

Investigative Unit

Activity Report between 4/20/2009 and 4/27/2009

Akron District**Mahoning County**

Tavern: <u>L W REED INC</u>	Db: <u>LARRYS</u>	
Address: <u>2402 HILLMAN ST & PATIO</u>	Liquor#: <u>7255809</u>	Case: <u>110713</u>
<u>City: YOUNGSTOWN</u>	Permits: <u>D2 D2X D3 D3A</u>	
	<u>D6</u>	
Issue Date: <u>4/25/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15128	1/31/2009 3:05 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Possession
No Suspects		

Akron District**Summit County**

Tavern: <u>J SALEM ENTERPRISES II LLC</u>	Db: <u>THE STADIUM PUB 1ST FL & PARTIAL BSMT</u>	
Address: <u>1751 S MAIN ST</u>	Liquor#: <u>4188706</u>	Case: <u>109931</u>
<u>City: AKRON</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>4/21/2009</u>	Arrest Date: <u>4/21/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
13725	4/17/2009 8:05 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
13725	4/17/2009 8:05 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
13725	4/17/2009 8:05 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
13725	4/17/2009 8:05 PM	4301:1-1-53 - Gambling - Operating A Gambling House
13725	4/17/2009 8:05 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
13726	4/21/2009 11:15 AM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
13726	4/21/2009 11:15 AM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
13726	4/21/2009 11:15 AM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
13726	4/21/2009 11:15 AM	4301:1-1-53 - Gambling - Operating A Gambling House
13726	4/21/2009 11:15 AM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
13727	4/15/2009 12:30 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
13727	4/15/2009 12:30 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
13727	4/15/2009 12:30 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
13727	4/15/2009 12:30 PM	4301:1-1-53 - Gambling - Operating A Gambling House
13727	4/15/2009 12:30 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
Suspect MATTHEW R MCGHEE Age: 37		
Arrest Location J SALEM ENTERPRISES II LLC		
1751 S MAIN ST		
AKRON, OH 44301		
Offense <u>2915.03 (A) - Operating a Gambling House</u>		

Investigative Unit

Activity Report between 4/20/2009 and 4/27/2009

Akron District**Trumbull County**

Tavern: <u>PINE MART INC</u>	Dbas: <u>USA GAS MART</u>	
Address: <u>317 PINE ST</u>	Liquor#: <u>6931002</u>	Case: <u>109809</u>
<u>City: WARREN</u>	Permits: <u>C2 C2X</u>	
Issue Date:	Arrest Date:	

No Violations on File

Suspect **KHETAM M NASSAR** Age: **42**Arrest Location **PINE MART INC****317 PINE ST****WARREN, OH 44483**Offense 4301.58 (B) - Illegal Sale of BeerSuspect **KHETAM M NASSAR** Age: **42**Arrest Location **PINE MART INC****317 PINE ST****WARREN, OH 44483**Offense 4301.58 (B) - Illegal Sale of BeerSuspect **KHETAM M NASSAR** Age: **42**Arrest Location **PINE MART INC****317 PINE ST****WARREN, OH 44483**Offense 4301.58 (B) - Illegal Sale of Intoxicating LiquorSuspect **KHETAM M NASSAR** Age: **42**Arrest Location **PINE MART INC****317 PINE ST****WARREN, OH 44483**Offense 4301.58 (B) - Illegal Sale of Intoxicating Liquor

Investigative Unit

Activity Report between 4/20/2009 and 4/27/2009

Akron District

Tuscarawas County

Tavern: **S & S WEST LLC** Dba: **INN ON THE RIVER**
 Address: **8806 TOWPATH RD NE & PATIO** Liquor#: **7646914** Case: **110742**
City: BOLIVAR Permits: **D5**
 Issue Date: **4/24/2009** Arrest Date: **4/24/2009**

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15198	4/24/2009 8:45 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15198	4/24/2009 8:45 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age

Suspect **MARK L GRAM** Age: **51**

Arrest Location **S & S WEST LLC**

8806 TOWPATH RD NE & PATIO

BOLIVAR, OH 44612

Offense 2921.31 (A) - Obstructing Official Business

Suspect **MICHELE M SMITH** Age: **40**

Arrest Location **S & S WEST LLC**

8806 TOWPATH RD NE & PATIO

BOLIVAR, OH 44612

Offense 2921.32 - Obstructing Justice

Suspect **SHERRI L LONGENETTE** Age: **40**

Arrest Location **S & S WEST LLC**

8806 TOWPATH RD NE & PATIO

BOLIVAR, OH 44612

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

Suspect **ULRIK K VOTAVA** Age: **40**

Arrest Location **S & S WEST LLC**

8806 TOWPATH RD NE & PATIO

BOLIVAR, OH 44612

Offense 2921.31 (A) - Obstructing Official Business

Investigative Unit

Activity Report between 4/20/2009 and 4/27/2009

Akron District**Tuscarawas County**

Tavern: <u>JD V INC</u>		Dba: <u>VAUGHANS PUB</u>	
Address: <u>10983 SR212 & PATIO PO BOX 525</u>		Liquor#: <u>4261393</u>	Case: <u>110745</u>
<u>City: BOLIVAR</u>		Permits: <u>D5</u>	
Issue Date: <u>4/24/2009</u>		Arrest Date: <u>4/24/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
24754	4/24/2009 8:05 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age	
24754	4/24/2009 8:05 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age	
Suspect ANDREA E KARAM		Age: 29	
Arrest Location JD V INC			
10983 SR212 & PATIO PO BOX 525			
BOLIVAR, OH 44612			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

Investigative Unit

Activity Report between 4/20/2009 and 4/27/2009

Athens District Office**Hocking County**

Tavern: <u>CHIEFTAIN SPIRITS LLC</u>	Dbas: <u>CHIEFTAN SPIRITS</u>	
Address: <u>169 E MAIN ST</u>	Liquor#: <u>1429158</u>	Case: <u>110544</u>
<u>City: LOGAN</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>4/21/2009</u>	
No Violations on File		
Suspect CHRISTINE L NYE Age: 37		
Arrest Location CHIEFTAIN SPIRITS LLC		
169 E MAIN ST		
LOGAN, OH 43138		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Athens District Office**Hocking County**

Tavern: <u>WEST HUNTER STREET CVS LLC</u>	Dbas: <u>CVS PHARMACY 3454</u>	
Address: <u>1390 W HUNTER ST</u>	Liquor#: <u>9555237</u>	Case: <u>110546</u>
<u>City: LOGAN</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>4/22/2009</u>	
No Violations on File		
Suspect KAREN J CUPP Age: 60		
Arrest Location WEST HUNTER STREET CVS LLC		
1390 W HUNTER ST		
LOGAN, OH 43138		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Athens District Office**Jackson County**

Tavern: <u>SSC STORES INC</u>	Dbas: <u>FILLING STATION</u>	
Address: <u>214 BRIDGE ST</u>	Liquor#: <u>8460092</u>	Case: <u>110545</u>
<u>City: JACKSON</u>	Permits: <u>C1</u>	
Issue Date:	Arrest Date: <u>4/21/2009</u>	
No Violations on File		
Suspect RICHARD ADAM RIPPETH Age: 21		
Arrest Location SSC STORES INC		
214 BRIDGE ST		
JACKSON, OH 45640		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Investigative Unit

Activity Report between 4/20/2009 and 4/27/2009

Athens District Office**Jackson County**

Tavern: SSC STORES INC	Db: QUICK STOP	
Address: 430 E BROADWAY	Liquor#: 84600920010	Case: 110547
City: JACKSON	Permits: D1 D2	
Issue Date:	Arrest Date: 4/21/2009	
No Violations on File		
Suspect ALEXIS V ALLABAND Age: 18		
Arrest Location SSC STORES INC		
430 E BROADWAY		
JACKSON, OH 45640		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Athens District Office**Muskingum County**

Tavern: STEVEN J RAPOL	Db: DONS CAFE	
Address: 1ST FL NW PORTION & PATIO 1633	Liquor#: 7204302	Case: 110673
PUTNAM AV City: LANESVILLE	Permits: D1 D2	
Issue Date: 4/24/2009	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15837	4/24/2009 1:24 AM	4301:1-1-49 - After Hours Consumption Of Beer
No Suspects		

Athens District Office**Vinton County**

Tavern: Sweet & Easy Campgrounds	Db:	
Address: 73536 US Hwy 50	Liquor#:	Case: 110749
City: McArthur	Permits:	
Issue Date:	Arrest Date: 4/25/2009	
No Violations on File		
Suspect Deborah L Ives Age: 49		
Arrest Location Sweet & Easy Campgrounds		
73536 US Hwy 50		
McArthur, Oh 45651		
Offense <u>4399.09 - Keeper of Place; 4301.58 - Illegal Sale of Beer or Intoxicating Liquor Without a Permit</u>		

Investigative Unit

Activity Report between 4/20/2009 and 4/27/2009

Athens District Office**Washington County**

Tavern: <u>L&L ENTERPRISES INC</u>		Dba: <u>NORTH HILLS LANES</u>	
Address: <u>318 COLEGATE DR</u>		Liquor#: <u>4955436</u>	Case: <u>110754</u>
<u>City: MARIETTA</u>		Permits: <u>D1 D2 D3</u>	
Issue Date: <u>4/25/2009</u>		Arrest Date: <u>4/25/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
16065	4/25/2009 10:05 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age	
16065	4/25/2009 10:05 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age	
Suspect LINDA C KARCHER		Age: 53	
Arrest Location L&L ENTERPRISES INC			
318 COLEGATE DR			
MARIETTA, OH 45750			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

Investigative Unit

Activity Report between 4/20/2009 and 4/27/2009

Central Office

State of Ohio County

Tavern: OSU Spring Game	Db:	
Address:	Liquor#:	Case: 110740
City: Columbus	Permits:	
Issue Date:	Arrest Date: 4/25/2009	
No Violations on File		
Suspect ALEXANDER A PHAPHOUVANINH	Age: 23	
Arrest Location OSU Spring Game Parking Lots Columbus, Oh 0		
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>		
Suspect ANONGRAJ LUANGRAJ	Age: 37	
Arrest Location OSU Spring Game Columbus, Ohio Columbus, Oh 0		
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>		
Suspect COREY J HOVANCE	Age: 22	
Arrest Location OSU Spring Game Parking Lots Columbus, Oh 0		
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>		
Suspect DAVID W NULL	Age: 36	
Arrest Location OSU Spring Game Parking Lots Columbus, Oh 0		
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>		
Suspect JONATHAN A HEPFNER	Age: 25	
Arrest Location OSU Spring Game OSU Parking Lots Columbus, Oh 0		
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>		
Suspect JOSEPH A PERRY	Age: 39	
Arrest Location OSU Spring Game Parking Lots Columbus, Oh 0		
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>		
Suspect JUSTIN M PORTIK	Age: 25	
Arrest Location OSU Spring Game Parking Lots		

Investigative Unit

Activity Report between 4/20/2009 and 4/27/2009

Columbus, Oh 0Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **KELLI J DUTTON** Age: **23**Arrest Location **OSU Spring Game****Parking Lots****Columbus, Oh 0**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **LEONARD D BUTTS** Age: **46**Arrest Location **OSU Spring Game****Columbus Ohio****Columbus, Oh 0**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **MATTHEW MICHAEL RETINO** Age: **23**Arrest Location **OSU Spring Game****Parking Lots****Columbus, Oh 0**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **MAX WLLIAM VILAYSENG** Age: **21**Arrest Location **OSU Spring Game****Parking Lots****Columbus, Oh 0**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **MICHAEL J BLAKE** Age: **30**Arrest Location **OSU Spring Game****Columbus Ohio****Columbus, Oh 0**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **ROBERT J HEPFNER** Age: **23**Arrest Location **OSU Spring Game****Parking Lots****Columbus, Oh 0**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **SHAWN P HUGHES** Age: **32**Arrest Location **OSU Spring Game****Parking Lots****Columbus, Oh 0**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place

Investigative Unit

Activity Report between 4/20/2009 and 4/27/2009

Cleveland District**Cuyahoga County**

Tavern: DAIDONE ENTERPRISES INC	Dbas:	
Address: 2779-81 EUCLID HGTS BLVD	Liquor#: 1886459	Case: 110709
City: CLEVELAND HGTS	Permits: D5 D6	
Issue Date:	Arrest Date: 4/24/2009	
No Violations on File		
Suspect SUHAIL MALHOTRA 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 Purchase Beer; 4507.30 (A) - Certain Acts Prohibited with Fictitious Identification</u>		

Cleveland District**Lake County**

Tavern: SPEEDWAY SUPERAMERICA LLC	Dbas: SPEEDWAY 5402	
Address: 9369 MENTOR AV	Liquor#: 84189840590	Case: 110710
City: MENTOR	Permits: C2 C2X	
Issue Date:	Arrest Date: 4/23/2009	
No Violations on File		
Suspect ANGELO VELOTTA Age: 22		
Arrest Location SPEEDWAY SUPERAMERICA LLC		
9369 MENTOR AV		
MENTOR, OH 44060		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		
Suspect NATHAN A TURPIN Age: 20		
Arrest Location SPEEDWAY SUPERAMERICA LLC		
9369 MENTOR AV		
MENTOR, OH 44060		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

Cleveland District**Lorain County**

Tavern: ENP INC	Dbas:	
Address: 3320 OBERLIN AV	Liquor#: 2527362	Case: 92194
City: LORAIN	Permits: D2 D2X D3 D3A	
Issue Date: 8/17/2008	Arrest Date: 8/17/2008	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
24418	8/17/2008 4:35 PM	4301.22(C) - Sunday Sale Of Intoxicating Liquor
24418	8/17/2008 4:35 PM	4301.22(C) - Sunday Sales - Without A Permit
15337	4/25/2009 2:45 AM	4301.66 - Hindering Or Obstructing Inspection
15337	4/25/2009 2:45 AM	4301:1-1-49 - After Hours Consumption Of Beer
No Suspects		

Investigative Unit

Activity Report between 4/20/2009 and 4/27/2009

Cleveland District**Lorain County**

Tavern: <u>DESEREE C CAVER</u>	Dbas: <u>TOYBOX NIGHTCLUB</u>
Address: <u>581 BROAD ST 1ST FL & BSMT</u>	Liquor#: <u>1344395</u> Case: <u>110739</u>
<u>City: ELYRIA</u>	Permits: <u>D2 D2X D3 D3A</u> <u>D6</u>
Issue Date: <u>4/25/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>16548</u>	<u>4/25/2009 2:50 AM</u> <u>4301:1-1-49 - After Hours Consumption Of Intoxicating Liquor</u>
No Suspects	

Cleveland District**Lorain County**

Tavern: <u>GEM ENTERTAINMENT LLC</u>	Dbas: <u>WHISKEY RANCH</u>
Address: <u>619 GRISWOLD RD & PATIO</u>	Liquor#: <u>3102360</u> Case: <u>110743</u>
<u>City: ELYRIA</u>	Permits: <u>D1 D2 D3 D3A</u>
Issue Date:	Arrest Date: <u>4/24/2009</u>
No Violations on File	
Suspect <u>TERA GUEST</u>	Age: <u>19</u>
Arrest Location <u>GEM ENTERTAINMENT LLC</u>	
<u>619 GRISWOLD RD & PATIO</u>	
<u>ELYRIA, OH 44035</u>	
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 2925.11</u>	
<u>- Knowingly obtain, possess, or use a controlled substance-schedule 3, 4 or 5</u>	

Cleveland District**State of Ohio County**

Tavern: <u>Parking Lot of</u>	Dbas:
Address: <u>2226 Fairless Drive</u>	Liquor#: Case: <u>110744</u>
<u>City: Lorain</u>	Permits:
Issue Date:	Arrest Date: <u>4/25/2009</u>
No Violations on File	
Suspect <u>SCOTT P ANDERSON</u>	Age: <u>20</u>
Arrest Location <u>Parking Lot of</u>	
<u>2226 Fairless Drive</u>	
<u>Lorain, Oh 0</u>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person</u>	
<u>Under 21 Knowingly Consume Beer</u>	

Investigative Unit

Activity Report between 4/20/2009 and 4/27/2009

Columbus District**Delaware County**

Tavern:	Db:	<u>Circle K 5257</u>
Address: <u>10215 Sawmill Pkwy</u>	Liquor#:	<u>5405419-5257</u> Case: <u>110549</u>
<u>City: Powell</u>	Permits:	<u>C1 C2</u>
Issue Date:	Arrest Date:	<u>4/21/2009</u>
No Violations on File		
Suspect <u>WANDA J WELLS</u> Age: <u>61</u>		
Arrest Location <u>Circle K</u>		
<u>10215 Sawmill Pkwy</u>		
<u>Powell, Oh 43065</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Columbus District**Franklin County**

Tavern: <u>MADERO LTD LLC</u>	Db:	<u>CASA FIESTA</u>
Address: <u>1356 N HAMILTON RD</u>	Liquor#:	<u>5412225</u> Case: <u>109207</u>
<u>City: GAHANNA</u>	Permits:	<u>D5I</u>
Issue Date: <u>4/23/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>19237</u>	<u>3/25/2009 6:48 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>19237</u>	<u>3/25/2009 6:48 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>GMB CONVENIENCE INC</u>	Db:	<u>HENDERSON RD SUNOCO</u>
Address: <u>2122 W HENDERSON RD</u>	Liquor#:	<u>3227544</u> Case: <u>109224</u>
<u>City: COLUMBUS</u>	Permits:	<u>C1 C2</u>
Issue Date: <u>4/23/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>15778</u>	<u>3/13/2009 8:44 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>15778</u>	<u>3/13/2009 8:44 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>BP PRODUCTS NORTH AMERICA INC</u>	Db:	<u>SITE NO 2673</u>
Address: <u>2827 BETHEL RD & GAS PUMPS</u>	Liquor#:	<u>089846702673</u> Case: <u>109225</u>
<u>City: COLUMBUS</u>	Permits:	<u>C1 C2</u>
Issue Date: <u>4/24/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>15041</u>	<u>3/13/2009 9:14 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>15041</u>	<u>3/13/2009 9:14 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 4/20/2009 and 4/27/2009

Columbus District**Franklin County**

Tavern: <u>MAX & ERMAS RESTAURANTS INC</u>	Dbas: <u>MAX & ERMAS</u>
Address: <u>4550 KENNY RD & PATIO DECK</u>	Liquor#: <u>56520310025</u> Case: <u>109232</u>
<u>City: COLUMBUS</u>	Permits: <u>D1 D3 D3X D6</u>
Issue Date: <u>4/25/2009</u> Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
15044	3/13/2009 8:24 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15044	3/13/2009 8:24 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects	

Columbus District**Franklin County**

Tavern: <u>WINKING LIZARD OF BETHEL RD INC</u>	Dbas: <u>WINKING LIZARD TAVERN</u>
Address: <u>1380 BETHEL RD & PATIO</u>	Liquor#: <u>9695670</u> Case: <u>109233</u>
<u>City: COLUMBUS</u>	Permits: <u>D1 D2 D3 D3A D6</u>
Issue Date: <u>4/25/2009</u> Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
15043	3/13/2009 10:45 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15043	3/13/2009 10:45 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects	

Columbus District**Franklin County**

Tavern: <u>DRAUGHT HAUS LLC</u>	Dbas: <u>THE DRAUGHT HAUS</u>
Address: <u>6694 SAWMILL RD & PATIO</u>	Liquor#: <u>2305842</u> Case: <u>109234</u>
<u>City: COLUMBUS</u>	Permits: <u>D5 D6</u>
Issue Date: <u>4/25/2009</u> Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
15042	3/13/2009 10:06 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15042	3/13/2009 10:06 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects	

Columbus District**Franklin County**

Tavern: <u>AMF BOWLING CENTERS INC</u>	Dbas: <u>AMF SAWMILL LANES</u>
Address: <u>4825 SAWMILL RD</u>	Liquor#: <u>01733100025</u> Case: <u>109236</u>
<u>City: COLUMBUS</u>	Permits: <u>D1 D2 D3 D3A D6</u>
Issue Date: <u>4/23/2009</u> Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
15780	3/13/2009 9:45 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15780	3/13/2009 9:45 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects	

Investigative Unit

Activity Report between 4/20/2009 and 4/27/2009

Columbus District**Franklin County**

Tavern: <u>ERJ DINING IV LLC</u>	Db: <u>CHILIS GRILL & BAR</u>
Address: <u>3675 W DUBLIN GRANVILLE RD</u>	Liquor#: <u>23913550015</u> Case: <u>109693</u>
<u>City: COLUMBUS</u>	Permits: <u>D5 D6</u>
Issue Date: <u>4/24/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>15040</u>	<u>3/31/2009 7:03 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>15040</u>	<u>3/31/2009 7:03 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>SUEBO INC</u>	Db: <u>LOBBY</u>
Address: <u>2390 S HAMILTON RD</u>	Liquor#: <u>8678762</u> Case: <u>109696</u>
<u>City: COLUMBUS</u>	Permits: <u>D2 D2X D3 D3A</u> <u>D6</u>
Issue Date: <u>4/22/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>24750</u>	<u>4/1/2009 6:01 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>24750</u>	<u>4/1/2009 6:01 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>CHOHAN OIL LLC</u>	Db: <u>U S A TOBACCO</u>
Address: <u>4967 N HIGH ST</u>	Liquor#: <u>1465624</u> Case: <u>109697</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2 D6</u>
Issue Date: <u>4/22/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>19236</u>	<u>3/13/2009 8:05 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>19236</u>	<u>3/13/2009 8:05 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>JORDAN OIL COMPANY INC</u>	Db: <u>LINDEN MARATHON</u>
Address: <u>1326 OAKLAND PARK AV</u>	Liquor#: <u>4379863</u> Case: <u>109698</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>
Issue Date: <u>4/22/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>19235</u>	<u>3/24/2009 1:00 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>19235</u>	<u>3/24/2009 1:00 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 4/20/2009 and 4/27/2009

Columbus District**Franklin County**

Tavern: <u>LAURWOOD INC</u>	Db:	
Address: <u>2222 W HENDERSON RD</u>	Liquor#: <u>50545120005</u>	Case: <u>109713</u>
<u>City: COLUMBUS</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>4/23/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15779	3/13/2009 8:55 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15779	3/13/2009 8:55 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Columbus District**Franklin County**

Tavern: <u>AGLER MARKET INC</u>	Db:	<u>AGLER MARKET</u>
Address: <u>2466 N CASSADY AVE</u>	Liquor#: <u>0115569</u>	Case: <u>109714</u>
<u>City: COLUMBUS</u>	Permits: <u>C1</u>	
Issue Date: <u>4/23/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
19238	3/24/2009 2:30 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
19238	3/24/2009 2:30 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Columbus District**Franklin County**

Tavern: <u>ABO FAYEG INC</u>	Db:	<u>3-C FOOD MART</u>
Address: <u>3725 KARL RD</u>	Liquor#: <u>0025884</u>	Case: <u>109715</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>4/23/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
19242	3/24/2009 12:38 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
19242	3/24/2009 12:38 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Columbus District**Franklin County**

Tavern: <u>SAMIS CARRY OUT INC</u>	Db:	<u>SAMIS CARRY OUT</u>
Address: <u>860 N CASSADY AV</u>	Liquor#: <u>7730206</u>	Case: <u>109716</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>4/24/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
19240	3/24/2009 3:05 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
19240	3/24/2009 3:05 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Investigative Unit

Activity Report between 4/20/2009 and 4/27/2009

Columbus District**Franklin County**

Tavern: <u>MATPOOL INC</u>	Db: <u>MARATHON FOOD CENTER</u>
Address: <u>830 PARSONS AV</u>	Liquor#: <u>5633028</u> Case: <u>109718</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>
Issue Date: <u>4/23/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>15777</u>	<u>3/14/2009 11:25 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>15777</u>	<u>3/14/2009 11:25 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>2110 LEONARD AVENUE LLC</u>	Db: <u>EAST SIDE MARKET</u>
Address: <u>2110 LEONARD AV 1ST FL & BSMT</u>	Liquor#: <u>9116341</u> Case: <u>109719</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>
Issue Date: <u>4/24/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>19244</u>	<u>3/24/2009 3:44 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>19244</u>	<u>3/24/2009 3:44 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>YMA LLC</u>	Db: <u>PAY LESS AUTO SERVICE</u>
Address: <u>744 E HUDSON ST</u>	Liquor#: <u>9832225</u> Case: <u>109860</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>
Issue Date: <u>4/23/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>19239</u>	<u>3/15/2009 1:15 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>19239</u>	<u>3/15/2009 1:15 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>UBH LLC</u>	Db:
Address: <u>2676 CLEVELAND AV</u>	Liquor#: <u>9133504</u> Case: <u>109861</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>
Issue Date: <u>4/23/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>19241</u>	<u>3/24/2009 1:50 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>19241</u>	<u>3/24/2009 1:50 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 4/20/2009 and 4/27/2009

Columbus District**Franklin County**

Tavern: <u>COUGHLIN INVESTMENTS LTD</u>	Db: <u>CROWN SPORTS LOUNGE</u>
Address: <u>6493 E MAIN ST & PATIO</u>	Liquor#: <u>17717490005</u> Case: <u>110091</u>
<u>City: REYNOLDSBURG</u>	Permits: <u>D5 D6</u>
Issue Date: <u>4/24/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>19243</u>	<u>4/7/2009 5:49 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>19243</u>	<u>4/7/2009 5:49 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>JORDAN FOODS LLC</u>	Db: <u>SHAWNS MARKET</u>
Address: <u>3309 E MAIN ST</u>	Liquor#: <u>4378429</u> Case: <u>110092</u>
<u>City: COLUMBUS</u>	Permits: <u>C1</u>
Issue Date: <u>4/24/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>19245</u>	<u>4/7/2009 7:43 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>19245</u>	<u>4/7/2009 7:43 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>OSU</u>	Db: <u>OSU</u>
Address: <u>Alley between woodruff and 18th</u>	Liquor#: Case: <u>110753</u>
<u>City: Cols</u>	Permits:
Issue Date:	Arrest Date: <u>4/25/2009</u>
No Violations on File	
Suspect <u>ERIC W ANDERSEN</u>	Age: <u>20</u>
Arrest Location <u>OSU</u>	
<u>Alley between woodruff and 18th</u>	
<u>Cols, OH 43201</u>	
Offense <u>2921.13(A)(3) - Falsification; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	

Activity Report between 4/20/2009 and 4/27/2009

Columbus District**Franklin County**

Tavern: OSU	Db: OSU	
Address: Woodruff and Waldeck	Liquor#:	Case: 110755
City: Columbus	Permits:	
Issue Date:	Arrest Date: 4/26/2009	
No Violations on File		
Suspect GEOFFREY A KILIAN Age: 20		
Arrest Location OSU		
Woodruff and Waldeck		
Columbus, Oh 43201		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

Columbus District**Licking County**

Tavern: Ross's Granville Market	Db: Ross's Granville Market	
Address: 484 S. Main	Liquor#:	Case: 110608
City: Granville	Permits:	
Issue Date:	Arrest Date: 4/22/2009	
No Violations on File		
Suspect TERI L LEWIS Age: 21		
Arrest Location Ross's Granville Market		
484 S. Main		
Granville, Oh 43053		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Columbus District**State of Ohio County**

Tavern: speedway	Db:	
Address: 10330 N. HIGH	Liquor#: 8418984-1780	Case: 110548
City: LEWIS CENTER	Permits:	
Issue Date:	Arrest Date: 4/21/2009	
No Violations on File		
Suspect CAROL A CONGROVE Age: 61		
Arrest Location speedway		
10330 N. HIGH		
LEWIS CENTER, OH 0		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Investigative Unit

Activity Report between 4/20/2009 and 4/27/2009

Middletown Office**Greene County**

Tavern: <u>ZOSIMO & JOSEFINA GARCIA</u>	Dbas:	
Address: <u>824 CINCINNATI AV & DRIVE THRU</u>	Liquor#: <u>2998384</u>	Case: <u>110736</u>
<u>City: XENIA</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>4/24/2009</u>	Arrest Date: <u>4/24/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>13934</u>	<u>4/24/2009 8:55 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>13934</u>	<u>4/24/2009 8:55 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
Suspect <u>DENNIS R MCGLAUN</u> Age: <u>70</u>		
Arrest Location <u>ZOSIMO & JOSEFINA GARCIA</u>		
<u>824 CINCINNATI AV & DRIVE THRU</u>		
<u>XENIA, OH 45385</u>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Middletown Office**Greene County**

Tavern: <u>QASEM ENTERPRISES INC</u>	Dbas: <u>E-Z STOP FOOD MART</u>	
Address: <u>799 W SECOND ST</u>	Liquor#: <u>7128954</u>	Case: <u>110737</u>
<u>City: XENIA</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>4/24/2009</u>	Arrest Date: <u>4/24/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>14403</u>	<u>4/24/2009 8:26 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>14403</u>	<u>4/24/2009 8:26 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
<u>14403</u>	<u>4/24/2009 8:26 PM</u>	<u>4301:1-1-72(B)(6) - Improper Repackaging and/or Splitting of Beer</u>
Suspect <u>TERRY L SHOUP</u> Age: <u>41</u>		
Arrest Location <u>QASEM ENTERPRISES INC</u>		
<u>799 W SECOND ST</u>		
<u>XENIA, OH 45385</u>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Middletown Office**Greene County**

Tavern: <u>WILDENHAUS RESTAURANTS INC</u>	Dbas: <u>TUTYS INN</u>	
Address: <u>3982 COLONEL GLENN HWY</u>	Liquor#: <u>9609525</u>	Case: <u>110760</u>
<u>City: BEAVERCREEK</u>	Permits: <u>D1 D2 D3 D3A</u>	
Issue Date:	Arrest Date: <u>4/25/2009</u>	
No Violations on File		
Suspect <u>BRITTANI N DUNCAN</u> Age: <u>19</u>		
Arrest Location <u>WILDENHAUS RESTAURANTS INC</u>		
<u>3982 COLONEL GLENN HWY</u>		
<u>BEAVERCREEK, OH 45324</u>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4507.30 (A) - Certain Acts Prohibited with Fictitious Identification</u>		

Investigative Unit

Activity Report between 4/20/2009 and 4/27/2009

Middletown Office**Greene County**

Tavern: **WILDENHAUS RESTAURANTS INC** Dba: **TUTYS INN**
 Address: **3982 COLONEL GLENN HWY (Parking lot)** Liquor#: **9609525** Case: **110761**
City: BEAVERCREEK Permits: **D1 D2 D3 D3A**
 Issue Date: Arrest Date: **4/25/2009**

No Violations on File

Suspect **Bryan r Noviks** Age: **19**

Arrest Location **WILDENHAUS RESTAURANTS INC**
3982 COLONEL GLENN HWY (Parking lot)
BEAVERCREEK, OH 45324

Offense **4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.62 - Open Container in a Motor Vehicle**Suspect **THOMAS A POST** Age: **19**

Arrest Location **WILDENHAUS RESTAURANTS INC**
3982 COLONEL GLENN HWY (Parking lot)
BEAVERCREEK, OH 45324

Offense **4301.62 - Open Container in a Motor Vehicle; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer****Middletown Office****Hamilton County**

Tavern: **FOLCHI MARRS ENTERPRISES INC** Dba: **VITOS**
 Address: **7750 READING RD & PATIO** Liquor#: **27979930001** Case: **105445**
City: CINCINNATI Permits: **D1 D2 D3 D3A**
D6
 Issue Date: **4/23/2009** Arrest Date: **4/23/2009**

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>19325</u>	<u>4/23/2009 11:20 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>19325</u>	<u>4/23/2009 11:20 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
<u>19325</u>	<u>4/23/2009 11:20 PM</u>	<u>4301:1-1-17(G)(1) - Insanitary Conditions (Toilet Facility With Two Toilets Without Partitions And Doors)</u>

Suspect **SHAWNA D SMITH** Age: **35**

Arrest Location **FOLCHI MARRS ENTERPRISES INC**
7750 READING RD & PATIO
CINCINNATI, OH 45237

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

Activity Report between 4/20/2009 and 4/27/2009

Middletown Office

Hamilton County

Tavern: <u>MINK ENTERPRISES INC #1458387</u>	Db: <u>STOP N GO</u>	
Address: <u>141 WEST MCMILLAN ST</u>	Liquor#: <u>7147920</u>	Case: <u>110741</u>
<u>City: CINCINNATI</u>	Permits: <u>C1 C2 D6</u>	
Issue Date:	Arrest Date: <u>4/24/2009</u>	
No Violations on File		
Suspect Carden G Combs Age: 20		
Arrest Location MINK ENTERPRISES INC #1458387		
141 WEST MCMILLAN ST		
CINCINNATI, OH 45219		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

Investigative Unit

Activity Report between 4/20/2009 and 4/27/2009

Toledo District Office**Allen County**

Tavern: <u>MOSE L & WILLA P HOWARD</u>		Dba: <u>HOWARDS E Z CHEK MARKET</u>	
Address: <u>1125 ST JOHNS AV 1ST FL</u>		Liquor#: <u>4016457</u>	Case: <u>106131</u>
<u>City: LIMA</u>		Permits: <u>C1 C2</u>	
Issue Date: <u>1/21/2009</u>		Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
15645	8/12/2008 12:00 AM	4301:1-1-52(B)(5) - Improper Conduct - Drug Possession	
15645	8/12/2008 12:00 AM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales	
15651	8/12/2008 12:00 AM	4301.25(A)(1) - Conviction (Felony Offense)	
No Suspects			

Toledo District Office**Fulton County**

Tavern: <u>RONALD L & MELODY J LICHTENWALD</u>		Dba: <u>MELS PLACE</u>	
Address: <u>106-08 E MAIN ST 1ST FL & BSMT</u>		Liquor#: <u>5189881</u>	Case: <u>93132</u>
<u>City: FAYETTE</u>		Permits: <u>D1 D2 D3 D3A</u>	
Issue Date: <u>4/25/2009</u>		Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
15475	4/25/2009 7:40 PM	4301.21(D) - Permitting Removal of Beer or Intoxicating Liquor Sold for On-Premises Consumption	
No Suspects			

Toledo District Office**Lucas County**

Tavern: <u>UT Campus Area</u>		Dba:	
Address: <u>Alvin</u>		Liquor#:	Case: <u>110738</u>
<u>City: Toledo</u>		Permits:	
Issue Date:		Arrest Date: <u>4/24/2009</u>	
No Violations on File			
Suspect <u>JOSEPH F HOJNACKI</u>		Age: <u>19</u>	
Arrest Location <u>UT Campus Area</u>			
<u>Alvin</u>			
<u>Toledo, Oh 0</u>			
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 4/20/2009 and 4/27/2009

Toledo District Office**Lucas County**

Tavern: <u>OFF CAMPUS HOUSING, U OF TOLEDO</u>	Db:	
Address: <u>GREENBRIAR ROAD AT KENSINGTON</u>	Liquor#:	Case: <u>110746</u>
<u>City: TOLEDO</u>	Permits:	
Issue Date:	Arrest Date: 4/25/2009	
No Violations on File		
Suspect JEROMY P WARREN Age: 19		
Arrest Location OFF CAMPUS HOUSING, U OF TOLEDO		
GREENBRIAR ROAD AT KENSINGTON		
TOLEDO, OH 43407		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

Toledo District Office**Lucas County**

Tavern: <u>U OF TOLEDO OFF CAMPUS HOUSING</u>	Db:	
Address: <u>FERNHILL AT GREENBRIAR</u>	Liquor#:	Case: <u>110747</u>
<u>City: TOLEDO</u>	Permits:	
Issue Date:	Arrest Date: 4/25/2009	
No Violations on File		
Suspect DANIELA D MARTOS Age: 19		
Arrest Location U OF TOLEDO OFF CAMPUS HOUSING		
FERNHILL AT GREENBRIAR		
TOLEDO, OH 43607		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place</u>		

Toledo District Office**Lucas County**

Tavern: <u>U OF TOLEDO OFF CAMPUS HOUSING</u>	Db:	
Address: <u>WYNDHURST AT OLDS</u>	Liquor#:	Case: <u>110748</u>
<u>City: TOLEDO</u>	Permits:	
Issue Date:	Arrest Date: 4/25/2009	
No Violations on File		
Suspect AARON A ROGERS Age: 20		
Arrest Location U OF TOLEDO OFF CAMPUS HOUSING		
WYNDHURST AT OLDS		
TOLEDO, OH 43607		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect BRADLEY J KING Age: 20		
Arrest Location U OF TOLEDO OFF CAMPUS HOUSING		
WYNDHURST AT OLDS		
TOLEDO, OH 43607		

Investigative Unit

Activity Report between 4/20/2009 and 4/27/2009

Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **BRANDON M HEANEY** Age: **19**Arrest Location **U OF TOLEDO OFF CAMPUS HOUSING**
WYNDHURST AT OLDS
TOLEDO, OH 43607Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **DAVID J HARLEY** Age: **19**Arrest Location **U OF TOLEDO OFF CAMPUS HOUSING**
WYNDHURST AT OLDS
TOLEDO, OH 43607Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **ERIC R CREPS** Age: **20**Arrest Location **U OF TOLEDO OFF CAMPUS HOUSING**
WYNDHURST AT OLDS
TOLEDO, OH 43607Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **NATALIE R CZAJKA** Age: **18**Arrest Location **U OF TOLEDO OFF CAMPUS HOUSING**
WYNDHURST AT OLDS
TOLEDO, OH 43607Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SONJA K JOBIN** Age: **18**Arrest Location **U OF TOLEDO OFF CAMPUS HOUSING**
WYNDHURST AT OLDS
TOLEDO, OH 43607Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **THOMAS B CHARLES** Age: **20**Arrest Location **U OF TOLEDO OFF CAMPUS HOUSING**
WYNDHURST AT OLDS
TOLEDO, OH 43607Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer

Investigative Unit

Activity Report between 4/20/2009 and 4/27/2009

Toledo District Office**Lucas County**

Tavern: <u>U OF TOLEDO OFF-CAMPUS HOUSING</u>	Dbas:	
Address: <u>WYNDHURST AT GREENBRIAR</u>	Liquor#:	Case: <u>110750</u>
<u>City: TOLEDO</u>	Permits:	
Issue Date:	Arrest Date: 4/25/2009	
No Violations on File		
Suspect DEANNA M RUIZ Age: 20		
Arrest Location U OF TOLEDO OFF-CAMPUS HOUSING		
WYNDHURST AT GREENBRIAR		
TOLEDO, OH 43607		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place</u>		

Toledo District Office**Lucas County**

Tavern: <u>UNIVERSITY OF TOLEDO, OFF CAMPUS HOUSING AREA</u>	Dbas:	
Address: <u>UNIVERSITY OF TOLEDO, OFF CAMPUS HOUSING AREA</u>	Liquor#:	Case: <u>110758</u>
	Permits:	
Issue Date:	Arrest Date: 4/26/2009	
No Violations on File		
Suspect ALAN H PLEIMAN Age: 20		
Arrest Location UNIVERSITY OF TOLEDO, OFF CAMPUS HOUSING AREA		
2017 EVANSDALE		
TOLEDO, OH 43607		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor</u>		
Suspect ANDREA M ZEMAN Age: 20		
Arrest Location UNIVERSITY OF TOLEDO, OFF CAMPUS HOUSING AREA		
UNIVERSITY OF TOLEDO, OFF CAMPUS HOUSING AREA		
TOLEDO, OH 43607		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place</u>		
Suspect ANDREW J REED Age: 20		
Arrest Location UNIVERSITY OF TOLEDO, OFF CAMPUS HOUSING AREA		
ROOSEVELT AT OAKWOOD		
TOLEDO, OH 43607		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place</u>		
Suspect ANNA M PETERS Age: 21		
Arrest Location UNIVERSITY OF TOLEDO, OFF CAMPUS HOUSING AREA		
1900 BLOCK OF ALVIN		

Investigative Unit

Activity Report between 4/20/2009 and 4/27/2009

TOLEDO, OH 43607Offense 4301.62 - Open Container in a Motor VehicleSuspect **BLAKE M HOUSEL** Age: **19**Arrest Location **UNIVERSITY OF TOLEDO, OFF CAMPUS
HOUSING AREA****UNIVERSITY OF TOLEDO, OFF CAMPUS
HOUSING AREA****TOLEDO, OH 43607**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating LiquorSuspect **CHRISTOPHER E TITUS** Age: **21**Arrest Location **UNIVERSITY OF TOLEDO, OFF CAMPUS
HOUSING AREA****KENSINGTON NEAR MONTEBELLO****TOLEDO, OH 43607**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **COURTNEY A KING** Age: **18**Arrest Location **UNIVERSITY OF TOLEDO, OFF CAMPUS
HOUSING AREA****WESTWOOD AT OLDE TOWNE
APARTMENTS****TOLEDO, OH 43607**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating LiquorSuspect **DUGAN W MURPHY** Age: **20**Arrest Location **UNIVERSITY OF TOLEDO, OFF CAMPUS
HOUSING AREA****2020 WESTWOOD****TOLEDO, OH 43607**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **EILIS F CURRAN** Age: **20**Arrest Location **UNIVERSITY OF TOLEDO, OFF CAMPUS
HOUSING AREA****UNIVERSITY OF TOLEDO, OFF CAMPUS
HOUSING AREA****TOLEDO, OH 43607**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating LiquorSuspect **Joseph E Zimmerman** Age: **19**Arrest Location **UNIVERSITY OF TOLEDO, OFF CAMPUS
HOUSING AREA****UNIVERSITY OF TOLEDO, OFF CAMPUS
HOUSING AREA****TOLEDO, OH 43607**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **KORY F LINGENFELTER** Age: **20**Arrest Location **UNIVERSITY OF TOLEDO, OFF CAMPUS
HOUSING AREA**

Investigative Unit

Activity Report between 4/20/2009 and 4/27/2009

**UNIVERSITY OF TOLEDO, OFF CAMPUS
HOUSING AREA
TOLEDO, OH 43607**

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer**Toledo District Office****State of Ohio County**Tavern: **Bowling Green**

Dba:

Address: **Campus Area**

Liquor#:

Case: **110759****City: Bowling Green**

Permits:

Issue Date:

Arrest Date: **4/26/2009**

No Violations on File

Suspect **JORDON L ROSEBROCK**Age: **20**Arrest Location **Bowling Green****Campus Area****Bowling Green, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place**Toledo District Office****Wood County**

Tavern:

Dba:

Address:

Liquor#:

Case: **110751****City:**

Permits:

Issue Date:

Arrest Date: **4/25/2009**

No Violations on File

Suspect **TYLER JAMESON SWITZER**Age: **19**Arrest Location **103 N. Prospect St.****103 N. Prospect St.****Bowling Green, Oh 0**Offense 4511.19 (A) (1) - OMVI

Investigative Unit

Activity Report between 4/20/2009 and 4/27/2009

Toledo District Office**Wood County**

Tavern: <u>SPEEDWAY BEVERAGE LLC</u>	Dbas: <u>SPEEDWAY 5253 & WALK IN COOLER</u>
Address: <u>1650 E WOOSTER ST</u>	Liquor#: <u>84009840200</u> Case: <u>110752</u>
<u>City: BOWLING GREEN</u>	Permits: <u>C1 C2</u>
Issue Date:	Arrest Date: <u>4/25/2009</u>
No Violations on File	
Suspect <u>CECELIA L CORDRAY</u> Age: <u>18</u>	
Arrest Location <u>SPEEDWAY BEVERAGE LLC</u>	
<u>1650 E WOOSTER ST</u>	
<u>BOWLING GREEN, OH 43402</u>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect <u>MATTHEW A GARONE</u> Age: <u>20</u>	
Arrest Location <u>SPEEDWAY BEVERAGE LLC</u>	
<u>1650 E WOOSTER ST</u>	
<u>BOWLING GREEN, OH 43402</u>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Beer</u>	
Suspect <u>SALIH PATRICK ANBAR</u> Age: <u>21</u>	
Arrest Location <u>SPEEDWAY BEVERAGE LLC</u>	
<u>1650 E WOOSTER ST</u>	
<u>BOWLING GREEN, OH 43402</u>	
Offense <u>4301.69 (A) - Buying Beer for a Person Under 21</u>	

Toledo District Office**Wood County**

Tavern: <u>GJG OF NORTHWEST OHIO LLC</u>	Dbas: <u>REVERENDS</u>	
Address: <u>130 E WOOSTER ST 1ST FL</u>	Liquor#: <u>2977605</u> Case: <u>110756</u>	
<u>City: BOWLING GREEN</u>	Permits: <u>D1 D2 D3 D3A D6</u>	
Issue Date: <u>4/26/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>16106</u>	<u>4/26/2009 2:52 AM</u>	<u>4301:1-1-49 - After Hours Consumption Of Intoxicating Liquor</u>
No Suspects		

Toledo District Office**Wood County**

Tavern: <u>CBS THE BEAT INC</u>	Dbas: <u>CBS THE BEAT INC</u>	
Address: <u>109 S MAIN ST 1ST FL</u>	Liquor#: <u>1164584</u> Case: <u>110757</u>	
<u>City: BOWLING GREEN</u>	Permits: <u>C1 C2 D3 D3A D8</u>	
Issue Date: <u>4/26/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>16105</u>	<u>4/26/2009 2:51 AM</u>	<u>4301:1-1-49 - After Hours Consumption Of Beer</u>
No Suspects		