

## Investigative Unit

Activity Report between 5/4/2009 and 5/11/2009

**Akron District****Columbiana County**

Tavern: <b><u>GIBBYS MINI MART LLC</u></b>	Dba: <b><u>GIBBYS MINI MART LLC</u></b>	
Address: <b><u>1800 CLARK AV</u></b>	Liquor#: <b><u>3168992</u></b>	Case: <b><u>111312</u></b>
<b><u>City: WELLSVILLE</u></b>	Permits: <b><u>C1</u></b>	
Issue Date:	Arrest Date: <b><u>5/6/2009</u></b>	
No Violations on File		
Suspect <b><u>DEBORAH K SLOAN</u></b> Age: <b><u>53</u></b>		
Arrest Location <b><u>GIBBYS MINI MART LLC</u></b>		
<b><u>1800 CLARK AV</u></b>		
<b><u>WELLSVILLE, OH 43968</u></b>		
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>		

**Akron District****Mahoning County**

Tavern: <b><u>SUPERIOR BEVERAGE GROUP LTD</u></b>	Dba: <b><u>SUPERIOR BEVERAGE &amp; M&amp;A DIST CO &amp; MARS DIST CO</u></b>	
Address: <b><u>425 VICTORIA RD</u></b>	Liquor#: <b><u>87017310025</u></b>	Case: <b><u>111488</u></b>
<b><u>City: YOUNGSTOWN</u></b>	Permits: <b><u>B1 B3 B4 B5 H</u></b>	
Issue Date: <b><u>5/6/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>14985</u></b>	<b><u>4/16/2009 12:00 AM</u></b>	<b><u>4301.25(A)(5) - Sale Of Beer Or Intoxicating Liquor To A Non Permit Holder</u></b>
No Suspects		

**Akron District****Portage County**

Tavern: <b><u>KARMA YOGI LLC</u></b>	Dba: <b><u>TLC LIQUOR</u></b>	
Address: <b><u>1205 W MAIN ST</u></b>	Liquor#: <b><u>4486756</u></b>	Case: <b><u>109936</u></b>
<b><u>City: KENT</u></b>	Permits: <b><u>C1 C2 D8</u></b>	
Issue Date:	Arrest Date: <b><u>5/9/2009</u></b>	
No Violations on File		
Suspect <b><u>ROMEL T BASCOM</u></b> Age: <b><u>20</u></b>		
Arrest Location <b><u>KARMA YOGI LLC</u></b>		
<b><u>1205 W MAIN ST</u></b>		
<b><u>KENT, OH 44240</u></b>		
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Intoxicating Liquor; 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor; 4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Intoxicating Liquor; 9999.99 - Warrant</u></b>		
Suspect <b><u>SHANNON STEPHENS</u></b> Age: <b><u>26</u></b>		
Arrest Location <b><u>KARMA YOGI LLC</u></b>		
<b><u>1205 W MAIN ST</u></b>		
<b><u>KENT, OH 44240</u></b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21</u></b>		

## Investigative Unit

Activity Report between 5/4/2009 and 5/11/2009

**Akron District****Portage County**

Tavern: <b><u>Parking Lot of the Townhomes</u></b>	Db:	
Address: <b><u>Summit St.</u></b>	Liquor#:	Case: <b><u>111513</u></b>
<b><u>City: Kent</u></b>	Permits:	
Issue Date:	Arrest Date: <b><u>5/9/2009</u></b>	
No Violations on File		
Suspect <b>ROBERT E MATTHEWS</b> Age: <b>28</b>		
Arrest Location <b>Parking Lot of the Townhomes</b>		
<b>Summit St.</b>		
<b>Kent, Oh 44240</b>		
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>		

**Akron District****Stark County**

Tavern: <b><u>ANHEUSER BUSCH INC</u></b>	Db:	<b><u>ANHEUSER BUSCH</u></b>
Address: <b><u>1611 MARIETTA AV SE</u></b>	Liquor#:	Case: <b><u>111487</u></b>
<b><u>City: CANTON</u></b>	Permits: <b><u>B1</u></b>	
Issue Date: <b><u>5/6/2009</u></b>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
14984	4/29/2009 11:00 AM	4301.25(A)(5) - Sale Of Beer Or Intoxicating Liquor To A Non Permit Holder
No Suspects		

## Investigative Unit

Activity Report between 5/4/2009 and 5/11/2009

**Athens District Office****Athens County**

Tavern: <b><u>SMILING SKULL SALOON LLC</u></b>	Db:	
Address: <b><u>108 W UNION ST</u></b>	Liquor#: <b><u>8253596</u></b>	Case: <b><u>111039</u></b>
<b><u>City: ATHENS</u></b>	Permits: <b><u>D1 D2</u></b>	
Issue Date:	Arrest Date: <b><u>5/7/2009</u></b>	
No Violations on File		
Suspect <b>MALE EXPUNGED</b> Age: <b>20</b>		
Arrest Location <b>SMILING SKULL SALOON LLC</b>		
<b>108 W UNION ST</b>		
<b>ATHENS, OH 45701</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

**Athens District Office****Athens County**

Tavern: <b><u>Palmer Fest</u></b>	Db:	
Address: <b><u>Palmer St</u></b>	Liquor#:	Case: <b><u>111276-J</u></b>
<b><u>City: Athens</u></b>	Permits:	
Issue Date:	Arrest Date: <b><u>5/9/2009</u></b>	
No Violations on File		
Suspect <b>Alexander R Ten Eyck</b> Age: <b>19</b>		
Arrest Location <b>Palmer Fest</b>		
<b>Stewart St.</b>		
<b>Athens, OH 45701</b>		
Offense <u>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 Possess Beer</u>		
Suspect <b>Arianna D Maffett</b> Age: <b>18</b>		
Arrest Location <b>Palmer Fest</b>		
<b>sidewalk at corner of Stewart &amp; Mill St.</b>		
<b>Athens, OH 45701</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect <b>Austin G Guiher</b> Age: <b>20</b>		
Arrest Location <b>Palmer Fest</b>		
<b>Mill St., roadway</b>		
<b>Athens, OH 45701</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 2925.11 - Knowingly obtain, possess, or use a controlled substance-Cocaine; 2925.11 - Knowingly obtain, possess, or use a controlled substance-Heroin; 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>		
Suspect <b>Benjamin R Bezilla</b> Age: <b>19</b>		
Arrest Location <b>Palmer Fest</b>		
<b>Sidewalk Palmer &amp; Mill St.</b>		
<b>Athens, OH 45701</b>		

## Investigative Unit

## Activity Report between 5/4/2009 and 5/11/2009

Offense 2925.14 (C) (1) - Possession of Drug Paraphernalia; 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer

Suspect **Brandon D Anderson** Age: **19**

Arrest Location **Palmer Fest**

**Palmer St**

**Athens, OH 45701**

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

Suspect **Brett A Esselstein** Age: **20**

Arrest Location **Palmer Fest**

**Putnam St., roadway**

**Athens, OH 45701**

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana

Suspect **Christopher D Kilbane** Age: **19**

Arrest Location **Palmer Fest**

**Palmer St**

**Athens, OH 45701**

Offense 2917.11 (E)(3) - Disorderly Conduct with Persistence

Suspect **Danielle M Sales** Age: **18**

Arrest Location **Palmer Fest**

**Corner of Mill & Stewart**

**Athens, OH 45701**

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

Suspect **Emily M Lippowitsch** Age: **19**

Arrest Location **Palmer Fest**

**Palmer St**

**Athens, OH 45701**

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

Suspect **Hannah M Jancsurak** Age: **18**

Arrest Location **Palmer Fest**

**Palmer & Mill**

**Athens, OH 45701**

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

Suspect **Jacob Ryan Walters** Age: **19**

Arrest Location **Palmer Fest**

**Sidewalk at corner of Mill & Palmer St**

**Athens, OH 45701**

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

Suspect **Jason Chad Jones** Age: **19**

Arrest Location **Palmer Fest**

## Investigative Unit

Activity Report between 5/4/2009 and 5/11/2009

**US 33, MM 17****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **Joshua E Podlich** Age: **20**Arrest Location **Palmer Fest****Palmer St****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Justin S Posner** Age: **20**Arrest Location **Palmer Fest****Palmer St****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Kelly Ann Ziska** Age: **19**Arrest Location **PALMERFEST****5 MILL ST****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Kyle R Jamiel** Age: **21**Arrest Location **Palmer Fest****Palmer St****Athens, OH 45701**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **Underage Person** Age: **17**Arrest Location **Palmer Fest****Stewart St Sidewalk****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **Nathan J Stiverson** Age: **23**Arrest Location **Palmer Fest****Palmer St****Athens, OH 45701**Offense 2917.11 (B) - Disorderly Conduct by IntoxicationSuspect **Peter L Coratola Jr.** Age: **19**Arrest Location **PALMERFEST****CORNER OF PALMER AND MILL****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4507.30 (A) - Certain Acts Prohibited with Fictitious Identification

## Investigative Unit

Activity Report between 5/4/2009 and 5/11/2009

Suspect **Ryan D Monge** Age: **20**Arrest Location **Palmer Fest****Palmer St****Athens, OH 45701**Offense 2917.11 (E)(3) - Disorderly Conduct with Persistence; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 2921.29 - Failure to disclose ones personal identification to law enforcement officerSuspect **Ryan M Shiflet** Age: **20**Arrest Location **Palmer Fest****Palmer St****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SEALED FEMALE A P** Age: **19**Arrest Location **Palmer Fest****Palmer St****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SEALED FEMALE C Z** Age: **19**Arrest Location **Palmer Fest****Stewart St near Mill St./ Sidewalk****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place; 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **SEALED FEMALE E K** Age: **19**Arrest Location **Palmer Fest****Palmer St****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SEALED MALE O A** Age: **18**Arrest Location **Palmer Fest****Palmer St Sidewalk****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Shawn P Obrien** Age: **20**Arrest Location **Palmer Fest****STEWART ST SIDEWALK NEAR MILL ST****Athens, OH 45701**Offense 4301.632 - Person Under 21 Possessing Beer; 2921.13(A)(3) - Falsification; 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **Ski J C Bailey** Age: **19**Arrest Location **Palmer Fest**

## Investigative Unit

Activity Report between 5/4/2009 and 5/11/2009

**Palmer St****Athens, OH 45701**

Offense 4507.30 (A) - Certain Acts Prohibited with Fictitious Identification; 2921.31 (A) - Obstructing Official Business; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer

Suspect **Zachary L Strickmaker** Age: **19**

Arrest Location **Corner of Mill St and Stewart Streets (Palmer Fest)**

**Palmer St****Athens, OH 45701**

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

**Athens District Office****Gallia County**Tavern: **Halfhills Tavern Inc**

Dba:

Address: **234 Third Av & Patio**Liquor#: **3511582**Case: **107491****City: Gallipolis**Permits: **D2 D2X D3**

Issue Date:

Arrest Date: **5/8/2009**

No Violations on File

Suspect **DUSTI R HILL**Age: **20**Arrest Location **Halfhills Tavern Inc****234 Third Av & Patio****Gallipolis, OH 45631**

Offense 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 2925.14 (C) (1) - Possession of Drug Paraphernalia

**Central Office****Franklin County**Tavern: **1580 JOYCE MARKET INC**Dba: **JOYCE MARKET**Address: **1580 JOYCE AV**Liquor#: **4401699**Case: **111192****City: COLUMBUS**Permits: **C1 C2**

Issue Date:

Arrest Date: **5/4/2009**

No Violations on File

Suspect **ASNAKEW M TADESSE**Age: **40**Arrest Location **1580 JOYCE MARKET INC****1580 JOYCE AV****COLUMBUS, OH 43219**

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

## Investigative Unit

Activity Report between 5/4/2009 and 5/11/2009

**Cleveland District****Cuyahoga County**

Tavern: <b><u>MIDWEST MARATHON TIRE &amp; AUTOMOTIVE CENTER INC</u></b>	Dbas:	
Address: <b><u>5790 STATE RD</u></b> <b><u>City: PARMA</u></b>	Liquor#: <b><u>5931072</u></b>	Case: <b><u>111252</u></b>
Issue Date:	Permits: <b><u>C1 C2</u></b>	
Arrest Date: <b><u>5/5/2009</u></b>		
No Violations on File		
Suspect <b><u>CHRISTOPHER B DILUZIO</u></b>	Age: <b><u>21</u></b>	
Arrest Location <b><u>MIDWEST MARATHON TIRE &amp; AUTOMOTIVE CENTER INC</u></b> <b><u>5790 STATE RD</u></b> <b><u>PARMA, OH 44134</u></b>		
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>		

**Cleveland District****Huron County**

Tavern: <b><u>THOMAS A RICE</u></b>	Dbas: <b><u>CHARLIES BAR</u></b>	
Address: <b><u>54 BENEDICT AV</u></b> <b><u>City: NORWALK</u></b>	Liquor#: <b><u>7334310</u></b>	Case: <b><u>111498</u></b>
Issue Date: <b><u>5/8/2009</u></b>	Permits: <b><u>D1 D2 D3 D3A</u></b>	
Arrest Date: <b><u>5/8/2009</u></b>		
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>14142</u></b>	<b><u>5/8/2009 8:20 PM</u></b>	<b><u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u></b>
<b><u>14142</u></b>	<b><u>5/8/2009 8:20 PM</u></b>	<b><u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u></b>
Suspect <b><u>THOMAS A RICE</u></b>	Age: <b><u>48</u></b>	
Arrest Location <b><u>THOMAS A RICE</u></b> <b><u>54 BENEDICT AV</u></b> <b><u>NORWALK, OH 44857</u></b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

**Cleveland District****Huron County**

Tavern: <b><u>EL LOU INC</u></b>	Dbas: <b><u>RUSTIC MUG</u></b>	
Address: <b><u>46 BENEDICT AV 1ST FL &amp; BSMT</u></b> <b><u>City: NORWALK</u></b>	Liquor#: <b><u>2465433</u></b>	Case: <b><u>111499</u></b>
Issue Date: <b><u>5/8/2009</u></b>	Permits: <b><u>D5</u></b>	
Arrest Date: <b><u>5/8/2009</u></b>		
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>15338</u></b>	<b><u>5/8/2009 8:35 PM</u></b>	<b><u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u></b>
<b><u>15338</u></b>	<b><u>5/8/2009 8:35 PM</u></b>	<b><u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u></b>
Suspect <b><u>BURTON W RUPP Jr.</u></b>	Age: <b><u>40</u></b>	
Arrest Location <b><u>EL LOU INC</u></b> <b><u>46 BENEDICT AV 1ST FL &amp; BSMT</u></b> <b><u>NORWALK, OH 44857</u></b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

## Investigative Unit

Activity Report between 5/4/2009 and 5/11/2009

**Cleveland District****Huron County**

Tavern: <b><u>RZ &amp; R ENTERPRISES LLC</u></b>		Dba: <b><u>NORWALK BEVERAGE CENTER</u></b>	
Address: <b><u>17 ST MARYS ST</u></b>		Liquor#: <b><u>7638458</u></b>	Case: <b><u>111507</u></b>
<b><u>City: NORWALK</u></b>		Permits: <b><u>C1 C2 D6</u></b>	
Issue Date: <b><u>5/8/2009</u></b>		Arrest Date: <b><u>5/8/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>	
14143	5/8/2009 9:50 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age	
14143	5/8/2009 9:50 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age	
Suspect <b>SARAH C NICKOLI</b>		Age: <b>24</b>	
Arrest Location <b>RZ &amp; R ENTERPRISES LLC</b>			
<b>17 ST MARYS ST</b>			
<b>NORWALK, OH 44857</b>			
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>			

**Cleveland District****Huron County**

Tavern: <b><u>JO &amp; EDS CARRY OUT INC</u></b>		Dba:	
Address: <b><u>155 WHITTLESEY AV</u></b>		Liquor#: <b><u>4292151</u></b>	Case: <b><u>111508</u></b>
<b><u>City: NORWALK</u></b>		Permits: <b><u>C1 C2 D6</u></b>	
Issue Date: <b><u>5/8/2009</u></b>		Arrest Date: <b><u>5/8/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>	
14144	5/8/2009 10:25 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age	
14144	5/8/2009 10:25 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age	
Suspect <b>ANGELA H MURRAY</b>		Age: <b>27</b>	
Arrest Location <b>JO &amp; EDS CARRY OUT INC</b>			
<b>155 WHITTLESEY AV</b>			
<b>NORWALK, OH 44857</b>			
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>			

## Investigative Unit

Activity Report between 5/4/2009 and 5/11/2009

**Cleveland District****Huron County**

Tavern: <b><u>WAKEMAN OIL DISTRIBUTING CO INC</u></b>		Db: <b><u>NORWALK MARATHON STATION</u></b>	
Address: <b><u>331 MILAN AV</u></b>		Liquor#: <b><u>93501990010</u></b>	Case: <b><u>111509</u></b>
<b><u>City: NORWALK</u></b>		Permits: <b><u>C1 C2</u></b>	
Issue Date: <b><u>5/8/2009</u></b>		Arrest Date: <b><u>5/8/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>	
14145	5/8/2009 11:00 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age	
14145	5/8/2009 11:00 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age	
Suspect <b><u>CHRISTIFER S SEHLMAYER</u></b> Age: <b><u>30</u></b>			
Arrest Location <b><u>WAKEMAN OIL DISTRIBUTING CO INC</u></b>			
<b><u>331 MILAN AV</u></b>			
<b><u>NORWALK, OH 44857</u></b>			
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>			

**Cleveland District****Huron County**

Tavern: <b><u>WEST SIDE STORE INC</u></b>		Db: <b><u>WEST SIDE STORE</u></b>	
Address: <b><u>288 W MAIN ST</u></b>		Liquor#: <b><u>9555057</u></b>	Case: <b><u>111510</u></b>
<b><u>City: NORWALK</u></b>		Permits: <b><u>C2 C2X D6</u></b>	
Issue Date: <b><u>5/9/2009</u></b>		Arrest Date: <b><u>5/8/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>	
14146	5/8/2009 11:55 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age	
14146	5/8/2009 11:55 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age	
Suspect <b><u>JEFFREY A REINECK</u></b> Age: <b><u>45</u></b>			
Arrest Location <b><u>WEST SIDE STORE INC</u></b>			
<b><u>288 W MAIN ST</u></b>			
<b><u>NORWALK, OH 44857</u></b>			
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>			

## Investigative Unit

Activity Report between 5/4/2009 and 5/11/2009

## Cleveland District

## Lake County

Tavern: <b><u>SPEEDWAY SUPERAMERICA LLC</u></b>		Db: <b><u>SPEEDWAY 3685</u></b>	
Address: <b><u>7745 REYNOLDS RD</u></b>		Liquor#: <b><u>84189840625</u></b>	Case: <b><u>111500-J</u></b>
<b><u>City: MENTOR</u></b>		Permits: <b><u>C2 C2X</u></b>	
Issue Date: <b><u>5/9/2009</u></b>		Arrest Date: <b><u>5/8/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>	
<b>16550</b>	<b>5/8/2009 11:40 PM</b>	<b>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</b>	
<b>16550</b>	<b>5/8/2009 11:40 PM</b>	<b>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</b>	
Suspect <b>Underage Person</b>		Age: <b>17</b>	
Arrest Location <b>SPEEDWAY SUPERAMERICA LLC</b>			
<b>7745 REYNOLDS RD</b>			
<b>MENTOR, OH 44060</b>			
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u></b>			
Suspect <b>Underage Person</b>		Age: <b>17</b>	
Arrest Location <b>SPEEDWAY SUPERAMERICA LLC</b>			
<b>7745 REYNOLDS RD</b>			
<b>MENTOR, OH 44060</b>			
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u></b>			
Suspect <b>CHRISTOPHER C MARKEL</b>		Age: <b>19</b>	
Arrest Location <b>SPEEDWAY SUPERAMERICA LLC</b>			
<b>7745 REYNOLDS RD</b>			
<b>MENTOR, OH 44060</b>			
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>			

## Investigative Unit

Activity Report between 5/4/2009 and 5/11/2009

**Columbus District****Franklin County**

Tavern: <u>COLUMBUS HIGH STREET CVS INC</u>	Db: <u>CVS/PHARMACY #2518</u>
Address: <u>2160 N HIGH ST MEZZANINE</u>	Liquor#: <u>1653352</u> Case: <u>110503</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2 D6</u>
Issue Date: <u>5/8/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
<u>19251</u>	<u>4/14/2009 6:12 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>19251</u>	<u>4/14/2009 6:12 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>LANE &amp; HIGH SHELL INC</u>	Db:
Address: <u>15 E LANE AV</u>	Liquor#: <u>5009091</u> Case: <u>110504</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2 D6</u>
Issue Date: <u>5/8/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
<u>19250</u>	<u>4/14/2009 6:38 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>19250</u>	<u>4/14/2009 6:38 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>FAKRA INC</u>	Db: <u>PJS GRILL</u>
Address: <u>15 E FRAMBES AVE 1ST FL</u>	Liquor#: <u>2630352</u> Case: <u>110505</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>
Issue Date: <u>5/8/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
<u>19252</u>	<u>4/14/2009 6:56 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>19252</u>	<u>4/14/2009 6:56 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>MELJER STORES LIMITED PARTNERSHIP</u>	Db: <u>MELJER #104</u>
Address: <u>1661 HILLIARD ROME RD MAIN STORE</u>	Liquor#: <u>58111440280</u> Case: <u>111142</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2 D6</u>
Issue Date: <u>5/8/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
<u>19255</u>	<u>4/28/2009 6:51 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>19255</u>	<u>4/28/2009 6:51 PM</u> <u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
No Suspects	

## Activity Report between 5/4/2009 and 5/11/2009

**Columbus District****Franklin County**

Tavern: <u>EMAN PETROLEUM INC</u>	Db: <u>SUNOCO</u>	
Address: <u>5800 CLEVELAND AV</u>	Liquor#: <u>2502778</u>	Case: <u>111145</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>5/8/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
19257	4/29/2009 7:36 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
19257	4/29/2009 7:36 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

**Columbus District****Franklin County**

Tavern: <u>WAL MART STORES EAST LP</u>	Db: <u>WAL MART SUPERCENTER 2426</u>	
Address: <u>5200 WEST POINT PLAZA</u>	Liquor#: <u>93510012426</u>	Case: <u>111146</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>5/8/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
19256	4/28/2009 6:14 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
19256	4/28/2009 6:14 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

**Columbus District****Franklin County**

Tavern: <u>HA THU TRAN</u>	Db: <u>BUCKEYE DRIVE THRU</u>	
Address: <u>2601 E DUBLIN GRANVILLE RD</u>	Liquor#: <u>90278420001</u>	Case: <u>111147</u>
<u>City: COLUMBUS</u>	Permits: <u>C2 C2X D6</u>	
Issue Date: <u>5/9/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
19258	4/29/2009 6:30 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
19258	4/29/2009 6:30 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

**Columbus District****Franklin County**

Tavern: <u>THORNTONS INC</u>	Db: <u>THORNTONS 501</u>	
Address: <u>2333 N WILSON RD</u>	Liquor#: <u>89135090095</u>	Case: <u>111279</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>5/8/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
19254	5/1/2009 7:30 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
19254	5/1/2009 7:30 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

## Investigative Unit

Activity Report between 5/4/2009 and 5/11/2009

**Columbus District****Franklin County**

Tavern: <b><u>2608 NORTH HIGH LLC</u></b>	Db: <b><u>LEDOS LOUNGE</u></b>	
Address: <b><u>2606-08 N HIGH ST 1ST FL BSMT &amp; PATIO</u></b> <b><u>CITY: COLUMBUS</u></b>	Liquor#: <b><u>9116880</u></b>	Case: <b><u>111286</u></b>
Issue Date: <b><u>5/8/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>19253</b>	<b>5/4/2009 6:00 PM</b>	<b>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</b>
<b>19253</b>	<b>5/4/2009 6:00 PM</b>	<b>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</b>
No Suspects		

**Columbus District****Franklin County**

Tavern: <b><u>KIMCRIS INC</u></b>	Db: <b><u>MIKES GRILL</u></b>	
Address: <b><u>724 N HIGH ST 1ST FL</u></b> <b><u>CITY: COLUMBUS</u></b>	Liquor#: <b><u>4652325</u></b>	Case: <b><u>111290</u></b>
Issue Date: <b><u>5/8/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>19248</b>	<b>5/4/2009 7:18 PM</b>	<b>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</b>
<b>19248</b>	<b>5/4/2009 7:18 PM</b>	<b>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</b>
No Suspects		

**Columbus District****Franklin County**

Tavern: <b><u>GEORGE T VII LLC</u></b>	Db:	
Address: <b><u>790 N HIGH ST &amp; PATIO</u></b> <b><u>CITY: COLUMBUS</u></b>	Liquor#: <b><u>3127576</u></b>	Case: <b><u>111291</u></b>
Issue Date: <b><u>5/8/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>19246</b>	<b>5/4/2009 6:55 PM</b>	<b>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</b>
<b>19246</b>	<b>5/4/2009 6:55 PM</b>	<b>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</b>
No Suspects		

## Investigative Unit

Activity Report between 5/4/2009 and 5/11/2009

**Middletown Office****Butler County**

Tavern: <b><u>EASTERN BOWLING LANES INC</u></b>	Dbas: <b><u>GOLDEN DOLPHIN ROOM</u></b>	
Address: <b><u>954 HAMILTON CLEVES RD</u></b>	Liquor#: <b><u>24077290005</u></b> Case: <b><u>108654</u></b>	
<b><u>City: HAMILTON</u></b>	Permits: <b><u>D5</u></b>	
Issue Date: <b><u>5/6/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>14407</u></b>	<b><u>11/7/2008 9:40 PM</u></b>	<b><u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u></b>
<b><u>14407</u></b>	<b><u>11/7/2008 9:40 PM</u></b>	<b><u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u></b>
No Suspects		

**Middletown Office****Butler County**

Tavern: <b><u>ROBERT L JOHNSON</u></b>	Dbas: <b><u>VILLAGE INN</u></b>	
Address: <b><u>447 N 2ND ST 1ST FL &amp; BEER GARDEN</u></b>	Liquor#: <b><u>4333321</u></b> Case: <b><u>111313</u></b>	
<b><u>City: HAMILTON</u></b>	Permits: <b><u>D5 D6</u></b>	
Issue Date: <b><u>5/6/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>14409</u></b>	<b><u>5/6/2009 8:55 PM</u></b>	<b><u>4301:1-1-21 - Permit Not Posted</u></b>
<b><u>14409</u></b>	<b><u>5/6/2009 8:55 PM</u></b>	<b><u>4301:1-1-52(B)(5) - Improper Conduct - Drug Possession</u></b>
No Suspects		

**Middletown Office****Clermont County**

Tavern: <b><u>SUSANNA N LYNCH</u></b>	Dbas: <b><u>SUSIQS PLACE</u></b>	
Address: <b><u>416 MARKET ST REC &amp; FENCED AREA</u></b>	Liquor#: <b><u>5367566</u></b> Case: <b><u>111501</u></b>	
<b><u>PO BOX 545</u></b>	Permits: <b><u>D1 D2 D3</u></b>	
<b><u>City: FELICITY</u></b>		
Issue Date: <b><u>5/9/2009</u></b>	Arrest Date: <b><u>5/9/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>14484</u></b>	<b><u>5/9/2009 12:22 AM</u></b>	<b><u>4301.22(B) - Furnishing Beer Or Intoxicating Liquor To An Intoxicated Person</u></b>
<b><u>14484</u></b>	<b><u>5/9/2009 12:22 AM</u></b>	<b><u>4301.22(B) - Sale Of Beer Or Intoxicating Liquor To An Intoxicated Person</u></b>
<b><u>14484</u></b>	<b><u>5/9/2009 12:22 AM</u></b>	<b><u>4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)</u></b>
Suspect <b><u>Andrew A Meade</u></b>	Age: <b><u>34</u></b>	
Arrest Location <b><u>SUSANNA N LYNCH</u></b>		
<b><u>416 MARKET ST REC &amp; FENCED AREA PO</u></b>		
<b><u>BOX 545</u></b>		
<b><u>FELICITY, OH 45120</u></b>		
Offense <b><u>2917.11 (B) - Disorderly Conduct by Intoxication</u></b>		
Suspect <b><u>Cheryl B Whitson</u></b>	Age: <b><u>53</u></b>	
Arrest Location <b><u>SUSANNA N LYNCH</u></b>		
<b><u>416 MARKET ST REC &amp; FENCED AREA PO</u></b>		
<b><u>BOX 545</u></b>		
<b><u>FELICITY, OH 45120</u></b>		
Offense <b><u>4301.22 (B) - Sale or Furnishing Beer to an Intoxicated Person</u></b>		

## Investigative Unit

Activity Report between 5/4/2009 and 5/11/2009

**Middletown Office****Darke County**

Tavern: <b><u>DANIEL SAINTIGNON ENTERPRISES INC</u></b>	Dbas: <b><u>DANNYS PLACE</u></b>
Address: <b><u>308 S BROADWAY 1ST FL</u></b> <b><u>CITY: GREENVILLE</u></b>	Liquor#: <b><u>1918034</u></b> Permits: <b><u>D1 D2 D3 D3A</u></b>
Issue Date: <b><u>1/3/2009</u></b>	Arrest Date: <b><u>5/9/2009</u></b>
Case: <b><u>105296</u></b>	

<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
15994	1/3/2009 3:00 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
15994	1/3/2009 3:00 PM	4301:1-1-53 - Gambling - Bookmaking
15994	1/3/2009 3:00 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
15994	1/3/2009 3:00 PM	4301:1-1-53 - Gambling - Illegal Raffle
15994	1/3/2009 3:00 PM	4301:1-1-53 - Gambling - Knowingly Facilitate Odds Making
15994	1/3/2009 3:00 PM	4301:1-1-53 - Gambling - Operating A Gambling House
15995	1/3/2009 3:00 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming

Suspect <b><u>Daniel R Saintignon</u></b>	Age: <b><u>60</u></b>
Arrest Location <b><u>DANIEL SAINTIGNON ENTERPRISES INC</u></b> <b><u>308 S BROADWAY 1ST FL</u></b> <b><u>GREENVILLE, OH 45331</u></b>	
Offense <b><u>2915.02 (A) (2) - Gambling - Game of Chance for Profit or Scheme of Chance; 2915.03 (A) - Operating a Gambling House</u></b>	
Suspect <b><u>Daniel Saintignon Enterprises</u></b>	Age: <b><u>60</u></b>
Arrest Location <b><u>DANIEL SAINTIGNON ENTERPRISES INC</u></b> <b><u>308 S BROADWAY 1ST FL</u></b> <b><u>GREENVILLE, OH 45331</u></b>	
Offense <b><u>2915.02 (A) (2) - Gambling - Game of Chance for Profit or Scheme of Chance; 2915.03 (A) - Operating a Gambling House</u></b>	

**Middletown Office****Darke County**

Tavern: <b><u>SHAUGHNESSYS PUB LLC</u></b>	Dbas: <b><u>SHAUGHNESSYS PUB</u></b>
Address: <b><u>317 S BROADWAY 1ST &amp; 2ND FLRS &amp; BSMT</u></b> <b><u>CITY: GREENVILLE</u></b>	Liquor#: <b><u>8044453</u></b> Permits: <b><u>D2 D2X D3 D3A</u></b>
Issue Date:	Arrest Date: <b><u>5/9/2009</u></b>
Case: <b><u>111512</u></b>	

No Violations on File

Suspect <b><u>Christopher J Clear</u></b>	Age: <b><u>22</u></b>
Arrest Location <b><u>SHAUGHNESSYS PUB LLC</u></b> <b><u>317 S BROADWAY 1ST &amp; 2ND FLRS &amp; BSMT</u></b> <b><u>GREENVILLE, OH 45331</u></b>	
Offense <b><u>2917.11 (B) - Disorderly Conduct by Intoxication</u></b>	

## Investigative Unit

Activity Report between 5/4/2009 and 5/11/2009

**Middletown Office****Hamilton County**

Tavern: <b><u>KIRIL &amp; DANA MIHAIOFF</u></b>	Db: <b><u>1132 BAR</u></b>	
Address: <b><u>1132 RACE ST 1ST FL &amp; BSMT</u></b>	Liquor#: <b><u>5936200</u></b>	Case: <b><u>111511</u></b>
<b><u>City: CINCINNATI</u></b>	Permits: <b><u>D5 D6</u></b>	
Issue Date: <b><u>5/9/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
14854	5/9/2009 5:40 PM	2923.121 - Illegal possession of firearm in liquor permit premises
14854	5/9/2009 5:40 PM	4301.22(F) - Improper Brand Name On Spigot
No Suspects		

**Middletown Office****Mercer County**

Tavern: <b><u>CHRISTOPHER T WENDEL ENTERPRISES LLC</u></b>	Db: <b><u>CHRISTOPHER T WENDEL ENTERPRISES LLC</u></b>	
Address: <b><u>201 S MAIN ST &amp; OUTDOOR PATIO</u></b>	Liquor#: <b><u>1461800</u></b>	Case: <b><u>110120</u></b>
<b><u>City: CELINA</u></b>	Permits: <b><u>D1 D3 D3X D3A</u></b>	
Issue Date: <b><u>5/9/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
15011	3/22/2009 2:41 AM	4301:1-1-52(B)(1) - Improper Conduct - Disorderly Activity
No Suspects		

**Middletown Office****Montgomery County**

Tavern: <b><u>FOOD CITY INC</u></b>	Db: <b><u>FOOD CITY</u></b>	
Address: <b><u>1829 GERMANTOWN ST</u></b>	Liquor#: <b><u>2805064</u></b>	Case: <b><u>97440</u></b>
<b><u>City: DAYTON</u></b>	Permits: <b><u>C2 C2X</u></b>	
Issue Date: <b><u>5/15/2009</u></b>	Arrest Date: <b><u>5/7/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
14410	5/7/2009 8:35 PM	4301:1-1-17(D) - Insanitary Conditions (Service Or Storage Room Not Clean Or Sanitary)
14410	5/7/2009 8:35 PM	4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)
14410	5/7/2009 8:35 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Possession Of Ebt
Suspect	<b><u>Mohammad Y Qaqa</u></b>	Age: <b><u>28</u></b>
Arrest Location	<b><u>FOOD CITY INC</u></b>	
	<b><u>1829 GERMANTOWN ST</u></b>	
	<b><u>DAYTON, OH 45408</u></b>	
Offense	<b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>	

## Investigative Unit

Activity Report between 5/4/2009 and 5/11/2009

**Middletown Office****Montgomery County**

Tavern: <b><u>DIXIE MANAGEMENT II INC</u></b>	Dbas: <b><u>HOLIDAY INN DAYTON NW</u></b>
Address: <b><u>10 ROCKRIDGE RD &amp; POOL</u></b>	Liquor#: <b><u>2210023</u></b> Case: <b><u>98984</u></b>
<b><u>City: ENGLEWOOD</u></b>	Permits: <b><u>D5A D6</u></b>
Issue Date: <b><u>4/9/2009</u></b>	Arrest Date: <b><u>5/7/2009</u></b>
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b> <b><u>Violation Description</u></b>
<b><u>14852</u></b>	<b><u>1/26/2009 9:15 PM</u></b> <b><u>4301:1-1-52(B)(5) - Improper Conduct - Drug Possession</u></b>
<b><u>14852</u></b>	<b><u>1/26/2009 9:15 PM</u></b> <b><u>4301:1-1-52(B)(5) - Improper Conduct - Drug Sales</u></b>
Suspect <b><u>Dane M Dunkel</u></b>	Age: <b><u>28</u></b>
Arrest Location <b><u>DIXIE MANAGEMENT II INC</u></b>	
<b><u>10 ROCKRIDGE RD &amp; POOL</u></b>	
<b><u>ENGLEWOOD, OH 45322</u></b>	
Offense <b><u>2925.03(A)(1) - Aggravated Trafficking in Controlled Substance - Cocaine</u></b>	
Suspect <b><u>Michelle R Renner</u></b>	Age: <b><u>27</u></b>
Arrest Location <b><u>DIXIE MANAGEMENT II INC</u></b>	
<b><u>10 ROCKRIDGE RD &amp; POOL</u></b>	
<b><u>ENGLEWOOD, OH 45322</u></b>	
Offense <b><u>2925.03(A)(1) - Aggravated Trafficking in Controlled Substance - Cocaine</u></b>	

**Middletown Office****Montgomery County**

Tavern: <b><u>HUFFS INVESTMENT CO INC</u></b>	Dbas: <b><u>WINGS SPORTS BAR &amp; GRILLE</u></b>
Address: <b><u>7902 N DIXIE DR &amp; PATIO</u></b>	Liquor#: <b><u>4052688</u></b> Case: <b><u>107370</u></b>
<b><u>City: DAYTON</u></b>	Permits: <b><u>D5 D6</u></b>
Issue Date: <b><u>5/7/2009</u></b>	Arrest Date: <b><u>5/7/2009</u></b>
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b> <b><u>Violation Description</u></b>
<b><u>14483</u></b>	<b><u>5/7/2009 10:35 PM</u></b> <b><u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u></b>
<b><u>14483</u></b>	<b><u>5/7/2009 10:35 PM</u></b> <b><u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u></b>
<b><u>14483</u></b>	<b><u>5/7/2009 10:35 PM</u></b> <b><u>4301:1-1-21 - Permit Not Posted</u></b>
Suspect <b><u>Ashley M Oda</u></b>	Age: <b><u>20</u></b>
Arrest Location <b><u>HUFFS INVESTMENT CO INC</u></b>	
<b><u>7902 N DIXIE DR &amp; PATIO</u></b>	
<b><u>DAYTON, OH 45414</u></b>	
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u></b>	
Suspect <b><u>Dwain K Kirtley</u></b>	Age: <b><u>24</u></b>
Arrest Location <b><u>HUFFS INVESTMENT CO INC</u></b>	
<b><u>7902 N DIXIE DR &amp; PATIO</u></b>	
<b><u>DAYTON, OH 45414</u></b>	
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>	

Activity Report between 5/4/2009 and 5/11/2009

**Middletown Office****Montgomery County**

Tavern: <b><u>DEFRIES FAMILY SPORTS LLC</u></b>	Db: <b><u>BEEF O BRADYS</u></b>	
Address: <b><u>953 S MAIN ST &amp; PATIO</u></b>	Liquor#: <b><u>20170050005</u></b>	Case: <b><u>111294</u></b>
<b><u>City: CENTERVILLE</u></b>	Permits: <b><u>D5I D6</u></b>	
Issue Date: <b><u>5/8/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
15078	4/24/2009 9:20 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15078	4/24/2009 9:20 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

**Middletown Office****Montgomery County**

Tavern: <b><u>KROGER LIMITED PARTNERSHIP I LP</u></b>	Db:	
Address: <b><u>1023 S MAIN ST</u></b>	Liquor#: <b><u>48888880733</u></b>	Case: <b><u>111297</u></b>
<b><u>City: CENTERVILLE</u></b>	Permits: <b><u>C1 C2 D6 D8</u></b>	
Issue Date: <b><u>5/8/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
15073	4/24/2009 5:45 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15073	4/24/2009 5:45 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

**Middletown Office****Montgomery County**

Tavern: <b><u>MARENE INC</u></b>	Db: <b><u>MARIONS PIAZZA</u></b>	
Address: <b><u>241 N MAIN ST</u></b>	Liquor#: <b><u>55296680021</u></b>	Case: <b><u>111298</u></b>
<b><u>City: CENTERVILLE</u></b>	Permits: <b><u>D1 D2 D3 D3A</u></b>	
Issue Date: <b><u>5/8/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
15077	4/24/2009 6:25 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15077	4/24/2009 6:25 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

**Middletown Office****Montgomery County**

Tavern: <b><u>TRUE NORTH ENERGY LLC</u></b>	Db: <b><u>TRUE NORTH #805</u></b>	
Address: <b><u>899 S MAIN ST</u></b>	Liquor#: <b><u>90739950630</u></b>	Case: <b><u>111299</u></b>
<b><u>City: CENTERVILLE</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date: <b><u>5/8/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
15074	4/24/2009 5:50 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15074	4/24/2009 5:50 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Activity Report between 5/4/2009 and 5/11/2009

**Middletown Office****Montgomery County**

Tavern: <u>GIANT DAYTON LLC</u>	Db: <u>GIANT 490</u>	
Address: <u>6201 WILMINGTON PK</u>	Liquor#: <u>31652400125</u>	Case: <u>111301</u>
<u>City: CENTERVILLE</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>5/8/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
15072	4/24/2009 6:59 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15072	4/24/2009 6:59 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

**Middletown Office****Montgomery County**

Tavern: <u>HUNT HEMMERT ENTERPRISES INC</u>	Db: <u>ELSAS MEXICAN RESTAURANT SOUTH</u>	
Address: <u>6318 FAR HILLS AV</u>	Liquor#: <u>4073968</u>	Case: <u>111302</u>
<u>City: CENTERVILLE</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>5/8/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
15076	4/24/2009 8:41 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15076	4/24/2009 8:41 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

**Middletown Office****Montgomery County**

Tavern: <u>HUELSKAMP &amp; KREMER INC</u>	Db: <u>CENTERVILLE DRIVE THRU</u>	
Address: <u>179 N MAIN ST</u>	Liquor#: <u>40464740085</u>	Case: <u>111303</u>
<u>City: CENTERVILLE</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>5/8/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
15075	4/24/2009 6:24 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15075	4/24/2009 6:24 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

**Middletown Office****Montgomery County**

Tavern: <u>CIRCLE M COMPANY</u>	Db:	
Address: <u>150 E SPRING VALLEY RD</u>	Liquor#: <u>1502245</u>	Case: <u>111496</u>
<u>City: CENTERVILLE</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>5/8/2009</u>	Arrest Date: <u>5/8/2009</u>	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
19328	5/8/2009 6:01 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
19328	5/8/2009 6:01 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect <b>Jennifer J Gillespie</b> Age: 33		
Arrest Location <b>CIRCLE M COMPANY</b>		
<b>150 E SPRING VALLEY RD</b>		
<b>CENTERVILLE, OH 45458</b>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

## Investigative Unit

Activity Report between 5/4/2009 and 5/11/2009

**Middletown Office****Montgomery County**

Tavern: <b><u>SUPERAMERICA BEVERAGE LLC</u></b>	Db: <b><u>SPEEDWAY 9731 GAS PUMPS</u></b>
Address: <b><u>360 MIAMISBURG CENTERVILLE RD</u></b>	Liquor#: <b><u>87005840315</u></b> Case: <b><u>111497</u></b>
<b><u>City: CENTERVILLE</u></b>	Permits: <b><u>C1 C2 D6</u></b>
Issue Date: <b><u>5/8/2009</u></b>	Arrest Date: <b><u>5/8/2009</u></b>
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b> <b><u>Violation Description</u></b>
<b>19327</b>	<b>5/8/2009 6:32 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</b>
<b>19327</b>	<b>5/8/2009 6:32 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</b>
Suspect <b>Tracy Cochran-Deakin</b> Age: <b>38</b>	
Arrest Location <b>SUPERAMERICA BEVERAGE LLC</b>	
<b>360 MIAMISBURG CENTERVILLE RD</b>	
<b>CENTERVILLE, OH 45459</b>	
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>	

**Middletown Office****Preble County**

Tavern: <b><u>STANLEY W LIPINSKI</u></b>	Db: <b><u>2-GO SUPER MINI MART</u></b>
Address: <b><u>2 MARTY LN</u></b>	Liquor#: <b><u>52243830010</u></b> Case: <b><u>111296</u></b>
<b><u>City: WEST ALEXANDRIA</u></b>	Permits: <b><u>C1 C2</u></b>
Issue Date: <b><u>5/7/2009</u></b>	Arrest Date:
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b> <b><u>Violation Description</u></b>
<b>15071</b>	<b>4/17/2009 8:45 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</b>
<b>15071</b>	<b>4/17/2009 8:45 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</b>
No Suspects	

## Investigative Unit

Activity Report between 5/4/2009 and 5/11/2009

**Toledo District Office****Allen County**

Tavern: <b><u>CHHAYA MANAGEMENT INC</u></b>	Db:	
Address: <b><u>1201 NEUBRECHT RD</u></b>	Liquor#: <b><u>1424155</u></b>	Case: <b><u>111492</u></b>
<b><u>City: LIMA</u></b>	Permits: <b><u>D5A</u></b>	
Issue Date: <b><u>5/8/2009</u></b>	Arrest Date: <b><u>5/8/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>12958</b>	<b>5/8/2009 9:35 PM</b>	<b>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</b>
<b>12958</b>	<b>5/8/2009 9:35 PM</b>	<b>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</b>
Suspect <b>DAKSHABEN J PATEL</b> Age: <b>50</b>		
Arrest Location <b>CHHAYA MANAGEMENT INC</b>		
<b>1201 NEUBRECHT RD</b>		
<b>LIMA, OH 45801</b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

**Toledo District Office****Allen County**

Tavern: <b><u>BENROTH DRIVE THRU LLC</u></b>	Db:	
Address: <b><u>5777 OTTAWA RD</u></b>	Liquor#: <b><u>0651428</u></b>	Case: <b><u>111493</u></b>
<b><u>City: ELIDA</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date: <b><u>5/8/2009</u></b>	Arrest Date: <b><u>5/8/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>15652</b>	<b>5/8/2009 8:30 PM</b>	<b>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</b>
<b>15652</b>	<b>5/8/2009 8:30 PM</b>	<b>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</b>
Suspect <b>GREGORY R STEED</b> Age: <b>35</b>		
Arrest Location <b>BENROTH DRIVE THRU LLC</b>		
<b>5777 OTTAWA RD</b>		
<b>ELIDA, OH 45807</b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

## Investigative Unit

Activity Report between 5/4/2009 and 5/11/2009

**Toledo District Office****Allen County**

Tavern: <b><u>PAMELA J VAN GUNDY &amp; DARYL A VAN GUNDY</u></b>	Db: <b><u>ELIDA DEPOT</u></b>	
Address: <b><u>430 E KIRACOFE AV E/SIDE</u></b> <b><u>City: ELIDA</u></b>	Liquor#: <b><u>9210109</u></b> Permits: <b><u>C1 C2</u></b>	Case: <b><u>111494</u></b>
Issue Date: <b><u>5/8/2009</u></b>	Arrest Date: <b><u>5/8/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>15653</u></b>	<b><u>5/8/2009 9:25 PM</u></b>	<b><u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u></b>
<b><u>15653</u></b>	<b><u>5/8/2009 9:25 PM</u></b>	<b><u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u></b>
Suspect <b><u>JEREMY M HARDY</u></b> Age: <b><u>21</u></b>		
Arrest Location <b><u>PAMELA J VAN GUNDY &amp; DARYL A VAN GUNDY</u></b> <b><u>430 E KIRACOFE AV E/SIDE</u></b> <b><u>ELIDA, OH 45807</u></b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

**Toledo District Office****Allen County**

Tavern: <b><u>OTTAWA OIL CO INC</u></b>	Db: <b><u>FOUR STAR PARTY MART</u></b>	
Address: <b><u>2720 ST JOHNS RD</u></b> <b><u>City: LIMA</u></b>	Liquor#: <b><u>66036540090</u></b> Permits: <b><u>C1 C2</u></b>	Case: <b><u>111495</u></b>
Issue Date: <b><u>5/8/2009</u></b>	Arrest Date: <b><u>5/8/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>12959</u></b>	<b><u>5/8/2009 10:25 PM</u></b>	<b><u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u></b>
<b><u>12959</u></b>	<b><u>5/8/2009 10:25 PM</u></b>	<b><u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u></b>
Suspect <b><u>JAGSIR SINGH</u></b> Age: <b><u>20</u></b>		
Arrest Location <b><u>OTTAWA OIL CO INC</u></b> <b><u>2720 ST JOHNS RD</u></b> <b><u>LIMA, OH 45804</u></b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

**Toledo District Office****Allen County**

Tavern: <b><u>MACS CONVENIENCE STORES LLC</u></b>	Db: <b><u>CIRCLE K 5655</u></b>	
Address: <b><u>286 S EASTOWN RD</u></b> <b><u>City: LIMA</u></b>	Liquor#: <b><u>54054195655</u></b> Permits: <b><u>C2 C2X</u></b>	Case: <b><u>111503</u></b>
Issue Date:	Arrest Date: <b><u>5/9/2009</u></b>	
No Violations on File		
Suspect <b><u>TRISTAN N MCELROY</u></b> Age: <b><u>26</u></b>		
Arrest Location <b><u>MACS CONVENIENCE STORES LLC</u></b> <b><u>286 S EASTOWN RD</u></b> <b><u>LIMA, OH 45807</u></b>		
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>		

## Investigative Unit

Activity Report between 5/4/2009 and 5/11/2009

**Toledo District Office****Allen County**

Tavern: <b>RONALD W &amp; PAMELA R KEYSOR</b>	Dbas: <b>IGLOO DRIVE THRU</b>	
Address: <b>2000 ELIDA RD</b>	Liquor#: <b>4618358</b>	Case: <b>111504</b>
<b>City: LIMA</b>	Permits: <b>C1 C2</b>	
Issue Date:	Arrest Date: <b>5/9/2009</b>	
No Violations on File		
Suspect <b>RONALD D KEYSOR</b> Age: <b>37</b>		
Arrest Location <b>RONALD W &amp; PAMELA R KEYSOR</b>		
<b>2000 ELIDA RD</b>		
<b>LIMA, OH 45805</b>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

**Toledo District Office****Crawford County**

Tavern: <b>KROGER CO</b>	Dbas:	
Address: <b>210 E MARY ST</b>	Liquor#: <b>48850890080</b>	Case: <b>111502</b>
<b>City: BUCYRUS</b>	Permits: <b>C1 C2 D6 D8</b>	
Issue Date:	Arrest Date: <b>5/9/2009</b>	
No Violations on File		
Suspect <b>BRENDA K WINDSOR</b> Age: <b>49</b>		
Arrest Location <b>KROGER CO</b>		
<b>210 E MARY ST</b>		
<b>BUCYRUS, OH 44820</b>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

**Toledo District Office****Crawford County**

Tavern: <b>CSAI INC</b>	Dbas: <b>BUCYRUS MARATHON</b>	
Address: <b>934 MARION RD</b>	Liquor#: <b>1173389</b>	Case: <b>111505</b>
<b>City: BUCYRUS</b>	Permits: <b>C1 C2</b>	
Issue Date:	Arrest Date: <b>5/9/2009</b>	
No Violations on File		
Suspect <b>CHAMPAK N RANA</b> Age: <b>57</b>		
Arrest Location <b>CSAI INC</b>		
<b>934 MARION RD</b>		
<b>BUCYRUS, OH 44820</b>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Activity Report between 5/4/2009 and 5/11/2009

**Toledo District Office****Crawford County**

Tavern: <b><u>GEYER HOLDING COMPANY</u></b>	Db: <b><u>GEYERS BEVERAGE CENTER</u></b>
Address: <b><u>1693 MARION RD</u></b>	Liquor#: <b><u>31601980005</u></b> Case: <b><u>111506</u></b>
<b><u>City: BUCYRUS</u></b>	Permits: <b><u>C2 C2X D6</u></b>
Issue Date:	Arrest Date: <b><u>5/9/2009</u></b>
No Violations on File	
Suspect <b>JOYCE L LAWRENCE</b> Age: <b>63</b>	
Arrest Location <b>GEYER HOLDING COMPANY</b>	
<b>1693 MARION RD</b>	
<b>BUCYRUS, OH 44820</b>	
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>	

**Toledo District Office****Fulton County**

Tavern: <b><u>WAL MART STORES EAST LP</u></b>	Db: <b><u>WAL MART SUPERCENTER #2350</u></b>
Address: <b><u>485 E AIRPORT HIGHWAY</u></b>	Liquor#: <b><u>935100102350</u></b> Case: <b><u>111489</u></b>
<b><u>City: WAUSEON</u></b>	Permits: <b><u>C1 C2</u></b>
Issue Date: <b><u>5/8/2009</u></b>	Arrest Date: <b><u>5/8/2009</u></b>
<b>8A#</b>	<b>Violation Date &amp; Time</b> <b>Violation Description</b>
<b>10397</b>	<b>5/8/2009 8:00 PM</b> <b>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</b>
<b>10397</b>	<b>5/8/2009 8:00 PM</b> <b>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</b>
Suspect <b>HEATHER L BAIRD</b> Age: <b>22</b>	
Arrest Location <b>WAL MART STORES EAST LP</b>	
<b>485 E AIRPORT HIGHWAY</b>	
<b>WAUSEON, OH 43558</b>	
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>	

**Toledo District Office****Fulton County**

Tavern: <b><u>KAM WAH 28 INC</u></b>	Db: <b><u>KAM WAH 28 RESTAURANT</u></b>
Address: <b><u>1432 N SHOOP AV</u></b>	Liquor#: <b><u>44596040005</u></b> Case: <b><u>111490</u></b>
<b><u>City: WAUSEON</u></b>	Permits: <b><u>D1 D2</u></b>
Issue Date: <b><u>5/8/2009</u></b>	Arrest Date: <b><u>5/8/2009</u></b>
<b>8A#</b>	<b>Violation Date &amp; Time</b> <b>Violation Description</b>
<b>10400</b>	<b>5/8/2009 8:45 PM</b> <b>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</b>
Suspect <b>MARIAJUANITA VAZQUEZ</b> Age: <b>19</b>	
Arrest Location <b>KAM WAH 28 INC</b>	
<b>1432 N SHOOP AV</b>	
<b>WAUSEON, OH 43567</b>	
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>	

## Investigative Unit

Activity Report between 5/4/2009 and 5/11/2009

**Toledo District Office****Fulton County**

Tavern: <b><u>OTTAWA OIL CO INC</u></b>	Db:	
Address: <b><u>151 S FULTON ST</u></b>	Liquor#: <b><u>66036540020</u></b>	Case: <b><u>111491</u></b>
<b><u>City: WAUSEON</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date: <b><u>5/8/2009</u></b>	Arrest Date: <b><u>5/8/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>10401</u></b>	<b><u>5/8/2009 10:20 PM</u></b>	<b><u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u></b>
<b><u>10401</u></b>	<b><u>5/8/2009 10:20 PM</u></b>	<b><u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u></b>
Suspect <b>SARAH A WEBER</b> Age: <b>19</b>		
Arrest Location <b>OTTAWA OIL CO INC</b>		
<b>151 S FULTON ST</b>		
<b>WAUSEON, OH 43567</b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

**Toledo District Office****Hancock County**

Tavern: <b><u>DISTRICT PETROLEUM PRODUCTS INC</u></b>	Db:	<b><u>BP FOOD MART 7445</u></b>
Address: <b><u>1831 FOSTORIA AV &amp; GAS PUMPS</u></b>	Liquor#: <b><u>22013870165</u></b>	Case: <b><u>111311</u></b>
<b><u>City: FINDLAY</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date:	Arrest Date: <b><u>5/6/2009</u></b>	
No Violations on File		
Suspect <b>DUSTIN B SOALS</b> Age: <b>20</b>		
Arrest Location <b>DISTRICT PETROLEUM PRODUCTS INC</b>		
<b>1831 FOSTORIA AV &amp; GAS PUMPS</b>		
<b>FINDLAY, OH 45840</b>		
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>		

**Toledo District Office****Lucas County**

Tavern: <b><u>MELROSE MISSILE LLC</u></b>	Db:	<b><u>GATORZ BAR AND GRILL MEZZANINE &amp; PATIO</u></b>
Address: <b><u>2567 W BANCROFT ST</u></b>	Liquor#: <b><u>6053690</u></b>	Case: <b><u>111486</u></b>
<b><u>City: TOLEDO</u></b>	Permits: <b><u>D5 D6</u></b>	
Issue Date:	Arrest Date: <b><u>5/7/2009</u></b>	
No Violations on File		
Suspect <b>ALEXIS K MICHEL</b> Age: <b>18</b>		
Arrest Location <b>MELROSE MISSILE LLC</b>		
<b>2567 W BANCROFT ST</b>		
<b>TOLEDO, OH 43607</b>		
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 2925.14 - Illegal Use or Possession of Drug Paraphernalia; 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u></b>		
Suspect <b>AMANDA C HOOD</b> Age: <b>19</b>		
Arrest Location <b>MELROSE MISSILE LLC</b>		

## Investigative Unit

Activity Report between 5/4/2009 and 5/11/2009

**2567 W BANCROFT ST****TOLEDO, OH 43607**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **ASHLEE N FISHER** Age: **18**Arrest Location **MELROSE MISSILE LLC****2567 W BANCROFT ST****TOLEDO, OH 43607**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **BRANDON L CASSAUBON** Age: **22**Arrest Location **MELROSE MISSILE LLC****2567 W BANCROFT ST****TOLEDO, OH 43607**Offense 4301.64 - Consumption of Beer or Intoxicating Liquor while in a Motor VehicleSuspect **BRITTANY M MCVICKER** Age: **19**Arrest Location **MELROSE MISSILE LLC****2567 W BANCROFT ST****TOLEDO, OH 43607**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **DEREK A ARNOLD** Age: **19**Arrest Location **MELROSE MISSILE LLC****2567 W BANCROFT ST****TOLEDO, OH 43607**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **JEROME R BROOKS** Age: **18**Arrest Location **MELROSE MISSILE LLC****2567 W BANCROFT ST****TOLEDO, OH 43607**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **JOHNATHAN S WELCH** Age: **19**Arrest Location **MELROSE MISSILE LLC****2567 W BANCROFT ST****TOLEDO, OH 43607**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **NATALIE P BENESH** Age: **18**Arrest Location **MELROSE MISSILE LLC****2567 W BANCROFT ST****TOLEDO, OH 43607**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **SAMANTHA C COUSINO** Age: **18**

Investigative Unit

Activity Report between 5/4/2009 and 5/11/2009

Arrest Location **MELROSE MISSILE LLC**

**2567 W BANCROFT ST**

**TOLEDO, OH 43607**

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

Suspect **SHANON D JACOBS**

Age: **19**

Arrest Location **MELROSE MISSILE LLC**

**2567 W BANCROFT ST**

**TOLEDO, OH 43607**

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

Suspect **SHONTE LA SHAUN CARTER**

Age: **19**

Arrest Location **MELROSE MISSILE LLC**

**2567 W BANCROFT ST**

**TOLEDO, OH 43607**

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

Suspect **STEPHANIE M PAREDES**

Age: **18**

Arrest Location **MELROSE MISSILE LLC**

**2567 W BANCROFT ST**

**TOLEDO, OH 43607**

Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place