

## Investigative Unit

Activity Report between 3/9/2009 and 3/16/2009

**Akron District****Coshocton County**

Tavern: <b><u>STEVEN B RAMSEY</u></b>	Db:	
Address: <b><u>84 PINE ST</u></b>	Liquor#: <b><u>7196829</u></b>	Case: <b><u>107189</u></b>
<b><u>City: COSHOCTON</u></b>	Permits: <b><u>D1 D2 D3 D3A</u></b>	
Issue Date:	Arrest Date: <b><u>3/12/2009</u></b>	

No Violations on File

Suspect <b>CASSANDRA R WARD</b>	Age: <b>21</b>
Arrest Location <b>STEVEN B RAMSEY</b>	
<b>84 PINE ST</b>	
<b>COSHOCTON, OH 43812</b>	
Offense <u>4399.09 - Keeper of Place; 4301.58 (B) - Illegal Sale of Beer</u>	
Suspect <b>STEVE B RAMSEY</b>	Age: <b>57</b>
Arrest Location <b>STEVEN B RAMSEY</b>	
<b>84 PINE ST</b>	
<b>COSHOCTON, OH 43812</b>	
Offense <u>2915.03 (A) - Operating a Gambling House; 2923.24 - Possession of Criminal Tools</u>	
Suspect <b>STEVE B RAMSEY</b>	Age: <b>57</b>
Arrest Location <b>STEVEN B RAMSEY</b>	
<b>84 PINE ST</b>	
<b>COSHOCTON, OH 43812</b>	
Offense <u>4301.58 (B) - Illegal Sale of Beer; 4301.58 (B) - Illegal Sale of Intoxicating Liquor; 4399.09 - Keeper of Place</u>	

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

Tavern: <b><u>AUSTINTOWN BEER &amp; WINE LLC</u></b>	Db: <b><u>RT 46 BEER &amp; WINE</u></b>	
Address: <b><u>136 N CANFIELD NILES RD UNIT A</u></b>	Liquor#: <b><u>0335567</u></b>	Case: <b><u>108124</u></b>
<b><u>City: YOUNGSTOWN</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date: <b><u>3/13/2009</u></b>	Arrest Date:	

<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
15596	2/27/2009 7:16 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15596	2/27/2009 7:16 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age

No Suspects

## Investigative Unit

Activity Report between 3/9/2009 and 3/16/2009

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

Tavern: <b><u>OVI Task Force Checkpoint</u></b>	Dbas:
Address: <b><u>Intersection of Shields Rd and Tippecanoe Rd.</u></b> <b><u>City: Canfield</u></b>	Liquor#: Case: <b><u>108514</u></b>
Issue Date:	Permits:
Arrest Date: <b><u>3/13/2009</u></b>	
No Violations on File	
Suspect <b>DARREN M GRAY</b> Age: <b>39</b>	
Arrest Location <b>OVI Task Force Checkpoint</b>	
<b>Intersection of Shields Rd and Tippecanoe Rd.</b>	
<b>Canfield, Oh 44406</b>	
Offense <u>4301.62 - Open Container in a Motor Vehicle</u>	

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

Tavern: <b><u>NASSER RAMAHI</u></b>	Dbas: <b><u>PIT STOP DRIVE THRU</u></b>	
Address: <b><u>1744 S RACoon RD</u></b> <b><u>City: YOUNGSTOWN</u></b>	Liquor#: <b><u>7183970</u></b> Case: <b><u>108519</u></b>	
Issue Date: <b><u>3/14/2009</u></b>	Permits: <b><u>C1 C2 D6</u></b>	
Arrest Date:		
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
15597	2/27/2009 8:03 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15597	2/27/2009 8:03 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

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

Tavern: <b><u>DISCOUNT DRUG MART INC</u></b>	Dbas: <b><u>DRUG MART</u></b>
Address: <b><u>1005 HIGH ST</u></b> <b><u>City: WADSWORTH</u></b>	Liquor#: <b><u>21977620180</u></b> Case: <b><u>108265</u></b>
Issue Date:	Permits: <b><u>C1 C2 D6</u></b>
Arrest Date: <b><u>3/10/2009</u></b>	
No Violations on File	
Suspect <b>MELISSA K PAPAY</b> Age: <b>20</b>	
Arrest Location <b>DISCOUNT DRUG MART INC</b>	
<b>1005 HIGH ST</b>	
<b>WADSWORTH, OH 44281</b>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

## Investigative Unit

Activity Report between 3/9/2009 and 3/16/2009

**Akron District****Stark County**

Tavern: <b><u>FLOYDS LTD</u></b>	Db:	
Address: <b><u>108 E MAIN ST 1ST FL &amp; BSMT</u></b>	Liquor#: <b><u>2376220</u></b>	Case: <b><u>108520</u></b>
<b><u>City: LOUISVILLE</u></b>	Permits: <b><u>D5</u></b>	
Issue Date: <b><u>3/14/2009</u></b>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
16112	3/8/2009 3:17 AM	4301:1-1-49 - After Hours Consumption Of Beer
16112	3/8/2009 3:17 AM	4301:1-1-49 - After Hours Delivery Of Beer
No Suspects		

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

Tavern: <b><u>Giant Ohio LLC</u></b>	Db:	<b><u>Giant 437</u></b>
Address: <b><u>316 E. Market St &amp; Gas Pumps</u></b>	Liquor#: <b><u>31662860075</u></b>	Case: <b><u>108029</u></b>
<b><u>City: Akron</u></b>	Permits:	
Issue Date: <b><u>3/11/2009</u></b>	Arrest Date: <b><u>3/11/2009</u></b>	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
11416	3/11/2009 11:30 AM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Possession Of Ebt
Suspect <b>Salti F Salti</b> Age: <b>47</b>		
Arrest Location <b>DIALAS OIL INC</b>		
<b>316 E MARKET ST</b>		
<b>AKRON, OH 44304</b>		
Offense <u>2913.46 (B) - Illegal Use of Food Stamps - Individual; 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2923.24 - Possession of Criminal Tools</u>		

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

Tavern: <b><u>VFW POST8975 AKRON AIRPORT</u></b>	Db:	
Address: <b><u>1649 KRUMROY ROAD</u></b>	Liquor#: <b><u>926235589751</u></b>	Case: <b><u>108527</u></b>
<b><u>City: AKRON</u></b>	Permits: <b><u>D4</u></b>	
Issue Date: <b><u>3/14/2009</u></b>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
15928	3/14/2009 12:50 PM	4303.17 - Sale Of Beer Or Intoxicating Liquor To A Non-Member
No Suspects		

## Investigative Unit

Activity Report between 3/9/2009 and 3/16/2009

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

Tavern: <b><u>BUSY DAY COMPANIES LLC</u></b>	Db: <b><u>BUSY DAY MARKET</u></b>	
Address: <b><u>30 W STIMSON AV 1ST FL</u></b>	Liquor#: <b><u>1143608</u></b>	Case: <b><u>108434</u></b>
<b><u>City: ATHENS</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date:	Arrest Date: <b><u>3/12/2009</u></b>	
No Violations on File		
Suspect <b>Brian Austin Grady</b> Age: <b>21</b>		
Arrest Location <b>Busy Day Companies LLC</b>		
<b>30 W Stimson Av 1st Fl</b>		
<b>Athens, OH 45701</b>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		
Suspect <b>Thomas J Lower</b> Age: <b>19</b>		
Arrest Location <b>Busy Day Companies LLC</b>		
<b>30 W Stimson Av 1st Fl</b>		
<b>Athens, OH 45701</b>		
Offense <u>4301.632 - Person Under 21 Sharing Cost of Beer</u>		

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

Tavern: <b><u>C A GOLD LTD</u></b>	Db: <b><u>DALES BP</u></b>	
Address: <b><u>50 N COURT ST</u></b>	Liquor#: <b><u>11644110010</u></b>	Case: <b><u>108435</u></b>
<b><u>City: ATHENS</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date:	Arrest Date: <b><u>3/12/2009</u></b>	
No Violations on File		
Suspect <b>Christopher M Ede</b> Age: <b>21</b>		
Arrest Location <b>C A Gold LTD</b>		
<b>50 N Court St</b>		
<b>Athens, OH 45701</b>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21</u>		

Activity Report between 3/9/2009 and 3/16/2009

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

Tavern: <b>Corner of</b>	Db:	
Address: <b>Carpenter &amp; Franklin</b>	Liquor#:	Case: <b>108440</b>
<b>City: Athens</b>	Permits:	
Issue Date:	Arrest Date: <b>3/13/2009</b>	
No Violations on File		
Suspect <b>Brenna C Hamski</b> Age: <b>20</b>		
Arrest Location <b>Corner of</b>		
<b>Carpenter &amp; Franklin</b>		
<b>Athens, OH 45701</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place; 2921.33 (A) - Resisting Arrest</u>		
Suspect <b>Katherine Ann Blum</b> Age: <b>19</b>		
Arrest Location <b>Corner of</b>		
<b>Carpenter &amp; Franklin</b>		
<b>Athens, OH 45701</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place; 2921.33 (A) - Resisting Arrest; 4507.30 (A) - Certain Acts Prohibited with Fictitious Identification</u>		

Activity Report between 3/9/2009 and 3/16/2009

**Cleveland District****Ashtabula County**

Tavern: <b><u>HARBOR LAKE ENTERPRISES LLC</u></b>	Db: <b><u>N/A</u></b>	
Address: <b><u>1017 BRIDGE ST 1ST FL &amp; PATIO</u></b>	Liquor#: <b><u>3592619</u></b>	Case: <b><u>103519</u></b>
<b><u>City: ASHTABULA</u></b>	Permits: <b><u>D5 D6</u></b>	
Issue Date: <b><u>3/14/2009</u></b>	Arrest Date: <b><u>3/14/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>14182</u></b>	<b><u>3/14/2009 12:00 AM</u></b>	<b><u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u></b>
<b><u>14182</u></b>	<b><u>3/14/2009 12:00 AM</u></b>	<b><u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u></b>
Suspect <b><u>DENISE M STEVENSON</u></b>	Age: <b><u>37</u></b>	
Arrest Location <b><u>HARBOR LAKE ENTERPRISES LLC</u></b>		
<b><u>1017 BRIDGE ST 1ST FL &amp; PATIO</u></b>		
<b><u>ASHTABULA, OH 44004</u></b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		
Suspect <b><u>JAQUILINE D KOHL</u></b>	Age: <b><u>20</u></b>	
Arrest Location <b><u>HARBOR LAKE ENTERPRISES LLC</u></b>		
<b><u>1017 BRIDGE ST 1ST FL &amp; PATIO</u></b>		
<b><u>ASHTABULA, OH 44004</u></b>		
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u></b>		

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

Tavern: <b><u>1ST STOP SHOP LLC</u></b>	Db: <b><u>1ST STOP SHOP EXCLUDES 2ND FLR &amp; BSMT</u></b>	
Address: <b><u>10109-11 ST CLAIR AVE</u></b>	Liquor#: <b><u>2739515</u></b>	Case: <b><u>96442</u></b>
<b><u>City: CLEVELAND</u></b>	Permits: <b><u>C1</u></b>	
Issue Date: <b><u>3/13/2009</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>24659</u></b>	<b><u>3/13/2009 12:50 PM</u></b>	<b><u>4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Possession</u></b>
<b><u>24659</u></b>	<b><u>3/13/2009 12:50 PM</u></b>	<b><u>4301:1-1-52(B)(6) - Improper Conduct - Illegal Possession Of Ebt</u></b>
Suspect <b><u>DAVID R ALLEN</u></b>	Age: <b><u>37</u></b>	
Arrest Location <b><u>1ST STOP SHOP LLC</u></b>		
<b><u>10109-11 ST CLAIR AVE</u></b>		
<b><u>CLEVELAND, OH 44108</u></b>		
Offense <b><u>2913.46 (B) - Illegal Use of Food Stamps - Individual</u></b>		

## Investigative Unit

Activity Report between 3/9/2009 and 3/16/2009

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

Tavern: <b><u>FULL FORCE ROCK SHOP LLC</u></b>	Db:	
Address: <b><u>7835 BROADVIEW RD BSMT ONLY</u></b>	Liquor#: <b><u>2964368</u></b>	Case: <b><u>108436</u></b>
<b><u>City: SEVEN HILLS</u></b>	Permits: <b><u>D5 D6</u></b>	
Issue Date: <b><u>3/13/2009</u></b>	Arrest Date: <b><u>3/12/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>16543</b>	<b>3/12/2009 11:30 PM</b>	<b>4301.22(D) - Giving Away Alcoholic Beverages In Connection With Operation Of Business</b>
<b>16543</b>	<b>3/12/2009 11:30 PM</b>	<b>4301.69(B) - Allowing Person Under 21 To Consume Beer Or Intoxicating Liquor On Premises</b>
Suspect <b>JAMES M FEGAN</b> Age: <b>19</b>		
Arrest Location <b>FULL FORCE ROCK SHOP LLC</b>		
<b>7835 BROADVIEW RD BSMT ONLY</b>		
<b>SEVEN HILLS, OH 44131</b>		
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u></b>		

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

Tavern: <b><u>RITE STOP INC</u></b>	Db:	
Address: <b><u>12115 EUCLID AV</u></b>	Liquor#: <b><u>7401526</u></b>	Case: <b><u>108511</u></b>
<b><u>City: CLEVELAND</u></b>	Permits: <b><u>C1 C2 D6</u></b>	
Issue Date:	Arrest Date: <b><u>3/12/2009</u></b>	
No Violations on File		
Suspect <b>Joseph R Smogard</b> Age: <b>19</b>		
Arrest Location <b>RITE STOP INC</b>		
<b>12115 EUCLID AV</b>		
<b>CLEVELAND, OH 44106</b>		
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 4301.634 - Misrepresentation</u></b>		

## Activity Report between 3/9/2009 and 3/16/2009

## Cleveland District

## Cuyahoga County

Tavern: <b>HIGH POINT MARATHON LTD</b>	Dbas:
Address: <b>7411 STATE RD</b>	Liquor#: <b>3831955</b> Case: <b>108534</b>
<b>City: PARMA</b>	Permits: <b>C1 C2</b>
Issue Date: <b>3/14/2009</b>	Arrest Date: <b>3/14/2009</b>
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
14183	3/14/2009 7:50 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14183	3/14/2009 7:50 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect <b>EDWARD M MAROTTA</b>	Age: <b>28</b>
Arrest Location <b>HIGH POINT MARATHON LTD</b>	
<b>7411 STATE RD</b>	
<b>PARMA, OH 44134</b>	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	
Suspect <b>NICHOLAS A FURIO</b>	Age: <b>20</b>
Arrest Location <b>HIGH POINT MARATHON LTD</b>	
<b>7411 STATE RD</b>	
<b>PARMA, OH 44134</b>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 2925.11 - Knowingly obtain, possess, or use a controlled substance-Schedule 1 or 2</u>	

## Cleveland District

## Cuyahoga County

Tavern: <b>CONVENIENT FOOD MART INC</b>	Dbas: <b>CONVENIENT FOOD MART #3-098</b>
Address: <b>4475 PEARL RD</b>	Liquor#: <b>17092740060</b> Case: <b>108535</b>
<b>City: CLEVELAND</b>	Permits: <b>C1 C2 D6</b>
Issue Date: <b>3/14/2009</b>	Arrest Date: <b>3/14/2009</b>
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
15336	3/14/2009 10:55 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15336	3/14/2009 10:55 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect <b>RICHARD J TUCHOLSKI</b>	Age: <b>20</b>
Arrest Location <b>CONVENIENT FOOD MART INC</b>	
<b>4475 PEARL RD</b>	
<b>CLEVELAND, OH 44109</b>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer</u>	
Suspect <b>SHERITHA D MCJUNKINS</b>	Age: <b>23</b>
Arrest Location <b>CONVENIENT FOOD MART INC</b>	
<b>4475 PEARL RD</b>	
<b>CLEVELAND, OH 44109</b>	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	

## Investigative Unit

Activity Report between 3/9/2009 and 3/16/2009

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

Tavern: <b>REVCO DRUG STORES INC</b>	Db: <b>CVS PHARMACY 7687</b>
Address: <b>20641 FAIRMOUNT BLVD</b>	Liquor#: <b>73153250051</b> Case: <b>108541</b>
<b>City: SHAKER HEIGHTS</b>	Permits: <b>C2 C2X D6</b>
Issue Date:	Arrest Date: <b>3/14/2009</b>
No Violations on File	
Suspect <b>ANDREW M TRARES</b> Age: <b>20</b>	
Arrest Location <b>REVCO DRUG STORES INC</b>	
<b>20641 FAIRMOUNT BLVD</b>	
<b>SHAKER HEIGHTS, OH 44118</b>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor</u>	

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

Tavern: <b>REVCO DRUG STORES INC</b>	Db: <b>CVS PHARMACY 7687</b>
Address: <b>20641 FAIRMOUNT BLVD</b>	Liquor#: <b>73153250051</b> Case: <b>108542</b>
<b>City: SHAKER HEIGHTS</b>	Permits: <b>C2 C2X D6</b>
Issue Date:	Arrest Date: <b>3/14/2009</b>
No Violations on File	
Suspect <b>MATTHEW J DADO</b> Age: <b>20</b>	
Arrest Location <b>REVCO DRUG STORES INC</b>	
<b>20641 FAIRMOUNT BLVD</b>	
<b>SHAKER HEIGHTS, OH 44118</b>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor</u>	
Suspect <b>STEVEN R GALLAGHER</b> Age: <b>20</b>	
Arrest Location <b>REVCO DRUG STORES INC</b>	
<b>20641 FAIRMOUNT BLVD</b>	
<b>SHAKER HEIGHTS, OH 44118</b>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 4301.69(E)(1) - Person Under 21 Knowingly Purchase Intoxicating Liquor</u>	

## Investigative Unit

Activity Report between 3/9/2009 and 3/16/2009

## Cleveland District

## Cuyahoga County

Tavern: <b>KEVE CORP</b>	Db: <b>QUINNS ON HEIGHTS</b>
Address: <b>13179 CEDAR RD 1ST FL BSMT &amp; MEZZANINE</b> <b>CITY: CLEVELAND HGTS</b>	Liquor#: <b>4615833</b> Permits: <b>D5</b>
Case: <b>108543</b>	
Issue Date: <b>3/14/2009</b>	Arrest Date: <b>3/14/2009</b>
<b>8A#</b>	<b>Violation Date &amp; Time</b>
<b>16024</b>	<b>3/14/2009 10:25 PM</b>
	<b>Violation Description</b>
	<b>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</b>
<b>16024</b>	<b>3/14/2009 10:25 PM</b>
	<b>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</b>
Suspect <b>ALYSSA ANNE FROST</b>	Age: <b>20</b>
Arrest Location <b>KEVE CORP</b>	
<b>13179 CEDAR RD 1ST FL BSMT &amp; MEZZANINE</b>	
<b>CLEVELAND HGTS, OH 44118</b>	
Offense <b>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</b>	
Suspect <b>DOUG M DELBELLO Jr.</b>	Age: <b>22</b>
Arrest Location <b>KEVE CORP</b>	
<b>13179 CEDAR RD 1ST FL BSMT &amp; MEZZANINE</b>	
<b>CLEVELAND HGTS, OH 44118</b>	
Offense <b>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</b>	

## Cleveland District

## Cuyahoga County

Tavern: <b>KEVE CORP</b>	Db: <b>QUINNS ON HEIGHTS</b>
Address: <b>13179 CEDAR RD 1ST FL BSMT &amp; MEZZANINE</b> <b>CITY: CLEVELAND HGTS</b>	Liquor#: <b>4615833</b> Permits: <b>D5</b>
Case: <b>108544-J</b>	
Issue Date:	Arrest Date: <b>3/14/2009</b>
No Violations on File	
Suspect <b>Underage Person</b>	Age: <b>17</b>
Arrest Location <b>KEVE CORP</b>	
<b>13179 CEDAR RD 1ST FL BSMT &amp; MEZZANINE</b>	
<b>CLEVELAND HGTS, OH 44118</b>	
Offense <b>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</b>	
Suspect <b>JOEY TURNER</b>	Age: <b>46</b>
Arrest Location <b>KEVE CORP</b>	
<b>13179 CEDAR RD 1ST FL BSMT &amp; MEZZANINE</b>	
<b>CLEVELAND HGTS, OH 44118</b>	
Offense <b>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21; 9999.99 - Warrant; 2923.12 (A) - Carrying a Concealed Weapon</b>	

## Investigative Unit

Activity Report between 3/9/2009 and 3/16/2009

Cleveland District

Cuyahoga County

Tavern: <b>ONEILL TAVERN MANAGEMENT INC</b>	Db: <b>JIMMY ONEILL TAVERN</b>
Address: <b>2195-97 LEE RD</b>	Liquor#: <b>6559944</b> Case: <b>108545</b>
<b>City: CLEVELAND HGTS</b>	Permits: <b>D5 D6</b>
Issue Date: <b>3/15/2009</b>	Arrest Date: <b>3/15/2009</b>

<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
16025	3/15/2009 1:20 AM	4301.66 - Hindering Or Obstructing Inspection
16025	3/15/2009 1:20 AM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
16025	3/15/2009 1:20 AM	4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age
16025	3/15/2009 1:20 AM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
16025	3/15/2009 1:20 AM	4301.69(A) - Sale Of Intoxicating Liquor To A Person Under 21 Years Of Age

Suspect **ELIZABETH K BYRNE** Age: **19**  
Arrest Location **ONEILL TAVERN MANAGEMENT INC**  
**2195-97 LEE RD**  
**CLEVELAND HGTS, OH 44118**  
Offense 4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer

Suspect **MACY P BESCH** Age: **18**  
Arrest Location **ONEILL TAVERN MANAGEMENT INC**  
**2195-97 LEE RD**  
**CLEVELAND HGTS, OH 44118**  
Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor

Suspect **MARK ALAN KILLORAN** Age: **47**  
Arrest Location **ONEILL TAVERN MANAGEMENT INC**  
**2195-97 LEE RD**  
**CLEVELAND HGTS, OH 44118**  
Offense 4301.22 (A) (1) - Sale of Beer to a Person Under 21 Years of Age; 4301.22 (A) (1) - Sale of Intoxicating Liquor to a Person Under 21 Years of Age; 2921.12 - Tampering with Evidence

Suspect **PATRICIA E ZIEGLER** Age: **19**  
Arrest Location **ONEILL TAVERN MANAGEMENT INC**  
**2195-97 LEE RD**  
**CLEVELAND HGTS, OH 44118**  
Offense 4301.69(E)(1) - Person Under 21 Knowingly Purchase Intoxicating Liquor

## Investigative Unit

Activity Report between 3/9/2009 and 3/16/2009

**Cleveland District****Lake County**

Tavern: <b><u>CONVENIENT FOOD MART INC NO 392</u></b>		Db: <b><u>N/A</u></b>
Address: <b><u>7488 MENTOR AV</u></b>		Liquor#: <b><u>1709392</u></b>
<b><u>City: MENTOR</u></b>		Case: <b><u>103524</u></b>
Issue Date: <b><u>3/12/2009</u></b>		Permits: <b><u>C1 C2 D6</u></b>
Arrest Date:		
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
14181	3/12/2009 5:50 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
14181	3/12/2009 5:50 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
14181	3/12/2009 5:50 PM	4301:1-1-53 - Gambling - Operating A Gambling House
No Suspects		

## Investigative Unit

Activity Report between 3/9/2009 and 3/16/2009

**Columbus District****Fairfield County**

Tavern: <b><u>FREIGHT SALES INC</u></b>	Dbas: <b><u>LANCASTER DUCHESS</u></b>
Address: <b><u>189 E 6TH ST</u></b>	Liquor#: <b><u>29124640020</u></b> Case: <b><u>108513</u></b>
<b><u>City: LANCASTER</u></b>	Permits: <b><u>C1 C2</u></b>
Issue Date: <b><u>3/13/2009</u></b>	Arrest Date: <b><u>3/13/2009</u></b>

<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
15032	3/13/2009 10:00 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15032	3/13/2009 10:00 PM	4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age
15032	3/13/2009 10:00 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
15032	3/13/2009 10:00 PM	4301.69(A) - Sale Of Intoxicating Liquor To A Person Under 21 Years Of Age

Suspect <b>CHRISTOPHER T FATE</b>	Age: <b>22</b>
Arrest Location <b>FREIGHT SALES INC</b>	
<b>189 E 6TH ST</b>	
<b>LANCASTER, OH 43130</b>	
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21; 4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21</u></b>	
Suspect <b>CODY A MOUNT</b>	Age: <b>20</b>
Arrest Location <b>FREIGHT SALES INC</b>	
<b>189 E 6TH ST</b>	
<b>LANCASTER, OH 43130</b>	
Offense <b><u>4301.69 (A) - Buying Beer for a Person Under 21; 4301.69 (A) - Buying Intoxicating Liquor for a Person Under 21; 4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 4301.69(E)(1) - Person Under 21 Knowingly Purchase Intoxicating Liquor</u></b>	
Suspect <b>ZACHARY ALAN LEE</b>	Age: <b>20</b>
<b>WARREN</b>	
Arrest Location <b>FREIGHT SALES INC</b>	
<b>189 E 6TH ST</b>	
<b>LANCASTER, OH 43130</b>	
Offense <b><u>4301.632 - Person Under 21 Possessing Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor</u></b>	

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

Tavern: <b><u>WCS ENTERPRISES LLC</u></b>	Dbas:
Address: <b><u>2690 E DUBLIN GRANVILLE RD &amp; PATIO</u></b>	Liquor#: <b><u>9446167</u></b> Case: <b><u>108512</u></b>
<b><u>City: COLUMBUS</u></b>	Permits: <b><u>D1 D3 D3A D6</u></b>
Issue Date: <b><u>3/13/2009</u></b>	Arrest Date:

<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
14431	3/13/2009 9:00 PM	4301:1-1-17(C) - Insanitary Conditions (Inadequate Supply Of Hot/Cold Running Water)
14431	3/13/2009 9:00 PM	4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)
14431	3/13/2009 9:00 PM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)
14431	3/13/2009 9:00 PM	4301:1-1-28(A) - Failure To Clean/Sterilize Dispensing Apparatus

No Suspects

Activity Report between 3/9/2009 and 3/16/2009

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

Tavern: <u>G &amp; J PUBS INC</u>	Dbas: <u>MURPHY MCFLIPS</u>
Address: <u>1037 POLARIS PKWY &amp; PATIO</u>	Liquor#: <u>2977563</u> Case: <u>108515</u>
<u>City: COLUMBUS</u>	Permits: <u>D5 D6</u>
Issue Date: <u>3/13/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
<u>14432</u>	<u>3/13/2009 11:10 PM</u> <u>4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)</u>
No Suspects	

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

Tavern: <u>LONE STAR STEAKHOUSE &amp; SALOON OF OHIO INC</u>	Dbas:
Address: <u>1620 GEORGESVILLE RD &amp; PATIO</u>	Liquor#: <u>52705660130</u> Case: <u>108536</u>
<u>City: COLUMBUS</u>	Permits: <u>D5 D6</u>
Issue Date: <u>3/14/2009</u>	Arrest Date: <u>3/14/2009</u>
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
<u>15033</u>	<u>3/14/2009 10:55 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>15033</u>	<u>3/14/2009 10:55 PM</u> <u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
Suspect <u>KEVIN M SMITH</u> Age: <u>27</u>	
Arrest Location <u>LONE STAR STEAKHOUSE &amp; SALOON OF OHIO INC</u>	
<u>1620 GEORGESVILLE RD &amp; PATIO</u>	
<u>COLUMBUS, OH 43228</u>	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	

**Columbus District****Marion County**

Tavern: <u>Enken INC</u>	Dbas: <u>Duke/Duchess/BP</u>
Address: <u>1360 Delaware Av</u>	Liquor#: <u>2526898-0070</u> Case: <u>108537</u>
<u>City: Marion</u>	Permits: <u>C1 C2</u>
Issue Date: <u>3/14/2009</u>	Arrest Date: <u>3/14/2009</u>
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
<u>15628</u>	<u>3/14/2009 8:45 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>15628</u>	<u>3/14/2009 8:45 PM</u> <u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
Suspect <u>PATTIE A GLASS</u> Age: <u>48</u>	
Arrest Location <u>Enken INC</u>	
<u>1360 Delaware Av</u>	
<u>Marion, Oh 43302</u>	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	

## Investigative Unit

Activity Report between 3/9/2009 and 3/16/2009

**Columbus District****Marion County**

Tavern: <b><u>Certified OIL Corp</u></b>	Dbas: <b><u>Certified 289</u></b>	
Address: <b><u>976 E. Center</u></b>	Liquor#: <b><u>1370200-0289</u></b>	Case: <b><u>108538</u></b>
<b><u>City: Marion</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date: <b><u>3/14/2009</u></b>	Arrest Date: <b><u>3/14/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>15629</b>	<b>3/14/2009 10:00 PM</b>	<b>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</b>
<b>15629</b>	<b>3/14/2009 10:00 PM</b>	<b>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</b>
Suspect <b>LEANNE M WALKER</b> Age: <b>32</b>		
Arrest Location <b>Certified OIL Corp</b>		
<b>976 E. Center</b>		
<b>Marion, Oh 43302</b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

**Columbus District****Marion County**

Tavern: <b><u>HANNAH GROCERY INC</u></b>	Dbas: <b><u>FIVE O DRIVE THRU</u></b>	
Address: <b><u>676 E CENTER ST</u></b>	Liquor#: <b><u>3580538</u></b>	Case: <b><u>108539</u></b>
<b><u>City: MARION</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date: <b><u>3/14/2009</u></b>	Arrest Date: <b><u>3/14/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>15630</b>	<b>3/14/2009 10:20 PM</b>	<b>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</b>
<b>15630</b>	<b>3/14/2009 10:20 PM</b>	<b>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</b>
Suspect <b>SHEILA N Crisafulli</b> Age: <b>24</b>		
Arrest Location <b>HANNAH GROCERY INC</b>		
<b>676 E CENTER ST</b>		
<b>MARION, OH 43302</b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

## Investigative Unit

Activity Report between 3/9/2009 and 3/16/2009

**Columbus District****Marion County**

Tavern: <b><u>Englefield INC</u></b>		Dba: <b><u>FairPark Duke</u></b>	
Address: <b><u>440 E. Fairground St</u></b>		Liquor#: <b><u>2523055-0030</u></b>	Case: <b><u>108540</u></b>
<b><u>City: Marion</u></b>		Permits: <b><u>C1 C2</u></b>	
Issue Date: <b><u>3/14/2009</u></b>		Arrest Date: <b><u>3/14/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>	
<b>15774</b>	<b>3/14/2009 10:55 PM</b>	<b>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</b>	
<b>15774</b>	<b>3/14/2009 10:55 PM</b>	<b>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</b>	
Suspect <b>CARRIE A ARTHUR</b>		Age: <b>32</b>	
Arrest Location <b>Englefield INC</b>			
<b>440 E. Fairground St</b>			
<b>Marion, Oh 43302</b>			
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>			

## Investigative Unit

Activity Report between 3/9/2009 and 3/16/2009

**Middletown Office****Logan County**

Tavern: <b><u>PINK HOUSE INC</u></b>	Dbas: <b><u>PINK HOUSE</u></b>	
Address: <b><u>600 JAY ST</u></b>	Liquor#: <b><u>6932110</u></b> Case: <b><u>99357</u></b>	
<b><u>City: BELLEFONTAINE</u></b>	Permits: <b><u>D2 D2X D3 D3A</u></b>	
Issue Date: <b><u>3/11/2009</u></b>	Arrest Date: <b><u>3/11/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>15292</b>	<b>10/24/2008 9:50 PM</b>	<b>4301:1-1-52(B)(5) - Improper Conduct - Drug Sales</b>
Suspect <b>Jermaine E Artis</b> Age: <b>32</b>		
Arrest Location <b>PINK HOUSE INC</b>		
<b>600 JAY ST</b>		
<b>BELLEFONTAINE, OH 43311</b>		
Offense <b><u>2925.03(A)(1) - Aggravated Trafficking in Controlled Substance - Cocaine</u></b>		
Suspect <b>Jermaine E Artis</b> Age: <b>32</b>		
Arrest Location <b>PINK HOUSE INC</b>		
<b>600 JAY ST</b>		
<b>BELLEFONTAINE, OH 43311</b>		
Offense <b><u>2925.03(A)(1) - Aggravated Trafficking in Controlled Substance - Cocaine</u></b>		

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

Tavern: <b><u>ENDE INC</u></b>	Dbas: <b><u>SURE SHOTS SUITES A &amp; B &amp; PATIO</u></b>	
Address: <b><u>3121 E DOROTHY LANE</u></b>	Liquor#: <b><u>2519575</u></b> Case: <b><u>100763</u></b>	
<b><u>City: KETTERING</u></b>	Permits: <b><u>D2 D2X D3 D3A</u></b> <b><u>D6</u></b>	
Issue Date: <b><u>3/14/2009</u></b>	Arrest Date: <b><u>3/14/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>16226</b>	<b>3/14/2009 10:00 PM</b>	<b>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</b>
<b>16226</b>	<b>3/14/2009 10:00 PM</b>	<b>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</b>
Suspect <b>Ronda K Daniels</b> Age: <b>40</b>		
Arrest Location <b>ENDE INC</b>		
<b>3121 E DOROTHY LANE</b>		
<b>KETTERING, OH 45420</b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

Activity Report between 3/9/2009 and 3/16/2009

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

Tavern: <b><u>BCN DAYTON LLC</u></b>	Db:	
Address: <b><u>1151 BROWN ST EXCL PATIO</u></b>	Liquor#: <b><u>0347596</u></b>	Case: <b><u>101578</u></b>
<b><u>City: DAYTON</u></b>	Permits: <b><u>D1 D2 D3 D3A</u></b>	
	<b><u>D6</u></b>	
Issue Date: <b><u>3/14/2009</u></b>	Arrest Date: <b><u>3/14/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>16227</u></b>	<b><u>3/14/2009 11:30 PM</u></b>	<b><u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u></b>
<b><u>16227</u></b>	<b><u>3/14/2009 11:30 PM</u></b>	<b><u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u></b>
Suspect <b><u>Kendall D Jordan</u></b> Age: <b><u>23</u></b>		
Arrest Location <b><u>BCN DAYTON LLC</u></b>		
<b><u>1151 BROWN ST EXCL PATIO</u></b>		
<b><u>DAYTON, OH 45409</u></b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

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

Tavern: <b><u>BONBRIGHT DISTRIBUTORS INC</u></b>	Db:	
Address: <b><u>1 ARENA PARK DR</u></b>	Liquor#: <b><u>08178550005</u></b>	Case: <b><u>108420</u></b>
<b><u>City: DAYTON</u></b>	Permits: <b><u>B1 B5</u></b>	
Issue Date: <b><u>3/12/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>15061</u></b>	<b><u>2/19/2009 8:15 PM</u></b>	<b><u>4301.25(A)(5) - Sale of beer or intoxicating liquor to a wholesale or retail dealer, not the holder of a proper permit</u></b>
No Suspects		

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

Tavern: <b><u>R &amp; R TAKHAR OPERATIONS INC</u></b>	Db:	
Address: <b><u>2050 FAIR RD</u></b>	Liquor#: <b><u>87822150005</u></b>	Case: <b><u>108532</u></b>
<b><u>City: SIDNEY</u></b>	Permits: <b><u>D1 D2</u></b>	
Issue Date: <b><u>3/13/2009</u></b>	Arrest Date: <b><u>3/13/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>13932</u></b>	<b><u>3/13/2009 7:50 PM</u></b>	<b><u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u></b>
<b><u>13932</u></b>	<b><u>3/13/2009 7:50 PM</u></b>	<b><u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u></b>
<b><u>13932</u></b>	<b><u>3/13/2009 7:50 PM</u></b>	<b><u>4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Possession</u></b>
Suspect <b><u>Chirag D Sureshkumar</u></b> Age: <b><u>24</u></b>		
Arrest Location <b><u>R &amp; R TAKHAR OPERATIONS INC</u></b>		
<b><u>2050 FAIR RD</u></b>		
<b><u>SIDNEY, OH 45365</u></b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

## Investigative Unit

Activity Report between 3/9/2009 and 3/16/2009

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

Tavern:	Db:	
Address: <b>303 North Main</b>	Liquor#:	Case: <b>108533</b>
<b>City: Botkins</b>	Permits:	
Issue Date:	Arrest Date: <b>3/13/2009</b>	

No Violations on File

Suspect <b>Kevin J Kinninger</b>	Age: <b>50</b>
Arrest Location <b>303 North Main St. Botkins OH, 45306</b>	
<b>303 North Main</b>	
<b>Botkins, Oh 0</b>	
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place; 2917.11 (E) (3) - Disorderly Conduct with Persistence</u>	

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

Tavern: <b>B W S INC</b>	Db: <b>TONYS PLACE</b>	
Address: <b>91 S MAIN ST &amp; PATIO</b>	Liquor#: <b>0349631</b>	Case: <b>108550</b>
<b>City: FORT LORAMIE</b>	Permits: <b>D1 D2 D3 D6</b>	
Issue Date: <b>3/13/2009</b>	Arrest Date:	

<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
13550	3/12/2009 4:04 AM	4301.66 - Hindering Or Obstructing Inspection
13550	3/12/2009 4:04 AM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
13550	3/12/2009 4:04 AM	4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age
13550	3/12/2009 4:04 AM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
13550	3/12/2009 4:04 AM	4301.69(A) - Sale Of Intoxicating Liquor To A Person Under 21 Years Of Age
13550	3/12/2009 4:04 AM	4301:1-1-49 - After Hours Consumption Of Beer
13551	3/12/2009 4:04 AM	4301:1-1-49 - After Hours Consumption Of Intoxicating Liquor

No Suspects

Activity Report between 3/9/2009 and 3/16/2009

**Toledo District Office****Hardin County**

Tavern: **R & D ENTERPRISES OF OHIO LLC** Dba: **ARMORY BAR & GRILLE**  
 Address: **124 E BUCKEYE ST 1ST FL & PATIO** Liquor#: **7145575** Case: **108517**  
**City: ADA** Permits: **D5**  
 Issue Date: Arrest Date: **3/13/2009**

No Violations on File

Suspect **ANTHONY W ZITO** Age: **22**

Arrest Location **R & D ENTERPRISES OF OHIO LLC**  
**124 E BUCKEYE ST 1ST FL & PATIO**  
**ADA, OH 45810**

Offense 4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21Suspect **ROSS F CABLE** Age: **19**

Arrest Location **R & D ENTERPRISES OF OHIO LLC**  
**124 E BUCKEYE ST 1ST FL & PATIO**  
**ADA, OH 45810**

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor: 4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Intoxicating LiquorSuspect **TRAVIS L CLARK** Age: **18**

Arrest Location **R & D ENTERPRISES OF OHIO LLC**  
**124 E BUCKEYE ST 1ST FL & PATIO**  
**ADA, OH 45810**

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor: 4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Intoxicating Liquor**Toledo District Office****Hardin County**

Tavern: **R & D ENTERPRISES OF OHIO LLC** Dba: **ARMORY BAR & GRILLE**  
 Address: **124 E BUCKEYE ST 1ST FL & PATIO** Liquor#: **7145575** Case: **108518**  
**City: ADA** Permits: **D5**  
 Issue Date: Arrest Date: **3/14/2009**

No Violations on File

Suspect **PATRICK M ARCARO** Age: **19**

Arrest Location **R & D ENTERPRISES OF OHIO LLC**  
**124 E BUCKEYE ST 1ST FL & PATIO**  
**ADA, OH 45810**

Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating LiquorSuspect **PATRICK R FENING** Age: **19**

Arrest Location **R & D ENTERPRISES OF OHIO LLC**  
**124 E BUCKEYE ST 1ST FL & PATIO**  
**ADA, OH 45810**

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

## Investigative Unit

Activity Report between 3/9/2009 and 3/16/2009

## Toledo District Office

## Hardin County

Tavern: **R & D ENTERPRISES OF OHIO LLC**Dbas: **ARMORY BAR & GRILLE**Address: **124 E BUCKEYE ST 1ST FL & PATIO**Liquor#: **7145575**Case: **108531****City: ADA**Permits: **D5**

Issue Date:

Arrest Date: **3/14/2009**

No Violations on File

Suspect **EMILY ANN HUPP**Age: **19**Arrest Location **R & D ENTERPRISES OF OHIO LLC****124 E BUCKEYE ST 1ST FL & PATIO****ADA, OH 45810**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **JORDAN ERICA DIMMERLING** Age: **19**Arrest Location **R & D ENTERPRISES OF OHIO LLC****124 E BUCKEYE ST 1ST FL & PATIO****ADA, OH 45810**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **KAYLA MICHELLE LUYSTER** Age: **19**Arrest Location **R & D ENTERPRISES OF OHIO LLC****124 E BUCKEYE ST 1ST FL & PATIO****ADA, OH 45810**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Molly E McManamon** Age: **19**Arrest Location **R & D ENTERPRISES OF OHIO LLC****124 E BUCKEYE ST 1ST FL & PATIO****ADA, OH 45810**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating LiquorSuspect **ROSS M KOWALSKI** Age: **20**Arrest Location **R & D ENTERPRISES OF OHIO LLC****124 E BUCKEYE ST 1ST FL & PATIO****ADA, OH 45810**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer

## Investigative Unit

Activity Report between 3/9/2009 and 3/16/2009

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

Tavern: <b><u>HBC HOLDINGS LLC</u></b>	Dba: <b><u>HOSTER BREW PUB &amp; GRILL</u></b>	
Address: <b><u>18 MAIN ST 1ST &amp; 2ND FLR &amp; PATIO</u></b>	Liquor#: <b><u>36989600005</u></b>	Case: <b><u>108437</u></b>
<b><u>City: TOLEDO</u></b>	Permits: <b><u>D5F D6</u></b>	
Issue Date:	Arrest Date: <b><u>3/12/2009</u></b>	
No Violations on File		
Suspect <b>SHANE J LUCE</b> Age: <b>18</b>		
Arrest Location <b>HBC HOLDINGS LLC</b>		
<b>18 MAIN ST 1ST &amp; 2ND FLR &amp; PATIO</b>		
<b>TOLEDO, OH 43605</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor</u>		

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

Tavern: <b><u>HBC HOLDINGS LLC</u></b>	Dba: <b><u>HOSTER BREW PUB &amp; GRILL</u></b>	
Address: <b><u>18 MAIN ST 1ST &amp; 2ND FLR &amp; PATIO</u></b>	Liquor#: <b><u>36989600005</u></b>	Case: <b><u>108438</u></b>
<b><u>City: TOLEDO</u></b>	Permits: <b><u>D5F D6</u></b>	
Issue Date:	Arrest Date: <b><u>3/12/2009</u></b>	
No Violations on File		
Suspect <b>Nicholas L Pfund</b> Age: <b>19</b>		
Arrest Location <b>HBC HOLDINGS LLC</b>		
<b>18 MAIN ST 1ST &amp; 2ND FLR &amp; PATIO</b>		
<b>TOLEDO, OH 43605</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating Liquor; 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>		
Suspect <b>Taja S Cox</b> Age: <b>19</b>		
Arrest Location <b>HBC HOLDINGS LLC</b>		
<b>18 MAIN ST 1ST &amp; 2ND FLR &amp; PATIO</b>		
<b>TOLEDO, OH 43605</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor</u>		
Suspect <b>Taylor D Jenkins</b> Age: <b>18</b>		
Arrest Location <b>HBC HOLDINGS LLC</b>		
<b>18 MAIN ST 1ST &amp; 2ND FLR &amp; PATIO</b>		
<b>TOLEDO, OH 43605</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor</u>		

## Investigative Unit

Activity Report between 3/9/2009 and 3/16/2009

**Toledo District Office****Lucas County**Tavern: **HBC HOLDINGS LLC**Dba: **HOSTER BREW PUB & GRILL**Address: **18 MAIN ST 1ST & 2ND FLR & PATIO**Liquor#: **36989600005**Case: **108439****City: TOLEDO**Permits: **D5F D6**

Issue Date:

Arrest Date: **3/13/2009**

No Violations on File

Suspect **AMBER N FLORES**Age: **20**Arrest Location **HBC HOLDINGS LLC****18 MAIN ST 1ST & 2ND FLR & PATIO****TOLEDO, OH 43605**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **BROOKE LE NORTON**Age: **20**Arrest Location **HBC HOLDINGS LLC****18 MAIN ST 1ST & 2ND FLR & PATIO****TOLEDO, OH 43605**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **KAYLA L PUTNAM**Age: **20**Arrest Location **HBC HOLDINGS LLC****18 MAIN ST 1ST & 2ND FLR & PATIO****TOLEDO, OH 43605**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer

## Investigative Unit

Activity Report between 3/9/2009 and 3/16/2009

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

Tavern: <b><u>DIRTY MARTINI BAR</u></b>	Dbas:	
Address: <b><u>18-20 MAIN STREET</u></b>	Liquor#:	Case: <b><u>108528</u></b>
<b><u>City: TOLEDO</u></b>	Permits:	
Issue Date:	Arrest Date: <b>3/13/2009</b>	

No Violations on File

Suspect <b>ALLISON M COLEMAN</b>	Age: <b>18</b>
Arrest Location <b>DIRTY MARTINI BAR</b>	
<b>18-20 MAIN STREET</b>	
<b>TOLEDO, OH 0</b>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor</u>	
Suspect <b>JOSHUA R DEBOLT</b>	Age: <b>18</b>
Arrest Location <b>DIRTY MARTINI BAR</b>	
<b>18-20 MAIN STREET</b>	
<b>TOLEDO, OH 0</b>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect <b>RAQUEL PEREZ</b>	Age: <b>20</b>
Arrest Location <b>DIRTY MARTINI BAR</b>	
<b>18-20 MAIN STREET</b>	
<b>TOLEDO, OH 0</b>	
Offense <u>9999.99 - Warrant: 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	

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

Tavern: <b><u>Dirty Martini Bar</u></b>	Dbas: <b><u>Parking Area</u></b>	
Address: <b><u>18-20 Main St.</u></b>	Liquor#:	Case: <b><u>108529</u></b>
<b><u>City: Toledo</u></b>	Permits:	
Issue Date:	Arrest Date: <b>3/13/2009</b>	

No Violations on File

Suspect <b>RAYMOND W SLOMKA</b>	Age: <b>20</b>
Arrest Location <b>Dirty Martini Bar</b>	
<b>18-20 Main St.</b>	
<b>Toledo, OH 43605</b>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	

Activity Report between 3/9/2009 and 3/16/2009

**Toledo District Office****Lucas County**Tavern: **DOCKS PARKING LOT**

Dba:

Address: **18-20 MAIN STREET**

Liquor#:

Case: **108530****City: TOLEDO**

Permits:

Issue Date:

Arrest Date: **3/13/2009**

No Violations on File

Suspect **DOMINIQUE O ALEXANDER** Age: **21**Arrest Location **DOCKS PARKING LOT****18-20 MAIN STREET****TOLEDO, OH 0**Offense 4301.62 - Open Container in a Motor VehicleSuspect **HARRIETT R GABLE** Age: **18**Arrest Location **DOCKS PARKING LOT****18-20 MAIN STREET****TOLEDO, OH 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **HEIDI R HINTZ** Age: **19**Arrest Location **DOCKS PARKING LOT****18-20 MAIN STREET****TOLEDO, OH 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating LiquorSuspect **JUSTIN JAMES HILL** Age: **18**Arrest Location **DOCKS PARKING LOT****18-20 MAIN STREET****TOLEDO, OH 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **LUZ D GARCIA** Age: **20**Arrest Location **DOCKS PARKING LOT****18-20 MAIN STREET****TOLEDO, OH 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating LiquorSuspect **MITCHEL T HICKLING** Age: **21**Arrest Location **DOCKS PARKING LOT****18-20 MAIN STREET****TOLEDO, OH 0**Offense 4301.64 - Consumption of Beer or Intoxicating Liquor while in a Motor Vehicle

Activity Report between 3/9/2009 and 3/16/2009

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

Tavern: <u>ELADIO INC</u>	Dba: <u>LOS TOCALLOS BAR &amp; RESTAURANT</u>	
Address: <u>203 N MAIN ST 1ST FL &amp; BSMT</u>	Liquor#: <u>2466754</u>	Case: <u>98493</u>
<u>City: FOSTORIA</u>	Permits: <u>D1 D2 D3 D3A</u>	
Issue Date: <u>3/11/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
16104	9/13/2008 11:30 PM	4301.22(D) - Giving Away Alcoholic Beverages In Connection With Operation Of Business
16104	9/13/2008 11:30 PM	4301:1-1-45(D)(4) - Giving Away Alcohol As A Prize
16104	9/13/2008 11:30 PM	4301:1-1-53 - Gambling - Illegal Raffle
16104	9/13/2008 11:30 PM	4301:1-1-53 - Gambling - Operating A Gambling House
No Suspects		

**Toledo District Office****Wood County**

Tavern: <u>SAFADI INC</u>	Dba: <u>GAS EXPRESS</u>	
Address: <u>333 S MAIN ST</u>	Liquor#: <u>76642200010</u>	Case: <u>108365</u>
<u>City: BOWLING GREEN</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>3/11/2009</u>	
No Violations on File		
Suspect <u>NICHOLAS STEPHEN DARR</u> Age: <u>20</u>		
Arrest Location <u>SAFADI INC</u>		
<u>333 S MAIN ST</u>		
<u>BOWLING GREEN, OH 43402</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

**Toledo District Office****Wood County**

Tavern: <u>J F ENTERPRISES INC</u>	Dba: <u>BARNEYS</u>	
Address: <u>996 S MAIN ST</u>	Liquor#: <u>41756230005</u>	Case: <u>108366</u>
<u>City: BOWLING GREEN</u>	Permits: <u>C1 C2 D6</u>	
Issue Date:	Arrest Date: <u>3/11/2009</u>	
No Violations on File		
Suspect <u>LEE A ALFREDS</u> Age: <u>56</u>		
Arrest Location <u>J F ENTERPRISES INC</u>		
<u>996 S MAIN ST</u>		
<u>BOWLING GREEN, OH 43402</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		