

## Investigative Unit

Activity Report between 2/23/2009 and 3/2/2009

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

Tavern: <b><u>5455 CLARKINS DRIVE INC</u></b>	Dbas:	
Address: <b><u>5455 CLARKINS DR &amp; 1051 N CANFIELD</u></b>	Liquor#: <b><u>2759612</u></b>	Case: <b><u>107759</u></b>
<b><u>NILES RD</u></b>	Permits: <b><u>D5A D6</u></b>	
<b><u>CITY: YOUNGSTOWN</u></b>		
Issue Date: <b><u>2/28/2009</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>15305</u></b>	<b><u>2/28/2009 2:40 AM</u></b>	<b><u>4301:1-1-21 - Permit Not Posted</u></b>
<b><u>15305</u></b>	<b><u>2/28/2009 2:40 AM</u></b>	<b><u>4301:1-1-49 - After Hours Consumption Of Beer</u></b>
No Suspects		

**Akron District****Medina County**

Tavern: <b><u>DONALD R CASPER LTD</u></b>	Dbas: <b><u>ACORN</u></b>	
Address: <b><u>101 GREENWICH RD &amp; PATIO</u></b>	Liquor#: <b><u>1316996</u></b>	Case: <b><u>107739</u></b>
<b><u>CITY: SEVILLE</u></b>	Permits: <b><u>D5</u></b>	
Issue Date: <b><u>2/27/2009</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>15188</u></b>	<b><u>2/8/2009 12:15 AM</u></b>	<b><u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u></b>
<b><u>15188</u></b>	<b><u>2/8/2009 12:15 AM</u></b>	<b><u>4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age</u></b>
<b><u>15188</u></b>	<b><u>2/8/2009 12:15 AM</u></b>	<b><u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u></b>
<b><u>15188</u></b>	<b><u>2/8/2009 12:15 AM</u></b>	<b><u>4301.69(A) - Sale Of Intoxicating Liquor To A Person Under 21 Years Of Age</u></b>
No Suspects		

**Akron District****Richland County**

Tavern: <b><u>PUEBLO GRANDE INC</u></b>	Dbas: <b><u>CAJUN GRILLE</u></b>	
Address: <b><u>275 E MAIN ST</u></b>	Liquor#: <b><u>7108045</u></b>	Case: <b><u>107405</u></b>
<b><u>CITY: LEXINGTON</u></b>	Permits: <b><u>D5</u></b>	
Issue Date: <b><u>2/25/2009</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>14975</u></b>	<b><u>2/12/2009 8:02 PM</u></b>	<b><u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u></b>
<b><u>14975</u></b>	<b><u>2/12/2009 8:02 PM</u></b>	<b><u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u></b>
No Suspects		

## Investigative Unit

Activity Report between 2/23/2009 and 3/2/2009

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

Tavern: <b><u>PRF ENTERPRISES INC</u></b>	Db: <b><u>SCORCHERS OF RICHFIELD</u></b>
Address: <b><u>3027 BRECKSVILLE RD</u></b>	Liquor#: <b><u>7073419</u></b> Case: <b><u>106306-J</u></b>
<b><u>City: RICHFIELD</u></b>	Permits: <b><u>D5</u></b>
Issue Date: <b><u>2/27/2009</u></b>	Arrest Date: <b><u>2/27/2009</u></b>

<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
15806	2/24/2009 1:30 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
15806	2/24/2009 1:30 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
15806	2/24/2009 1:30 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
15806	2/24/2009 1:30 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
15807	2/26/2009 11:50 AM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
15807	2/26/2009 11:50 AM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
15807	2/26/2009 11:50 AM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
15807	2/26/2009 11:50 AM	4301:1-1-53 - Gambling - Operating A Gambling House
15807	2/26/2009 11:50 AM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
15808	2/27/2009 11:00 AM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
15808	2/27/2009 11:00 AM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
15808	2/27/2009 11:00 AM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
15808	2/27/2009 11:00 AM	4301:1-1-53 - Gambling - Operating A Gambling House
15808	2/27/2009 11:00 AM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming

Suspect **Underage Person** Age: **0**

Arrest Location **PRF ENTERPRISES INC**  
**3027 BRECKSVILLE RD**  
**RICHFIELD, OH 44286**

Offense **2915.03 (A) - Operating a Gambling House**Suspect **Underage Person** Age: **0**

Arrest Location **PRF ENTERPRISES INC**  
**3027 BRECKSVILLE RD**  
**RICHFIELD, OH 44286**

Offense **2915.03 (A) - Operating a Gambling House**

## Investigative Unit

Activity Report between 2/23/2009 and 3/2/2009

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

Tavern: <b><u>RLJ ENTERPRISES LLC</u></b>		Db:
Address: <b><u>328 S MAIN ST 1ST 2ND FL &amp; BSMT</u></b>		Liquor#: <b><u>7148025</u></b>
<b><u>City: AKRON</u></b>		Case: <b><u>106479-J</u></b>
		Permits: <b><u>D2 D2X D3 D3A</u></b> <b><u>D6</u></b>
Issue Date: <b><u>2/26/2009</u></b>	Arrest Date: <b><u>2/26/2009</u></b>	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
15186	2/26/2009 10:00 PM	4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age
15186	2/26/2009 10:00 PM	4301.69(A) - Sale Of Intoxicating Liquor To A Person Under 21 Years Of Age
15187	2/26/2009 10:10 PM	4301:1-1-50 - Sale of Alcoholic Beverage at a Reduced Price After 9:00 PM
15187	2/26/2009 10:10 PM	4301:1-1-50(B) - Failure To Maintain Price List On Premises
Suspect <b>Underage Person</b> Age: <b>0</b>		
Arrest Location <b>RLJ ENTERPRISES LLC</b>		
<b>328 S MAIN ST 1ST 2ND FL &amp; BSMT</b>		
<b>AKRON, OH 44308</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor; 4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating Liquor; 4301.69(E)(1) - Person Under 21 Knowingly Purchase Intoxicating Liquor</u>		
Suspect <b>EXPUNGED M FEMALE</b> Age: <b>24</b>		
Arrest Location <b>RLJ ENTERPRISES LLC</b>		
<b>328 S MAIN ST 1ST 2ND FL &amp; BSMT</b>		
<b>AKRON, OH 44308</b>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21</u>		

## Investigative Unit

Activity Report between 2/23/2009 and 3/2/2009

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

Tavern: **LORENZOS DRIVE THRU INC** Dba: **LORENZOS DRIVE THRU**  
 Address: **422 E EXCHANGE ST 1ST FL & DRIVE THRU** Liquor#: **5297380005** Case: **107666-J**  
**CITY: AKRON** Permits: **C1 C2**  
 Issue Date: **2/26/2009** Arrest Date: **2/26/2009**

<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
15185	2/26/2009 9:00 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15185	2/26/2009 9:00 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age

Suspect **Underage Person** Age: **0**

Arrest Location **LORENZOS DRIVE THRU INC**  
**422 E EXCHANGE ST 1ST FL & DRIVE THRU**  
**AKRON, OH 44304**

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

Suspect **JAMIE K MILSOM** Age: **19**

Arrest Location **LORENZOS DRIVE THRU INC**  
**422 E EXCHANGE ST 1ST FL & DRIVE THRU**  
**AKRON, OH 44304**

Offense **4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 4507.30 (C) - Certain Acts Prohibited with Not One`s Own Identification**

Suspect **Wael AHMED ALMATAR** Age: **23**

Arrest Location **LORENZOS DRIVE THRU INC**  
**422 E EXCHANGE ST 1ST FL & DRIVE THRU**  
**AKRON, OH 44304**

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

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

Tavern: **NEW PHILADELPHIA AMERICAN VETERANS POST 1338 OF TH** Dba:  
 Address: **220 1ST DR SW** Liquor#: **018025313380** Case: **105778**  
**CITY: NEW PHILADELPHIA** Permits: **D4**  
 Issue Date: **2/27/2009** Arrest Date:

<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
16111	2/27/2009 11:25 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
16111	2/27/2009 11:25 PM	4301:1-1-53 - Gambling - Conducting Instant Bingo Without A License Or Contract
16111	2/27/2009 11:25 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
16111	2/27/2009 11:25 PM	4301:1-1-53 - Gambling - Operating A Gambling House
16111	2/27/2009 11:25 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming

No Suspects

## Investigative Unit

Activity Report between 2/23/2009 and 3/2/2009

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

Tavern:	Db:	
Address: <b>65 Washington Ave</b>	Liquor#:	Case: <b>107667</b>
<b>City: Athens</b>	Permits:	
Issue Date:	Arrest Date: <b>2/26/2009</b>	

No Violations on File

Suspect <b>Brad E Yaskowitz</b>	Age: <b>20</b>
Arrest Location <b>Ohio University</b>	
<b>65 Washington Ave</b>	
<b>Athens, OH 45701</b>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place; 4507.30 (C) - Certain Acts Prohibited with Not One's Own Identification</u>	

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

Tavern: <b>B.P.</b>	Db:	
Address: <b>1 Stimson Ave</b>	Liquor#:	Case: <b>107669</b>
<b>City: Athens</b>	Permits:	
Issue Date:	Arrest Date: <b>2/27/2009</b>	

No Violations on File

Suspect <b>Allyce K Butara</b>	Age: <b>21</b>
Arrest Location <b>B.P.</b>	
<b>1 Stimson Ave</b>	
<b>Athens, OH 45701</b>	
Offense <u>4301.69 (A) - Buying Beer for a Person Under 21</u>	

**Athens District Office****Belmont County**

Tavern: <b>JAMES P PAGLIALUNGA</b>	Db: <b>BEECH HILL BAR B Q</b>	
Address: <b>51359 NATIONAL RD</b>	Liquor#: <b>6643237</b>	Case: <b>107763</b>
<b>City: ST CLAIRSVILLE</b>	Permits: <b>D1 D2 D3 D3A</b>	
Issue Date: <b>2/27/2009</b>	Arrest Date: <b>2/27/2009</b>	

8A#	Violation Date & Time	Violation Description
05610	2/27/2009 10:40 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
05610	2/27/2009 10:40 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age

Suspect <b>Danny Alan Hepburn</b>	Age: <b>29</b>
Arrest Location <b>James P Paglialunga</b>	
<b>51359 National Rd</b>	
<b>St Clairsville, OH 43950</b>	
Offense <u>4301.22 (A) (1) - Sale of Beer to a Person Under 21 Years of Age</u>	

## Investigative Unit

Activity Report between 2/23/2009 and 3/2/2009

**Athens District Office****Belmont County**

Tavern: <b><u>ANTHONY T &amp; MARY A ZEAKES &amp; DAVID P ZEAKES</u></b>		Dba: <b><u>SUN SHOP CARRYOUT</u></b>	
Address: <b><u>101 AETNA ST</u></b> <b><u>City: BRIDGEPORT</u></b>		Liquor#: <b><u>9900914</u></b>	Case: <b><u>107764</u></b>
Permits: <b><u>D2 D2X</u></b>			
Issue Date: <b><u>2/27/2009</u></b>		Arrest Date: <b><u>2/27/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>	
<b><u>15849</u></b>	<b><u>2/27/2009 11:45 PM</u></b>	<b><u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u></b>	
<b><u>15849</u></b>	<b><u>2/27/2009 11:45 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 W Hans</u></b>		Age: <b><u>48</u></b>	
Arrest Location <b><u>Anthony T &amp; Mary A Zeakes &amp; David P Zeakes</u></b>			
<b><u>101 Aetna St</u></b>			
<b><u>Bridgeport, OH 43912</u></b>			
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>			

**Athens District Office****State of Ohio County**

Tavern: <b><u>overtime sports bar and grill llc</u></b>		Dba: <b><u>overtime sports bar and grill llc</u></b>	
Address: <b><u>2358 west 23rd st</u></b> <b><u>City: bellaire</u></b>		Liquor#: <b><u>6609098</u></b>	Case: <b><u>107770</u></b>
Permits:			
Issue Date:		Arrest Date: <b><u>2/28/2009</u></b>	
No Violations on File			
Suspect <b><u>Jeffrey L Seevers</u></b>		Age: <b><u>21</u></b>	
Arrest Location <b><u>Overtime Sports Bar &amp; Grill LLC</u></b>			
<b><u>2358 West 23rd St</u></b>			
<b><u>Bellaire, OH 43906</u></b>			
Offense <b><u>4301.62 - Open Container in a Motor Vehicle; 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u></b>			
Suspect <b><u>Joshua R Garloch</u></b>		Age: <b><u>20</u></b>	
Arrest Location <b><u>Overtime Sports Bar &amp; Grill LLC</u></b>			
<b><u>2358 West 23rd St</u></b>			
<b><u>Bellaire, OH 43906</u></b>			
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place; 2925.11 - Knowingly obtain, possess, or use a controlled substance-schedule 3, 4 or 5</u></b>			

## Investigative Unit

Activity Report between 2/23/2009 and 3/2/2009

**Athens District Office****Washington County**

Tavern: <b><u>SPONEY INC</u></b>	Db:	
Address: <b><u>411 FIFTH ST</u></b>	Liquor#: <b><u>84392450010</u></b>	Case: <b><u>107523-J</u></b>
<b><u>City: BEVERLY</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date:	Arrest Date: <b><u>2/24/2009</u></b>	
No Violations on File		
Suspect <b>Underage Person</b> Age: <b>17</b>		
Arrest Location <b>Sponey Inc</b>		
<b>411 Fifth St</b>		
<b>Beverly, OH 45715</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 2/23/2009 and 3/2/2009

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

Tavern: <b><u>EVELYN E KINSEY INC</u></b>	Db: <b><u>PARADISE INN</u></b>	
Address: <b><u>4484-88 STATE RD 1ST FL &amp; BASEMENT</u></b>	Liquor#: <b><u>25895930001</u></b>	Case: <b><u>103531</u></b>
<b><u>City: CLEVELAND</u></b>	Permits: <b><u>D5</u></b>	
Issue Date: <b><u>2/25/2009</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>24657</u></b>	<b><u>2/25/2009 1:45 PM</u></b>	<b><u>4301:1-1-47 - Refilling</u></b>
No Suspects		

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

Tavern: <b><u>RODEO BAR &amp; GRILL INC</u></b>	Db: <b><u>RODEO BAR &amp; GRILL</u></b>	
Address: <b><u>3146 W 14TH ST</u></b>	Liquor#: <b><u>7462760</u></b>	Case: <b><u>107758</u></b>
<b><u>City: CLEVELAND</u></b>	Permits: <b><u>D5</u></b>	
Issue Date: <b><u>2/26/2009</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>24658</u></b>	<b><u>2/26/2009 9:45 PM</u></b>	<b><u>4301:1-1-44(D)(2) - Improper Advertising (Encouraging Excessive Consumption)</u></b>
<b><u>24658</u></b>	<b><u>2/26/2009 9:45 PM</u></b>	<b><u>4301:1-1-50 - Sale of Alcoholic Beverage at a Reduced Price After 9:00 PM</u></b>
No Suspects		

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

Tavern: <b><u>PARKING LOT</u></b>	Db:	
Address: <b><u>1900 Block of W. 25th St.</u></b>	Liquor#:	Case: <b><u>107761-J</u></b>
<b><u>City: Cleveland</u></b>	Permits:	
Issue Date:	Arrest Date: <b><u>2/27/2009</u></b>	
No Violations on File		

## Investigative Unit

Activity Report between 2/23/2009 and 3/2/2009

Suspect **Underage Person** Age: **17**Arrest Location **PARKING LOT**  
**1900 Block of W. 25th St.**  
**Cleveland, Oh 44113**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **LEAH M BUCCIERE** Age: **19**Arrest Location **PARKING LOT**  
**1900 Block of W. 25th St.**  
**Cleveland, Oh 44113**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **LINA MAJOROVAITE** Age: **19**Arrest Location **PARKING LOT**  
**1900 Block of W. 25th St.**  
**Cleveland, Oh 44113**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **ZORICA DJUKANOVIC** Age: **18**Arrest Location **PARKING LOT**  
**1900 Block of W. 25th St.**  
**Cleveland, Oh 44113**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer**Cleveland District****Cuyahoga County**Tavern: **PARKING LOT**

Dba:

Address: **1900 Block of W. 25th St.**

Liquor#:

Case: **107762-J****City: Cleveland**

Permits:

Issue Date:

Arrest Date: **2/27/2009**

No Violations on File

Suspect **ADAM J LEWIS** Age: **19**Arrest Location **PARKING LOT**  
**1900 Block of W. 25th St.**  
**Cleveland, Oh 44113**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Underage Person** Age: **17**Arrest Location **PARKING LOT**  
**1900 Block of W. 25th St.**  
**Cleveland, Oh 44113**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 2925.14 (C) (1) - Possession of Drug Paraphernalia; 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 2925.11 - Knowingly obtain, possess, or use a controlled substance-Schedule 1 or 2

## Investigative Unit

Activity Report between 2/23/2009 and 3/2/2009

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

Tavern: <b><u>FATHI H &amp; SAMIRA F HASAN</u></b>	Db: <b><u>EEEZ SHOP FOODS</u></b>	
Address: <b><u>10925 PROSPECT AV</u></b>	Liquor#: <b><u>3653377</u></b>	Case: <b><u>107766-J</u></b>
<b><u>City: STRONGSVILLE</u></b>	Permits: <b><u>C1 C2 D6</u></b>	
Issue Date:	Arrest Date: <b><u>2/28/2009</u></b>	
No Violations on File		
Suspect <b>Underage Person</b> Age: <b>17</b>		
Arrest Location <b>FATHI H &amp; SAMIRA F HASAN</b>		
<b>10925 PROSPECT AV</b>		
<b>STRONGSVILLE, OH 44136</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Beer</u>		
Suspect <b>Underage Person</b> Age: <b>17</b>		
Arrest Location <b>FATHI H &amp; SAMIRA F HASAN</b>		
<b>10925 PROSPECT AV</b>		
<b>STRONGSVILLE, OH 44136</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Beer</u>		
Suspect <b>MATTHEW A REYES</b> Age: <b>21</b>		
Arrest Location <b>FATHI H &amp; SAMIRA F HASAN</b>		
<b>10925 PROSPECT AV</b>		
<b>STRONGSVILLE, OH 44136</b>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		
Suspect <b>Underage Person</b> Age: <b>17</b>		
Arrest Location <b>FATHI H &amp; SAMIRA F HASAN</b>		
<b>10925 PROSPECT AV</b>		
<b>STRONGSVILLE, OH 44136</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

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

Tavern: <b><u>JALARAMI INC</u></b>	Db: <b><u>QUIK STOP</u></b>	
Address: <b><u>26165 EUCLID AVE 1ST FL</u></b>	Liquor#: <b><u>4226559</u></b>	Case: <b><u>107768</u></b>
<b><u>City: EUCLID</u></b>	Permits: <b><u>C1 C2 D6</u></b>	
Issue Date:	Arrest Date: <b><u>2/28/2009</u></b>	
No Violations on File		
Suspect <b>JAMES H WILLIS</b> Age: <b>19</b>		
Arrest Location <b>JALARAMI INC</b>		
<b>26165 EUCLID AVE 1ST FL</b>		
<b>EUCLID, OH 44132</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u>		

## Investigative Unit

Activity Report between 2/23/2009 and 3/2/2009

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

Tavern: <u>AMAWI BROTHERS LLC</u>	Db: <u>EUCLID SHAW SUNOCO</u>
Address: <u>15237 EUCLID AV</u>	Liquor#: <u>0152090</u> Case: <u>107769</u>
<u>City: EAST CLEVELAND</u>	Permits: <u>C1 C2</u>
Issue Date:	Arrest Date: <u>2/28/2009</u>
No Violations on File	
Suspect <b>DAVID L STRINGER</b> Age: <b>19</b>	
Arrest Location <b>AMAWI BROTHERS LLC</b>	
<b>15237 EUCLID AV</b>	
<b>EAST CLEVELAND, OH 44112</b>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect <b>FREDDIE J CRUMBLY</b> Age: <b>18</b>	
Arrest Location <b>AMAWI BROTHERS LLC</b>	
<b>15237 EUCLID AV</b>	
<b>EAST CLEVELAND, OH 44112</b>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	

**Cleveland District****Geauga County**

Tavern: <u>P G F S INC</u>	Db: <u>COACHES BAR &amp; GRILL</u>	
Address: <u>16560 MAIN MARKET &amp; PATIO</u>	Liquor#: <u>6620404</u> Case: <u>107552</u>	
<u>City: PARKMAN</u>	Permits: <u>D1 D2 D3 D3A</u>	
Issue Date: <u>2/27/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
15334	1/1/2009 6:35 PM	4301:1-1-52(B)(1) - Improper Conduct - Disorderly Activity
15334	1/1/2009 6:35 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Possession
15334	1/1/2009 6:35 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Possession
No Suspects		

**Cleveland District****Geauga County**

Tavern: <u>P G F S INC</u>	Db: <u>COACHES BAR &amp; GRILL</u>	
Address: <u>16560 MAIN MARKET &amp; PATIO</u>	Liquor#: <u>6620404</u> Case: <u>107760</u>	
<u>City: PARKMAN</u>	Permits: <u>D1 D2 D3 D3A</u>	
Issue Date: <u>2/27/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
15335	2/27/2009 11:15 PM	4301:1-1-21 - Permit Not Posted
15335	2/27/2009 11:15 PM	4301:1-1-28(E) - Failure To Maintain Coil Cleaning Records
No Suspects		

## Investigative Unit

Activity Report between 2/23/2009 and 3/2/2009

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

Tavern: <b><u>Kamal &amp; Amir LLC</u></b>	Dbas: <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>2/27/2009</u></b>
No Violations on File	
Suspect <b>JORDAN E WILKINSON</b> Age: <b>18</b>	
Arrest Location <b>Kamal &amp; Amir LLC</b>	
<b>219 W. 8th</b>	
<b>Columbus, Oh 43201</b>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect <b>MAYNARD M AZOSE</b> Age: <b>18</b>	
Arrest Location <b>Kamal &amp; Amir LLC</b>	
<b>219 W. 8th</b>	
<b>Columbus, Oh 43201</b>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4507.30 (A) - Certain Acts Prohibited with Fictitious Identification</u>	
Suspect <b>MICHAEL P RYAN</b> Age: <b>18</b>	
Arrest Location <b>Kamal &amp; Amir LLC</b>	
<b>219 W. 8th</b>	
<b>Columbus, Oh 43201</b>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect <b>PHILLIP M EISNER</b> Age: <b>19</b>	
Arrest Location <b>Kamal &amp; Amir LLC</b>	
<b>219 W. 8th</b>	
<b>Columbus, Oh 43201</b>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor</u>	

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

Tavern: <b><u>3912 CLEVELAND AVE INC</u></b>	Dbas: <b><u>EAGLE DRIVE THRU</u></b>	
Address: <b><u>3912 CLEVELAND AV</u></b>	Liquor#: <b><u>8918952</u></b> Case: <b><u>107191</u></b>	
<b><u>City: COLUMBUS</u></b>	Permits: <b><u>C1 C2 D6</u></b>	
Issue Date: <b><u>2/25/2009</u></b>	Arrest Date: _____	
<b>8A#</b>	<b>Violation Date &amp; Time</b>	<b>Violation Description</b>
<b>15627</b>	<b>2/11/2009 6:16 PM</b>	<b>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</b>
<b>15627</b>	<b>2/11/2009 6:16 PM</b>	<b>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</b>
No Suspects		

## Investigative Unit

Activity Report between 2/23/2009 and 3/2/2009

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

Tavern: <b><u>HUDSON STREET MARKET LLC</u></b>	Db:	
Address: <b><u>1843 E HUDSON ST</u></b>	Liquor#: <b><u>40449090005</u></b>	Case: <b><u>107192</u></b>
<b><u>City: COLUMBUS</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date: <b><u>2/25/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
16169	2/11/2009 7:33 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
16169	2/11/2009 7:33 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

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

Tavern: <b><u>KROGER CO 0941</u></b>	Db:	
Address: <b><u>3353 CLEVELAND AV</u></b>	Liquor#: <b><u>48850890941</u></b>	Case: <b><u>107194</u></b>
<b><u>City: COLUMBUS</u></b>	Permits: <b><u>C1 C2 D6 D8</u></b>	
Issue Date: <b><u>2/25/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
15031	2/11/2009 6:35 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15031	2/11/2009 6:35 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

**Columbus District****Union County**

Tavern: <b><u>VFW POST0870</u></b>	Db:	
Address: <b><u>6 W BLAGROVE ST P O BOX 164</u></b>	Liquor#: <b><u>926235508705</u></b>	Case: <b><u>107765</u></b>
<b><u>City: RICHWOOD</u></b>	Permits: <b><u>D4</u></b>	
Issue Date: <b><u>2/28/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
15097	2/28/2009 10:50 PM	4303.35 - Purchase For Resale From Other Than A Or B Permit Holder
No Suspects		

## Investigative Unit

Activity Report between 2/23/2009 and 3/2/2009

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

Tavern: <b><u>LAF INVESTMENTS LLC</u></b>	Dbas:	
Address: <b><u>125 CINCINNATI MILLS DR 2ND FL</u></b>	Liquor#: <b><u>4968424</u></b>	Case: <b><u>102094</u></b>
<b><u>City: FAIRFIELD FOREST PARK</u></b>	Permits: <b><u>D5B D6</u></b>	
Issue Date:	Arrest Date: <b><u>2/28/2009</u></b>	
No Violations on File		
Suspect <b>Jennifer A Snyder</b> Age: <b>22</b>		
Arrest Location <b>LAF INVESTMENTS LLC</b>		
<b>125 CINCINNATI MILLS DR 2ND FL</b>		
<b>FAIRFIELD FOREST PARK, OH 45240</b>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21</u>		
Suspect <b>Robert S King</b> Age: <b>18</b>		
Arrest Location <b>LAF INVESTMENTS LLC</b>		
<b>125 CINCINNATI MILLS DR 2ND FL</b>		
<b>FAIRFIELD FOREST PARK, OH 45240</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor</u>		

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

Tavern: <b><u>DOTTIES BAR &amp; GRILLE LLC</u></b>	Dbas: <b><u>DOTTIES BAR &amp; GRILLE</u></b>	
Address: <b><u>1483 MILLVILLE AV</u></b>	Liquor#: <b><u>2277509</u></b>	Case: <b><u>107522</u></b>
<b><u>City: HAMILTON</u></b>	Permits: <b><u>D5</u></b>	
Issue Date: <b><u>2/24/2009</u></b>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
<b>15288</b>	<b>2/24/2009 12:00 AM</b>	<b>4301:1-1-52(B)(1) - Improper Conduct - Disorderly Activity</b>
No Suspects		

## Investigative Unit

Activity Report between 2/23/2009 and 3/2/2009

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

Tavern: <b><u>ROCK ISLAND ENTERPRISES INC</u></b>	Dbas: <b><u>GLENDALÉ GASLIGHT CAFE</u></b>
Address: <b><u>1140 CONGRESS AV</u></b>	Liquor#: <b><u>7456792</u></b> Case: <b><u>107048</u></b>
<b><u>City: GLENDALE</u></b>	Permits: <b><u>D1 D2 D3 D3A</u></b> <b><u>D6</u></b>
Issue Date:	Arrest Date: <b><u>2/27/2009</u></b>

No Violations on File

Suspect <b>Rock Island Inc C/O James R Garrison</b>	Age: <b>51</b>
Arrest Location <b>ROCK ISLAND ENTERPRISES INC</b>	
<b>1140 CONGRESS AV</b>	
<b>GLENDALE, OH 45246</b>	
Offense <b><u>4301.58 (B) - Illegal Sale of Beer; 4399.09 - Keeper of Place</u></b>	
Suspect <b>Rock Island Inc C/O James R Garrison</b>	Age: <b>51</b>
Arrest Location <b>ROCK ISLAND ENTERPRISES INC</b>	
<b>1140 CONGRESS AV</b>	
<b>GLENDALE, OH 45246</b>	
Offense <b><u>4301.58 (B) - Illegal Sale of Beer; 4399.09 - Keeper of Place</u></b>	
Suspect <b>Rock Island Inc C/O James R Garrison</b>	Age: <b>51</b>
Arrest Location <b>ROCK ISLAND ENTERPRISES INC</b>	
<b>1140 CONGRESS AV</b>	
<b>GLENDALE, OH 45246</b>	
Offense <b><u>4301.58 (B) - Illegal Sale of Beer; 4399.09 - Keeper of Place</u></b>	

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

Tavern: <b><u>FORTNEY ENTERPRISES INC</u></b>	Dbas:
Address: <b><u>2140 W 8TH ST</u></b>	Liquor#: <b><u>2829755</u></b> Case: <b><u>107461</u></b>
<b><u>City: CINCINNATI</u></b>	Permits: <b><u>D1 D2 D3 D3A</u></b> <b><u>D6</u></b>
Issue Date: <b><u>2/26/2009</u></b>	Arrest Date:

<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
<b>15009</b>	<b>1/24/2009 2:50 AM</b>	<b>4301:1-1-49 - After Hours Consumption Of Beer</b>

No Suspects

## Investigative Unit

Activity Report between 2/23/2009 and 3/2/2009

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

Tavern: <u>CSR PROPERTIES LLC</u>	Dbas: <u>HARDTAILS CAFE</u>	
Address: <u>2808 BLUE ROCK RD &amp; PATIO</u>	Liquor#: <u>1842773</u>	Case: <u>107462</u>
<u>City: CINCINNATI</u>	Permits: <u>D1 D2 D3 D3A</u> <u>D6</u>	
Issue Date: <u>2/26/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
<u>15010</u>	<u>12/13/2008 12:01 AM</u>	<u>4301.58(B) - Illegal Sale Of Beer (Permit Not In Force)</u>
No Suspects		

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

Tavern: <u>AIRDAN INC</u>	Dbas: <u>KC LOUNGE</u>	
Address: <u>4766 AIRWAY RD</u>	Liquor#: <u>0082306</u>	Case: <u>96687</u>
<u>City: RIVERSIDE</u>	Permits: <u>D1 D2 D3 D3A</u>	
Issue Date: <u>2/26/2009</u>	Arrest Date: <u>2/26/2009</u>	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
<u>15389</u>	<u>2/26/2009 10:00 PM</u>	<u>4301:1-1-52(B)(5) - Improper Conduct - Drug Possession</u>
Suspect <u>Crystal G Byrd</u>	Age: <u>35</u>	
Arrest Location <u>AIRDAN INC</u>		
<u>4766 AIRWAY RD</u>		
<u>RIVERSIDE, OH 45431</u>		
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Cocaine</u>		
Suspect <u>Tonya R Burns</u>	Age: <u>37</u>	
Arrest Location <u>AIRDAN INC</u>		
<u>4766 AIRWAY RD</u>		
<u>RIVERSIDE, OH 45431</u>		
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-schedule 3, 4 or 5</u>		

## Investigative Unit

Activity Report between 2/23/2009 and 3/2/2009

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

Tavern: <b><u>NI &amp; DONG RESTAURANT INC</u></b>	Db: <b><u>CHINA BUFFET</u></b>	
Address: <b><u>2900 WILMINGTON PK</u></b>	Liquor#: <b><u>5180998</u></b>	Case: <b><u>104786</u></b>
<b><u>City: KETTERING</u></b>	Permits:	
Issue Date:	Arrest Date: <b><u>2/26/2009</u></b>	
No Violations on File		
Suspect <b><u>Qi B Dong</u></b> Age: <b><u>29</u></b>		
Arrest Location <b><u>NI &amp; DONG RESTAURANT INC</u></b>		
<b><u>2900 WILMINGTON PK</u></b>		
<b><u>KETTERING, OH 45419</u></b>		
Offense <b><u>4301.58 (B) - Illegal Sale of Beer; 4399.09 - Keeper of Place</u></b>		
Suspect <b><u>Qi B Dong</u></b> Age: <b><u>29</u></b>		
Arrest Location <b><u>NI &amp; DONG RESTAURANT INC</u></b>		
<b><u>2900 WILMINGTON PK</u></b>		
<b><u>KETTERING, OH 45419</u></b>		
Offense <b><u>4301.58 (B) - Illegal Sale of Beer; 4399.09 - Keeper of Place</u></b>		

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

Tavern: <b><u>AIRDAN INC</u></b>	Db: <b><u>KC LOUNGE</u></b>	
Address: <b><u>4766 AIRWAY RD</u></b>	Liquor#: <b><u>0082306</u></b>	Case: <b><u>107456</u></b>
<b><u>City: RIVERSIDE</u></b>	Permits: <b><u>D1 D2 D3 D3A</u></b>	
Issue Date: <b><u>2/26/2009</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>15388</u></b>	<b><u>2/10/2009 9:30 PM</u></b>	<b><u>4301.66 - Hindering Or Obstructing Inspection</u></b>
<b><u>15388</u></b>	<b><u>2/10/2009 9:30 PM</u></b>	<b><u>4301:1-1-52(B)(1) - Improper Conduct - Disorderly Activity</u></b>
<b><u>15388</u></b>	<b><u>2/10/2009 9:30 PM</u></b>	<b><u>4301:1-1-52(B)(4) - Improper Conduct - Public Indecency</u></b>
<b><u>15388</u></b>	<b><u>2/10/2009 9:30 PM</u></b>	<b><u>4301:1-1-52(B)(5) - Improper Conduct - Drug Possession</u></b>
No Suspects		

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

Tavern: <b><u>AIRDAN INC</u></b>	Db: <b><u>KC LOUNGE</u></b>	
Address: <b><u>4766 AIRWAY RD</u></b>	Liquor#: <b><u>0082306</u></b>	Case: <b><u>107457</u></b>
<b><u>City: RIVERSIDE</u></b>	Permits: <b><u>D1 D2 D3 D3A</u></b>	
Issue Date: <b><u>2/26/2009</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>15386</u></b>	<b><u>2/4/2009 7:00 PM</u></b>	<b><u>4301:1-1-52(B)(4) - Improper Conduct - Public Indecency</u></b>
<b><u>15386</u></b>	<b><u>2/4/2009 7:00 PM</u></b>	<b><u>4301:1-1-59 - Solicitation For Anything Of Value</u></b>
No Suspects		

## Investigative Unit

Activity Report between 2/23/2009 and 3/2/2009

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

Tavern: <u>AIRDAN INC</u>	Dbas: <u>KC LOUNGE</u>	
Address: <u>4766 AIRWAY RD</u>	Liquor#: <u>0082306</u>	Case: <u>107458</u>
<u>City: RIVERSIDE</u>	Permits: <u>D1 D2 D3 D3A</u>	
Issue Date: <u>2/26/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
15384	1/23/2009 7:00 PM	4301:1-1-52(B)(4) - Improper Conduct - Public Indecency
15384	1/23/2009 7:00 PM	4301:1-1-59 - Solicitation For Anything Of Value
No Suspects		

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

Tavern: <u>AIRDAN INC</u>	Dbas: <u>KC LOUNGE</u>	
Address: <u>4766 AIRWAY RD</u>	Liquor#: <u>0082306</u>	Case: <u>107459</u>
<u>City: RIVERSIDE</u>	Permits: <u>D1 D2 D3 D3A</u>	
Issue Date: <u>2/26/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
15385	1/21/2009 12:00 AM	4301:1-1-52(B)(4) - Improper Conduct - Public Indecency
No Suspects		

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

Tavern: <u>SAMMYS FOOD MART LLC</u>	Dbas:	
Address: <u>2426 SMITHVILLE RD</u>	Liquor#: <u>7705309</u>	Case: <u>107460</u>
<u>City: DAYTON</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>2/26/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
15008	2/18/2009 7:45 PM	4301:1-1-21 - Permit Not Posted
15008	2/18/2009 7:45 PM	4301:1-1-72(B)(6) - Improper Repackaging and/or Splitting of Beer
No Suspects		

**Middletown Office****Warren County**

Tavern: <u>FOX &amp; HOUND OF OHIO INC</u>	Dbas: <u>FOX &amp; HOUND PUB &amp; GRILLE</u>	
Address: <u>5113 BOWEN DR &amp; PATIO</u>	Liquor#: <u>28532600025</u>	Case: <u>92552</u>
<u>City: MASON</u>	Permits: <u>D1 D2 D3 D3A</u> <u>D6</u>	
Issue Date: <u>2/24/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
15290	2/24/2009 9:24 PM	4301:1-1-50 - Sale of Alcoholic Beverage at a Reduced Price After 9:00 PM
15291	2/24/2009 11:20 PM	4301.22(D) - Giving Away Alcoholic Beverages In Connection With Operation Of Business
No Suspects		

## Investigative Unit

Activity Report between 2/23/2009 and 3/2/2009

**Toledo District Office****Allen County**

Tavern: <b><u>FISCA OIL CO INC</u></b>	Db:	
Address: <b><u>2690 FT AMANDA RD</u></b>	Liquor#: <b><u>2740724</u></b>	Case: <b><u>107767</u></b>
<b><u>City: LIMA</u></b>	Permits: <b><u>C1</u></b>	
Issue Date: <b><u>2/28/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
15647	1/29/2009 6:22 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15647	1/29/2009 6:22 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

**Toledo District Office****Defiance County**

Tavern: <b><u>VFW POST5665 JOHN L FAHY</u></b>	Db:	
Address: <b><u>115 CEDAR 1ST FL REAR PO BX 4587</u></b>	Liquor#: <b><u>926235556656</u></b>	Case: <b><u>104056</u></b>
<b><u>City: SHERWOOD</u></b>	Permits: <b><u>D4</u></b>	
Issue Date: <b><u>2/28/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
15885	2/28/2009 11:15 PM	4303.17 - Sale Of Beer Or Intoxicating Liquor To A Non-Member
No Suspects		

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

Tavern: <b><u>YEEHAS BUCKING BAR AND GRILLE LLC</u></b>	Db:	
Address: <b><u>3150 NAVARRE AVE UNIT B</u></b>	Liquor#: <b><u>9825709</u></b>	Case: <b><u>107657</u></b>
<b><u>City: OREGON</u></b>	Permits: <b><u>D1 D2 D3 D6</u></b>	
Issue Date: <b><u>2/28/2009</u></b>	Arrest Date: <b><u>2/27/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
15499	2/27/2009 11:25 PM	4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age
15499	2/27/2009 11:25 PM	4301.69(B) - Allowing Person Under 21 To Consume Beer Or Intoxicating Liquor On Premises
15499	2/27/2009 11:25 PM	4301.69(B) - Allowing Person Under 21 To Possess Beer Or Intoxicating Liquor On Premises
15499	2/27/2009 11:25 PM	4301:1-1-21 - Permit Not Posted
Suspect <b>BARBARA A ALSEPT</b> Age: <b>27</b>		
Arrest Location <b>YEEHAS BUCKING BAR AND GRILLE LLC</b>		
<b>3150 NAVARRE AVE UNIT B</b>		
<b>OREGON, OH 43616</b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21</u></b>		
Suspect <b>STEPHANIE L WOZNY</b> Age: <b>18</b>		
Arrest Location <b>YEEHAS BUCKING BAR AND GRILLE LLC</b>		
<b>3150 NAVARRE AVE UNIT B</b>		
<b>OREGON, OH 43616</b>		
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating Liquor</u></b>		

## Investigative Unit

Activity Report between 2/23/2009 and 3/2/2009

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

Tavern: <b><u>Parking Lot</u></b>	Db: <b><u>Docks</u></b>	
Address: <b><u>20 Main St.</u></b>	Liquor#:	Case: <b><u>107668</u></b>
<b><u>City: Toledo</u></b>	Permits:	
Issue Date:	Arrest Date: <b><u>2/27/2009</u></b>	

No Violations on File

Suspect <b><u>HEATHER A ROESNER</u></b>	Age: <b><u>19</u></b>
Arrest Location <b><u>Parking Lot</u></b>	
<b><u>20 Main St.</u></b>	
<b><u>Toledo, OH 32605</u></b>	
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating Liquor</u></b>	
Suspect <b><u>XxxxR x xxxxD</u></b>	Age: <b><u>19</u></b>
Arrest Location <b><u>Parking Lot</u></b>	
<b><u>20 Main St.</u></b>	
<b><u>Toledo, OH 32605</u></b>	
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u></b>	
Suspect <b><u>xxxxxA X XXXXO</u></b>	Age: <b><u>18</u></b>
Arrest Location <b><u>Parking Lot</u></b>	
<b><u>20 Main St.</u></b>	
<b><u>Toledo, OH 32605</u></b>	
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating Liquor</u></b>	
Suspect <b><u>xxxxxS x xxxxxxS</u></b>	Age: <b><u>18</u></b>
Arrest Location <b><u>Parking Lot</u></b>	
<b><u>20 Main St.</u></b>	
<b><u>Toledo, OH 32605</u></b>	
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating Liquor</u></b>	
Suspect <b><u>xxxxxxB x xxxC</u></b>	Age: <b><u>18</u></b>
Arrest Location <b><u>Parking Lot</u></b>	
<b><u>20 Main St.</u></b>	
<b><u>Toledo, OH 32605</u></b>	
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u></b>	

**Toledo District Office****Sandusky County**

Tavern: <b><u>LOOM LODGE0393 CLYDE</u></b>	Db:	
Address: <b><u>134 EATON AV &amp; PATIO</u></b>	Liquor#: <b><u>528497503931</u></b>	Case: <b><u>107554</u></b>
<b><u>City: CLYDE</u></b>	Permits: <b><u>D4 D6</u></b>	
Issue Date: <b><u>2/25/2009</u></b>	Arrest Date:	

<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
10396	2/25/2009 1:45 PM	4303.17 - Sale Of Beer Or Intoxicating Liquor To A Non-Member
No Suspects		

## Investigative Unit

Activity Report between 2/23/2009 and 3/2/2009

**Toledo District Office****Seneca County**

Tavern: <u>CAROL A GOODWIN</u>		Db: <u>GOODWINS</u>
Address: <u>23 E TIFFIN ST &amp; PATIO</u>		Liquor#: <u>32930210005</u> Case: <u>102674</u>
<u>City: ATTICA</u>		Permits: <u>D5</u>
Issue Date: <u>2/28/2009</u>		Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
15884	2/28/2009 7:30 PM	4303.35 - Purchase For Resale From Other Than A Or B Permit Holder
No Suspects		