

Investigative Unit

Activity Report between 4/13/2009 and 4/20/2009

Akron District**Portage County**

Tavern: **On Street** Dba:
 Address: **121 University Dr.** Liquor#: Case: **110404**
City: Kent Permits:
 Issue Date: Arrest Date: **4/18/2009**

No Violations on File

Suspect **NICHOLAS T DILORENZO** Age: **22**
 Arrest Location **On Street**
121 University Dr.
Kent, OH 44240
 Offense **4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place**

Akron District**Stark County**

Tavern: **ADUSUMILLI FUEL CORP** Dba: **PORTAGE SUNOCO**
 Address: **4401 PORTAGE ST NW** Liquor#: **0071075** Case: **108972-J**
City: NORTH CANTON Permits: **C1 C2 D6**
 Issue Date: **4/17/2009** Arrest Date: **4/17/2009**

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>15930</u>	<u>4/17/2009 7:10 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>15930</u>	<u>4/17/2009 7:10 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>

Suspect **ALEX MICHAEL GEARHART** Age: **18**
 Arrest Location **ADUSUMILLI FUEL CORP**
4401 PORTAGE ST NW
NORTH CANTON, OH 44720
 Offense **4301.69(E)(1) - Person Under 21 Knowingly Possess Beer**
 Suspect **Underage Person** Age: **16**
 Arrest Location **ADUSUMILLI FUEL CORP**
4401 PORTAGE ST NW
NORTH CANTON, OH 44720
 Offense **4301.69(E)(1) - Person Under 21 Knowingly Attempt to Purchase of Beer**
 Suspect **Underage Person** Age: **17**
 Arrest Location **ADUSUMILLI FUEL CORP**
4401 PORTAGE ST NW
NORTH CANTON, OH 44720
 Offense **4301.69(E)(1) - Person Under 21 Knowingly Possess Beer**
 Suspect **MOHAMMED K PARVEZ** Age: **36**
 Arrest Location **ADUSUMILLI FUEL CORP**
4401 PORTAGE ST NW
NORTH CANTON, OH 44720
 Offense **4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21**

Investigative Unit

Activity Report between 4/13/2009 and 4/20/2009

Akron District**Summit County**

Tavern: <u>NIGHT PEOPLE NORTH INC</u>	Dbas: <u>NIGHT PEOPLE NORTH</u>
Address: <u>451 N MAIN ST & PATIO</u>	Liquor#: <u>6411827</u> Case: <u>107132</u>
<u>City: AKRON</u>	Permits: <u>D5</u>
Issue Date: <u>4/16/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>15929</u>	<u>4/16/2009 9:50 PM</u> <u>4301:1-1-50 - Sale of Alcoholic Beverage at a Reduced Price After 9:00 PM</u>
No Suspects	

Akron District**Summit County**

Tavern: <u>Akron University Area</u>	Dbas:
Address: <u>Sumner & Wheeler</u>	Liquor#: Case: <u>110400</u>
<u>City: Akron</u>	Permits:
Issue Date:	Arrest Date: <u>4/18/2009</u>
No Violations on File	
Suspect <u>ADAM S BARDELANG</u>	Age: <u>18</u>
Arrest Location <u>Akron University Area</u>	
<u>Sumner & Wheeler</u>	
<u>Akron, Oh 0</u>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect <u>PHILLIP J HOWARD</u>	Age: <u>19</u>
Arrest Location <u>Akron University Area</u>	
<u>Sumner & Wheeler</u>	
<u>Akron, Oh 0</u>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	

Akron District**Summit County**

Tavern: <u>UNIVERSITY OF AKRON AREA</u>	Dbas:
Address: <u>SUMNER AND WHEELER ST.</u>	Liquor#: Case: <u>110401</u>
<u>City: AKRON</u>	Permits:
Issue Date:	Arrest Date: <u>4/17/2009</u>
No Violations on File	
Suspect <u>ANTHONY C ZUNT</u>	Age: <u>20</u>
Arrest Location <u>UNIVERSITY OF AKRON AREA</u>	
<u>WHEELER ST.</u>	
<u>AKRON, OH 44318</u>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	

Investigative Unit

Activity Report between 4/13/2009 and 4/20/2009

Akron District**Trumbull County**

Tavern: <u>WILLIAM J & CAROL ELWOOD</u>	Db: <u>THE WET SPOT</u>
Address: <u>1875-79 ELM RD NE DRIVE THRU & PATIO</u> <u>CITY: WARREN</u>	Liquor#: <u>2498873</u> Case: <u>110326</u>
Issue Date: <u>4/16/2009</u>	Arrest Date: <u>4/16/2009</u>
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
15125	4/16/2009 8:21 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15125	4/16/2009 8:21 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect STACEY L REX Age: 43	
Arrest Location WILLIAM J & CAROL ELWOOD	
1875-79 ELM RD NE DRIVE THRU & PATIO	
WARREN, OH 44483	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	

Akron District**Trumbull County**

Tavern: <u>RAINBOW FOOD SERVICE INC</u>	Db: <u>MARKET FOOD MART</u>
Address: <u>1011 E MARKET ST</u> <u>CITY: WARREN</u>	Liquor#: <u>7176082</u> Case: <u>110327</u>
Issue Date: <u>4/16/2009</u>	Arrest Date: <u>4/16/2009</u>
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
15126	4/16/2009 9:17 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15126	4/16/2009 9:17 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect ROMMIE A FARHAN Age: 28	
Arrest Location RAINBOW FOOD SERVICE INC	
1011 E MARKET ST	
WARREN, OH 44483	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	

Investigative Unit

Activity Report between 4/13/2009 and 4/20/2009

Akron District**Trumbull County**

Tavern: <u>SPEEDWAY SUPERAMERICA LLC</u>	Db: <u>SPEEDWAY #3684</u>	
Address: <u>4000 E MARKET & NORTH</u>	Liquor#: <u>84189840425</u>	Case: <u>110328</u>
<u>City: WARREN</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>4/16/2009</u>	Arrest Date: <u>4/16/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>15127</u>	<u>4/16/2009 10:15 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>15127</u>	<u>4/16/2009 10:15 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
Suspect <u>GREGORY A BROOKS</u> Age: <u>38</u>		
Arrest Location <u>SPEEDWAY SUPERAMERICA LLC</u>		
<u>4000 E MARKET & NORTH</u>		
<u>WARREN, OH 44484</u>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Akron District**Tuscarawas County**

Tavern: <u>ROSALIE BENNETT</u>	Db: <u>ROSES BAR & GRILL 3054</u>	
Address: <u>P O BOX 557</u>	Liquor#: <u>BRIGHTWOOD RD</u>	
<u>City: MIDVALE</u>	Liquor#: <u>0622586</u>	Case: <u>110133</u>
	Permits: <u>D5</u>	
Issue Date: <u>4/16/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>14978</u>	<u>4/4/2009 10:00 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
No Suspects		

Akron District**Wayne County**

Tavern: <u>TY GY INC</u>	Db: <u>CONVENIENT FOOD MART 718</u>	
Address: <u>337 W LIBERTY ST</u>	Liquor#: <u>9125100</u>	Case: <u>110246</u>
<u>City: WOOSTER</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>4/15/2009</u>	
No Violations on File		
Suspect <u>JASPER THOMAS SHANE</u> Age: <u>20</u>		
<u>SAMPSON</u>		
Arrest Location <u>TY GY INC</u>		
<u>337 W LIBERTY ST</u>		
<u>WOOSTER, OH 44691</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 4/13/2009 and 4/20/2009

Athens District Office**Morgan County**

Tavern: <u>DEANOS INC</u>	Dbas: <u>DEANOS DRIVE UP WINDOW & WALK IN COOLER</u>	
Address: <u>52 NORTH 7TH ST 1ST FL</u> <u>City: MCCONNELSVILLE</u>	Liquor#: <u>1996280</u>	Case: <u>110245</u>
Issue Date:	Permits: <u>C1</u>	
Arrest Date: 4/15/2009		
No Violations on File		
Suspect JEROMY J SEARLS Age: 32		
Arrest Location DEANOS INC		
52 NORTH 7TH ST 1ST FL		
MCCONNELSVILLE, OH 43756		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Athens District Office**Pike County**

Tavern: <u>COUNTYLINE CARRYOUT LTD A PARTNERSHIP</u>	Dbas:	
Address: <u>130 SR124</u> <u>City: LATHAM</u>	Liquor#: <u>1775524</u>	Case: <u>110179</u>
Issue Date:	Permits: <u>C1 C2</u>	
Arrest Date: 4/14/2009		
No Violations on File		
Suspect CHRISTY L SWAYNE Age: 22		
Arrest Location COUNTYLINE CARRYOUT LTD A PARTNERSHIP		
130 SR124		
LATHAM, OH 45646		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Athens District Office**Pike County**

Tavern: <u>LATHAM GROCERY & HARDWARE LLC</u>	Dbas: <u>LATHAM GROCERY & HARDWARE</u>	
Address: <u>8313 SR124</u> <u>City: LATHAM</u>	Liquor#: <u>5043231</u>	Case: <u>110180</u>
Issue Date:	Permits: <u>C1 C2</u>	
Arrest Date: 4/14/2009		
No Violations on File		
Suspect LAMANDA D SKIDMORE Age: 30		
Arrest Location LATHAM GROCERY & HARDWARE LLC		
8313 SR124		
LATHAM, OH 45646		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Investigative Unit

Activity Report between 4/13/2009 and 4/20/2009

Athens District Office**Pike County**

Tavern: **SUPER QUIK INC** Dba:
 Address: **410 E EMMITT AV** Liquor#: **87005180010** Case: **110181**
City: WAVERLY Permits: **C2 C2X**
 Issue Date: Arrest Date: **4/14/2009**

No Violations on File

Suspect **DEBBIE A PHIPPS** Age: **49**
 Arrest Location **SUPER QUIK INC**
410 E EMMITT AV
WAVERLY, OH 45690
 Offense **2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child**

Athens District Office**Vinton County**

Tavern: Dba:
 Address: Liquor#: Case: **102970**
City: Permits:
 Issue Date: Arrest Date: **4/14/2009**

No Violations on File

Suspect **JACOB C SAUNDERS** Age: **18**
 Arrest Location **Main Express Main st Mc Arthur**
W. Main St
Mc Arthur, OH 0
 Offense **4301.60 - Illegal Transportation of Beer or Intoxicating Liquor; 4301.45 - Seizure and Sale of Conveyances - Illegal Transportation of Liquor**

Athens District Office**Washington County**

Tavern: **HICKORY GROVE 339 LLC** Dba:
 Address: **5525 SR339** Liquor#: **3815640** Case: **110409**
City: VINCENT Permits: **C1 C2**
 Issue Date: **4/18/2009** Arrest Date: **4/18/2009**

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>16062</u>	<u>4/18/2009 9:55 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>16062</u>	<u>4/18/2009 9:55 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>

Suspect **LUCINDA A CURFMAN** Age: **20**
 Arrest Location **HICKORY GROVE 339 LLC**
5525 SR339
VINCENT, OH 45784
 Offense **4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21**

Investigative Unit

Activity Report between 4/13/2009 and 4/20/2009

Athens District Office**Washington County**

Tavern: <u>DELORIS DARLENE GROSKLOS</u> <u>OBRIEN</u>		Dba:	
Address: <u>40 MCGRATH RD</u> <u>CITY: MACKSBURG</u>		Liquor#: <u>3403641</u>	Case: <u>110410</u>
Issue Date: <u>4/19/2009</u>		Arrest Date: <u>4/18/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
16063	4/18/2009 11:50 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age	
16063	4/18/2009 11:50 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age	
16063	4/18/2009 11:50 PM	4301:1-1-17(C) - Insanitary Conditions (Inadequate Supply Of Hot/Cold Running Water)	
16063	4/18/2009 11:50 PM	4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)	
16063	4/18/2009 11:50 PM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)	
16064	4/18/2009 11:50 PM	4301:1-1-17(I) - Insanitary Conditions (Hand-Washing Facility Without Running Water)	
16064	4/18/2009 11:50 PM	4301:1-1-17(I) - Insanitary Conditions (Hand-Washing Facility Without Soap And/Or Sanitary Towels)	
Suspect LYNDA S HESSON		Age: 30	
Arrest Location DELORIS DARLENE GROSKLOS OBRIEN			
40 MCGRATH RD			
MACKSBURG, OH 45746			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

Investigative Unit

Activity Report between 4/13/2009 and 4/20/2009

Cleveland District**Cuyahoga County**

Tavern: MOES STOP ONE INC	Db:	
Address: 625 E 140TH ST 1ST FL	Liquor#: 6081178	Case: 109418
City: CLEVELAND	Permits: C2 C2X	
Issue Date: 4/15/2009	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15161	1/22/2009 7:10 PM	4301:1-1-52(B)(7) - Improper Conduct - Receiving Stolen Property
No Suspects		

Cleveland District**Cuyahoga County**

Tavern:	Db:	
Address: Parking lot of Coventry and Euclid Heights	Liquor#:	Case: 110393
Bld.	Permits:	
City: Cleveland Heights		
Issue Date:	Arrest Date: 4/16/2009	
No Violations on File		
Suspect TIERRA T TOWNSEND Age: 18		
Arrest Location Cleveland Heights		
Parking lot of Coventry and Euclid Heights Blvd.		
Cleveland Heights, OH 0		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor</u>		

Cleveland District**Cuyahoga County**

Tavern: DAIDONE ENTERPRISES INC	Db:	
Address: 2779-81 EUCLID HGTS BLVD	Liquor#: 1886459	Case: 110395
City: CLEVELAND HGTS	Permits: D5 D6	
Issue Date:	Arrest Date: 4/17/2009	
No Violations on File		
Suspect ALLISON R TEDESCHI Age: 19		
Arrest Location DAIDONE ENTERPRISES INC		
2779-81 EUCLID HGTS BLVD		
CLEVELAND HGTS, OH 44106		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place; 2921.13(A)(3) - Falsification</u>		
Suspect ERIN L LEFFLER Age: 20		
Arrest Location DAIDONE ENTERPRISES INC		
2779-81 EUCLID HGTS BLVD		
CLEVELAND HGTS, OH 44106		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 2925.14 (C) (1) - Possession of Drug Paraphernalia; 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 2921.13(A)(3) - Falsification</u>		

Investigative Unit

Activity Report between 4/13/2009 and 4/20/2009

Cleveland District**Cuyahoga County**

Tavern: Giant Eagle	Db:	
Address: 27264 Lorain Road	Liquor#:	Case: 110398
City: North Olmsted	Permits:	
Issue Date:	Arrest Date: 4/18/2009	
No Violations on File		
Suspect PAULA A FOLDS Age: 40		
Arrest Location Giant Eagle		
27264 Lorain Road		
North Olmsted, Oh 44070		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Cleveland District**Cuyahoga County**

Tavern: Common Grounds	Db:	
Address: 17140 Lorain Ave.	Liquor#:	Case: 110408
City: Cleveland	Permits:	
Issue Date:	Arrest Date: 4/18/2009	
No Violations on File		
Suspect KEVIN J GALLAGHER Age: 19		
Arrest Location Common Grounds Parking lot		
17140 Lorain Ave.		
Cleveland, OH 0		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u>		

Cleveland District**Lake County**

Tavern: GRUMPYS ENTERPRISES INC	Db: GRUMPYS	
Address: 29137 EUCLID AV 1ST FL	Liquor#: 3419405	Case: 103661
City: WICKLIFFE	Permits: D2 D2X D3 D3A D6	
Issue Date: 4/16/2009	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14186	4/16/2009 6:25 PM	4301:1-1-45(D)(4) - Giving Away Alcohol As A Prize
14186	4/16/2009 6:25 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
14186	4/16/2009 6:25 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
14186	4/16/2009 6:25 PM	4301:1-1-53 - Gambling - Operating A Gambling House
No Suspects		

Investigative Unit

Activity Report between 4/13/2009 and 4/20/2009

Cleveland District**Lake County**

Tavern: <u>BUBS PUB LTD</u>	Dbas: <u>HORVATS PUB</u>	
Address: <u>30825 EUCLID AV UNIT 4</u>	Liquor#: <u>1059958</u>	Case: <u>110146</u>
<u>City: WILLOWICK</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>4/14/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15162	1/15/2009 11:13 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15162	1/15/2009 11:13 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Cleveland District**Lorain County**

Tavern: <u>AMHERST BREW & WINE CENTER LLC</u>	Dbas: <u>AMHERST BREW & WINE CENTER</u>	
Address: <u>1907 COOPER FOSTER PARK RD</u>	Liquor#: <u>0173330</u>	Case: <u>110405</u>
<u>City: AMHERST</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>4/18/2009</u>	Arrest Date: <u>4/18/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16523	4/18/2009 6:45 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
16523	4/18/2009 6:45 PM	4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age
16523	4/18/2009 6:45 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
16523	4/18/2009 6:45 PM	4301.69(A) - Sale Of Intoxicating Liquor To A Person Under 21 Years Of Age

Investigative Unit

Activity Report between 4/13/2009 and 4/20/2009

Suspect **Alex A LaFerla** Age: **19**

Arrest Location **AMHERST BREW & WINE CENTER LLC**
1907 COOPER FOSTER PARK RD
AMHERST, OH 44001

Offense 4507.30 (A) - Certain Acts Prohibited with Fictitious Identification; 4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Beer; 4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Intoxicating Liquor

Suspect **ALEX J MULARONI** Age: **20**

Arrest Location **AMHERST BREW & WINE CENTER LLC**
1907 COOPER FOSTER PARK RD
AMHERST, OH 44001

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

Suspect **Elisabeth J Dickson** Age: **20**

Arrest Location **AMHERST BREW & WINE CENTER LLC**
1907 COOPER FOSTER PARK RD
AMHERST, OH 44001

Offense 4507.30 (A) - Certain Acts Prohibited with Fictitious Identification; 4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Purchase Intoxicating Liquor; 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor

Suspect **JAMES RL HAGAN** Age: **20**

Arrest Location **AMHERST BREW & WINE CENTER LLC**
1907 COOPER FOSTER PARK RD
AMHERST, OH 44001

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

Suspect **Tiffany K Fung** Age: **19**

Arrest Location **AMHERST BREW & WINE CENTER LLC**
1907 COOPER FOSTER PARK RD
AMHERST, OH 44001

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

Investigative Unit

Activity Report between 4/13/2009 and 4/20/2009

Cleveland District**Lorain County**

Tavern: <u>CASCADE MANAGEMENT SERVICES INC</u>	Dbas: <u>RAGS WINE & BEVERAGE</u>
Address: <u>1089 MEISTER RD</u> <u>City: LORAIN</u>	Liquor#: <u>13085410020</u> Permits: <u>C1 C2 D6</u>
Issue Date:	Arrest Date: 4/18/2009
No Violations on File	
Suspect BARON R BARTLEBAUGH Age: 19	
Arrest Location CASCADE MANAGEMENT SERVICES INC 1089 MEISTER RD LORAIN, OH 44052	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Intoxicating Liquor</u>	
Suspect ERIC A NICOLAI Age: 19	
Arrest Location CASCADE MANAGEMENT SERVICES INC 1089 MEISTER RD LORAIN, OH 44052	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Intoxicating Liquor</u>	
Suspect ISAAC G MONTIJO Age: 21	
Arrest Location CASCADE MANAGEMENT SERVICES INC 1089 MEISTER RD LORAIN, OH 44052	
Offense <u>4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21</u>	

Cleveland District**Lorain County**

Tavern: <u>FOWAD AHMAD</u>	Dbas: <u>7 ELEVEN 60</u>
Address: <u>3054 LEAVITT RD</u> <u>City: LORAIN</u>	Liquor#: <u>0079380</u> Permits: <u>C1 C2</u>
Issue Date:	Arrest Date: 4/18/2009
No Violations on File	
Suspect RYAN K CARTER Age: 19	
Arrest Location FOWAD AHMAD 3054 LEAVITT RD LORAIN, OH 44052	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Intoxicating Liquor;</u> <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor</u>	
Suspect WILLIAM A HURLEY Jr. Age: 18	
Arrest Location FOWAD AHMAD 3054 LEAVITT RD LORAIN, OH 44052	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Intoxicating Liquor;</u> <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor; 2925.11 -</u> <u>Knowingly obtain, possess, or use a controlled substance-Marijuana; 2925.14 (C) (1) -</u> <u>Possession of Drug Paraphernalia</u>	

Investigative Unit

Activity Report between 4/13/2009 and 4/20/2009

Columbus District**Franklin County**

Tavern: <u>985 EAST HUDSON LLC</u>		Db:
Address: <u>985 E HUDSON & BSMT</u>		Liquor#: <u>6416027</u> Case: <u>110397</u>
<u>City: COLUMBUS</u>		Permits: <u>D1 D2 D3 D3A</u> <u>D6</u>
Issue Date: <u>4/17/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15776	4/17/2009 8:30 PM	4301:1-1-17(F) - Insanitary Conditions (Outside Door Without Effective Fly/Insect Prevention)
15776	4/17/2009 8:30 PM	4301:1-1-17(H) - Insanitary Conditions (Toilet Facility Without Complete Privacy)
15776	4/17/2009 8:30 PM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)
No Suspects		

Investigative Unit

Activity Report between 4/13/2009 and 4/20/2009

Middletown Office**Clermont County**

Tavern: **MARSHALLS NIGHT CLUB INC** Dba: **SPORTS PAGE CAFE & PATIO**
 Address: **453 CINTI BATAVIA PK OLD SR74** Liquor#: **5570625** Case: **104652**
City: CINCINNATI Permits: **D5 D6**
 Issue Date: **4/18/2009** Arrest Date: **4/18/2009**

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14480	4/18/2009 1:30 AM	4301.22(B) - Furnishing Beer Or Intoxicating Liquor To An Intoxicated Person
14480	4/18/2009 1:30 AM	4301.22(B) - Sale Of Beer Or Intoxicating Liquor To An Intoxicated Person
14480	4/18/2009 1:30 AM	4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)
14480	4/18/2009 1:30 AM	4301:1-1-28(E) - Failure To Maintain Coil Cleaning Records
14480	4/18/2009 1:30 AM	4301:1-1-52(B)(1) - Improper Conduct - Disorderly Activity
14481	4/18/2009 1:30 AM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)
14481	4/18/2009 1:30 AM	4301:1-1-50(B) - Failure To Maintain Price List On Premises

Suspect **Jessica R Griffith** Age: **28**

Arrest Location **MARSHALLS NIGHT CLUB INC**
453 CINTI BATAVIA PK OLD SR74
CINCINNATI, OH 45244

Offense 2917.11 (B) - Disorderly Conduct by Intoxication; 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 2925.14 - Illegal Use or Possession of Drug Paraphernalia

Suspect **Joseph R Hastings** Age: **26**

Arrest Location **MARSHALLS NIGHT CLUB INC**
453 CINTI BATAVIA PK OLD SR74
CINCINNATI, OH 45244

Offense 2921.31 (A) - Obstructing Official Business

Suspect **Vincent J McMullen** Age: **30**

Arrest Location **MARSHALLS NIGHT CLUB INC**
453 CINTI BATAVIA PK OLD SR74
CINCINNATI, OH 45244

Offense 4301.22 (B) - Sale or Furnishing Intoxicating Liquor to an Intoxicated Person

Middletown Office**Hamilton County**

Tavern: **D L LACK CORP** Dba: **DONS GLENWAY GATE**
 Address: **5077 GLENWAY AV** Liquor#: **1886167** Case: **105598**
City: CINCINNATI Permits: **D5 D6**
 Issue Date: **4/16/2009** Arrest Date:

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
13553	4/16/2009 1:45 PM	4303 - No Food Service

No Suspects

Investigative Unit

Activity Report between 4/13/2009 and 4/20/2009

Middletown Office**Hamilton County**

Tavern: <u>STEVEN WYATT</u>	Dbas: <u>ECLIPSE</u>	
Address: <u>1597 MCMAKIN</u>	Liquor#: <u>9798460</u>	Case: <u>109357</u>
<u>City: MT HEALTHY</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>4/16/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
19322	3/29/2009 4:30 AM	4301:1-1-49 - After Hours Consumption Of Beer
19322	3/29/2009 4:30 AM	4301:1-1-49 - After Hours Consumption Of Intoxicating Liquor
19322	3/29/2009 4:30 AM	4301:1-1-49 - After Hours Sale Of Beer
19322	3/29/2009 4:30 AM	4301:1-1-49 - After Hours Sale Of Intoxicating Liquor
No Suspects		

Middletown Office**Hamilton County**

Tavern: <u>S T G LLC</u>	Dbas:	
Address: <u>3402 HARRISON AV & PATIO</u>	Liquor#: <u>7643279</u>	Case: <u>110394</u>
<u>City: CHEVIOT</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>4/17/2009</u>	Arrest Date: <u>4/16/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
19323	4/16/2009 11:25 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
19323	4/16/2009 11:25 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect <u>Ian S Spence</u> Age: <u>26</u>		
Arrest Location <u>S T G LLC</u>		
<u>3402 HARRISON AV & PATIO</u>		
<u>CHEVIOT, OH 45211</u>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		
Suspect <u>Nicholas J Stacey</u> Age: <u>19</u>		
Arrest Location <u>S T G LLC</u>		
<u>3402 HARRISON AV & PATIO</u>		
<u>CHEVIOT, OH 45211</u>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

Investigative Unit

Activity Report between 4/13/2009 and 4/20/2009

Middletown Office**Hamilton County**

Tavern: <u>S T G LLC</u>	Dbas:	
Address: <u>3402 HARRISON AV & PATIO</u>	Liquor#: <u>7643279</u>	Case: <u>110412</u>
<u>City: CHEVIOT</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>4/17/2009</u>	Arrest Date: <u>4/17/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>19324</u>	<u>4/16/2009 11:26 PM</u>	<u>4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age</u>
<u>19324</u>	<u>4/16/2009 11:26 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
Suspect <u>Ian S Spence</u>	Age: <u>26</u>	
Arrest Location <u>S T G LLC</u>		
<u>3402 HARRISON AV & PATIO</u>		
<u>CHEVIOT, OH 45211</u>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		
Suspect <u>Justin E Rohe</u>	Age: <u>20</u>	
Arrest Location <u>S T G LLC</u>		
<u>3402 HARRISON AV & PATIO</u>		
<u>CHEVIOT, OH 45211</u>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

Middletown Office**Highland County**

Tavern: <u>BOLTES GROCERY & CARRYOUT INC</u>	Dbas: <u>BOLTES GROCERY & CARRYOUT</u>	
Address: <u>1901 SR73 1ST FL & BSMT</u>	Liquor#: <u>0811533</u>	Case: <u>110324</u>
<u>City: HILLSBORO</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>4/16/2009</u>	
No Violations on File		
Suspect <u>Tyler C Bryant</u>	Age: <u>19</u>	
Arrest Location <u>BOLTES GROCERY & CARRYOUT INC</u>		
<u>1901 SR73 1ST FL & BSMT</u>		
<u>HILLSBORO, OH 45133</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 4/13/2009 and 4/20/2009

Middletown Office**Logan County**

Tavern: <u>ANITA LOUISE LEGGE</u>	Db: <u>MAIN STREET TAVERN</u>	
Address: <u>103 W MAIN ST</u>	Liquor#: _____	Case: <u>104784</u>
<u>City: BELLE CENTER</u>	Permits: _____	
Issue Date: _____	Arrest Date: 4/15/2009	
No Violations on File		
Suspect Anita L Legge Age: 51		
Arrest Location ANITA LOUISE LEGGE		
103 W MAIN ST		
BELLE CENTER, OH 43310		
Offense <u>4301.58 - Illegal Sale of Beer or Intoxicating Liquor Without a Permit: 4399.09 - Keeper of Place</u>		
Suspect Jenna M Pool Age: 22		
Arrest Location ANITA LOUISE LEGGE		
103 W MAIN ST		
BELLE CENTER, OH 43310		
Offense <u>4301.58 (B) - Illegal Sale of Beer</u>		

Investigative Unit

Activity Report between 4/13/2009 and 4/20/2009

Toledo District Office**Fulton County**

Tavern: <u>MACS CONVENIENCE STORES LLC</u>		Dba: <u>CIRCLE K 5643</u>	
Address: <u>200-204 E MAIN ST</u>		Liquor#: <u>54054195643</u>	Case: <u>110402</u>
<u>City: FAYETTE</u>		Permits: <u>C1 C2</u>	
Issue Date: <u>4/18/2009</u>		Arrest Date: <u>4/18/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
15473	4/18/2009 8:40 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age	
15473	4/18/2009 8:40 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age	
Suspect Georgiann J Burnett Age: 45			
Arrest Location MACS CONVENIENCE STORES LLC			
200-204 E MAIN ST			
FAYETTE, OH 43521			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

Toledo District Office**Fulton County**

Tavern: <u>BUCKBOARD BAR & GRILLE LLC</u>		Dba:	
Address: <u>103 N FAYETTE 1ST FL & BSMT P O</u>		Liquor#: <u>1163938</u>	Case: <u>110403</u>
<u>BOX 542</u>		Permits: <u>D5</u>	
<u>City: FAYETTE</u>			
Issue Date: <u>4/18/2009</u>		Arrest Date: <u>4/18/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
15474	4/18/2009 9:25 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age	
15474	4/18/2009 9:25 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age	
Suspect DEBORAH L RAGSDALE Age: 50			
Arrest Location BUCKBOARD BAR & GRILLE LLC			
103 N FAYETTE 1ST FL & BSMT P O BOX 542			
FAYETTE, OH 43521			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

Investigative Unit

Activity Report between 4/13/2009 and 4/20/2009

Toledo District Office**Sandusky County**

Tavern: <u>R AND E ENTERTAINMENT INC</u>	Db: <u>CLUB ROG</u>	
Address: <u>2460 W MCPHERSON HWY 1ST FL</u>	Liquor#: <u>3440993</u>	Case: <u>90409</u>
<u>City: FREMONT</u>	Permits: <u>D1 D2 D3 D3A</u>	
Issue Date: <u>4/16/2009</u>	Arrest Date: <u>4/5/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15469	3/14/2009 11:10 PM	4301:1-1-52(B)(4) - Improper Conduct - Public Indecency
15469	3/14/2009 11:10 PM	4301:1-1-59 - Solicitation For Anything Of Value
15470	3/15/2009 12:10 AM	4301:1-1-59 - Solicitation For Anything Of Value
15471	3/28/2009 1:55 AM	4301.22(B) - Furnishing Beer Or Intoxicating Liquor To An Intoxicated Person
15471	3/28/2009 1:55 AM	4301.22(D) - Giving Away Alcoholic Beverages In Connection With Operation Of Business
15471	3/28/2009 1:55 AM	4301:1-1-59 - Solicitation For Anything Of Value
15472	4/5/2009 12:30 AM	4301:1-1-52(B)(4) - Improper Conduct - Public Indecency
15472	4/5/2009 12:30 AM	4301:1-1-59 - Solicitation For Anything Of Value
No Suspects		