

Investigative Unit

Activity Report between 4/27/2009 and 5/4/2009

Akron District**Mahoning County**

Tavern: <u>5455 CLARKINS DRIVE INC</u>	Db:	
Address: <u>5455 CLARKINS DR & 1051 N CANFIELD</u> <u>NILES RD</u> <u>CITY: YOUNGSTOWN</u>	Liquor#: <u>2759612</u>	Case: <u>111015</u>
Issue Date: <u>5/2/2009</u>	Arrest Date:	
<u>Permits: D5A D6</u>		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14979	1/9/2009 10:14 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Possession
14979	1/9/2009 10:14 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales
14980	1/14/2009 3:55 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Possession
14981	1/15/2009 11:36 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Possession
14981	1/15/2009 11:36 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales
15129	1/20/2009 9:23 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Possession
15129	1/20/2009 9:23 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales
15130	3/5/2009 9:31 PM	4301:1-1-59 - Solicitation For Anything Of Value
15131	4/16/2009 10:13 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Possession
15131	4/16/2009 10:13 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales
15132	4/24/2009 10:47 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Possession
15132	4/24/2009 10:47 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales
15132	4/24/2009 10:47 PM	4301:1-1-59 - Solicitation For Anything Of Value
15133	5/1/2009 10:45 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Possession
15133	5/1/2009 10:45 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Possession
14983	5/1/2009 11:00 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Possession
15139	5/27/2009 12:00 AM	4301.25(A)(2) - Conviction (Existence Of A Nuisance)
No Suspects		

Akron District**Portage County**

Tavern: <u>TARRIFY PROPERTIES LLC</u>	Db:	<u>CLARK STORE 1356</u>
Address: <u>706 S WATER ST</u> <u>CITY: KENT</u>	Liquor#: <u>88023000005</u>	Case: <u>111087</u>
Issue Date: <u>5/1/2009</u>	Arrest Date: <u>5/1/2009</u>	
<u>Permits: C1 C2 D6</u>		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15309	5/1/2009 10:40 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15309	5/1/2009 10:40 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
15309	5/1/2009 10:40 PM	4301:1-1-21 - Permit Not Posted
Suspect THOMAS L OBNEY Age: 28		
Arrest Location TARRIFY PROPERTIES LLC 706 S WATER ST KENT, OH 44240		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Investigative Unit

Activity Report between 4/27/2009 and 5/4/2009

Akron District**Portage County**

Tavern: <u>CONSUN FOOD INDUSTRIES INC</u>	Db: <u>CONVENIENT FOOD MART #727</u>
Address: <u>1152 W MAIN ST E/SIDE</u>	Liquor#: <u>17001860770</u> Case: <u>111088</u>
<u>City: KENT</u>	Permits: <u>C1 C2 D6</u>
Issue Date: <u>5/1/2009</u>	Arrest Date: <u>5/1/2009</u>
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
15307	5/1/2009 9:00 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15307	5/1/2009 9:00 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect TAYLOR A BURKHOLDER Age: 23	
Arrest Location CONSUN FOOD INDUSTRIES INC	
1152 W MAIN ST E/SIDE	
KENT, OH 44240	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	

Akron District**Portage County**

Tavern: <u>AMARPARKASH ENTERPRISES LLC</u>	Db: <u>CAMPUS BP</u>
Address: <u>1434 E MAIN ST</u>	Liquor#: <u>0160907</u> Case: <u>111089</u>
<u>City: KENT</u>	Permits: <u>C1 C2</u>
Issue Date: <u>5/1/2009</u>	Arrest Date: <u>5/1/2009</u>
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
15308	5/1/2009 10:00 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15308	5/1/2009 10:00 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect SARBJIT SINGH Age: 49	
Arrest Location AMARPARKASH ENTERPRISES LLC	
1434 E MAIN ST	
KENT, OH 44240	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	

Investigative Unit

Activity Report between 4/27/2009 and 5/4/2009

Akron District**Portage County**

Tavern: <u>Shermania</u>	Db:	
Address: <u>200 Sherman</u>	Liquor#:	Case: <u>111099</u>
<u>City: Kent</u>	Permits:	
Issue Date:	Arrest Date: <u>5/2/2009</u>	

No Violations on File

Suspect <u>CHARLOTTE E VANDUZEE</u>	Age: <u>20</u>
Arrest Location <u>Shermania</u>	
<u>200 Sherman</u>	
<u>Kent, Oh 44240</u>	
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect <u>TASHA MARIE WALLS</u>	Age: <u>21</u>
Arrest Location <u>Shermania</u>	
<u>200 Sherman St.</u>	
<u>Kent, Oh 44240</u>	
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>	

Akron District**Richland County**

Tavern: <u>LEWS TAVERN INC</u>	Db:	
Address: <u>1130 PARK AV E</u>	Liquor#: <u>5177718</u>	Case: <u>106166</u>
<u>City: MANSFIELD</u>	Permits: <u>D5</u>	
Issue Date: <u>5/1/2009</u>	Arrest Date:	

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>15704</u>	<u>2/25/2009 7:00 PM</u>	<u>4301.68 - Refilling And/Or Dilution</u>

No Suspects

Akron District**Stark County**

Tavern: <u>FRED W ALBRECHT GROCERY COMPANY</u>	Db: <u>ACME 16 EXCEPT BANK FRONT OF STORE & PATIO</u>	
Address: <u>1474 N MAIN ST</u>	Liquor#: <u>290176900170</u>	Case: <u>110922</u>
<u>City: NORTH CANTON</u>	Permits: <u>D1 D2 D6</u>	
Issue Date:	Arrest Date: <u>4/28/2009</u>	

No Violations on File

Suspect <u>MELISSA A UNGASHICK</u>	Age: <u>19</u>
Arrest Location <u>FRED W ALBRECHT GROCERY COMPANY</u>	
<u>1474 N MAIN ST</u>	
<u>NORTH CANTON, OH 44720</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 4/27/2009 and 5/4/2009

Akron District**Summit County**

Tavern: <u>EDNA M SLOTA</u>	Db: <u>WHITE FRONT CAFE</u>
Address: <u>294 WOOSTER RD N 1ST FL FRONT</u>	Liquor#: <u>8238117</u> Case: <u>105140</u>
<u>City: BARBERTON</u>	Permits: <u>D5</u>
Issue Date: <u>5/1/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>15810</u>	<u>2/13/2009 9:30 PM</u> <u>4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)</u>
No Suspects	

Akron District**Summit County**

Tavern: <u>NADINE J & RUDY L NERVO</u>	Db: <u>FIESTA ROOM LOUNGE</u>
Address: <u>1854 NEWTON ST & BSMT</u>	Liquor#: <u>6354678</u> Case: <u>105783</u>
<u>City: AKRON</u>	Permits: <u>D2 D2X D3 D3A</u>
Issue Date: <u>5/1/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>14912</u>	<u>2/3/2009 1:50 PM</u> <u>4301.68 - Refilling And/Or Dilution</u>
No Suspects	

Akron District**Summit County**

Tavern: <u>KEPNERS TAVERN INC</u>	Db: <u>KEPNERS RESTAURANT 88 N MAIN ST & PATIO</u>
Address: <u>P O BOX 987</u>	Liquor#: <u>4597301</u> Case: <u>110880</u>
<u>City: HUDSON</u>	Permits: <u>D1 D2 D3 D3A D6</u>
Issue Date: <u>5/1/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>14911</u>	<u>4/24/2009 2:45 AM</u> <u>4301:1-1-49 - After Hours Delivery Of Beer</u>
No Suspects	

Akron District**Summit County**

Tavern: <u>THREE M GROUP LLC</u>	Db: <u>PLAYHOUSE</u>
Address: <u>1700 E WATERLOO RD & PATIO</u>	Liquor#: <u>8917029</u> Case: <u>110881</u>
<u>City: AKRON</u>	Permits: <u>D1 D3 D3A</u>
Issue Date: <u>4/28/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>15809</u>	<u>4/24/2009 10:30 PM</u> <u>4301:1-1-52(B)(1) - Improper Conduct - Disorderly Activity</u>
<u>15809</u>	<u>4/24/2009 10:30 PM</u> <u>4301:1-1-52(B)(4) - Improper Conduct - Public Indecency</u>
<u>15809</u>	<u>4/24/2009 10:30 PM</u> <u>4301:1-1-56 - Employment Of Person Under 18</u>
No Suspects	

Investigative Unit

Activity Report between 4/27/2009 and 5/4/2009

Akron District**Summit County**

Tavern: **K & L INC** Dba: **SAGAMORE QUIK CHEK**
 Address: **253 AURORA RD UNIT A** Liquor#: **4423059** Case: **110980**
City: SAGAMORE HILLS Permits: **C1 C2**
 Issue Date: Arrest Date: **4/29/2009**

No Violations on File

Suspect **SONIA LOUZI** Age: **37**
 Arrest Location **K & L INC**
253 AURORA RD UNIT A
SAGAMORE HILLS, OH 44067
 Offense **2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child**

Akron District**Summit County**

Tavern: **ONE & ONLY RAINBOW GRILLE INC** Dba: **ONE & ONLY RAINBOW**
 Address: **805 UPSON ST & PATIO** Liquor#: **6548603** Case: **111090**
City: AKRON Permits: **D2 D2X D3 D3A**
 Issue Date: **5/1/2009** Arrest Date: **5/1/2009**

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>15706</u>	<u>5/1/2009 11:20 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>15706</u>	<u>5/1/2009 11:20 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>

Suspect **CAROL E CARR** Age: **46**
 Arrest Location **ONE & ONLY RAINBOW GRILLE INC**
805 UPSON ST & PATIO
AKRON, OH 44305
 Offense **4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21**

Akron District**Summit County**

Tavern: **SYEDS ENTERPRISE INC** Dba: **EMPRESS MARKET**
 Address: **518 E EXCHANGE ST** Liquor#: **87490050005** Case: **111091**
City: AKRON Permits: **C1 C2**
 Issue Date: **5/1/2009** Arrest Date: **5/1/2009**

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>15705</u>	<u>5/1/2009 9:35 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>15705</u>	<u>5/1/2009 9:35 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>

Suspect **HAMED T H ALMAHD** Age: **46**
 Arrest Location **SYEDS ENTERPRISE INC**
518 E EXCHANGE ST
AKRON, OH 44304
 Offense **4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21**

Investigative Unit

Activity Report between 4/27/2009 and 5/4/2009

Akron District**Tuscarawas County**

Tavern: <u>STONECREEK BAR & GRILLE INC</u>	Db: <u>STONE CREEK BAR & GRILL</u>
Address: <u>203 MARIETTA ST P O BOX 53</u>	Liquor#: <u>8608580</u> Case: <u>109575</u>
<u>City: STONE CREEK</u>	Permits: <u>D1 D2 D3</u>
Issue Date:	Arrest Date: <u>4/30/2009</u>

No Violations on File

Suspect **VICKI J KINSEY** Age: **46**Arrest Location **STONECREEK BAR & GRILLE INC****203 MARIETTA ST P O BOX 53****STONE CREEK, OH 43840**Offense 4301.58 (B) - Illegal Sale of BeerSuspect **VICKI J KINSEY** Age: **46**Arrest Location **STONECREEK BAR & GRILLE INC****203 MARIETTA ST P O BOX 53****STONE CREEK, OH 43840**Offense 4301.58 (B) - Illegal Sale of BeerSuspect **VICKI J KINSEY** Age: **46**Arrest Location **STONECREEK BAR & GRILLE INC****203 MARIETTA ST P O BOX 53****STONE CREEK, OH 43840**Offense 4301.58 (B) - Illegal Sale of BeerSuspect **VICKI J KINSEY** Age: **46**Arrest Location **STONECREEK BAR & GRILLE INC****203 MARIETTA ST P O BOX 53****STONE CREEK, OH 43840**Offense 4399.09 - Keeper of Place

Investigative Unit

Activity Report between 4/27/2009 and 5/4/2009

Athens District Office**Athens County**

Tavern: **PAWPURRS INC** Dba: **PAWPURRS**
 Address: **37 N COURT ST 1ST FL & BSMT** Liquor#: **6766423** Case: **111024**
City: ATHENS Permits: **D1 D2 D3 D3A**
 Issue Date: Arrest Date: **4/30/2009**

No Violations on File

Suspect **Dylan L Scott** Age: **21**
 Arrest Location **PAWPURRS INC**
37 N COURT ST 1ST FL & BSMT
ATHENS, OH 45701
 Offense **4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21**
 Suspect **Steven Brody Fletcher** Age: **20**
 Arrest Location **PAWPURRS INC**
37 N COURT ST 1ST FL & BSMT
ATHENS, OH 45701
 Offense **4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4507.30 (A) - Certain Acts Prohibited with Fictitious Identification**

Athens District Office**Guernsey County**

Tavern: **Robert Scott Wilson** Dba: **Courtside Deli**
 Address: **113-117 W 8th St 1st Fl & Bsmt** Liquor#: **9682792** Case: **108732**
City: Cambridge Permits: **D1 D3**
 Issue Date: **5/2/2009** Arrest Date:

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>16066</u>	<u>5/2/2009 1:30 AM</u>	<u>4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)</u>
<u>16066</u>	<u>5/2/2009 1:30 AM</u>	<u>4301:1-1-49 - After Hours Consumption Of Beer</u>

No Suspects

Athens District Office**Vinton County**

Tavern: **Sweet & Easy Campgrounds** Dba:
 Address: **73536 US Hwy 50** Liquor#: Case: **110749**
City: McArthur Permits:
 Issue Date: Arrest Date: **4/25/2009**

No Violations on File

Suspect **Robert D Handley** Age: **65**
 Arrest Location **Sweet & Easy Campgrounds**
73536 US Hwy 50
McArthur, Oh 45651
 Offense **4399.09 - Keeper of Place**

Activity Report between 4/27/2009 and 5/4/2009

Central Office

Franklin County

Tavern: <u>3851 LIVINGSTON INC</u>	Db: <u>MARATHON</u>	
Address: <u>3851 E LIVINGSTON AV</u>	Liquor#: <u>8869476</u>	Case: <u>111023</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>4/30/2009</u>	
No Violations on File		
Suspect <u>FAYEZ M RAWAHNEH</u>		Age: <u>30</u>
Arrest Location <u>3851 LIVINGSTON INC</u>		
<u>3851 E LIVINGSTON AV</u>		
<u>COLUMBUS, OH 43227</u>		
Offense <u>2927.02 (C)(1) - Sale or Offer for Sale Tobacco Products at Vending Machine in an</u> <u>Unauthorized Location</u>		

Investigative Unit

Activity Report between 4/27/2009 and 5/4/2009

Cleveland District**Cuyahoga County**

Tavern: <u>W A F P INC</u>	Db: <u>MOOKIES</u>	
Address: <u>21700 MILES RD UNIT B</u>	Liquor#: <u>9323024</u>	Case: <u>111084</u>
<u>City: NORTH RANDALL</u>	Permits: <u>C1 C2 D6</u>	
Issue Date:	Arrest Date: <u>5/1/2009</u>	
No Violations on File		
Suspect CHRISTOPHER A HARRIS Age: 20		
Arrest Location W A F P INC		
21700 MILES RD UNIT B		
NORTH RANDALL, OH 44128		
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; 2923.12 (A)</u>		
<u>- Carrying a Concealed Weapon; 9999.99 - Warrant</u>		
Suspect WILLIAM G LUNGE Age: 38		
Arrest Location W A F P INC		
21700 MILES RD UNIT B		
NORTH RANDALL, OH 44128		
Offense <u>4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21</u>		

Cleveland District**Cuyahoga County**

Tavern: <u>REVCO DRUG STORES INC</u>	Db: <u>CVS PHARMACY 7687</u>	
Address: <u>20641 FAIRMOUNT BLVD</u>	Liquor#: <u>73153250051</u>	Case: <u>111102-J</u>
<u>City: SHAKER HEIGHTS</u>	Permits: <u>C2 C2X D6</u>	
Issue Date:	Arrest Date: <u>5/2/2009</u>	
No Violations on File		
Suspect Underage Person Age: 16		
Arrest Location REVCO DRUG STORES INC		
20641 FAIRMOUNT BLVD		
SHAKER HEIGHTS, OH 44118		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect PAUL L HELTZEL Age: 21		
Arrest Location REVCO DRUG STORES INC		
20641 FAIRMOUNT BLVD		
SHAKER HEIGHTS, OH 44118		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Investigative Unit

Activity Report between 4/27/2009 and 5/4/2009

Cleveland District**Lake County**

Tavern: <u>WILLOUGHBY BREWING CO LTD</u>		Dba: <u>WILLOUGHBY BREWERY & RESTAURANT</u>	
Address: <u>4057 ERIE ST BANQUET ROOM & PATIOS WILLOUGHBY</u>		Liquor#: <u>9659753</u>	Case: <u>111066</u>
Issue Date: <u>4/30/2009</u>		Arrest Date: <u>4/30/2009</u>	
<u>BA#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
16549	4/30/2009 11:20 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age	
16549	4/30/2009 11:20 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age	
Suspect DANA K MICKSHAW		Age: 27	
Arrest Location WILLOUGHBY BREWING CO LTD			
4057 ERIE ST BANQUET ROOM & PATIOS			
WILLOUGHBY, OH 44094			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			
Suspect KURT J SNYDER		Age: 19	
Arrest Location WILLOUGHBY BREWING CO LTD			
4057 ERIE ST BANQUET ROOM & PATIOS			
WILLOUGHBY, OH 44094			
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 2921.13(A)(3) - Falsification</u>			

Investigative Unit

Activity Report between 4/27/2009 and 5/4/2009

Columbus District**Fairfield County**

Tavern: <u>Speedway</u>	Db: <u>Speedway</u>	
Address: <u>6005 US 33E</u>	Liquor#:	Case: <u>110982</u>
<u>City: Carroll</u>	Permits:	
Issue Date:	Arrest Date: <u>4/29/2009</u>	
No Violations on File		
Suspect LINDA D WALKER Age: 22		
Arrest Location Speedway		
6005 US 33E		
Carroll, Oh 43112		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Columbus District**Fairfield County**

Tavern: <u>Rushville Marathon</u>	Db: <u>Rushville Marathon</u>	
Address: <u>3011 Market St</u>	Liquor#:	Case: <u>110983</u>
<u>City: Rushville</u>	Permits:	
Issue Date:	Arrest Date: <u>4/29/2009</u>	
No Violations on File		
Suspect DARYL D DEDRICK Age: 24		
Arrest Location Rushville Marathon		
3011 Market St		
Rushville, Oh 43150		
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>CRAB ADDISON INC</u>	Db: <u>JOES CRAB SHACK</u>	
Address: <u>3720 W DUBLIN GRANVILLE RD & DECK</u>	Liquor#: <u>1793731</u>	Case: <u>109692</u>
<u>City: COLUMBUS</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>5/1/2009</u>	Arrest Date:	
8A#	Violation Date & Time	Violation Description
22958	3/31/2009 7:45 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
22958	3/31/2009 7:45 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Investigative Unit

Activity Report between 4/27/2009 and 5/4/2009

Columbus District**Franklin County**

Tavern: <u>NOFA OIL INC</u>	Db: <u>LIVINGSTON SUNOCO</u>
Address: <u>4425 E LIVINGSTON AV</u>	Liquor#: <u>6430664</u> Case: <u>109695</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>
Issue Date: <u>4/27/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>22982</u>	<u>4/1/2009 6:50 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>22982</u>	<u>4/1/2009 6:50 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>MOSIN INC</u>	Db: <u>MOBIL MART</u>
Address: <u>2727 CLEVELAND AV</u>	Liquor#: <u>6191022</u> Case: <u>109699</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2 D6</u>
Issue Date: <u>4/30/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>22954</u>	<u>3/24/2009 1:35 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>22954</u>	<u>3/24/2009 1:35 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>FRANCIS ELOCHUKWU</u>	Db: <u>BRETNELL MINI MART</u>
Address: <u>2070 LEONARD AVE UNIT F</u>	Liquor#: <u>2494767</u> Case: <u>109700</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>
Issue Date: <u>4/30/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>22952</u>	<u>3/24/2009 3:34 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>22952</u>	<u>3/24/2009 3:34 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>P F CHANGS CHINA BISTRO INC</u>	Db: <u>P F CHANGS CHINA BISTRO</u>
Address: <u>4040 TOWNSFAIR WAY & PATIO</u>	Liquor#: <u>66206100005</u> Case: <u>109701</u>
<u>City: COLUMBUS</u>	Permits: <u>D5 D6</u>
Issue Date: <u>5/1/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>22957</u>	<u>3/14/2009 8:36 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>22957</u>	<u>3/14/2009 8:36 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 4/27/2009 and 5/4/2009

Columbus District**Franklin County**

Tavern: <u>YMA LLC</u>	Dbas: <u>PAY LESS AUTO SERVICE</u>
Address: <u>744 E HUDSON ST</u>	Liquor#: <u>9832225</u> Case: <u>109703</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>
Issue Date: <u>4/30/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>22955</u>	<u>3/14/2009 9:47 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>22955</u>	<u>3/14/2009 9:47 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>BLAZIN WINGS INC</u>	Dbas: <u>BUFFALO WILD WINGS GRILL & BAR</u>
Address: <u>515 S HIGH ST 1ST FL & BSMT</u>	Liquor#: <u>07527840065</u> Case: <u>109704</u>
<u>City: COLUMBUS</u>	Permits: <u>D1 D2 D3 D3A</u> <u>D6</u>
Issue Date: <u>5/1/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>22956</u>	<u>3/14/2009 10:20 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>22956</u>	<u>3/14/2009 10:20 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>RESHAM LLC</u>	Dbas: <u>QUICK STOP</u>
Address: <u>2776 E 5TH AV</u>	Liquor#: <u>7308900</u> Case: <u>109705</u>
<u>City: COLUMBUS</u>	Permits: <u>C2 C2X</u>
Issue Date: <u>4/30/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>22953</u>	<u>3/24/2009 2:59 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>22953</u>	<u>3/24/2009 2:59 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>	Dbas: <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>4/29/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>22951</u>	<u>3/15/2009 1:15 AM</u> <u>4301:1-1-49 - After Hours Sale Of Beer</u>
No Suspects	

Activity Report between 4/27/2009 and 5/4/2009

Columbus District**Franklin County**

Tavern: <u>PARK ST. TAVERN</u>	Db: <u>PARK ST. TAVERN</u>	
Address: <u>PARK & FRONT ST.,</u>	Liquor#:	Case: <u>111025</u>
<u>City: COLUMBUS</u>	Permits:	
Issue Date:	Arrest Date: 4/30/2009	
No Violations on File		
Suspect CHRISTINA M MASTRONICOLAS	Age: 20	
Arrest Location PARK ST. TAVERN PARK & FRONT ST, COLUMBUS, OH 0		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect COTY JOE MARTIN	Age: 20	
Arrest Location PARK ST. TAVERN PARK & FRONT ST., COLUMBUS, OH 0		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect THOMAS C FROST	Age: 20	
Arrest Location PARK ST. TAVERN PARK & FRONT ST, COLUMBUS, OH 0		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

Columbus District**Franklin County**

Tavern:	Db:	
Address: <u>8TH & HIGHLAND AVE.</u>	Liquor#:	Case: <u>111097</u>
<u>City: COLUMBUS</u>	Permits:	
Issue Date:	Arrest Date: 5/2/2009	
No Violations on File		
Suspect AMY L RANTA	Age: 20	
Arrest Location 8TH & HIGHLAND AVE. 8TH & HIGHLAND AVE. COLUMBUS, OH 43201		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect JILLIAN M PUCKETT	Age: 21	
Arrest Location 8TH & HIGHLAND AVE. 8TH & HIGHLAND AVE. COLUMBUS, OH 43201		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Investigative Unit

Activity Report between 4/27/2009 and 5/4/2009

Columbus District**Licking County**

Tavern:	Db:	
Address: 369 west church	Liquor#:	Case: 111105-J
City:	Permits:	
Issue Date:	Arrest Date: 5/3/2009	
No Violations on File		
Suspect Underage Person Age: 16		
Arrest Location circle k lot		
369 west church		
newark, oh 0		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect Underage Person Age: 17		
Arrest Location circle k lot		
369 west church		
newark, oh 43055		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect PATRICIA MARIE BALL Age: 18		
Arrest Location circle k lot		
369 west church		
newark, oh 43055		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

Columbus District**Marion County**

Tavern: Kroger	Db: Kroger	
Address: 1608 Marion Mt Gilead Rd	Liquor#:	Case: 111095
City: Marion	Permits:	
Issue Date:	Arrest Date: 5/2/2009	
No Violations on File		
Suspect HOLLEY E LOPER Age: 18		
Arrest Location Kroger		
1608 Marion Mt Gilead Rd		
Marion, Oh 43302		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Investigative Unit

Activity Report between 4/27/2009 and 5/4/2009

Columbus District

Union County

Tavern: <u>RICHWOOD CARDINAL SUPERMARKET INC</u>	Db:	
Address: <u>369 E BLAGROVE ST</u>	Liquor#: <u>7359192</u>	Case: <u>110921</u>
City: <u>RICHWOOD</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>4/28/2009</u>	
No Violations on File		
Suspect TONYA M BEENEY Age: 32		
Arrest Location RICHWOOD CARDINAL SUPERMARKET INC		
369 E BLAGROVE ST		
RICHWOOD, OH 43344		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Investigative Unit

Activity Report between 4/27/2009 and 5/4/2009

Middletown Office**Butler County**

Tavern: <u>HUDSON HOLDING LLC</u>	Db:	
Address: <u>241 THIRD ST 1ST FL & BSMT</u>	Liquor#: <u>4044924</u>	Case: <u>108648</u>
<u>City: HAMILTON</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>5/1/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>15069</u>	<u>11/7/2008 11:52 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>15069</u>	<u>11/7/2008 11:52 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
No Suspects		

Middletown Office**Butler County**

Tavern: <u>BLAZIN WINGS INC</u>	Db:	<u>BUFFALO WILD WINGS GRILL & BAR</u>
Address: <u>746 NW WASHINGTON BLVD</u>	Liquor#: <u>07527840140</u>	Case: <u>108649</u>
<u>City: HAMILTON</u>	Permits: <u>D1 D2 D3 D3A</u>	
	<u>D6</u>	
Issue Date: <u>5/1/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>15068</u>	<u>11/7/2008 10:40 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>15068</u>	<u>11/7/2008 10:40 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
No Suspects		

Middletown Office**Butler County**

Tavern: <u>CFM 2917 INC</u>	Db:	<u>AMERISTOP FOOD MART</u>
Address: <u>1039 EATON AV</u>	Liquor#: <u>1166954</u>	Case: <u>108650</u>
<u>City: HAMILTON</u>	Permits: <u>D2 D2X D6</u>	
Issue Date: <u>5/1/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>15066</u>	<u>11/7/2008 9:03 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>15066</u>	<u>11/7/2008 9:03 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
No Suspects		

Middletown Office**Butler County**

Tavern: <u>EDMUND CHU</u>	Db:	<u>RIVERVIEW FOOD MART</u>
Address: <u>901 NORTH B ST</u>	Liquor#: <u>1465122</u>	Case: <u>108652</u>
<u>City: HAMILTON</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>5/1/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>15067</u>	<u>11/7/2008 8:20 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>15067</u>	<u>11/7/2008 8:20 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 4/27/2009 and 5/4/2009

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>111085</u>
<u>City: MIDDLETOWN</u>	Permits: <u>C1 C2 D6</u>
Issue Date: <u>5/1/2009</u>	Arrest Date: <u>5/1/2009</u>
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
14405	5/1/2009 6:48 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14405	5/1/2009 6:48 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect Dana A Brown Age: 41	
Arrest Location YAKSH ENTERPRISES INC	
2401 CINCINNATI DAYTON RD	
MIDDLETOWN, OH 45044	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	

Middletown Office**Butler County**

Tavern: <u>W T PRODUCTS OF OHIO INC</u>	Db:
Address: <u>2000 CENTRAL AV</u>	Liquor#: <u>9324418</u> Case: <u>111086</u>
<u>City: MIDDLETOWN</u>	Permits: <u>C1 C2</u>
Issue Date: <u>5/1/2009</u>	Arrest Date: <u>5/1/2009</u>
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
14406	5/1/2009 8:08 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14406	5/1/2009 8:08 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect John M Cassidy Age: 19	
Arrest Location W T PRODUCTS OF OHIO INC	
2000 CENTRAL AV	
MIDDLETOWN, OH 45044	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	

Investigative Unit

Activity Report between 4/27/2009 and 5/4/2009

Middletown Office**Greene County**

Tavern: May Daze	Db:	
Address: Zink Road and Vicinity	Liquor#:	Case: 111041
City: Fairborn	Permits:	
Issue Date:	Arrest Date: 4/30/2009	

No Violations on File

Suspect Brian J Feathers	Age: 20
Arrest Location May Daze	
Zink Road and Vicinity	
Fairborn, OH 45324	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect Emily M Kerber	Age: 19
Arrest Location May Daze	
Zink Road and Vicinity	
Fairborn, OH 45324	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor</u>	
Suspect Kenneth A Gibson	Age: 18
Arrest Location May Daze	
Zink Road and Vicinity	
Fairborn, OH 45324	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect Sirah M Zite	Age: 18
Arrest Location May Daze	
Zink Road and Vicinity	
Fairborn, OH 45324	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor</u>	

Middletown Office**Hamilton County**

Tavern: SAWADEH INC	Db:	BRAUNS DELI
Address: 4020 W LIBERTY ST 1ST FL	Liquor#:	Case: 108963
City: CINCINNATI	Permits:	C1 C2
Issue Date: 5/2/2009	Arrest Date:	

8A#	Violation Date & Time	Violation Description
15070	2/24/2009 2:50 PM	4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)
15070	2/24/2009 2:50 PM	4301:1-1-17(I) - Insanitary Conditions (Hand-Washing Facility Without Soap And/Or Sanitary Towels)
15070	2/24/2009 2:50 PM	4301:1-1-21 - Permit Not Posted

No Suspects

Investigative Unit

Activity Report between 4/27/2009 and 5/4/2009

Middletown Office**Hamilton County**

Tavern: CLUB OASIS INC	Dbas:	
Address: 1752 SEYMOUR AV	Liquor#: 1574495 Case: 111104	
City: CINCINNATI	Permits: D1 D2 D3 D3A D6	
Issue Date: 5/2/2009	Arrest Date: 5/2/2009	
8A#	Violation Date & Time	Violation Description
14853	5/2/2009 10:00 PM	4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)
14853	5/2/2009 10:00 PM	4301:1-1-52(B)(1) - Improper Conduct - Disorderly Activity
14853	5/2/2009 10:00 PM	4301:1-1-52(B)(4) - Improper Conduct - Public Indecency
14853	5/2/2009 10:00 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Use
Suspect Andre Whitter Age: 22		
Arrest Location CLUB OASIS INC 1752 SEYMOUR AV CINCINNATI, OH 45237		
Offense <u>2907.09 - Public Indecency; 2907.40 - Illegally operating sexually oriented business</u>		
Suspect Charles I Sattiewhite Age: 29		
Arrest Location CLUB OASIS INC 1752 SEYMOUR AV CINCINNATI, OH 45237		
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>		
Suspect Larrell M Williams Age: 28		
Arrest Location CLUB OASIS INC 1752 SEYMOUR AV CINCINNATI, OH 45237		
Offense <u>9999.99 - Warrant</u>		
Suspect Norman Gilmore Age: 38		
Arrest Location CLUB OASIS INC 1752 SEYMOUR AV CINCINNATI, OH 45237		
Offense <u>2907.40 - Illegally operating sexually oriented business; 2907.09 - Public Indecency</u>		
Suspect Reginald Clark Age: 29		
Arrest Location CLUB OASIS INC 1752 SEYMOUR AV CINCINNATI, OH 45237		
Offense <u>2907.09 - Public Indecency; 2907.40 - Illegally operating sexually oriented business</u>		

Middletown Office**Miami County**

Tavern: BRELCO CORP	Dbas: BREL-AIRE BOWLING LANES
Address: 8433 N COUNTY RD 25A	Liquor#: 0932121 Case: 106778
City: PIQUA	Permits: D2 D2X
Issue Date: 4/29/2009	Arrest Date:

Investigative Unit

Activity Report between 4/27/2009 and 5/4/2009

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
13935	2/7/2009 6:30 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
13935	2/7/2009 6:30 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
13935	2/7/2009 6:30 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
13935	2/7/2009 6:30 PM	4301:1-1-53 - Gambling - Operating A Gambling House
13935	2/7/2009 6:30 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
13936	2/14/2009 9:10 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
13936	2/14/2009 9:10 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
13936	2/14/2009 9:10 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
13936	2/14/2009 9:10 PM	4301:1-1-53 - Gambling - Operating A Gambling House
13936	2/14/2009 9:10 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
13937	3/7/2009 10:15 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
13937	3/7/2009 10:15 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
13937	3/7/2009 10:15 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
13937	3/7/2009 10:15 PM	4301:1-1-53 - Gambling - Operating A Gambling House
13937	3/7/2009 10:15 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
13938	3/14/2009 6:00 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
13938	3/14/2009 6:00 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
13938	3/14/2009 6:00 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
13938	3/14/2009 6:00 PM	4301:1-1-53 - Gambling - Operating A Gambling House
13938	3/14/2009 6:00 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
13939	3/20/2009 8:30 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
13939	3/20/2009 8:30 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
13939	3/20/2009 8:30 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
13939	3/20/2009 8:30 PM	4301:1-1-53 - Gambling - Operating A Gambling House
13939	3/20/2009 8:30 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
16016	3/23/2009 4:30 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
16016	3/23/2009 4:30 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
16016	3/23/2009 4:30 PM	4301:1-1-53 - Gambling - Operating A Gambling House
16015	3/28/2009 6:30 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
16015	3/28/2009 6:30 PM	4301:1-1-53 - Gambling - Operating A Gambling House
16015	3/28/2009 6:30 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
16014	4/10/2009 6:20 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
16014	4/10/2009 6:20 PM	4301:1-1-53 - Gambling - Gambling As Substantial Source Of Income/Livelihood
16014	4/10/2009 6:20 PM	4301:1-1-53 - Gambling - Operating A Gambling House
16014	4/10/2009 6:20 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
16013	4/11/2009 7:00 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
16013	4/11/2009 7:00 PM	4301:1-1-53 - Gambling - Gambling As Substantial Source Of Income/Livelihood
16013	4/11/2009 7:00 PM	4301:1-1-53 - Gambling - Operating A Gambling House
16012	4/18/2009 9:00 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
16012	4/18/2009 9:00 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
16012	4/18/2009 9:00 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
16012	4/18/2009 9:00 PM	4301:1-1-53 - Gambling - Operating A Gambling House
16012	4/18/2009 9:00 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
13940	4/29/2009 1:10 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
13940	4/29/2009 1:10 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
13940	4/29/2009 1:10 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance

Ohio Department of Public Safety
Investigative Unit

Thursday, September 03, 2009

Page 22 of 31

Activity Report between 4/27/2009 and 5/4/2009

13940	Vic 4/29/2009 1:10 PM	4301-1-53 - Gambling - Operating A Gambling House
13940	4/29/2009 1:10 PM	4301-1-1-53 - Gambling - Recklessly Permitting Public Gaming

Investigative Unit

Activity Report between 4/27/2009 and 5/4/2009

4303527/20090503 PM - Electronic Video Gambling Device

No Suspects

Middletown Office**Montgomery County**

Tavern: **CATERING GOLD INC** Dba: _____
 Address: **5825 N DIXIE DR** Liquor#: **1334411** Case: **111083**
City: DAYTON Permits: **D5**
 Issue Date: **5/1/2009** Arrest Date: _____

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
19326	5/1/2009 7:20 PM	4301:1-1-52(B)(1) - Improper Conduct - Disorderly Activity
19326	5/1/2009 7:20 PM	4301:1-1-59 - Solicitation For Anything Of Value

No Suspects

Middletown Office**Preble County**

Tavern: **BENZ OIL LLC III** Dba: **WEST ALEXANDRIA SHELL**
 Address: **308 W DAYTON ST** Liquor#: **0627305** Case: **110834**
City: WEST ALEXANDRIA Permits: **D1 D2**
 Issue Date: _____ Arrest Date: **4/27/2009**

No Violations on File

Suspect **Violet K Cook** Age: **53**

Arrest Location **BENZ OIL LLC III**
308 W DAYTON ST
WEST ALEXANDRIA, OH 45318

Offense **2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child**

Investigative Unit

Activity Report between 4/27/2009 and 5/4/2009

Toledo District Office

Lucas County

Tavern: MELROSE MISSILE LLCDba: GATORZ BAR AND GRILL MEZZANINE
& PATIOAddress: 2567 W BANCROFT ST
City: TOLEDOLiquor#: 6053690
Permits: D5 D6Case: 109483-JIssue Date: Arrest Date: **4/30/2009**

No Violations on File

Suspect **Janie Loredo** Age: **19**Arrest Location **MELROSE MISSILE LLC**
2567 W BANCROFT ST
TOLEDO, OH 43607Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or
Intoxicating Liquor in a Public PlaceSuspect **Jessica D Kendall** Age: **19**Arrest Location **MELROSE MISSILE LLC**
2567 W BANCROFT ST
TOLEDO, OH 43607Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or
Intoxicating Liquor in a Public PlaceSuspect **JONATHAN DUNBAR
SCHMIDT** Age: **18**Arrest Location **MELROSE MISSILE LLC**
2567 W BANCROFT ST
TOLEDO, OH 43607Offense 4507.30 (A) - Certain Acts Prohibited with Fictitious Identification; 2925.11 -
Knowingly obtain, possess, or use a controlled substance-Marijuana; 4301.69(E)(1) -
Person Under 21 Knowingly Consume BeerSuspect **Joshua L Hoag** Age: **19**Arrest Location **MELROSE MISSILE LLC**
2567 W BANCROFT ST
TOLEDO, OH 43607Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or
Intoxicating Liquor in a Public PlaceSuspect **MARISSA P GLADIEUX** Age: **18**Arrest Location **MELROSE MISSILE LLC**
2567 W BANCROFT ST
TOLEDO, OH 43607Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 2925.11 - Knowingly
obtain, possess, or use a controlled substance-MarijuanaSuspect **Roberto D Cuellar** Age: **20**Arrest Location **MELROSE MISSILE LLC**
2567 W BANCROFT ST
TOLEDO, OH 43607Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer

Investigative Unit

Activity Report between 4/27/2009 and 5/4/2009

Toledo District Office**Lucas County**

Tavern: MELROSE MISSILE LLC	Db: GATORZ BAR AND GRILL MEZZANINE & PATIO	
Address: 2567 W BANCROFT ST City: TOLEDO	Liquor#: 6053690	Case: 111027
Issue Date:	Permits: D5 D6	
Arrest Date: 4/30/2009		

No Violations on File

Suspect AUSTIN MICHAEL BROWN	Age: 18
Arrest Location MELROSE MISSILE LLC 2567 W BANCROFT ST TOLEDO, OH 43607	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4507.30 (A) - Certain Acts Prohibited with Fictitious Identification</u>	
Suspect CYNTHIA M GUERRA	Age: 18
Arrest Location MELROSE MISSILE LLC 2567 W BANCROFT ST TOLEDO, OH 43607	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u>	
Suspect KAYLA E LOVINGOOD	Age: 18
Arrest Location MELROSE MISSILE LLC 2567 W BANCROFT ST TOLEDO, OH 43607	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u>	
Suspect MICHAEL J PRESTON	Age: 19
Arrest Location MELROSE MISSILE LLC 2567 W BANCROFT ST 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: OMNI BAR PARKING LOT	Db:	
Address: 2567 W. BANCROFT City: TOLEDO	Liquor#:	Case: 111028
Issue Date:	Permits:	
Arrest Date: 5/1/2009		

No Violations on File

Suspect STEPHANIE A TROUTEN	Age: 20
Arrest Location OMNI BAR PARKING LOT 2567 W. BANCROFT TOLEDO, OH 0	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.64 - Consumption of Beer or Intoxicating Liquor while in a Motor Vehicle</u>	

Investigative Unit

Activity Report between 4/27/2009 and 5/4/2009

Toledo District Office**Lucas County**

Tavern: <u>SPEEDWAY BEVERAGE LLC</u>	Db: <u>SPEEDWAY 8610</u>	
Address: <u>2502 W ALEXIS</u>	Liquor#: <u>84009840335</u>	Case: <u>111092</u>
<u>City: TOLEDO</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>5/1/2009</u>	

No Violations on File

Suspect <u>Anthony L Larocca</u>	Age: <u>21</u>
Arrest Location <u>SPEEDWAY BEVERAGE LLC</u>	
<u>2502 W ALEXIS</u>	
<u>TOLEDO, OH 43613</u>	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	
Suspect <u>David A Lindsay</u>	Age: <u>18</u>
Arrest Location <u>SPEEDWAY BEVERAGE LLC</u>	
<u>2502 W ALEXIS</u>	
<u>TOLEDO, OH 43613</u>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect <u>Dillon C Swanbeck</u>	Age: <u>18</u>
Arrest Location <u>SPEEDWAY BEVERAGE LLC</u>	
<u>2502 W ALEXIS</u>	
<u>TOLEDO, OH 43613</u>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	

Toledo District Office**Lucas County**

Tavern: <u>Toledo U</u>	Db:	
Address: <u>Alvin</u>	Liquor#:	Case: <u>111098</u>
<u>City: Toledo</u>	Permits:	
Issue Date:	Arrest Date: <u>5/3/2009</u>	

No Violations on File

Investigative Unit

Activity Report between 4/27/2009 and 5/4/2009

Suspect **ALEXANDER JOSEPH** Age: **19**
WELFLEArrest Location **Toledo U****Alvin****Toledo, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **JOSEPH L LUCAS** Age: **18**Arrest Location **Toledo U****Alvin****Toledo, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **MATTHEW D CALMES** Age: **19**Arrest Location **Toledo U****Alvin****Toledo, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **NICKOLAS A SWAN** Age: **20**Arrest Location **Toledo U****Alvin****Toledo, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **SHAWN M HEMENWAY** Age: **18**Arrest Location **Toledo U****Alvin****Toledo, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **VANESSA E DAGOSTINO** Age: **18**Arrest Location **Toledo U****Alvin****Toledo, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer

Investigative Unit

Activity Report between 4/27/2009 and 5/4/2009

Toledo District Office

Lucas County

Tavern: UNIVERSITY OF TOLEDO - CAMPUS HOUSING

Dba:

Address: UNIVERSITY OF TOLEDO - CAMPUS HOUSING

Liquor#:

Case: 111100

Permits:

Issue Date:

Arrest Date: **5/2/2009**

No Violations on File

Suspect **ALEXANDRIA M STIMMEL** Age: **20**Arrest Location **UNIVERSITY OF TOLEDO - CAMPUS HOUSING****UT PARKING LOT 9****TOLEDO, OH 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating LiquorSuspect **ANDREA L SLUSARSKI** Age: **21**Arrest Location **UNIVERSITY OF TOLEDO - CAMPUS HOUSING****UT PARKING LOT 9****TOLEDO, OH 0**Offense 4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21Suspect **ASHLEY M R WALKER** Age: **18**Arrest Location **UNIVERSITY OF TOLEDO - CAMPUS HOUSING****UT PARKING LOT 26 ACROSS FROM INTERNATIONAL HOUSE****TOLEDO, OH 0**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 LiquorSuspect **KYLE S MORRIS** Age: **23**Arrest Location **UNIVERSITY OF TOLEDO - CAMPUS HOUSING****UT PARKING LOT 26 ACROSS FROM INTERNATIONAL HOUSE****TOLEDO, OH 0**Offense 4301.69 (A) - Buying Beer for a Person Under 21: 4301.69 (A) - Buying Intoxicating Liquor for a Person Under 21Suspect **STEVEN M POYSER** Age: **19**Arrest Location **UNIVERSITY OF TOLEDO - CAMPUS HOUSING****UT PARKING LOT 26 ACROSS FROM INTERNATIONAL HOUSE****TOLEDO, OH 0**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 4/27/2009 and 5/4/2009

Toledo District Office

Lucas County

Tavern: University of ToledoDba: Off-campus housing areaAddress: UT

Liquor#:

Case: 111101-JCity: Toledo

Permits:

Issue Date:

Arrest Date: **5/2/2009**

No Violations on File

Suspect **David W Polzin**Age: **18**Arrest Location **University of Toledo****UT****Toledo, Oh 43607**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **MICHAEL TODD TOUVELLE**Age: **20**Arrest Location **University of Toledo****UT****Toledo, Oh 43607**Offense 4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of BeerSuspect **Underage Person**Age: **15**Arrest Location **University of Toledo****UT****Toledo, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating LiquorSuspect **Steven D Gurka**Age: **19**Arrest Location **University of Toledo****UT****Toledo, Oh 43607**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **TYLER A MAMONE**Age: **19**Arrest Location **University of Toledo****UT****Toledo, Oh 43607**Offense 4301.634 - Misrepresentation; 4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer

Activity Report between 4/27/2009 and 5/4/2009

Toledo District Office**Putnam County**

Tavern: <u>BROOKYS INC</u>	Dbas: <u>BROOKYS</u>	
Address: <u>10959 SR224 SERVICE BLDG & CONVENIENCE STORE</u> <u>CITY: OTTAWA</u>	Liquor#: <u>0988395</u>	Case: <u>111094</u>
Issue Date:	Arrest Date: <u>5/2/2009</u>	
No Violations on File		
Suspect <u>RYAN J HANNEMAN</u> Age: <u>18</u>		
Arrest Location <u>BROOKYS INC</u> <u>10959 SR224 SERVICE BLDG & CONVENIENCE STORE</u> <u>OTTAWA, OH 45875</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Toledo District Office**Seneca County**

Tavern: <u>MACS CONVENIENCE STORES LLC</u>	Dbas: <u>CIRCLE K 5381</u>	
Address: <u>272 N SANDUSKY</u> <u>CITY: TIFFIN</u>	Liquor#: <u>54054195381</u>	Case: <u>111093</u>
Issue Date:	Arrest Date: <u>5/2/2009</u>	
No Violations on File		
Suspect <u>SAMUEL A BOGNER</u> Age: <u>20</u>		
Arrest Location <u>MACS CONVENIENCE STORES LLC</u> <u>272 N SANDUSKY</u> <u>TIFFIN, OH 44883</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Toledo District Office**Wyandot County**

Tavern: <u>A&A GROCERY INC</u>	Dbas:	
Address: <u>200 N SANDUSKY AV</u> <u>CITY: UPPER SANDUSKY</u>	Liquor#: <u>0007607</u>	Case: <u>110979</u>
Issue Date:	Arrest Date: <u>4/29/2009</u>	
No Violations on File		
Suspect <u>ANITA J BAASKE</u> Age: <u>47</u>		
Arrest Location <u>A&A GROCERY INC</u> <u>200 N SANDUSKY AV</u> <u>UPPER SANDUSKY, OH 43351</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Activity Report between 4/27/2009 and 5/4/2009

Toledo District Office**Wyandot County**

Tavern: <u>DISCOUNT DRUG MART INC</u>	Dbas: <u>DRUGMART</u>	
Address: <u>1155 E WYANDOT AV</u>	Liquor#: <u>21977620205</u>	Case: <u>110981</u>
<u>City: UPPER SANDUSKY</u>	Permits: <u>C2 C2X D6 D8</u>	
Issue Date:	Arrest Date: <u>4/29/2009</u>	
No Violations on File		
Suspect TONYA L ALTVATER Age: 31		
Arrest Location DISCOUNT DRUG MART INC		
1155 E WYANDOT AV		
UPPER SANDUSKY, OH 43351		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		