

Activity Report between 01/19/2009 and 01/26/2009

Akron District**Mahoning County**

Tavern: **PHILLIES LOUNGE LLC** Dba:
 Address: **169 S FOUR MILE RUN 1ST FL & PATIO** Liquor#: **68808180010** Case: **106204**
City: YOUNGSTOWN Permits: **D5**
 Issue Date: Arrest Date: **1/24/2009**

No Violations on File

Suspect **EDWARD KRAYNIEWSKI** Age: **23**
 Arrest Location **PHILLIES LOUNGE LLC**
169 S FOUR MILE RUN 1ST FL & PATIO
YOUNGSTOWN, OH 44515
 Offense **4301.64 - Consumption of Beer or Intoxicating Liquor while in a Motor Vehicle**

Akron District**Stark County**

Tavern: **AMVETS POST0006** Dba:
 Address: **303 WEIRICH NW** Liquor#: **018025300069** Case: **102255**
City: MASSILLON Permits: **D4**
 Issue Date: **12/11/2008** Arrest Date:
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<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14277	12/11/2008 7:10 PM	4301:1-1-53 - Gambling - Illegal Raffle
14277	12/11/2008 7:10 PM	4301:1-1-53 - Gambling - Organization Concealing, Denying Or Impeding Inspection Of Gambling Records
14277	12/11/2008 7:10 PM	4301:1-1-53 - Gambling - Organization Failing To Post Serial Numbers While Conducting Instant Bingo
15699	12/11/2008 7:10 PM	4301.68 - Refilling And/Or Dilution

No Suspects

Akron District**Summit County**

Tavern: **OHIO BREWING COMPANY OF AKRON LLC** Dba: **OHIO BREWING COMPANY**
 Address: **222 S MAIN ST UNIT A 1 & PATIO** Liquor#: **6508697** Case: **103221**
City: AKRON Permits: **A1 A1A D6**
 Issue Date: **1/23/2009** Arrest Date:

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15698	1/23/2009 9:55 PM	4301:1-1-50 - Sale of Alcoholic Beverage at a Reduced Price After 9:00 PM
15698	1/23/2009 9:55 PM	4301:1-1-50(A)(3) - Increase Of Serving Size Without Proportionate Increase In Price

No Suspects

Activity Report between 01/19/2009 and 01/26/2009

Akron District**Trumbull County**

Tavern: <u>CL ENTERPRISES OF WARREN LLC</u>	Db: <u>CREST LANES</u>	
Address: <u>3390 YOUNGSTOWN RD SE</u>	Liquor#: <u>1173066</u>	Case: <u>104261</u>
<u>City: WARREN</u>	Permits: <u>D1 D2 D3 D3A</u>	
	<u>D6</u>	
Issue Date:	Arrest Date: <u>1/23/2009</u>	
No Violations on File		
Suspect DUSTIN J DURST Age: 21		
Arrest Location CL ENTERPRISES OF WARREN LLC		
3390 YOUNGSTOWN RD SE		
WARREN, OH 44484		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		
Suspect JOSHUA A WILLIAMS Age: 18		
Arrest Location CL ENTERPRISES OF WARREN LLC		
3390 YOUNGSTOWN RD SE		
WARREN, OH 44484		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect KATIE A MATUSZWSKI Age: 20		
Arrest Location CL ENTERPRISES OF WARREN LLC		
3390 YOUNGSTOWN RD SE		
WARREN, OH 44484		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

Investigative Unit

Activity Report between 01/19/2009 and 01/26/2009

Athens District Office**Athens County**

Tavern: <u>Lands End Enterprises LLC</u>	Db: <u>Brickyard Drive Thru</u>	
Address: <u>19630 Lake Dr PO Box 210</u>	Liquor#: <u>5008408</u>	Case: <u>105698</u>
<u>City: Trimble</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>1/22/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>00229</u>	<u>1/12/2009 5:00 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>00229</u>	<u>1/12/2009 5:00 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
No Suspects		

Athens District Office**Belmont County**

Tavern: <u>NANCY MCLAUGHLIN</u>	Db: <u>CONVENIENT FOOD MART 3826</u>	
Address: <u>287 S CHESTNUT ST</u>	Liquor#: <u>5769915</u>	Case: <u>106199</u>
<u>City: BARNESVILLE</u>	Permits: <u>C2 C2X</u>	
Issue Date:	Arrest Date: <u>1/24/2009</u>	
No Violations on File		
Suspect <u>Kelsey N Keiser</u> Age: <u>19</u>		
Arrest Location <u>Nancy McLaughlin</u>		
<u>287 S Chestnut St</u>		
<u>Barnesville, OH 43713</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>FROEHLICH ENTERPRISES INC</u>	Db: <u>SHAMROCK PIT STOP</u>	
Address: <u>783 E MAIN ST 1ST FL ONLY</u>	Liquor#: <u>29484550025</u>	Case: <u>106200</u>
<u>City: BARNESVILLE</u>	Permits: <u>C2 C2X</u>	
Issue Date:	Arrest Date: <u>1/24/2009</u>	
No Violations on File		
Suspect <u>Jessica M Mercer</u> Age: <u>39</u>		
Arrest Location <u>Froehlich Enterprises Inc</u>		
<u>783 E Main St 1st Fl Only</u>		
<u>Barnesville, OH 43713</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 01/19/2009 and 01/26/2009

Athens District Office**Belmont County**

Tavern: CHESTNUT PACKAGE STORE INC	Db:	
Address: 320 S CHESTNUT ST & DRIVE UP WINDOW CITY: BARNESVILLE	Liquor#: 1421800	Case: 106203
Issue Date: 1/24/2009	Arrest Date: 1/24/2009	Permits: C2 C2X
8A#	Violation Date & Time	Violation Description
15829	1/24/2009 10:00 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15829	1/24/2009 10:00 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect JOSEPH DEVIN PIERCE	Age: 20	
Arrest Location CHESTNUT PACKAGE STORE INC		
320 S CHESTNUT ST & DRIVE UP WINDOW		
BARNESVILLE, OH 43713		
Offense 4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer		
Suspect TAUSHA M COPLEY	Age: 25	
Arrest Location CHESTNUT PACKAGE STORE INC		
320 S CHESTNUT ST & DRIVE UP WINDOW		
BARNESVILLE, OH 43713		
Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21		

Athens District Office**Muskingum County**

Tavern: City of Zanesville	Db:	
Address: Maple Ave & Military City: Zanesville	Liquor#:	Case: 106205
Issue Date:	Arrest Date: 1/25/2009	Permits:
No Violations on File		
Suspect Brian E Smith	Age: 25	
Arrest Location City of Zanesville		
1534 Venus Pl, Maplevue Terrace		
Zanesville, OH 43701		
Offense 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana		
Suspect Kevin L Bash	Age: 18	
Arrest Location City of Zanesville		
Maple Ave & Military		
Zanesville, OH 43701		
Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place		
Suspect Michael Herchel Glenn	Age: 19	
Arrest Location City of Zanesville		
Maple Ave & Military		
Zanesville, OH 43701		
Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer		

Activity Report between 01/19/2009 and 01/26/2009

Cleveland District**Cuyahoga County**

Tavern: <u>JULIO RIVERA INC</u>	Dbas: <u>UNCLE JOHNS TAVERN</u>
Address: <u>2081 W 73RD ST 1ST FL & BSMT</u>	Liquor#: <u>4410268</u> Case: <u>105859</u>
<u>City: CLEVELAND</u>	Permits: <u>D5</u>
Issue Date: <u>1/24/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u>
<u>24651</u>	<u>12/12/2008 8:50 PM</u>
	<u>4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)</u>
No Suspects	

Cleveland District**Cuyahoga County**

Tavern: <u>79L CORP</u>	Dbas:
Address: <u>7932-36 LORAIN AV 1ST FL & BSMT</u>	Liquor#: <u>7999905</u> Case: <u>105860</u>
<u>City: CLEVELAND</u>	Permits: <u>D1 D2 D3 D3A</u> <u>D6</u>
Issue Date: <u>1/23/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u>
<u>16465</u>	<u>12/12/2008 8:30 PM</u>
	<u>4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)</u>
No Suspects	

Cleveland District**Cuyahoga County**

Tavern: <u>K & C INC</u>	Dbas:
Address: <u>7216 CLARK AV 1ST FL & BSMT</u>	Liquor#: <u>44181670005</u> Case: <u>105861</u>
<u>City: CLEVELAND</u>	Permits: <u>D5</u>
Issue Date: <u>1/23/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u>
<u>16466</u>	<u>12/12/2008 10:00 PM</u>
	<u>4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)</u>
No Suspects	

Cleveland District**Cuyahoga County**

Tavern: <u>REVCO DISCOUNT DRUG CENTERS INC</u>	Dbas: <u>CVS PHARMACY 3817</u>
Address: <u>7412 STATE RD</u>	Liquor#: <u>731530708171</u> Case: <u>105994-J</u>
<u>City: PARMA</u>	Permits: <u>C1 C2 D6</u>
Issue Date:	Arrest Date: <u>1/20/2009</u>
No Violations on File	
Suspect <u>Underage Person</u> Age: <u>16</u>	
Arrest Location <u>REVCO DISCOUNT DRUG CENTERS INC</u>	
<u>7412 STATE RD</u>	
<u>PARMA, OH 44134</u>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Activity Report between 01/19/2009 and 01/26/2009

Cleveland District**Cuyahoga County**

Tavern: GRADISKA INC	Dbas:	
Address: 4805 PLEASANT VALLEY RD 1ST FL	Liquor#: 33088420005	Case: 105995
UNIT B	Permits: C1 C2	
City: PARMA		
Issue Date:	Arrest Date: 1/20/2009	
No Violations on File		
Suspect DARKO MILOJEVIC Age: 24		
Arrest Location GRADISKA INC		
4805 PLEASANT VALLEY RD 1ST FL UNIT B		
PARMA, OH 44129		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Cleveland District**Erie County**

Tavern: SHUBH DARSHAN LLC	Dbas: QUICK MART	
Address: 3594 LIBERTY AV	Liquor#: 8115860	Case: 105997
City: VERMILION	Permits: C2 C2X	
Issue Date:	Arrest Date: 1/20/2009	
No Violations on File		
Suspect Ritaben J Patel Age: 45		
Arrest Location SHUBH DARSHAN LLC		
3594 LIBERTY AV		
VERMILION, OH 44089		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Cleveland District**Lorain County**

Tavern: SHOPWAY GROCERY INC	Dbas: SHOPWAY FOODS	
Address: 175 LAKE AVE	Liquor#: 8107250	Case: 103526
City: ELYRIA	Permits: C1 C2	
Issue Date:	Arrest Date: 1/20/2009	
No Violations on File		
Suspect HESHAM M AYYAD Age: 31		
Arrest Location SHOPWAY GROCERY INC		
175 LAKE AVE		
ELYRIA, OH 44035		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Investigative Unit

Activity Report between 01/19/2009 and 01/26/2009

Cleveland District

Lorain County

Tavern: COLUMBIA CAFE INC		Dbas:
Address: 25011 ROYALTON RD 1ST FLR & BSMT		Liquor#: 16465310005 Case: 106201-J
City: COLUMBIA STATION		Permits: C1 C2
Issue Date: 1/23/2009		Arrest Date: 1/23/2009
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16514	1/23/2009 8:25 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
16514	1/23/2009 8:25 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect Underage Person Age: 17		
Arrest Location COLUMBIA CAFE INC		
25011 ROYALTON RD 1ST FLR & BSMT		
COLUMBIA STATION, OH 44028		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 4507.30 (A) - Certain Acts Prohibited with Fictitious Identification</u>		
Suspect Underage Person Age: 17		
Arrest Location COLUMBIA CAFE INC		
25011 ROYALTON RD 1ST FLR & BSMT		
COLUMBIA STATION, OH 44028		
Offense <u>4507.30 (A) - Certain Acts Prohibited with Fictitious Identification; 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>		
Suspect RICHARD A DORSCH Age: 48		
Arrest Location COLUMBIA CAFE INC		
25011 ROYALTON RD 1ST FLR & BSMT		
COLUMBIA STATION, OH 44028		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Investigative Unit

Activity Report between 01/19/2009 and 01/26/2009

Columbus District**Delaware County**

Tavern: <u>Kroger</u>	Dbas: <u>Kroger #847</u>	
Address: <u>7345 St Rt 3</u>	Liquor#:	Case: <u>106051</u>
<u>City: Westerville</u>	Permits:	
Issue Date:	Arrest Date: <u>1/21/2009</u>	
No Violations on File		
Suspect <u>BRIAN R DEMATTIO</u> Age: <u>19</u>		
Arrest Location <u>Kroger</u>		
<u>7345 St Rt 3</u>		
<u>Westerville, Oh 43081</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>J & K PIZZA CO</u>	Dbas: <u>HOUNDDOGS 3 DEGREE PIZZA</u>	
Address: <u>2657 N HIGH ST 1ST FL</u>	Liquor#: <u>41738990005</u>	Case: <u>99867</u>
<u>City: COLUMBUS</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>1/22/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>16160</u>	<u>1/22/2009 4:10 PM</u>	<u>4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)</u>
<u>16160</u>	<u>1/22/2009 4:10 PM</u>	<u>4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)</u>
<u>16160</u>	<u>1/22/2009 4:10 PM</u>	<u>4301:1-1-28(A) - Failure To Clean/Sterilize Dispensing Apparatus</u>
No Suspects		

Columbus District**Franklin County**

Tavern: <u>BAR LOUIE EASTON INC</u>	Dbas: <u>BAR LOUIE EASTON TOWN CENTER</u>	
Address: <u>3970 EASTON STATION</u>	Liquor#: <u>0435275</u>	Case: <u>105539</u>
<u>City: COLUMBUS</u>	Permits: <u>D5J D6</u>	
Issue Date: <u>1/20/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>15948</u>	<u>12/18/2008 10:56 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>15948</u>	<u>12/18/2008 10:56 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
No Suspects		

Columbus District**Franklin County**

Tavern: <u>MOSIN INC</u>	Dbas: <u>MOBIL MART</u>	
Address: <u>2727 CLEVELAND AV</u>	Liquor#: <u>6191022</u>	Case: <u>105736</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>1/22/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>16162</u>	<u>1/2/2009 9:30 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>16162</u>	<u>1/2/2009 9:30 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
No Suspects		

Activity Report between 01/19/2009 and 01/26/2009

Columbus District**Franklin County**

Tavern: <u>4312 KARL RD INC</u>	Db: <u>NORTHLAND MARKET</u>
Address: <u>4312 KARL RD</u>	Liquor#: <u>2847834</u> Case: <u>105737</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>
Issue Date: <u>1/24/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>15949</u>	<u>1/2/2009 10:30 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>15949</u>	<u>1/2/2009 10:30 PM</u> <u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
No Suspects	

Columbus District**Franklin County**

Tavern: <u>MAIZE MART LLC</u>	Db: <u>MAIZE MARKET</u>
Address: <u>3310 MAIZE RD</u>	Liquor#: <u>5431500</u> Case: <u>105738</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>
Issue Date: <u>1/22/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>16163</u>	<u>1/2/2009 9:48 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>16163</u>	<u>1/2/2009 9:48 PM</u> <u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
No Suspects	

Columbus District**Franklin County**

Tavern: <u>BP PRODUCTS NORTH AMERICA INC</u>	Db: <u>BP FOOD MART 7784</u>
Address: <u>1263 E DUBLIN GRANVILLE RD</u>	Liquor#: <u>08984677784</u> Case: <u>105960</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>
Issue Date: <u>1/22/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>15620</u>	<u>1/2/2009 11:52 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>15620</u>	<u>1/2/2009 11:52 PM</u> <u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
No Suspects	

Columbus District**Franklin County**

Tavern: <u>KNOTTY PINE LOUNGE LLP</u>	Db: <u>KNOTTY PINE LOUNGE</u>
Address: <u>2219 PARKWOOD AV 1ST FL ONLY</u>	Liquor#: <u>4739211</u> Case: <u>105961</u>
<u>City: COLUMBUS</u>	Permits: <u>D5</u>
Issue Date: <u>1/24/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>15950</u>	<u>1/2/2009 9:09 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>15950</u>	<u>1/2/2009 9:09 PM</u> <u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
No Suspects	

Activity Report between 01/19/2009 and 01/26/2009

Columbus District**Franklin County**

Tavern: 14-0 Carryout	Db: 14-0 Carryout	
Address: 1493 N. High St	Liquor#:	Case: 106132
City: Columbus	Permits:	
Issue Date:	Arrest Date: 1/22/2009	
No Violations on File		
Suspect Kevin G Barberio Age: 18		
Arrest Location 14-0 Carryout		
1493 N. High St		
Columbus, Oh 43201		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

Columbus District**Franklin County**

Tavern: 4312 KARL RD INC	Db: NORTHLAND MARKET	
Address: 4312 KARL RD	Liquor#: 2847834	Case: 106202
City: COLUMBUS	Permits: C1 C2	
Issue Date:	Arrest Date: 1/24/2009	
No Violations on File		
Suspect ANTHONY R SOWERS Age: 21		
Arrest Location 4312 KARL RD INC		
4312 KARL RD		
COLUMBUS, OH 43224		
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>		

Columbus District**Knox County**

Tavern: MY DESTINY CORPORATION	Db: CENTERBURG SUNOCO	
Address: 20 JOHNSVILLE RD	Liquor#: 62646460010	Case: 106130
City: CENTERBURG	Permits: C1 C2	
Issue Date:	Arrest Date: 1/22/2009	
No Violations on File		
Suspect TRAVIS L MAYER Age: 18		
Arrest Location MY DESTINY CORPORATION		
20 JOHNSVILLE RD		
CENTERBURG, OH 43011		
Offense <u>2913.02 - Theft</u>		

Investigative Unit

Activity Report between 01/19/2009 and 01/26/2009

Columbus District**Licking County**

Tavern: <u>Spedway</u>	Dbas: <u>Speedway 9194</u>	
Address: <u>1280 N. 21st St</u>	Liquor#:	Case: <u>105996</u>
<u>City: Newark</u>	Permits:	
Issue Date:	Arrest Date: <u>1/20/2009</u>	
No Violations on File		
Suspect JESSIE JOE HILL Age: 26		
Arrest Location Spedway		
1280 N. 21st St		
Newark, Oh 43055		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Columbus District**State of Ohio County**

Tavern:	Dbas: <u>3C FOODMART</u>	
Address: <u>3725 KARL RD.</u>	Liquor#: <u>0025884</u>	Case: <u>103471</u>
<u>City: COLUMBUS</u>	Permits:	
Issue Date: <u>1/22/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16161	1/22/2009 6:30 PM	4301:1-1-17(D) - Insanitary Conditions (Service Or Storage Room Not Clean Or Sanitary)
16161	1/22/2009 6:30 PM	4301:1-1-44(G)(1) - Improper Advertising (More Than Two Electric Or Neon Signs In Window)
16161	1/22/2009 6:30 PM	4301:1-1-72(B)(6) - Improper Repackaging and/or Splitting of Beer
No Suspects		

Columbus District**Union County**

Tavern: <u>567 EAST FIFTH STREET LLC</u>	Dbas:	
Address: <u>567 E 5TH ST</u>	Liquor#: <u>2759302</u>	Case: <u>106049</u>
<u>City: MARYSVILLE</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>1/21/2009</u>	
No Violations on File		
Suspect THAMER H MOQDADY Age: 25		
Arrest Location 567 EAST FIFTH STREET LLC		
567 E 5TH ST		
MARYSVILLE, OH 43040		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Investigative Unit

Activity Report between 01/19/2009 and 01/26/2009

Columbus District**Union County**

Tavern: <u>AFM 722 INC RICHARD D NELSON TRUSTEE</u>	Db: <u>AMERISTOP EXPRESS 722</u>	
Address: <u>303 E 5TH ST</u> <u>CITY: MARYSVILLE</u>	Liquor#: <u>0072764</u> Permits: <u>C1 C2</u>	Case: <u>106050</u>
Issue Date:	Arrest Date: <u>1/21/2009</u>	
No Violations on File		
Suspect <u>HOWARD K STROHL</u> Age: <u>55</u>		
Arrest Location <u>AFM 722 INC RICHARD D NELSON TRUSTEE</u> <u>303 E 5TH ST</u> <u>MARYSVILLE, OH 43040</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 01/19/2009 and 01/26/2009

Middletown Office**Clark County**

Tavern: <u>KROGER LIMITED PARTERSHIP I</u>	Dbas:	
Address: <u>965 N BECHTLE RD</u>	Liquor#: <u>48888880965</u>	Case: <u>106000</u>
<u>City: SPRINGFIELD</u>	Permits: <u>C1 C2 D6</u>	
Issue Date:	Arrest Date: <u>1/20/2009</u>	
No Violations on File		
Suspect JORDAN C PHARES Age: 25		
Arrest Location KROGER LIMITED PARTERSHIP I		
965 N BECHTLE RD		
SPRINGFIELD, OH 45504		
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>RENDEZVOUS CAFE INC</u>	Dbas:	
Address: <u>1900-02 LINN ST 1ST FL</u>	Liquor#: <u>7297521</u>	Case: <u>97840</u>
<u>City: CINCINNATI</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>1/23/2009</u>	Arrest Date: <u>1/23/2009</u>	
8A#	<u>Violation Date & Time</u>	<u>Violation Description</u>
15374	<u>1/23/2009 7:00 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
15374	<u>1/23/2009 7:00 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
Suspect YOUNES BENSALAH Age: 43		
THEMLAOUI		
Arrest Location RENDEZVOUS CAFE INC		
1900-02 LINN ST 1ST FL		
CINCINNATI, OH 45214		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Middletown Office**Hamilton County**

Tavern: <u>HAWKSTONE ASSOCIATES INC</u>	Dbas: <u>WERK RD BP</u>	
Address: <u>5984 GLENWAY AV</u>	Liquor#: <u>36788970345</u>	Case: <u>105615-J</u>
<u>City: CINCINNATI</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>1/24/2009</u>	
No Violations on File		
Suspect Underage Person Age: 16		
Arrest Location HAWKSTONE ASSOCIATES INC		
5984 GLENWAY AV		
CINCINNATI, OH 45238		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Attempt to Purchase of Beer</u>		

Activity Report between 01/19/2009 and 01/26/2009

Middletown Office**Hamilton County**

Tavern: <u>B H I INC</u>	Dbas:	
Address: <u>28 W COURT ST</u>	Liquor#: <u>0348237</u>	Case: <u>106198</u>
<u>City: CINCINNATI</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>1/23/2009</u>	Arrest Date: <u>1/23/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15373	1/23/2009 6:05 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15373	1/23/2009 6:05 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect MARWAN A SAIFAN Age: 55		
Arrest Location B H I INC		
28 W COURT ST		
CINCINNATI, OH 45202		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Middletown Office**Shelby County**

Tavern: <u>DANIEL RODRIGUEZ</u>	Dbas: <u>FAULTLINE</u>	
Address: <u>401 W MAIN ST</u>	Liquor#: <u>7467029</u>	Case: <u>100702</u>
<u>City: ANNA</u>	Permits: <u>D5</u>	
Issue Date: <u>1/24/2009</u>	Arrest Date: <u>1/24/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15996	1/24/2009 12:45 AM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15996	1/24/2009 12:45 AM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect DANIELLE E MURPHY Age: 19		
Arrest Location DANIEL RODRIGUEZ		
401 W MAIN ST		
ANNA, OH 45302		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect SARAH K COOPER Age: 23		
Arrest Location DANIEL RODRIGUEZ		
401 W MAIN ST		
ANNA, OH 45302		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Investigative Unit

Activity Report between 01/19/2009 and 01/26/2009

Toledo District Office

Allen County

Tavern:	Db:	
Address: 975 St. Johns Avenue	Liquor#:	Case: 101989
City: Lima	Permits:	
Issue Date:	Arrest Date: 1/25/2009	
No Violations on File		
Suspect ELBERT J SOLES	Age: 48	
Arrest Location 975 St. Johns Avenue		
975 St. Johns Avenue		
Lima, OH 45804		
Offense <u>4399.09 - Keeper of Place</u>		
Suspect JAMES C COBB	Age: 44	
Arrest Location 975 St. Johns Avenue		
975 St. Johns Avenue		
Lima, OH 45804		
Offense <u>4399.09 - Keeper of Place</u>		
Suspect JASON E PHILLIPS	Age: 37	
Arrest Location 975 St. Johns Avenue		
975 St. Johns Avenue		
Lima, OH 45804		
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Cocaine: 2925.14 (C) (1) - Possession of Drug Paraphernalia</u>		
Suspect KENNETH L COBB	Age: 49	
Arrest Location 975 St. Johns Avenue		
975 St. Johns Avenue		
Lima, OH 45804		
Offense <u>4301.58 (B) - Illegal Sale of Intoxicating Liquor</u>		
Suspect KENNETH L COBB	Age: 49	
Arrest Location 975 St. Johns Avenue		
975 St. Johns Avenue		
Lima, OH 45804		
Offense <u>4399.09 - Keeper of Place</u>		
Suspect KENNETH L COBB	Age: 49	
Arrest Location 975 St. Johns Avenue		
975 St. Johns Avenue		
Lima, OH 45804		
Offense <u>4399.09 - Keeper of Place</u>		
Suspect LAKETA N COBB	Age: 36	
Arrest Location 975 St. Johns Avenue		
975 St. Johns Avenue		

Investigative Unit

Activity Report between 01/19/2009 and 01/26/2009

Lima, OH 45804Offense 2925.14 (C) (1) - Possession of Drug Paraphernalia; 2925.11 - Knowingly obtain, possess, or use a controlled substance-MarijuanaSuspect **MARY L MURRAY** Age: **56**Arrest Location **975 St. Johns Avenue****975 St. Johns Avenue****Lima, OH 45804**Offense 4301.58 (B) - Illegal Sale of Intoxicating Liquor**Toledo District Office****Allen County**Tavern: **MOSE L & WILLA P HOWARD**Dba: **HOWARDS E Z CHEK MARKET**Address: **1125 ST JOHNS AV 1ST FL**Liquor#: **4016457**Case: **106131****City: LIMA**Permits: **C1 C2**Issue Date: **1/21/2009**

Arrest Date:

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15645	8/12/2008 12:00 AM	4301:1-1-52(B)(5) - Improper Conduct - Drug Possession
15645	8/12/2008 12:00 AM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales

No Suspects

Toledo District Office**Defiance County**Tavern: **SCOTT & JODI BERNATH**Dba: **BARNEYS BAR & GRILL**Address: **01101 MAIN ST & PATIO PO BOX 19133**Liquor#: **0645449**Case: **86574****City: EVANSPORT**Permits: **D1 D2 D3**Issue Date: **1/24/2009**

Arrest Date:

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16099	1/24/2009 1:35 AM	4301:1-1-49 - After Hours Consumption Of Beer

No Suspects

Toledo District Office**Hancock County**Tavern: **Yucatan Liquor Stand**Dba: **Parking Lot**Address: **1851 Tiffin Ave**

Liquor#:

Case: **106133****City: Findlay**

Permits:

Issue Date:

Arrest Date: **1/23/2009**

No Violations on File

Suspect **MICHAEL A AGUNGA**Age: **19**Arrest Location **Yucatan Liquor Stand****1851 Tiffin Ave****Findlay, OH 45840**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor

Activity Report between 01/19/2009 and 01/26/2009

Toledo District Office**Lucas County**

Tavern: <u>D & C CARRYOUT INC</u>	Dbas:	
Address: <u>525 DORR ST</u>	Liquor#: <u>1879622</u>	Case: <u>106044-J</u>
<u>City: TOLEDO</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>1/21/2009</u>	

No Violations on File

Suspect <u>Underage Person</u>	Age: <u>15</u>
Arrest Location <u>D & C CARRYOUT INC</u>	
<u>525 DORR ST</u>	
<u>TOLEDO, OH 43602</u>	
Offense <u>2925.14 (C) (1) - Possession of Drug Paraphernalia; 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 2151.87 (B)(1) - Person Under 18 Possessing Cigarettes, Tobacco Products or Papers</u>	

Toledo District Office**Lucas County**

Tavern: <u>MELROSE MISSILE LLC</u>	Dbas: <u>GATORZ BAR AND GRILL MEZZANINE & PATIO</u>	
Address: <u>2567 W BANCROFT ST</u>	Liquor#: <u>6053690</u>	Case: <u>106134</u>
<u>City: TOLEDO</u>	Permits: <u>D5 D6</u>	
Issue Date:	Arrest Date: <u>1/23/2009</u>	

No Violations on File

Suspect <u>PAIGE E DUDEK</u>	Age: <u>19</u>
Arrest Location <u>MELROSE MISSILE LLC</u>	
<u>2567 W BANCROFT ST</u>	
<u>TOLEDO, OH 43607</u>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u>	

Toledo District Office**Paulding County**

Tavern: <u>RHEES LTD</u>	Dbas: <u>RHEES MEATS & GROCERIES</u>	
Address: <u>105 E WALNUT ST</u>	Liquor#: <u>7324980</u>	Case: <u>105998</u>
<u>City: OAKWOOD</u>	Permits: <u>C1 C2 D6</u>	
Issue Date:	Arrest Date: <u>1/20/2009</u>	

No Violations on File

Suspect <u>MARY A MCCLURE</u>	Age: <u>29</u>
Arrest Location <u>RHEES LTD</u>	
<u>105 E WALNUT ST</u>	
<u>OAKWOOD, OH 45873</u>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Activity Report between 01/19/2009 and 01/26/2009

Toledo District Office

Paulding County

Tavern: <u>JOSEPH A & ANGEL J MARVIN</u>	Db:	
Address: <u>20144 CO RD 138</u>	Liquor#: <u>5597374</u>	Case: <u>105999</u>
<u>City: OAKWOOD</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>1/20/2009</u>	

No Violations on File

Suspect <u>KIMBERLY J BUTLER</u>	Age: <u>31</u>
Arrest Location <u>JOSEPH A & ANGEL J MARVIN</u>	
<u>20144 CO RD 138</u>	
<u>OAKWOOD, OH 45873</u>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	