

Investigative Unit

Activity Report between 3/23/2009 and 3/30/2009

Akron District**Mahoning County**

Tavern: <u>J O MARKET STREET INC</u>		Dbn:
Address: <u>2840 MARKET ST</u>		Liquor#: <u>4181507</u>
<u>City: YOUNGSTOWN</u>		Case: <u>106602</u>
Permits: <u>D5</u>		
Issue Date: <u>2/20/2009</u>	Arrest Date: <u>3/7/2009</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
Suspect COREY S BIELIK Age: 20		
Arrest Location J O MARKET STREET INC		
2840 MARKET ST		
YOUNGSTOWN, OH 44507		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect JORDAN D KARZMER Age: 18		
Arrest Location J O MARKET STREET INC		
2840 MARKET ST		
YOUNGSTOWN, OH 44507		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4507.30 (C) - Certain Acts Prohibited with Not One`s Own Identification</u>		

Investigative Unit

Activity Report between 3/23/2009 and 3/30/2009

Akron District**Mahoning County**

Tavern: 5455 CLARKINS DRIVE INC	Db:	
Address: 5455 CLARKINS DR & 1051 N CANFIELD NILES RD CITY: YOUNGSTOWN	Liquor#: 2759612	Case: 109279
Issue Date:	Arrest Date: 3/29/2009	Permits: D5A D6

No Violations on File

Suspect ANDREW J MOONEY	Age: 23
Arrest Location 5455 CLARKINS DRIVE INC	
5455 CLARKINS DR & 1051 N CANFIELD NILES RD (PARKING LOT) YOUNGSTOWN, OH 44515	
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>	
Suspect QUINTON K GRUNDY	Age: 22
Arrest Location CABARET GO GO	
5455 CLARKINS DR & 1051 N CANFIELD NILES RD (PARKING LOT) YOUNGSTOWN, OH 44515	
Offense <u>2025.03(A)(1) - Trafficking in Controlled Substance-Marijuana; 2923.24 - Possession of Criminal Tools</u>	
Suspect QUINTON K GRUNDY	Age: 22
Arrest Location 5455 CLARKINS DRIVE INC	
5455 CLARKINS DR & 1051 N CANFIELD NILES RD (PARKING LOT) YOUNGSTOWN, OH 44515	
Offense <u>2925.14 (C) (1) - Possession of Drug Paraphernalia</u>	

Investigative Unit

Activity Report between 3/23/2009 and 3/30/2009

Athens District Office

Perry County

Tavern: Port At Thornport Inc	Dbas:
Address: 9308 Township Rd 79 NW & Beer Garden	Liquor#: 7028524 Case: 104018
City: Thornville	Permits: D1 D2 D3 D3A
Issue Date: 3/27/2009	Arrest Date: 3/27/2009

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15430	3/7/2009 9:55 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
15430	3/7/2009 9:55 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
15430	3/7/2009 9:55 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
15430	3/7/2009 9:55 PM	4301:1-1-53 - Gambling - Operating A Gambling House
15430	3/7/2009 9:55 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
15431	3/13/2009 6:50 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
15431	3/13/2009 6:50 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
15431	3/13/2009 6:50 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
15431	3/13/2009 6:50 PM	4301:1-1-53 - Gambling - Operating A Gambling House
15431	3/13/2009 6:50 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
15432	3/26/2009 7:30 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
15432	3/26/2009 7:30 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
15432	3/26/2009 7:30 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
15432	3/26/2009 7:30 PM	4301:1-1-53 - Gambling - Operating A Gambling House
15432	3/26/2009 7:30 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
15434	3/27/2009 6:00 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Possession
15434	3/27/2009 6:00 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Possession
15433	3/27/2009 5:50 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
15433	3/27/2009 5:50 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
15433	3/27/2009 5:50 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
15433	3/27/2009 5:50 PM	4301:1-1-53 - Gambling - Operating A Gambling House
15433	3/27/2009 5:50 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming

Suspect **JEFFREY L NEFF**Age: **56**Arrest Location **Port At Thornport Inc****9308 Township Rd 79 NW & Beer Garden****Thornville, OH 43076**Offense 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 2925.14 (C) (1) - Possession of Drug Paraphernalia

Investigative Unit

Activity Report between 3/23/2009 and 3/30/2009

Cleveland District**Cuyahoga County**

Tavern: <u>3614 EAST 65TH INC</u>	Db: <u>M JS CAFE</u>	
Address: <u>3614 E 65TH ST</u>	Liquor#: <u>8912747</u>	Case: <u>108283</u>
<u>City: CLEVELAND</u>	Permits: <u>D5</u>	
Issue Date: <u>3/27/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14492	2/5/2009 11:35 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14492	2/5/2009 11:35 PM	4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age
14492	2/5/2009 11:35 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
14492	2/5/2009 11:35 PM	4301.69(A) - Sale Of Intoxicating Liquor To A Person Under 21 Years Of Age
No Suspects		

Cleveland District**Cuyahoga County**

Tavern: <u>HAFEZ CORP</u>	Db: <u>FREDS DELI</u>	
Address: <u>11119 DETROIT AV 1ST FL ONLY</u>	Liquor#: <u>3675646</u>	Case: <u>108284</u>
<u>City: CLEVELAND</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>3/27/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14493	2/20/2009 8:15 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14493	2/20/2009 8:15 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Cleveland District**Cuyahoga County**

Tavern: <u>PRAKASH INC</u>	Db: <u>JRS MINI MART</u>	
Address: <u>14910 LORAIN RD</u>	Liquor#: <u>7057634</u>	Case: <u>108285</u>
<u>City: CLEVELAND</u>	Permits: <u>C1</u>	
Issue Date: <u>3/27/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14494	2/20/2009 6:55 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14494	2/20/2009 6:55 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Cleveland District**Cuyahoga County**

Tavern: <u>BIRJU ENTERPRISES CORP</u>	Db: <u>NEW YORK DELI & BEVERAGE</u>	
Address: <u>14939 PURITAS AV</u>	Liquor#: <u>0717625</u>	Case: <u>108286</u>
<u>City: CLEVELAND</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>3/27/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14495	2/20/2009 7:35 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14495	2/20/2009 7:35 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Investigative Unit

Activity Report between 3/23/2009 and 3/30/2009

Cleveland District**Cuyahoga County**

Tavern: <u>SPEEDWAY SUPERAMERICA LLC</u>	Db: <u>SPEEDWAY 9344</u>	
Address: <u>14458 CEDAR RD</u>	Liquor#: <u>84189841825</u>	Case: <u>109272</u>
<u>City: UNIVERSITY HGTS</u>	Permits: <u>C1 C2 D6</u>	
Issue Date:	Arrest Date: <u>3/27/2009</u>	
No Violations on File		
Suspect JACLYNN M COFFMAN Age: 19		
Arrest Location SPEEDWAY SUPERAMERICA LLC		
14458 CEDAR RD		
UNIVERSITY HGTS, OH 44118		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.634 - Misrepresentation</u>		

Cleveland District**Cuyahoga County**

Tavern: <u>SPEEDWAY SUPERAMERICA LLC</u>	Db: <u>SPEEDWAY 9344</u>	
Address: <u>14458 CEDAR RD</u>	Liquor#: <u>84189841825</u>	Case: <u>109273</u>
<u>City: UNIVERSITY HGTS</u>	Permits: <u>C1 C2 D6</u>	
Issue Date:	Arrest Date: <u>3/27/2009</u>	
No Violations on File		
Suspect JAMES R CHMURA Age: 21		
Arrest Location SPEEDWAY SUPERAMERICA LLC		
14458 CEDAR RD		
UNIVERSITY HGTS, OH 44118		
Offense <u>4301.62 - Open Container in a Motor Vehicle</u>		

Cleveland District**Erie County**

Tavern: <u>FOE AERIE2875 LAKE ERIE</u>	Db: <u>N/A</u>	
Address: <u>2902 CLEVELAND RD PO BOX 454</u>	Liquor#: <u>279401128752</u>	Case: <u>74189</u>
<u>City: HURON</u>	Permits: <u>D4 D6</u>	
Issue Date: <u>3/26/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16520	3/26/2009 7:45 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
16520	3/26/2009 7:45 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
16520	3/26/2009 7:45 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
16520	3/26/2009 7:45 PM	4301:1-1-53 - Gambling - Operating A Gambling House
No Suspects		

Investigative Unit

Activity Report between 3/23/2009 and 3/30/2009

Cleveland District**Lake County**

Tavern: <u>ALL FOR U CORPORATION</u>	Db: <u>THE BOULEVARD GRILLE & SPORTS BAR</u>	
Address: <u>38464 LAKESHORE BLVD 1ST FL</u> <u>City: WILLOUGHBY</u>	Liquor#: <u>0122119</u>	Case: <u>93840</u>
Issue Date: <u>3/25/2009</u>	Permits: <u>D5 D6</u>	
Arrest Date:		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16544	3/25/2009 11:20 AM	4301:1-1-21 - Permit Not Posted
16544	3/25/2009 11:20 AM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
16544	3/25/2009 11:20 AM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
16544	3/25/2009 11:20 AM	4301:1-1-53 - Gambling - Operating A Gambling House
No Suspects		

Cleveland District**Lorain County**

Tavern: <u>BRADISH INC</u>	Db:	
Address: <u>24517 SPRAGUE RD</u> <u>City: COLUMBIA STATION</u>	Liquor#: <u>0903242</u>	Case: <u>109274</u>
Issue Date:	Permits: <u>D5</u>	
Arrest Date: <u>3/27/2009</u>		
No Violations on File		
Suspect <u>PATRICK F CAMPBELL</u> Age: <u>57</u>		
Arrest Location <u>BRADISH INC</u>		
<u>24517 SPRAGUE RD</u>		
<u>COLUMBIA STATION, OH 44028</u>		
Offense <u>2917.11 (B) - Disorderly Conduct by Intoxication</u>		

Investigative Unit

Activity Report between 3/23/2009 and 3/30/2009

Columbus District**Franklin County**

Tavern: <u>BREWERY DISTRICT BAR LLC</u>	Dbas:
Address: <u>482 S FRONT ST & 2 PATIOS</u>	Liquor#: <u>09423500005</u> Case: <u>93960</u>
<u>City: COLUMBUS</u>	Permits: <u>D5 D6</u>
Issue Date: <u>3/26/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
14433	3/26/2009 3:00 PM 4301.68 - Refilling And/Or Dilution
14433	3/26/2009 3:00 PM 4301:1-1-17(C) - Insanitary Conditions (Inadequate Supply Of Hot/Cold Running Water)
14433	3/26/2009 3:00 PM 4301:1-1-17(D) - Insanitary Conditions (Service Or Storage Room Not Clean Or Sanitary)
14433	3/26/2009 3:00 PM 4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)
14433	3/26/2009 3:00 PM 4301:1-1-28(A) - Failure To Clean/Sterilize Dispensing Apparatus
No Suspects	

Columbus District**Franklin County**

Tavern: <u>TORTOISE INC</u>	Dbas: <u>THIRSTY TURTLE & PATIO</u>
Address: <u>2683 INDEPENDENCE VILLAGE</u>	Liquor#: <u>90020840010</u> Case: <u>107859</u>
<u>CENTER</u> <u>City: COLUMBUS REYNOLDSBURG</u>	Permits: <u>D5 D6</u>
Issue Date: <u>3/26/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
14442	2/21/2009 8:50 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14442	2/21/2009 8:50 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects	

Columbus District**Franklin County**

Tavern: <u>D G L D INC</u>	Dbas:
Address: <u>5999 E LIVINGSTON AV</u>	Liquor#: <u>1881118</u> Case: <u>107860</u>
<u>City: COLUMBUS</u>	Permits: <u>D5 D6</u>
Issue Date: <u>3/26/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
14439	2/21/2009 7:45 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14439	2/21/2009 7:45 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects	

Columbus District**Franklin County**

Tavern: <u>JJ MCDANIEL ENTERTAINMENT LLC</u>	Dbas: <u>Q BAR & NIGHTCLUB MEZZANINE & PATIO</u>
Address: <u>205 N FIFTH ST</u>	Liquor#: <u>4179459</u> Case: <u>107898</u>
<u>City: COLUMBUS</u>	Permits: <u>D1 D2 D3 D3A</u> <u>D6</u>
Issue Date: <u>3/26/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
14434	2/7/2009 8:25 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14434	2/7/2009 8:25 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects	

Investigative Unit

Activity Report between 3/23/2009 and 3/30/2009

Columbus District**Franklin County**

Tavern: <u>AHSAN K ALKHATIB</u>	Db: <u>K & J MARKET</u>	
Address: <u>128 E 8TH AVE 1ST FL & BSMT</u>	Liquor#: <u>0121315</u>	Case: <u>107899</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>3/26/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14435	2/7/2009 7:45 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14435	2/7/2009 7:45 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Columbus District**Franklin County**

Tavern: <u>ARC BUSINESS DEVELOPMENT INC</u>	Db:	
Address: <u>995 ALUM CREEK DR</u>	Liquor#: <u>02541560010</u>	Case: <u>108002</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>3/26/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15035	3/3/2009 5:44 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15035	3/3/2009 5:44 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Columbus District**Franklin County**

Tavern: <u>REVCO DISCOUNT DRUG CENTERS INC</u>	Db: <u>CVS/PHARMACY #5717</u>	
Address: <u>3506 GENDER RD</u>	Liquor#: <u>73153075715</u>	Case: <u>108003</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>3/27/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15034	3/3/2009 8:02 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15034	3/3/2009 8:02 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Columbus District**Franklin County**

Tavern: <u>REFUGEE CORNER LLC</u>	Db: <u>NOE BIXBY SUNOCO</u>	
Address: <u>4755 REFUGEE RD</u>	Liquor#: <u>7268155</u>	Case: <u>108071</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>3/26/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
19233	3/4/2009 6:51 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
19233	3/4/2009 6:51 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Investigative Unit

Activity Report between 3/23/2009 and 3/30/2009

Columbus District**Franklin County**

Tavern: <u>BP PRODUCTS NORTH AMERICA INC</u>	Db: <u>SITE #8124</u>	
Address: <u>5100 GROVEPORT RD</u>	Liquor#: <u>08984678124</u>	Case: <u>108072</u>
<u>City: OBETZ</u>	Permits: <u>C2 C2X D6</u>	
Issue Date: <u>3/26/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14436	3/3/2009 6:39 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14436	3/3/2009 6:39 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Columbus District**Franklin County**

Tavern: <u>SAWA CORPORATION</u>	Db: <u>A & B CARRYOUT & RESTAURANT</u>	
Address: <u>5440 LIVINGSTON AV</u>	Liquor#: <u>7762156</u>	Case: <u>108562</u>
<u>City: COLUMBUS</u>	Permits: <u>D2 D2X</u>	
Issue Date: <u>3/26/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
19234	2/21/2009 7:40 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
19234	2/21/2009 7:40 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Columbus District**Franklin County**

Tavern: <u>ALEMAYEHU TOBO</u>	Db:	
Address: <u>6750 REFUGEE RD</u>	Liquor#: <u>8951432</u>	Case: <u>108563</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>3/26/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
19232	2/21/2009 9:40 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
19232	2/21/2009 9:40 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Columbus District**Franklin County**

Tavern: <u>BLAZIN WINGS INC</u>	Db: <u>BUFFALO WILD WINGS GRILL & BAR</u>	
Address: <u>515 S HIGH ST 1ST FL & BSMT</u>	Liquor#: <u>07527840065</u>	Case: <u>108564</u>
<u>City: COLUMBUS</u>	Permits: <u>D1 D2 D3 D3A D6</u>	
Issue Date: <u>3/26/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15625	2/28/2009 8:55 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15625	2/28/2009 8:55 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Investigative Unit

Activity Report between 3/23/2009 and 3/30/2009

Columbus District**Franklin County**

Tavern: <u>MLKC FUTURES INC</u>	Dbas: <u>FINNIGANS BEER & WINE DRIVE THRU</u>
Address: <u>2679 INDEPENDENCE VILLAGE</u> <u>CENTER</u> <u>CITY: COLUMBUS</u>	Liquor#: <u>5380274</u> Case: <u>108565</u> Permits: <u>C1 C2 D6</u>
Issue Date: <u>3/26/2009</u> Arrest Date:	
<u>8A#</u> <u>Violation Date & Time</u> <u>Violation Description</u>	
<u>19231</u> <u>2/21/2009 9:08 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>	
<u>19231</u> <u>2/21/2009 9:08 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>MAX & ERMAS RESTAURANTS INC</u>	Dbas: <u>MAX & ERMAS</u>
Address: <u>1904 LAKE CLUB RD & PATIO</u> <u>CITY: COLUMBUS</u>	Liquor#: <u>56520310035</u> Case: <u>108566</u> Permits: <u>D5 D6</u>
Issue Date: <u>3/26/2009</u> Arrest Date:	
<u>8A#</u> <u>Violation Date & Time</u> <u>Violation Description</u>	
<u>14440</u> <u>3/21/2009 8:15 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>	
<u>14440</u> <u>3/21/2009 8:15 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>MOUND INC</u>	Dbas: <u>CONVENIENT PLUS FOODMART 4</u>
Address: <u>5435 E LIVINGSTON AV</u> <u>CITY: COLUMBUS</u>	Liquor#: <u>62005480005</u> Case: <u>108567</u> Permits: <u>C1 C2</u>
Issue Date: <u>3/26/2009</u> Arrest Date:	
<u>8A#</u> <u>Violation Date & Time</u> <u>Violation Description</u>	
<u>14438</u> <u>2/21/2009 7:39 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>	
<u>14438</u> <u>2/21/2009 7:39 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>GOLD CLUB 1336 INC</u>	Dbas:
Address: <u>6093 MCNAUGHTEN CENTER</u> <u>CITY: COLUMBUS</u>	Liquor#: <u>32446100005</u> Case: <u>108568</u> Permits: <u>D1 D3 D3A</u>
Issue Date: <u>3/26/2009</u> Arrest Date:	
<u>8A#</u> <u>Violation Date & Time</u> <u>Violation Description</u>	
<u>14437</u> <u>2/21/2009 9:55 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>	
<u>14437</u> <u>2/21/2009 9:55 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 3/23/2009 and 3/30/2009

Columbus District**Franklin County**

Tavern: <u>RITIKA INC</u>	Db:	
Address: <u>6044 CHANNINGWAY BLVD</u>	Liquor#: <u>7401808</u>	Case: <u>108569</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>3/26/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14441	2/21/2009 8:26 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14441	2/21/2009 8:26 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Columbus District**Franklin County**

Tavern: <u>EL MILAGRO CORPORATION</u>	Db:	<u>LA CASITA</u>
Address: <u>1355 BETHEL RD & PATIO</u>	Liquor#: <u>2465487</u>	Case: <u>109039</u>
<u>City: COLUMBUS</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>3/27/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15037	3/18/2009 7:35 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15037	3/18/2009 7:35 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Columbus District**Franklin County**

Tavern: <u>TCK INC</u>	Db:	<u>P JS DRIVE THRU</u>
Address: <u>1973 HARD RD</u>	Liquor#: <u>8772991</u>	Case: <u>109078</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>3/26/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
05057	12/5/2008 1:15 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales
05059	11/18/2008 1:30 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales
05060	8/4/2008 5:15 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Possession
05060	8/4/2008 5:15 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Possession
05061	3/26/2009 12:35 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Possession
No Suspects		

Investigative Unit

Activity Report between 3/23/2009 and 3/30/2009

Columbus District**Licking County**

Tavern: <u>LEO THE LION INC</u>	Db: <u>BLUE RACoon BAR</u>
Address: <u>606 W, CHURCH ST.</u>	Liquor#: Case: <u>109278</u>
<u>City: NEWARK</u>	Permits:
Issue Date:	Arrest Date: <u>3/28/2009</u>
No Violations on File	
Suspect MARTY V KEEFE Jr. Age: 47	
Arrest Location LEO THE LION INC	
606 W, CHURCH ST.	
NEWARK, OH 43055	
Offense <u>2917.11 (E)(3) - Disorderly Conduct with Persistence; 2921.331 - Failure to comply with order or signal of police officer</u>	
Suspect PHIL GAYHEART Age: 27	
Arrest Location LEO THE LION INC	
606 W, CHURCH ST.	
NEWARK, OH 43055	
Offense <u>2903.13 (A) - Assault Knowingly; 2917.11 (A) - Disorderly Conduct</u>	

Columbus District**Union County**

Tavern: <u>Parkview Drive Thru</u>	Db: <u>Park Driver Thru</u>
Address: <u>909 W. 5th</u>	Liquor#: Case: <u>109049</u>
<u>City: Marysville</u>	Permits:
Issue Date:	Arrest Date: <u>3/24/2009</u>
No Violations on File	
Suspect BARBARA SUE HUCLE Age: 52	
Arrest Location Parkview Drive Thru	
909 W. 5th	
Marysville, Oh 43040	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Investigative Unit

Activity Report between 3/23/2009 and 3/30/2009

Columbus District**Union County**

Tavern: <u>Community Market</u>	Db: <u>Community Market</u>	
Address: <u>700 Milford Rd</u>	Liquor#: _____	Case: <u>109051</u>
<u>City: Marysville</u>	Permits: _____	
Issue Date: _____	Arrest Date: <u>3/24/2009</u>	
No Violations on File		
Suspect <u>KELSEY A ERWIN</u>		Age: <u>18</u>
Arrest Location <u>Community Market</u>		
<u>700 Milford Rd</u>		
<u>Marysville, Oh 43040</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a</u>		
<u>Child</u>		

Investigative Unit

Activity Report between 3/23/2009 and 3/30/2009

Middletown Office**Butler County**

Tavern: <u>WEST CLUB LLC</u>	Db: <u>REFLECTIONS NIGHT CLUB</u>	
Address: <u>& PATIO 1200 ELLIOTT DR</u>	Liquor#: <u>9954980</u> Case: <u>98331</u>	
<u>City: MIDDLETOWN</u>	Permits: <u>D5</u>	
Issue Date: <u>3/26/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16228	3/26/2009 2:20 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
16228	3/26/2009 2:20 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
16228	3/26/2009 2:20 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
16228	3/26/2009 2:20 PM	4301:1-1-53 - Gambling - Operating A Gambling House
16228	3/26/2009 2:20 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
No Suspects		

Middletown Office**Hamilton County**

Tavern: <u>RC ENTERTAINMENT LLC</u>	Db:	
Address: <u>2241 CROWNE POINT DR STE 400 & BSMT</u>	Liquor#: <u>7148613</u> Case: <u>109052</u>	
<u>City: SHARONVILLE</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>3/24/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15390	3/24/2009 9:26 PM	4301:1-1-50 - Sale of Alcoholic Beverage at a Reduced Price After 9:00 PM
No Suspects		

Middletown Office**Miami County**

Tavern: <u>CORDNEY CORP</u>	Db: <u>WAREHOUSE BEER DRIVE IN</u>	
Address: <u>538 MCKINLEY ST</u>	Liquor#: <u>17490530005</u> Case: <u>97774</u>	
<u>City: PIQUA</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>3/26/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16001	8/10/2008 1:20 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales
16002	8/17/2008 1:05 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales
16003	8/17/2008 1:45 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales
16004	9/13/2008 11:45 AM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales
16005	10/19/2008 12:30 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales
16006	1/10/2009 2:05 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales
No Suspects		

Investigative Unit

Activity Report between 3/23/2009 and 3/30/2009

Middletown Office**Montgomery County**

Tavern: <u>JOHNNY & NORMAS DATING LOUNGE</u>		Dba:	
<u>INC</u>		Liquor#:	
Address: <u>6011 N DIXIE DR</u>		<u>4307193</u>	
<u>City: DAYTON</u>		Permits: <u>D5</u>	
Issue Date: <u>3/25/2009</u>		Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
13933	3/25/2009 2:20 AM	4301:1-1-52(B)(1) - Improper Conduct - Disorderly Activity	
13933	3/25/2009 2:20 AM	4301:1-1-52(B)(4) - Improper Conduct - Public Indecency	
13933	3/25/2009 2:20 AM	4301:1-1-59 - Solicitation For Anything Of Value	
No Suspects			

Investigative Unit

Activity Report between 3/23/2009 and 3/30/2009

Toledo District Office**Defiance County**

Tavern: <u>BECHER BROTHERS LLC</u>	Db: <u>SINNERS</u>	
Address: <u>800 DEATRICK ST & PATIO</u>	Liquor#: <u>0542123</u>	Case: <u>108312</u>
<u>City: DEFIANCE</u>	Permits: <u>D5</u>	
Issue Date:	Arrest Date: <u>3/28/2009</u>	
No Violations on File		
Suspect ISAAC L TERWILLEGER Age: 24		
Arrest Location BECHER BROTHERS LLC		
800 DEATRICK ST & PATIO		
DEFIANCE, OH 43512		
Offense <u>2921.31 (A) - Obstructing Official Business; 2923.12 (A) - Carrying a Concealed Weapon</u>		

Toledo District Office**Defiance County**

Tavern: <u>MELJER STORES LIMITED PARTNERSHIP</u>	Db: <u>MELJER GAS STATION #189</u>	
Address: <u>1961 N CLINTON ST</u>	Liquor#: <u>58111440390</u>	Case: <u>109133</u>
<u>City: DEFIANCE</u>	Permits: <u>C2 C2X</u>	
Issue Date:	Arrest Date: <u>3/25/2009</u>	
No Violations on File		
Suspect JESSICA L RENFRO Age: 23		
Arrest Location MELJER STORES LIMITED PARTNERSHIP		
1961 N CLINTON ST		
DEFIANCE, OH 43512		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Toledo District Office**Defiance County**

Tavern: <u>SHORT STOP OF OHIO LLC</u>	Db: <u>SHORT STOP CONVENIENCE MART 1</u>	
Address: <u>822 N CLINTON ST</u>	Liquor#: <u>8108121</u>	Case: <u>109134</u>
<u>City: DEFIANCE</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>3/25/2009</u>	
No Violations on File		
Suspect ANNEY CHAPMAN Age: 27		
Arrest Location SHORT STOP OF OHIO LLC		
822 N CLINTON ST		
DEFIANCE, OH 43512		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Investigative Unit

Activity Report between 3/23/2009 and 3/30/2009

Toledo District Office**Lucas County**

Tavern: <u>CHEAIB CARRYOUT</u>	Db:	
Address: <u>803 BUSH ST</u>	Liquor#:	Case: <u>102863</u>
<u>City: TOLEDO</u>	Permits:	
Issue Date:	Arrest Date: <u>3/27/2009</u>	

No Violations on File

Suspect HASSAN CHEAIB	Age: 74
Arrest Location CHEAIB CARRYOUT	
803 BUSH ST	
TOLEDO, OH 43604	
Offense <u>2913.21 - Misuse of a Credit Card</u>	
Suspect HASSAN CHEAIB	Age: 74
Arrest Location CHEAIB CARRYOUT	
803 BUSH ST	
TOLEDO, OH 43604	
Offense <u>2913.21 - Misuse of a Credit Card</u>	
Suspect JENNIFER M MOORE	Age: 32
Arrest Location CHEAIB CARRYOUT	
803 BUSH ST	
TOLEDO, OH 43604	
Offense <u>2913.21 - Misuse of Credit Card</u>	
Suspect KHADIJE Y CHEAIB	Age: 52
Arrest Location CHEAIB CARRYOUT	
803 BUSH ST	
TOLEDO, OH 43604	
Offense <u>2913.21 - Misuse of a Credit Card</u>	
Suspect KIMBERLY R CHERRY	Age: 33
Arrest Location CHEAIB CARRYOUT	
803 BUSH ST	
TOLEDO, OH 43604	
Offense <u>2913.21 - Misuse of a Credit Card</u>	

Toledo District Office**Lucas County**

Tavern: <u>University of Toledo Area</u>	Db:	
Address:	Liquor#:	Case: <u>109271</u>
<u>City: Toledo</u>	Permits:	
Issue Date:	Arrest Date: <u>3/27/2009</u>	

No Violations on File

Suspect BRITTANY A LIGGETT	Age: 19
Arrest Location University of Toledo Area	
Wyndhurst & Olds	

Investigative Unit

Activity Report between 3/23/2009 and 3/30/2009

Toledo, OhOffense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **CHRISTINE M SZUKALA** Age: **19**Arrest Location **University of Toledo Area****Wyndhurst & Olds****Toledo, Oh**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **GORDON M PETERSON** Age: **18**Arrest Location **University of Toledo Area****1117 Byrne****Toledo, Oh**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **JAMES J LUNDBERG** Age: **19**Arrest Location **University of Toledo Area****1117 Byrne****Toledo, Oh**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **JEFFREY A NEUBER** Age: **19**Arrest Location **University of Toledo Area****Wyndhurst & Olds****Toledo, Oh**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **MATTHEW P REVARD** Age: **20**Arrest Location **University of Toledo Area****Wyndhurst & Olds****Toledo, Oh**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **MEGAN MW BARFIELD** Age: **19**Arrest Location **University of Toledo Area****Wyndhurst & Olds****Toledo, Oh**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **RYANNA N LAURIEL** Age: **20**Arrest Location **University of Toledo Area****Wyndhurst & Olds****Toledo, Oh**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating LiquorSuspect **TYLER STEPHEN ABNER** Age: **19**Arrest Location **University of Toledo Area****Wyndhurst & Olds**

Activity Report between 3/23/2009 and 3/30/2009

Toledo, Oh

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