

Investigative Unit

Activity Report between 3/2/2009 and 3/9/2009

Akron District**Mahoning County**

| | | |
|---|--------------------------------------|----------------------------|
| Tavern: <u>J O MARKET STREET INC</u> | Dbas: | |
| Address: <u>2840 MARKET ST</u> | Liquor#: <u>4181507</u> | Case: <u>106602</u> |
| <u>City: YOUNGSTOWN</u> | Permits: <u>D5</u> | |
| Issue Date: <u>4/11/2009</u> | Arrest Date: <u>4/11/2009</u> | |

| <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 <u>ALISON M RIVERA</u> | Age: <u>20</u> |
| Arrest Location <u>J O MARKET STREET INC</u> | |
| <u>2840 MARKET ST</u> | |
| <u>YOUNGSTOWN, OH 44507</u> | |
| Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u> | |
| Suspect <u>CHARLES W TEPsic</u> | Age: <u>30</u> |
| Arrest Location <u>J O MARKET STREET INC</u> | |
| <u>2840 MARKET ST</u> | |
| <u>YOUNGSTOWN, OH 44507</u> | |
| Offense <u>4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21; 9999.99 - Warrant</u> | |

Akron District**Mahoning County**

| | | |
|--|--------------------------------------|----------------------------|
| Tavern: <u>RONALD L BACLAWSKI</u> | Dbas: <u>DAM BAR</u> | |
| Address: <u>2528 GRANDVIEW RD</u> | Liquor#: <u>03675000005</u> | Case: <u>108127</u> |
| <u>City: CRAIG BEACH LAKE MILTO</u> | Permits: <u>D2 D2X D3 D3A</u> | |
| Issue Date: <u>3/7/2009</u> | Arrest Date: | |

| <u>8A#</u> | <u>Violation Date & Time</u> | <u>Violation Description</u> |
|------------|----------------------------------|---|
| 15595 | 3/7/2009 2:55 AM | 4301:1-1-49 - After Hours Consumption Of Beer |

No Suspects

Activity Report between 3/2/2009 and 3/9/2009

Akron District**Portage County**

| | |
|--|---|
| Tavern: <u>RH503 INC</u> | Db: <u>NEW ROBINHOOD INN</u> |
| Address: <u>503 E MAIN ST & PATIO</u> | Liquor#: <u>7338857</u> Case: <u>106370</u> |
| <u>City: KENT</u> | Permits: <u>D5</u> |
| Issue Date: | Arrest Date: 3/8/2009 |

No Violations on File

| | |
|---|----------------|
| Suspect CARLEY L WHITNEY | Age: 20 |
| Arrest Location RH503 INC | |
| 503 E MAIN ST & PATIO | |
| KENT, OH 44240 | |
| Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u> | |
| Suspect NICOLAS O LARACVENTE | Age: 22 |
| Arrest Location RH503 INC | |
| 503 E MAIN ST & PATIO | |
| KENT, OH 44240 | |
| Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u> | |
| Suspect REBECCA G HELLER | Age: 19 |
| Arrest Location RH503 INC | |
| 503 E MAIN ST & PATIO | |
| KENT, OH 44240 | |
| Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u> | |
| Suspect SCOTT D IMHOFF | Age: 35 |
| Arrest Location RH503 INC | |
| 503 E MAIN ST & PATIO | |
| KENT, OH 44240 | |
| Offense <u>2921.33 (A) - Resisting Arrest; 2921.31 (A) - Obstructing Official Business</u> | |

Akron District**Portage County**

| | |
|-------------------------------------|---|
| Tavern: <u>HASAN A JUDEH</u> | Db: <u>GARDEN SPOT FOOD MART</u> |
| Address: <u>7275 SR14</u> | Liquor#: <u>4405122</u> Case: <u>107946</u> |
| <u>City: RAVENNA</u> | Permits: <u>C1 C2</u> |
| Issue Date: | Arrest Date: 3/4/2009 |

No Violations on File

| | |
|--|----------------|
| Suspect NADER H JUDEH | Age: 37 |
| Arrest Location HASAN A JUDEH | |
| 7275 SR14 | |
| RAVENNA, OH 44266 | |
| Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u> | |

Activity Report between 3/2/2009 and 3/9/2009

Akron District**Portage County**

| | | |
|---|-------------------------------------|----------------------------|
| Tavern: <u>G H S CORPORATION INC</u> | Db: <u>SAMMYS</u> | |
| Address: <u>9418 SR43</u> | Liquor#: <u>29808450005</u> | Case: <u>107947</u> |
| <u>City: STREETSBORO</u> | Permits: <u>C1 C2 D6</u> | |
| Issue Date: | Arrest Date: <u>3/4/2009</u> | |
| No Violations on File | | |
| Suspect JESSICA R KOTECKI Age: 21 | | |
| Arrest Location G H S CORPORATION INC | | |
| 9418 SR43 | | |
| STREETSBORO, OH 44240 | | |
| Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u> | | |

Akron District**Portage County**

| | | |
|---|-------------------------------------|----------------------------|
| Tavern: <u>BP PRODUCTS NORTH AMERICA INC</u> | Db: <u>BP FOOD MART 5734</u> | |
| Address: <u>9202 SR14</u> | Liquor#: <u>08984675734</u> | Case: <u>107948</u> |
| <u>City: STREETSBORO</u> | Permits: <u>C1 C2</u> | |
| Issue Date: | Arrest Date: <u>3/4/2009</u> | |
| No Violations on File | | |
| Suspect CORY B LINTZ Age: 31 | | |
| Arrest Location BP PRODUCTS NORTH AMERICA INC | | |
| 9202 SR14 | | |
| STREETSBORO, OH 44241 | | |
| Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u> | | |

Investigative Unit

Activity Report between 3/2/2009 and 3/9/2009

Akron District**Stark County**

| | | |
|---|---|------------------------------|
| Tavern: <u>SANTANGELOS RESTAURANT & PARTY CENTER LLC</u> | Db: _____ | |
| Address: <u>1008 9TH ST SW 1ST FL & PATIO</u> <u>City: MASSILLON</u> | Liquor#: <u>7732269</u> Permits: <u>D5</u> | Case: <u>106822-J</u> |
| Issue Date: _____ | Arrest Date: <u>3/7/2009</u> | |
| No Violations on File | | |
| Suspect <u>Underage Person</u> Age: <u>17</u> | | |
| Arrest Location <u>SANTANGELOS RESTAURANT & PARTY CENTER LLC</u> <u>1008 9TH ST SW 1ST FL & PATIO</u> <u>MASSILLON, OH 44647</u> | | |
| Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor: 4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating Liquor</u> | | |
| Suspect <u>TESSA M BROWN</u> Age: <u>26</u> | | |
| Arrest Location <u>SANTANGELOS RESTAURANT & PARTY CENTER LLC</u> <u>1008 9TH ST SW 1ST FL & PATIO</u> <u>MASSILLON, OH 44647</u> | | |
| Offense <u>4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21</u> | | |

Akron District**Summit County**

| | | |
|---|--|--|
| Tavern: <u>MOHAMED A JUDEH</u> | Db: <u>REEMS</u> | |
| Address: <u>1825 13TH ST SW</u> <u>City: AKRON</u> | Liquor#: <u>4405136</u> Permits: <u>C1 C2</u> | Case: <u>106770</u> |
| Issue Date: <u>3/7/2009</u> | Arrest Date: _____ | |
| <u>8A#</u> | <u>Violation Date & Time</u> | <u>Violation Description</u> |
| <u>11095</u> | <u>3/7/2009 9:05 PM</u> | <u>4301.22(A)(3) - Person Under 18 Selling Or Handling Beer</u> |
| <u>11095</u> | <u>3/7/2009 9:05 PM</u> | <u>4301:1-1-56 - Employment Of Person Under 18</u> |
| No Suspects | | |

Activity Report between 3/2/2009 and 3/9/2009

Athens District Office**Athens County**

| | | |
|--|----------------------------------|--|
| Tavern: <u>Fuzzy Investments LLC</u> | Db: <u>Shingle Inn</u> | |
| Address: <u>8 High St & Patio</u> | Liquor#: <u>2976031</u> | Case: <u>105992</u> |
| <u>City: Glouster</u> | Permits: <u>D5</u> | |
| Issue Date: <u>3/6/2009</u> | Arrest Date: | |
| <u>8A#</u> | <u>Violation Date & Time</u> | <u>Violation Description</u> |
| 13375 | 1/17/2009 2:30 AM | 4301.22(B) - Furnishing Beer Or Intoxicating Liquor To An Intoxicated Person |
| No Suspects | | |

Athens District Office**Athens County**

| | | |
|---|-------------------------------------|------------------------------|
| Tavern: <u>Party</u> | Db: | |
| Address: <u>11971 Hawks Nest Rd.</u> | Liquor#: | Case: <u>108122-J</u> |
| <u>City: Athens</u> | Permits: | |
| Issue Date: | Arrest Date: <u>3/7/2009</u> | |
| No Violations on File | | |

| | |
|---|----------------|
| Suspect Jamie E Bobo | Age: 19 |
| Arrest Location Party | |
| 11971 Hawks Nest Rd. | |
| Athens, OH 45701 | |
| Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place</u> | |
| Suspect Underage Person | Age: 17 |
| Arrest Location Party | |
| 11971 Hawks Nest Rd. | |
| Athens, OH 45701 | |
| Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place</u> | |
| Suspect Tashia R Casteel | Age: 21 |
| Arrest Location Party | |
| 11971 Hawks Nest Rd. | |
| Athens, OH 45701 | |
| Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u> | |

Investigative Unit

Activity Report between 3/2/2009 and 3/9/2009

Athens District Office**Hocking County**

Tavern: **Brass Ring Golf Club LTD & Golf Course** Dba:
 Address: **14405 Country Club Ln** Liquor#: Case: **108132**
City: Logan Permits:
 Issue Date: Arrest Date: **3/8/2009**

No Violations on File

Suspect **Sarah M Harold** Age: **37**
 Arrest Location **Brass Ring Golf Course**
St. Rt. 328
Logan, OH 43138
 Offense **4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place**
 Suspect **Shannon J Kostival** Age: **32**
 Arrest Location **Brass Ring Golf Course**
St. Rt. 328
Logan, OH 43138
 Offense **4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place**

Athens District Office**Perry County**

Tavern: **C E Harris Inc** Dba: **Sideliners Sports Bar & Patio & Beer Garden**
 Address: **609 Mill St 1st Fl & Bsmt** Liquor#: Case: **106583**
City: New Lexington Permits: **D1 D2 D3 D3A**
 Issue Date: **3/5/2009** Arrest Date:

| <u>8A#</u> | <u>Violation Date & Time</u> | <u>Violation Description</u> |
|---------------------|----------------------------------|---|
| <u>15429</u> | <u>3/5/2009 10:00 PM</u> | <u>4301:1-1-56 - Employment Of Person Under 21</u> |

No Suspects

Central Office**Franklin County**

Tavern: **ABDELKRIM BELGUELLOUCHE** Dba: **OHIO GROCERY**
 Address: **192 S EUREKA AV 1ST FL** Liquor#: Case: **107836**
City: COLUMBUS Permits: **C1 C2 D6**
 Issue Date: Arrest Date: **3/2/2009**

No Violations on File

Suspect **Abdelkrim Belguelleuche** Age: **55**
 Arrest Location **ABDELKRIM BELGUELLOUCHE**
192 S EUREKA AV 1ST FL
COLUMBUS, OH 43204
 Offense **2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child**

Investigative Unit

Activity Report between 3/2/2009 and 3/9/2009

Cleveland District

Cuyahoga County

| | | |
|---|-------------------------------------|---------------------------|
| Tavern: <u>H I H TAVERN INC</u> | Dbas: | |
| Address: <u>756 1/2 E 200TH ST</u> | Liquor#: <u>3467250</u> | Case: <u>94109</u> |
| <u>City: CLEVELAND</u> | Permits: <u>D1 D2 D3 D3A</u> | |
| Issue Date: | Arrest Date: <u>3/6/2009</u> | |
| No Violations on File | | |
| Suspect <u>HILDA H HAUSRATH</u> | Age: <u>76</u> | |
| Arrest Location <u>H I H TAVERN INC</u> | | |
| <u>756 1/2 E 200TH ST</u> | | |
| <u>CLEVELAND, OH 44119</u> | | |
| Offense <u>4301.58 (B) - Illegal Sale of Beer; 4399.09 - Keeper of Place</u> | | |
| Suspect <u>HILDA H HAUSRATH</u> | Age: <u>76</u> | |
| Arrest Location <u>H I H TAVERN INC</u> | | |
| <u>756 1/2 E 200TH ST</u> | | |
| <u>CLEVELAND, OH 44119</u> | | |
| Offense <u>4301.58 (B) - Illegal Sale of Beer; 4399.09 - Keeper of Place</u> | | |
| Suspect <u>HILDA H HAUSRATH</u> | Age: <u>76</u> | |
| Arrest Location <u>H I H TAVERN INC</u> | | |
| <u>756 1/2 E 200TH ST</u> | | |
| <u>CLEVELAND, OH 44119</u> | | |
| Offense <u>4301.58 (B) - Illegal Sale of Beer; 4399.09 - Keeper of Place; 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device; 2915.03 (A) - Operating a Gambling House</u> | | |
| Suspect <u>TOBIAS R HAUSRATH</u> | Age: <u>41</u> | |
| Arrest Location <u>H I H TAVERN INC</u> | | |
| <u>756 1/2 E 200TH ST</u> | | |
| <u>CLEVELAND, OH 44119</u> | | |
| Offense <u>4301.58 (B) - Illegal Sale of Beer; 4399.09 - Keeper of Place</u> | | |
| Suspect <u>TOBIAS R HAUSRATH</u> | Age: <u>41</u> | |
| Arrest Location <u>H I H TAVERN INC</u> | | |
| <u>756 1/2 E 200TH ST</u> | | |
| <u>CLEVELAND, OH 44119</u> | | |
| Offense <u>4301.58 (B) - Illegal Sale of Beer; 4399.09 - Keeper of Place</u> | | |
| Suspect <u>TOBIAS R HAUSRATH</u> | Age: <u>41</u> | |
| Arrest Location <u>H I H TAVERN INC</u> | | |
| <u>756 1/2 E 200TH ST</u> | | |
| <u>CLEVELAND, OH 44119</u> | | |
| Offense <u>4301.58 (B) - Illegal Sale of Beer; 4399.09 - Keeper of Place; 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device; 2915.03 (A) - Operating a Gambling House</u> | | |

Investigative Unit

Activity Report between 3/2/2009 and 3/9/2009

Cleveland District**Cuyahoga County**

| | | |
|--|------------------------------|---------------------|
| Tavern: SCOREKEEPERS BAR & GRILL INC | Db: N/A | |
| Address: 6395 PEARL RD & PATIO | Liquor#: 7919952 | Case: 107436 |
| City: PARMA HGTS | Permits: D5 D6 | |
| Issue Date: | Arrest Date: 3/7/2009 | |
| No Violations on File | | |
| Suspect LIE A FONT Age: 24 | | |
| Arrest Location SCOREKEEPERS BAR & GRILL INC | | |
| 6395 PEARL RD & PATIO | | |
| PARMA HGTS, OH 44130 | | |
| Offense <u>4301.62 - Open Container in a Motor Vehicle</u> | | |
| Suspect RAVEN RODRIGUEZ Age: 24 | | |
| Arrest Location SCOREKEEPERS BAR & GRILL INC | | |
| 6395 PEARL RD & PATIO | | |
| PARMA HGTS, OH 44130 | | |
| Offense <u>4301.62 - Open Container in a Motor Vehicle</u> | | |

Cleveland District**Cuyahoga County**

| | | |
|--|----------------------------------|--|
| Tavern: TAQUERIA MEXICO TACOS INC | Db: MI PUEBLO | |
| Address: 11611 EUCLID AV | Liquor#: 87992390005 | Case: 108121 |
| City: CLEVELAND | Permits: D5 D6 | |
| Issue Date: 3/5/2009 | Arrest Date: 3/5/2009 | |
| <u>8A#</u> | <u>Violation Date & Time</u> | <u>Violation Description</u> |
| 16542 | 3/5/2009 10:50 PM | 4301.66 - Hindering Or Obstructing Inspection |
| 16542 | 3/5/2009 10:50 PM | 4301.69(B) - Allowing Person Under 21 To Consume Beer Or Intoxicating Liquor On Premises |

Investigative Unit

Activity Report between 3/2/2009 and 3/9/2009

Suspect **JOSE LUIS MEDINA-LOERA** Age: **45**

Arrest Location **TAQUERIA MEXICO TACOS INC**
11611 EUCLID AV
CLEVELAND, OH 44106

Offense 4301.66 - Hindering or Obstructing Inspection

Suspect **MALLIKA N REDDY** Age: **20**

Arrest Location **TAQUERIA MEXICO TACOS INC**
11611 EUCLID AV
CLEVELAND, OH 44106

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

Suspect **MAYA RATNAM** Age: **18**

Arrest Location **TAQUERIA MEXICO TACOS INC**
11611 EUCLID AV
CLEVELAND, OH 44106

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

Suspect **Parita V Patel** Age: **20**

Arrest Location **TAQUERIA MEXICO TACOS INC**
11611 EUCLID AV
CLEVELAND, OH 44106

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

Suspect **SAMANTHA R ONEILL** Age: **19**

Arrest Location **TAQUERIA MEXICO TACOS INC**
11611 EUCLID AV
CLEVELAND, OH 44106

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

Activity Report between 3/2/2009 and 3/9/2009

Cleveland District**Cuyahoga County**

| | | |
|--|-------------------------------------|----------------------------|
| Tavern: <u>PARKING LOT</u> | Dbas: | |
| Address: <u>1900 BLOCK W. 25TH ST.</u> | Liquor#: | Case: <u>108123</u> |
| <u>City: CLEVELAND</u> | Permits: | |
| Issue Date: | Arrest Date: <u>3/6/2009</u> | |
| No Violations on File | | |
| Suspect <u>ARRIE C PRITCHARD Jr.</u> Age: <u>22</u> | | |
| Arrest Location <u>PARKING LOT</u> | | |
| <u>1900 BLOCK W. 25TH ST.</u> | | |
| <u>CLEVELAND, OH 0</u> | | |
| Offense <u>4301.64 - Consumption of Beer or Intoxicating Liquor while in a Motor Vehicle;</u> | | |
| <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u> | | |
| Suspect <u>DANIEL D DOTSON</u> Age: <u>20</u> | | |
| Arrest Location <u>PARKING LOT</u> | | |
| <u>1900 BLOCK W. 25TH ST.</u> | | |
| <u>CLEVELAND, OH 0</u> | | |
| Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u> | | |

Cleveland District**Cuyahoga County**

| | | |
|--|---|----------------------------|
| Tavern: <u>ZOOZ LIMITED</u> | Dbas: <u>CITY AND EAST 2ND FL LOUNGE</u> | |
| Address: <u>2781 EUCLID HGTS BLVD</u> | Liquor#: <u>9961333</u> | Case: <u>108125</u> |
| <u>City: CLEVELAND HGTS</u> | Permits: <u>D1 D2 D3 D3A</u> | |
| | <u>D6</u> | |
| Issue Date: | Arrest Date: <u>3/7/2009</u> | |
| No Violations on File | | |
| Suspect <u>BRITTANY MARIE ESKEW</u> Age: <u>20</u> | | |
| Arrest Location <u>ZOOZ LIMITED</u> | | |
| <u>2781 EUCLID HGTS BLVD</u> | | |
| <u>CLEVELAND HGTS, OH 44106</u> | | |
| Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u> | | |
| Suspect <u>SEAN M MOONEY</u> Age: <u>21</u> | | |
| Arrest Location <u>ZOOZ LIMITED</u> | | |
| <u>2781 EUCLID HGTS BLVD</u> | | |
| <u>CLEVELAND HGTS, OH 44106</u> | | |
| Offense <u>2921.31 (A) - Obstructing Official Business</u> | | |

Activity Report between 3/2/2009 and 3/9/2009

Cleveland District**Cuyahoga County**

| | | |
|---|------------------------------|---------------------|
| Tavern: | Db: | |
| Address: Kenilworth and Mayfield | Liquor#: | Case: 108126 |
| City: Cleveland Heights | Permits: | |
| Issue Date: | Arrest Date: 3/6/2009 | |
| No Violations on File | | |
| Suspect Corbitt W Vann Age: 18 | | |
| Arrest Location Kenilworth and Mayfield | | |
| Kenilworth and Mayfield | | |
| Cleveland Heights, OH 0 | | |
| Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u> | | |

Cleveland District**Lake County**

| | | |
|--|---------------------------------------|---------------------|
| Tavern: ALZOBI INC | Db: CONVENIENT FOOD MART 3-141 | |
| Address: 34301 VINE ST | Liquor#: 01514350005 | Case: 108130 |
| City: EASTLAKE | Permits: C1 C2 D6 | |
| Issue Date: | Arrest Date: 3/7/2009 | |
| No Violations on File | | |
| Suspect WILLIAM D DEMAND Age: 20 | | |
| Arrest Location ALZOBI INC | | |
| 34301 VINE ST | | |
| EASTLAKE, OH 44095 | | |
| Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 4301.634 - Misrepresentation</u> | | |

Investigative Unit

Activity Report between 3/2/2009 and 3/9/2009

Cleveland District**Lorain County**

| | | |
|---|-------------------------------------|----------------------------|
| Tavern: <u>SPEEDWAY SUPERAMERICA LLC</u> | Db: <u>SPEEDWAY #8556</u> | |
| Address: <u>895 LORAIN BLVD</u> | Liquor#: <u>84189848556</u> | Case: <u>108129</u> |
| <u>City: ELYRIA</u> | Permits: <u>C1 C2</u> | |
| Issue Date: | Arrest Date: <u>3/7/2009</u> | |
| No Violations on File | | |
| Suspect <u>CLINT M SLAVEC</u> Age: <u>21</u> | | |
| Arrest Location <u>SPEEDWAY SUPERAMERICA LLC</u> | | |
| <u>895 LORAIN BLVD</u> | | |
| <u>ELYRIA, OH 44036</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>JACQUELINE N MELENDEZ</u> Age: <u>20</u> | | |
| Arrest Location <u>SPEEDWAY SUPERAMERICA LLC</u> | | |
| <u>895 LORAIN BLVD</u> | | |
| <u>ELYRIA, OH 44036</u> | | |
| Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u> | | |

Columbus District**Franklin County**

| | | |
|---|---|--|
| Tavern: <u>CAPITAL CITY BEVERAGE INC</u> | Db: <u>DONS DRIVE THRU</u> | |
| Address: <u>2618 HILLIARD ROME RD</u> | Liquor#: <u>12385320025</u> | Case: <u>107540</u> |
| <u>City: COLUMBUS</u> | Permits: <u>C1 C2 D6</u> | |
| Issue Date: <u>3/4/2009</u> | Arrest Date: | |
| <u>8A#</u> | <u>Violation Date & Time</u> | <u>Violation Description</u> |
| <u>16170</u> | <u>2/19/2009 8:00 PM</u> | <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u> |
| <u>16170</u> | <u>2/19/2009 8:00 PM</u> | <u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u> |
| No Suspects | | |

Columbus District**Franklin County**

| | | |
|--|--|--|
| Tavern: <u>TUMBLEWEED RESTAURANTS INC</u> <u>AKA TUMBLEWEED INC</u> | Db: <u>TUMBLEWEED RESTAURANTS</u> | |
| Address: <u>6505 DUBLIN CENTER DR & PATIO</u> | Liquor#: <u>90927080095</u> | Case: <u>107541</u> |
| <u>City: DUBLIN</u> | Permits: <u>D5I D6</u> | |
| Issue Date: <u>3/4/2009</u> | Arrest Date: | |
| <u>8A#</u> | <u>Violation Date & Time</u> | <u>Violation Description</u> |
| <u>15952</u> | <u>2/19/2009 6:53 PM</u> | <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u> |
| <u>15952</u> | <u>2/19/2009 6:53 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 3/2/2009 and 3/9/2009

Middletown Office**Butler County**

| | | |
|---|---|---|
| Tavern: <u>FOE AERIE0528</u> | Db: | |
| Address: <u>1300 FIRST AV</u> | Liquor#: <u>27940111528</u> Case: <u>107278</u> | |
| <u>City: MIDDLETOWN</u> | Permits: <u>D4 D6</u> | |
| Issue Date: <u>3/5/2009</u> | Arrest Date: <u>3/5/2009</u> | |
| <u>8A#</u> | <u>Violation Date & Time</u> | <u>Violation Description</u> |
| 13589 | 3/5/2009 5:45 PM | 4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device |
| 13589 | 3/5/2009 5:45 PM | 4301:1-1-53 - Gambling - Distributor Purchasing Bingo Supplies From Unauthorized Source |
| 13589 | 3/5/2009 5:45 PM | 4301:1-1-53 - Gambling - Electronic Video Gambling Device |
| 13589 | 3/5/2009 5:45 PM | 4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance |
| 13590 | 3/5/2009 5:45 PM | 4301:1-1-53 - Gambling - Operating A Gambling House |
| 13590 | 3/5/2009 5:45 PM | 4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming |
| Suspect Joseph S White Age: 50 | | |
| Arrest Location FOE AERIE0528 | | |
| 1300 FIRST AV | | |
| MIDDLETOWN, OH 45042 | | |
| Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u> | | |

Middletown Office**Butler County**

| | | |
|--|---|--|
| Tavern: <u>RYANS TAVERN LLC</u> | Db: | |
| Address: <u>241 HIGH ST 1ST & 2ND FL & BSMT</u> | Liquor#: <u>7635714</u> Case: <u>107851</u> | |
| <u>City: HAMILTON</u> | Permits: <u>D5 D6</u> | |
| Issue Date: <u>3/2/2009</u> | Arrest Date: | |
| <u>8A#</u> | <u>Violation Date & Time</u> | <u>Violation Description</u> |
| 13549 | 3/2/2009 12:45 PM | 4303.35 - Purchase For Resale From Other Than A Or B Permit Holder |
| No Suspects | | |

Investigative Unit

Activity Report between 3/2/2009 and 3/9/2009

Middletown Office**Butler County**

| | | |
|--|-------------------------------------|----------------------------|
| Tavern: <u>Green Beer Days</u> | Db: <u>Green Beer Days</u> | |
| Address: <u>High St.</u> | Liquor#: | Case: <u>108038</u> |
| <u>City: Oxford</u> | Permits: | |
| Issue Date: | Arrest Date: <u>3/5/2009</u> | |
| No Violations on File | | |
| <p>Suspect Bryan R Klipsch Age: 19</p> <p>Arrest Location Green Beer Days</p> <p>High St.</p> <p>Oxford, Oh 0</p> <p>Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place</u></p> <p>Suspect John P Kearney Age: 20</p> <p>Arrest Location Green Beer Days</p> <p>High St.</p> <p>Oxford, Oh 0</p> <p>Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u></p> | | |

Investigative Unit

Activity Report between 3/2/2009 and 3/9/2009

Toledo District Office**Lucas County**

| | |
|---|---|
| Tavern: <u>TAMMY M HOWARD</u> | Db: <u>AMERICAN PETROLEUM 3</u> |
| Address: <u>750 E CENTRAL AV</u> | Liquor#: <u>4018908</u> Case: <u>100916</u> |
| <u>City: TOLEDO</u> | Permits: <u>C1 C2</u> |
| Issue Date: <u>3/4/2009</u> | Arrest Date: <u>3/4/2009</u> |

| <u>8A#</u> | <u>Violation Date & Time</u> | <u>Violation Description</u> |
|------------|----------------------------------|---|
| 02819 | 1/16/2009 7:35 PM | 4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt |
| 02819 | 1/16/2009 7:35 PM | 4301:1-1-52(B)(7) - Improper Conduct - Theft Offense) |
| 02818 | 1/23/2009 7:33 PM | 4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt |
| 02818 | 1/23/2009 7:33 PM | 4301:1-1-52(B)(7) - Improper Conduct - Theft Offense) |
| 02820 | 2/14/2009 9:38 PM | 4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt |
| 02820 | 2/14/2009 9:38 PM | 4301:1-1-52(B)(7) - Improper Conduct - Theft Offense) |
| 15721 | 2/27/2009 7:21 PM | 4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt |
| 15721 | 2/27/2009 7:21 PM | 4301:1-1-52(B)(7) - Improper Conduct - Theft Offense) |

Investigative Unit

Activity Report between 3/2/2009 and 3/9/2009

Suspect **Herbert A Howard** Age: **64**

Arrest Location **TAMMY M HOWARD**

750 E CENTRAL AV

TOLEDO, OH 43608

Offense 2913.46 (B) - Illegal Use of Food Stamps - Individual; 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2923.02 - Attempting to Illegally Use Food Stamps - Individual; 2913.46 (C) - Illegal Use of Food Stamp - Organization

Suspect **TAMMY M HOWARD** Age: **44**

Arrest Location **TAMMY M HOWARD**

750 E CENTRAL AV

TOLEDO, OH 43608

Offense 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2913.46 (B) - Illegal Use of Food Stamps - Individual; 2923.02 - Attempting to Illegally Use Food Stamps - Individual; 2913.46 (C) - Illegal Use of Food Stamp - Organization

Suspect **TAMMY M HOWARD** Age: **44**

Arrest Location **TAMMY M HOWARD**

750 E CENTRAL AV

TOLEDO, OH 43608

Offense 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2923.02 - Attempting to Illegally Use Food Stamps - Individual; 2913.46 (B) - Illegal Use of Food Stamps - Individual; 2913.46 (C) - Illegal Use of Food Stamp - Organization

Suspect **TAMMY M HOWARD** Age: **44**

Arrest Location **TAMMY M HOWARD**

750 E CENTRAL AV

TOLEDO, OH 43608

Offense 2913.46 (B) - Illegal Use of Food Stamps - Individual; 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2923.02 - Attempting to Illegally Use Food Stamps - Individual; 2913.46 (C) - Illegal Use of Food Stamp - Organization

Suspect **TAMMY M HOWARD** Age: **44**

Arrest Location **TAMMY M HOWARD**

750 E CENTRAL AV

TOLEDO, OH 43608

Offense 2913.46 (C) - Illegal Use of Food Stamp - Organization; 2913.46 (B) - Illegal Use of Food Stamps - Individual; 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2923.02 - Attempting to Illegally Use Food Stamps - Individual

Investigative Unit

Activity Report between 3/2/2009 and 3/9/2009

Toledo District Office**Lucas County**

| | | | |
|--|---|---|----------------------------|
| Tavern: <u>POWER PARTY STORE INC</u> | | Dba: <u>POWER PARTY STORE</u> | |
| Address: <u>328 COLUMBUS ST 1ST FL</u> | | Liquor#: <u>7058682</u> | Case: <u>102049</u> |
| <u>City: TOLEDO</u> | | Permits: <u>C2 C2X D6</u> | |
| Issue Date: <u>3/6/2009</u> | | Arrest Date: <u>3/6/2009</u> | |
| <u>8A#</u> | <u>Violation Date & Time</u> | <u>Violation Description</u> | |
| 15887 | 3/6/2009 6:40 PM | 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age | |
| 15887 | 3/6/2009 6:40 PM | 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age | |
| Suspect ALID Omar | | Age: 31 | |
| Arrest Location POWER PARTY STORE INC | | | |
| 328 COLUMBUS ST 1ST FL | | | |
| TOLEDO, OH 43611 | | | |
| Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u> | | | |

Toledo District Office**Lucas County**

| | | | |
|--|---|---|----------------------------|
| Tavern: <u>J F ENTERPRISES INC</u> | | Dba: | |
| Address: <u>1565 E ALEXIS RD</u> | | Liquor#: <u>41756230085</u> | Case: <u>108118</u> |
| <u>City: TOLEDO</u> | | Permits: <u>C1 C2 D6</u> | |
| Issue Date: <u>3/6/2009</u> | | Arrest Date: <u>3/6/2009</u> | |
| <u>8A#</u> | <u>Violation Date & Time</u> | <u>Violation Description</u> | |
| 15886 | 3/6/2009 3:50 PM | 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age | |
| 15886 | 3/6/2009 3:50 PM | 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age | |
| Suspect AMBER L EICHNER | | Age: 22 | |
| Arrest Location J F ENTERPRISES INC | | | |
| 1565 E ALEXIS RD | | | |
| TOLEDO, OH 43612 | | | |
| Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u> | | | |

Investigative Unit

Activity Report between 3/2/2009 and 3/9/2009

Toledo District Office**Lucas County**

| | | |
|--|---|--|
| Tavern: <u>NZR RETAIL OF TOLEDO INC</u> | Db: <u>STOP AND SHOP #13</u> | |
| Address: <u>950 W ALEXIS RD</u> | Liquor#: <u>62791090020</u> Case: <u>108120</u> | |
| <u>City: TOLEDO</u> | Permits: <u>C1</u> | |
| Issue Date: <u>3/6/2009</u> | Arrest Date: <u>3/6/2009</u> | |
| <u>8A#</u> | <u>Violation Date & Time</u> | <u>Violation Description</u> |
| <u>16103</u> | <u>3/6/2009 5:25 PM</u> | <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u> |
| <u>16103</u> | <u>3/6/2009 5:25 PM</u> | <u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u> |
| Suspect <u>Eric B Allen</u> Age: <u>27</u> | | |
| Arrest Location <u>NZR RETAIL OF TOLEDO INC</u> | | |
| <u>950 W ALEXIS RD</u> | | |
| <u>TOLEDO, OH 43612</u> | | |
| Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u> | | |

Toledo District Office**Seneca County**

| | |
|--|---------------------------------------|
| Tavern: <u>KROGER PARKING LOT</u> | Db: |
| Address: <u>790 WEST MARKET STREET</u> | Liquor#: Case: <u>108128-J</u> |
| <u>City: TIFFIN</u> | Permits: |
| Issue Date: | Arrest Date: <u>3/6/2009</u> |
| No Violations on File | |
| Suspect <u>PAMELA S EVANS</u> Age: <u>28</u> | |
| Arrest Location <u>KROGER PARKING LOT</u> | |
| <u>790 WEST MARKET STREET</u> | |
| <u>TIFFIN, OH 44883</u> | |
| Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u> | |
| Suspect <u>Underage Person</u> Age: <u>17</u> | |
| Arrest Location <u>KROGER PARKING LOT</u> | |
| <u>790 WEST MARKET STREET</u> | |
| <u>TIFFIN, OH 44883</u> | |
| Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Intoxicating Liquor</u> | |