

Investigative Unit

Activity Report between 9/8/2008 and 9/15/2008

Akron District**Summit County**

Tavern: <u>ARLINGTON GOLDEN CITY CORP</u>	Dbas: <u>ARCHWOOD BAR</u>	
Address: <u>752 E ARCHWOOD AV</u>	Liquor#: <u>0266978</u>	Case: <u>93483</u>
<u>City: AKRON</u>	Permits: <u>D5</u>	
Issue Date: <u>9/12/2008</u>	Arrest Date: <u>9/12/2008</u>	

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
13792	8/15/2008 4:00 PM	4301.22(D) - Giving Away Alcoholic Beverages In Connection With Operation Of Business
13792	8/15/2008 4:00 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
13792	8/15/2008 4:00 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
13792	8/15/2008 4:00 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
13792	8/15/2008 4:00 PM	4301:1-1-53 - Gambling - Operating A Gambling House
13792	8/15/2008 4:00 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
13791	9/9/2008 7:00 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
13791	9/9/2008 7:00 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
13791	9/9/2008 7:00 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
13791	9/9/2008 7:00 PM	4301:1-1-53 - Gambling - Operating A Gambling House
13791	9/9/2008 7:00 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
13794	9/12/2008 8:40 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
13794	9/12/2008 8:40 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
13794	9/12/2008 8:40 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
13794	9/12/2008 8:40 PM	4301:1-1-53 - Gambling - Operating A Gambling House
13794	9/12/2008 8:40 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming

Suspect **GEORGE S OWEN** Age: **60**Arrest Location **ARLINGTON GOLDEN CITY CORP****752 E ARCHWOOD AV****AKRON, OH 44306**Offense 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device;
2915.02 (A) (2) - Gambling - Game of Chance for Profit or Scheme of Chance; 2915.03
(A) - Operating a Gambling House; 2915.04 - Public GamingSuspect **GEORGE S OWEN** Age: **60**Arrest Location **ARLINGTON GOLDEN CITY CORP****752 E ARCHWOOD AV****AKRON, OH 44306**Offense 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device;
2915.02 (A) (2) - Gambling - Game of Chance for Profit or Scheme of Chance; 2915.03
(A) - Operating a Gambling House; 2915.04 - Public GamingSuspect **GEORGE S OWEN** Age: **60**Arrest Location **ARLINGTON GOLDEN CITY CORP****752 E ARCHWOOD AV****AKRON, OH 44306**Offense 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device;
2915.03 (A) - Operating a Gambling House; 2915.04 - Public Gaming; 2915.02 (A) (2)
- Gambling - Game of Chance for Profit or Scheme of Chance**Akron District****Summit County**Tavern: **Blossom Music Center**Dbas: **Toby Keith Concert**

Investigative Unit

Activity Report between 9/8/2008 and 9/15/2008

Address: **1145 W. Steels Corners Road**Case: **100162-J**

Liquor#:

City: Cuyahoga Falls

Permits:

Issue Date:

Arrest Date: **9/13/2008**

No Violations on File

Suspect **ALAN D SCHULTZ** 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; 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **ANTHONY C GUHT** 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; 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **ANTHONY C GUHT** 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; 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **BRITTANY N SNYDER** 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 **COURTNEY M SHAWBELL** 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: **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 **Underage Person** Age: **0**Arrest Location **Blossom Music Center****1145 W. Steels Corners Road**

Investigative Unit

Activity Report between 9/8/2008 and 9/15/2008

Cuyahoga Falls, OH 0Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **JOSEPH W HAGAN** 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 **NICHOLAS D RAUSCH** 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; 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **TODD C MCKNIGHT** 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; 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer**Akron District****Summit County**Tavern: **Blossom Music Center**Dba: **Toby Keith Concert**Address: **1145 W. Steels Corners Road**

Liquor#:

Case: **100163****City: Cuyahoga Falls**

Permits:

Issue Date:

Arrest Date: **9/13/2008**

No Violations on File

Suspect **ABBEY R AHMED** 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 **ELISABETH M FARONE** 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 Consume BeerSuspect **JACLYN M ROMAN** 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 Liquor

Investigative Unit

Activity Report between 9/8/2008 and 9/15/2008

Suspect **JEAN M KICKHAM** 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 **Kristen A Tessmer** 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 **LINDSEY R DANIELS** 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 **SHANNON M MOORE** 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; 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **STEPHANIE A MACKKEY** 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 Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **VANESSA T RAY** 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

Investigative Unit

Activity Report between 9/8/2008 and 9/15/2008

Akron District**Trumbull County**

Tavern: <u>SHARON MAE TRKULA</u>	Db: <u>SHARONS BP</u>	
Address: <u>5710 MAHONING AVE</u>	Liquor#: <u>9061230</u>	Case: <u>100235</u>
<u>City: WARREN</u>	Permits: <u>C1</u>	
Issue Date:	Arrest Date: <u>9/10/2008</u>	
No Violations on File		
Suspect SHELLEY D SCHLICHER Age: 40		
Arrest Location SHARON MAE TRKULA		
5710 MAHONING AVE		
WARREN, OH 44483		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Akron District**Trumbull County**

Tavern: <u>ROBERT C JR & DEBORA BIERY</u>	Db: <u>HURDS STORE</u>	
Address: <u>4378 SR305 NW 1ST FL & BSMT</u>	Liquor#: <u>0698422</u>	Case: <u>100236</u>
<u>City: SOUTHLINGTON</u>	Permits: <u>C2 C2X</u>	
Issue Date:	Arrest Date: <u>9/10/2008</u>	
No Violations on File		
Suspect KARLA G BURNETT Age: 26		
Arrest Location ROBERT C JR & DEBORA BIERY		
4378 SR305 NW 1ST FL & BSMT		
SOUTHLINGTON, OH 44470		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Akron District**Trumbull County**

Tavern: <u>MICHAEL J MCALLISTER</u>	Db: <u>LITL MACS FOOD STORE</u>	
Address: <u>814 STATE RD W</u>	Liquor#: <u>5683652</u>	Case: <u>100237</u>
<u>City: WARREN</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>9/10/2008</u>	
No Violations on File		
Suspect JOSEPH A GLENN Age: 20		
Arrest Location MICHAEL J MCALLISTER		
814 STATE RD W		
WARREN, OH 44481		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Investigative Unit

Activity Report between 9/8/2008 and 9/15/2008

Akron District**Tuscarawas County**

Tavern: <u>Strasburg Vol Fire Dept</u>	Db: <u></u>	
Address: <u>125 2nd NE Fenced Area</u>	Liquor#: <u>8633696002</u>	Case: <u>99381</u>
<u>City: Strasburg</u>	Permits: <u></u>	
Issue Date: <u>9/12/2008</u>	Arrest Date: <u></u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>14275</u>	<u>9/12/2008 9:40 PM</u>	<u>4301:1-1-53 - Gambling - Conducting Instant Bingo Without A License Or Contract</u>
<u>14275</u>	<u>9/12/2008 9:40 PM</u>	<u>4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance</u>
No Suspects		

Akron District**Tuscarawas County**

Tavern: <u>FRANKLIN E WARDELL</u>	Db: <u>BROOKLYN GRILL</u>	
Address: <u>256 S TUSCARAWAS AV</u>	Liquor#: <u>9401395</u>	Case: <u>100368</u>
<u>City: DOVER</u>	Permits: <u>D1 D2 D3 D3A</u>	
Issue Date: <u>9/13/2008</u>	Arrest Date: <u></u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>14276</u>	<u>9/13/2008 12:35 AM</u>	<u>4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)</u>
No Suspects		

Investigative Unit

Activity Report between 9/8/2008 and 9/15/2008

Athens District Office**Athens County**

Tavern: <u>b.p. court st</u>	Dbas: <u>dales bp</u>	
Address: <u>court st.</u>	Liquor#:	Case: <u>100238</u>
<u>City: athens</u>	Permits:	
Issue Date:	Arrest Date: <u>9/11/2008</u>	
No Violations on File		
Suspect Michael D Wilson Age: 21		
Arrest Location Athens Police Department		
college st		
athens, oh 45701		
Offense <u>4507.30 (B) - Permitting a person not entitled thereto use of identification</u>		

Athens District Office**Athens County**

Tavern: <u>B.P. STATION</u>	Dbas: <u>DALES B.P.</u>	
Address: <u>COURT ST</u>	Liquor#:	Case: <u>100381</u>
<u>City: ATHENS</u>	Permits:	
Issue Date:	Arrest Date: <u>9/12/2008</u>	
No Violations on File		
Suspect Kyle W Heineman Age: 20		
Arrest Location B.P. STATION		
COURT ST		
ATHENS, OH 45701		
Offense <u>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 Place; 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place; 2917.11 (B) - Disorderly Conduct by Intoxication</u>		

Investigative Unit

Activity Report between 9/8/2008 and 9/15/2008

Athens District Office**Athens County**

Tavern: <u>City of Athens</u>	Db:	
Address: <u>Court St</u>	Liquor#:	Case: <u>100389</u>
<u>City: Athens</u>	Permits:	
Issue Date:	Arrest Date: <u>9/14/2008</u>	

No Violations on File

Suspect Austin T Bugher	Age: 20
Arrest Location BP	
34 Court St	
Athens, OH 45701	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect Bethany L Esterline	Age: 18
Arrest Location The Crystal	
Court St	
Athens, OH 45701	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 2921.33 (A) - Resisting Arrest</u>	
Suspect Bryan D Barbin	Age: 18
Arrest Location Junction	
41 Court St.	
Athens, OH 45701	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect Eric G Tubbs	Age: 20
Arrest Location City of Athens	
34 Court St.	
Athens, OH 45701	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	

Athens District Office**Athens County**

Tavern: <u>Nelson Commons</u>	Db:	
Address: <u>N. McKinley Ave</u>	Liquor#:	Case: <u>101622</u>
<u>City: Athens</u>	Permits:	
Issue Date:	Arrest Date: <u>9/9/2008</u>	

No Violations on File

Suspect SEALED MALE Z O	Age: 22
Arrest Location Nelson Commons	
N. McKinley Ave	
Athens, OH 45701	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	

Investigative Unit

Activity Report between 9/8/2008 and 9/15/2008

Athens District Office**Belmont County**

Tavern: <u>NSB PARTNERS LLC</u>	Dbas: <u>EAST RICHLAND MARATHON</u>
Address: <u>45880 NATIONAL RD</u>	Liquor#: <u>6472475</u> Case: <u>100362</u>
<u>City: ST CLAIRSVILLE</u>	Permits: <u>C1 C2</u>
Issue Date:	Arrest Date: <u>9/11/2008</u>

No Violations on File

Suspect <u>Monica L Dare</u>	Age: <u>45</u>
Arrest Location <u>NSB PARTNERS LLC</u>	
<u>45880 NATIONAL RD</u>	
<u>ST CLAIRSVILLE, OH 43950</u>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Athens District Office**Belmont County**

Tavern: <u>BRYAN K SMITH</u>	Dbas:
Address: <u>45820 NATIONAL RD</u>	Liquor#: <u>8263378</u> Case: <u>100364</u>
<u>City: ST CLAIRSVILLE</u>	Permits: <u>C1 C2</u>
Issue Date:	Arrest Date: <u>9/11/2008</u>

No Violations on File

Suspect <u>Maggie L Meyers</u>	Age: <u>20</u>
Arrest Location <u>BRYAN K SMITH</u>	
<u>45820 NATIONAL RD</u>	
<u>ST CLAIRSVILLE, OH 43950</u>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Athens District Office**Muskingum County**

Tavern: <u>Steven J Rapol</u>	Dbas: <u>Dons Cafe</u>
Address: <u>1st Fl NW Portion & Patio 1633 Putnam Av</u>	Liquor#: <u>7204302</u> Case: <u>99996</u>
<u>City: Zanesville</u>	Permits: <u>D1 D2</u>
Issue Date: <u>9/13/2008</u>	Arrest Date:

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15841	9/13/2008 7:45 PM	4301.21(D) - Permitting Removal of Beer or Intoxicating Liquor Sold for On-Premises Consumption
15841	9/13/2008 7:45 PM	4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)
15841	9/13/2008 7:45 PM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)

No Suspects

Activity Report between 9/8/2008 and 9/15/2008

Central Office**State of Ohio County**

Tavern: <u>Chaudhary & Laura Inc</u>	Db: <u>Dairy Mart 5560</u>	
Address: <u>2800 Valley View Drive</u>	Liquor#: <u>14057140015</u>	Case: <u>100088</u>
<u>City: Valley View</u>	Permits: <u>C1</u>	
Issue Date:	Arrest Date: <u>9/8/2008</u>	
No Violations on File		
Suspect Lamin Sidibeh Age: 25		
Arrest Location Chaudhary & Laura Inc		
2800 Valley View Drive		
Valley View, Oh 43229		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Investigative Unit

Activity Report between 9/8/2008 and 9/15/2008

Cleveland District**Cuyahoga County**

Tavern: <u>SAIGON FOOD LLC</u>	Db:	
Address: <u>2061 E 4TH ST & PATIO</u>	Liquor#: <u>7677608</u>	Case: <u>100289</u>
<u>City: CLEVELAND</u>	Permits: <u>D1 D2 D3 D6</u>	
Issue Date: <u>9/11/2008</u>	Arrest Date: <u>9/11/2008</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14173	9/11/2008 6:15 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14173	9/11/2008 6:15 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect <u>Hoa T Huynh</u> Age: <u>23</u>		
Arrest Location <u>SAIGON FOOD LLC</u>		
<u>2061 E 4TH ST & PATIO</u>		
<u>CLEVELAND, OH 44115</u>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Cleveland District**Cuyahoga County**

Tavern: <u>VONN MORGAN</u>	Db: <u>BAR 21</u>	
Address: <u>21899 EMERY RD</u>	Liquor#: <u>6158218</u>	Case: <u>100366</u>
<u>City: WARRENSVILLE HTS</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>9/12/2008</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
03738	9/12/2008 8:35 PM	4301.28(C) - Sale Of Alcoholic Beverage While Under Suspension
03738	9/12/2008 8:35 PM	4301.58(B) - Illegal Sale Of Beer (Permit Not In Force)
03738	9/12/2008 8:35 PM	4301:1-1-21 - Suspension Order Not Posted
No Suspects		

Cleveland District**Erie County**

Tavern: <u>MICHAEL A MCARAN</u>	Db: <u>CROWBAR</u>	
Address: <u>206 W MARKET ST & PATIOS</u>	Liquor#: <u>56825000001</u>	Case: <u>100367</u>
<u>City: SANDUSKY</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>9/13/2008</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
13674	9/13/2008 12:50 AM	4301:1-1-21 - Sale Of Alcoholic Beverage While Under Suspension
13674	9/13/2008 12:50 AM	4301:1-1-21 - Suspension Order Not Posted
No Suspects		

Investigative Unit

Activity Report between 9/8/2008 and 9/15/2008

Cleveland District**Erie County**

Tavern: <u>HARNEYS LLC</u>	Dbas: <u>HARNEYS MARKET</u>	
Address: <u>3712 COLUMBUS AV</u>	Liquor#: <u>3613768</u>	Case: <u>100378</u>
<u>City: SANDUSKY</u>	Permits: <u>C1 C2 D6</u>	
Issue Date:	Arrest Date: <u>9/12/2008</u>	
No Violations on File		
Suspect <u>TYREE R LATHAN</u> Age: <u>22</u>		
Arrest Location <u>HARNEYS LLC</u>		
<u>3712 COLUMBUS AV</u>		
<u>SANDUSKY, OH 44870</u>		
Offense <u>2921.13(A)(3) - Falsification; 9999.99 - Warrant</u>		

Cleveland District**Lake County**

Tavern: <u>BLAZING RIBS INC</u>	Dbas: <u>N/A</u>	
Address: <u>200 OLIVE ST</u>	Liquor#: <u>07528740005</u>	Case: <u>98826</u>
<u>City: GRAND RIVER</u>	Permits: <u>D5 D6</u>	
Issue Date:	Arrest Date: <u>9/11/2008</u>	
No Violations on File		
Suspect <u>JOSEPH R PITEO</u> Age: <u>55</u>		
Arrest Location <u>BLAZING RIBS INC</u>		
<u>200 OLIVE ST</u>		
<u>GRAND RIVER, OH 44045</u>		
Offense <u>4301.58 (B) - Illegal Sale of Beer; 4399.09 - Keeper of Place</u>		
Suspect <u>JOSEPH R PITEO</u> Age: <u>55</u>		
Arrest Location <u>BLAZING RIBS INC</u>		
<u>200 OLIVE ST</u>		
<u>GRAND RIVER, OH 44045</u>		
Offense <u>4301.58 (B) - Illegal Sale of Beer; 4399.09 - Keeper of Place</u>		
Suspect <u>JOSEPH R PITEO</u> Age: <u>55</u>		
Arrest Location <u>BLAZING RIBS INC</u>		
<u>200 OLIVE ST</u>		
<u>GRAND RIVER, OH 44045</u>		
Offense <u>4301.58 (B) - Illegal Sale of Beer; 4399.09 - Keeper of Place; 2921.51 - Impersonating a peace officer; 2923.12 (A) - Carrying a Concealed Weapon</u>		
Suspect <u>MICHELLE R LAROCCO</u> Age: <u>38</u>		
Arrest Location <u>BLAZING RIBS INC</u>		
<u>200 OLIVE ST</u>		
<u>GRAND RIVER, OH 44045</u>		
Offense <u>4301.58 (B) - Illegal Sale of Beer</u>		

Investigative Unit

Activity Report between 9/8/2008 and 9/15/2008

Columbus District**Fairfield County**

Tavern: <u>SPEEDWAY SUPERAMERICA LLC</u>		Dba: <u>SPEEDWAY 9773</u>	
Address: <u>508 N MEMORIAL DR</u>		Liquor#: <u>84189841660</u>	Case: <u>100288</u>
<u>City: LANCASTER</u>		Permits: <u>C1 C2</u>	
Issue Date: <u>9/11/2008</u>		Arrest Date: <u>9/11/2008</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
15610	9/11/2008 7:05 PM	4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age	
15610	9/11/2008 7:05 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age	
Suspect CHRISTOPHER A ROMINE Age: 20			
Arrest Location SPEEDWAY SUPERAMERICA LLC			
508 N MEMORIAL DR			
LANCASTER, OH 43130			
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer</u>			
Suspect DANIEL S NESTER Age: 19			
Arrest Location SPEEDWAY SUPERAMERICA LLC			
508 N MEMORIAL DR			
LANCASTER, OH 43130			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

Columbus District**Franklin County**

Tavern: <u>G & J PUBS INC</u>		Dba: <u>MURPHY MCFLIPS</u>	
Address: <u>1037 POLARIS PKWY & PATIO</u>		Liquor#: <u>2977563</u>	Case: <u>100363</u>
<u>City: COLUMBUS</u>		Permits: <u>D5 D6</u>	
Issue Date: <u>9/12/2008</u>		Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
15944	9/12/2008 7:30 PM	4301.28(C) - Sale Of Alcoholic Beverage While Under Suspension	
No Suspects			

Investigative Unit

Activity Report between 9/8/2008 and 9/15/2008

Middletown Office**Butler County**

Tavern: <u>BUCKS SPORTS LLC</u>	Dbas:	
Address: <u>1300 CENTRAL AV 1ST FL & BSMT</u>	Liquor#: <u>1077179</u>	Case: <u>98185</u>
<u>City: MIDDLETOWN</u>	Permits: <u>D1 D2 D3 D3A</u>	
Issue Date: <u>9/14/2008</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16316	9/14/2008 3:45 PM	4301.22(C) - Sunday Sale Of Intoxicating Liquor
No Suspects		

Middletown Office**Butler County**

Tavern: <u>DEAD SEA INC</u>	Dbas: <u>U S MARKET</u>	
Address: <u>721 YANKEE RD</u>	Liquor#: <u>1992215</u>	Case: <u>100093</u>
<u>City: MIDDLETOWN</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>9/8/2008</u>	Arrest Date: <u>9/8/2008</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
13545	9/8/2008 2:00 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Possession
13545	9/8/2008 2:00 PM	4301:1-1-52(B)(7) - Improper Conduct - Receiving Stolen Property
Suspect Mohammad D Ibrahim Age: 30		
Arrest Location DEAD SEA INC		
721 YANKEE RD		
MIDDLETOWN, OH 45044		
Offense <u>2913.51 - Receiving Stolen Property - Felony</u>		

Middletown Office**Butler County**

Tavern: <u>MACS CONVENIENCE STORES LLC</u>	Dbas: <u>CIRCLE K 5223</u>	
Address: <u>5677 W CHESTER RD</u>	Liquor#: <u>54054195223</u>	Case: <u>100371</u>
<u>City: WEST CHESTER</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>9/12/2008</u>	Arrest Date: <u>9/12/2008</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16240	9/12/2008 7:30 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
16240	9/12/2008 7:30 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect Amanda J McIntosh Age: 24		
Arrest Location MACS CONVENIENCE STORES LLC		
5677 W CHESTER RD		
WEST CHESTER, OH 45069		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Investigative Unit

Activity Report between 9/8/2008 and 9/15/2008

Middletown Office**Butler County**

Tavern: <u>BAYMAN CORPORATION</u>		Dbas: <u>GRAB & GO</u>	
Address: <u>7967 CINCINNATI DAYTON RD SUITE A</u>		Liquor#: <u>0531518</u>	Case: <u>100372</u>
<u>City: WEST CHESTER</u>		Permits: <u>C1 C2</u>	
Issue Date: <u>9/12/2008</u>		Arrest Date: <u>9/12/2008</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
16241	9/12/2008 8:15 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age	
16241	9/12/2008 8:15 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age	
Suspect David Middelstette		Age: 50	
Arrest Location BAYMAN CORPORATION			
7967 CINCINNATI DAYTON RD SUITE A			
WEST CHESTER, OH 45069			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

Middletown Office**Butler County**

Tavern: <u>THORNTONS INC</u>		Dbas: <u>THORNTONS 552</u>	
Address: <u>7301 KINGSGATE WY</u>		Liquor#: <u>89135090090</u>	Case: <u>100373</u>
<u>City: WEST CHESTER</u>		Permits: <u>C1 C2 D6</u>	
Issue Date: <u>9/12/2008</u>		Arrest Date: <u>9/12/2008</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
16242	9/12/2008 8:45 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age	
16242	9/12/2008 8:45 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age	
Suspect Sandra Ledford		Age: 50	
Arrest Location THORNTONS INC			
7301 KINGSGATE WY			
WEST CHESTER, OH 45069			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

Investigative Unit

Activity Report between 9/8/2008 and 9/15/2008

Middletown Office**Butler County**

Tavern: <u>HARI KRISHNA INC</u>	Db: <u>KINGSGATE FOOD MART</u>
Address: <u>7363 KINGSGATE WAY</u>	Liquor#: <u>4879156</u> Case: <u>100374</u>
<u>City: WEST CHESTER</u>	Permits: <u>C1 C2 D6</u>
Issue Date: <u>9/12/2008</u>	Arrest Date: <u>9/12/2008</u>
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
16314	9/12/2008 9:00 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
16314	9/12/2008 9:00 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect Ghanshyam Patel Age: 54	
Arrest Location HARI KRISHNA INC	
7363 KINGSGATE WAY	
WEST CHESTER, OH 45069	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	

Middletown Office**Butler County**

Tavern: <u>UDF LIMITED PARTNERSHIP I</u>	Db: <u>UNITED DAIRY FARMERS 094</u>
Address: <u>9594 CINCINNATI COLUMBUS RD</u>	Liquor#: <u>91335090094</u> Case: <u>100375</u>
<u>City: CINCINNATI</u>	Permits: <u>C1 C2</u>
Issue Date: <u>9/12/2008</u>	Arrest Date: <u>9/12/2008</u>
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
16243	9/12/2008 9:20 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
16243	9/12/2008 9:20 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect Kenneth M Touris Age: 21	
Arrest Location UDF LIMITED PARTNERSHIP I	
9594 CINCINNATI COLUMBUS RD	
CINCINNATI, OH 45241	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	

Investigative Unit

Activity Report between 9/8/2008 and 9/15/2008

Middletown Office**Butler County**

Tavern: <u>THORNTONS INC</u>	Dbas: <u>THORNTONS 71</u>
Address: <u>10134 PRINCETON GLENDALE RD</u>	Liquor#: <u>89135090050</u> Case: <u>100376</u>
<u>City: CINCINNATI</u>	Permits: <u>C1 C2</u>
Issue Date: <u>9/12/2008</u>	Arrest Date: <u>9/12/2008</u>
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
16315	9/12/2008 9:45 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
16315	9/12/2008 9:45 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect Komi M De Souza Age: 23	
Arrest Location THORNTONS INC	
10134 PRINCETON GLENDALE RD	
CINCINNATI, OH 45246	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	

Middletown Office**Butler County**

Tavern: <u>GILLIGAN OIL COMPANY LLC</u>	Dbas:
Address: <u>8267 PRINCETON GLENDALE RD</u>	Liquor#: <u>31889500080</u> Case: <u>100377</u>
<u>City: HAMILTON</u>	Permits: <u>C1 C2</u>
Issue Date: <u>9/12/2008</u>	Arrest Date: <u>9/12/2008</u>
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
16244	9/12/2008 10:15 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
16244	9/12/2008 10:15 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect Robert J Brooks Age: 38	
Arrest Location GILLIGAN OIL COMPANY LLC	
8267 PRINCETON GLENDALE RD	
HAMILTON, OH 45013	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	

Middletown Office**Montgomery County**

Tavern: <u>BALLY INC</u>	Dbas:
Address: <u>405 XENIA AV</u>	Liquor#: <u>0412333</u> Case: <u>99881</u>
<u>City: DAYTON</u>	Permits: <u>C1 C2</u>
Issue Date: <u>9/13/2008</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
16337	8/21/2008 9:00 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
16337	8/21/2008 9:00 PM 4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age
16337	8/21/2008 9:00 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
16337	8/21/2008 9:00 PM 4301.69(A) - Sale Of Intoxicating Liquor To A Person Under 21 Years Of Age
No Suspects	

Investigative Unit

Activity Report between 9/8/2008 and 9/15/2008

Middletown Office**Montgomery County**

Tavern: <u>JAY W THOMAS</u>		Dba: <u>LAMPLIGHTER</u>	
Address: <u>401 MARKET ST 1ST FL & BSMT</u>		Liquor#: <u>8886186</u>	Case: <u>100352</u>
<u>City: BROOKVILLE</u>		Permits: <u>D5</u>	
Issue Date: <u>9/12/2008</u>		Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
16290	9/12/2008 1:40 PM	4301:1-1-17(F) - Insanitary Conditions (Outside Door Without Effective Fly/Insect Prevention)	
No Suspects			

Middletown Office**Montgomery County**

Tavern: <u>CATALPA ENTERPRISES INC</u>		Dba: <u>THAT BIG DRIVE THRU</u>	
Address: <u>1350 E STROOP RD</u>		Liquor#: <u>1331865</u>	Case: <u>100379</u>
<u>City: KETTERING</u>		Permits: <u>C1 C2 D6</u>	
Issue Date: <u>9/13/2008</u>		Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
16338	9/13/2008 12:20 PM	4301.58(B) - Illegal Sale Of Beer (Permit Not In Force)	
16338	9/13/2008 12:20 PM	4301:1-1-21 - Sale Of Alcoholic Beverage While Under Suspension	
16338	9/13/2008 12:20 PM	4301:1-1-21 - Suspension Order Not Posted	
No Suspects			

Investigative Unit

Activity Report between 9/8/2008 and 9/15/2008

Toledo District Office**Lucas County**

Tavern: <u>University of Toledo Off Campus Housing</u>	Db:	
Address: <u>Intersection of Pilgrim and Montebello</u>	Liquor#:	Case: <u>100369</u>
<u>City: Toledo</u>	Permits:	
Issue Date:	Arrest Date: 9/13/2008	
No Violations on File		
Suspect KENNETH H BREWER Age: 19		
Arrest Location University of Toledo Off Campus Housing		
Intersection of Pilgrim and Montebello		
Toledo, Oh 43606		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place</u>		
Suspect RYAN T SCHWARZ Age: 20		
Arrest Location University of Toledo Off Campus Housing		
Intersection of Pilgrim and Montebello		
Toledo, Oh 43606		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

Toledo District Office**Lucas County**

Tavern: <u>University of Toledo Off Campus Housing</u>	Db:	
Address: <u>Adjacent to 1904 Pilgrim Street</u>	Liquor#:	Case: <u>100370</u>
<u>City: Toledo</u>	Permits:	
Issue Date:	Arrest Date: 9/13/2008	
No Violations on File		
Suspect MATTHEW S MORAN Age: 20		
Arrest Location University of Toledo Off Campus Housing		
Adjacent to 1904 Pilgrim Street		
Toledo, Oh 43606		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

Toledo District Office**Lucas County**

Tavern: <u>DAVES HIDEAWAY II INC</u>	Db: <u>DAVES HIDEAWAY LOUNGE II</u>	
Address: <u>5347 N DETROIT</u>	Liquor#: <u>1944851</u>	Case: <u>100382</u>
<u>City: TOLEDO</u>	Permits: <u>D5 D6</u>	
Issue Date: 9/13/2008	Arrest Date:	
8A#	Violation Date & Time	Violation Description
15492	9/13/2008 3:40 AM	4301:1-1-49 - After Hours Consumption Of Beer
15492	9/13/2008 3:40 AM	4301:1-1-49 - After Hours Delivery Of Beer
No Suspects		

Activity Report between 9/8/2008 and 9/15/2008

Toledo District Office

Lucas County

Tavern: University of Toledo	Db: Off Campus Housing	
Address:	Liquor#:	Case: 100384
City: Toledo	Permits:	
Issue Date:	Arrest Date: 9/13/2008	
No Violations on File		
Suspect SAMUEL C DEARMOND Age: 19		
Arrest Location Corner of Greenway and Farnham		
Corner of Greenway and Farnham		
Toledo, OH 0		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor</u>		