

Investigative Unit

Activity Report between 4/6/2009 and 4/13/2009

Akron District**Carroll County**

Tavern: <u>DISCOUNT DRUG MART INC</u>	Dbas: <u>DRUG MART</u>	
Address: <u>1145 ALLIANCE RD NW</u>	Liquor#: <u>21977620245</u>	Case: <u>109922</u>
<u>City: MINERVA</u>	Permits: <u>C2 C2X D6</u>	
Issue Date:	Arrest Date: <u>4/8/2009</u>	
No Violations on File		
Suspect KARISSA CAE HEUER Age: 18		
Arrest Location DISCOUNT DRUG MART INC		
1145 ALLIANCE RD NW		
MINERVA, OH 44657		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

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 BERNIE E BELFRAGE Age: 59		
Arrest Location J O MARKET STREET INC		
2840 MARKET ST		
YOUNGSTOWN, OH 44507		
Offense <u>4301.66 - Hindering or Obstructing Inspection</u>		
Suspect BRITTANY L MONTAGUE Age: 20		
Arrest Location J O MARKET STREET INC		
2840 MARKET ST		
YOUNGSTOWN, OH 44507		
Offense <u>2921.13(A)(3) - Falsification</u>		

Investigative Unit

Activity Report between 4/6/2009 and 4/13/2009

Suspect **BRITTANY L MONTAGUE** Age: **20**Arrest Location **J O MARKET STREET INC**
2840 MARKET ST
YOUNGSTOWN, OH 44507Offense 4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **CARLY J MALTARICH** Age: **20**Arrest Location **J O MARKET STREET INC**
2840 MARKET ST
YOUNGSTOWN, OH 44507Offense 4301.69(E)(1) - Person Under 21 Knowingly Purchase Intoxicating Liquor; 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating LiquorSuspect **CHARLES W TEPSIC** Age: **30**Arrest Location **J O MARKET STREET INC**
2840 MARKET ST
YOUNGSTOWN, OH 44507Offense 4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21Suspect **CHARLES W TEPSIC** Age: **30**Arrest Location **J O MARKET STREET INC**
2840 MARKET ST
YOUNGSTOWN, OH 44507Offense 4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21Suspect **JENNIFER LORRAINE MARTIN** Age: **20**Arrest Location **J O MARKET STREET INC**
2840 MARKET ST
YOUNGSTOWN, OH 44507Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor; 4301.69(E)(1) - Person Under 21 Knowingly Purchase Intoxicating Liquor; 4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating LiquorSuspect **LESLIE J WILLIAMS** Age: **19**Arrest Location **J O MARKET STREET INC**
2840 MARKET ST
YOUNGSTOWN, OH 44507Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor; 4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating Liquor; 4301.69(E)(1) - Person Under 21 Knowingly Purchase Intoxicating LiquorSuspect **RYAN G LIGOTTI** Age: **29**Arrest Location **J O MARKET STREET INC**
2840 MARKET ST

Investigative Unit

Activity Report between 4/6/2009 and 4/13/2009

YOUNGSTOWN, OH 44507Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21Suspect **RYAN G LIGOTTI** Age: **29**Arrest Location **J O MARKET STREET INC****2840 MARKET ST****YOUNGSTOWN, OH 44507**Offense 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**Akron District****Mahoning County**Tavern: **ROCKYS SEBRING INC**Dba: **ROCKYS DRIVE THRU**Address: **4 S 15TH ST 1ST FL**Liquor#: **7461358**Case: **109783****City: SEBRING**Permits: **C1 C2**

Issue Date:

Arrest Date: **4/7/2009**

No Violations on File

Suspect **ALLISON R LIPPLY** Age: **29**Arrest Location **ROCKYS SEBRING INC****4 S 15TH ST 1ST FL****SEBRING, OH 44672**Offense 2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child**Akron District****Mahoning County**Tavern: **ROCKYS ALLIANCE INC**Dba: **ROCKYS II DRIVE THRU**Address: **22724 HARRISBURG WESTVILLE RD**Liquor#: **7461315**Case: **109784****City: ALLIANCE**Permits: **C1 C2**

Issue Date:

Arrest Date: **4/7/2009**

No Violations on File

Suspect **TANA R DUGAN** Age: **34**Arrest Location **ROCKYS ALLIANCE INC****22724 HARRISBURG WESTVILLE RD****ALLIANCE, OH 44601**Offense 2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child

Investigative Unit

Activity Report between 4/6/2009 and 4/13/2009

Akron District**Mahoning County**

Tavern: <u>WEST OREGON EXPRESS LLC</u>	Db:	
Address: <u>125 W OREGON AV 1ST FL</u>	Liquor#: <u>9317305</u>	Case: <u>109785</u>
<u>City: SEBRING</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>4/7/2009</u>	
No Violations on File		
Suspect KATRINA L LEDSOME Age: 37		
Arrest Location WEST OREGON EXPRESS LLC		
125 W OREGON AV 1ST FL		
SEBRING, OH 44672		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Akron District**Stark County**

Tavern: <u>HAL J HARDIE</u>	Db:	<u>CANAL BOAT LOUNGE</u>
Address: <u>119 CANAL ST SE & PATIOS</u>	Liquor#: <u>3595707</u>	Case: <u>107987</u>
<u>City: CANAL FULTON</u>	Permits: <u>D1 D2 D3</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>
15197	4/11/2009 1:15 AM	4301.66 - Hindering Or Obstructing Inspection
15197	4/11/2009 1:15 AM	4301:1-1-49 - After Hours Consumption Of Beer
15197	4/11/2009 1:15 AM	4301:1-1-62 - Failure To Immediately Admit Agent To Premises
Suspect HAL J HARDIE Age: 44		
Arrest Location HAL J HARDIE		
119 CANAL ST SE & PATIOS		
CANAL FULTON, OH 44614		
Offense <u>2921.31 (A) - Obstructing Official Business</u>		
Suspect RACHEL L HARDIE Age: 41		
Arrest Location HAL J HARDIE		
119 CANAL ST SE & PATIOS		
CANAL FULTON, OH 44614		
Offense <u>2921.31 (A) - Obstructing Official Business</u>		

Akron District**Stark County**

Tavern: <u>SPEE D FOODS INC</u>	Db:	<u>SPEE D FOODS 31</u>
Address: <u>3002 MARKET AV N</u>	Liquor#: <u>84177430155</u>	Case: <u>109659</u>
<u>City: CANTON</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>4/7/2009</u>	Arrest Date: <u>4/4/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
11097	4/4/2009 10:20 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
11097	4/4/2009 10:20 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Investigative Unit

Activity Report between 4/6/2009 and 4/13/2009

Athens District Office

Monroe County

Tavern: **CLARINGTON CARRY OUT LLC** Dba: **CLARINGTON CARRYOUT**
 Address: **325 MARKET ST 1ST FL** Liquor#: **1517240** Case: **95202**
City: CLARINGTON Permits: **C1 C2**
 Issue Date: **4/8/2009** Arrest Date: **4/8/2009**

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
09595	8/21/2008 3:15 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Wic
09596	9/24/2008 6:45 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Wic
09597	10/2/2008 5:45 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
09598	10/3/2008 9:30 AM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
09599	10/17/2008 10:30 AM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Wic
09600	12/10/2008 4:40 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
15211	1/8/2009 5:30 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
15211	1/8/2009 5:30 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Wic
15212	1/21/2009 12:45 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
15213	2/5/2009 3:15 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
15213	2/5/2009 3:15 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Wic
15214	2/26/2009 5:30 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
15215	2/27/2009 1:35 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Wic
15216	3/18/2009 7:40 PM	4301:1-1-53 - Gambling - Illegal Raffle
15217	4/2/2009 3:05 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Possession Of Ebt
15217	4/2/2009 3:05 PM	4301:1-1-53 - Gambling - Illegal Raffle

Suspect **CHRISTOPHER L RANDALL** Age: **33**Arrest Location **CLARINGTON CARRY OUT LLC****325 MARKET ST 1ST FL****CLARINGTON, OH 43915**Offense 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2913.21 - Misuse of Credit Card; 2913.46 (B) - Illegal Use of Food Stamps - Individual; 2913.46 (C) - Illegal Use of Food Stamp - OrganizationSuspect **CHRISTOPHER L RANDALL** Age: **33**Arrest Location **CLARINGTON CARRY OUT LLC****325 MARKET ST 1ST FL****CLARINGTON, OH 43915**Offense 2913.46 (B) - Illegal Use of WIC Benefits - Individual; 2913.46 (C) - Illegal Use of WIC Benefits - Organization; 2913.31 - Forgery (Written Document); 2913.42 (A-2) - Tampering With RecordsSuspect **CHRISTOPHER L RANDALL** Age: **33**Arrest Location **CLARINGTON CARRY OUT LLC****325 MARKET ST 1ST FL****CLARINGTON, OH 43915**Offense 2915.092 - Person other than Eligible 501(c)(3), 501(c)(4), and 501(c)(7) Organization or School Conducting RaffleSuspect **Rose M Hobbs** Age: **59**Arrest Location **CLARINGTON CARRY OUT LLC****325 MARKET ST 1ST FL**

Investigative Unit

Activity Report between 4/6/2009 and 4/13/2009

CLARINGTON, OH 43915

Offense 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2913.46 (B) - Illegal Use of Food Stamps - Individual; 2913.46 (C) - Illegal Use of Food Stamp - Organization; 2913.21 - Misuse of a Credit Card

Suspect **Rose M Hobbs** Age: **59**

Arrest Location **CLARINGTON CARRY OUT LLC**

325 MARKET ST 1ST FL

CLARINGTON, OH 43915

Offense 2915.092 - Person other than Eligible 501(c)(3), 501(c)(4), and 501(c)(7) Organization or School Conducting Raffle

Suspect **VIRGINIA L GRAYAM** Age: **64**

Arrest Location **CLARINGTON CARRY OUT LLC**

325 MARKET ST 1ST FL

CLARINGTON, OH 43915

Offense 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2913.21 - Misuse of a Credit Card; 2913.46 (B) - Illegal Use of Food Stamps - Individual; 2913.46 (C) - Illegal Use of Food Stamp - Organization

Suspect **VIRGINIA L GRAYAM** Age: **64**

Arrest Location **CLARINGTON CARRY OUT LLC**

325 MARKET ST 1ST FL

CLARINGTON, OH 43915

Offense 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2913.21 - Misuse of a Credit Card; 2913.46 (B) - Illegal Use of Food Stamps - Individual; 2913.46 (C) - Illegal Use of Food Stamp - Organization; 2913.46 (C) - Illegal Use of WIC Benefits - Organization; 2913.46 (B) - Illegal Use of WIC Benefits - Individual; 2913.31 - Forgery (Written Document); 2913.42 (A-2) - Tampering With Records

Suspect **VIRGINIA L GRAYAM** Age: **64**

Arrest Location **CLARINGTON CARRY OUT LLC**

325 MARKET ST 1ST FL

CLARINGTON, OH 43915

Offense 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2913.21 - Misuse of a Credit Card; 2913.46 (B) - Illegal Use of Food Stamps - Individual; 2913.46 (C) - Illegal Use of Food Stamp - Organization; 2913.46 (C) - Illegal Use of WIC Benefits - Organization; 2913.46 (B) - Illegal Use of WIC Benefits - Individual; 2913.31 - Forgery (Written Document); 2913.42 (A-2) - Tampering With Records

Suspect **VIRGINIA L GRAYAM** Age: **64**

Arrest Location **CLARINGTON CARRY OUT LLC**

325 MARKET ST 1ST FL

CLARINGTON, OH 43915

Offense 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2913.21 - Misuse of Credit Card; 2913.46 (B) - Illegal Use of Food Stamps - Individual; 2913.46 (C) - Illegal Use of Food Stamp - Organization

Suspect **VIRGINIA L GRAYAM** Age: **64**

Arrest Location **CLARINGTON CARRY OUT LLC**

325 MARKET ST 1ST FL

CLARINGTON, OH 43915

Investigative Unit

Activity Report between 4/6/2009 and 4/13/2009

Offense 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2913.46 (C) - Illegal Use of Food Stamp - Organization; 2913.46 (B) - Illegal Use of Food Stamps - Individual; 2913.21 - Misuse of a Credit Card

Suspect **VIRGINIA L GRAYAM** Age: **64**

Arrest Location **CLARINGTON CARRY OUT LLC**

325 MARKET ST 1ST FL

CLARINGTON, OH 43915

Offense 2913.46 (B) - Illegal Use of Food Stamps - Individual; 2913.46 (C) - Illegal Use of Food Stamp - Organization; 2913.05 - Telecommunications Fraud - Felony 5 - Under \$5,000; 2913.21 - Misuse of a Credit Card; 2915.092 - Person other than Eligible 501 (c)(3), 501(c)(4), and 501(c)(7) Organization or School Conducting Raffle

Suspect **VIRGINIA L GRAYAM** Age: **64**

Arrest Location **CLARINGTON CARRY OUT LLC**

325 MARKET ST 1ST FL

CLARINGTON, OH 43915

Offense 2913.46 (B) - Illegal Use of WIC Benefits - Individual; 2913.31 - Forgery (Written Document); 2913.46 (C) - Illegal Use of WIC Benefits - Organization; 2913.42 (A-2) - Tampering With Records

Suspect **VIRGINIA L GRAYAM** Age: **64**

Arrest Location **CLARINGTON CARRY OUT LLC**

325 MARKET ST 1ST FL

CLARINGTON, OH 43915

Offense 2913.46 (B) - Illegal Use of WIC Benefits - Individual; 2913.46 (C) - Illegal Use of WIC Benefits - Organization; 2913.42 (A-2) - Tampering With Records; 2913.31 - Forgery (Written Document)

Suspect **VIRGINIA L GRAYAM** Age: **64**

Arrest Location **CLARINGTON CARRY OUT LLC**

325 MARKET ST 1ST FL

CLARINGTON, OH 43915

Offense 2913.46 (C) - Illegal Use of WIC Benefits - Organization; 2913.31 - Forgery (Written Document); 2913.46 (B) - Illegal Use of WIC Benefits - Individual; 2913.42 (A-2) - Tampering With Records

Suspect **VIRGINIA L GRAYAM** Age: **64**

Arrest Location **CLARINGTON CARRY OUT LLC**

325 MARKET ST 1ST FL

CLARINGTON, OH 43915

Offense 2913.46 (C) - Illegal Use of WIC Benefits - Organization; 2913.31 - Forgery (Written Document); 2913.46 (B) - Illegal Use of WIC Benefits - Individual; 2913.42 (A-2) - Tampering With Records

Investigative Unit

Activity Report between 4/6/2009 and 4/13/2009

Athens District Office**Scioto County**

Tavern: <u>FOE Aerie 2271 New Boston Inc</u>	Db: <u>FOE Aerie 2271</u>	
Address: <u>4502 Gallia St</u>	Liquor#: <u>279401122716</u>	Case: <u>92556</u>
<u>City: New Boston</u>	Permits: <u>D4</u>	
Issue Date: <u>4/9/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15833	2/5/2009 10:50 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
15833	2/5/2009 10:50 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
15833	2/5/2009 10:50 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
15833	2/5/2009 10:50 PM	4301:1-1-53 - Gambling - Operating A Gambling House
15833	2/5/2009 10:50 PM	4303.17 - Sale Of Beer Or Intoxicating Liquor To A Non-Member
15834	2/12/2009 10:25 PM	4301.21(D) - Permitting Removal of Beer or Intoxicating Liquor Sold for On-Premises Consumption
15834	2/12/2009 10:25 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
15834	2/12/2009 10:25 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
15834	2/12/2009 10:25 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
15834	2/12/2009 10:25 PM	4301:1-1-53 - Gambling - Operating A Gambling House
15834	2/12/2009 10:25 PM	4303.17 - Sale Of Beer Or Intoxicating Liquor To A Non-Member
15835	2/18/2009 8:50 PM	4301.21(D) - Permitting Removal of Beer or Intoxicating Liquor Sold for On-Premises Consumption
15835	2/18/2009 8:50 PM	4303.17 - Sale Of Beer Or Intoxicating Liquor To A Non-Member
15850	4/1/2009 10:00 PM	4303.17 - Sale Of Beer Or Intoxicating Liquor To A Non-Member
15836	4/9/2009 9:45 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
15836	4/9/2009 9:45 PM	4303.17 - Sale Of Beer Or Intoxicating Liquor To A Non-Member
No Suspects		

Activity Report between 4/6/2009 and 4/13/2009

Cleveland District**Cuyahoga County**

Tavern: <u>BHAVNA INC</u>	Db:	
Address: <u>15649 PURITAS AV</u>	Liquor#: <u>0683891</u>	Case: <u>108287</u>
<u>City: CLEVELAND</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>4/10/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15159	2/20/2009 7:15 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15159	2/20/2009 7:15 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Cleveland District**Cuyahoga County**

Tavern: <u>MAHFOUZ H SALAMEH</u>	Db:	<u>JAYSONS DELI</u>
Address: <u>9901 LORETTA AV</u>	Liquor#: <u>7679113</u>	Case: <u>109298</u>
<u>City: CLEVELAND</u>	Permits: <u>C2 C2X</u>	
Issue Date: <u>4/10/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15160	1/22/2009 7:49 PM	4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age
15160	1/22/2009 7:49 PM	4301.69(A) - Sale Of Intoxicating Liquor To A Person Under 21 Years Of Age
No Suspects		

Cleveland District**Cuyahoga County**

Tavern: <u>BALLYCROY INC</u>	Db:	
Address: <u>13332-34 LORAIN AV</u>	Liquor#: <u>04124160005</u>	Case: <u>109301</u>
<u>City: CLEVELAND</u>	Permits: <u>D2 D2X D3 D3A</u>	
Issue Date: <u>4/10/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15158	1/15/2009 8:47 PM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)
No Suspects		

Cleveland District**Cuyahoga County**

Tavern: <u>ZABEN INC</u>	Db:	
Address: <u>5110 CLARK AV</u>	Liquor#: <u>98723320005</u>	Case: <u>109443</u>
<u>City: CLEVELAND</u>	Permits: <u>C1</u>	
Issue Date: <u>4/10/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15157	3/12/2009 8:20 PM	4301:1-1-52(B)(1) - Improper Conduct - Disorderly Activity
15157	3/12/2009 8:20 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Possession
15157	3/12/2009 8:20 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Sales
No Suspects		

Investigative Unit

Activity Report between 4/6/2009 and 4/13/2009

Cleveland District**Cuyahoga County**

Tavern: <u>DELIGHTS DELI & RESTAURANT INC</u>	Db: <u>COLONIAL EATERY</u>	
Address: <u>5222 RIDGE RD</u>	Liquor#: <u>2029812</u>	Case: <u>109583</u>
<u>City: PARMA</u>	Permits: <u>D5</u>	
Issue Date: <u>4/9/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14502	4/9/2009 12:10 PM	4301.58(B) - Illegal Sale Of Beer (Permit Not In Force)
14502	4/9/2009 12:10 PM	4301:1-1-21 - Permit Not Posted
14502	4/9/2009 12:10 PM	4301:1-1-21 - Sale Of Alcoholic Beverage While Under Suspension
14502	4/9/2009 12:10 PM	4301:1-1-21 - Suspension Order Not Posted
No Suspects		

Cleveland District**Cuyahoga County**

Tavern: <u>REVCO DISCOUNT DRUG CENTERS INC</u>	Db: <u>CVS PHARMACY #3035</u>	
Address: <u>212 W BAGLEY RD</u>	Liquor#: <u>73153070036</u>	Case: <u>109786</u>
<u>City: BERA</u>	Permits: <u>C1 C2 D6</u>	
Issue Date:	Arrest Date: <u>4/7/2009</u>	
No Violations on File		
Suspect REBEKAH C RUBIN Age: 27		
Arrest Location REVCO DISCOUNT DRUG CENTERS INC		
212 W BAGLEY RD		
BEREA, OH 44017		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Investigative Unit

Activity Report between 4/6/2009 and 4/13/2009

Cleveland District

Cuyahoga County

Tavern: <u>ATLAS BEREALTD</u>	Db: <u>BEREA BEVERAGE</u>
Address: <u>7 W GRAND AV</u>	Liquor#: <u>0317252</u> Case: <u>110041</u>
<u>City: BEREALTD</u>	Permits: <u>C1 C2 D6</u>
Issue Date: <u>4/10/2009</u>	Arrest Date: <u>4/9/2009</u>

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16522	4/9/2009 11:20 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
16522	4/9/2009 11:20 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age

Suspect **ANDREW K HINTERBERGER** Age: **18**

Arrest Location **309 Beech**

7 W GRAND AV

BEREA, OH 44017

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

Suspect **JILL A RALEIGH** Age: **40**

Arrest Location **ATLAS BEREALTD**

7 W GRAND AV

BEREA, OH 44017

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

Suspect **KENNETH L PALMER** Age: **18**

Arrest Location **309 Beech**

7 W GRAND AV

BEREA, OH 44017

Offense 4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Beer

Suspect **RICHARD M CASE** Age: **19**

Arrest Location **309 Beech**

7 W GRAND AV

BEREA, OH 44017

Offense 4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Beer; 2925.14 (C) (1) - Possession of Drug Paraphernalia

Investigative Unit

Activity Report between 4/6/2009 and 4/13/2009

Cleveland District**Cuyahoga County**

Tavern: <u>HOUSE OF BLUES CLEVELAND LLC</u>		Dba: <u>HOUSE OF BLUES</u>	
Address: <u>308 EUCLID AV & PATIOS</u>		Liquor#: <u>4004310</u>	Case: <u>110046</u>
<u>City: CLEVELAND</u>		Permits: <u>D5 D6</u>	
Issue Date: <u>4/10/2009</u>		Arrest Date: <u>4/10/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
16546	4/10/2009 10:30 PM	4301.22(B) - Furnishing Beer Or Intoxicating Liquor To An Intoxicated Person	
16546	4/10/2009 10:30 PM	4301.22(B) - Sale Of Beer Or Intoxicating Liquor To An Intoxicated Person	
Suspect JOHN C PORTER Age: 34			
Arrest Location HOUSE OF BLUES CLEVELAND LLC			
308 EUCLID AV & PATIOS			
CLEVELAND, OH 44114			
Offense <u>2917.11 (B) - Disorderly Conduct by Intoxication</u>			
Suspect JON S KRISTOFF Age: 45			
Arrest Location HOUSE OF BLUES CLEVELAND LLC			
308 EUCLID AV & PATIOS			
CLEVELAND, OH 44114			
Offense <u>4301.22 (B) - Sale or Furnishing Intoxicating Liquor to an Intoxicated Person</u>			

Cleveland District**Cuyahoga County**

Tavern: <u>HOUSE OF BLUES CLEVELAND LLC</u>		Dba: <u>HOUSE OF BLUES</u>	
Address: <u>308 EUCLID AV & PATIOS</u>		Liquor#: <u>4004310</u>	Case: <u>110048</u>
<u>City: CLEVELAND</u>		Permits: <u>D5 D6</u>	
Issue Date:		Arrest Date: <u>4/10/2009</u>	
No Violations on File			
Suspect Brittany Russell Age: 19			
Arrest Location HOUSE OF BLUES CLEVELAND LLC			
308 EUCLID AV & PATIOS			
CLEVELAND, OH 44114			
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer: 4507.30 (C) - Certain Acts Prohibited with Not One`s Own Identification</u>			

Investigative Unit

Activity Report between 4/6/2009 and 4/13/2009

Cleveland District**Cuyahoga County**

Tavern: <u>LOCOMOTION LLC</u>	Db: <u>SINERGY</u>	
Address: <u>1213 W 6TH ST 1ST FL & PATIO</u>	Liquor#: <u>5249587</u>	Case: <u>110049</u>
<u>City: CLEVELAND</u>	Permits: <u>D1 D2 D3 D3A</u>	
	<u>D6</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>
16547	4/11/2009 12:15 AM	4301.22(B) - Furnishing Beer Or Intoxicating Liquor To An Intoxicated Person
Suspect Byron P Dougherty Age: 23		
Arrest Location LOCOMOTION LLC		
1213 W 6TH ST 1ST FL & PATIO		
CLEVELAND, OH 44113		
Offense 4301.22 (B) - Sale or Furnishing Intoxicating Liquor to an Intoxicated Person		
Suspect VINCENT A GATTA Age: 24		
Arrest Location LOCOMOTION LLC		
1213 W 6TH ST 1ST FL & PATIO		
CLEVELAND, OH 44113		
Offense 2917.11 (B) - Disorderly Conduct by Intoxication		

Cleveland District**Geauga County**

Tavern: <u>MACS CONVENIENCE STORES LLC</u>	Db: <u>CIRCLE K 5275</u>	
Address: <u>12515 G A R HWY</u>	Liquor#: <u>54054195275</u>	Case: <u>109969</u>
<u>City: CHARDON</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>4/9/2009</u>	Arrest Date: <u>4/9/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
03748	4/9/2009 6:50 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
03748	4/9/2009 6:50 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect SAMANTHA M ZERUCHA Age: 41		
Arrest Location MACS CONVENIENCE STORES LLC		
12515 G A R HWY		
CHARDON, OH 44024		
Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21		

Investigative Unit

Activity Report between 4/6/2009 and 4/13/2009

Cleveland District**Geauga County**

Tavern: <u>ROUTE 6 ENTERPRISES LLC</u>		Dba: <u>OUTPOST TAVERN & GRILL 1ST FL & PATIO & STORAGE BLDG & E/S</u>	
Address: <u>16087 GAR HWY</u>		Liquor#: <u>WALKIN COOLR</u>	
Issue Date: <u>4/9/2009</u>		Permits: <u>D1 D2 D3 D3A</u>	
Arrest Date: <u>4/9/2009</u>		Case: <u>109970</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
<u>03749</u>	<u>4/9/2009 7:55 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>	
<u>03749</u>	<u>4/9/2009 7:55 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>	
Suspect <u>ERIC S SIMPSON</u>		Age: <u>22</u>	
Arrest Location <u>ROUTE 6 ENTERPRISES LLC</u>			
<u>16087 GAR HWY</u>			
<u>MONTVILLE, OH 44064</u>			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

Cleveland District**Geauga County**

Tavern: <u>P G F S INC</u>		Dba: <u>COACHES BAR & GRILL</u>	
Address: <u>16560 MAIN MARKET & PATIO</u>		Liquor#: <u>6620404</u>	
City: <u>PARKMAN</u>		Permits: <u>D1 D2 D3 D3A</u>	
Issue Date: <u>4/9/2009</u>		Arrest Date: <u>4/9/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
<u>14184</u>	<u>4/9/2009 8:30 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>	
<u>14184</u>	<u>4/9/2009 8:30 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>	
Suspect <u>MORGEN DERROW</u>		Age: <u>25</u>	
Arrest Location <u>P G F S INC</u>			
<u>16560 MAIN MARKET & PATIO</u>			
<u>PARKMAN, OH 44080</u>			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

Investigative Unit

Activity Report between 4/6/2009 and 4/13/2009

Cleveland District**Geauga County**

Tavern: <u>FIVE STAR MINI MART INC</u>		Dbas: <u>FIVE STAR BP PARKMAN</u>	
Address: <u>16220 MAIN MARKET RD</u>		Liquor#: <u>27603080015</u>	Case: <u>109972</u>
<u>City: PARKMAN</u>		Permits: <u>C1 C2</u>	
Issue Date: <u>4/9/2009</u>		Arrest Date: <u>4/9/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
14185	4/9/2009 9:05 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age	
14185	4/9/2009 9:05 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age	
Suspect ANGELA M MULLEN		Age: 19	
Arrest Location FIVE STAR MINI MART INC			
16220 MAIN MARKET RD			
PARKMAN, OH 44080			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

Cleveland District**Geauga County**

Tavern: <u>SIDELINER DINER INC</u>		Dbas: <u>HILLTOPPER BAR & GRILLE</u>	
Address: <u>209 CENTER ST</u>		Liquor#: <u>8125817</u>	Case: <u>109973</u>
<u>City: CHARDON</u>		Permits: <u>D5I</u>	
Issue Date: <u>4/9/2009</u>		Arrest Date: <u>4/9/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
03750	4/9/2009 8:30 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age	
03750	4/9/2009 8:30 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age	
Suspect HEATHER L BUTLER		Age: 33	
Arrest Location SIDELINER DINER INC			
209 CENTER ST			
CHARDON, OH 44024			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

Investigative Unit

Activity Report between 4/6/2009 and 4/13/2009

Cleveland District**Geauga County**

Tavern: <u>JKTAB INC</u>	Db: <u>MCNAMARAS</u>	
Address: <u>8737 MAYFIELD RD & PATIO</u>	Liquor#: <u>4179304</u>	Case: <u>109974</u>
<u>City: CHESTERLAND</u>	Permits: <u>D1 D2 D3 D3A</u>	
	<u>D6</u>	
Issue Date: <u>4/9/2009</u>	Arrest Date: <u>4/9/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>16031</u>	<u>4/9/2009 7:20 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>16031</u>	<u>4/9/2009 7:20 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
Suspect <u>CHARLENE R APRILE</u> Age: <u>46</u>		
Arrest Location <u>JKTAB INC</u>		
<u>8737 MAYFIELD RD & PATIO</u>		
<u>CHESTERLAND, OH 44026</u>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Cleveland District**Geauga County**

Tavern: <u>JAI MATA FOOD MART INC</u>	Db: <u>BAINBRIDGE FOOD MART</u>	
Address: <u>17800 CHILLICOTHE RD UNIT 109</u>	Liquor#: <u>4219938</u>	Case: <u>110035</u>
<u>City: CHAGRIN FALLS</u>	Permits: <u>C2 C2X</u>	
Issue Date: <u>4/9/2009</u>	Arrest Date: <u>4/9/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>16545</u>	<u>4/9/2009 7:40 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>16545</u>	<u>4/9/2009 7:40 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
Suspect <u>KIRITKUMAR M PATEL</u> Age: <u>47</u>		
Arrest Location <u>JAI MATA FOOD MART INC</u>		
<u>17800 CHILLICOTHE RD UNIT 109</u>		
<u>CHAGRIN FALLS, OH 44023</u>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Investigative Unit

Activity Report between 4/6/2009 and 4/13/2009

Cleveland District**Geauga County**

Tavern: <u>BP PRODUCTS NORTH AMERICA INC</u>	Db:	
Address: <u>17644 CHILLICOTHE RD</u>	Liquor#: <u>08984674017</u>	Case: <u>110040</u>
<u>City: CHAGRIN FALLS</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>4/10/2009</u>	Arrest Date: <u>4/9/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14141	4/9/2009 11:40 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14141	4/9/2009 11:40 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect CLAYTON D NEWELL Age: 18		
Arrest Location BP PRODUCTS NORTH AMERICA INC		
17644 CHILLICOTHE RD		
CHAGRIN FALLS, OH 44022		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer</u>		
Suspect JESSIE B HYLTON Age: 40		
Arrest Location BP PRODUCTS NORTH AMERICA INC		
17644 CHILLICOTHE RD		
CHAGRIN FALLS, OH 44022		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Cleveland District**Huron County**

Tavern: <u>WEST SIDE STORE INC</u>	Db: <u>WEST SIDE STORE</u>	
Address: <u>288 W MAIN ST</u>	Liquor#: <u>9555057</u>	Case: <u>110050</u>
<u>City: NORWALK</u>	Permits: <u>C2 C2X D6</u>	
Issue Date:	Arrest Date: <u>4/11/2009</u>	
No Violations on File		
Suspect MICHELE M ROY Age: 54		
Arrest Location WEST SIDE STORE INC		
288 W MAIN ST		
NORWALK, OH 44857		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Investigative Unit

Activity Report between 4/6/2009 and 4/13/2009

Cleveland District**Lorain County**

Tavern: <u>OHIO SPRINGS INC</u>	Db: <u>SHEETZ CONVENIENCE STORE</u>
Address: <u>32390 LORAIN RD</u>	Liquor#: <u>65215090105</u> Case: <u>109787</u>
<u>City: NORTH RIDGEVILLE</u>	Permits: <u>C1 C2</u>
Issue Date:	Arrest Date: <u>4/7/2009</u>
No Violations on File	
Suspect <u>AMBER R CHURCH</u> Age: <u>21</u>	
Arrest Location <u>OHIO SPRINGS INC</u>	
<u>32390 LORAIN RD</u>	
<u>NORTH RIDGEVILLE, OH 44039</u>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Cleveland District**Lorain County**

Tavern: <u>BREW AND BREW INC</u>	Db:
Address: <u>32700 CENTER RIDGE RD</u>	Liquor#: <u>0941658</u> Case: <u>109788-J</u>
<u>City: NORTH RIDGEVILLE</u>	Permits: <u>C1 C2</u>
Issue Date:	Arrest Date: <u>4/7/2009</u>
No Violations on File	
Suspect <u>Underage Person</u> Age: <u>15</u>	
Arrest Location <u>BREW AND BREW INC</u>	
<u>32700 CENTER RIDGE RD</u>	
<u>NORTH RIDGEVILLE, OH 44039</u>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Investigative Unit

Activity Report between 4/6/2009 and 4/13/2009

Cleveland District**Lorain County**Tavern: **LEISERV INC**Dba: **BRUNSWICK CENTER RIDGE LANES**Address: **38931 CENTER RIDGE RD**Liquor#: **5111993**Case: **110055****City: NORTH RIDGEVILLE**Permits: **D5**

Issue Date:

Arrest Date: **4/10/2009**

No Violations on File

Suspect **AARON W MICK**Age: **19**Arrest Location **Parking Lot****38931 CENTER RIDGE RD****NORTH RIDGEVILLE, OH 44039**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **JON L BROWN Jr.**Age: **20**Arrest Location **Parking Lot****38931 CENTER RIDGE RD****NORTH RIDGEVILLE, OH 44039**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer

Investigative Unit

Activity Report between 4/6/2009 and 4/13/2009

Middletown Office**Butler County**

Tavern: <u>SLAMKA ENTERPRISES INC</u>		Dba: <u>SHADDOCKS MARKET</u>	
Address: <u>4713 CENTRAL AV 1ST FL & BSMT</u>		Liquor#: <u>8225270</u>	Case: <u>110043</u>
<u>City: MIDDLETOWN</u>		Permits: <u>C1 C2</u>	
Issue Date: <u>4/10/2009</u>		Arrest Date: <u>4/10/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
14401	4/10/2009 5:55 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age	
14401	4/10/2009 5:55 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age	
Suspect MATTHEW L SLAMKA Age: 52			
Arrest Location SLAMKA ENTERPRISES INC			
4713 CENTRAL AV 1ST FL & BSMT			
MIDDLETOWN, OH 45042			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

Middletown Office**Butler County**

Tavern: <u>MEGA PETROLEUM OF AMERICA LLC</u>		Dba: <u>GRAND AVE BP</u>	
Address: <u>4311 GRAND AV</u>		Liquor#: <u>5806067</u>	Case: <u>110044</u>
<u>City: MIDDLETOWN</u>		Permits: <u>C1 C2 D6</u>	
Issue Date: <u>4/10/2009</u>		Arrest Date: <u>4/10/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
14402	4/10/2009 6:55 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age	
14402	4/10/2009 6:55 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age	
Suspect MICHAEL R GEROW Age: 61			
Arrest Location MEGA PETROLEUM OF AMERICA LLC			
4311 GRAND AV			
MIDDLETOWN, OH 45042			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

Investigative Unit

Activity Report between 4/6/2009 and 4/13/2009

Middletown Office**Butler County**

Tavern: <u>YAKSH ENTERPRISES INC</u>	Db: <u>SUNRISE SUNOCO</u>
Address: <u>2401 CINCINNATI DAYTON RD</u>	Liquor#: <u>9811224</u> Case: <u>110045</u>
<u>City: MIDDLETOWN</u>	Permits: <u>C1 C2 D6</u>
Issue Date: <u>4/10/2009</u>	Arrest Date: <u>4/10/2009</u>
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>15065</u>	<u>4/10/2009 6:35 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>15065</u>	<u>4/10/2009 6:35 PM</u> <u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
Suspect <u>Lisa A Keith</u> Age: <u>35</u>	
Arrest Location <u>YAKSH ENTERPRISES INC</u>	
<u>2401 CINCINNATI DAYTON RD</u>	
<u>MIDDLETOWN, OH 45044</u>	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	

Middletown Office**Clermont County**

Tavern: <u>RIYA INC</u>	Db: <u>SUPER SAM</u>
Address: <u>1335 OHIO PIKE RR125</u>	Liquor#: <u>7406479</u> Case: <u>110056-J</u>
<u>City: AMELIA</u>	Permits: <u>C1 C2 D6</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>
<u>19321</u>	<u>4/10/2009 11:50 PM</u> <u>4301.22(A)(3) - Person Under 18 Selling Or Handling Beer</u>
<u>19321</u>	<u>4/10/2009 11:50 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>19321</u>	<u>4/10/2009 11:50 PM</u> <u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
Suspect <u>CHRISTOPHER G</u> Age: <u>20</u> <u>MCROBERTS</u>	
Arrest Location <u>RIYA INC</u>	
<u>1335 OHIO PIKE RR125</u>	
<u>AMELIA, OH 45102</u>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect <u>Underage Person</u> Age: <u>17</u>	
Arrest Location <u>RIYA INC</u>	
<u>1335 OHIO PIKE RR125</u>	
<u>AMELIA, OH 45102</u>	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	

Investigative Unit

Activity Report between 4/6/2009 and 4/13/2009

Middletown Office**Montgomery County**

Tavern: <u>DIXIE MANAGEMENT II INC</u>	Dba: <u>HOLIDAY INN DAYTON NW</u>	
Address: <u>10 ROCKRIDGE RD & POOL</u>	Liquor#: <u>2210023</u>	Case: <u>98984</u>
<u>City: ENGLEWOOD</u>	Permits: <u>D5A D6</u>	
Issue Date: <u>4/9/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14852	1/26/2009 9:15 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Possession
14852	1/26/2009 9:15 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales
No Suspects		

Middletown Office**Montgomery County**

Tavern: <u>RAQBA INC</u>	Dba: <u>BROOKVILLE EXPRESS</u>	
Address: <u>237 MARKET ST</u>	Liquor#: <u>7206426</u>	Case: <u>109738</u>
<u>City: BROOKVILLE</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>4/6/2009</u>	
No Violations on File		
Suspect <u>AVTAR SINGH</u> Age: <u>53</u>		
Arrest Location <u>RAQBA INC</u>		
<u>237 MARKET ST</u>		
<u>BROOKVILLE, OH 45309</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Middletown Office**Montgomery County**

Tavern: <u>DIXIE MANAGEMENT II INC</u>	Dba: <u>HOLIDAY INN DAYTON NW</u>	
Address: <u>10 ROCKRIDGE RD & POOL</u>	Liquor#: <u>2210023</u>	Case: <u>109978</u>
<u>City: ENGLEWOOD</u>	Permits: <u>D5A D6</u>	
Issue Date: <u>4/9/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16259	9/12/2008 11:00 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Possession
16259	9/12/2008 11:00 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales
No Suspects		

Middletown Office**Montgomery County**

Tavern: <u>DIXIE MANAGEMENT II INC</u>	Dba: <u>HOLIDAY INN DAYTON NW</u>	
Address: <u>10 ROCKRIDGE RD & POOL</u>	Liquor#: <u>2210023</u>	Case: <u>109979</u>
<u>City: ENGLEWOOD</u>	Permits: <u>D5A D6</u>	
Issue Date: <u>4/9/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16260	10/7/2008 8:00 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Possession
16260	10/7/2008 8:00 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales
No Suspects		

Investigative Unit

Activity Report between 4/6/2009 and 4/13/2009

Middletown Office**Montgomery County**

Tavern: <u>DIXIE MANAGEMENT II INC</u>	Dba: <u>HOLIDAY INN DAYTON NW</u>	
Address: <u>10 ROCKRIDGE RD & POOL</u>	Liquor#: <u>2210023</u>	Case: <u>109980</u>
<u>City: ENGLEWOOD</u>	Permits: <u>D5A D6</u>	
Issue Date: <u>4/9/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14851	12/1/2008 8:15 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Possession
14851	12/1/2008 8:15 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales
No Suspects		

Middletown Office**Warren County**

Tavern: <u>SMITH & ENGLISH II INC</u>	Dba: <u>TOOTS</u>	
Address: <u>12191 MONTGOMERY RD</u>	Liquor#: <u>8253795</u>	Case: <u>109149</u>
<u>City: LOVELAND</u>	Permits: <u>D1 D2 D3 D6</u>	
Issue Date: <u>4/9/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15300	4/9/2009 9:10 PM	4301:1-1-50 - Sale of Alcoholic Beverage at a Reduced Price After 9:00 PM
No Suspects		

Investigative Unit

Activity Report between 4/6/2009 and 4/13/2009

Toledo District Office**Allen County**

Tavern: COLE STREET PETROLEUM LLC	Db: STERLING	
Address: 325 N COLE ST	Liquor#: 1614327	Case: 110042
City: LIMA	Permits: C1 C2	
Issue Date: 4/10/2009	Arrest Date: 4/10/2009	
8A#	Violation Date & Time	Violation Description
15649	4/10/2009 8:55 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15649	4/10/2009 8:55 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect DEREK D GIBSON Age: 20		
Arrest Location COLE STREET PETROLEUM LLC		
325 N COLE ST		
LIMA, OH 45801		
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 2925.14 (C) (1) - Possession of Drug Paraphernalia; 4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer</u>		
Suspect RAJESH G PATEL Age: 34		
Arrest Location COLE STREET PETROLEUM LLC		
325 N COLE ST		
LIMA, OH 45801		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Toledo District Office**Allen County**

Tavern: C & J STOVER LIMITED	Db:	
Address: 113 N MAIN ST 1ST FL	Liquor#: 1170531	Case: 110047
City: BEAVERDAM	Permits: D1 D2 D3 D3A	
Issue Date:	Arrest Date: 4/11/2009	
No Violations on File		
Suspect BEN A EDWARDS Age: 43		
Arrest Location C & J STOVER LIMITED		
113 N MAIN ST 1ST FL		
BEAVERDAM, OH 45808		
Offense <u>4301.64 - Consumption of Beer or Intoxicating Liquor while in a Motor Vehicle; 2925.14 (C) (1) - Possession of Drug Paraphernalia; 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>		
Suspect STEVEN M COPE Age: 46		
Arrest Location C & J STOVER LIMITED		
113 N MAIN ST 1ST FL		
BEAVERDAM, OH 45808		
Offense <u>2925.14 (C) (1) - Possession of Drug Paraphernalia; 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>		

Activity Report between 4/6/2009 and 4/13/2009

Toledo District Office**Allen County**

Tavern: <u>ROBERT S & DEBORAH J KONOPKA</u>	Dbas: <u>MID TOWN MARKET</u>	
Address: <u>104 W MAIN ST PO BX 21</u>	Liquor#: <u>4784401</u>	Case: <u>110051</u>
<u>City: BEAVERDAM</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>4/11/2009</u>	
No Violations on File		
Suspect <u>DEBORAH J KONOPKA</u> Age: <u>59</u>		
Arrest Location <u>ROBERT S & DEBORAH J KONOPKA</u>		
<u>104 W MAIN ST PO BX 21</u>		
<u>BEAVERDAM, OH 45808</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Toledo District Office**Lucas County**

Tavern: <u>KAKAM ENTERPRISES INC</u>	Dbas: <u>SPIRIT</u>	
Address: <u>5025 DOUGLAS RD</u>	Liquor#: <u>4445900</u>	Case: <u>106966</u>
<u>City: TOLEDO</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>4/8/2009</u>	
No Violations on File		
Suspect <u>LYDIA KAMOUA</u> Age: <u>40</u>		
Arrest Location <u>KAKAM ENTERPRISES INC</u>		
<u>5025 DOUGLAS RD</u>		
<u>TOLEDO, OH 43613</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Investigative Unit

Activity Report between 4/6/2009 and 4/13/2009

Toledo District Office**Lucas County**

Tavern: <u>SIDELINES WINGS N THINGS INC</u>	Db: <u>SIDELINES II</u>	
Address: <u>2111 MELLWOOD AV & DECK</u>	Liquor#: <u>8125979</u>	Case: <u>109448</u>
<u>City: TOLEDO</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>4/9/2009</u>	Arrest Date: <u>4/9/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15467	4/9/2009 9:35 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
Suspect Alexa J Durbin Age: 18		
Arrest Location SIDELINES WINGS N THINGS INC		
2111 MELLWOOD AV & DECK		
TOLEDO, OH 43613		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u>		
Suspect Kelsey L Steinseifer Age: 18		
Arrest Location SIDELINES WINGS N THINGS INC		
2111 MELLWOOD AV & DECK		
TOLEDO, OH 43613		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		
Suspect Michael J Gouthier Age: 20		
Arrest Location SIDELINES WINGS N THINGS INC		
2111 MELLWOOD AV & DECK		
TOLEDO, OH 43613		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u>		

Investigative Unit

Activity Report between 4/6/2009 and 4/13/2009

Toledo District Office**Lucas County**Tavern: MELROSE MISSILE LLCDba: GATORZ BAR AND GRILL MEZZANINE
& PATIOAddress: 2567 W BANCROFT ST
City: TOLEDOLiquor#: 6053690Case: 109483-JPermits: D5 D6

Issue Date:

Arrest Date: **4/9/2009**

No Violations on File

Suspect **CHELSEY J SMITH**Age: **19**Arrest Location **MELROSE MISSILE LLC****2567 W BANCROFT ST****TOLEDO, OH 43607**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **CHRISTINA M WILLIAMS**Age: **19**Arrest Location **MELROSE MISSILE LLC****2567 W BANCROFT ST****TOLEDO, OH 43607**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or
Intoxicating Liquor in a Public PlaceSuspect **KAYLA N ROBERTS**Age: **20**Arrest Location **MELROSE MISSILE LLC****2567 W BANCROFT ST****TOLEDO, OH 43607**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating LiquorSuspect **Underage Person**Age: **17**Arrest Location **MELROSE MISSILE LLC****2567 W BANCROFT ST****TOLEDO, OH 43607**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or
Intoxicating Liquor in a Public Place; 4507.30 (C) - Certain Acts Prohibited with Not
One's Own Identification

Investigative Unit

Activity Report between 4/6/2009 and 4/13/2009

Toledo District Office

Lucas County

Tavern: **The Docks**Dba: **Dirty Martini**Address: **18 Main St.**

Liquor#:

Case: **109975****City: Toledo**

Permits:

Issue Date:

Arrest Date: **4/9/2009**

No Violations on File

Suspect **ASHLEY NICOLE LEAVELL** Age: **18**Arrest Location **The Docks****18 Main St.****Toledo, Oh 43605**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **Daniel P Quisenberry** Age: **18**Arrest Location **The Docks****20 Main St.****Toledo, Oh 43605**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Lauren N Herron** Age: **18**Arrest Location **The Docks****18 Main St.****Toledo, Oh 43605**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating LiquorSuspect **Rachael A Eaton** Age: **19**Arrest Location **The Docks****18 Main St.****Toledo, Oh 43605**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **TYISHA R TURNER** Age: **20**Arrest Location **The Docks****20 Main St.****Toledo, Oh 43605**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer

Investigative Unit

Activity Report between 4/6/2009 and 4/13/2009

Toledo District Office**Lucas County**

Tavern: <u>HBC HOLDINGS LLC</u>	Dbas: <u>HOSTER BREW PUB & GRILL BAR 4 2ND FLOOR RED SKY RM</u>	
Address: <u>18 MAIN ST 1ST & 2ND FLR & PATIO</u> <u>City: TOLEDO</u>	Liquor#: <u>36989600008</u> Case: <u>109976</u> Permits: <u>D5F D6</u>	
Issue Date: <u>4/9/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15466	1/17/2009 8:30 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15466	1/17/2009 8:30 PM	4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age
15466	1/17/2009 8:30 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
15466	1/17/2009 8:30 PM	4301.69(A) - Sale Of Intoxicating Liquor To A Person Under 21 Years Of Age
No Suspects		

Toledo District Office**Lucas County**

Tavern: <u>PAUL TUNKS</u>	Dbas:	
Address: <u>128 MAIN ST 1ST FL</u> <u>City: TOLEDO</u>	Liquor#: <u>9093915</u> Case: <u>109977</u> Permits: <u>D1 D2 D3 D3A D6</u>	
Issue Date: <u>4/9/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15468	1/17/2009 11:25 PM	4301.66 - Hindering Or Obstructing Inspection
15468	1/17/2009 11:25 PM	4301:1-1-49 - After Hours Delivery Of Beer
No Suspects		

Toledo District Office**Lucas County**

Tavern: <u>TOLEDO ENTERTAINMENT INC</u>	Dbas: <u>WHISKEY RANCH</u>	
Address: <u>1429 BARONIAL PLAZA DR & PATIO</u> <u>City: TOLEDO</u>	Liquor#: <u>8959707</u> Case: <u>110057</u> Permits: <u>D1 D3 D3A D6</u>	
Issue Date: <u>4/12/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15650	1/10/2009 11:00 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15650	1/10/2009 11:00 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Toledo District Office**Paulding County**

Tavern: <u>J & N DRIVE THRU</u>	Dbas: <u>J & N DRIVE THRU</u>
Address: <u>138 NORTH MAIN STREET</u> <u>City: PAYNE</u>	Liquor#: Case: <u>110052</u> Permits:
Issue Date:	Arrest Date: <u>4/11/2009</u>
No Violations on File	
Suspect <u>BARBARA J THOMAS</u>	Age: <u>56</u>
Arrest Location <u>J & N DRIVE THRU</u> <u>138 NORTH MAIN STREET</u> <u>PAYNE, OH 0</u>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Investigative Unit

Activity Report between 4/6/2009 and 4/13/2009

Toledo District Office**Paulding County**

Tavern: JCP INC	Db: COUNTRY TIMES MARKET
Address: 625 S ERIE ST PO BOX 775	Liquor#: 4173861 Case: 110053
City: ANTWERP	Permits: D1
Issue Date:	Arrest Date: 4/11/2009
No Violations on File	
Suspect DEBORAH S HESSLER Age: 52	
Arrest Location JCP INC	
625 S ERIE ST PO BOX 775	
ANTWERP, OH 45813	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Toledo District Office**Paulding County**

Tavern: ANTWERP PIT STOP LLC	Db: ANTWERP PIT STOP
Address: 304 W RIVER ST PO BOX 191	Liquor#: 0242098 Case: 110054
City: ANTWERP	Permits: C1 C2 D6
Issue Date:	Arrest Date: 4/11/2009
No Violations on File	
Suspect JARED L DELONG Age: 18	
Arrest Location ANTWERP PIT STOP LLC	
304 W RIVER ST PO BOX 191	
ANTWERP, OH 45813	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Toledo District Office**Sandusky County**

Tavern: DELS SUPER MARKET INC	Db: DELS COUNTY PRIDE FOODS & WALK IN COOLER
Address: 106 W MAIN ST	Liquor#: 2039160 Case: 109781
City: WOODVILLE	Permits: C2 C2X D6
Issue Date:	Arrest Date: 4/7/2009
No Violations on File	
Suspect LEAH M MARKER Age: 23	
Arrest Location DELS SUPER MARKET INC	
106 W MAIN ST	
WOODVILLE, OH 43469	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Activity Report between 4/6/2009 and 4/13/2009

Toledo District Office

Sandusky County

Tavern: <u>HAHNCO INC</u>	Db: <u>GIBSONBURG CONVENIENCE</u>
Address: <u>200 S MAIN ST</u>	Liquor#: <u>34993150005</u> Case: <u>109782</u>
<u>City: GIBSONBURG</u>	Permits: <u>C1 C2 D6</u>
Issue Date:	Arrest Date: 4/7/2009
No Violations on File	
Suspect JADE E RUBEL Age: 21	
Arrest Location HAHNCO INC	
200 S MAIN ST	
GIBSONBURG, OH 43431	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	