

Investigative Unit

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

Akron District**Mahoning County**

Tavern: <u>5455 CLARKINS DRIVE INC</u>	Dbas:	
Address: <u>5455 CLARKINS DR & 1051 N CANFIELD</u>	Liquor#: <u>2759612</u>	Case: <u>107759</u>
<u>NILES RD</u>	Permits: <u>D5A D6</u>	
<u>CITY: YOUNGSTOWN</u>		
Issue Date: <u>2/28/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>15305</u>	<u>2/28/2009 2:40 AM</u>	<u>4301:1-1-21 - Permit Not Posted</u>
<u>15305</u>	<u>2/28/2009 2:40 AM</u>	<u>4301:1-1-49 - After Hours Consumption Of Beer</u>
No Suspects		

Akron District**Medina County**

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

Akron District**Richland County**

Tavern: <u>PUEBLO GRANDE INC</u>	Dbas: <u>CAJUN GRILLE</u>	
Address: <u>275 E MAIN ST</u>	Liquor#: <u>7108045</u>	Case: <u>107405</u>
<u>CITY: LEXINGTON</u>	Permits: <u>D5</u>	
Issue Date: <u>2/25/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>14975</u>	<u>2/12/2009 8:02 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>14975</u>	<u>2/12/2009 8:02 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 2/23/2009 and 3/2/2009

Akron District**Summit County**

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

<u>8A#</u>	<u>Violation Date & 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: <u>RLJ ENTERPRISES LLC</u>		Db:
Address: <u>328 S MAIN ST 1ST 2ND FL & BSMT</u>		Liquor#: <u>7148025</u>
<u>City: AKRON</u>		Case: <u>106479-J</u>
Issue Date: <u>2/26/2009</u>		Permits: <u>D2 D2X D3 D3A</u>
Arrest Date: <u>2/26/2009</u>		<u>D6</u>
<u>8A#</u>	<u>Violation Date & 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 Underage Person Age: 0		
Arrest Location RLJ ENTERPRISES LLC		
328 S MAIN ST 1ST 2ND FL & BSMT		
AKRON, OH 44308		
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 EXPUNGED M FEMALE Age: 24		
Arrest Location RLJ ENTERPRISES LLC		
328 S MAIN ST 1ST 2ND FL & BSMT		
AKRON, OH 44308		
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: <u>LORENZOS DRIVE THRU INC</u>	Db: <u>LORENZOS DRIVE THRU</u>
Address: <u>422 E EXCHANGE ST 1ST FL & DRIVE THRU</u> <u>City: AKRON</u>	Liquor#: <u>5297380005</u> Case: <u>107666-J</u>
Issue Date: <u>2/26/2009</u>	Arrest Date: <u>2/26/2009</u>
Permits: <u>C1 C2</u>	

<u>8A#</u>	<u>Violation Date & 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 <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect JAMIE K MILSOM	Age: 19
Arrest Location LORENZOS DRIVE THRU INC 422 E EXCHANGE ST 1ST FL & DRIVE THRU AKRON, OH 44304	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 4507.30 (C) - Certain Acts Prohibited with Not One`s Own Identification</u>	
Suspect Wael AHMED ALMATAR	Age: 23
Arrest Location LORENZOS DRIVE THRU INC 422 E EXCHANGE ST 1ST FL & DRIVE THRU AKRON, OH 44304	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	

Akron District**Tuscarawas County**

Tavern: <u>NEW PHILADELPHIA AMERICAN VETERANS POST 1338 OF TH</u>	Db: _____
Address: <u>220 1ST DR SW</u> <u>City: NEW PHILADELPHIA</u>	Liquor#: <u>018025313380</u> Case: <u>105778</u>
Issue Date: <u>2/27/2009</u>	Arrest Date: _____
Permits: <u>D4</u>	

<u>8A#</u>	<u>Violation Date & 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: 65 Washington Ave	Liquor#:	Case: 107667
City: Athens	Permits:	
Issue Date:	Arrest Date: 2/26/2009	

No Violations on File

Suspect Brad E Yaskowitz	Age: 20
Arrest Location Ohio University	
65 Washington Ave	
Athens, OH 45701	
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.P.	Db:	
Address: 1 Stimson Ave	Liquor#:	Case: 107669
City: Athens	Permits:	
Issue Date:	Arrest Date: 2/27/2009	

No Violations on File

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

Athens District Office**Belmont County**

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

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 Danny Alan Hepburn	Age: 29
Arrest Location James P Paglialunga	
51359 National Rd	
St Clairsville, OH 43950	
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: <u>ANTHONY T & MARY A ZEAKES & DAVID P ZEAKES</u>		Dba: <u>SUN SHOP CARRYOUT</u>	
Address: <u>101 AETNA ST</u> <u>City: BRIDGEPORT</u>		Liquor#: <u>9900914</u>	Case: <u>107764</u>
Permits: <u>D2 D2X</u>			
Issue Date: <u>2/27/2009</u>	Arrest Date: <u>2/27/2009</u>		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
<u>15849</u>	<u>2/27/2009 11:45 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>	
<u>15849</u>	<u>2/27/2009 11:45 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>	
Suspect <u>Edward W Hans</u>		Age: <u>48</u>	
Arrest Location <u>Anthony T & Mary A Zeakes & David P Zeakes</u>			
<u>101 Aetna St</u>			
<u>Bridgeport, OH 43912</u>			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

Athens District Office**State of Ohio County**

Tavern: <u>overtime sports bar and grill llc</u>		Dba: <u>overtime sports bar and grill llc</u>	
Address: <u>2358 west 23rd st</u> <u>City: bellaire</u>		Liquor#: <u>6609098</u>	Case: <u>107770</u>
Permits:			
Issue Date:	Arrest Date: <u>2/28/2009</u>		
No Violations on File			
Suspect <u>Jeffrey L Seevers</u>		Age: <u>21</u>	
Arrest Location <u>Overtime Sports Bar & Grill LLC</u>			
<u>2358 West 23rd St</u>			
<u>Bellaire, OH 43906</u>			
Offense <u>4301.62 - Open Container in a Motor Vehicle; 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>			
Suspect <u>Joshua R Garloch</u>		Age: <u>20</u>	
Arrest Location <u>Overtime Sports Bar & Grill LLC</u>			
<u>2358 West 23rd St</u>			
<u>Bellaire, OH 43906</u>			
Offense <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>			

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

Athens District Office

Washington County

Tavern: <u>SPONEY INC</u>	Db:	
Address: <u>411 FIFTH ST</u>	Liquor#: <u>84392450010</u>	Case: <u>107523-J</u>
<u>City: BEVERLY</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>2/24/2009</u>	

No Violations on File

Suspect <u>Underage Person</u>	Age: <u>17</u>
Arrest Location <u>Sponey Inc</u>	
<u>411 Fifth St</u>	
<u>Beverly, OH 45715</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 2/23/2009 and 3/2/2009

Cleveland District**Cuyahoga County**

Tavern: <u>EVELYN E KINSEY INC</u>	Db: <u>PARADISE INN</u>	
Address: <u>4484-88 STATE RD 1ST FL & BASEMENT</u>	Liquor#: <u>25895930001</u>	Case: <u>103531</u>
<u>City: CLEVELAND</u>	Permits: <u>D5</u>	
Issue Date: <u>2/25/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>24657</u>	<u>2/25/2009 1:45 PM</u>	<u>4301:1-1-47 - Refilling</u>
No Suspects		

Cleveland District**Cuyahoga County**

Tavern: <u>RODEO BAR & GRILL INC</u>	Db: <u>RODEO BAR & GRILL</u>	
Address: <u>3146 W 14TH ST</u>	Liquor#: <u>7462760</u>	Case: <u>107758</u>
<u>City: CLEVELAND</u>	Permits: <u>D5</u>	
Issue Date: <u>2/26/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>24658</u>	<u>2/26/2009 9:45 PM</u>	<u>4301:1-1-44(D)(2) - Improper Advertising (Encouraging Excessive Consumption)</u>
<u>24658</u>	<u>2/26/2009 9:45 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>PARKING LOT</u>	Db:	
Address: <u>1900 Block of W. 25th St.</u>	Liquor#:	Case: <u>107761-J</u>
<u>City: Cleveland</u>	Permits:	
Issue Date:	Arrest Date: <u>2/27/2009</u>	
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 Beer

Suspect **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 Beer

Suspect **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 Beer

Suspect **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 Beer

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

Cleveland District

Cuyahoga County

Tavern: <u>JALARAMI INC</u>	Db: <u>QUIK STOP</u>	
Address: <u>26165 EUCLID AVE 1ST FL</u>	Liquor#: <u>4226559</u>	Case: <u>107768</u>
<u>City: EUCLID</u>	Permits: <u>C1 C2 D6</u>	
Issue Date:	Arrest Date: <u>2/28/2009</u>	
No Violations on File		
Suspect JAMES H WILLIS Age: 19		
Arrest Location JALARAMI INC		
26165 EUCLID AVE 1ST FL		
EUCLID, OH 44132		
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 DAVID L STRINGER Age: 19	
Arrest Location AMAWI BROTHERS LLC	
15237 EUCLID AV	
EAST CLEVELAND, OH 44112	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect FREDDIE J CRUMBLEY Age: 18	
Arrest Location AMAWI BROTHERS LLC	
15237 EUCLID AV	
EAST CLEVELAND, OH 44112	
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 & GRILL</u>	
Address: <u>16560 MAIN MARKET & 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 & 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 & GRILL</u>	
Address: <u>16560 MAIN MARKET & 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 & 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: <u>Kamal & Amir LLC</u>	Dbas: <u>Champs Market</u>	
Address: <u>219 W. 8th</u>	Liquor#:	Case: <u>107097</u>
<u>City: Columbus</u>	Permits:	
Issue Date:	Arrest Date: <u>2/27/2009</u>	
No Violations on File		
Suspect JORDAN E WILKINSON Age: 18		
Arrest Location Kamal & Amir LLC		
219 W. 8th		
Columbus, Oh 43201		
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 MAYNARD M AZOSE Age: 18		
Arrest Location Kamal & Amir LLC		
219 W. 8th		
Columbus, Oh 43201		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4507.30 (A) - Certain Acts Prohibited with Fictitious Identification</u>		
Suspect MICHAEL P RYAN Age: 18		
Arrest Location Kamal & Amir LLC		
219 W. 8th		
Columbus, Oh 43201		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect PHILLIP M EISNER Age: 19		
Arrest Location Kamal & Amir LLC		
219 W. 8th		
Columbus, Oh 43201		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor</u>		

Columbus District**Franklin County**

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

Investigative Unit

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

Columbus District**Franklin County**

Tavern: <u>HUDSON STREET MARKET LLC</u>	Db:	
Address: <u>1843 E HUDSON ST</u>	Liquor#: <u>40449090005</u>	Case: <u>107192</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>2/25/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
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: <u>KROGER CO 0941</u>	Db:	
Address: <u>3353 CLEVELAND AV</u>	Liquor#: <u>48850890941</u>	Case: <u>107194</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2 D6 D8</u>	
Issue Date: <u>2/25/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
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: <u>VFW POST0870</u>	Db:	
Address: <u>6 W BLAGROVE ST P O BOX 164</u>	Liquor#: <u>926235508705</u>	Case: <u>107765</u>
<u>City: RICHWOOD</u>	Permits: <u>D4</u>	
Issue Date: <u>2/28/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
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: <u>LAF INVESTMENTS LLC</u>	Db:	
Address: <u>125 CINCINNATI MILLS DR 2ND FL</u>	Liquor#: <u>4968424</u>	Case: <u>102094</u>
<u>City: FAIRFIELD FOREST PARK</u>	Permits: <u>D5B D6</u>	
Issue Date:	Arrest Date: <u>2/28/2009</u>	
No Violations on File		
Suspect Jennifer A Snyder Age: 22		
Arrest Location LAF INVESTMENTS LLC		
125 CINCINNATI MILLS DR 2ND FL		
FAIRFIELD FOREST PARK, OH 45240		
Offense <u>4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21</u>		
Suspect Robert S King Age: 18		
Arrest Location LAF INVESTMENTS LLC		
125 CINCINNATI MILLS DR 2ND FL		
FAIRFIELD FOREST PARK, OH 45240		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor</u>		

Middletown Office**Butler County**

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

Investigative Unit

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

Middletown Office**Hamilton County**

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

No Violations on File

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

Middletown Office**Hamilton County**

Tavern: <u>FORTNEY ENTERPRISES INC</u>	Db:	
Address: <u>2140 W 8TH ST</u>	Liquor#: <u>2829755</u>	Case: <u>107461</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 & Time</u>	<u>Violation Description</u>
15009	1/24/2009 2:50 AM	4301:1-1-49 - After Hours Consumption Of Beer

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

Middletown Office**Montgomery County**

Tavern: <u>AIRDAN INC</u>	Db: <u>KC LOUNGE</u>	
Address: <u>4766 AIRWAY RD</u>	Liquor#: <u>0082306</u>	Case: <u>107456</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 & Time</u>	<u>Violation Description</u>
<u>15388</u>	<u>2/10/2009 9:30 PM</u>	<u>4301.66 - Hindering Or Obstructing Inspection</u>
<u>15388</u>	<u>2/10/2009 9:30 PM</u>	<u>4301:1-1-52(B)(1) - Improper Conduct - Disorderly Activity</u>
<u>15388</u>	<u>2/10/2009 9:30 PM</u>	<u>4301:1-1-52(B)(4) - Improper Conduct - Public Indecency</u>
<u>15388</u>	<u>2/10/2009 9:30 PM</u>	<u>4301:1-1-52(B)(5) - Improper Conduct - Drug Possession</u>
No Suspects		

Middletown Office**Montgomery County**

Tavern: <u>AIRDAN INC</u>	Db: <u>KC LOUNGE</u>	
Address: <u>4766 AIRWAY RD</u>	Liquor#: <u>0082306</u>	Case: <u>107457</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 & Time</u>	<u>Violation Description</u>
<u>15386</u>	<u>2/4/2009 7:00 PM</u>	<u>4301:1-1-52(B)(4) - Improper Conduct - Public Indecency</u>
<u>15386</u>	<u>2/4/2009 7:00 PM</u>	<u>4301:1-1-59 - Solicitation For Anything Of Value</u>
No Suspects		

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

Middletown Office**Montgomery County**

Tavern: <u>AIRDAN INC</u>	Db: <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 & 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>	Db: <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 & 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>	Db:	
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 & 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 & HOUND OF OHIO INC</u>	Db: <u>FOX & HOUND PUB & GRILLE</u>	
Address: <u>5113 BOWEN DR & 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 & 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: <u>FISCA OIL CO INC</u>	Dbas:	
Address: <u>2690 FT AMANDA RD</u>	Liquor#: <u>2740724</u>	Case: <u>107767</u>
<u>City: LIMA</u>	Permits: <u>C1</u>	
Issue Date: <u>2/28/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
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: <u>VFW POST5665 JOHN L FAHY</u>	Dbas:	
Address: <u>115 CEDAR 1ST FL REAR PO BX 4587</u>	Liquor#: <u>926235556656</u>	Case: <u>104056</u>
<u>City: SHERWOOD</u>	Permits: <u>D4</u>	
Issue Date: <u>2/28/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
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: <u>YEEHAS BUCKING BAR AND GRILLE LLC</u>	Dbas:	
Address: <u>3150 NAVARRE AVE UNIT B</u>	Liquor#: <u>9825709</u>	Case: <u>107657</u>
<u>City: OREGON</u>	Permits: <u>D1 D2 D3 D6</u>	
Issue Date: <u>2/28/2009</u>	Arrest Date: <u>2/27/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
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 BARBARA A ALSEPT Age: 27		
Arrest Location YEEHAS BUCKING BAR AND GRILLE LLC		
3150 NAVARRE AVE UNIT B		
OREGON, OH 43616		
Offense <u>4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21</u>		
Suspect STEPHANIE L WOZNY Age: 18		
Arrest Location YEEHAS BUCKING BAR AND GRILLE LLC		
3150 NAVARRE AVE UNIT B		
OREGON, OH 43616		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating Liquor</u>		

Investigative Unit

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

Toledo District Office**Lucas County**

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

No Violations on File

Suspect Ashley M Oakes	Age: 18
Arrest Location Parking Lot	
20 Main St.	
Toledo, OH 32605	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating Liquor</u>	
Suspect BREANNE L COLE	Age: 18
Arrest Location Parking Lot	
20 Main St.	
Toledo, OH 32605	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect HEATHER A ROESNER	Age: 19
Arrest Location Parking Lot	
20 Main St.	
Toledo, OH 32605	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating Liquor</u>	
Suspect RAVIN K DAVIS	Age: 19
Arrest Location Parking Lot	
20 Main St.	
Toledo, OH 32605	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect STACIE L SHELDON	Age: 18
Arrest Location Parking Lot	
20 Main St.	
Toledo, OH 32605	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating Liquor</u>	

Toledo District Office**Sandusky County**

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

<u>8A#</u>	<u>Violation Date & 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>		Dbas: <u>GOODWINS</u>
Address: <u>23 E TIFFIN ST & 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 & 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		