

Investigative Unit

Activity Report between 2/16/2009 and 2/23/2009

Akron District**Mahoning County**

Tavern: <u>J O MARKET STREET INC</u>	Db:	
Address: <u>2840 MARKET ST</u>	Liquor#: <u>4181507</u>	Case: <u>101117</u>
<u>City: YOUNGSTOWN</u>	Permits: <u>D5</u>	
Issue Date: <u>10/5/2008</u>	Arrest Date: <u>10/18/2008</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14247	10/5/2008 12:25 AM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14247	10/5/2008 12:25 AM	4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age
14247	10/5/2008 12:25 AM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
14247	10/5/2008 12:25 AM	4301.69(A) - Sale Of Intoxicating Liquor To A Person Under 21 Years Of Age
Suspect <u>WESLEY A CATTOI</u> Age: <u>20</u>		
Arrest Location <u>800 West Wood Street</u>		
<u>800 West Wood Street</u>		
<u>LOWELVILLE, OH 44436</u>		
Offense <u>2935.11 - Failure to Appear; 9999.99 - Warrant</u>		

Akron District**Mahoning County**

Tavern: <u>PHILLIES LOUNGE LLC</u>	Db:	
Address: <u>169 S FOUR MILE RUN 1ST FL & PATIO</u>	Liquor#: <u>68808180010</u>	Case: <u>106204</u>
<u>City: YOUNGSTOWN</u>	Permits: <u>D5</u>	
Issue Date:	Arrest Date: <u>1/24/2009</u>	
No Violations on File		
Suspect <u>KARL J FICKEY</u> Age: <u>42</u>		
Arrest Location <u>PHILLIES LOUNGE LLC</u>		
<u>169 S FOUR MILE RUN 1ST FL & PATIO</u>		
<u>(PARKING LOT)</u>		
<u>YOUNGSTOWN, OH 44515</u>		
Offense <u>4301.64 - Consumption of Beer or Intoxicating Liquor while in a Motor Vehicle</u>		

Investigative Unit

Activity Report between 2/16/2009 and 2/23/2009

Akron District

Mahoning County

Tavern: J O MARKET STREET INC	Dbn:	
Address: 2840 MARKET ST	Liquor#: 4181507	Case: 106602
City: YOUNGSTOWN	Permits: D5	
Issue Date: 4/11/2009	Arrest Date: 4/11/2009	

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15594	2/19/2009 11:30 PM	4301.69(B) - Allowing Person Under 21 To Consume Beer Or Intoxicating Liquor On Premises
15594	2/19/2009 11:30 PM	4301.69(B) - Allowing Person Under 21 To Possess Beer Or Intoxicating Liquor On Premises
15123	4/10/2009 11:55 PM	4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age
15123	4/10/2009 11:55 PM	4301.69(A) - Sale Of Intoxicating Liquor To A Person Under 21 Years Of Age
15600	4/11/2009 12:00 AM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15600	4/11/2009 12:00 AM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
15121	4/11/2009 12:05 AM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15121	4/11/2009 12:05 AM	4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age
15121	4/11/2009 12:05 AM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
15121	4/11/2009 12:05 AM	4301.69(A) - Sale Of Intoxicating Liquor To A Person Under 21 Years Of Age
15122	4/11/2009 12:10 AM	4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age
15122	4/11/2009 12:10 AM	4301.69(A) - Sale Of Intoxicating Liquor To A Person Under 21 Years Of Age
15124	4/11/2009 12:15 AM	4301.66 - Hindering Or Obstructing Inspection

Suspect JESSICA L WRIGHT	Age: 20
Arrest Location J O MARKET STREET INC	
2840 MARKET ST	
YOUNGSTOWN, OH 44507	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating Liquor; 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor; 4301.69(E)(1) - Person Under 21 Knowingly Purchase Intoxicating Liquor; 4507.30 (A) - Certain Acts Prohibited with Fictitious Identification</u>	
Suspect LAWRENCE A REID	Age: 23
Arrest Location J O MARKET STREET INC/PARKING LOT	
NEXT DOOR	
2840 MARKET ST	
YOUNGSTOWN, OH 44507	
Offense <u>4301.64 - Consumption of Beer or Intoxicating Liquor while in a Motor Vehicle</u>	

Investigative Unit

Activity Report between 2/16/2009 and 2/23/2009

Akron District**Tuscarawas County**

Tavern: <u>SOURS OIL CO LLC</u>	Db: <u>SKIPS BP</u>	
Address: <u>162 S BROADWAY</u>	Liquor#: <u>83952420025</u>	Case: <u>105780</u>
<u>City: NEW PHILADELPHIA</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>2/18/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14974	2/18/2009 1:20 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
14974	2/18/2009 1:20 PM	4301:1-1-53 - Gambling - Conducting Instant Bingo Without A License Or Contract
14974	2/18/2009 1:20 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
14974	2/18/2009 1:20 PM	4301:1-1-53 - Gambling - Operating A Gambling House
14974	2/18/2009 1:20 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
No Suspects		

Investigative Unit

Activity Report between 2/16/2009 and 2/23/2009

Athens District Office**Belmont County**

Tavern: <u>BEL MORR MARKET LTD</u>	Dbas:	
Address: <u>66440 BELMONT MORRISTOWN RD</u>	Liquor#: <u>0581845</u>	Case: <u>107396</u>
<u>City: BELMONT</u>	Permits: <u>D1 D2 D3</u>	
Issue Date:	Arrest Date: <u>2/21/2009</u>	
No Violations on File		
Suspect <u>Kathy L Scott</u> Age: <u>44</u>		
Arrest Location <u>BEL MORR MARKET LTD</u>		
<u>66440 BELMONT MORRISTOWN RD</u>		
<u>BELMONT, OH 43718</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>SGN INTERNATIONAL OIL CO</u>	Dbas: <u>208 FUEL PLAZA FRONT PORTION OF BLD</u>	
Address: <u>66682 MORRISTOWN FLUSHING RD</u>	Liquor#: <u>80109780005</u>	Case: <u>107397</u>
<u>City: BELMONT</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>2/21/2009</u>	
No Violations on File		
Suspect <u>Marcus C Hannaman</u> Age: <u>19</u>		
Arrest Location <u>SGN INTERNATIONAL OIL CO</u>		
<u>66682 MORRISTOWN FLUSHING RD</u>		
<u>BELMONT, OH 43718</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>PAUL MARTIN & IRENE T HORVATH</u>	Dbas: <u>COUNTRY CARRY OUT</u>	
Address: <u>72890 UNIONTOWN FLUSHING RD W/S</u>	Liquor#: <u>3988366</u>	Case: <u>107398</u>
<u>City: FLUSHING</u>	Permits: <u>C2 C2X</u>	
Issue Date:	Arrest Date: <u>2/21/2009</u>	
No Violations on File		
Suspect <u>Nancy J Lucas</u> Age: <u>62</u>		
Arrest Location <u>PAUL MARTIN & IRENE T HORVATH</u>		
<u>72890 UNIONTOWN FLUSHING RD W/S</u>		
<u>FLUSHING, OH 43977</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 2/16/2009 and 2/23/2009

Athens District Office**Belmont County**

Tavern: <u>NSB PARTNERS LLC</u>	Dbas: <u>EAST RICHLAND MARATHON</u>
Address: <u>45880 NATIONAL RD</u>	Liquor#: <u>6472475</u> Case: <u>107399</u>
<u>City: ST CLAIRSVILLE</u>	Permits: <u>C1 C2</u>
Issue Date:	Arrest Date: <u>2/21/2009</u>
No Violations on File	
Suspect <u>Rodney L Carpenter</u> Age: <u>35</u>	
Arrest Location <u>NSB PARTNERS LLC</u>	
<u>45880 NATIONAL RD</u>	
<u>ST CLAIRSVILLE, OH 43950</u>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Athens District Office**Belmont County**

Tavern: <u>IRISH YOUTH SPORTS INC JAMES CARNES CENTER</u>	Dbas:	
Address: <u>45300 ROSCOE RD</u>	Liquor#: <u>41538110011</u> Case: <u>107410-J</u>	
<u>City: ST CLAIRSVILLE</u>	Permits:	
Issue Date: <u>2/21/2009</u>	Arrest Date: <u>2/21/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>15832</u>	<u>2/21/2009 8:50 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>15832</u>	<u>2/21/2009 8:50 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
<u>15832</u>	<u>2/21/2009 8:50 PM</u>	<u>4301:1-1-21 - Permit Not Posted</u>

Investigative Unit

Activity Report between 2/16/2009 and 2/23/2009

Suspect **Underage Person** Age: **17**Arrest Location **Irish Youth Sports Inc James Carnes Center****45300 Roscoe Rd****St Clairsville, OH 43950**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Underage Person** Age: **16**Arrest Location **Irish Youth Sports Inc James Carnes Center****45300 Roscoe Rd****St Clairsville, OH 43950**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Nicole M Kelley** Age: **27**Arrest Location **Irish Youth Sports Inc James Carnes Center****45300 Roscoe Rd****St Clairsville, OH 43950**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21Suspect **Stephanie M Lilley** Age: **20**Arrest Location **Irish Youth Sports Inc James Carnes Center****45300 Roscoe Rd****St Clairsville, OH 43950**Offense 4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer**Athens District Office****Gallia County**Tavern: **Halfhills Tavern Inc**

Dba:

Address: **234 Third Av & Patio**Liquor#: **3511582**Case: **106809****City: Gallipolis**Permits: **D2 D2X D3**Issue Date: **2/17/2009**

Arrest Date:

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15831	2/1/2009 3:59 AM	4301:1-1-49 - After Hours Consumption Of Beer

No Suspects

Investigative Unit

Activity Report between 2/16/2009 and 2/23/2009

Athens District Office**Guernsey County**

Tavern: <u>TIMOTHY A & CINDY S BEROS</u>	Dbas: <u>T & J FOOD MARKET</u>	
Address: <u>10568 CLAYPIKE RD</u>	Liquor#: <u>0654325</u>	Case: <u>107391</u>
<u>City: PLEASANT CITY</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>2/21/2009</u>	
No Violations on File		
Suspect <u>Stephen A Beros</u> Age: <u>19</u>		
Arrest Location <u>TIMOTHY A & CINDY S BEROS</u>		
<u>10568 CLAYPIKE RD</u>		
<u>PLEASANT CITY, OH 43772</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Athens District Office**Muskingum County**

Tavern: <u>TJK Properties LTD</u>	Dbas: <u>Fat Jerrys Alligator Alley</u>	
Address: <u>1335 Linden Av</u>	Liquor#: <u>8948188</u>	Case: <u>106940</u>
<u>City: Zanesville</u>	Permits: <u>D5</u>	
Issue Date: <u>2/18/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>05609</u>	<u>2/18/2009 2:30 PM</u>	<u>4301:1-1-53 - Gambling - Electronic Video Gambling Device</u>
<u>05609</u>	<u>2/18/2009 2:30 PM</u>	<u>4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance</u>
<u>05609</u>	<u>2/18/2009 2:30 PM</u>	<u>4301:1-1-53 - Gambling - Operating A Gambling House</u>
<u>05609</u>	<u>2/18/2009 2:30 PM</u>	<u>4303.27 - Allowed Others To Operate Permit Premises</u>
<u>05609</u>	<u>2/18/2009 2:30 PM</u>	<u>4303.27 - Not Owner Or Operator</u>
<u>05609</u>	<u>2/18/2009 2:30 PM</u>	<u>4303.29(A) - Transfer Of Permit Without Consent</u>
No Suspects		

Investigative Unit

Activity Report between 2/16/2009 and 2/23/2009

Cleveland District**Cuyahoga County**

Tavern: <u>J K T INC</u>	Db: <u>PEPPER JOES 2ND FL UNIT 1 & DECK</u>
Address: <u>24532 LORAIN RD</u>	Liquor#: <u>41778600010</u> Case: <u>102276</u>
<u>City: NORTH OLMSTED</u>	Permits: <u>D1 D3 D3A D6</u>
Issue Date: <u>2/17/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>15152</u>	<u>2/17/2009 10:45 PM</u> <u>4301:1-1-50 - Sale of Alcoholic Beverage at a Reduced Price After 9:00 PM</u>
No Suspects	

Cleveland District**Cuyahoga County**

Tavern: <u>CANTINA LLC</u>	Db: <u>BACKDRAUGHT BAR & GRILL</u>
Address: <u>24775 LORAIN RD</u>	Liquor#: <u>1229931</u> Case: <u>102277</u>
<u>City: NORTH OLMSTED</u>	Permits: <u>D5 D6</u>
Issue Date: <u>2/17/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>15151</u>	<u>2/17/2009 10:00 PM</u> <u>4301:1-1-50 - Sale of Alcoholic Beverage at a Reduced Price After 9:00 PM</u>
No Suspects	

Cleveland District**Cuyahoga County**

Tavern: <u>3585 LLC</u>	Db: <u>QS GAS & GO</u>
Address: <u>3585 W 117TH ST</u>	Liquor#: <u>8916683</u> Case: <u>106959</u>
<u>City: CLEVELAND</u>	Permits: <u>C1</u>
Issue Date: <u>2/20/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>24655</u>	<u>1/6/2009 8:58 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>24655</u>	<u>1/6/2009 8:58 PM</u> <u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
No Suspects	

Cleveland District**Cuyahoga County**

Tavern: <u>Billy Kay Enterprises Inc</u>	Db: <u>Dairy Mart</u>
Address: <u>3387 W. 117th St</u>	Liquor#: <u>0717853</u> Case: <u>106960</u>
<u>City: Cleveland</u>	Permits:
Issue Date: <u>2/20/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>24654</u>	<u>1/6/2009 9:12 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>24654</u>	<u>1/6/2009 9:12 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 2/16/2009 and 2/23/2009

Cleveland District**Cuyahoga County**

Tavern: <u>SPEEDWAY SUPERAMERICA LLC</u>	Db: <u>SPEEDWAY 9344</u>	
Address: <u>14458 CEDAR RD</u>	Liquor#: <u>84189841825</u>	Case: <u>107324</u>
<u>City: UNIVERSITY HGTS</u>	Permits: <u>C1 C2 D6</u>	
Issue Date:	Arrest Date: <u>2/19/2009</u>	
No Violations on File		
Suspect <u>John M Evon</u> Age: <u>19</u>		
Arrest Location <u>SPEEDWAY SUPERAMERICA LLC</u>		
<u>14458 CEDAR RD</u>		
<u>UNIVERSITY HGTS, OH 44118</u>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.634 - Misrepresentation</u>		
Suspect <u>Michael J Androwich</u> Age: <u>19</u>		
Arrest Location <u>SPEEDWAY SUPERAMERICA LLC</u>		
<u>14458 CEDAR RD</u>		
<u>UNIVERSITY HGTS, OH 44118</u>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 4507.30 (A) - Certain Acts Prohibited with Fictitious Identification</u>		

Cleveland District**Cuyahoga County**

Tavern: <u>SPEEDWAY SUPERAMERICA LLC</u>	Db: <u>SPEEDWAY #3309</u>	
Address: <u>26516 LORAIN RD</u>	Liquor#: <u>84189840585</u>	Case: <u>107412</u>
<u>City: NORTH OLMSTED</u>	Permits: <u>C2 C2X D6</u>	
Issue Date: <u>2/21/2009</u>	Arrest Date: <u>2/21/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>24656</u>	<u>2/21/2009 10:45 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>24656</u>	<u>2/21/2009 10:45 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
Suspect <u>LEE D NICKLAS</u> Age: <u>75</u>		
Arrest Location <u>SPEEDWAY SUPERAMERICA LLC</u>		
<u>26516 LORAIN RD</u>		
<u>NORTH OLMSTED, OH 44070</u>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		
Suspect <u>MATTHEW R FLECK</u> Age: <u>18</u>		
Arrest Location <u>SPEEDWAY SUPERAMERICA LLC</u>		
<u>26516 LORAIN RD</u>		
<u>NORTH OLMSTED, OH 44070</u>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

Investigative Unit

Activity Report between 2/16/2009 and 2/23/2009

Cleveland District**Cuyahoga County**

Tavern: <u>MARGIES 66 INC</u>	Db: <u>M & MS 66 TAVERN</u>	
Address: <u>6602 HARVARD AV 1ST FL & BSMT</u>	Liquor#: <u>5530204</u>	Case: <u>107413</u>
<u>City: CLEVELAND</u>	Permits: <u>D1 D2 D3 D3A</u>	
Issue Date:	Arrest Date: <u>2/21/2009</u>	
No Violations on File		
Suspect <u>JOHN A RIDGWAY</u> Age: <u>63</u>		
Arrest Location <u>MARGIES 66 INC</u>		
<u>6602 HARVARD AV 1ST FL & BSMT</u>		
<u>CLEVELAND, OH 44105</u>		
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 2925.14 (C) (1) - Possession of Drug Paraphernalia; 9999.99 - Warrant</u>		
Suspect <u>JOSEPH R NADER</u> Age: <u>24</u>		
Arrest Location <u>MARGIES 66 INC</u>		
<u>6602 HARVARD AV 1ST FL & BSMT</u>		
<u>CLEVELAND, OH 44105</u>		
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>		

Cleveland District**Lake County**

Tavern: <u>RAJ HOLDINGS INC</u>	Db:	
Address: <u>7123 MENTOR AVE</u>	Liquor#: <u>7178806</u>	Case: <u>107207</u>
<u>City: MENTOR WILLOUGHBY</u>	Permits: <u>D5C D6</u>	
Issue Date: <u>2/18/2009</u>	Arrest Date: <u>2/18/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>15153</u>	<u>2/17/2009 11:45 PM</u>	<u>4301.22(D) - Giving Away Alcoholic Beverages In Connection With Operation Of Business</u>
<u>15153</u>	<u>2/17/2009 11:45 PM</u>	<u>4301.69(B) - Allowing Person Under 21 To Consume Beer Or Intoxicating Liquor On Premises</u>
<u>15153</u>	<u>2/17/2009 11:45 PM</u>	<u>4301.69(B) - Allowing Person Under 21 To Possess Beer Or Intoxicating Liquor On Premises</u>
Suspect <u>SASHA A TOTH</u> Age: <u>20</u>		
Arrest Location <u>RAJ HOLDINGS INC</u>		
<u>7123 MENTOR AVE</u>		
<u>MENTOR WILLOUGHBY, OH 44094</u>		
Offense <u>2925.14 (C) (1) - Possession of Drug Paraphernalia; 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u>		

Investigative Unit

Activity Report between 2/16/2009 and 2/23/2009

Cleveland District**Lake County**

Tavern: RAJ HOLDINGS INC	Db:	
Address: 7123 MENTOR AVE	Liquor#: 7178806	Case: 107259
City: MENTOR WILLOUGHBY	Permits: D5C D6	
Issue Date:	Arrest Date: 2/18/2009	
No Violations on File		
Suspect RENEE A LIUZZO Age: 18		
Arrest Location RAJ HOLDINGS INC		
7123 MENTOR AVE		
MENTOR WILLOUGHBY, OH 44094		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

Cleveland District**Lake County**

Tavern: STANDARD OIL CO	Db: BP FOOD MART 4860	
Address: 8 E ERIE ST	Liquor#: 84910454860	Case: 107388
City: PAINESVILLE	Permits: C1 C2	
Issue Date: 2/20/2009	Arrest Date: 2/20/2009	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16541	2/20/2009 9:05 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
16541	2/20/2009 9:05 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect CAITLIN N HAMMOND Age: 20		
Arrest Location STANDARD OIL CO		
8 E ERIE ST		
PAINESVILLE, OH 44077		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Beer</u>		
Suspect JAMIE M TAYLOR Age: 48		
Arrest Location STANDARD OIL CO		
8 E ERIE ST		
PAINESVILLE, OH 44077		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		
Suspect RASHEL L PACHETE Age: 19		
Arrest Location STANDARD OIL CO		
8 E ERIE ST		
PAINESVILLE, OH 44077		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer</u>		

Investigative Unit

Activity Report between 2/16/2009 and 2/23/2009

Cleveland District**Lake County**

Tavern: <u>SPEEDWAY SUPERAMERICA LLC</u>	Db: <u>SPEEDWAY 3685</u>	
Address: <u>7745 REYNOLDS RD</u>	Liquor#: <u>84189840625</u>	Case: <u>107411</u>
<u>City: MENTOR</u>	Permits: <u>C2 C2X</u>	
Issue Date:	Arrest Date: <u>2/21/2009</u>	
No Violations on File		
Suspect NATHAN K BOWMAN Age: 23		
Arrest Location SPEEDWAY SUPERAMERICA LLC		
7745 REYNOLDS RD		
MENTOR, OH 44060		
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>		

Cleveland District**Lorain County**

Tavern: <u>FOE AERIE0431 ELYRIA</u>	Db: <u>N/A</u>	
Address: <u>1255 LOWELL ST</u>	Liquor#: <u>279401104311</u>	Case: <u>90255</u>
<u>City: ELYRIA</u>	Permits: <u>D4</u>	
Issue Date: <u>2/19/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16517	2/19/2009 6:55 PM	4303.17 - Sale Of Beer Or Intoxicating Liquor To A Non-Member
No Suspects		

Cleveland District**Lorain County**

Tavern: <u>RBL INC</u>	Db: <u>ACES BAR & GRILLE</u>	
Address: <u>32650 LORAIN RD & PATIO</u>	Liquor#: <u>7729000</u>	Case: <u>100740</u>
<u>City: NORTH RIDGEVILLE</u>	Permits: <u>D5</u>	
Issue Date: <u>9/25/2008</u>	Arrest Date: <u>2/17/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
13675	9/25/2008 5:25 PM	4301.68 - Refilling And/Or Dilution
13675	9/25/2008 5:25 PM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)
13675	9/25/2008 5:25 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
13675	9/25/2008 5:25 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
13675	9/25/2008 5:25 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
13675	9/25/2008 5:25 PM	4301:1-1-53 - Gambling - Operating A Gambling House
Suspect ANDREW S HAVANCHAK Age: 45		
Arrest Location RBL INC		
32650 LORAIN RD & PATIO		
NORTH RIDGEVILLE, OH 44039		
Offense <u>2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device;</u> <u>2915.03 (A) - Operating a Gambling House</u>		
Suspect c/o William Rini RBL Inc Age: 64		
Arrest Location RBL INC		

Investigative Unit

Activity Report between 2/16/2009 and 2/23/2009

32650 LORAIN RD & PATIO**NORTH RIDGEVILLE, OH 44039**Offense 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device;
2915.03 (A) - Operating a Gambling HouseSuspect **c/o William Rini RBL Inc** Age: **64**Arrest Location **RBL INC****32650 LORAIN RD & PATIO****NORTH RIDGEVILLE, OH 44039**Offense 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device;
2915.03 (A) - Operating a Gambling HouseSuspect **George Argie Modern Music and Games** Age: **51**Arrest Location **RBL INC****32650 LORAIN RD & PATIO****NORTH RIDGEVILLE, OH 44039**Offense 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling DeviceSuspect **George Argie Modern Music and Games** Age: **51**Arrest Location **RBL INC****32650 LORAIN RD & PATIO****NORTH RIDGEVILLE, OH 44039**Offense 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling DeviceSuspect **LEE EARL EDMISON** Age: **60**Arrest Location **RBL INC****32650 LORAIN RD & PATIO****NORTH RIDGEVILLE, OH 44039**Offense 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling DeviceSuspect **LEE EARL EDMISON** Age: **60**Arrest Location **RBL INC****32650 LORAIN RD & PATIO****NORTH RIDGEVILLE, OH 44039**Offense 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling DeviceSuspect **LUCKY R BEZAK** Age: **38**Arrest Location **RBL INC****32650 LORAIN RD & PATIO****NORTH RIDGEVILLE, OH 44039**Offense 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device;
2915.03 (A) - Operating a Gambling HouseSuspect **LUCKY R BEZAK** Age: **38**Arrest Location **RBL INC****32650 LORAIN RD & PATIO****NORTH RIDGEVILLE, OH 44039**

Investigative Unit

Activity Report between 2/16/2009 and 2/23/2009

Offense 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device;
2915.03 (A) - Operating a Gambling House

Suspect **LUIGINO ANTONELLI** Age: **41**

Arrest Location **RBL INC**

32650 LORAIN RD & PATIO
NORTH RIDGEVILLE, OH 44039

Offense 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device;
2915.03 (A) - Operating a Gambling House

Suspect **LUIGINO ANTONELLI** Age: **41**

Arrest Location **RBL INC**

32650 LORAIN RD & PATIO
NORTH RIDGEVILLE, OH 44039

Offense 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device;
2915.03 (A) - Operating a Gambling House

Suspect **WILLIAM J RINI** Age: **64**

Arrest Location **RBL INC**

32650 LORAIN RD & PATIO
NORTH RIDGEVILLE, OH 44039

Offense 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device;
2915.03 (A) - Operating a Gambling House

Suspect **WILLIAM J RINI** Age: **64**

Arrest Location **RBL INC**

32650 LORAIN RD & PATIO
NORTH RIDGEVILLE, OH 44039

Offense 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device;
2915.03 (A) - Operating a Gambling House

Investigative Unit

Activity Report between 2/16/2009 and 2/23/2009

Cleveland District**Lorain County**

Tavern: <u>A & H FOOD STORES INC</u>	Dbas: <u>MIDDLE AVENUE DRIVE-THRU</u>	
Address: <u>714 MIDDLE AV</u>	Liquor#: <u>00095980005</u> Case: <u>107323</u>	
<u>City: ELYRIA</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>2/19/2009</u>	Arrest Date: <u>2/19/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15333	2/19/2009 8:30 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15333	2/19/2009 8:30 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect BENJAMIN S MORTON Age: 20		
Arrest Location A & H FOOD STORES INC		
714 MIDDLE AV		
ELYRIA, OH 44035		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Beer</u>		
Suspect GREGORY MICHAEL DUK STYER Age: 18		
Arrest Location A & H FOOD STORES INC		
714 MIDDLE AV		
ELYRIA, OH 44035		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Beer</u>		
Suspect MICHAEL T HAUPRICHT Age: 20		
Arrest Location A & H FOOD STORES INC		
714 MIDDLE AV		
ELYRIA, OH 44035		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer</u>		
Suspect SALIM A HERBAWI Age: 46		
Arrest Location A & H FOOD STORES INC		
714 MIDDLE AV		
ELYRIA, OH 44035		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Cleveland District**Lorain County**

Tavern: <u>BLACK RIVER LANES INC</u>	Dbas:	
Address: <u>613 OBERLIN ELYRIA RD 1ST FL ONLY</u>	Liquor#: <u>0732376</u> Case: <u>107400</u>	
<u>City: ELYRIA</u>	Permits: <u>D5</u>	
Issue Date: <u>2/21/2009</u>	Arrest Date: <u>2/21/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16518	2/21/2009 12:20 AM	4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age
16518	2/21/2009 12:20 AM	4301.69(A) - Sale Of Intoxicating Liquor To A Person Under 21 Years Of Age
16518	2/21/2009 12:20 AM	4301.69(B) - Allowing Person Under 21 To Consume Beer Or Intoxicating Liquor On Premises
16518	2/21/2009 12:20 AM	4301.69(B) - Allowing Person Under 21 To Possess Beer Or Intoxicating Liquor On Premises
Suspect DEBRA E SAYLES Age: 52		

Investigative Unit

Activity Report between 2/16/2009 and 2/23/2009

Arrest Location **BLACK RIVER LANES INC****613 OBERLIN ELYRIA RD 1ST FL ONLY****ELYRIA, OH 44035**Offense 4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21Suspect **ELIZABETH A STARK** Age: **20**Arrest Location **BLACK RIVER LANES INC****613 OBERLIN ELYRIA RD 1ST FL ONLY****ELYRIA, OH 44035**Offense 4301.69(E)(1) - Person Under 21 Knowingly Purchase Intoxicating Liquor; 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating LiquorSuspect **JOSEPH A RICO** Age: **20**Arrest Location **BLACK RIVER LANES INC****613 OBERLIN ELYRIA RD 1ST FL ONLY****ELYRIA, OH 44035**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **KATHLEEN E MCCOOL** Age: **20**Arrest Location **BLACK RIVER LANES INC****613 OBERLIN ELYRIA RD 1ST FL ONLY****ELYRIA, OH 44035**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **KATIE L SHELTON** Age: **18**Arrest Location **BLACK RIVER LANES INC****613 OBERLIN ELYRIA RD 1ST FL ONLY****ELYRIA, OH 44035**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor; 4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating LiquorSuspect **LINDSEY M PRECHTL** Age: **21**Arrest Location **BLACK RIVER LANES INC****613 OBERLIN ELYRIA RD 1ST FL ONLY****ELYRIA, OH 44035**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21Suspect **MATTHEW P MAROZSAN** Age: **18**Arrest Location **BLACK RIVER LANES INC****613 OBERLIN ELYRIA RD 1ST FL ONLY****ELYRIA, OH 44035**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **MIRANDA MARIE VIETS** Age: **18**Arrest Location **BLACK RIVER LANES INC****613 OBERLIN ELYRIA RD 1ST FL ONLY****ELYRIA, OH 44035**

Investigative Unit

Activity Report between 2/16/2009 and 2/23/2009

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

Suspect **MITCHELL C POLLY** Age: **22**

Arrest Location **BLACK RIVER LANES INC**

613 OBERLIN ELYRIA RD 1ST FL ONLY

ELYRIA, OH 44035

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

Suspect **RYAN P HANNON** Age: **20**

Arrest Location **BLACK RIVER LANES INC**

613 OBERLIN ELYRIA RD 1ST FL ONLY

ELYRIA, OH 44035

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

Investigative Unit

Activity Report between 2/16/2009 and 2/23/2009

Columbus District**Franklin County**

Tavern: <u>Beer Stube</u>	Db: <u>Beer Stube</u>	
Address: <u>1479 N. High St</u>	Liquor#: _____	Case: <u>107326</u>
<u>City: Columbus</u>	Permits: _____	
Issue Date: _____	Arrest Date: <u>2/19/2009</u>	
No Violations on File		
Suspect <u>RYAN J BUNTAIN</u> Age: <u>19</u>		
Arrest Location <u>Beer Stube</u>		
<u>1479 N. High St</u>		
<u>Columbus, Oh 43201</u>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

Columbus District**Franklin County**

Tavern: <u>FEVER ENTERTAINMENT LLC</u>	Db: _____	
Address: <u>281 & 283 E SPRING ST</u>	Liquor#: <u>2703611</u>	Case: <u>107385</u>
<u>City: COLUMBUS</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>2/21/2009</u>	Arrest Date: _____	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>16168</u>	<u>2/20/2009 11:50 PM</u>	<u>4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)</u>
No Suspects		

Columbus District**Franklin County**

Tavern: <u>LASH NIGHTLIFE LLC</u>	Db: <u>STANDARD LOUNGE 1ST FL & MEZZANINE</u>	
Address: <u>303 S FRONT ST</u>	Liquor#: <u>5037108</u>	Case: <u>107386</u>
<u>City: COLUMBUS</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>2/20/2009</u>	Arrest Date: _____	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>16165</u>	<u>2/20/2009 8:30 PM</u>	<u>4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)</u>
<u>16165</u>	<u>2/20/2009 8:30 PM</u>	<u>4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)</u>
No Suspects		

Columbus District**Franklin County**

Tavern: <u>JAMCAS INC</u>	Db: <u>WALL STREET</u>	
Address: <u>144 N WALL ST</u>	Liquor#: <u>4226608</u>	Case: <u>107387</u>
<u>City: COLUMBUS</u>	Permits: <u>D2 D2X D3 D3A D6</u>	
Issue Date: <u>2/20/2009</u>	Arrest Date: _____	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>16166</u>	<u>2/20/2009 9:30 PM</u>	<u>4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)</u>
<u>16166</u>	<u>2/20/2009 9:30 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 2/16/2009 and 2/23/2009

Columbus District**Franklin County**

Tavern: <u>WEST VINE LLC</u>	Db: <u>LODGE BAR</u>	
Address: <u>165 W VINE ST PATIO & DECK</u>	Liquor#: <u>9555069</u>	Case: <u>107389</u>
<u>City: COLUMBUS</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>2/20/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16167	2/20/2009 10:20 PM	4301:1-1-17(C) - Insanitary Conditions (Inadequate Supply Of Hot/Cold Running Water)
16167	2/20/2009 10:20 PM	4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)
16167	2/20/2009 10:20 PM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)
16167	2/20/2009 10:20 PM	4301:1-1-28(A) - Failure To Clean/Sterilize Dispensing Apparatus
No Suspects		

Columbus District**Licking County**

Tavern: <u>BRYAN C BRAGG</u>	Db: <u>BEECHRIDGE LOUNGE & PATIO</u>	
Address: <u>10884 MILL DAM RD PO BOX 421</u>	Liquor#: <u>0908829</u>	Case: <u>106791</u>
<u>City: BUCKEYE LAKE</u>	Permits: <u>D2 D2X D3 D3A</u>	
Issue Date: <u>2/20/2009</u>	Arrest Date: <u>2/20/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15951	2/20/2009 9:40 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15951	2/20/2009 9:40 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect AMANDA L EVANS Age: 27		
Arrest Location BRYAN C BRAGG		
10884 MILL DAM RD PO BOX 421		
BUCKEYE LAKE, OH 43008		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		
Suspect PHILLIP M WILLIAMS Age: 20		
Arrest Location BRYAN C BRAGG		
10884 MILL DAM RD PO BOX 421		
BUCKEYE LAKE, OH 43008		
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 2/16/2009 and 2/23/2009

Middletown Office**Hamilton County**

Tavern: <u>DAVID DEAL</u>	Dbas: <u>JACKS SUNOCO</u>	
Address: <u>10910 NEW HAVEN RD SUITE 1</u>	Liquor#: <u>1991867</u> Case: <u>91631</u>	
<u>City: HARRISON</u>	Permits: <u>D1 D2 D6</u>	
Issue Date: <u>2/20/2009</u>	Arrest Date: <u>2/20/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>15382</u>	<u>2/20/2009 9:50 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>15382</u>	<u>2/20/2009 9:50 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
<u>15382</u>	<u>2/20/2009 9:50 PM</u>	<u>4301:1-1-21 - Permit Not Posted</u>
Suspect <u>Mary R Kist</u> Age: <u>56</u>		
Arrest Location <u>DAVID DEAL</u>		
<u>10910 NEW HAVEN RD SUITE 1</u>		
<u>HARRISON, OH 45030</u>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Middletown Office**Hamilton County**

Tavern: <u>ISAAC ERVIN JR</u>	Dbas: <u>IKES RESTAURANT & COCKTAIL LOUNGE</u>	
Address: <u>2924 GILBERT AV 1ST FL</u>	Liquor#: <u>25471700010</u> Case: <u>106863</u>	
<u>City: CINCINNATI</u>	Permits: <u>D1 D2 D3 D3A D6</u>	
Issue Date: <u>2/19/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>15287</u>	<u>1/9/2009 11:45 PM</u>	<u>4301.66 - Hindering Or Obstructing Inspection</u>
No Suspects		

Middletown Office**Hamilton County**

Tavern: <u>ISAAC ERVIN JR</u>	Dbas: <u>IKES RESTAURANT & COCKTAIL LOUNGE</u>	
Address: <u>2924 GILBERT AV 1ST FL</u>	Liquor#: <u>25471700010</u> Case: <u>107381</u>	
<u>City: CINCINNATI</u>	Permits: <u>D1 D2 D3 D3A D6</u>	
Issue Date:	Arrest Date: <u>2/19/2009</u>	
No Violations on File		
Suspect <u>Michael K Vest</u> Age: <u>25</u>		
Arrest Location <u>ISAAC ERVIN JR</u>		
<u>2924 GILBERT AV 1ST FL</u>		
<u>CINCINNATI, OH 45206</u>		
Offense <u>2921.31 (A) - Obstructing Official Business; 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 2925.14 (C) (1) - Possession of Drug Paraphernalia</u>		

Investigative Unit

Activity Report between 2/16/2009 and 2/23/2009

Middletown Office**Hamilton County**

Tavern: MAC CONVENIENCE STORES LLC	Db: CIRCLE K 0059	
Address: 1031 HARRISON AV	Liquor#: 54054190059	Case: 107406
City: HARRISON	Permits: C1	
Issue Date: 2/20/2009	Arrest Date: 2/20/2009	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15381	2/20/2009 10:10 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15381	2/20/2009 10:10 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
15381	2/20/2009 10:10 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Possession
Suspect Brittany J Sanders Age: 19		
Arrest Location MAC CONVENIENCE STORES LLC		
1031 HARRISON AV		
HARRISON, OH 45030		
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Middletown Office**Hamilton County**

Tavern: EDWARD & CHARLENE BACK	Db: BACKS DELICATESSEN & PONY KEG	
Address: 1101 HARRISON AV	Liquor#: 0366234	Case: 107408
City: HARRISON	Permits: C1 C2 D6	
Issue Date: 2/20/2009	Arrest Date: 2/20/2009	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15380	2/20/2009 10:15 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15380	2/20/2009 10:15 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect Mary L Wells Age: 62		
Arrest Location EDWARD & CHARLENE BACK		
1101 HARRISON AV		
HARRISON, OH 45030		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Investigative Unit

Activity Report between 2/16/2009 and 2/23/2009

Middletown Office**Hamilton County**

Tavern: <u>MICHELLES BAR LLC</u>	Dbas:	
Address: <u>10900 NEW HAVEN RD</u>	Liquor#: <u>5915100</u>	Case: <u>107409</u>
<u>City: HARRISON</u>	Permits: <u>D5A D6</u>	
Issue Date: <u>2/20/2009</u>	Arrest Date: <u>2/20/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15383	2/20/2009 10:25 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15383	2/20/2009 10:25 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
15383	2/20/2009 10:25 PM	4301:1-1-21 - Permit Not Posted
Suspect Charles E Rudisell Age: 33		
Arrest Location MICHELLES BAR LLC		
10900 NEW HAVEN RD		
HARRISON, OH 45030		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Middletown Office**Mercer County**

Tavern: <u>PAUL J BRUNS</u>	Dbas: <u>BUCKS INN</u>	
Address: <u>43 E MAIN ST 1ST FL</u>	Liquor#: <u>10502820005</u>	Case: <u>84313</u>
<u>City: MONTEZUMA</u>	Permits: <u>D1 D2 D3 D3A</u>	
Issue Date: <u>2/17/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15999	2/17/2009 8:30 AM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
15999	2/17/2009 8:30 AM	4301:1-1-53 - Gambling - Conducting Instant Bingo Without A License Or Contract
15999	2/17/2009 8:30 AM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
15999	2/17/2009 8:30 AM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
15999	2/17/2009 8:30 AM	4301:1-1-53 - Gambling - Operating A Gambling House
15999	2/17/2009 8:30 AM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
No Suspects		

Investigative Unit

Activity Report between 2/16/2009 and 2/23/2009

Middletown Office**Miami County**

Tavern: <u>GINGRICH POINCE AL POST 487</u>	Dbas:
Address: <u>2334 S MIAMI ST & PATIO</u>	Liquor#: <u>00903950487</u> Case: <u>75272</u>
<u>City: WEST MILTON</u>	Permits: <u>D4 D6</u>
Issue Date: <u>2/11/2009</u> Arrest Date: <u>2/21/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
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
Suspect <u>American Legion Post 487</u> Age: <u>52</u>	
Arrest Location <u>GINGRICH POINCE AL POST 487</u>	
<u>2334 S MIAMI ST & PATIO</u>	
<u>WEST MILTON, OH 45383</u>	
Offense <u>2915.02 (A) (2) - Gambling - Game of Chance for Profit or Scheme of Chance; 2915.03 (A) - Operating a Gambling House</u>	

Middletown Office**Montgomery County**

Tavern: <u>HED INC</u>	Dbas: <u>ERNIES SPORTS BAR & GRILL</u>
Address: <u>3011 WAYNE AV</u>	Liquor#: <u>3708875</u> Case: <u>106860</u>
<u>City: DAYTON</u>	Permits: <u>D1 D2 D3 D3A</u>
Issue Date: <u>2/19/2009</u> Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
15007	1/26/2009 10:10 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15007	1/26/2009 10:10 PM 4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age
15007	1/26/2009 10:10 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
15007	1/26/2009 10:10 PM 4301.69(A) - Sale Of Intoxicating Liquor To A Person Under 21 Years Of Age
No Suspects	

Middletown Office**Montgomery County**

Tavern: <u>AL POST0668 VANDALIA MEMORIAL</u>	Dbas:
Address: <u>950 HELKE RD BX104</u>	Liquor#: <u>00903950668</u> Case: <u>107325</u>
<u>City: VANDALIA</u>	Permits: <u>D4</u>
Issue Date: <u>2/19/2009</u> Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
15376	2/19/2009 8:15 PM 4301.21(D) - Permitting Removal of Beer or Intoxicating Liquor Sold for On-Premises Consumption
15376	2/19/2009 8:15 PM 4301.25(A)(4) - Assigning, Transferring Or Pledging Without The Consent Of The Division
15376	2/19/2009 8:15 PM 4301:1-1-46(B) - Sale Or Transfer Of Alcoholic Beverages Between Permit Holders
15376	2/19/2009 8:15 PM 4303.27 - Not Operating At Location Specified On Permit
15376	2/19/2009 8:15 PM 4303.29(A) - Transfer Of Permit Without Consent
No Suspects	

Investigative Unit

Activity Report between 2/16/2009 and 2/23/2009

Middletown Office**Montgomery County**

Tavern: <u>CAPISH LLC</u>	Db: <u>RIGALIS ITALIAN RESTAURANT</u>	
Address: <u>742 W NATIONAL RD</u>	Liquor#: <u>1238525</u> Case: <u>107328</u>	
<u>City: VANDALIA</u>	Permits: <u>D2</u>	
Issue Date: <u>2/19/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15379	2/19/2009 8:15 PM	4301.58(B) - Illegal Possession Of Beer
15379	2/19/2009 8:15 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
15379	2/19/2009 8:15 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
15379	2/19/2009 8:15 PM	4301:1-1-53 - Gambling - Organization Conducting Instant Bingo At Other Than Authorized Location
15379	2/19/2009 8:15 PM	4303.27 - Allowed Others To Operate Permit Premises
15378	2/19/2009 8:15 PM	4301.58(C) - Illegal Possession Of Intoxicating Liquor Not Obtained From An Authorized Source
15378	2/19/2009 8:15 PM	4301:1-1-46(B) - Sale Or Transfer Of Alcoholic Beverages Between Permit Holders
15378	2/19/2009 8:15 PM	4301:1-1-55(A) - Illegal Possession Of Spirituous Liquor On A Permit Premises That Authorizes Only The Sale Of Beer, Mixed Beverages, Or Wine
No Suspects		

Middletown Office**Shelby County**

Tavern: <u>MARTHA L MORROW INC</u>	Db: <u>STARDUST</u>	
Address: <u>3511 SR47W UNIT A</u>	Liquor#: <u>6184226</u> Case: <u>107403</u>	
<u>City: SIDNEY</u>	Permits: <u>D1 D2 D3</u>	
Issue Date: <u>2/20/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16000	2/20/2009 10:15 PM	4301:1-1-53 - Gambling - Conducting Instant Bingo Without A License Or Contract
16000	2/20/2009 10:15 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
16000	2/20/2009 10:15 PM	4301:1-1-53 - Gambling - Operating A Gambling House
No Suspects		

Investigative Unit

Activity Report between 2/16/2009 and 2/23/2009

Toledo District Office**Allen County**

Tavern: <u>L K LYNCH LLC</u>	Dbas: <u>BLUFFTON DRIVE THRU & PUB SUITES 1 & 2 & PATIO</u>	
Address: <u>900 N MAIN ST</u> <u>City: BLUFFTON</u>	Liquor#: <u>4951089</u>	Case: <u>107401</u>
Issue Date:	Permits: <u>D1 D2 D3 D3A</u>	
Arrest Date: <u>2/21/2009</u>		
No Violations on File		
Suspect <u>LESLIE K LYNCH</u> Age: <u>64</u>		
Arrest Location <u>L K LYNCH LLC</u>		
<u>900 N MAIN ST</u>		
<u>BLUFFTON, OH 45817</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Toledo District Office**Allen County**

Tavern: <u>MUSTANG PIZZERIA LLC</u>	Dbas: <u>GARYS PARTY SHOP</u>	
Address: <u>109 S HIGH ST 1ST FL</u> <u>City: LAFAYETTE</u>	Liquor#: <u>6261830</u>	Case: <u>107402</u>
Issue Date:	Permits: <u>C2 C2X</u>	
Arrest Date: <u>2/21/2009</u>		
No Violations on File		
Suspect <u>MATTHEW R BIEDERMAN</u> Age: <u>27</u>		
Arrest Location <u>MUSTANG PIZZERIA LLC</u>		
<u>109 S HIGH ST 1ST FL</u>		
<u>LAFAYETTE, OH 45854</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Toledo District Office**Allen County**

Tavern: <u>TWO DS LLC</u>	Dbas:	
Address: <u>128 E HIGH ST 1ST FL ONLY</u> <u>City: LIMA</u>	Liquor#: <u>91153660005</u>	Case: <u>107417</u>
Issue Date: <u>2/22/2009</u>	Permits: <u>D5</u>	
Arrest Date:		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>15646</u>	<u>2/22/2009 1:30 AM</u>	<u>4301.58(B) - Illegal Sale Of Beer</u>
<u>15646</u>	<u>2/22/2009 1:30 AM</u>	<u>4301.58(B) - Illegal Sale Of Beer (Permit Not In Force)</u>
<u>15646</u>	<u>2/22/2009 1:30 AM</u>	<u>4301:1-1-21 - Sale Of Alcoholic Beverage While Under Suspension</u>
<u>15646</u>	<u>2/22/2009 1:30 AM</u>	<u>4301:1-1-21 - Suspension Order Not Posted</u>
<u>15646</u>	<u>2/22/2009 1:30 AM</u>	<u>4301:1-1-52(B)(5) - Improper Conduct - Drug Possession</u>
No Suspects		

Investigative Unit

Activity Report between 2/16/2009 and 2/23/2009

Toledo District Office

Lucas County

Tavern: **DOCKS PARKING LOT**

Dba:

Address: **20 NORTH MAIN STREET**

Liquor#:

Case: **107404****City: TOLEDO**

Permits:

Issue Date:

Arrest Date: **2/20/2009**

No Violations on File

Suspect **AMANDA M LEE**Age: **20**Arrest Location **DOCKS PARKING LOT****20 NORTH MAIN STREET****TOLEDO, OH 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **KEVIN D BYINGTON**Age: **19**Arrest Location **DOCKS PARKING LOT****20 NORTH MAIN STREET****TOLEDO, OH 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **KYLE M JACOBY**Age: **20**Arrest Location **DOCKS PARKING LOT****20 NORTH MAIN STREET****TOLEDO, OH 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **MAXWELL J LOPEZ**Age: **18**Arrest Location **DOCKS PARKING LOT****20 NORTH MAIN STREET****TOLEDO, OH 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **xxxxxxJ x xxxxxxS**Age: **18**Arrest Location **DOCKS PARKING LOT****20 NORTH MAIN STREET****TOLEDO, OH 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place

Investigative Unit

Activity Report between 2/16/2009 and 2/23/2009

Toledo District Office**Wood County**

Tavern: <u>TERRY BRION & STEPHANIE MARSHALL</u>		Dba: <u>WIGWAM RESTAURANT</u>	
Address: <u>2491 MCCUTCHEONVILLE RD 1ST FL City: FOSTORIA</u>		Liquor#: <u>0959082</u>	Case: <u>91933</u>
Permits: <u>D5</u>		Issue Date: <u>2/18/2009</u> Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
15498	2/18/2009 1:30 PM	4301.67 - Illegal Possession Of Intoxicating Liquor Or Beer	
15498	2/18/2009 1:30 PM	4301:1-1-17(C) - Insanitary Conditions (Inadequate Supply Of Hot/Cold Running Water)	
15498	2/18/2009 1:30 PM	4303.35 - Purchase For Resale From Other Than A Or B Permit Holder	
No Suspects			

Toledo District Office**Wood County**

Tavern: <u>MACS CONVENIENCE STORES LLC</u>		Dba: <u>CIRCLE K 5442</u>	
Address: <u>425 E WOOSTER ST City: BOWLING GREEN</u>		Liquor#: <u>54054195442</u>	Case: <u>107383</u>
Permits: <u>C1 C2 D6</u>		Issue Date: Arrest Date: <u>2/20/2009</u>	
No Violations on File			
Suspect <u>AnonMXxxxR X. XxxxxxL x XXXXXXL</u>		Age: <u>20</u>	
Arrest Location <u>MACS CONVENIENCE STORES LLC 425 E WOOSTER ST BOWLING GREEN, OH 43402</u>			
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>			
Suspect <u>MICHAEL E STOFFER</u>		Age: <u>21</u>	
Arrest Location <u>MACS CONVENIENCE STORES LLC 425 E WOOSTER ST BOWLING GREEN, OH 43402</u>			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

Toledo District Office**Wood County**

Tavern: <u>BGSU Off Campus Housing</u>		Dba:	
Address: <u>117 S. Prospect Street City: Bowling Green</u>		Liquor#:	Case: <u>107384</u>
Permits:		Issue Date: Arrest Date: <u>2/20/2009</u>	
No Violations on File			

Investigative Unit

Activity Report between 2/16/2009 and 2/23/2009

Suspect **JAMES N MARTIN** Age: **20**Arrest Location **BGSU Off Campus Housing****117 S. Prospect Street****Bowling Green, Oh 43402**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **xxxxK x xxxxL** Age: **18**Arrest Location **BGSU Off Campus Housing****117 S. Prospect Street****Bowling Green, Oh 43402**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **XXXXXS X XXXXR** Age: **19**Arrest Location **BGSU Off Campus Housing****117 S. Prospect Street****Bowling Green, Oh 43402**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **XXXXXXM X XXXXS** Age: **19**Arrest Location **BGSU Off Campus Housing****117 S. Prospect Street****Bowling Green, Oh 43402**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **xxxxxxR x xxxxxxR** Age: **18**Arrest Location **BGSU Off Campus Housing****117 S. Prospect Street****Bowling Green, Oh 43402**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **XxxxxxZ x XxxB** Age: **19**Arrest Location **BGSU Off Campus Housing****117 S. Prospect Street****Bowling Green, Oh 43402**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place

Investigative Unit

Activity Report between 2/16/2009 and 2/23/2009

Toledo District Office**Wood County**

Tavern: <u>KAMAKAZI REAR PARKING LOT</u>	Db:	
Address: <u>163 E. WOOSTER</u>	Liquor#:	Case: <u>107414</u>
<u>City: BOWLING GREEN</u>	Permits:	
Issue Date:	Arrest Date: <u>2/21/2009</u>	

No Violations on File

Suspect <u>AMY E READING</u>	Age: <u>23</u>
Arrest Location <u>KAMAKAZI REAR PARKING LOT</u>	
<u>163 E. WOOSTER</u>	
<u>BOWLING GREEN, OH 43402</u>	
Offense <u>4301.62 - Open Container in a Motor Vehicle</u>	
Suspect <u>CHELSEA CHRISTINE</u>	Age: <u>20</u>
<u>FRENCH</u>	
Arrest Location <u>KAMAKAZI REAR PARKING LOT</u>	
<u>163 E. WOOSTER</u>	
<u>BOWLING GREEN, OH 43402</u>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.64 - Consumption of Beer or Intoxicating Liquor while in a Motor Vehicle</u>	

Toledo District Office**Wood County**

Tavern: <u>203 MAIN STREET</u>	Db:	
Address: <u>203 MAIN STREET</u>	Liquor#:	Case: <u>107415-J</u>
<u>City: BOWLING GREEN</u>	Permits:	
Issue Date:	Arrest Date: <u>2/21/2009</u>	

No Violations on File

Suspect <u>Underage Person</u>	Age: <u>0</u>
Arrest Location <u>203 MAIN STREET</u>	
<u>203 MAIN STREET</u>	
<u>BOWLING GREEN, OH 43402</u>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor</u>	

Activity Report between 2/16/2009 and 2/23/2009

Toledo District Office

Wood County

Tavern: <u>CLUB ONE 49</u>	Db:	
Address: <u>149 NORTH MAIN STREET</u>	Liquor#:	Case: <u>107416</u>
<u>City: BOWLING GREEN</u>	Permits:	
Issue Date:	Arrest Date: <u>2/22/2009</u>	
No Violations on File		
Suspect <u>KAILA N PETTIT</u>		Age: <u>22</u>
Arrest Location <u>CLUB ONE 49</u>		
<u>149 NORTH MAIN STREET</u>		
<u>BOWLING GREEN, OH 43402</u>		
Offense <u>2917.11 (E)(3) - Disorderly Conduct with Persistence; 2921.33 (A) - Resisting Arrest</u>		