

Investigative Unit

Activity Report between 8/27/2007 and 9/3/2007

Akron District**Mahoning County**

Tavern: <u>TIC TOC FOOD MART INC</u>	Dbas:	
Address: <u>6888 MCCARTNEY RD RR1 US422</u>	Liquor#: <u>8927361</u>	Case: <u>81785</u>
<u>City: LOWELLVILLE</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>8/30/2007</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14311	8/15/2007 10:07 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
14311	8/15/2007 10:07 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
No Suspects		

Akron District**Mahoning County**

Tavern: <u>H P NEMENZ FOOD STORES INC</u>	Dbas: <u>NEMENZ STRUTHERS IGA</u>
Address: <u>655 CREED ST</u>	Liquor#: <u>34691930010</u> Case: <u>81830</u>
<u>City: STRUTHERS</u>	Permits: <u>D2 D2X D6</u>
Issue Date:	Arrest Date: <u>8/29/2007</u>
No Violations on File	
Suspect <u>MILDRED H NIECE</u> Age: <u>70</u>	
Arrest Location <u>H P NEMENZ FOOD STORES INC</u>	
<u>655 CREED ST</u>	
<u>STRUTHERS, OH 44471</u>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Akron District**Mahoning County**

Tavern: <u>RICHARD D SCHNEIDER</u>	Dbas: <u>BEAVER PARTY SHOP</u>
Address: <u>9789 MARKET ST BLDG A</u>	Liquor#: <u>78601580010</u> Case: <u>81832</u>
<u>City: NORTH LIMA</u>	Permits: <u>C1 C2 D6</u>
Issue Date:	Arrest Date: <u>8/29/2007</u>
No Violations on File	
Suspect <u>RICHARD D SCHNEIDER</u> Age: <u>73</u>	
Arrest Location <u>RICHARD D SCHNEIDER</u>	
<u>9789 MARKET ST BLDG A</u>	
<u>NORTH LIMA, OH 44452</u>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Investigative Unit

Activity Report between 8/27/2007 and 9/3/2007

Akron District**Summit County**

Tavern: <u>BRITAIN ENTERTAINMENT LLC</u>		Db: <u>STRIPPED</u>
Address: <u>1110 BRITAIN RD 1ST FLR ONLY</u>		Liquor#: <u>0960661</u> Case: <u>81939</u>
<u>City: AKRON</u>		Permits: <u>D1 D3 D3A</u>
Issue Date: <u>8/31/2007</u>		Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
13494	8/31/2007 8:20 PM	4301.22(D) - Giving Away Alcoholic Beverages In Connection With Operation Of Business
13494	8/31/2007 8:20 PM	4301:1-1-50(A) - Encouraging Excessive Consumption Of Alcoholic Beverages
No Suspects		

Investigative Unit

Activity Report between 8/27/2007 and 9/3/2007

Athens District Office**Athens County**

Tavern: <u>Patrick Lee Lawson</u>	Dbas: <u>College Inn</u>	
Address: <u>32 N Court St. 1st Fl & Bsmt PO Bx1106</u>	Liquor#: <u>50664380005</u>	Case: <u>81919</u>
<u>City: Athens</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>8/31/2007</u>	Arrest Date: <u>8/31/2007</u>	

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
11936	8/31/2007 12:05 AM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
11936	8/31/2007 12:05 AM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age

Suspect Gavin L Miller	Age: 35
Arrest Location Patrick Lee Lawson	
32 N Court St. 1st Fl & Bsmt PO Bx1106	
Athens, OH 45701	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	
Suspect MaleM Expunged	Age: 19
Arrest Location Patrick Lee Lawson	
32 N Court St. 1st Fl & Bsmt PO Bx1106	
Athens, OH 45701	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	

Athens District Office**Athens County**

Tavern: <u>Ohio University</u>	Dbas: <u>Fall Quarter 2007</u>	
Address: <u>Court St & Vicinity</u>	Liquor#:	Case: <u>81924</u>
<u>City: Athens</u>	Permits:	
Issue Date:	Arrest Date: <u>9/23/2007</u>	

No Violations on File

Investigative Unit

Activity Report between 8/27/2007 and 9/3/2007

Suspect **Emily M Riddle** Age: **20**Arrest Location **Dales BP****Court St.****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of BeerSuspect **Jack A Gladden** Age: **21**Arrest Location **Junction Bar****Court St.****Athens, OH 45701**Offense 2917.11 (B) - Disorderly Conduct by IntoxicationSuspect **Mitchell A Cambareri** Age: **22**Arrest Location **Carry Out****Stimson Ave****Athens, OH 45701**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21Suspect **Noah Matthew Hagen** Age: **21**Arrest Location **Lucky Dog Carry Out - Convo****W. Union St.****Athens, OH 45701**Offense 4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21Suspect **Richard V Clark** Age: **20**Arrest Location **The Junction****Court St.****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Trisha A Winberry** Age: **21**Arrest Location **Dales BP****Court St.****Athens, OH 45701**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21

Investigative Unit

Activity Report between 8/27/2007 and 9/3/2007

Athens District Office**Athens County**

Tavern: <u>Crossroads</u>	Dbas:	
Address: <u>SR 682</u>	Liquor#:	Case: <u>81977</u>
<u>City: The Plains</u>	Permits:	
Issue Date:	Arrest Date: <u>9/1/2007</u>	

No Violations on File

Suspect <u>Crystal A Walker</u>	Age: <u>23</u>
Arrest Location <u>Crossroads</u>	
<u>SR 682</u>	
<u>The Plains, OH 45780</u>	
Offense <u>4301.64 - Consumption of Beer or Intoxicating Liquor while in a Motor Vehicle</u>	
Suspect <u>Pernell A Walker</u>	Age: <u>19</u>
Arrest Location <u>Crossroads</u>	
<u>SR 682</u>	
<u>The Plains, OH 45780</u>	
Offense <u>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</u>	

Athens District Office**Hocking County**

Tavern: <u>R & M MARKETS LLC</u>	Dbas:	
Address: <u>22014 SR664 FRONT PORTION</u>	Liquor#: <u>7149691</u>	Case: <u>81773</u>
<u>City: SOUTH BLOOMINGVILLE</u>	Permits: <u>C2 C2X</u>	
Issue Date:	Arrest Date: <u>8/28/2007</u>	

No Violations on File

Suspect <u>SAMUEL C SHAEFFER</u>	Age: <u>20</u>
Arrest Location <u>R & M MARKETS LLC</u>	
<u>22014 SR664 FRONT PORTION</u>	
<u>SOUTH BLOOMINGVILLE, OH 43152</u>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Investigative Unit

Activity Report between 8/27/2007 and 9/3/2007

Athens District Office**Hocking County**

Tavern: **OLD MANS CAVE GENERAL STORE LLC** Dba:
 Address: **18809 SR664 S** Liquor#: **6530873** Case: **81775**
City: LOGAN Permits: **C1 C2**
 Issue Date: Arrest Date: **8/28/2007**

No Violations on File

Suspect **MENDY R BURBA** Age: **35**
 Arrest Location **OLD MANS CAVE GENERAL STORE LLC**
18809 SR664 S
LOGAN, OH 43138
 Offense **2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child**

Athens District Office**State of Ohio County**

Tavern: **mason county e- corp** Dba:
 Address: **19100 us50x** Liquor#: **56067650005** Case: **81774**
City: guysville Permits:
 Issue Date: Arrest Date: **8/28/2007**

No Violations on File

Suspect **PAUL A SWECH** Age: **22**
 Arrest Location **mason county e- corp**
19100 us50x
guysville, OH 45735
 Offense **2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child**

Athens District Office**Washington County**

Tavern: **OUTSKIRTS CARRY OUT AND LOUNGE INC** Dba:
 Address: **20825 SR550** Liquor#: **6607543** Case: **62907**
City: MARIETTA Permits: **D1 D2 D3 D3A**
 Issue Date: **8/29/2007** Arrest Date:

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>12088</u>	<u>11/10/2006 11:25 PM</u>	<u>4301:1-1-52(B)(5) - Improper Conduct - Drug Sales</u>
<u>12087</u>	<u>8/6/2006 1:35 AM</u>	<u>4301:1-1-52(B)(5) - Improper Conduct - Drug Sales</u>

No Suspects

Investigative Unit

Activity Report between 8/27/2007 and 9/3/2007

Central Office

Franklin County

Tavern: OSU STATE UNIVERSITYDba: OSU VS YOUNGSTOWNAddress: PARKING LOT & VICINITY

Liquor#:

Case: 81721City: COLUMBUS

Permits:

Issue Date:

Arrest Date: 9/1/2007

No Violations on File

Suspect **ANDREW S HOLADAY**Age: **19**Arrest Location **OSU STATE UNIVERSITY****PARKING LOT & VICINITY****COLUMBUS, OH 43209**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating LiquorSuspect **BRIAN C HOLADAY**Age: **18**Arrest Location **OSU STATE UNIVERSITY****PARKING LOT & VICINITY****COLUMBUS, OH 43209**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating LiquorSuspect **COURTNEY R ROBINS**Age: **28**Arrest Location **OSU STATE UNIVERSITY****PARKING LOT & VICINITY Ag Lots Woody
Hayes Dr****COLUMBUS, OH 43209**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **DENNIS L HARTMAN**Age: **47**Arrest Location **OSU STATE UNIVERSITY****PARKING LOT & VICINITY****COLUMBUS, OH 43209**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **JASON M ROBINS**Age: **28**Arrest Location **OSU STATE UNIVERSITY****PARKING LOT & VICINITY Ag Lot Woody
Hayes and Fyffe****COLUMBUS, OH 43209**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **KEVIN M MASSIE**Age: **32**Arrest Location **OSU STATE UNIVERSITY****PARKING LOT & VICINITY Ag Lot Woody
Hayes and Fyffe****COLUMBUS, OH 43209**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **KYLE J BROCKMEYER**Age: **18**

Investigative Unit

Activity Report between 8/27/2007 and 9/3/2007

Arrest Location **OSU STATE UNIVERSITY****PARKING LOT & VICINITY****COLUMBUS, OH 43209**Offense 4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating LiquorSuspect **RICHARD S ROBINSON** Age: **41**Arrest Location **OSU STATE UNIVERSITY****PARKING LOT & VICINITY****COLUMBUS, OH 43209**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **RYAN BROOKS LEE** Age: **19**Arrest Location **OSU STATE UNIVERSITY Buckeye Lot #4****PARKING LOT & VICINITY****COLUMBUS, OH 43209**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SAUNDRA K CUMMINGS** Age: **44**Arrest Location **OSU STATE UNIVERSITY****PARKING LOT & VICINITY****COLUMBUS, OH 43209**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **Sherry T Henry** Age: **49**Arrest Location **OSU STATE UNIVERSITY Buckeye Lot****PARKING LOT & VICINITY****COLUMBUS, OH 43209**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **Vince P Brodkorb** Age: **37**Arrest Location **OSU STATE UNIVERSITY Buckeye Lot****PARKING LOT & VICINITY****COLUMBUS, OH 43209**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place

Investigative Unit

Activity Report between 8/27/2007 and 9/3/2007

Cleveland District**Cuyahoga County**

Tavern: <u>HONG KONG TRADING CENTER INC</u>	Db: <u>BABY GRAND RESTAURANT & LOUNGE</u>	
Address: <u>3400 ST CLAIR AV</u> <u>City: CLEVELAND</u>	Liquor#: <u>3958802</u>	Case: <u>80755</u>
	Permits: <u>D1 D2 D3 D3A</u> <u>D6</u>	
Issue Date: <u>8/31/2007</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
12773	6/17/2007 1:30 AM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)
No Suspects		

Cleveland District**Cuyahoga County**

Tavern: <u>AJA ENTERPRISES INC</u>	Db: <u>GOOD OLDE DAZE 1ST FL FRONT & BSMT & PATIO</u>	
Address: <u>6001 STATE RD</u> <u>City: PARMA</u>	Liquor#: <u>0084130</u>	Case: <u>80764</u>
	Permits: <u>D5</u>	
Issue Date: <u>8/30/2007</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
12775	6/28/2007 12:00 AM	4301.25(A)(1) - Conviction (Felony Offense)
No Suspects		

Cleveland District**Cuyahoga County**

Tavern: <u>ROBERT BURTON ENTERPRISES INC</u>	Db:	
Address: <u>7017-19 SUPERIOR AV 1ST & 2ND FLS</u> <u>City: CLEVELAND</u>	Liquor#: <u>7421261</u>	Case: <u>80765</u>
	Permits: <u>D1 D2 D3 D3A</u> <u>D6</u>	
Issue Date: <u>8/30/2007</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
12772	6/21/2007 10:15 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
12772	6/21/2007 10:15 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
12772	6/21/2007 10:15 PM	4301:1-1-17(I) - Insanitary Conditions (Hand-Washing Facility Without Running Water)
No Suspects		

Cleveland District**Cuyahoga County**

Tavern: <u>PHASE III CORP</u>	Db:	
Address: <u>11132 BUCKEYE RD PO BX20370</u> <u>City: CLEVELAND</u>	Liquor#: <u>6877045</u>	Case: <u>80767</u>
	Permits: <u>D1 D2 D3 D3A</u> <u>D6</u>	
Issue Date: <u>8/30/2007</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
12774	6/21/2007 11:50 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
12774	6/21/2007 11:50 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 8/27/2007 and 9/3/2007

Cleveland District**Cuyahoga County**

Tavern: <u>MACS CONVENIENCE STORES LLC</u>	Db: <u>CIRCLE K 5253</u>	
Address: <u>1480 BROADWAY AV</u>	Liquor#: <u>54054195253</u>	Case: <u>81771</u>
<u>City: BEDFORD</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>8/28/2007</u>	
No Violations on File		
Suspect <u>TYTIAYNA L SHELMON</u> Age: <u>20</u>		
Arrest Location <u>MACS CONVENIENCE STORES LLC</u>		
<u>1480 BROADWAY AV</u>		
<u>BEDFORD, OH 44146</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Cleveland District**Cuyahoga County**

Tavern: <u>HNE ENTERPRISES INC</u>	Db: <u>GOODTIME CHARLIES BAR & GRILLE</u>	
Address: <u>5771 PEARL RD</u>	Liquor#: <u>3471897</u>	Case: <u>81965</u>
<u>City: PARMA</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>8/31/2007</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>13898</u>	<u>7/6/2007 3:19 AM</u>	<u>4301:1-1-49 - After Hours Consumption Of Beer</u>
No Suspects		

Cleveland District**Cuyahoga County**

Tavern: <u>4 PLAY NITE CLUB & BAR INC</u>	Db:	
Address: <u>7391 STATE RD</u>	Liquor#: <u>2850017</u>	Case: <u>81971</u>
<u>City: PARMA</u>	Permits: <u>D1 D2 D3 D3A</u>	
Issue Date: <u>8/31/2007</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>12870</u>	<u>8/31/2007 10:50 PM</u>	<u>4301:1-1-50(A) - Encouraging Excessive Consumption Of Alcoholic Beverages</u>
<u>12870</u>	<u>8/31/2007 10:50 PM</u>	<u>4301:1-1-50(A)(1)(a) - Beer Or Intoxicating Liquor At Two For The Price Of One</u>
No Suspects		

Investigative Unit

Activity Report between 8/27/2007 and 9/3/2007

Cleveland District**Cuyahoga County**

Tavern:	Db:	
Address: 3762 West 25th Street	Liquor#:	Case: 81972
City: Cleveland	Permits:	
Issue Date:	Arrest Date: 9/1/2007	
No Violations on File		
Suspect ANTHONY W GIBSON Age: 19		
Arrest Location 3762 West 25th Street		
3762 West 25th Street		
Cleveland, Oh 44113		
Offense <u>2925.11 (A)(C)3 - Drug Abuse-Marijuana</u>		
Suspect ANTHONY W GIBSON Age: 19		
Arrest Location 3762 West 25th Street		
3762 West 25th Street		
Cleveland, Oh 44113		
Offense <u>9999.99 - Warrant</u>		

Cleveland District**Cuyahoga County**

Tavern:	Db:	
Address: 5790 State Road	Liquor#:	Case: 81973
City: Parma	Permits:	
Issue Date:	Arrest Date: 8/31/2007	
No Violations on File		
Suspect ADAM E VERKIN Age: 18		
Arrest Location 5790 State Road, Parma, Ohio		
5790 State Road		
Parma, oh 0		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect Underage Person Age: 17		
Arrest Location 5790 State Road, Parma, Ohio		
5790 State Road		
Parma, oh 0		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect Underage Person Age: 17		
Arrest Location 5790 State Road, Parma, Ohio		
5790 State Road		
Parma, oh 0		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect JAMES M SMEGO Age: 19		
Arrest Location 5790 State Road, Parma, Ohio		
5790 State Road		

Investigative Unit

Activity Report between 8/27/2007 and 9/3/2007

Parma, oh 0Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **JEANNA M JOHNSON** Age: **20**Arrest Location **5790 State Road, Parma, Ohio****5790 State Road****Parma, oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **JEREMIAH O SMITH** Age: **18**Arrest Location **5790 State Road, Parma, Ohio****5790 State Road****Parma, oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **JESSICA L DENTZ** Age: **18**Arrest Location **5790 State Road, Parma, Ohio****5790 State Road****Parma, oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **JOSHUA R SMITH** Age: **18**Arrest Location **5790 State Road, Parma, Ohio****5790 State Road****Parma, oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Underage Person** Age: **17**Arrest Location **5790 State Road, Parma, Ohio****5790 State Road****Parma, oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **RAYMOND B BOLLING** Age: **21**Arrest Location **5790 State Road, Parma, Ohio****5790 State Road****Parma, oh 0**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21

Investigative Unit

Activity Report between 8/27/2007 and 9/3/2007

Cleveland District**Cuyahoga County**

Tavern:	Db:	
Address: 2917 Saratoga	Liquor#:	Case: 81974
City: Cleveland	Permits:	
Issue Date:	Arrest Date: 9/1/2007	
No Violations on File		
Suspect Underage Person Age: 17		
Arrest Location 2917 Saratoga, Cleveland, Ohio		
2917 Saratoga		
Cleveland, Oh 44109		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect RAMONE D MASTEN Age: 21		
Arrest Location 2917 Saratoga, Cleveland, Ohio		
2917 Saratoga		
Cleveland, Oh 44109		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Cleveland District**State of Ohio County**

Tavern: CVS	Db: CVS	
Address: 375 Lear Street	Liquor#: 7315307-1078	Case: 81776
City: Avon Lake	Permits:	
Issue Date:	Arrest Date: 8/28/2007	
No Violations on File		
Suspect TODD M LADERER Age: 27		
Arrest Location CVS		
375 Lear Street		
Avon Lake, Oh 44104		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Investigative Unit

Activity Report between 8/27/2007 and 9/3/2007

Columbus District**Delaware County**

Tavern: <u>GILLIGAN OIL CO</u>	Dbas: <u>MAXTOWN EXXON</u>
Address: <u>7447 STATE RTE 3</u>	Liquor#: <u>31889620040</u> Case: <u>81198</u>
<u>City: WESTERVILLE</u>	Permits: <u>C1</u>
Issue Date: <u>8/27/2007</u> Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>24721</u>	<u>8/1/2007 6:35 PM</u> <u>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u>
<u>24721</u>	<u>8/1/2007 6:35 PM</u> <u>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u>
No Suspects	

Columbus District**Fairfield County**

Tavern: <u>MACS CONVENIENCE STORES LLC</u>	Dbas: <u>MACS CIRCLE K 5556</u>
Address: <u>1299 N MEMORIAL DR NEW BLDG</u>	Liquor#: <u>54054195556</u> Case: <u>81829</u>
<u>City: LANCASTER</u>	Permits: <u>C1 C2</u>
Issue Date:	Arrest Date: <u>8/29/2007</u>
No Violations on File	
Suspect <u>SARAH B ARNETT-MCMASTER</u>	Age: <u>21</u>
Arrest Location <u>MACS CONVENIENCE STORES LLC</u>	
<u>1299 N MEMORIAL DR NEW BLDG</u>	
<u>LANCASTER, OH 43130</u>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Columbus District**Franklin County**

Tavern: <u>TCK INC</u>	Dbas: <u>P JS DRIVE THRU</u>
Address: <u>1973 HARD RD</u>	Liquor#: <u>8772991</u> Case: <u>77995</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2 D6</u>
Issue Date: <u>8/29/2007</u> Arrest Date: <u>8/29/2007</u>	
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>12628</u>	<u>8/29/2007 6:00 PM</u> <u>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u>
<u>12628</u>	<u>8/29/2007 6:00 PM</u> <u>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u>
Suspect <u>IAN V STUCKEY</u>	Age: <u>27</u>
Arrest Location <u>TCK INC</u>	
<u>1973 HARD RD</u>	
<u>COLUMBUS, OH 43085</u>	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	
Suspect <u>JOSE G SALANO</u>	Age: <u>18</u>
Arrest Location <u>PARKING AREA OF RESIDENCE</u>	
<u>2539 BURLAWN CT.</u>	
<u>COLUMBUS, OH 43235</u>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer</u>	

Activity Report between 8/27/2007 and 9/3/2007

Columbus District**Franklin County**

Tavern: <u>COLUMBUS EASTON HOTEL LLC</u>	Db: <u>HILTON COLUMBUS</u>	
Address: <u>3900 CHAGRIN DR</u>	Liquor#: <u>1653204</u> Case: <u>81200</u>	
<u>City: COLUMBUS</u>	Permits: <u>D5A D6</u>	
Issue Date: <u>8/27/2007</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>24722</u>	<u>8/1/2007 8:48 PM</u>	<u>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u>
<u>24722</u>	<u>8/1/2007 8:48 PM</u>	<u>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u>
No Suspects		

Columbus District**Franklin County**

Tavern: <u>BRINKER OHIO INC</u>	Db: <u>ON THE BORDER MEXICAN CAFE</u>	
Address: <u>4175 MORSE CROSSING & PATIO</u>	Liquor#: <u>09567210125</u> Case: <u>81201</u>	
<u>City: COLUMBUS</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>8/30/2007</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>24697</u>	<u>8/1/2007 8:15 PM</u>	<u>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u>
<u>24697</u>	<u>8/1/2007 8:15 PM</u>	<u>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u>
No Suspects		

Columbus District**Franklin County**

Tavern: <u>UDF LIMITED PARTNERSHIP II</u>	Db: <u>UNITED DAIRY FARMERS 667</u>	
Address: <u>4775 SUNBURY RD</u>	Liquor#: <u>91335120667</u> Case: <u>81202</u>	
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>8/30/2007</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>24698</u>	<u>8/1/2007 7:38 PM</u>	<u>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u>
<u>24698</u>	<u>8/1/2007 7:38 PM</u>	<u>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u>
No Suspects		

Columbus District**Franklin County**

Tavern: <u>2359 W BROAD INC</u>	Db: <u>OASIS BEER & WINE DRIVE THRU</u>	
Address: <u>2359 W BROAD ST</u>	Liquor#: <u>9116702</u> Case: <u>81203</u>	
<u>City: COLUMBUS</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>8/30/2007</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>24700</u>	<u>8/9/2007 7:24 PM</u>	<u>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u>
<u>24700</u>	<u>8/9/2007 7:24 PM</u>	<u>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u>
No Suspects		

Investigative Unit

Activity Report between 8/27/2007 and 9/3/2007

Columbus District**Franklin County**

Tavern: <u>HILLTOP MARKETPLACE LLC</u>	Db: <u>HILLTOP MARKETPLACE</u>
Address: <u>2865 W BROAD ST</u>	Liquor#: <u>3855475</u> Case: <u>81210</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2 D6</u>
Issue Date: <u>8/30/2007</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>24699</u>	<u>8/9/2007 8:10 PM</u> <u>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u>
<u>24699</u>	<u>8/9/2007 8:10 PM</u> <u>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u>
No Suspects	

Columbus District**Franklin County**

Tavern: <u>NOHAL INC</u>	Db: <u>WEBER MARKET</u>
Address: <u>2991 INDIANOLA AV</u>	Liquor#: <u>6427000005</u> Case: <u>81690</u>
<u>City: COLUMBUS</u>	Permits: <u>C2 C2X</u>
Issue Date: <u>10/5/2007</u>	Arrest Date: <u>9/1/2007</u>
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>13838</u>	<u>9/1/2007 6:30 PM</u> <u>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u>
<u>13838</u>	<u>9/1/2007 6:30 PM</u> <u>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u>
<u>13838</u>	<u>9/1/2007 6:30 PM</u> <u>4301:1-1-21 - Permit Not Posted</u>
<u>13839</u>	<u>10/5/2007 9:55 PM</u> <u>4301:1-1-21 - Permit Not Posted</u>
Suspect <u>TAREK HABLI</u> Age: <u>27</u>	
Arrest Location <u>NOHAL INC</u>	
<u>2991 INDIANOLA AV</u>	
<u>COLUMBUS, OH 43214</u>	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	

Columbus District**Franklin County**

Tavern: <u>OSU & Vicinity</u>	Db:
Address:	Liquor#: Case: <u>81992</u>
<u>City: Columbus</u>	Permits:
Issue Date:	Arrest Date: <u>9/1/2007</u>
No Violations on File	
Suspect <u>ANDREW T MARKS</u> Age: <u>19</u>	
Arrest Location <u>OSU & Vicinity</u>	
<u>OSU & Vicinity</u>	
<u>Columbus, oh 0</u>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	

Investigative Unit

Activity Report between 8/27/2007 and 9/3/2007

Columbus District**Licking County**

Tavern: Legend Valley	Db:	
Address: sr 13	Liquor#:	Case: 81970
City: Thorneville	Permits:	
Issue Date:	Arrest Date: 8/31/2007	

No Violations on File

Suspect **BENJAMIN E NEW** Age: **18**Arrest Location **Legend Valley****sr 13****Thorneville, Oh 43076**Offense 4301.69(E)(1) - Person Under 21 Knowingly Order Beer; 2925.11 (A)(C)3 - Drug Abuse-Marijuana; 2925.11 (A)(C)1 - Drug Abuse-Schedule 1 or 2Suspect **BENJAMIN E TENHOVER** Age: **21**Arrest Location **Legend Valley****sr 13****Thorneville, Oh 43076**Offense 4301.69 (A) - Buying Beer for a Person Under 21Suspect **EZEKIEL A FISCHER** Age: **20**Arrest Location **Legend Valley****sr 13****Thorneville, Oh 43076**Offense 2925.11 (A)(C)3 - Drug Abuse-MarijuanaSuspect **MATTHEW R GILLIAM** Age: **20**Arrest Location **Legend Valley****sr 13****Thorneville, Oh 43076**Offense 4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of BeerSuspect **NATHANIEL J BUSKIRK** Age: **19**Arrest Location **Legend Valley****sr 13****Thorneville, Oh 43076**Offense 4301.69(E)(1) - Person Under 21 Knowingly Order Beer

Investigative Unit

Activity Report between 8/27/2007 and 9/3/2007

Middletown Office**Butler County**

Tavern: <u>FINKE FOODS INC</u>	Dbas: <u>ROSS IGA</u>	
Address: <u>3743 HAMILTON CLEVES RD</u>	Liquor#: <u>2728071</u>	Case: <u>81915</u>
<u>City: ROSS</u>	Permits: <u>C1 C2 D6</u>	
Issue Date:	Arrest Date: <u>8/30/2007</u>	
No Violations on File		
Suspect Underage Person Age: 17		
Arrest Location FINKE FOODS INC		
3743 HAMILTON CLEVES RD		
ROSS, OH 45013		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Middletown Office**Hamilton County**

Tavern: <u>HAWKSTONE ASSOCIATES INC</u>	Dbas: <u>MONFORT HGTS BP</u>	
Address: <u>5233 N BEND RD</u>	Liquor#: <u>36788970330</u>	Case: <u>81831</u>
<u>City: CINCINNATI</u>	Permits: <u>C1 C2 D6</u>	
Issue Date:	Arrest Date: <u>8/29/2007</u>	
No Violations on File		
Suspect Joseph Jadeed Age: 29		
Arrest Location HAWKSTONE ASSOCIATES INC		
5233 N BEND RD		
CINCINNATI, OH 45247		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Middletown Office**Miami County**

Tavern: <u>Dans BP</u>	Dbas:	
Address: <u>600 N. Main St.</u>	Liquor#:	Case: <u>81700</u>
<u>City: Piqua</u>	Permits:	
Issue Date:	Arrest Date: <u>8/27/2007</u>	
No Violations on File		
Suspect Karen R Lawson Age: 32		
Arrest Location Dans BP		
600 N. Main St.		
Piqua, Oh 45356		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Investigative Unit

Activity Report between 8/27/2007 and 9/3/2007

Middletown Office**Montgomery County**

Tavern: <u>SUPERAMERICA BEVERAGE LLC</u>	Db: <u>SPEEDWAY 9365 & BEER CAVE</u>
Address: <u>121 E STEWART ST</u>	Liquor#: <u>87005840235</u> Case: <u>63867</u>
<u>City: DAYTON</u>	Permits: <u>C1 C2</u>
Issue Date: <u>8/30/2007</u>	Arrest Date: <u>8/30/2007</u>
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
12824	8/30/2007 9:35 PM 4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
12824	8/30/2007 9:35 PM 4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
Suspect David C Hall Age: 22	
Arrest Location SUPERAMERICA BEVERAGE LLC	
121 E STEWART ST	
DAYTON, OH 45409	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	

Middletown Office**Montgomery County**

Tavern: <u>Abdel Letief Inc.</u>	Db: <u>Beer & Wine Drive Thru</u>
Address: <u>3830 Germantown Rd.</u>	Liquor#: Case: <u>81595</u>
<u>City: Dayton</u>	Permits:
Issue Date:	Arrest Date: <u>8/31/2007</u>
No Violations on File	

Investigative Unit

Activity Report between 8/27/2007 and 9/3/2007

Suspect **Abdel Latif Inc .** Age: **56**Arrest Location **Abdel Letief Inc.****3830 Germantown Rd.****Dayton, OH 45418**Offense 4301.58 (B) - Illegal Sale of Beer; 4399.09 - Keeper of PlaceSuspect **Abdel Latif Inc .** Age: **56**Arrest Location **Abdel Letief Inc.****3830 Germantown Rd.****Dayton, OH 45418**Offense 4301.58 (B) - Illegal Sale of Beer; 4399.09 - Keeper of PlaceSuspect **Abdel Latif Inc .** Age: **56**Arrest Location **Abdel Letief Inc.****3830 Germantown Rd.****Dayton, OH 45418**Offense 4301.58 (C) - Illegal Possession for Sale; 4399.09 - Keeper of PlaceSuspect **Ali Y Saleh** Age: **52**Arrest Location **Abdel Letief Inc.****3830 Germantown Rd.****Dayton, OH 45418**Offense 4301.58 (B) - Illegal Sale of Beer; 4399.09 - Keeper of PlaceSuspect **Ali Y Saleh** Age: **52**Arrest Location **Abdel Letief Inc.****3830 Germantown Rd.****Dayton, OH 45418**Offense 4301.58 (B) - Illegal Sale of Beer; 4399.09 - Keeper of PlaceSuspect **Ali Y Saleh** Age: **52**Arrest Location **Abdel Letief Inc.****3830 Germantown Rd.****Dayton, OH 45418**Offense 4301.58 (C) - Illegal Possession for SaleSuspect **Alzouma I Dari** Age: **41**Arrest Location **Abdel Letief Inc.****3830 Germantown Rd.****Dayton, OH 45418**Offense 4301.58 (B) - Illegal Sale of Beer; 4399.09 - Keeper of Place

Investigative Unit

Activity Report between 8/27/2007 and 9/3/2007

Middletown Office**Montgomery County**

Tavern: <u>HUELSKAMP & KREMER INC</u>		Dba: <u>BEER DEPOT</u>	
Address: <u>712 WATERVLIET AV</u>		Liquor#: <u>40464740070</u>	Case: <u>81916</u>
<u>City: DAYTON</u>		Permits: <u>C1 C2</u>	
Issue Date: <u>8/30/2007</u>		Arrest Date: <u>8/30/2007</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
12822	8/30/2007 8:00 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age	
12822	8/30/2007 8:00 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age	
Suspect Samuel A Cegledy		Age: 23	
Arrest Location Huelskamp & Kremer Inc.			
712 Watervliet Ave.			
Dayton, OH 45420			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

Middletown Office**Warren County**

Tavern: <u>SATYANARAYAN LLC</u>		Dba: <u>MASON BEER DRIVE-THRU</u>	
Address: <u>117 READING RD</u>		Liquor#: <u>7752713</u>	Case: <u>81772</u>
<u>City: MASON</u>		Permits: <u>C1 C2 D6</u>	
Issue Date:		Arrest Date: <u>8/28/2007</u>	
No Violations on File			
Suspect Devang K Patel		Age: 24	
Arrest Location SATYANARAYAN LLC			
117 READING RD			
MASON, OH 45040			
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>			

Investigative Unit

Activity Report between 8/27/2007 and 9/3/2007

Toledo District Office**Fulton County**

Tavern: <u>Fulton County Fairgrounds</u>	Dbas: <u>Fulton County Fairgrounds</u>
Address: <u>Fulton County Fairgrounds</u>	Liquor#: Case: <u>81975</u>
<u>City: Wauseon</u>	Permits:
Issue Date:	Arrest Date: 9/1/2007
No Violations on File	
Suspect DUSTIN D BOGER Age: 20	
Arrest Location Fulton County Fairgrounds	
Fulton County Fairgrounds	
Wauseon, OH 0	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect JANELLE M HIMELHAN Age: 20	
Arrest Location Fulton County Fairgrounds	
Fulton County Fairgrounds	
Wauseon, OH 0	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect JUSTIN D MOSSING Age: 20	
Arrest Location Fulton County Fairgrounds	
Fulton County Fairgrounds	
Wauseon, OH 0	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	

Toledo District Office**Fulton County**

Tavern: <u>Fulton County Fair Grounds</u>	Dbas: <u>Fulton County Fair Grounds</u>
Address: <u>8591 SR 108</u>	Liquor#: Case: <u>81976</u>
<u>City: Wauseon</u>	Permits:
Issue Date:	Arrest Date: 9/2/2007
No Violations on File	
Suspect WESLEY G SCHAFFNER Age: 18	
Arrest Location Fulton County Fair Grounds	
8591 SR 108	
Wauseon, Oh 43567	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	

Investigative Unit

Activity Report between 8/27/2007 and 9/3/2007

Toledo District Office**Lucas County**

Tavern: <u>ZINGERS BAR & GRILL INC</u>		Dba: <u>ZINGERS BAR & GRILL</u>	
Address: <u>920 MATZINGER RD & PATIO</u>		Liquor#: <u>9949096</u>	Case: <u>80263</u>
<u>City: TOLEDO</u>		Permits: <u>D5 D6</u>	
Issue Date: <u>8/4/2007</u>		Arrest Date: <u>8/28/2007</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
14370	8/4/2007 12:25 PM	4301:1-1-53 - Gambling - Conducting Instant Bingo Without A License Or Contract	
14370	8/4/2007 12:25 PM	4301:1-1-53 - Gambling - Operating A Gambling House	
Suspect MICHELLE H Dusseau		Age: 44	
Arrest Location ZINGERS BAR & GRILL INC			
920 MATZINGER RD & PATIO			
TOLEDO, OH 43612			
Offense <u>2915.07 - Conducting Illegal Bingo</u>			