

Investigative Unit

Activity Report between 1/5/2009 and 1/12/2009

Akron District**Mahoning County**

Tavern: <u>WEDGEWOOD MANAGEMENT LLC</u>	Dbas: <u>WEDGEWOOD SHELL</u>
Address: <u>1704 S RACCOON RD</u>	Liquor#: <u>94630170005</u> Case: <u>105459</u>
<u>City: YOUNGSTOWN</u>	Permits: <u>C1</u>
Issue Date:	Arrest Date: <u>1/7/2009</u>
No Violations on File	
Suspect PATRICIA L MURPHY Age: 23	
Arrest Location WEDGEWOOD MANAGEMENT LLC	
1704 S RACCOON RD	
YOUNGSTOWN, OH 44515	
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>SHAH & SONS INC</u>	Dbas: <u>SAV A STEP</u>
Address: <u>4825 MAHONING AV</u>	Liquor#: <u>8019025</u> Case: <u>105460</u>
<u>City: YOUNGSTOWN</u>	Permits: <u>C1 C2 D6</u>
Issue Date:	Arrest Date: <u>1/7/2009</u>
No Violations on File	
Suspect SAPAN N SHAH Age: 26	
Arrest Location SHAH & SONS INC	
4825 MAHONING AV	
YOUNGSTOWN, OH 44515	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Akron District**Stark County**

Tavern: <u>4262 PORTAGE ROAD LLC</u>	Dbas:	
Address: <u>4262 PORTAGE RD & PATIO</u>	Liquor#: <u>2831719</u> Case: <u>99388</u>	
<u>City: N CANTON</u>	Permits: <u>D5I D6</u>	
Issue Date: <u>1/8/2009</u>	Arrest Date: <u>1/27/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15917	10/30/2008 10:15 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
15917	10/30/2008 10:15 PM	4301:1-1-53 - Gambling - Conducting Instant Bingo Without A License Or Contract
15917	10/30/2008 10:15 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
15917	10/30/2008 10:15 PM	4301:1-1-53 - Gambling - Operating A Gambling House
15917	10/30/2008 10:15 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
15918	11/8/2008 7:20 PM	4301.21(D) - Permitting Removal of Beer or Intoxicating Liquor Sold for On-Premises Consumption
15918	11/8/2008 7:20 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
15918	11/8/2008 7:20 PM	4301:1-1-53 - Gambling - Conducting Instant Bingo Without A License Or Contract
15918	11/8/2008 7:20 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
15918	11/8/2008 7:20 PM	4301:1-1-53 - Gambling - Operating A Gambling House
15918	11/8/2008 7:20 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming

Investigative Unit

Activity Report between 1/5/2009 and 1/12/2009

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15922	12/17/2008 1:10 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
15922	12/17/2008 1:10 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
15922	12/17/2008 1:10 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
15922	12/17/2008 1:10 PM	4301:1-1-53 - Gambling - Operating A Gambling House
15922	12/17/2008 1:10 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
15920	12/3/2008 12:30 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
15920	12/3/2008 12:30 PM	4301:1-1-53 - Gambling - Conducting Instant Bingo Without A License Or Contract
15920	12/3/2008 12:30 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
15920	12/3/2008 12:30 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
15920	12/3/2008 12:30 PM	4301:1-1-53 - Gambling - Operating A Gambling House
15920	12/3/2008 12:30 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
15921	12/10/2008 1:50 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
15921	12/10/2008 1:50 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
15921	12/10/2008 1:50 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
15921	12/10/2008 1:50 PM	4301:1-1-53 - Gambling - Operating A Gambling House
15921	12/10/2008 1:50 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
15923	12/18/2008 8:00 PM	4301.21(D) - Permitting Removal of Beer or Intoxicating Liquor Sold for On-Premises Consumption
15923	12/18/2008 8:00 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
15923	12/18/2008 8:00 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
15923	12/18/2008 8:00 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
15923	12/18/2008 8:00 PM	4301:1-1-53 - Gambling - Operating A Gambling House
15923	12/18/2008 8:00 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
15919	11/13/2008 8:15 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
15919	11/13/2008 8:15 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
15919	11/13/2008 8:15 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
15919	11/13/2008 8:15 PM	4301:1-1-53 - Gambling - Operating A Gambling House
15919	11/13/2008 8:15 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
15924	1/3/2009 11:30 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
15924	1/3/2009 11:30 PM	4301:1-1-53 - Gambling - Conducting Instant Bingo Without A License Or Contract
15924	1/3/2009 11:30 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
15924	1/3/2009 11:30 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
15924	1/3/2009 11:30 PM	4301:1-1-53 - Gambling - Operating A Gambling House
15924	1/3/2009 11:30 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
15925	1/6/2009 12:45 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
15925	1/6/2009 12:45 PM	4301:1-1-53 - Gambling - Conducting Instant Bingo Without A License Or Contract
15925	1/6/2009 12:45 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
15925	1/6/2009 12:45 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
15925	1/6/2009 12:45 PM	4301:1-1-53 - Gambling - Operating A Gambling House
15925	1/6/2009 12:45 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
15926	1/8/2009 3:35 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
15926	1/8/2009 3:35 PM	4301:1-1-53 - Gambling - Conducting Instant Bingo Without A License Or Contract
15926	1/8/2009 3:35 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
15926	1/8/2009 3:35 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
15926	1/8/2009 3:35 PM	4301:1-1-53 - Gambling - Operating A Gambling House
15926	1/8/2009 3:35 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming

Activity Report between 1/5/2009 and 1/12/2009

No Suspects

Akron District**Summit County**Tavern: **KJK INC**

Dba:

Address: **3941 STATE RD**Liquor#: **4425008**Case: **105212****City: CUYAHOGA FALLS**Permits: **D5**Issue Date: **1/8/2009**

Arrest Date:

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14130	1/8/2009 8:30 PM	4301.22(D) - Giving Away Alcoholic Beverages In Connection With Operation Of Business

No Suspects

Akron District**Wayne County**Tavern: **BELL STORES LLC**Dba: **BELL STORES 50**Address: **1337 BLACHLEYVILLE RD**Liquor#: **06048840005**Case: **105471****City: WOOSTER**Permits: **C1 C2**

Issue Date:

Arrest Date: **1/7/2009**

No Violations on File

Suspect **CASSANDRA A FERRIS**Age: **22**Arrest Location **BELL STORES LLC****1337 BLACHLEYVILLE RD****WOOSTER, OH 44691**Offense **2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child****Akron District****Wayne County**Tavern: **WBS INC**Dba: **TRIWAY DRIVE THRU**Address: **2240 COLUMBUS RD**Liquor#: **9323316**Case: **105472****City: WOOSTER**Permits: **C1 C2**

Issue Date:

Arrest Date: **1/7/2009**

No Violations on File

Suspect **CHRISTOPHER J SHEARER**Age: **37**Arrest Location **WBS INC****2240 COLUMBUS RD****WOOSTER, OH 44691**Offense **2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child**

Investigative Unit

Activity Report between 1/5/2009 and 1/12/2009

Athens District Office**Belmont County**

Tavern: <u>Captina Carry Out LLC</u>	Db: <u>Captina Carryout LLC & Drive Up Window</u>
Address: <u>56709 Belmont Ridge Rd</u>	Liquor#: <u>1242970</u> Case: <u>99271-J</u>
<u>City: Beallsville</u>	Permits: <u>C1 C2</u>
Issue Date:	Arrest Date: <u>1/9/2009</u>

No Violations on File

Suspect **Hali Rae Moore** Age: **19**

Arrest Location **Captina Carry Out LLC**
56709 Belmont Ridge Rd
Beallsville, OH 43716

Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21; 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Underage Person** Age: **17**

Arrest Location **Captina Carry Out LLC**
56709 Belmont Ridge Rd
Beallsville, OH 43716

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Tyler Andrew Thornberry** Age: **18**

Arrest Location **Captina Carry Out LLC**
56709 Belmont Ridge Rd
Beallsville, OH 43716

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer**Athens District Office****Lawrence County**

Tavern: <u>William R Sheridan</u>	Db: <u>Kwik Stop</u>
Address: <u>1616 S Third St</u>	Liquor#: <u>80754850005</u> Case: <u>104019</u>
<u>City: Ironton</u>	Permits: <u>C1 C2</u>
Issue Date: <u>1/10/2009</u>	Arrest Date: <u>1/10/2009</u>

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16055	1/10/2009 9:10 PM	4301.62(B)(2) - Open Container Of Beer Or Intoxicating Liquor On A Permit Premises

Suspect **Lucas R Coffman** Age: **31**

Arrest Location **William R Sheridan**
1616 S Third St
Ironton, OH 45638

Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place

Activity Report between 1/5/2009 and 1/12/2009

Athens District Office**Scioto County**

Tavern: <u>Rita Sues Mini Mart Inc</u>	Dbas: <u>Briar Patch Convenient Mart</u>	
Address: <u>11141 SR 104 PO Bx550</u>	Liquor#: <u>73977560005</u>	Case: <u>103206</u>
<u>City: Lucasville</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>1/10/2009</u>	
No Violations on File		
Suspect <u>Bryce A Shover</u> Age: <u>19</u>		
Arrest Location <u>Rita Sues Mini Mart Inc</u>		
<u>11141 SR 104 PO Bx550</u>		
<u>Lucasville, OH 45648</u>		
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>		

Activity Report between 1/5/2009 and 1/12/2009

Cleveland District**Cuyahoga County**

Tavern: <u>CHAMPPS OPERATING CORP</u>	Db: <u>N/A</u>	
Address: <u>12 MAIN ST 1ST FL & PATIO</u>	Liquor#: <u>13866250050</u>	Case: <u>94545</u>
<u>City: WESTLAKE</u>	Permits: <u>D5J D6</u>	
Issue Date: <u>1/8/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16493	1/8/2009 9:20 PM	4301:1-1-50 - Sale of Alcoholic Beverage at a Reduced Price After 9:00 PM
No Suspects		

Cleveland District**Cuyahoga County**

Tavern: <u>GIANNA ENTERPRISES INC</u>	Db: <u>IGGYS</u>	
Address: <u>13401-05 MADISON 1ST FL & BSMT</u>	Liquor#: <u>3164720</u>	Case: <u>94708</u>
<u>City: LAKEWOOD</u>	Permits: <u>D1 D2 D3 D3A</u>	
Issue Date: <u>9/2/2008</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
24641	9/2/2008 1:50 PM	4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)
24641	9/2/2008 1:50 PM	4301:1-1-17(G)(1) - Insanitary Conditions (Toilet Facility With Two Toilets Without Partitions And Doors)
24641	9/2/2008 1:50 PM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)
24641	9/2/2008 1:50 PM	4301:1-1-47 - Refilling
24648	9/2/2008 1:50 PM	4301.68 - Refilling And/Or Dilution
No Suspects		

Cleveland District**Cuyahoga County**

Tavern:	Db:	
Address: <u>East 75th & Union Ave</u>	Liquor#:	Case: <u>99718</u>
<u>City: Cleveland</u>	Permits:	
Issue Date:	Arrest Date: <u>1/6/2009</u>	
No Violations on File		
Suspect BRYANT S DAWSON	Age: 30	
Arrest Location East 75th & Union Ave		
East 75th & Union Ave		
Cleveland, OH 44104		
Offense <u>2913.46 (B) - Illegal Use of Food Stamps - Individual; 2913.51 - Receiving Stolen Property - Felony</u>		

Investigative Unit

Activity Report between 1/5/2009 and 1/12/2009

Cleveland District**Cuyahoga County**

Tavern: REVCO DRUG STORES INC	Db: CVS PHARMACY 7687
Address: 20641 FAIRMOUNT BLVD	Liquor#: 73153250051 Case: 105596
City: SHAKER HEIGHTS	Permits: C2 C2X D6
Issue Date:	Arrest Date: 1/8/2009
No Violations on File	
Suspect FREDRICK K JONES Age: 22	
Arrest Location REVCO DRUG STORES INC	
20641 FAIRMOUNT BLVD	
SHAKER HEIGHTS, OH 44118	
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 2925.14 (C) (1) - Possession of Drug Paraphernalia</u>	
Suspect JANA K ASH Age: 21	
Arrest Location REVCO DRUG STORES INC	
20641 FAIRMOUNT BLVD	
SHAKER HEIGHTS, OH 44118	
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>	
Suspect Matthew P Waldman Age: 22	
Arrest Location REVCO DRUG STORES INC	
20641 FAIRMOUNT BLVD	
SHAKER HEIGHTS, OH 44118	
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: GIANT AMERICA INC	Db:
Address: 12436-40 EUCLID AV	Liquor#: 3165206 Case: 105603
City: EAST CLEVELAND	Permits: C1 C2
Issue Date:	Arrest Date: 1/9/2009
No Violations on File	
Suspect GERALD K HAGLER Age: 19	
Arrest Location GIANT AMERICA INC	
12436-40 EUCLID AV	
EAST CLEVELAND, OH 44106	
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>	
Suspect JEREMIAH A SANDERS Age: 18	
Arrest Location GIANT AMERICA INC	
12436-40 EUCLID AV	
EAST CLEVELAND, OH 44106	
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>	

Investigative Unit

Activity Report between 1/5/2009 and 1/12/2009

Cleveland District**Cuyahoga County**

Tavern: CON INC 3 103	Db:	
Address: 5250 WARRENSVILLE CENTER RD	Liquor#: 1671495	Case: 105606
City: MAPLE HGTS	Permits: C1 C2	
Issue Date:	Arrest Date: 1/10/2009	
No Violations on File		
Suspect CHARLES J WILLIS Age: 28		
Arrest Location CON INC 3 103		
5250 WARRENSVILLE CENTER RD		
MAPLE HGTS, OH 44137		
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 4301.62 - Open Container in a Motor Vehicle</u>		

Cleveland District**Lake County**

Tavern: RUSTYS AUTO CARE INC	Db:	
Address: 30490 EUCLID AV	Liquor#: 7608842	Case: 105604
City: WICKLIFFE	Permits: C2 C2X	
Issue Date:	Arrest Date: 1/10/2009	
No Violations on File		
Suspect SHIRLEY C DODARO Age: 47		
Arrest Location RUSTYS AUTO CARE INC		
30490 EUCLID AV		
WICKLIFFE, OH 44092		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Cleveland District**Lorain County**

Tavern: DISCOUNT DRUG MART INC	Db: DRUG MART	
Address: 12289 LEAVITT RD SUITE 1	Liquor#: 21977620095	Case: 105397
City: OBERLIN	Permits: C1 C2 D6 D8	
Issue Date:	Arrest Date: 1/6/2009	
No Violations on File		
Suspect CYNTHIA A MYERS Age: 57		
Arrest Location DISCOUNT DRUG MART INC		
12289 LEAVITT RD SUITE 1		
OBERLIN, OH 44074		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Investigative Unit

Activity Report between 1/5/2009 and 1/12/2009

Cleveland District**Lorain County**

Tavern: STAR BAR & GRILL INC		Dba: HARRY BUFFALO WESTFIELD	
Address: 3619 MIDWAY MALL UNIT B20 & 2 ELYRIA		Liquor#: 85037460005	Case: 105523
Issue Date: 1/8/2009		Arrest Date: 1/8/2009	
<u>BA#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
15332	1/8/2009 9:05 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age	
15332	1/8/2009 9:05 PM	4301.69(B) - Allowing Person Under 21 To Consume Beer Or Intoxicating Liquor On Premises	
Suspect ANGELA MARIE SANTIAGO Age: 20			
Arrest Location STAR BAR & GRILL INC			
3619 MIDWAY MALL UNIT B20 & 2 PATIOS			
ELYRIA, OH 44035			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			
Suspect JOSHUA D QUINTANA Age: 20			
Arrest Location STAR BAR & GRILL INC			
3619 MIDWAY MALL UNIT B20 & 2 PATIOS			
ELYRIA, OH 44035			
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u>			

Investigative Unit

Activity Report between 1/5/2009 and 1/12/2009

Columbus District**Fayette County**

Tavern: <u>JOHN ERIC EDDY</u>	Dbas:	
Address: <u>133 N MAIN ST 1ST FL & BSMT</u>	Liquor#: <u>2434481</u>	Case: <u>104810</u>
<u>City: WASHINGTON C H</u>	Permits: <u>D5</u>	
Issue Date: <u>1/7/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15988	11/27/2008 4:53 AM	4301:1-1-49 - After Hours Consumption Of Beer
No Suspects		

Columbus District**Franklin County**

Tavern: <u>SAMIR BAITIT</u>	Dbas: <u>QUARRY MARKET</u>	
Address: <u>2954 MCKINLEY AV</u>	Liquor#: <u>0379550</u>	Case: <u>102872-J</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>1/10/2009</u>	
No Violations on File		
Suspect <u>Underage Person</u> Age: <u>17</u>		
Arrest Location <u>SAMIR BAITIT</u>		
<u>2954 MCKINLEY AV</u>		
<u>COLUMBUS, OH 43204</u>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

Columbus District**Franklin County**

Tavern: <u>ROSS ENTERPRISES INC</u>	Dbas: <u>PIG TAIL TAVERN</u>	
Address: <u>5405 BYERS CIRCLE E & PATIO</u>	Liquor#: <u>7537999</u>	Case: <u>104984</u>
<u>City: COLUMBUS</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>1/10/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16154	1/10/2009 1:30 AM	4301:1-1-17(J) - Insanitary Conditions (Toilet Facility Not In Good Repair)
16154	1/10/2009 1:30 AM	4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Possession
16154	1/10/2009 1:30 AM	4301:1-1-52(B)(5) - Improper Conduct - Drug Possession
No Suspects		

Investigative Unit

Activity Report between 1/5/2009 and 1/12/2009

Columbus District**Franklin County**

Tavern: <u>5019 OLENTANGY RIVER ROAD INC</u>	Db: <u>HALF TIME TAVERN</u>
Address: <u>1532 BETHEL RD & PATIO</u>	Liquor#: <u>27600830001</u> Case: <u>105601</u>
<u>City: COLUMBUS</u>	Permits: <u>D2 D2X D3 D3A</u> <u>D6</u>
Issue Date: <u>1/9/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
16152	1/9/2009 10:30 PM 4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)
16152	1/9/2009 10:30 PM 4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Possession
16152	1/9/2009 10:30 PM 4301:1-1-52(B)(5) - Improper Conduct - Drug Possession
16152	1/9/2009 10:30 PM 4301:1-1-52(B)(5) - Improper Conduct - Drug Use
16153	1/9/2009 10:30 PM 4301:1-1-17(D) - Insanitary Conditions (Service Or Storage Room Not Clean Or Sanitary)
16153	1/9/2009 10:30 PM 4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)
16153	1/9/2009 10:30 PM 4301:1-1-21 - Permit Not Posted
16153	1/9/2009 10:30 PM 4301:1-1-28(A) - Failure To Clean/Sterilize Dispensing Apparatus
No Suspects	

Columbus District**Franklin County**

Tavern: <u>SANDY & LORETTA LLC</u>	Db: <u>GROWN FOLKS CAFE</u>
Address: <u>4998 LINDORA</u>	Liquor#: <u>7730240-0010</u> Case: <u>105602</u>
<u>City: COLUMBUS</u>	Permits:
Issue Date: <u>1/10/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
16155	1/10/2009 2:57 AM 4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)
16155	1/10/2009 2:57 AM 4301:1-1-49 - After Hours Consumption Of Beer
16155	1/10/2009 2:57 AM 4301:1-1-49 - After Hours Consumption Of Intoxicating Liquor
16155	1/10/2009 2:57 AM 4301:1-1-52(B)(5) - Improper Conduct - Drug Possession
16155	1/10/2009 2:57 AM 4301:1-1-52(B)(5) - Improper Conduct - Drug Use
No Suspects	

Investigative Unit

Activity Report between 1/5/2009 and 1/12/2009

Columbus District**Franklin County**

Tavern:	Db:	
Address: 11th and High St	Liquor#:	Case: 105607-J
City: Columbus	Permits:	
Issue Date:	Arrest Date: 1/10/2009	
No Violations on File		
<p>Suspect Underage Person Age: 16</p> <p>Arrest Location 11th and High St Cols, Oh</p> <p>11th and High St</p> <p>Columbus, Oh 43201</p> <p>Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place</u></p> <p>Suspect Underage Person Age: 16</p> <p>Arrest Location 11th and High St Cols, Oh</p> <p>11th and High St</p> <p>Columbus, Oh 43201</p> <p>Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place</u></p> <p>Suspect Underage Person Age: 17</p> <p>Arrest Location 11th and High St Cols, Oh</p> <p>11th and High St</p> <p>Columbus, Oh 43201</p> <p>Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place</u></p>		

Investigative Unit

Activity Report between 1/5/2009 and 1/12/2009

Middletown Office**Auglaize County**

Tavern: <u>PROFFITT II LLC</u>	Db: <u>COYOTES</u>	
Address: <u>320 E WAPAKONETA ST & PATIO</u>	Liquor#: <u>7093615</u>	Case: <u>104516</u>
<u>City: WAYNESFIELD</u>	Permits: <u>D1 D2 D3</u>	
Issue Date: <u>1/6/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15002	12/6/2008 1:12 AM	4301.66 - Hindering Or Obstructing Inspection
15002	12/6/2008 1:12 AM	4301:1-1-49 - After Hours Consumption Of Beer
No Suspects		

Middletown Office**Darke County**

Tavern: <u>WAGON WHEEL NITE CLUB INC</u>	Db:	
Address: <u>9 MAIN ST 1ST FL PO BOX 105</u>	Liquor#: <u>9343805</u>	Case: <u>78973</u>
<u>City: BURKETTSVILLE</u>	Permits: <u>D5</u>	
Issue Date: <u>1/10/2009</u>	Arrest Date: <u>1/10/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15372	1/9/2009 11:20 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15372	1/9/2009 11:20 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
15372	1/9/2009 11:20 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
15372	1/9/2009 11:20 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
15372	1/9/2009 11:20 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming

Investigative Unit

Activity Report between 1/5/2009 and 1/12/2009

Suspect **Aaron J Hess** Age: **20**

Arrest Location **WAGON WHEEL NITE CLUB INC**
9 MAIN ST 1ST FL PO BOX 105
BURKETTSVILLE, OH 45310

Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place; 2921.31 (A) - Obstructing Official Business

Suspect **Bradley S Snyder** Age: **33**

Arrest Location **WAGON WHEEL NITE CLUB INC**
9 MAIN ST 1ST FL PO BOX 105
BURKETTSVILLE, OH 45310

Offense 2921.33 (A) - Resisting Arrest; 2917.11 (E)(3) - Disorderly Conduct with Persistence

Suspect **Eric M Kuck** Age: **19**

Arrest Location **WAGON WHEEL NITE CLUB INC**
9 MAIN ST 1ST FL PO BOX 105
BURKETTSVILLE, OH 45310

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

Suspect **Jared G Huelskamp** Age: **20**

Arrest Location **WAGON WHEEL NITE CLUB INC**
9 MAIN ST 1ST FL PO BOX 105
BURKETTSVILLE, OH 45310

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

Suspect **Keith R Brunswick** Age: **22**

Arrest Location **WAGON WHEEL NITE CLUB INC**
9 MAIN ST 1ST FL PO BOX 105
BURKETTSVILLE, OH 45310

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

Suspect **Kevin R Schwieterman** Age: **19**

Arrest Location **WAGON WHEEL NITE CLUB INC**
9 MAIN ST 1ST FL PO BOX 105
BURKETTSVILLE, OH 45310

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

Investigative Unit

Activity Report between 1/5/2009 and 1/12/2009

Middletown Office**Hamilton County**

Tavern: <u>CELEBERTIES BANQUET HALL LLC</u>	Db:	
Address: <u>7617 READING RD 1ST FLR ONLY UNIT</u>	Liquor#: <u>1356236</u>	Case: <u>104513</u>
<u>#1</u> <u>City: CINCINNATI</u>	Permits: <u>D5</u>	
Issue Date: <u>1/7/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15003	11/26/2008 11:05 PM	4301.22(D) - Giving Away Alcoholic Beverages In Connection With Operation Of Business
15003	11/26/2008 11:05 PM	4301:1-1-44(D)(2) - Improper Advertising (Encouraging Excessive Consumption)
15003	11/26/2008 11:05 PM	4301:1-1-50(A)(1)(b) - Beer Or Intoxicating Liquor At A Fixed Price For Unlimited Quantity
15003	11/26/2008 11:05 PM	4303.15 - Sale Of Spirituous Liquor Other Than By The Individual Drink (D-3)
No Suspects		

Middletown Office**Hamilton County**

Tavern: <u>MALKOL INC</u>	Db:	
Address: <u>8070 HAMILTON AV</u>	Liquor#: <u>5452379</u>	Case: <u>104515</u>
<u>City: MT HEALTHY</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>1/8/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16223	11/29/2008 3:45 AM	4301:1-1-49 - After Hours Consumption Of Beer
16223	11/29/2008 3:45 AM	4301:1-1-49 - After Hours Consumption Of Intoxicating Liquor
No Suspects		

Middletown Office**Hamilton County**

Tavern: <u>SPEEDWAY SUPERAMERICA LLC</u>	Db: <u>SPEEDWAY #1547</u>	
Address: <u>5571 COLERAIN AV</u>	Liquor#: <u>84189841547</u>	Case: <u>105605</u>
<u>City: CINCINNATI</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>1/9/2009</u>	
No Violations on File		
Suspect Scott A Kaiser Age: 22		
Arrest Location SPEEDWAY SUPERAMERICA LLC		
5571 COLERAIN AV		
CINCINNATI, OH 45239		
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>		

Activity Report between 1/5/2009 and 1/12/2009

Middletown Office**Preble County**

Tavern: <u>SPEEDWAY SUPERAMERICA LLC</u>	Db: <u>SPEEDWAY 1190</u>	
Address: <u>1301 N BARRON</u>	Liquor#: <u>84189840945</u>	Case: <u>105396</u>
<u>City: EATON</u>	Permits: <u>C1 C2 D6</u>	
Issue Date:	Arrest Date: <u>1/6/2009</u>	
No Violations on File		
Suspect <u>Elizabeth M Hollingsworth</u> Age: <u>19</u>		
Arrest Location <u>SPEEDWAY SUPERAMERICA LLC</u>		
<u>1301 N BARRON</u>		
<u>EATON, OH 45320</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a</u> <u>Child</u>		