>LORAIN SHELL</u></b>	
Address: <b><u>14910 LORAIN RD</u></b>	Liquor#: <b><u>2599706</u></b>	Case: <b><u>81610</u></b>
<b><u>City: CLEVELAND</u></b>	Permits: <b><u>C1</u></b>	
Issue Date: <b><u>8/24/2007</u></b>	Arrest Date: <b><u>8/24/2007</u></b>	

<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
13594	8/24/2007 11:00 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
13594	8/24/2007 11:00 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age

Suspect <b>DOUGLAS E DVORAK</b>	Age: <b>19</b>
Arrest Location <b>F AND A BROTHERS INC</b>	
<b>14910 LORAIN RD</b>	
<b>CLEVELAND, OH 44111</b>	
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 4507.30 (A) - Certain Acts Prohibited with Fictitious Identification</u></b>	
Suspect <b>JOSEPH J VAUGHAN</b>	Age: <b>19</b>
Arrest Location <b>F AND A BROTHERS INC</b>	
<b>14910 LORAIN RD</b>	
<b>CLEVELAND, OH 44111</b>	
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Beer</u></b>	
Suspect <b>MAHER F ASSAD</b>	Age: <b>20</b>
Arrest Location <b>F AND A BROTHERS INC</b>	
<b>14910 LORAIN RD</b>	
<b>CLEVELAND, OH 44111</b>	
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>	

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

Tavern:	Db:	
Address: <b><u>11934 Lorain Road</u></b>	Liquor#:	Case: <b><u>81611</u></b>
<b><u>City: Cleveland</u></b>	Permits:	
Issue Date:	Arrest Date: <b><u>8/24/2007</u></b>	

No Violations on File

Suspect <b>DENNIS M SMITH Jr.</b>	Age: <b>20</b>
Arrest Location <b>11934 Lorain Road, Cleveland, Ohio 44111</b>	
<b>11934 Lorain Road</b>	
<b>Cleveland, Oh 44111</b>	
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u></b>	

## Investigative Unit

Activity Report between 8/20/2007 and 8/27/2007

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

Tavern:	Db:	
Address: <b>West 117th St &amp; Triskett</b>	Liquor#:	Case: <b>81612</b>
<b>City: Cleveland</b>	Permits:	
Issue Date:	Arrest Date: <b>8/25/2007</b>	
No Violations on File		
Suspect <b>IGNACIO CRUZ</b>	Age: <b>27</b>	
Arrest Location <b>West 117th St. Cleveland, OH 44102</b>		
<b>West 117th St</b>		
<b>Cleveland, oh 44102</b>		
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Cocaine; 4301.64 - Consumption of Beer or Intoxicating Liquor while in a Motor Vehicle; 2923.24 - Possession of Criminal Tools</u>		

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

Tavern: <b>ARAMARK SPORTS &amp; ENTERTAINMENT SERVICES INC</b>	Db: <b>TOWER CITY AMPHITHEATER</b>	
Address: <b>351 CANAL RD</b>	Liquor#: <b>02526630025</b>	Case: <b>81613-J</b>
<b>City: CLEVELAND</b>	Permits: <b>D1 D2 D3 D6</b>	
Issue Date:	Arrest Date: <b>8/24/2007</b>	
No Violations on File		
Suspect <b>Underage Person</b>	Age: <b>17</b>	
Arrest Location <b>ARAMARK SPORTS &amp; ENTERTAINMENT SERVICES INC</b>		
<b>351 CANAL RD</b>		
<b>CLEVELAND, OH 44113</b>		
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 2925.14 - Illegal Use or Possession of Drug Paraphernalia</u>		
Suspect <b>JOSEPH M SKERKAVICH</b>	Age: <b>43</b>	
Arrest Location <b>ARAMARK SPORTS &amp; ENTERTAINMENT SERVICES INC</b>		
<b>351 CANAL RD</b>		
<b>CLEVELAND, OH 44113</b>		
Offense <u>4301.64 - Consumption of Beer or Intoxicating Liquor while in a Motor Vehicle</u>		
Suspect <b>TYLER J MILLER</b>	Age: <b>20</b>	
Arrest Location <b>ARAMARK SPORTS &amp; ENTERTAINMENT SERVICES INC</b>		
<b>351 CANAL RD</b>		
<b>CLEVELAND, OH 44113</b>		
Offense <u>2921.13(A)(3) - Falsification; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

## Investigative Unit

Activity Report between 8/20/2007 and 8/27/2007

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

Tavern:	Db:	
Address: <b>4400 Lorain Road</b>	Liquor#:	Case: <b>81617</b>
<b>City: Cleveland</b>	Permits:	
Issue Date:	Arrest Date: <b>8/25/2007</b>	
No Violations on File		
Suspect <b>RICHARD A FLORES</b> Age: <b>23</b>		
Arrest Location <b>2042 West 42nd Street, Cleveland</b>		
<b>4400 Lorain Road</b>		
<b>Cleveland, Oh 44113</b>		
Offense <u>2921.33 (A) - Resisting Arrest; 2925.11 (A) - Drug Abuse</u>		

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

Tavern: <b>A &amp; A CONVENIENT FOOD MART INC</b>	Db: <b>CONVENIENT FOOD MART #3-053</b>	
Address: <b>5741 MEMPHIS AV</b>	Liquor#: <b>0003182</b>	Case: <b>81618-J</b>
<b>City: CLEVELAND</b>	Permits: <b>C1 C2</b>	
Issue Date:	Arrest Date: <b>8/25/2007</b>	
No Violations on File		
Suspect <b>JOSHUA A MCKNIGHT</b> Age: <b>19</b>		
Arrest Location <b>A &amp; A CONVENIENT FOOD MART INC</b>		
<b>5741 MEMPHIS AV</b>		
<b>CLEVELAND, OH 44144</b>		
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>		
Suspect <b>LAURA A MACDONALD</b> Age: <b>18</b>		
Arrest Location <b>A &amp; A CONVENIENT FOOD MART INC</b>		
<b>5741 MEMPHIS AV</b>		
<b>CLEVELAND, OH 44144</b>		
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>		
Suspect <b>RICHARD MATLOCK</b> Age: <b>18</b>		
Arrest Location <b>A &amp; A CONVENIENT FOOD MART INC</b>		
<b>5741 MEMPHIS AV</b>		
<b>CLEVELAND, OH 44144</b>		
Offense <u>2919.24 - Contributing to the Delinquency of a Minor</u>		

Activity Report between 8/20/2007 and 8/27/2007

**Cleveland District**

**Lake County**

Tavern: <b><u>CHESTNUT FOOD MART LLC</u></b>	Db:	
Address: <b><u>185 CHESTNUT ST</u></b>	Liquor#: <b><u>1421750</u></b>	Case: <b><u>81321</u></b>
<b><u>City: PAINESVILLE</u></b>	Permits: <b><u>C2 C2X D6</u></b>	
Issue Date:	Arrest Date: <b><u>8/21/2007</u></b>	
No Violations on File		
Suspect <b>NANCY F BAKER</b> Age: <b>63</b>		
Arrest Location <b>CHESTNUT FOOD MART LLC</b>		
<b>185 CHESTNUT ST</b>		
<b>PAINESVILLE, OH 44077</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 8/20/2007 and 8/27/2007

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

Tavern: <b>HUSSAM FOODS INC</b>	Dbas:	
Address: <b>480 W TOWN ST 1ST FL ONLY</b>	Liquor#: <b>4090723</b> Case: <b>73346</b>	
<b>City: COLUMBUS</b>	Permits: <b>C1 C2</b>	
Issue Date: <b>8/25/2007</b>	Arrest Date: <b>8/25/2007</b>	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
12598	8/25/2007 7:20 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
12598	8/25/2007 7:20 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
Suspect <b>FOZY HASSAN YONIS</b> Age: <b>29</b>		
Arrest Location <b>HUSSAM FOODS INC</b>		
<b>480 W TOWN ST 1ST FL ONLY</b>		
<b>COLUMBUS, OH 43215</b>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

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

Tavern: <b>1348 PARSONS AV INC</b>	Dbas:	
Address: <b>1348 PARSONS AV</b>	Liquor#: <b>6548891</b> Case: <b>78317</b>	
<b>City: COLUMBUS</b>	Permits: <b>D5</b>	
Issue Date: <b>8/25/2007</b>	Arrest Date: <b>8/25/2007</b>	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
12597	8/25/2007 6:15 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
12597	8/25/2007 6:15 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
Suspect <b>DERRILLE T WARNER</b> Age: <b>49</b>		
Arrest Location <b>1348 PARSONS AV INC</b>		
<b>1348 PARSONS AV</b>		
<b>COLUMBUS, OH 43206</b>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

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

Tavern: <b>WOOD TORN INC</b>	Dbas:	
Address: <b>1880 HARD RD &amp; PATIO</b>	Liquor#: <b>9767408</b> Case: <b>80092</b>	
<b>City: COLUMBUS</b>	Permits: <b>D1 D2 D3 D3A</b> <b>D6</b>	
Issue Date: <b>8/21/2007</b>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
13866	7/25/2007 6:45 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
13866	7/25/2007 6:45 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 8/20/2007 and 8/27/2007

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

Tavern: <b><u>KROGER CO</u></b>	Dbas:
Address: <b><u>850 HAMILTON RD</u></b>	Liquor#: <b><u>488508902782</u></b> Case: <b><u>80094</u></b>
<b><u>City: WHITEHALL</u></b>	Permits: <b><u>C1 C2 D6 D8</u></b>
Issue Date: <b><u>8/21/2007</u></b> Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b> <b><u>Violation Description</u></b>
<b>13865</b>	<b>7/26/2007 6:52 PM 4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
<b>13865</b>	<b>7/26/2007 6:52 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>SPORTS ON TAP</u></b>	Dbas: <b><u>REAR PARKING LOT</u></b>
Address: <b><u>N. MAIN ST</u></b>	Liquor#: Case: <b><u>81605</u></b>
<b><u>City: HILLIARD</u></b>	Permits:
Issue Date: Arrest Date: <b><u>8/25/2007</u></b>	
No Violations on File	
Suspect <b>DANIEL E GORMAN</b> Age: <b>22</b>	
Arrest Location <b>SPORTS ON TAP</b>	
<b>N. MAIN ST</b>	
<b>HILLIARD, OH 0</b>	
Offense <b><u>2925.11 (A) - Drug Abuse</u></b>	

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

Tavern: <b><u>MCHC MANAGEMENT INC</u></b>	Dbas:
Address: <b><u>4030 MAIN ST 1ST FL &amp; BSMT</u></b>	Liquor#: <b><u>5752318</u></b> Case: <b><u>81614</u></b>
<b><u>City: HILLIARD</u></b>	Permits: <b><u>D5 D6</u></b>
Issue Date: <b><u>8/25/2007</u></b> Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b> <b><u>Violation Description</u></b>
<b>13867</b>	<b>8/25/2007 12:30 AM 4301.21(D) - Permitting Removal of Beer or Intoxicating Liquor Sold for On-Premises Consumption</b>
No Suspects	

## Investigative Unit

Activity Report between 8/20/2007 and 8/27/2007

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

Tavern: <u>GLENNA HOPE LITTLE</u>		Dba: <u>DEUCES TWO &amp; PATIO</u>	
Address: <u>1816 PARSONS AV</u>		Liquor#: <u>52369910005</u>	Case: <u>81615</u>
<u>City: COLUMBUS</u>		Permits: <u>D1 D3 D3A</u>	
Issue Date:	Arrest Date: <u>8/25/2007</u>		
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>	
12596	8/25/2007 5:35 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age	
12596	8/25/2007 5:35 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age	
Suspect <u>ESTHERLEEN ADDLEMAN</u>		Age: <u>52</u>	
Arrest Location <u>GLENNA HOPE LITTLE</u>			
<u>1816 PARSONS AV</u>			
<u>COLUMBUS, OH 43207</u>			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

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

Tavern: <u>ABUSALHA INC</u>		Dba: <u>COUNTRY FOOD STORE</u>	
Address: <u>3861 SULLIVANT AV</u>		Liquor#: <u>0037243</u>	Case: <u>81616</u>
<u>City: COLUMBUS</u>		Permits: <u>C1 C2 D6</u>	
Issue Date: <u>8/25/2007</u>	Arrest Date: <u>8/25/2007</u>		
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>	
12599	8/25/2007 8:26 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age	
12599	8/25/2007 8:26 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age	
Suspect <u>AZMI H AKHRAS</u>		Age: <u>33</u>	
Arrest Location <u>ABUSALHA INC</u>			
<u>3861 SULLIVANT AV</u>			
<u>COLUMBUS, OH 43228</u>			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

## Investigative Unit

Activity Report between 8/20/2007 and 8/27/2007

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

Tavern: <b><u>W T PRODUCTS OF OHIO INC</u></b>	Db:	
Address: <b><u>2000 CENTRAL AV</u></b>	Liquor#: <b><u>9324418</u></b>	Case: <b><u>81608</u></b>
<b><u>City: MIDDLETOWN</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date:	Arrest Date: <b><u>8/25/2007</u></b>	
No Violations on File		
Suspect <b><u>Julie A King</u></b> Age: <b><u>31</u></b>		
Arrest Location <b><u>W T PRODUCTS OF OHIO INC</u></b>		
<b><u>2000 CENTRAL AV</u></b>		
<b><u>MIDDLETOWN, OH 45044</u></b>		
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>		

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

Tavern: <b><u>M &amp; M VENTURES INC</u></b>	Db:	
Address: <b><u>3980 ERIE AV</u></b>	Liquor#: <b><u>6071797</u></b>	Case: <b><u>81318</u></b>
<b><u>City: CINCINNATI</u></b>	Permits: <b><u>C1 C2 D6</u></b>	
Issue Date:	Arrest Date: <b><u>8/21/2007</u></b>	
No Violations on File		
Suspect <b><u>Ashley M Johnson</u></b> Age: <b><u>20</u></b>		
Arrest Location <b><u>M &amp; M VENTURES INC</u></b>		
<b><u>3980 ERIE AV</u></b>		
<b><u>CINCINNATI, OH 45208</u></b>		
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>		

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

Tavern:	Db: <b><u>RIVERBEND MUSIC CENTER</u></b>	
Address: <b><u>6301 KELLOGG AVE</u></b>	Liquor#:	Case: <b><u>81504</u></b>
<b><u>City: CINCINNATI</u></b>	Permits:	
Issue Date:	Arrest Date: <b><u>8/22/2007</u></b>	
No Violations on File		

## Investigative Unit

Activity Report between 8/20/2007 and 8/27/2007

Suspect **Jacob E Rudemiller** Age: **19**Arrest Location **RIVERBEND MUSIC CENTER****6301 KELLOGG AVE****CINCINNATI, OH 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4507.30 (C) - Certain Acts Prohibited with Not One`s Own IdentificationSuspect **Joseph J Gantzer** Age: **20**Arrest Location **RIVERBEND MUSIC CENTER****6301 KELLOGG AVE****CINCINNATI, OH 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Kelly A Hayes** Age: **19**Arrest Location **RIVERBEND MUSIC CENTER****6301 KELLOGG AVE****CINCINNATI, OH 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Philip S Ramstetter Jr.** Age: **20**Arrest Location **RIVERBEND MUSIC CENTER****6301 KELLOGG AVE****CINCINNATI, OH 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 4507.30 (C) - Certain Acts Prohibited with Not One`s Own IdentificationSuspect **Stephanie L Kline** Age: **20**Arrest Location **RIVERBEND MUSIC CENTER****6301 KELLOGG AVE****CINCINNATI, OH 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4507.30 (C) - Certain Acts Prohibited with Not One`s Own Identification**Middletown Office****Logan County**Tavern: **AFM 713 INC**

Dba:

Address: **200 E SANDUSKY AV**Liquor#: **0072751**Case: **81407****City: BELLEFONTAINE**Permits: **C1 C2**

Issue Date:

Arrest Date: **8/22/2007**

No Violations on File

Suspect **Stephen P Williams** Age: **28**Arrest Location **AFM 713 INC****200 E SANDUSKY AV****BELLEFONTAINE, OH 43311**Offense 2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child

## Investigative Unit

Activity Report between 8/20/2007 and 8/27/2007

**Middletown Office****Logan County**

Tavern: <b><u>HOOK SUPERX INC</u></b>	Dbas: <b><u>CVS/PHARMACY #6178</u></b>
Address: <b><u>143 E SANDUSKY AV &amp; LOFT</u></b>	Liquor#: <b><u>39606650296</u></b> Case: <b><u>81408</u></b>
<b><u>City: BELLEFONTAINE</u></b>	Permits: <b><u>C1</u></b>
Issue Date:	Arrest Date: <b><u>8/22/2007</u></b>
No Violations on File	
Suspect <b><u>Vivien A Neer</u></b> Age: <b><u>60</u></b>	
Arrest Location <b><u>HOOK SUPERX INC</u></b>	
<b><u>143 E SANDUSKY AV &amp; LOFT</u></b>	
<b><u>BELLEFONTAINE, OH 43311</u></b>	
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>	

**Middletown Office****Shelby County**

Tavern: <b><u>Framton Sunnco</u></b>	Dbas: <b><u>Marathon</u></b>
Address: <b><u>2006 W. Michigan St</u></b>	Liquor#: Case: <b><u>81505</u></b>
<b><u>City: Sidney</u></b>	Permits:
Issue Date:	Arrest Date: <b><u>8/23/2007</u></b>
No Violations on File	
Suspect <b><u>Jack D Brown</u></b> Age: <b><u>61</u></b>	
Arrest Location <b><u>Framton Sunnco</u></b>	
<b><u>2006 W. Michigan St</u></b>	
<b><u>Sidney, Oh 45306</u></b>	
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>	

**Middletown Office****Warren County**

Tavern: <b><u>VFW Post 1646</u></b>	Dbas: <b><u>N/A</u></b>
Address: <b><u>18 W. Main</u></b>	Liquor#: Case: <b><u>19156</u></b>
<b><u>City: Harveysburg</u></b>	Permits:
Issue Date:	Arrest Date: <b><u>8/21/2007</u></b>
No Violations on File	
Suspect <b><u>VFW Memorial Post</u></b> Age: <b><u>108</u></b>	
Arrest Location <b><u>VFW Post 1646</u></b>	
<b><u>18 W. Main</u></b>	
<b><u>Harveysburg, OH 45032</u></b>	
Offense <b><u>4301.58 - Illegal Sale of Beer or Intoxicating Liquor Without a Permit</u></b>	

## Investigative Unit

Activity Report between 8/20/2007 and 8/27/2007

**Middletown Office****Warren County**

Tavern: <u><b>A-1 SHOP INC</b></u>	Db: <u><b>A-1 CARRYOUT</b></u>	
Address: <u><b>895 COLUMBUS AV</b></u>	Liquor#: <u><b>0003951</b></u>	Case: <u><b>81506</b></u>
<u><b>City: LEBANON</b></u>	Permits: <u><b>C1 C2 D6</b></u>	
Issue Date:	Arrest Date: <b>8/23/2007</b>	
No Violations on File		
Suspect <b>Ahmed Mouddene</b> Age: <b>30</b>		
Arrest Location <b>A-1 SHOP INC</b>		
<b>895 COLUMBUS AV</b>		
<b>LEBANON, OH 45036</b>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

**Middletown Office****Warren County**

Tavern: <u><b>MELJER STORES LIMITED PARTNERSHIP</b></u>	Db: <u><b>MELJER GAS STATION #150</b></u>	
Address: <u><b>4039 W US22 &amp; SR3</b></u>	Liquor#: <u><b>5811440330</b></u>	Case: <u><b>81507</b></u>
<u><b>City: LOVELAND</b></u>	Permits: <u><b>C1 C2 D6</b></u>	
Issue Date:	Arrest Date: <b>8/23/2007</b>	
No Violations on File		
Suspect <b>Savannah L Ogden</b> Age: <b>19</b>		
Arrest Location <b>MELJER STORES LIMITED PARTNERSHIP</b>		
<b>4039 W US22 &amp; SR3</b>		
<b>LOVELAND, OH 45140</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 8/20/2007 and 8/27/2007

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

Tavern: <b>University of Toledo</b>	Db:	
Address: <b>Greek Village</b>	Liquor#:	Case: <b>81510</b>
<b>City: Toledo</b>	Permits:	
Issue Date:	Arrest Date: <b>8/24/2007</b>	
No Violations on File		
Suspect <b>AMANDA M PHILLIPS</b> Age: <b>18</b>		
Arrest Location <b>University of Toledo</b>		
<b>Greek Village</b>		
<b>Toledo, OH 43624</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect <b>GARY J HUDDLESTON</b> Age: <b>20</b>		
Arrest Location <b>University of Toledo</b>		
<b>Greek Village</b>		
<b>Toledo, OH 43624</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

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

Tavern: <b>University of Toledo</b>	Db: <b>Greek Village Bldg.G1</b>	
Address: <b>Greek Village Bldg.G1</b>	Liquor#:	Case: <b>81511</b>
<b>City: Toledo</b>	Permits:	
Issue Date:	Arrest Date: <b>8/23/2007</b>	
No Violations on File		
Suspect <b>ALEXANDER J KNAPKE</b> Age: <b>20</b>		
Arrest Location <b>University of Toledo</b>		
<b>Greek Village Bldg.G1</b>		
<b>Toledo, Oh 43607</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

## Investigative Unit

Activity Report between 8/20/2007 and 8/27/2007

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

Tavern: <b>UNIVERSITY LANES OF TOLEDO INC</b>	Dbas: <b>UNIVERSITY LANES BARS 1 &amp; 2</b>
Address: <b>2567 W BANCROFT ST</b>	Liquor#: <b>9166422</b> Case: <b>81513</b>
<b>City: TOLEDO</b>	Permits: <b>D5 D6</b>
Issue Date:	Arrest Date: <b>8/24/2007</b>

No Violations on File

Suspect <b>LINDSEY K OHLMAN</b>	Age: <b>19</b>
Arrest Location <b>UNIVERSITY LANES OF TOLEDO INC</b>	
<b>2567 W BANCROFT ST</b>	
<b>TOLEDO, OH 43607</b>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place</u>	
Suspect <b>MONICA MARIE</b>	Age: <b>18</b>
<b>GIAMMARCO</b>	
Arrest Location <b>UNIVERSITY LANES OF TOLEDO INC</b>	
<b>2567 W BANCROFT ST</b>	
<b>TOLEDO, OH 43607</b>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	

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

Tavern: <b>UT Off Campus Housing</b>	Dbas:
Address: <b>Greenway at Farnham</b>	Liquor#: Case: <b>81600</b>
<b>City: Toledo</b>	Permits:
Issue Date:	Arrest Date: <b>8/25/2007</b>

No Violations on File

Suspect <b>JOHN A LOSTAGLIO</b>	Age: <b>20</b>
Arrest Location <b>UT Off Campus Housing</b>	
<b>Greenway at Farnham</b>	
<b>Toledo, OH 43624</b>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect <b>JOSHUA B GIBSON</b>	Age: <b>19</b>
Arrest Location <b>UT Off Campus Housing</b>	
<b>Greenway at Farnham</b>	
<b>Toledo, OH 43624</b>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor</u>	

## Investigative Unit

Activity Report between 8/20/2007 and 8/27/2007

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

Tavern: <b><u>Bancroft Hills</u></b>	Db:	
Address: <b><u>Intersection of Montebello and Fernhill</u></b>	Liquor#:	Case: <b><u>81603</u></b>
<b><u>City: Toledo</u></b>	Permits:	
Issue Date:	Arrest Date: <b><u>8/24/2007</u></b>	
No Violations on File		
Suspect <b>BRADLEY N DYSINGER</b> Age: <b>19</b>		
Arrest Location <b>Bancroft Hills</b>		
<b>Intersection of Montebello and Fernhill</b>		
<b>Toledo, Oh 43606</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place</u>		

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

Tavern: <b><u>UT off-campus area</u></b>	Db:	<b><u>UT off-campus area</u></b>
Address: <b><u>Olds and Alvin</u></b>	Liquor#:	Case: <b><u>81607</u></b>
<b><u>City: Toledo</u></b>	Permits:	
Issue Date:	Arrest Date: <b><u>8/24/2007</u></b>	
No Violations on File		
Suspect <b>JAIMIE L OBERTACZ</b> Age: <b>19</b>		
Arrest Location <b>UT off-campus area</b>		
<b>Olds and Alvin</b>		
<b>Toledo, Oh 43607</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

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

Tavern: <b><u>UT off-campus housing</u></b>	Db:	<b><u>UT off-campus housing</u></b>
Address: <b><u>Intersection Montebello and Fernhill</u></b>	Liquor#:	Case: <b><u>81619</u></b>
<b><u>City: Toledo</u></b>	Permits:	
Issue Date:	Arrest Date: <b><u>8/25/2007</u></b>	
No Violations on File		
Suspect <b>MaleM Expunged</b> Age: <b>18</b>		
Arrest Location <b>UT off-campus housing</b>		
<b>Intersection Montebello and Fernhill</b>		
<b>Toledo, Oh 43607</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

## Investigative Unit

Activity Report between 8/20/2007 and 8/27/2007

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

Tavern: <b><u>UT off-campus housing</u></b>	Db: <b><u>UT off-campus housing</u></b>	
Address: <b><u>Intersection of Evansdale and Olds</u></b>	Liquor#:	Case: <b><u>81621</u></b>
<b><u>City: Toledo</u></b>	Permits:	
Issue Date:	Arrest Date: <b><u>8/25/2007</u></b>	
No Violations on File		
Suspect <b>NICHOLAS J SZENTENDREY</b> Age: <b>18</b>		
Arrest Location <b>UT off-campus housing</b>		
<b>Intersection of Evansdale and Olds</b>		
<b>Toledo, Oh 43607</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

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

Tavern: <b><u>UT off-campus housing</u></b>	Db: <b><u>UT off-campus housing</u></b>	
Address: <b><u>2136 Perth</u></b>	Liquor#:	Case: <b><u>81623-J</u></b>
<b><u>City: Toledo</u></b>	Permits:	
Issue Date:	Arrest Date: <b><u>8/26/2007</u></b>	
No Violations on File		
Suspect <b>ALYSSIA N MODER</b> Age: <b>18</b>		
Arrest Location <b>UT off-campus housing</b>		
<b>2136 Perth</b>		
<b>Toledo, Oh 43607</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect <b>Underage Person</b> Age: <b>17</b>		
Arrest Location <b>UT off-campus housing</b>		
<b>2136 Perth</b>		
<b>Toledo, Oh 43607</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

## Investigative Unit

Activity Report between 8/20/2007 and 8/27/2007

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

Tavern: <b><u>German American Festival</u></b>	Db:	
Address: <b><u>3624 Seaman St</u></b>	Liquor#:	Case: <b><u>81624</u></b>
<b><u>City: Oregon</u></b>	Permits:	
Issue Date:	Arrest Date: <b><u>8/26/2007</u></b>	

No Violations on File

Suspect <b>JACQUELINE RENEE KAMELESKY</b>	Age: <b>19</b>
Arrest Location <b>German American Festival 3624 Seaman St Oregon, OH 43616</b>	
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u></b>	
Suspect <b>JOHN R JONES</b>	Age: <b>20</b>
Arrest Location <b>German American Festival 3624 Seaman St Oregon, OH 43616</b>	
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u></b>	

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

Tavern: <b><u>German American Festival</u></b>	Db:	
Address: <b><u>3624 Seaman St Oregon OH 43616</u></b>	Liquor#:	Case: <b><u>81625</u></b>
<b><u>City: Oregon</u></b>	Permits:	
Issue Date:	Arrest Date: <b><u>8/25/2007</u></b>	

No Violations on File

Suspect <b>ROBERT W ADAMS</b>	Age: <b>18</b>
Arrest Location <b>German American Festival 3624 Seaman St Oregon OH 43616 Oregon, Oh 43616</b>	
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place</u></b>	

## Investigative Unit

Activity Report between 8/20/2007 and 8/27/2007

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

Tavern:	Db:	<b><u>Oak Shade Grove</u></b>
Address: <b><u>3624 Seaman</u></b>	Liquor#:	Case: <b><u>81626</u></b>
<b><u>City: Oregon</u></b>	Permits:	
Issue Date:	Arrest Date:	<b><u>8/25/2007</u></b>
No Violations on File		
Suspect <b>Natalie M Crawford</b> Age: <b>20</b>		
Arrest Location <b>Oak Shade Grove</b>		
<b>3624 Seaman</b>		
<b>Oregon, Oh 43616</b>		
Offense <u>2921.13(A)(3) - Falsification; 2921.31 (A) - Obstructing Official Business; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

**Toledo District Office****Wood County**

Tavern: <b><u>SAFADI INC</u></b>	Db:	<b><u>GAS EXPRESS</u></b>
Address: <b><u>333 S MAIN ST</u></b>	Liquor#:	Case: <b><u>81406</u></b>
<b><u>City: BOWLING GREEN</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date:	Arrest Date:	<b><u>8/22/2007</u></b>
No Violations on File		
Suspect <b>JANICE L LEWALLEN</b> Age: <b>40</b>		
Arrest Location <b>SAFADI INC</b>		
<b>333 S MAIN ST</b>		
<b>BOWLING GREEN, OH 43402</b>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		