

Investigative Unit

Activity Report between 1/26/2009 and 2/2/2009

Akron District**Mahoning County**

| | | |
|--|-------------------------|---------------------|
| Tavern: 5455 CLARKINS DRIVE INC | Dbas: | |
| Address: 5455 CLARKINS DR & 1051 N CANFIELD NILES RD City: YOUNGSTOWN | Liquor#: 2759612 | Case: 105909 |
| Issue Date: | Permits: D5A D6 | |
| Arrest Date: 1/31/2009 | | |

No Violations on File

| | |
|---|----------------|
| Suspect JESSICA R DILLON | Age: 19 |
| Arrest Location 5455 CLARKINS DRIVE INC 5455 CLARKINS DR & 1051 N CANFIELD NILES RD YOUNGSTOWN, OH 44515 | |
| Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating Liquor; 4507.30 (C) - Certain Acts Prohibited with Not One's Own Identification | |
| Suspect OLIVER D PRATER | Age: 25 |
| Arrest Location 5455 CLARKINS DRIVE INC 5455 CLARKINS DR & 1051 N CANFIELD NILES RD YOUNGSTOWN, OH 44515 | |
| Offense 4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21 | |

Akron District**Mahoning County**

| | |
|---|--|
| Tavern: ASEEL INC | Dbas: AUSTINTOWN BEVERAGE CENTER |
| Address: 4903 MAHONING AV City: YOUNGSTOWN | Liquor#: 0296242 Permits: D5 D6 |
| Issue Date: 1/29/2009 | Case: 106371 Arrest Date: |

| <u>8A#</u> | <u>Violation Date & Time</u> | <u>Violation Description</u> |
|------------|----------------------------------|--|
| 15589 | 1/14/2009 8:44 PM | 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age |
| 15589 | 1/14/2009 8:44 PM | 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age |

No Suspects

Akron District**Mahoning County**

| | |
|--|---|
| Tavern: N RANO INC | Dbas: RACCOON BEER & WINE DRIVE THRU |
| Address: 3120 S RACCOON RD City: CANFIELD | Liquor#: 6277418 Permits: C1 C2 D6 |
| Issue Date: 1/29/2009 | Case: 106489 Arrest Date: |

| <u>8A#</u> | <u>Violation Date & Time</u> | <u>Violation Description</u> |
|------------|----------------------------------|--|
| 15588 | 1/14/2009 9:36 PM | 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age |
| 15588 | 1/14/2009 9:36 PM | 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age |

No Suspects

Investigative Unit

Activity Report between 1/26/2009 and 2/2/2009

Akron District**Mahoning County**

Tavern: **J O MARKET STREET INC** Dba: _____
 Address: **2840 MARKET ST** Liquor#: **4181507** Case: **106569**
City: YOUNGSTOWN Permits: **D5**
 Issue Date: _____ Arrest Date: **2/1/2009**

No Violations on File

Suspect **Daniel J Ohara** Age: **19**
 Arrest Location **J O MARKET STREET INC**
2840 MARKET ST
YOUNGSTOWN, OH 44507
 Offense **4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer**
 Suspect **JAMIE L BOWERS** Age: **20**
 Arrest Location **J O MARKET STREET INC**
2840 MARKET ST
YOUNGSTOWN, OH 44507
 Offense **4301.69(E)(1) - Person Under 21 Knowingly Possess Beer**

Akron District**Medina County**

Tavern: **480 PEARL ROAD LLC** Dba: **RUDYS AMERICAN GRILL**
 Address: **478-80 PEARL RD BSMT & PATIO** Liquor#: **2847882** Case: **106369**
City: BRUNSWICK Permits: **D5**
 Issue Date: _____ Arrest Date: _____

| <u>8A#</u> | <u>Violation Date & Time</u> | <u>Violation Description</u> |
|------------|----------------------------------|--|
| 15701 | 1/17/2009 11:17 PM | 4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age |
| 15701 | 1/17/2009 11:17 PM | 4301.69(B) - Allowing Person Under 21 To Consume Beer Or Intoxicating Liquor On Premises |

No Suspects

Akron District**Richland County**

Tavern: **MACS CONVENIENCE STORES LLC** Dba: **CIRCLE K 5374**
 Address: **2094 PARK AV W** Liquor#: **54054195374** Case: **106316**
City: ONTARIO Permits: **D1 D2**
 Issue Date: _____ Arrest Date: **1/27/2009**

No Violations on File

Suspect **MICHELLE A COOPER** Age: **45**
 Arrest Location **MACS CONVENIENCE STORES LLC**
2094 PARK AV W
ONTARIO, OH 44906
 Offense **2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child**

Investigative Unit

Activity Report between 1/26/2009 and 2/2/2009

Akron District**Richland County**

| | | |
|---|--------------------------------------|----------------------------|
| Tavern: <u>BELCHER ENTERPRISES LLC</u> | Dbas: <u>JRS DEPOT</u> | |
| Address: <u>185 ORANGE ST 1ST FL & PATIO</u> | Liquor#: <u>0584610</u> | Case: <u>106566</u> |
| <u>City: MANSFIELD</u> | Permits: <u>D2 D2X D3 D3A</u> | |
| | <u>D6</u> | |
| Issue Date: | Arrest Date: <u>1/31/2009</u> | |

No Violations on File

| | |
|--|----------------|
| Suspect CHARLES SLOAN | Age: 20 |
| Arrest Location BELCHER ENTERPRISES LLC | |
| 185 ORANGE ST 1ST FL & PATIO | |
| MANSFIELD, OH 44902 | |
| Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u> | |
| Suspect HOWARD G PUTNEY | Age: 22 |
| Arrest Location BELCHER ENTERPRISES LLC | |
| 185 ORANGE ST 1ST FL & PATIO | |
| MANSFIELD, OH 44902 | |
| Offense <u>2917.11 (B) - Disorderly Conduct by Intoxication; 2925.11 - Knowingly obtain, possess, or use a controlled substance-Schedule 1 or 2</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 |
| 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 |

Investigative Unit

Activity Report between 1/26/2009 and 2/2/2009

| <u>8A#</u> | <u>Violation Date & Time</u> | <u>Violation Description</u> |
|------------|----------------------------------|---|
| 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 |

Suspect **JAMES M WATSON**Age: **58**Arrest Location **4262 PORTAGE ROAD LLC****4262 PORTAGE RD & PATIO****N CANTON, OH 44720**Offense 2915.02 (A) (2) - * Gambling-Tip Tickets or Machines; 2915.03 (A) - Operating a Gambling House

Investigative Unit

Activity Report between 1/26/2009 and 2/2/2009

Akron District**Trumbull County**

| | | |
|--|---|--|
| Tavern: <u>CINTRO VENTURES LLC</u> | Dbas: <u>CRUISE-THRU</u> | |
| Address: <u>452 ELM RD NE</u> | Liquor#: <u>1497023</u> | Case: <u>103674</u> |
| <u>City: WARREN</u> | Permits: <u>C1 C2</u> | |
| Issue Date: <u>2/1/2009</u> | Arrest Date: <u>2/1/2009</u> | |
| <u>8A#</u> | <u>Violation Date & Time</u> | <u>Violation Description</u> |
| 15301 | 2/1/2009 6:20 PM | 4301.22(C) - Sunday Sale Of Intoxicating Liquor |
| Suspect LEANN M PETRO Age: 42 | | |
| Arrest Location CINTRO VENTURES LLC | | |
| 452 ELM RD NE | | |
| WARREN, OH 44483 | | |
| Offense <u>4301.22 (C) - Sunday Sale of Intoxicating Liquor</u> | | |

Akron District**Trumbull County**

| | | |
|--|--|--|
| Tavern: <u>AMMAR FAWZI INC</u> | Dbas: <u>CONVENIENT FOOD MART</u> | |
| Address: <u>1409 ELM RD</u> | Liquor#: <u>0174457</u> | Case: <u>106571</u> |
| <u>City: WARREN</u> | Permits: <u>C1 C2</u> | |
| Issue Date: <u>2/1/2009</u> | Arrest Date: <u>2/1/2009</u> | |
| <u>8A#</u> | <u>Violation Date & Time</u> | <u>Violation Description</u> |
| 15302 | 2/1/2009 7:25 PM | 4301.22(C) - Sunday Sale Of Intoxicating Liquor |
| Suspect NABIL T AL-BANNA Age: 41 | | |
| Arrest Location AMMAR FAWZI INC | | |
| 1409 ELM RD | | |
| WARREN, OH 44483 | | |
| Offense <u>4301.22 (C) - Sunday Sale of Intoxicating Liquor</u> | | |

Investigative Unit

Activity Report between 1/26/2009 and 2/2/2009

Akron District**Trumbull County**

| | | |
|--|---|--|
| Tavern: <u>HALT INC</u> | Dbas: <u>VALLEY VIEW FOOD MART</u> | |
| Address: <u>2110 ELM RD</u> | Liquor#: <u>3557660</u> Case: <u>106572</u> | |
| <u>City: WARREN</u> | Permits: <u>C1 C2</u> | |
| Issue Date: <u>2/1/2009</u> | Arrest Date: <u>2/1/2009</u> | |
| <u>8A#</u> | <u>Violation Date & Time</u> | <u>Violation Description</u> |
| 15303 | 2/1/2009 7:55 PM | 4301.22(C) - Sunday Sale Of Intoxicating Liquor |
| Suspect MARIE A YAUGER Age: 21 | | |
| Arrest Location HALT INC | | |
| 2110 ELM RD | | |
| WARREN, OH 44483 | | |
| Offense <u>4301.22 (C) - Sunday Sale of Intoxicating Liquor</u> | | |

Akron District**Trumbull County**

| | | |
|--|---|--|
| Tavern: <u>FRIENDLY PARTNERSHIP</u> | Dbas: <u>GASLAND MART</u> | |
| Address: <u>2851 LARCHMONT AV NE</u> | Liquor#: <u>29332160005</u> Case: <u>106573</u> | |
| <u>City: WARREN</u> | Permits: <u>D5</u> | |
| Issue Date: <u>2/1/2009</u> | Arrest Date: <u>2/1/2009</u> | |
| <u>8A#</u> | <u>Violation Date & Time</u> | <u>Violation Description</u> |
| 15304 | 2/1/2009 9:10 PM | 4301.22(C) - Sunday Sale Of Intoxicating Liquor |
| Suspect ISSA M YACOUB Age: 21 | | |
| Arrest Location FRIENDLY PARTNERSHIP | | |
| 2851 LARCHMONT AV NE | | |
| WARREN, OH 44483 | | |
| Offense <u>4301.22 (C) - Sunday Sale of Intoxicating Liquor</u> | | |

Investigative Unit

Activity Report between 1/26/2009 and 2/2/2009

Akron District**Tuscarawas County**

| | | |
|--|--------------------------------------|--|
| Tavern: <u>DHARNI PROPERTIES INC</u> | | Db: |
| Address: <u>1200 N WATER ST</u> | | Liquor#: <u>21183430005</u> |
| <u>City: UHRICHSVILLE</u> | | Case: <u>105827</u> |
| Permits: <u>C1 C2</u> | | |
| Issue Date: <u>1/29/2009</u> | Arrest Date: <u>1/29/2009</u> | |
| <u>8A#</u> | <u>Violation Date & Time</u> | <u>Violation Description</u> |
| 14972 | 1/29/2009 10:30 PM | 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age |
| 14972 | 1/29/2009 10:30 PM | 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age |
| Suspect DARSHAN G PATEL Age: 27 | | |
| Arrest Location DHARNI PROPERTIES INC | | |
| 1200 N WATER ST | | |
| UHRICHSVILLE, OH 44683 | | |
| Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u> | | |
| Suspect WILLIS M SMITH Age: 18 | | |
| Arrest Location DHARNI PROPERTIES INC | | |
| 1200 N WATER ST | | |
| UHRICHSVILLE, OH 44683 | | |
| Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer</u> | | |

Investigative Unit

Activity Report between 1/26/2009 and 2/2/2009

Cleveland District**Cuyahoga County**

| | | |
|--|--------------------------------------|----------------------------|
| Tavern: <u>SPEEDWAY SUPERAMERICA LLC</u> | Db: <u>SPEEDWAY #3345</u> | |
| Address: <u>6073 MAYFIELD RD</u> | Liquor#: <u>84189840660</u> | Case: <u>106562</u> |
| <u>City: MAYFIELD HGTS</u> | Permits: <u>C2 C2X</u> | |
| Issue Date: | Arrest Date: <u>1/31/2009</u> | |
| No Violations on File | | |
| Suspect CHRISTOPHER A PAGLIO Age: 20 | | |
| Arrest Location SPEEDWAY SUPERAMERICA LLC | | |
| 6073 MAYFIELD RD | | |
| MAYFIELD HGTS, OH 44124 | | |
| Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer</u> | | |

Cleveland District**Cuyahoga County**

| | | |
|--|--------------------------------------|----------------------------|
| Tavern: <u>TRUE NORTH ENERGY LLC</u> | Db: <u>TRUE NORTH 308</u> | |
| Address: <u>2310 LEE RD</u> | Liquor#: <u>90739950305</u> | Case: <u>106570</u> |
| <u>City: CLEVELAND HGTS</u> | Permits: <u>C1 C2</u> | |
| Issue Date: | Arrest Date: <u>1/31/2009</u> | |
| No Violations on File | | |
| Suspect THOMAS W GROSS Age: 18 | | |
| Arrest Location TRUE NORTH ENERGY LLC | | |
| 2310 LEE RD | | |
| CLEVELAND HGTS, OH 44118 | | |
| Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 4301.634 - Misrepresentation</u> | | |

Cleveland District**Lorain County**

| | | |
|---|--------------------------------------|----------------------------|
| Tavern: <u>MACS CONVENIENCE STORES LLC</u> | Db: <u>CIRCLE K 5321</u> | |
| Address: <u>515 N ABBE RD UNIT B</u> | Liquor#: <u>54054195321</u> | Case: <u>106560</u> |
| <u>City: ELYRIA</u> | Permits: <u>C1 C2</u> | |
| Issue Date: | Arrest Date: <u>1/30/2009</u> | |
| No Violations on File | | |
| Suspect CHADWICK M WEEKMAN Age: 18 | | |
| Arrest Location MACS CONVENIENCE STORES LLC | | |
| 515 N ABBE RD UNIT B | | |
| ELYRIA, OH 44035 | | |
| Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 2925.14 (C) (1) - Possession of Drug Paraphernalia</u> | | |

Activity Report between 1/26/2009 and 2/2/2009

Cleveland District

Lorain County

| | |
|---|---|
| Tavern: 5411 PEARL ROAD INC | Db: NORTH RIDGE MARATHON |
| Address: 5411 PEARL AV | Liquor#: 2714635 Case: 106568 |
| City: LORAIN | Permits: C1 C2 |
| Issue Date: | Arrest Date: 1/31/2009 |
| No Violations on File | |
| Suspect SEAN N VELEZ | Age: 21 |
| Arrest Location 5411 PEARL ROAD INC | |
| 5411 PEARL AV | |
| LORAIN, OH 44055 | |
| Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u> | |

Investigative Unit

Activity Report between 1/26/2009 and 2/2/2009

Columbus District**Franklin County**

| | | | |
|--|----------------------------------|--|---------------------|
| Tavern: <u>LAZMOSIS INC</u> | | Dba: | |
| Address: <u>4265 ALUM CREEK DR & PATIO</u> | | Liquor#: <u>5072490</u> | Case: <u>101557</u> |
| <u>City: OBETZ</u> | | Permits: <u>D1 D3 D3A</u> | |
| Issue Date: <u>1/30/2009</u> | | Arrest Date: | |
| <u>8A#</u> | <u>Violation Date & Time</u> | <u>Violation Description</u> | |
| 16164 | 1/30/2009 8:25 PM | 4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition) | |
| 16164 | 1/30/2009 8:25 PM | 4301:1-1-28(A) - Failure To Clean/Sterilize Dispensing Apparatus | |
| No Suspects | | | |

Columbus District**Franklin County**

| | | | |
|---|----------------------------------|--|---------------------|
| Tavern: <u>BAR TEC INC</u> | | Dba: | |
| Address: <u>384 W THIRD AV & BSMT</u> | | Liquor#: <u>04357750005</u> | Case: <u>105959</u> |
| <u>City: COLUMBUS</u> | | Permits: <u>D5 D6</u> | |
| Issue Date: <u>1/27/2009</u> | | Arrest Date: | |
| <u>8A#</u> | <u>Violation Date & Time</u> | <u>Violation Description</u> | |
| 15091 | 12/19/2008 12:20 AM | 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age | |
| 15091 | 12/19/2008 12:20 AM | 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age | |
| No Suspects | | | |

Columbus District**Franklin County**

| | | | |
|---|----------------------------------|--|---------------------|
| Tavern: <u>TRUE NORTH ENERGY LLC</u> | | Dba: <u>TRUE NORTH #601</u> | |
| Address: <u>777 E DUBLIN GRANVILLE RD</u> | | Liquor#: <u>90739950620</u> | Case: <u>106154</u> |
| <u>City: COLUMBUS</u> | | Permits: <u>C1 C2 D6</u> | |
| Issue Date: <u>1/28/2009</u> | | Arrest Date: | |
| <u>8A#</u> | <u>Violation Date & Time</u> | <u>Violation Description</u> | |
| 15092 | 1/2/2009 11:43 PM | 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age | |
| 15092 | 1/2/2009 11:43 PM | 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age | |
| No Suspects | | | |

Columbus District**Franklin County**

| | | | |
|---|----------------------------------|--|---------------------|
| Tavern: <u>SUNRISE 967 INC</u> | | Dba: <u>SUNRISE</u> | |
| Address: <u>967 E HUDSON ST 1ST FL ONLY</u> | | Liquor#: <u>8694169</u> | Case: <u>106158</u> |
| <u>City: COLUMBUS</u> | | Permits: <u>D1 D3 D3A</u> | |
| Issue Date: <u>1/30/2009</u> | | Arrest Date: | |
| <u>8A#</u> | <u>Violation Date & Time</u> | <u>Violation Description</u> | |
| 15093 | 1/2/2009 8:40 PM | 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age | |
| 15093 | 1/2/2009 8:40 PM | 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age | |
| No Suspects | | | |

Activity Report between 1/26/2009 and 2/2/2009

Columbus District**Franklin County**

| | | |
|---|---|--|
| Tavern: <u>SHURAD LTD</u> | Db: <u>CIRCLE MART</u> | |
| Address: <u>1876 TAMARACK CIRCLE SOUTH</u> | Liquor#: <u>8120558</u> | Case: <u>106160</u> |
| <u>City: COLUMBUS</u> | Permits: <u>C1 C2 D6</u> | |
| Issue Date: <u>1/30/2009</u> | Arrest Date: | |
| <u>8A#</u> | <u>Violation Date & Time</u> | <u>Violation Description</u> |
| <u>15096</u> | <u>1/2/2009 11:59 PM</u> | <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u> |
| <u>15096</u> | <u>1/2/2009 11:59 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>SWEENEYS CONVENIENT FOOD MART INC</u> | Db: | |
| Address: <u>4432 WALFORD ST</u> | Liquor#: <u>87355580005</u> | Case: <u>106162</u> |
| <u>City: COLUMBUS</u> | Permits: <u>C1 C2 D6</u> | |
| Issue Date: <u>1/30/2009</u> | Arrest Date: | |
| <u>8A#</u> | <u>Violation Date & Time</u> | <u>Violation Description</u> |
| <u>15989</u> | <u>1/2/2009 10:20 PM</u> | <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u> |
| <u>15989</u> | <u>1/2/2009 10:20 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>ABO FAYEG IV INC</u> | Db: <u>3 C PLUS FOODMART</u> | |
| Address: <u>1790 MORSE RD</u> | Liquor#: <u>00258850005</u> | Case: <u>106163</u> |
| <u>City: COLUMBUS</u> | Permits: <u>C1 C2</u> | |
| Issue Date: <u>1/30/2009</u> | Arrest Date: | |
| <u>8A#</u> | <u>Violation Date & Time</u> | <u>Violation Description</u> |
| <u>15990</u> | <u>1/2/2009 11:06 PM</u> | <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u> |
| <u>15990</u> | <u>1/2/2009 11:06 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>BILLIARD CLUB INC</u> | Db: | |
| Address: <u>911 E DUBLIN GRANVILLE RD</u> | Liquor#: <u>0708285</u> | Case: <u>106164</u> |
| <u>City: COLUMBUS</u> | Permits: <u>D5 D6</u> | |
| Issue Date: <u>1/29/2009</u> | Arrest Date: | |
| <u>8A#</u> | <u>Violation Date & Time</u> | <u>Violation Description</u> |
| <u>15622</u> | <u>1/2/2009 11:30 PM</u> | <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u> |
| <u>15622</u> | <u>1/2/2009 11:30 PM</u> | <u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u> |
| No Suspects | | |

Investigative Unit

Activity Report between 1/26/2009 and 2/2/2009

Columbus District**Franklin County**

| | | |
|---|----------------------------------|--|
| Tavern: <u>G & J PUBS INC</u> | Db: <u>MURPHY MCFLIPS</u> | |
| Address: <u>1037 POLARIS PKWY & PATIO</u> | Liquor#: <u>2977563</u> | Case: <u>106165</u> |
| <u>City: COLUMBUS</u> | Permits: <u>D5 D6</u> | |
| Issue Date: <u>1/28/2009</u> | Arrest Date: | |
| <u>8A#</u> | <u>Violation Date & Time</u> | <u>Violation Description</u> |
| 15621 | 1/11/2009 12:15 AM | 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age |
| 15621 | 1/11/2009 12:15 AM | 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age |
| No Suspects | | |

Middletown Office**Montgomery County**

| | | |
|---|-------------------------------|---------------------|
| Tavern: <u>University of Dayton Campus</u> | Db: | |
| Address: <u>300 College Park Drive</u> | Liquor#: | Case: <u>106564</u> |
| <u>City: Dayton</u> | Permits: | |
| Issue Date: | Arrest Date: <u>1/31/2009</u> | |
| No Violations on File | | |
| Suspect <u>ANDREA N PAXSON</u> Age: <u>19</u> | | |
| Arrest Location <u>University of Dayton Campus</u> | | |
| <u>Lawnview Avenue and Kiefaber Street</u> | | |
| <u>Dayton, OH 45409</u> | | |
| Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place; 4301.69(E) (1) - Person Under 21 Knowingly Possess Beer</u> | | |

Middletown Office**Shelby County**

| | | |
|---------------------------------|----------------------------------|--|
| Tavern: <u>DANIEL RODRIGUEZ</u> | Db: <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 |
| 15997 | 1/24/2009 12:45 AM | 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age |
| 15997 | 1/24/2009 12:45 AM | 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age |
| No Suspects | | |

Investigative Unit

Activity Report between 1/26/2009 and 2/2/2009

Toledo District Office**Lucas County**

| | | |
|--|---|--------------------|
| Tavern: <u>AYA EAST LTD</u> | Dbas: <u>FRANKIES</u> | |
| Address: <u>308 MAIN ST & PATIO</u> | Liquor#: <u>0341738</u> | Case: <u>99352</u> |
| <u>City: TOLEDO</u> | Permits: <u>D1 D2 D3 D3A</u> <u>D6</u> | |
| Issue Date: | Arrest Date: <u>1/30/2009</u> | |
| No Violations on File | | |
| Suspect <u>MATTHEW A SCHROEDER</u> Age: <u>21</u> | | |
| Arrest Location <u>AYA EAST LTD</u> <u>308 MAIN ST & PATIO</u> <u>TOLEDO, OH 43615</u> | | |
| Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u> | | |
| Suspect <u>Patrick D Nusbaum</u> Age: <u>19</u> | | |
| Arrest Location <u>AYA EAST LTD</u> <u>308 MAIN ST & PATIO</u> <u>TOLEDO, OH 43615</u> | | |
| Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u> | | |

Toledo District Office**Lucas County**

| | | |
|------------------------------------|----------------------------------|---|
| Tavern: <u>TROT N CHARLIES INC</u> | Dbas: | |
| Address: <u>4837 N DETROIT AV</u> | Liquor#: <u>9065634</u> | Case: <u>102371</u> |
| <u>City: TOLEDO</u> | Permits: <u>D5 D6</u> | |
| Issue Date: <u>1/30/2009</u> | Arrest Date: | |
| <u>8A#</u> | <u>Violation Date & Time</u> | <u>Violation Description</u> |
| <u>11578</u> | <u>1/30/2009 2:55 AM</u> | <u>4301:1-1-49 - After Hours Consumption Of Beer</u> |
| <u>11578</u> | <u>1/30/2009 2:55 AM</u> | <u>4301:1-1-49 - After Hours Consumption Of Intoxicating Liquor</u> |
| No Suspects | | |

Toledo District Office**Van Wert County**

| | | |
|--|-------------------------------|---------------------|
| Tavern: <u>LASSUS BROS OIL INC</u> | Dbas: <u>LASSUS BP OIL</u> | |
| Address: <u>885 N WASHINGTON ST</u> | Liquor#: <u>50420110010</u> | Case: <u>106565</u> |
| <u>City: VAN WERT</u> | Permits: <u>C1 C2</u> | |
| Issue Date: | Arrest Date: <u>1/31/2009</u> | |
| No Violations on File | | |
| Suspect <u>LAURA J PABST</u> Age: <u>34</u> | | |
| Arrest Location <u>LASSUS BROS OIL INC</u> <u>885 N WASHINGTON ST</u> <u>VAN WERT, OH 45891</u> | | |
| Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u> | | |