

## Investigative Unit

Activity Report between 2/9/2009 and 2/17/2009

**Akron District****Mahoning County**

Tavern: <b><u>UTOPIA GROUP LTD</u></b>	Db: <b><u>UTOPIA &amp; PATIO</u></b>	
Address: <b><u>876 E MIDLOTHIAN BLVD</u></b>	Liquor#: <b><u>9178168</u></b>	Case: <b><u>106975</u></b>
<b><u>City: YOUNGSTOWN</u></b>	Permits: <b><u>D1 D2 D3 D3A</u></b>	
	<b><u>D6</u></b>	
Issue Date:	Arrest Date: <b><u>2/15/2009</u></b>	
No Violations on File		
Suspect <b><u>CRYSTAL RAE VIVERALLI</u></b> Age: <b><u>23</u></b>		
Arrest Location <b><u>UTOPIA GROUP LTD</u></b>		
<b><u>876 E MIDLOTHIAN BLVD</u></b>		
<b><u>YOUNGSTOWN, OH 44502</u></b>		
Offense <b><u>4301.64 - Consumption of Beer or Intoxicating Liquor while in a Motor Vehicle</u></b>		

**Akron District****Mahoning County**

Tavern: <b><u>PHILLIES LOUNGE LLC</u></b>	Db:	
Address: <b><u>169 S FOUR MILE RUN 1ST FL &amp; PATIO</u></b>	Liquor#: <b><u>68808180010</u></b>	Case: <b><u>107157</u></b>
<b><u>City: YOUNGSTOWN</u></b>	Permits: <b><u>D5</u></b>	
Issue Date: <b><u>2/14/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>15593</u></b>	<b><u>2/14/2009 2:50 AM</u></b>	<b><u>4301:1-1-21 - Permit Not Posted</u></b>
<b><u>15593</u></b>	<b><u>2/14/2009 2:50 AM</u></b>	<b><u>4301:1-1-49 - After Hours Consumption Of Beer</u></b>
No Suspects		

**Akron District****Summit County**

Tavern: <b><u>SKIPPER 1339 LLC</u></b>	Db:	
Address: <b><u>1335 BRITTAIN RD</u></b>	Liquor#: <b><u>8204425</u></b>	Case: <b><u>98272</u></b>
<b><u>City: AKRON</u></b>	Permits: <b><u>D1 D3 D3A D6</u></b>	
Issue Date: <b><u>2/12/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>15805</u></b>	<b><u>12/4/2008 10:50 PM</u></b>	<b><u>4301.68 - Refilling And/Or Dilution</u></b>
No Suspects		

## Investigative Unit

Activity Report between 2/9/2009 and 2/17/2009

**Akron District****Tuscarawas County**

Tavern: <b><u>BAKERS MANAGEMENT INC</u></b>	Db: <b><u>BAKERS IGA</u></b>	
Address: <b><u>316 S COLLEGE ST</u></b>	Liquor#: <b><u>03962550006</u></b>	Case: <b><u>107041</u></b>
<b><u>City: NEWCOMERSTOWN</u></b>	Permits: <b><u>C2 C2X</u></b>	
Issue Date:	Arrest Date: <b><u>2/11/2009</u></b>	
No Violations on File		
Suspect <b><u>VIRGINIA A WISE</u></b> Age: <b><u>70</u></b>		
Arrest Location <b><u>BAKERS MANAGEMENT INC</u></b>		
<b><u>316 S COLLEGE ST</u></b>		
<b><u>NEWCOMERSTOWN, OH 43832</u></b>		
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>		

**Athens District Office****Perry County**

Tavern: <b><u>Tom Farley</u></b>	Db: <b><u>Stray Cats Tavern</u></b>	
Address: <b><u>110 W Main St 1st Fl PO Box 221</u></b>	Liquor#: <b><u>2643818</u></b>	Case: <b><u>106307</u></b>
<b><u>City: New Straitsville</u></b>	Permits: <b><u>D5</u></b>	
Issue Date: <b><u>2/11/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>16058</u></b>	<b><u>1/11/2009 3:30 AM</u></b>	<b><u>4301.66 - Hindering Or Obstructing Inspection</u></b>
<b><u>16058</u></b>	<b><u>1/11/2009 3:30 AM</u></b>	<b><u>4301:1-1-52(B)(1) - Improper Conduct - Disorderly Activity</u></b>
No Suspects		

## Investigative Unit

Activity Report between 2/9/2009 and 2/17/2009

**Cleveland District****Cuyahoga County**

Tavern: <u>LAYAA INC</u>	Db: <u>STAR VALUE</u>	
Address: <u>3691 W 105TH ST</u>	Liquor#: <u>50687700005</u>	Case: <u>106951</u>
<u>City: CLEVELAND</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>2/14/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
16496	1/6/2009 8:21 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
16496	1/6/2009 8:21 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

**Cleveland District****Cuyahoga County**

Tavern: <u>DISHA FOOD MART II LLC</u>	Db: <u>CONVENIENT FOOD MART STORE 365</u>	
Address: <u>3584 W 105TH ST</u>	Liquor#: <u>2118755</u>	Case: <u>106952</u>
<u>City: CLEVELAND</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>2/14/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
16495	1/6/2009 8:20 PM	4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age
16495	1/6/2009 8:20 PM	4301.69(A) - Sale Of Intoxicating Liquor To A Person Under 21 Years Of Age
No Suspects		

**Cleveland District****Cuyahoga County**

Tavern: <u>SOPHIA TIRADO</u>	Db: <u>LUCKYS</u>	
Address: <u>10330 LORAIN AV</u>	Liquor#: <u>8945413</u>	Case: <u>106953</u>
<u>City: CLEVELAND</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>2/14/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
16498	1/6/2009 7:35 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
16498	1/6/2009 7:35 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

**Cleveland District****Cuyahoga County**

Tavern: <u>SALAMKO INC</u>	Db: <u>DENISON FOOD MART</u>	
Address: <u>9410 DENISON AV</u>	Liquor#: <u>7679124</u>	Case: <u>106954</u>
<u>City: CLEVELAND</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>2/14/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
16500	1/6/2009 8:01 PM	4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age
16500	1/6/2009 8:01 PM	4301.69(A) - Sale Of Intoxicating Liquor To A Person Under 21 Years Of Age
No Suspects		

## Investigative Unit

Activity Report between 2/9/2009 and 2/17/2009

**Cleveland District****Cuyahoga County**

Tavern: <u>ABUASI INC</u>	Db: <u>RAMADA DELI</u>
Address: <u>9800-06-08 ALMIRA AV 1ST FL</u>	Liquor#: <u>0036898</u> Case: <u>106955</u>
<u>City: CLEVELAND</u>	Permits: <u>C1 C2</u>
Issue Date: <u>2/14/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
<u>16497</u>	<u>1/6/2009 7:44 PM</u> <u>4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age</u>
<u>16497</u>	<u>1/6/2009 7:44 PM</u> <u>4301.69(A) - Sale Of Intoxicating Liquor To A Person Under 21 Years Of Age</u>
No Suspects	

**Cleveland District****Cuyahoga County**

Tavern: <u>PRAM CORPORATION</u>	Db: <u>FRIENDLY FOOD MART</u>
Address: <u>4050 W 140TH ST &amp; BSMT</u>	Liquor#: <u>7058014</u> Case: <u>106957</u>
<u>City: CLEVELAND</u>	Permits: <u>C1 C2</u>
Issue Date: <u>2/14/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
<u>16499</u>	<u>2/14/2009 6:30 PM</u> <u>4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age</u>
<u>16499</u>	<u>2/14/2009 6:30 PM</u> <u>4301.69(A) - Sale Of Intoxicating Liquor To A Person Under 21 Years Of Age</u>
No Suspects	

**Cleveland District****Cuyahoga County**

Tavern: <u>BELLAIRE CITGO INC</u>	Db:
Address: <u>3934 W 117TH ST</u>	Liquor#: <u>0588686</u> Case: <u>106958</u>
<u>City: CLEVELAND</u>	Permits: <u>C1</u>
Issue Date: <u>2/13/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
<u>14138</u>	<u>1/6/2009 8:38 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>14138</u>	<u>1/6/2009 8:38 PM</u> <u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
<u>14139</u>	<u>2/13/2009 11:35 PM</u> <u>4301:1-1-21 - Permit Not Posted</u>
No Suspects	

**Cleveland District****Cuyahoga County**

Tavern: <u>WHITE ROAD GANG INC</u>	Db: <u>WALLANDS SALOON</u>
Address: <u>15507 SARANAC RD 1ST FL &amp; PATIO</u>	Liquor#: <u>9574755</u> Case: <u>106963</u>
<u>City: CLEVELAND</u>	Permits: <u>D1 D2 D3 D3A</u> <u>D6</u>
Issue Date: <u>2/14/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
<u>03747</u>	<u>1/7/2009 10:05 PM</u> <u>4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)</u>
<u>03747</u>	<u>1/7/2009 10:05 PM</u> <u>4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)</u>
No Suspects	

## Investigative Unit

Activity Report between 2/9/2009 and 2/17/2009

**Cleveland District****Cuyahoga County**

Tavern: <u>N YUK YUKS BAR &amp; GRILL INC</u>	Db: <u>N YUK N YUKS</u>	
Address: <u>3314 BROADVIEW RD 1ST FL &amp; BSMT</u>	Liquor#: <u>6483695</u>	Case: <u>106964</u>
<u>City: CLEVELAND</u>	Permits: <u>D1 D2 D3 D3A</u>	
Issue Date: <u>2/13/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
<u>14136</u>	<u>1/9/2009 9:25 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>MIKES BROADVIEW BAR &amp; GRILLE INC</u>	Db: <u></u>	
Address: <u>2301 BROADVIEW RD 1ST FL &amp; BSMT</u>	Liquor#: <u>5941894</u>	Case: <u>106967</u>
<u>City: CLEVELAND</u>	Permits: <u>D2 D2X D3</u>	
Issue Date: <u>2/13/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
<u>16494</u>	<u>1/9/2009 9:00 PM</u>	<u>4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)</u>
<u>16494</u>	<u>1/9/2009 9:00 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>2011 BROADVIEW INC</u>	Db: <u>THE WEDGE</u>	
Address: <u>2011 BROADVIEW RD 1ST FL</u>	Liquor#: <u>9124709</u>	Case: <u>106968</u>
<u>City: CLEVELAND</u>	Permits: <u>D2 D2X D3 D3A</u>	
Issue Date: <u>2/13/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
<u>14137</u>	<u>1/9/2009 8:20 PM</u>	<u>4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)</u>
<u>14137</u>	<u>1/9/2009 8:20 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>2701 Central Ave</u>	Db: <u></u>	
Address: <u>2701 Central Ave</u>	Liquor#: <u></u>	Case: <u>107037</u>
<u>City: Cleveland</u>	Permits: <u></u>	
Issue Date: <u></u>	Arrest Date: <u>2/11/2009</u>	
No Violations on File		
Suspect	<u>TIFFANY R SWANSON</u>	Age: <u>21</u>
Arrest Location	<u>2701 Central Ave</u>	
	<u>2701 Central Ave</u>	
	<u>Cleveland, Oh 44115</u>	
Offense	<u>2919.25 - Domestic Violence</u>	

## Investigative Unit

Activity Report between 2/9/2009 and 2/17/2009

**Cleveland District****Cuyahoga County**

Tavern: <b><u>SPEEDWAY SUPERAMERICA LLC</u></b>	Db: <b><u>SPEEDWAY #5417</u></b>	
Address: <b><u>10301 BROOKPARK RD</u></b>	Liquor#: <b><u>84189845417</u></b>	Case: <b><u>107156</u></b>
<b><u>City: PARMA</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date:	Arrest Date: <b><u>2/14/2009</u></b>	
No Violations on File		
Suspect <b>Douglas L Mitchell</b> Age: <b>19</b>		
Arrest Location <b>SPEEDWAY SUPERAMERICA LLC</b>		
<b>10301 BROOKPARK RD</b>		
<b>PARMA, OH 44130</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect <b>Michael K Alston Jr.</b> Age: <b>19</b>		
Arrest Location <b>SPEEDWAY SUPERAMERICA LLC</b>		
<b>10301 BROOKPARK RD</b>		
<b>PARMA, OH 44130</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect <b>RICKY C FANARA</b> Age: <b>24</b>		
Arrest Location <b>SPEEDWAY SUPERAMERICA LLC</b>		
<b>10301 BROOKPARK RD</b>		
<b>PARMA, OH 44130</b>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

**Cleveland District****Cuyahoga County**

Tavern: <b><u>ONEILL TAVERN MANAGEMENT INC</u></b>	Db: <b><u>JIMMY ONEILL TAVERN</u></b>	
Address: <b><u>2195-97 LEE RD</u></b>	Liquor#: <b><u>6559944</u></b>	Case: <b><u>107158</u></b>
<b><u>City: CLEVELAND HGTS</u></b>	Permits: <b><u>D5 D6</u></b>	
Issue Date: <b><u>2/14/2009</u></b>	Arrest Date: <b><u>2/14/2009</u></b>	
<b>8A#</b>	<b>Violation Date &amp; Time</b>	<b>Violation Description</b>
<b>16540</b>	<b>2/14/2009 1:30 AM</b>	<b>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</b>
<b>16540</b>	<b>2/14/2009 1:30 AM</b>	<b>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</b>

## Investigative Unit

Activity Report between 2/9/2009 and 2/17/2009

Suspect **ANTHONY J TERESI** Age: **19**Arrest Location **ONEILL TAVERN MANAGEMENT INC****2195-97 LEE RD****CLEVELAND HGTS, OH 44118**Offense 4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 2921.02 - BriberySuspect **KERRY C FOX** Age: **19**Arrest Location **ONEILL TAVERN MANAGEMENT INC****2195-97 LEE RD****CLEVELAND HGTS, OH 44118**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place; 4507.30 (A) - Certain Acts Prohibited with Fictitious IdentificationSuspect **KEVIN P NIXON** Age: **22**Arrest Location **ONEILL TAVERN MANAGEMENT INC****2195-97 LEE RD****CLEVELAND HGTS, OH 44118**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21Suspect **MICHAEL A DIFRANCO** Age: **19**Arrest Location **ONEILL TAVERN MANAGEMENT INC****2195-97 LEE RD****CLEVELAND HGTS, OH 44118**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **NEIL T KELLEHER** Age: **19**Arrest Location **ONEILL TAVERN MANAGEMENT INC****2195-97 LEE RD****CLEVELAND HGTS, OH 44118**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer**Cleveland District****Geauga County**Tavern: **MAYFIELD CR LTD**Dba: **BAINBRIDGE SHELL**Address: **8501 E WASHINGTON ST**Liquor#: **56651920005**Case: **107159****City: CHAGRIN FALLS**Permits: **C1**

Issue Date:

Arrest Date: **2/13/2009**

No Violations on File

Suspect **ROBERT E ODONNELL** Age: **22**Arrest Location **MAYFIELD CR LTD****8501 E WASHINGTON ST****CHAGRIN FALLS, OH 44023**Offense 4301.62 - Open Container in a Motor Vehicle

## Investigative Unit

Activity Report between 2/9/2009 and 2/17/2009

**Cleveland District****Lorain County**

Tavern: <b><u>YOLANDA KASH INC</u></b>	Db: <b><u>EL PATIO BAR &amp; GRILL</u></b>
Address: <b><u>2933 GROVE AV 1ST FL</u></b>	Liquor#: <b><u>9836230</u></b> Case: <b><u>100630</u></b>
<b><u>City: LORAIN</u></b>	Permits: <b><u>D1 D2 D3 D3A</u></b> <b><u>D6</u></b>
Issue Date: <b><u>2/14/2009</u></b>	Arrest Date:
<b><u>BA#</u></b>	<b><u>Violation Date &amp; Time</u></b>
<b><u>Violation Description</u></b>	
16515	2/14/2009 7:45 PM
4301.68 - Refilling And/Or Dilution	
16515	2/14/2009 7:45 PM
4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)	
16515	2/14/2009 7:45 PM
4301:1-1-28(E) - Failure To Maintain Coil Cleaning Records	
16515	2/14/2009 7:45 PM
4303.35 - Purchase For Resale From Other Than A Or B Permit Holder	
16515	2/14/2009 7:45 PM
4303.35 - Purchase Of Spirituous Liquor For Resale From Other Than Dolc	
16516	2/14/2009 7:45 PM
4301:1-1-47 - Refilling	
16516	2/14/2009 7:45 PM
4301:1-1-50(B) - Failure To Maintain Price List On Premises	
No Suspects	

**Cleveland District****Lorain County**

Tavern: <b><u>BROADWAY GAS STATION LLC</u></b>	Db: <b><u>LIBERTY GAS USA</u></b>
Address: <b><u>2436 BROADWAY</u></b>	Liquor#: <b><u>0966753</u></b> Case: <b><u>107096</u></b>
<b><u>City: LORAIN</u></b>	Permits:
Issue Date:	Arrest Date: <b><u>2/12/2009</u></b>
No Violations on File	
Suspect <b><u>BRANDON L FOSTER</u></b>	Age: <b><u>26</u></b>
Arrest Location <b><u>BROADWAY GAS STATION LLC</u></b>	
<b><u>2436 BROADWAY</u></b>	
<b><u>LORAIN, OH 44052</u></b>	
Offense <b><u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u></b>	

## Investigative Unit

Activity Report between 2/9/2009 and 2/17/2009

**Cleveland District****Lorain County**Tavern: **SPEEDWAY SUPERAMERICA LLC**Dbas: **SPEEDWAY #3698**Address: **990 E BROAD ST**Liquor#: **84189840565**Case: **107162****City: ELYRIA**Permits: **C1 C2**

Issue Date:

Arrest Date: **2/14/2009**

No Violations on File

Suspect **ANGELO D TOMBADO**Age: **21**Arrest Location **SPEEDWAY SUPERAMERICA LLC****990 E BROAD ST****ELYRIA, OH 44035**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21Suspect **COREY R KELLEY**Age: **18**Arrest Location **SPEEDWAY SUPERAMERICA LLC****990 E BROAD ST****ELYRIA, OH 44035**Offense 4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of BeerSuspect **MATTHEW L VANDYKE**Age: **18**Arrest Location **SPEEDWAY SUPERAMERICA LLC****990 E BROAD ST****ELYRIA, OH 44035**Offense 4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Beer

## Investigative Unit

Activity Report between 2/9/2009 and 2/17/2009

**Columbus District****Franklin County**

Tavern: <b><u>TAMARKIN COMPANY</u></b>	Db: <b><u>N HIGH ST GETGO 3512</u></b>
Address: <b><u>2845 N HIGH ST</u></b>	Liquor#: <b><u>87906900605</u></b> Case: <b><u>106711</u></b>
<b><u>City: COLUMBUS</u></b>	Permits: <b><u>C1 C2 D6</u></b>
Issue Date: <b><u>2/10/2009</u></b>	Arrest Date:
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b> <b><u>Violation Description</u></b>
<b><u>15773</u></b>	<b><u>1/29/2009 7:55 PM</u></b> <b><u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u></b>
<b><u>15773</u></b>	<b><u>1/29/2009 7:55 PM</u></b> <b><u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u></b>
No Suspects	

**Columbus District****Franklin County**

Tavern: <b><u>GALLOS TAP ROOM LLC</u></b>	Db:
Address: <b><u>5019-5021 OLENTANGY RIVER RD</u></b>	Liquor#: <b><u>3018924</u></b> Case: <b><u>106712</u></b>
<b><u>City: COLUMBUS</u></b>	Permits: <b><u>D1 D2 D3 D3A</u></b> <b><u>D6</u></b>
Issue Date: <b><u>2/10/2009</u></b>	Arrest Date:
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b> <b><u>Violation Description</u></b>
<b><u>15772</u></b>	<b><u>1/29/2009 5:57 PM</u></b> <b><u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u></b>
<b><u>15772</u></b>	<b><u>1/29/2009 5:57 PM</u></b> <b><u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u></b>
No Suspects	

**Columbus District****Franklin County**

Tavern: <b><u>Kamal &amp; Amir LLC</u></b>	Db: <b><u>Champs Market</u></b>
Address: <b><u>219 W. 8th</u></b>	Liquor#: Case: <b><u>107097</u></b>
<b><u>City: Columbus</u></b>	Permits:
Issue Date:	Arrest Date: <b><u>2/26/2009</u></b>
No Violations on File	
Suspect <b><u>RENEE E SABO</u></b>	Age: <b><u>20</u></b>
Arrest Location <b><u>Kamal &amp; Amir LLC/Champs Market</u></b>	
<b><u>219 W. 8th</u></b>	
<b><u>Columbus, Oh 43201</u></b>	
Offense <b><u>4507.30 (A) - Certain Acts Prohibited with Fictitious Identification: 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u></b>	

## Investigative Unit

Activity Report between 2/9/2009 and 2/17/2009

**Middletown Office****Butler County**

Tavern: <b><u>JAIDEN ENTERTAINMENT LLC</u></b>	Dbas:	
Address: <b><u>1002 HARMON AV 1ST FL &amp; BSMT</u></b>	Liquor#: <b><u>4220435</u></b>	Case: <b><u>102394</u></b>
<b><u>City: HAMILTON</u></b>	Permits: <b><u>D5</u></b>	
Issue Date: <b><u>2/13/2009</u></b>	Arrest Date: <b><u>2/13/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>15375</u></b>	<b><u>2/13/2009 10:20 PM</u></b>	<b><u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u></b>
<b><u>15375</u></b>	<b><u>2/13/2009 10:20 PM</u></b>	<b><u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u></b>
Suspect <b><u>TRAVIS GRIMES</u></b> Age: <b><u>25</u></b>		
Arrest Location <b><u>JAIDEN ENTERTAINMENT LLC</u></b>		
<b><u>1002 HARMON AV 1ST FL &amp; BSMT</u></b>		
<b><u>HAMILTON, OH 45011</u></b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

**Middletown Office****Clinton County**

Tavern: <b><u>DIMTA LLC</u></b>	Dbas: <b><u>HIDDEN CARRYOUT &amp; DRIVE THRU</u></b>	
Address: <b><u>975 W MAIN ST</u></b>	Liquor#: <b><u>2176908</u></b>	Case: <b><u>106976</u></b>
<b><u>City: WILMINGTON</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date:	Arrest Date: <b><u>2/10/2009</u></b>	
No Violations on File		
Suspect <b><u>CARL J BUTTS</u></b> Age: <b><u>52</u></b>		
Arrest Location <b><u>DIMTA LLC</u></b>		
<b><u>975 W MAIN ST</u></b>		
<b><u>WILMINGTON, OH 45177</u></b>		
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>		

**Middletown Office****Hamilton County**

Tavern: <b><u>VUKELIC INC</u></b>	Dbas: <b><u>KWIK N KOLD</u></b>	
Address: <b><u>490 W SHARON RD</u></b>	Liquor#: <b><u>93214830005</u></b>	Case: <b><u>106197</u></b>
<b><u>City: SPRINGDALE</u></b>	Permits: <b><u>C2 C2X D6</u></b>	
Issue Date: <b><u>2/13/2009</u></b>	Arrest Date: <b><u>2/13/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>16258</u></b>	<b><u>2/13/2009 7:50 PM</u></b>	<b><u>4301:1-1-52(B)(5) - Improper Conduct - Drug Possession</u></b>
<b><u>16258</u></b>	<b><u>2/13/2009 7:50 PM</u></b>	<b><u>4301:1-1-52(B)(5) - Improper Conduct - Drug Use</u></b>
Suspect <b><u>RANDALL C TURNER</u></b> Age: <b><u>30</u></b>		
Arrest Location <b><u>VUKELIC INC</u></b>		
<b><u>490 W SHARON RD</u></b>		
<b><u>SPRINGDALE, OH 45246</u></b>		
Offense <b><u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u></b>		

## Investigative Unit

Activity Report between 2/9/2009 and 2/17/2009

**Middletown Office****Miami County**

Tavern: <b><u>GINGRICH POINCE AL POST 487</u></b>	Db:	
Address: <b><u>2334 S MIAMI ST &amp; PATIO</u></b>	Liquor#: <b><u>00903950487</u></b> Case: <b><u>75272</u></b>	
<b><u>City: WEST MILTON</u></b>	Permits: <b><u>D4 D6</u></b>	
Issue Date: <b><u>2/11/2009</u></b>	Arrest Date: <b><u>2/21/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
16257	2/11/2009 10:10 PM	4301.25(A)(5) - Sale Of Beer Or Intoxicating Liquor To A Non Permit Holder
16257	2/11/2009 10:10 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
16257	2/11/2009 10:10 PM	4301:1-1-53 - Gambling - Operating A Gambling House
16257	2/11/2009 10:10 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
No Suspects		

**Middletown Office****Montgomery County**

Tavern: <b><u>GRENADIER CLUB OF DAYTON OHIO</u></b>	Db:	
Address: <b><u>2205 W RIVERVIEW AV</u></b>	Liquor#: <b><u>33703910011</u></b> Case: <b><u>107128</u></b>	
<b><u>City: DAYTON</u></b>	Permits: <b><u>D4</u></b>	
Issue Date: <b><u>2/12/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
16224	2/12/2009 9:30 PM	4301:1-1-17(D) - Insanitary Conditions (Service Or Storage Room Not Clean Or Sanitary)
16224	2/12/2009 9:30 PM	4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)
16224	2/12/2009 9:30 PM	4301:1-1-17(G)(1) - Insanitary Conditions (Toilet Facility With Two Toilets Without Partitions And Doors)
16224	2/12/2009 9:30 PM	4301:1-1-21 - Permit Not Posted
16225	2/12/2009 9:30 PM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)
No Suspects		

**Middletown Office****Preble County**

Tavern: <b><u>PERU PIZZA CO INC</u></b>	Db: <b><u>PIZZA HUT RESTAURANT</u></b>	
Address: <b><u>1732 N BARRON ST</u></b>	Liquor#: <b><u>68315120006</u></b> Case: <b><u>107160</u></b>	
<b><u>City: EATON</u></b>	Permits: <b><u>D5</u></b>	
Issue Date: <b><u>2/13/2009</u></b>	Arrest Date: <b><u>2/13/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
13587	2/13/2009 9:15 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
13587	2/13/2009 9:15 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect <b><u>CAMESIA L STRASZHEIM</u></b> Age: <b><u>32</u></b>		
Arrest Location <b><u>PERU PIZZA CO INC</u></b>		
<b><u>1732 N BARRON ST</u></b>		
<b><u>EATON, OH 45320</u></b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

## Investigative Unit

Activity Report between 2/9/2009 and 2/17/2009

**Middletown Office****Preble County**

Tavern: <b><u>MARSH SUPERMARKETS LLC</u></b>	Db: <b><u>MARSH SUPERMARKET #74</u></b>
Address: <b><u>223 AUKERMAN ST 1ST FL ONLY</u></b>	Liquor#: <b><u>55656520045</u></b> Case: <b><u>107161</u></b>
<b><u>City: EATON</u></b>	Permits: <b><u>C1 C2</u></b>
Issue Date: <b><u>2/13/2009</u></b>	Arrest Date: <b><u>2/13/2009</u></b>
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b> <b><u>Violation Description</u></b>
<b>13588</b>	<b>2/13/2009 10:35 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</b>
Suspect <b>ANITA M GARD</b> Age: <b>45</b>	
Arrest Location <b>MARSH SUPERMARKETS LLC</b>	
<b>223 AUKERMAN ST 1ST FL ONLY</b>	
<b>EATON, OH 45320</b>	
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>	

**Middletown Office****Shelby County**

Tavern: <b><u>THE PUB INC</u></b>	Db: <b><u>THE PUB</u></b>
Address: <b><u>1555 W MICHIGAN ST &amp; PATIO</u></b>	Liquor#: <b><u>88596490001</u></b> Case: <b><u>107163</u></b>
<b><u>City: SIDNEY</u></b>	Permits: <b><u>D5 D6</u></b>
Issue Date:	Arrest Date: <b><u>2/15/2009</u></b>
No Violations on File	
Suspect <b>ANDREW D WELCH</b> Age: <b>20</b>	
Arrest Location <b>THE PUB INC</b>	
<b>1555 W MICHIGAN ST &amp; PATIO</b>	
<b>SIDNEY, OH 45365</b>	
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u></b>	
Suspect <b>SAMUEL D GREVE</b> Age: <b>20</b>	
Arrest Location <b>THE PUB INC</b>	
<b>1555 W MICHIGAN ST &amp; PATIO</b>	
<b>SIDNEY, OH 45365</b>	
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u></b>	

Ohio Department of Public Safety  
Investigative Unit

Tuesday, March 03, 2009

Page 14 of 17

Activity Report between 2/9/2009 and 2/17/2009

**Toledo District Office**

**Lucas County**

Tavern: <b><u>J SHAW ASSOCIATES LLC</u></b>	Db: <b><u>EXXON MOBIL ON THE RUN</u></b>	
Address: <b><u>24 S MCCORD</u></b>	Liquor#: <b><u>4403820</u></b>	Case: <b><u>107152</u></b>
<b><u>City: HOLLAND</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date: <b><u>2/13/2009</u></b>	Arrest Date: <b><u>2/13/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>16100</b>	<b>2/13/2009 8:00 PM</b>	<b>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</b>
<b>16100</b>	<b>2/13/2009 8:00 PM</b>	<b>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</b>
Suspect <b>DEBRA A SCHEID</b> Age: <b>49</b>		
Arrest Location <b>J SHAW ASSOCIATES LLC</b>		
<b>24 S MCCORD</b>		
<b>HOLLAND, OH 43528</b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

**Toledo District Office**

**Lucas County**

Tavern: <b><u>EL JOUBEILYS INC</u></b>	Db: <b><u>DEANOS MINIMART TOO</u></b>	
Address: <b><u>11 N MCCORD RD</u></b>	Liquor#: <b><u>24853660010</u></b>	Case: <b><u>107153</u></b>
<b><u>City: TOLEDO</u></b>	Permits: <b><u>C1 C2 D6</u></b>	
Issue Date: <b><u>2/13/2009</u></b>	Arrest Date: <b><u>2/13/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>16101</b>	<b>2/13/2009 8:30 PM</b>	<b>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</b>
<b>16101</b>	<b>2/13/2009 8:30 PM</b>	<b>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</b>
Suspect <b>MOHAMMAD H DARWISH</b> Age: <b>26</b>		
Arrest Location <b>EL JOUBEILYS INC</b>		
<b>11 N MCCORD RD</b>		
<b>TOLEDO, OH 43615</b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

## Investigative Unit

Activity Report between 2/9/2009 and 2/17/2009

**Toledo District Office****Lucas County**

Tavern: <b><u>SAFI FAMILY U S A INC</u></b>	Db: <b><u>MCCORD CARRYOUT</u></b>
Address: <b><u>6801 NEBRASKA AV</u></b>	Liquor#: <b><u>76644500010</u></b> Case: <b><u>107154</u></b>
<b><u>City: TOLEDO</u></b>	Permits: <b><u>C1 C2 D6</u></b>
Issue Date: <b><u>2/13/2009</u></b>	Arrest Date: <b><u>2/13/2009</u></b>
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b> <b><u>Violation Description</u></b>
<b><u>16102</u></b>	<b><u>2/13/2009 8:50 PM</u></b> <b><u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u></b>
<b><u>16102</u></b>	<b><u>2/13/2009 8:50 PM</u></b> <b><u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u></b>
Suspect <b><u>EDWARD C EID</u></b> Age: <b><u>50</u></b>	
Arrest Location <b><u>SAFI FAMILY U S A INC</u></b>	
<b><u>6801 NEBRASKA AV</u></b>	
<b><u>TOLEDO, OH 43615</u></b>	
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>	

**Toledo District Office****Lucas County**

Tavern: <b><u>McCord Carryout</u></b>	Db: <b><u></u></b>
Address: <b><u>6801 Nebraska</u></b>	Liquor#: <b><u></u></b> Case: <b><u>107155</u></b>
<b><u>City: Toledo</u></b>	Permits: <b><u></u></b>
Issue Date: <b><u></u></b>	Arrest Date: <b><u>2/13/2009</u></b>
No Violations on File	
Suspect <b><u>Demarco T Brown</u></b> Age: <b><u>19</u></b>	
Arrest Location <b><u>McCord Carryout</u></b>	
<b><u>6801 Nebraska</u></b>	
<b><u>Toledo, Oh 43528</u></b>	
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Attempt to Purchase of Beer; 2921.13(A) (3) - Falsification; 9999.99 - Warrant</u></b>	

**Toledo District Office****Putnam County**

Tavern: <b><u>AJS CARRYOUT INC</u></b>	Db: <b><u></u></b>
Address: <b><u>805 W MAIN ST</u></b>	Liquor#: <b><u>00037270005</u></b> Case: <b><u>107039</u></b>
<b><u>City: LEIPSIC</u></b>	Permits: <b><u>C1 C2</u></b>
Issue Date: <b><u></u></b>	Arrest Date: <b><u>2/11/2009</u></b>
No Violations on File	
Suspect <b><u>CHRISTINE K GABLE</u></b> Age: <b><u>54</u></b>	
Arrest Location <b><u>AJS CARRYOUT INC</u></b>	
<b><u>805 W MAIN ST</u></b>	
<b><u>LEIPSIC, OH 45856</u></b>	
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>	

## Investigative Unit

Activity Report between 2/9/2009 and 2/17/2009

**Toledo District Office****Putnam County**

Tavern: <b><u>ROSHAN ENTERPRISES LLC</u></b>	Dbas:	
Address: <b><u>5055 SR613</u></b>	Liquor#: <b><u>7531290</u></b>	Case: <b><u>107040</u></b>
<b><u>City: LEIPSIC</u></b>	Permits: <b><u>C1</u></b>	
Issue Date:	Arrest Date: <b><u>2/11/2009</u></b>	
No Violations on File		
Suspect <b>SARA L BUTLER</b> Age: <b>28</b>		
Arrest Location <b>ROSHAN ENTERPRISES LLC</b>		
<b>5055 SR613</b>		
<b>LEIPSIC, OH 45856</b>		
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>		

**Toledo District Office****Putnam County**

Tavern: <b><u>NIESE PIT STOP LLC</u></b>	Dbas: <b><u>PIT STOP CARRY-OUT</u></b>	
Address: <b><u>300-02 MAIN ST</u></b>	Liquor#: <b><u>6410414</u></b>	Case: <b><u>107042</u></b>
<b><u>City: MILLER CITY</u></b>	Permits: <b><u>C1</u></b>	
Issue Date:	Arrest Date: <b><u>2/11/2009</u></b>	
No Violations on File		
Suspect <b>JESSICA L MEYER</b> Age: <b>23</b>		
Arrest Location <b>NIESE PIT STOP LLC</b>		
<b>300-02 MAIN ST</b>		
<b>MILLER CITY, OH 45864</b>		
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>		

**Toledo District Office****Putnam County**

Tavern: <b><u>LEIPSIC I G A INC</u></b>	Dbas: <b><u>LEIPSIC IGA FOODLINER</u></b>	
Address: <b><u>244 EASTOM ST</u></b>	Liquor#: <b><u>51117470005</u></b>	Case: <b><u>107043</u></b>
<b><u>City: LEIPSIC</u></b>	Permits: <b><u>C2 C2X</u></b>	
Issue Date:	Arrest Date: <b><u>2/11/2009</u></b>	
No Violations on File		
Suspect <b>KENDRA M VENNEKOTTER</b> Age: <b>18</b>		
Arrest Location <b>LEIPSIC I G A INC</b>		
<b>244 EASTOM ST</b>		
<b>LEIPSIC, OH 45856</b>		
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>		

## Investigative Unit

Activity Report between 2/9/2009 and 2/17/2009

**Toledo District Office****State of Ohio County**

Tavern: <b>Parking Lot</b>	Db:	
Address: <b>2567 Bancroft</b>	Liquor#:	Case: <b>107151</b>
<b>City: Toledo</b>	Permits:	
Issue Date:	Arrest Date: <b>2/12/2009</b>	
No Violations on File		
Suspect <b>CANDACE J COLE</b> Age: <b>18</b>		
Arrest Location <b>Parking Lot</b>		
<b>2567 Bancroft</b>		
<b>Toledo, Oh 0</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor</u>		
Suspect <b>CASSANDRA L STIEBEN</b> Age: <b>18</b>		
Arrest Location <b>Parking Lot</b>		
<b>2567 Bancroft</b>		
<b>Toledo, Oh 0</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect <b>CHELSEA R CLARK</b> Age: <b>18</b>		
Arrest Location <b>Parking Lot</b>		
<b>2567 Bancroft</b>		
<b>Toledo, Oh 0</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect <b>JAMIE M SPEAKS</b> Age: <b>18</b>		
Arrest Location <b>Parking Lot</b>		
<b>2567 Bancroft</b>		
<b>Toledo, Oh 0</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		