

Investigative Unit

Activity Report between 5/11/2009 and 5/18/2009

Akron District**Mahoning County**

Tavern: <u>MILLENNIUM II INC</u>	Db: <u>PIZZA JOES & PATIO</u>	
Address: <u>19 SYCAMORE DR P O BOX 268</u>	Liquor#: <u>5960800</u>	Case: <u>111589</u>
<u>City: NEW MIDDLETOWN</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>5/16/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15134	4/30/2009 11:09 PM	4301.66 - Hindering Or Obstructing Inspection
15134	4/30/2009 11:09 PM	4301:1-1-52(B)(1) - Improper Conduct - Disorderly Activity
No Suspects		

Akron District**Medina County**

Tavern: <u>DISCOUNT DRUG MART INC</u>	Db:	
Address: <u>1673 PEARL RD</u>	Liquor#: <u>21977620010</u>	Case: <u>111671</u>
<u>City: BRUNSWICK</u>	Permits: <u>C1 C2 D6</u>	
Issue Date:	Arrest Date: <u>5/13/2009</u>	
No Violations on File		
Suspect <u>MELISSA A BIBBY</u> Age: <u>20</u>		
Arrest Location <u>DISCOUNT DRUG MART INC</u>		
<u>1673 PEARL RD</u>		
<u>BRUNSWICK, OH 44212</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Akron District**Portage County**

Tavern: <u>BHUMI INC</u>	Db: <u>AURORA CONVENIENT MART</u>	
Address: <u>1023 N AURORA RD</u>	Liquor#: <u>0683900</u>	Case: <u>111621</u>
<u>City: AURORA</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>5/12/2009</u>	
No Violations on File		
Suspect <u>TEJPAL K SHAH</u> Age: <u>67</u>		
Arrest Location <u>BHUMI INC</u>		
<u>1023 N AURORA RD</u>		
<u>AURORA, OH 44202</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 5/11/2009 and 5/18/2009

Akron District**Stark County**

Tavern: C WILLIAM VOROS	Db:	
Address: 5824 NAVARRE RD SW	Liquor#: 9313213	Case: 111590
City: CANTON	Permits: C1 C2	
Issue Date: 5/13/2009	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
11098	5/1/2009 8:08 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
11098	5/1/2009 8:08 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Akron District**Stark County**

Tavern: HAROON RASHID	Db: A 1 STARFIRE	
Address: 120 CANAL ST P O BOX 96	Liquor#: 7207537	Case: 111739
City: WAYNESBURG	Permits: C1 C2	
Issue Date: 5/15/2009	Arrest Date: 5/15/2009	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
11099	5/15/2009 9:15 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
11099	5/15/2009 9:15 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect ABIDA Q WARAICH Age: 41		
Arrest Location HAROON RASHID		
120 CANAL ST P O BOX 96		
WAYNESBURG, OH 44688		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		
Suspect COREY M BUTLER Age: 20		
Arrest Location HAROON RASHID		
120 CANAL ST P O BOX 96		
WAYNESBURG, OH 44688		
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>		
Suspect TOD J YACKEY Age: 19		
Arrest Location HAROON RASHID		
120 CANAL ST P O BOX 96		
WAYNESBURG, OH 44688		
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 2925.14 (C) (1) - Possession of Drug Paraphernalia; 4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 4507.30 (C) - Certain Acts Prohibited with Not One`s Own Identification</u>		

Investigative Unit

Activity Report between 5/11/2009 and 5/18/2009

Akron District**Stark County**

Tavern: <u>LUCKY CORNER INC</u>	Db: <u>M & K FOOD MART</u>
Address: <u>2120 E MAIN ST</u>	Liquor#: <u>53390890015</u> Case: <u>111878</u>
<u>City: LOUISVILLE</u>	Permits: <u>C1 C2</u>
Issue Date: <u>5/16/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
11100	5/16/2009 6:50 PM 4301:1-1-46(B) - Sale Or Transfer Of Alcoholic Beverages Between Permit Holders
No Suspects	

Akron District**Stark County**

Tavern: <u>LUCKY CORNER INC</u>	Db: <u>M & K MART</u>
Address: <u>8610 WAYNESBURG DR SE</u>	Liquor#: <u>53390890005</u> Case: <u>111880</u>
<u>City: WAYNESBURG</u>	Permits: <u>C1</u>
Issue Date: <u>5/16/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
16113	5/16/2009 6:50 PM 4301:1-1-46(B) - Sale Or Transfer Of Alcoholic Beverages Between Permit Holders
No Suspects	

Akron District**Summit County**

Tavern: <u>LORENZOS DRIVE THRU INC</u>	Db: <u>LORENZOS DRIVE THRU</u>
Address: <u>422 E EXCHANGE ST 1ST FL & DRIVE</u>	Liquor#: <u>52973800005</u> Case: <u>111641</u>
<u>THRU</u>	Permits: <u>C1 C2</u>
<u>City: AKRON</u>	
Issue Date: <u>5/13/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
14913	5/1/2009 5:11 PM 4301.22(B) - Furnishing Beer Or Intoxicating Liquor To An Intoxicated Person
14913	5/1/2009 5:11 PM 4301.66 - Hindering Or Obstructing Inspection
No Suspects	

Akron District**Trumbull County**

Tavern: <u>DUECE JMG INC</u>	Db: <u>CAFE 534 1ST FL & BSMT & PATIO</u>
Address: <u>115 MILTON BLVD</u>	Liquor#: <u>2330893</u> Case: <u>106485</u>
<u>City: NEWTON FALLS</u>	Permits: <u>D5 D6</u>
Issue Date:	Arrest Date: <u>5/14/2009</u>
No Violations on File	
Suspect <u>VIRGIL R ROACH</u>	Age: <u>25</u>
Arrest Location <u>DUECE JMG INC</u>	
<u>115 MILTON BLVD</u>	
<u>NEWTON FALLS, OH 44444</u>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Activity Report between 5/11/2009 and 5/18/2009

Akron District

Trumbull County

Tavern: <u>NASER ENTERPRISES INC</u>	Db: <u>FALLS CONVENIENT MART</u>
Address: <u>321 MILTON BLVD</u>	Liquor#: <u>6308177</u> Case: <u>111763</u>
<u>City: NEWTON FALLS</u>	Permits: <u>C1 C2 D6</u>
Issue Date:	Arrest Date: <u>5/14/2009</u>
No Violations on File	
Suspect <u>HAYTHAM I ALSHAFIE</u>	Age: <u>55</u>
Arrest Location <u>NASER ENTERPRISES INC</u>	
<u>321 MILTON BLVD</u>	
<u>NEWTON FALLS, OH 44444</u>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a</u> <u>Child</u>	

Investigative Unit

Activity Report between 5/11/2009 and 5/18/2009

Athens District Office**Athens County**Tavern: **6Fest**Dbas: **Ervin Farm**Address: **Stagecoach Rd**

Liquor#:

Case: **111277-J****City: Athens**

Permits:

Issue Date:

Arrest Date: **5/16/2009**

No Violations on File

Suspect **Underage Person**Age: **17**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Christopher A Millar**Age: **20**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Daniel R Galmarini**Age: **21**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21Suspect **Danny J Troyer**Age: **20**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Underage Person**Age: **16**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **EXPUNGED FEMALE A Z**Age: **20**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Gregory T Geanangel**Age: **20**Arrest Location **6Fest****Stagecoach Rd**

Investigative Unit

Activity Report between 5/11/2009 and 5/18/2009

Athens, OH 45701Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Joseph K Spinnati** Age: **19**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Joshua W Turner** Age: **24**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 2917.11 (E)(3) - Disorderly Conduct with Persistence; 2921.33 (A) - Resisting ArrestSuspect **Richard C Cline** Age: **20**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 4301.69 (E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Roger B Muzzy** Age: **19**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 2925.11 - Knowingly obtain, possess, or use a controlled substance-MarijuanaSuspect **Russell P Hamby** Age: **20**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4507.30 (A) - Certain Acts Prohibited with Fictitious Identification; 2921.31 (A) - Obstructing Official Business; 2921.13(A)(3) - Falsification; 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SEALED FEMALE B G** Age: **19**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SEALED FEMALE C** Age: **19**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating LiquorSuspect **SEALED FEMALE C G** Age: **19**

Investigative Unit

Activity Report between 5/11/2009 and 5/18/2009

Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4507.30 (C) - Certain Acts Prohibited with Not One`s Own Identification; 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SEALED FEMALE C M** Age: **20**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4507.30 (C) - Certain Acts Prohibited with Not One`s Own IdentificationSuspect **SEALED FEMALE H S P** Age: **19**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SEALED FEMALE J H** Age: **20**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SEALED FEMALE J P** Age: **19**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SEALED FEMALE K M** Age: **19**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4507.30 (A) - Certain Acts Prohibited with Fictitious IdentificationSuspect **SEALED FEMALE M F** Age: **19**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 2917.11 (B) - Disorderly Conduct by Intoxication; 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SEALED FEMALE M V** Age: **18**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**

Investigative Unit

Activity Report between 5/11/2009 and 5/18/2009

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SEALED FEMALE S H** Age: **18**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SEALED FEMALE S M** Age: **19**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4507.30 (A) - Certain Acts Prohibited with Fictitious IdentificationSuspect **SEALED FEMALE S S** Age: **19**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4507.30 (A) - Certain Acts Prohibited with Fictitious IdentificationSuspect **SEALED MALE A S** Age: **19**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 2917.11 (B) - Disorderly Conduct by IntoxicationSuspect **SEALED MALE A T** Age: **19**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **SEALED MALE A V** Age: **18**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SEALED MALE B G** Age: **19**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SEALED MALE B M** Age: **20**Arrest Location **6Fest**

Investigative Unit

Activity Report between 5/11/2009 and 5/18/2009

Stagecoach Rd**Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4507.30 (A) - Certain Acts Prohibited with Fictitious IdentificationSuspect **SEALED MALE B W** Age: **19**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4507.30 (A) - Certain Acts Prohibited with Fictitious Identification; 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SEALED MALE C B** Age: **19**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SEALED MALE C J** Age: **19**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SEALED MALE D K** Age: **18**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 2921.13(A)(3) - FalsificationSuspect **SEALED MALE D L** Age: **19**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SEALED MALE D Z** Age: **20**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SEALED MALE E B** Age: **19**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer

Investigative Unit

Activity Report between 5/11/2009 and 5/18/2009

Suspect **SEALED MALE J H** Age: **20**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SEALED MALE K R** Age: **20**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SEALED MALE R A** Age: **19**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SEALED MALE R P** Age: **19**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SEALED MALE S W** Age: **20**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SEALED MALE T B** Age: **19**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SEALED MALE T H** Age: **20**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Terence L White** Age: **20**Arrest Location **6Fest****Stagecoach Rd****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer

Activity Report between 5/11/2009 and 5/18/2009

Athens District Office**Athens County**Tavern: **Rory McCarty**Dba: **residence**Address: **33 N. McKinley, Apt 33-411**

Liquor#:

Case: **111755****City: Athens**

Permits:

Issue Date:

Arrest Date: **5/15/2009**

No Violations on File

Suspect **JOHN M BARANEK**Age: **21**Arrest Location **Rory McCarty****33 N. McKinley, Apt 33-411****Athens, OH 45701**Offense **2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 2925.14 (C) (1) - Possession of Drug Paraphernalia**Suspect **RORY J MCCARTY**Age: **21**Arrest Location **Rory McCarty****33 N. McKinley, Apt 33-411****Athens, OH 45701**Offense **4301.636 - Furnishing false identification card or driver's license; 2913.31 - Forgery (Written Document)****Athens District Office****Scioto County**Tavern: **GAHMS FOOD & DRUG INC**Dba: **GAHMS FOOD & DRUG & DRIVE UP WINDOW**Address: **10317 SR23 1ST FLR ONLY**
City: LUCASVILLE

Liquor#:

2998259Case: **111675**Permits: **C1 C2 D6**

Issue Date:

Arrest Date: **5/13/2009**

No Violations on File

Suspect **STACY L KINDER**Age: **32**Arrest Location **GAHMS FOOD & DRUG INC****10317 SR23 1ST FLR ONLY****LUCASVILLE, OH 45648**Offense **2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child**

Investigative Unit

Activity Report between 5/11/2009 and 5/18/2009

Athens District Office**Scioto County**

Tavern: **TEDDY MONTGOMERY** Dba: **ROSEMOUNT CONVENIENT MART**
 Address: **4490 SCIOTO TRAIL 1ST FL FRONT** Liquor#: **6114682** Case: **111676**
City: PORTSMOUTH Permits: **C1 C2**
 Issue Date: Arrest Date: **5/13/2009**

No Violations on File

Suspect **SETH IVERSON** Age: **19**
 Arrest Location **TEDDY MONTGOMERY**
4490 SCIOTO TRAIL 1ST FL FRONT
PORTSMOUTH, OH 45662
 Offense **2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child**

Athens District Office**Scioto County**

Tavern: **JULIE A & STEPHEN E MUNCY** Dba: **DIVIDE CARRYOUT**
 Address: **3293 SR139 & DRIVE UP WINDOW** Liquor#: **6232380** Case: **111677**
City: PORTSMOUTH Permits: **C1 C2**
 Issue Date: Arrest Date: **5/13/2009**

No Violations on File

Suspect **STEPHEN E MUNCY** Age: **49**
 Arrest Location **JULIE A & STEPHEN E MUNCY**
3293 SR139 & DRIVE UP WINDOW
PORTSMOUTH, OH 45662
 Offense **2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child**

Athens District Office**Scioto County**

Tavern: **CLARKS PUMP N SHOP INC** Dba: **CLARKS PUMP N SHOP 45**
 Address: **1701 SR139** Liquor#: **15255180035** Case: **111678**
City: PORTSMOUTH Permits: **D1 D2**
 Issue Date: Arrest Date: **5/13/2009**

No Violations on File

Suspect **EMILY J PURCELL** Age: **18**
 Arrest Location **CLARKS PUMP N SHOP INC**
1701 SR139
PORTSMOUTH, OH 45662
 Offense **2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child**

Investigative Unit

Activity Report between 5/11/2009 and 5/18/2009

Athens District Office**Vinton County**

Tavern: MP 13	Db:	
Address: SR 93	Liquor#:	Case: 111644
City:	Permits:	
Issue Date:	Arrest Date: 5/11/2009	

No Violations on File

Suspect JAMES D FAIRCHILD	Age: 56
Arrest Location MP 13	
SR 93	
Creola, OH 0	
Offense <u>4301.67 - Illegal Possession of Intoxicating Liquor; 4301.60 - Illegal Transportation of Beer or Intoxicating Liquor</u>	

Central Office**Licking County**

Tavern: 303 E MAIN ST INC	Db:	
Address: 303 E MAIN ST	Liquor#: 8916254	Case: 111764
City: NEWARK	Permits: C2 C2X	
Issue Date:	Arrest Date: 5/14/2009	

No Violations on File

Suspect Ayman F Fawzan	Age: 36
Arrest Location 303 E MAIN ST INC	
303 E MAIN ST	
NEWARK, OH 43055	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Investigative Unit

Activity Report between 5/11/2009 and 5/18/2009

Cleveland District**Cuyahoga County**

Tavern: <u>GAYTRI ENTERPRISES INC</u>	Db: <u>S&S GROCERY & DELI</u>
Address: <u>7963 STATE RD</u>	Liquor#: <u>3083990</u> Case: <u>108521</u>
<u>City: NORTH ROYALTON</u>	Permits: <u>C1 C2</u>
Issue Date: <u>5/12/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
14503	5/12/2009 11:00 AM 4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
14503	5/12/2009 11:00 AM 4301:1-1-53 - Gambling - Electronic Video Gambling Device
14503	5/12/2009 11:00 AM 4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
14503	5/12/2009 11:00 AM 4301:1-1-53 - Gambling - Operating A Gambling House
No Suspects	

Cleveland District**Cuyahoga County**

Tavern: <u>IPUJA CORP</u>	Db: <u>AUDREYS DELICATESSEN</u>
Address: <u>6347 STATE RD & BSMT</u>	Liquor#: <u>4151887</u> Case: <u>108526</u>
<u>City: PARMA</u>	Permits: <u>C1 C2 D6</u>
Issue Date: <u>5/12/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
14147	5/12/2009 10:40 AM 4301:1-1-21 - Permit Not Posted
14147	5/12/2009 10:40 AM 4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
14147	5/12/2009 10:40 AM 4301:1-1-53 - Gambling - Electronic Video Gambling Device
14147	5/12/2009 10:40 AM 4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
14147	5/12/2009 10:40 AM 4301:1-1-53 - Gambling - Operating A Gambling House
No Suspects	

Cleveland District**Cuyahoga County**

Tavern: <u>BPOE LODGE1815 BEREA</u>	Db:
Address: <u>626 N ROCKY RIVER DR PO BOX 81220</u>	Liquor#: <u>08984011815</u> Case: <u>111871</u>
<u>City: BEREA CLEVELAND</u>	Permits: <u>D4</u>
Issue Date: <u>5/15/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
16032	5/15/2009 11:20 PM 4301:1-1-45(D)(4) - Giving Away Alcohol As A Prize
16032	5/15/2009 11:20 PM 4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
16032	5/15/2009 11:20 PM 4301:1-1-53 - Gambling - Conducting Instant Bingo Without A License Or Contract
16032	5/15/2009 11:20 PM 4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
16032	5/15/2009 11:20 PM 4301:1-1-53 - Gambling - Operating A Gambling House
No Suspects	

Investigative Unit

Activity Report between 5/11/2009 and 5/18/2009

Cleveland District**Cuyahoga County**

Tavern: <u>FOE AERIE2282 INC</u>	Dbas:	
Address: <u>612 N ROCKY RIVER DR & DECK P O</u> <u>BOX 38</u> <u>CITY: BERE A</u>	Liquor#: <u>279401122822</u>	Case: <u>111873</u>
Issue Date: <u>5/16/2009</u>	Arrest Date: <u>8/18/2009</u>	Permits: <u>D4</u>
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14187	5/15/2009 10:05 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
14187	5/15/2009 10:05 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
14187	5/15/2009 10:05 PM	4301:1-1-53 - Gambling - Operating A Gambling House
14187	5/15/2009 10:05 PM	4303.17 - Sale Of Beer Or Intoxicating Liquor To A Non-Member
No Suspects		

Cleveland District**Cuyahoga County**

Tavern: <u>RISER FOODS CO</u>	Dbas: <u>GIANT EAGLE #180 BRECKSVILLE</u> <u>SHOPPING CENTER</u>	
Address: <u>7510 CHIPPEWA RD</u> <u>CITY: BRECKSVILLE</u>	Liquor#: <u>73935330005</u>	Case: <u>111876</u>
Issue Date:	Arrest Date: <u>5/16/2009</u>	Permits: <u>C2 C2X D6 D8</u>
No Violations on File		
Suspect <u>SANDRA J HUDIA</u> Age: <u>41</u>		
Arrest Location <u>RISER FOODS CO</u> <u>7510 CHIPPEWA RD</u> <u>BRECKSVILLE, OH 44141</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Cleveland District**Erie County**

Tavern: <u>NJCDAC INC</u>	Dbas: <u>C & CS COLD CREEK PUB</u>	
Address: <u>113 MAIN ST E/S BLDG & BSMT</u> <u>CITY: CASTALIA</u>	Liquor#: <u>6423620</u>	Case: <u>96993</u>
Issue Date: <u>1/4/2009</u>	Arrest Date: <u>5/13/2009</u>	Permits: <u>D5</u>

Investigative Unit

Activity Report between 5/11/2009 and 5/18/2009

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16505	11/6/2008 5:00 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
16505	11/6/2008 5:00 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
16505	11/6/2008 5:00 PM	4301:1-1-53 - Gambling - Operating A Gambling House
16505	11/6/2008 5:00 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
16506	11/13/2008 6:55 PM	4301.58(B) - Illegal Sale Of Beer
16506	11/13/2008 6:55 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
16506	11/13/2008 6:55 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
16506	11/13/2008 6:55 PM	4301:1-1-53 - Gambling - Operating A Gambling House
16506	11/13/2008 6:55 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
16506	11/13/2008 6:55 PM	4303.11/4303.13 - Sale Of Beer Having More Than 5 And 1/6 Gallons
16507	11/20/2008 5:25 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
16507	11/20/2008 5:25 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
16507	11/20/2008 5:25 PM	4301:1-1-53 - Gambling - Operating A Gambling House
16507	11/20/2008 5:25 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
16508	12/5/2008 7:10 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
16508	12/5/2008 7:10 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
16508	12/5/2008 7:10 PM	4301:1-1-53 - Gambling - Operating A Gambling House
16508	12/5/2008 7:10 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
16509	12/11/2008 6:10 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
16509	12/11/2008 6:10 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
16509	12/11/2008 6:10 PM	4301:1-1-53 - Gambling - Operating A Gambling House
16509	12/11/2008 6:10 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
16511	12/30/2008 4:20 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
16511	12/30/2008 4:20 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
16511	12/30/2008 4:20 PM	4301:1-1-53 - Gambling - Operating A Gambling House
16511	12/30/2008 4:20 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
16512	1/4/2009 12:10 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
16512	1/4/2009 12:10 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
16512	1/4/2009 12:10 PM	4301:1-1-53 - Gambling - Illegal Raffle
16512	1/4/2009 12:10 PM	4301:1-1-53 - Gambling - Operating A Gambling House
16512	1/4/2009 12:10 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming

Suspect **DAVID A CULLEN** Age: **53**

Arrest Location **NJCDAC INC**

113 MAIN ST E/S BLDG & BSMT

CASTALIA, OH 44824

Offense 2915.02 (A) (2) - Gambling - Game of Chance for Profit or Scheme of Chance; 2915.04 - Public Gaming; 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device

Suspect **DAVID A CULLEN** Age: **53**

Arrest Location **NJCDAC INC**

113 MAIN ST E/S BLDG & BSMT

CASTALIA, OH 44824

Offense 2915.02 (A) (2) - Gambling - Game of Chance for Profit or Scheme of Chance; 2915.04 - Public Gaming; 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device

Suspect **DAVID A CULLEN** Age: **53**

Investigative Unit

Activity Report between 5/11/2009 and 5/18/2009

Arrest Location **NJCDAC INC****113 MAIN ST E/S BLDG & BSMT****CASTALIA, OH 44824**Offense 2915.04 - Public Gaming; 2915.02 (A) (2) - Gambling - Game of Chance for Profit or Scheme of Chance; 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling DeviceSuspect **DEANNA L KOTZ** Age: **52**Arrest Location **NJCDAC INC****113 MAIN ST E/S BLDG & BSMT****CASTALIA, OH 44824**Offense 2915.04 - Public Gaming; 2915.02 (A) (2) - Gambling - Game of Chance for Profit or Scheme of Chance; 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling DeviceSuspect **FRED J KELLER** Age: **43**Arrest Location **NJCDAC INC****113 MAIN ST E/S BLDG & BSMT****CASTALIA, OH 44824**Offense 2915.02 (A) (2) - Gambling - Game of Chance for Profit or Scheme of Chance; 2915.04 - Public Gaming; 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling DeviceSuspect **NICHOLAS J CULLEN** Age: **44**Arrest Location **NJCDAC INC****113 MAIN ST E/S BLDG & BSMT****CASTALIA, OH 44824**Offense 2915.02 (A) (2) - Gambling - Game of Chance for Profit or Scheme of Chance; 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling DeviceSuspect **NICHOLAS J CULLEN** Age: **44**Arrest Location **NJCDAC INC****113 MAIN ST E/S BLDG & BSMT****CASTALIA, OH 44824**Offense 2915.02 (A) (2) - Gambling - Game of Chance for Profit or Scheme of Chance; 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device; 2915.04 - Public GamingSuspect **NICHOLAS J CULLEN** Age: **44**Arrest Location **NJCDAC INC****113 MAIN ST E/S BLDG & BSMT****CASTALIA, OH 44824**Offense 2915.04 - Public Gaming; 2915.02 (A) (2) - Gambling - Game of Chance for Profit or Scheme of ChanceSuspect **NJCDAC Inc. A c/o DAVID CULLEN** Age: **53**Arrest Location **NJCDAC INC****113 MAIN ST E/S BLDG & BSMT****CASTALIA, OH 44824**

Investigative Unit

Activity Report between 5/11/2009 and 5/18/2009

Offense 2915.02 (A) (2) - Gambling - Game of Chance for Profit or Scheme of Chance; 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device; 2915.04 - Public Gaming

Suspect **NJCDAC Inc. A c/o DAVID CULLEN** Age: **53**

Arrest Location **NJCDAC INC**

**113 MAIN ST E/S BLDG & BSMT
CASTALIA, OH 44824**

Offense 2915.02 (A) (2) - Gambling - Game of Chance for Profit or Scheme of Chance; 2915.04 - Public Gaming; 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device

Suspect **NJCDAC Inc. A c/o DAVID CULLEN** Age: **53**

Arrest Location **NJCDAC INC**

**113 MAIN ST E/S BLDG & BSMT
CASTALIA, OH 44824**

Offense 2915.02 (A) (2) - Gambling - Game of Chance for Profit or Scheme of Chance; 2915.04 - Public Gaming; 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device

Suspect **THEODORE A KELLER** Age: **45**

Arrest Location **NJCDAC INC**

**113 MAIN ST E/S BLDG & BSMT
CASTALIA, OH 44824**

Offense 2915.04 - Public Gaming; 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device

Suspect **THOMAS E MILLER** Age: **54**

Arrest Location **NJCDAC INC**

**113 MAIN ST E/S BLDG & BSMT
CASTALIA, OH 44824**

Offense 2915.02 (A) (2) - Gambling - Game of Chance for Profit or Scheme of Chance; 2915.04 - Public Gaming; 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device

Suspect **THOMAS E MILLER** Age: **54**

Arrest Location **NJCDAC INC**

**113 MAIN ST E/S BLDG & BSMT
CASTALIA, OH 44824**

Offense 2915.02 (A) (2) - Gambling - Game of Chance for Profit or Scheme of Chance; 2915.04 - Public Gaming; 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device

Suspect **THOMAS E MILLER** Age: **54**

Arrest Location **NJCDAC INC**

**113 MAIN ST E/S BLDG & BSMT
CASTALIA, OH 44824**

Offense 2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device; 2915.04 - Public Gaming; 2915.02 (A) (2) - Gambling - Game of Chance for Profit or Scheme of Chance

Activity Report between 5/11/2009 and 5/18/2009

Columbus District**Delaware County**

Tavern: POWELL OH CVS INC.	Db: CVS #5457	
Address: 3488 SELDOM SEEN RD.	Liquor#:	Case: 111623
City: POWELL	Permits:	
Issue Date:	Arrest Date: 5/12/2009	
No Violations on File		
Suspect TARA N BORLAND Age: 26		
Arrest Location POWELL OH CVS INC.		
3488 SELDOM SEEN RD.		
POWELL, OH 0		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Columbus District**Franklin County**

Tavern: WINE LOFT COLUMBUS LLC	Db: THE WINE LOFT	
Address: 4415 W DUBLIN GRANVILLE RD & PATIO	Liquor#: 9690846	Case: 109694
City: DUBLIN	Permits: D3 D5I D6	
Issue Date: 5/12/2009	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
22961	3/31/2009 8:12 PM	4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age
22961	3/31/2009 8:12 PM	4301.69(A) - Sale Of Intoxicating Liquor To A Person Under 21 Years Of Age
No Suspects		

Columbus District**Franklin County**

Tavern: DONATOS PIZZERIA LLC	Db: DONATOS PIZZA	
Address: 2084 N HIGH ST 1ST FL & BSMT	Liquor#: 22506630135	Case: 110506
City: COLUMBUS	Permits: D5	
Issue Date: 5/12/2009	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
22962	4/14/2009 7:07 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
22962	4/14/2009 7:07 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Columbus District**Franklin County**

Tavern: SHRI HARI INC	Db: E Z CORNER	
Address: 5460 W BROAD ST	Liquor#: 8113142	Case: 110787
City: COLUMBUS	Permits: C1 C2	
Issue Date: 5/12/2009	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
22959	4/23/2009 7:17 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
22959	4/23/2009 7:17 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Activity Report between 5/11/2009 and 5/18/2009

Columbus District**Franklin County**

Tavern: <u>SHUKRI ABDALLAH</u>	Db: <u>CORNER DRIVE THRU</u>
Address: <u>4744 SULLIVANT AV</u>	Liquor#: <u>0020735</u> Case: <u>110789</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>
Issue Date: <u>5/12/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>22960</u>	<u>4/23/2009 6:50 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>22960</u>	<u>4/23/2009 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>EUROPIA GOURMET FOODS LLC</u>	Db: <u>EUROPIA WINE & SPIRITS</u>
Address: <u>672 N HIGH ST 1ST FL & BSMT</u>	Liquor#: <u>2568500</u> Case: <u>111288</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2 D6 D8</u>
Issue Date: <u>5/14/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>15958</u>	<u>5/4/2009 7:50 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>15958</u>	<u>5/4/2009 7:50 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>GROVE CITY LIQUOR STORE INC</u>	Db:
Address: <u>2188 STRINGTOWN RD 1ST FL & BSMT</u>	Liquor#: <u>3409138</u> Case: <u>111622</u>
<u>City: GROVE CITY</u>	Permits: <u>C1 C2 D6</u>
Issue Date: <u>5/12/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>22963</u>	<u>4/23/2009 6:50 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>22963</u>	<u>4/23/2009 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>ABU AMER INC</u>	Db: <u>LOCKBOURNE SMOKE SHOP</u>
Address: <u>1730 LOCKBOURNE RD</u>	Liquor#: <u>0036887</u> Case: <u>111756</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>
Issue Date: <u>5/14/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>22964</u>	<u>5/14/2009 3:00 PM</u> <u>4301:1-1-72(B)(6) - Improper Repackaging and/or Splitting of Beer</u>
No Suspects	

Investigative Unit

Activity Report between 5/11/2009 and 5/18/2009

Columbus District**Franklin County**

Tavern: <u>CREW STADIUM</u>	Db: <u>CREW STADIUM</u>	
Address: <u>1 BLACK AND GOLD BLVD.</u>	Liquor#:	Case: <u>111879</u>
<u>City: COLUMBUS</u>	Permits:	
Issue Date:	Arrest Date: <u>5/16/2009</u>	
No Violations on File		
Suspect KAITLIN S JONES Age: 20		
Arrest Location CREW STADIUM		
1 BLACK AND GOLD BLVD.		
COLUMBUS, OH 0		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect KRISTEN N VON VILLE Age: 21		
Arrest Location CREW STADIUM		
1 BLACK AND GOLD BLVD.		
COLUMBUS, OH 0		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Columbus District**Franklin County**

Tavern: <u>CREW STADIUM</u>	Db: <u>CREW STADIUM</u>	
Address: <u>1 BLACK AND GOLD BLVD.</u>	Liquor#:	Case: <u>111881</u>
<u>City: COLUMBUS</u>	Permits:	
Issue Date:	Arrest Date: <u>5/16/2009</u>	
No Violations on File		
Suspect DEVIN O CREIGHTON Age: 22		
Arrest Location CREW STADIUM		
1 BLACK AND GOLD BLVD.		
COLUMBUS, OH 0		
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>		

Investigative Unit

Activity Report between 5/11/2009 and 5/18/2009

Middletown Office**Butler County**

Tavern: <u>ROBERT L JOHNSON</u>	Db: <u>VILLAGE INN</u>	
Address: <u>447 N 2ND ST 1ST FL & BEER GARDEN</u>	Liquor#: <u>4333321</u>	Case: <u>108645</u>
<u>City: HAMILTON</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>5/16/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14412	11/7/2008 12:15 AM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14412	11/7/2008 12:15 AM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Middletown Office**Greene County**

Tavern: <u>BEAVERCREEK SUNOCO LLC</u>	Db: <u>BEAVERCREEK SUNOCO LLC</u>	
Address: <u>1326 N FAIRFIELD RD</u>	Liquor#: <u>0549066</u>	Case: <u>111872</u>
<u>City: BEAVERCREEK</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>5/15/2009</u>	Arrest Date: <u>5/15/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14411	5/15/2009 9:48 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14411	5/15/2009 9:48 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect Casey M Ott Age: 23		
Arrest Location BEAVERCREEK SUNOCO LLC		
1326 N FAIRFIELD RD		
BEAVERCREEK, OH 45432		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Middletown Office**Greene County**

Tavern: <u>R & R TAKHAR OPERATIONS INC</u>	Db:	
Address: <u>3887 COLONEL GLENN HWY</u>	Liquor#: <u>87822150030</u>	Case: <u>111877</u>
<u>City: BEAVERCREEK</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>5/15/2009</u>	Arrest Date: <u>5/15/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14855	5/15/2009 7:50 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14855	5/15/2009 7:50 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect Lisa D Lagerstam Age: 48		
Arrest Location R & R TAKHAR OPERATIONS INC		
3887 COLONEL GLENN HWY		
BEAVERCREEK, OH 45431		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Investigative Unit

Activity Report between 5/11/2009 and 5/18/2009

Middletown Office**Hamilton County**

Tavern: <u>CURNAYNS CAFE INC</u>	Db: <u>CURNAYNS TAVERN 1ST FL & BSMT & BEER GARDEN</u>	Case: <u>108847</u>
Address: <u>4515 W EIGHTH ST</u> <u>City: CINCINNATI</u>	Liquor#: <u>1859004</u>	
	Permits: <u>D1 D2 D3 D3A</u> <u>D6</u>	
Issue Date: <u>5/14/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
19331	3/5/2009 11:20 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
19331	3/5/2009 11:20 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Middletown Office**Hamilton County**

Tavern: <u>BREUNIGS ENTERTAINMENT INC</u>	Db: <u>GOLDEN NUGGET</u>	Case: <u>110421</u>
Address: <u>2194-96-98 QUEEN CITY AVE</u> <u>City: CINCINNATI</u>	Liquor#: <u>0942194</u>	
	Permits: <u>D5 D6</u>	
Issue Date: <u>5/14/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
19329	2/26/2009 1:50 AM	4301.66 - Hindering Or Obstructing Inspection
No Suspects		

Middletown Office**Hamilton County**

Tavern: <u>NANCY HAMBURG</u>	Db: <u>COSTELLOS FISH INN</u>	Case: <u>110995</u>
Address: <u>3527 HARRISON AV 1ST FL & BSMT</u> <u>City: CHEVIOT</u>	Liquor#: <u>3541660</u>	
	Permits: <u>D1 D2 D3 D3A</u> <u>D6</u>	
Issue Date: <u>5/15/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15081	4/28/2009 12:40 AM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15081	4/28/2009 12:40 AM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Middletown Office**Hamilton County**

Tavern: <u>200 N STATE STREET INC</u>	Db: <u>TIPS CAFE</u>	Case: <u>111293</u>
Address: <u>200-04 N STATE ST</u> <u>City: HARRISON</u>	Liquor#: <u>9122311</u>	
	Permits: <u>D1 D2 D3 D3A</u> <u>D6</u>	
Issue Date: <u>5/15/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15079	4/27/2009 10:05 PM	4301:1-1-52(B)(1) - Improper Conduct - Disorderly Activity
No Suspects		

Investigative Unit

Activity Report between 5/11/2009 and 5/18/2009

Middletown Office**Hamilton County**

Tavern: <u>2025 COLERAIN AVENUE INC</u>	Dbas: <u>TROTTERS CAFE 1ST FL & PATIO</u>
Address: <u>2025 COLERAIN AV</u>	Liquor#: <u>5782527</u> Case: <u>111728</u>
<u>City: CINCINNATI</u>	Permits: <u>D5 D6</u>
Issue Date: <u>5/15/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
15080	3/13/2009 1:00 AM 4301:1-1-52(B)(1) - Improper Conduct - Disorderly Activity
15080	3/13/2009 1:00 AM 4301:1-1-52(B)(5) - Improper Conduct - Drug Use
No Suspects	

Middletown Office**Montgomery County**

Tavern: <u>FOOD CITY INC</u>	Dbas: <u>FOOD CITY</u>
Address: <u>1829 GERMANTOWN ST</u>	Liquor#: <u>2805064</u> Case: <u>97440</u>
<u>City: DAYTON</u>	Permits: <u>C2 C2X</u>
Issue Date: <u>5/15/2009</u>	Arrest Date: <u>5/7/2009</u>
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
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
No Suspects	

Middletown Office**Shelby County**

Tavern: <u>CHARLES D GOUBEAUX</u>	Dbas: <u>NEWPORT TAVERN</u>
Address: <u>6626 SR66 1ST FL PO BOX 222</u>	Liquor#: <u>33017440005</u> Case: <u>107170</u>
<u>City: FT LORAMIE</u>	Permits: <u>D5 D6</u>
Issue Date: <u>5/16/2009</u>	Arrest Date: <u>5/16/2009</u>
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
16017	5/16/2009 8:30 AM 4301.21(D) - Permitting Removal of Beer or Intoxicating Liquor Sold for On-Premises Consumption
16017	5/16/2009 8:30 AM 4301.22(B) - Furnishing Beer Or Intoxicating Liquor To An Intoxicated Person
16017	5/16/2009 8:30 AM 4301.22(B) - Sale Of Beer Or Intoxicating Liquor To An Intoxicated Person
Suspect Harold R Epperly Age: 63	
Arrest Location CHARLES D GOUBEAUX	
6626 SR66 1ST FL PO BOX 222	
FT LORAMIE, OH 45845	
Offense <u>2917.11 (E)(3) - Disorderly Conduct with Persistence; 2921.33 (A) - Resisting Arrest</u>	

Investigative Unit

Activity Report between 5/11/2009 and 5/18/2009

Toledo District Office**Allen County**Tavern: **Allen County Truck Pulls**

Dba:

Address: **2750 Harding Hwy**

Liquor#:

Case: **111875-J****City: Lima**

Permits:

Issue Date:

Arrest Date: **5/16/2009**

No Violations on File

Suspect **AMBER L SCHELL**Age: **20**Arrest Location **Allen County Truck Pulls****2750 Harding Hwy****Lima, Oh 45804**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **BARBARA BELLE ROBENALT**Age: **18**Arrest Location **Allen County Truck Pulls****2750 Harding Hwy****Lima, Oh 45804**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **BRIAN L GUNDER**Age: **45**Arrest Location **Allen County Truck Pulls****2750 Harding Hwy****Lima, Oh 45804**Offense 4301.64 - Consumption of Beer or Intoxicating Liquor while in a Motor VehicleSuspect **BRITTANY IRENE**Age: **18****ARMBRUSTER**Arrest Location **Allen County Truck Pulls****2750 Harding Hwy****Lima, Oh 45804**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **DENVER M WHEELER**Age: **18**Arrest Location **Allen County Truck Pulls****2750 Harding Hwy****Lima, Oh 45804**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Underage Person**Age: **17**Arrest Location **Allen County Truck Pulls****2750 Harding Hwy****Lima, Oh 45804**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.64 - Consumption of Beer or Intoxicating Liquor while in a Motor VehicleSuspect **HEITH E HARP**Age: **18**Arrest Location **Allen County Truck Pulls****2750 Harding Hwy**

Investigative Unit

Activity Report between 5/11/2009 and 5/18/2009

Lima, Oh 45804Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **JAMES R DAVENPORT** Age: **19**Arrest Location **Allen County Truck Pulls****2750 Harding Hwy****Lima, Oh 45804**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **Jared R Eden** Age: **18**Arrest Location **Allen County Truck Pulls****2750 Harding Hwy****Lima, Oh 45804**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **JESSE J GROELSMA** Age: **20**Arrest Location **Allen County Truck Pulls****2750 Harding Hwy****Lima, Oh 45804**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 2921.13(A)(3) - FalsificationSuspect **KAITLYN L WALKER** Age: **19**Arrest Location **Allen County Truck Pulls****2750 Harding Hwy****Lima, Oh 45804**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **KEITH ROBERT BUNKER** Age: **18**Arrest Location **Allen County Truck Pulls****2750 Harding Hwy****Lima, Oh 45804**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **LOREN M GUYTON** Age: **19**Arrest Location **Allen County Truck Pulls****2750 Harding Hwy****Lima, Oh 45804**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SARA SUE ELWOOD** Age: **18**Arrest Location **Allen County Truck Pulls****2750 Harding Hwy****Lima, Oh 45804**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SHANDA L GATLIN** Age: **19**Arrest Location **Allen County Truck Pulls**

Investigative Unit

Activity Report between 5/11/2009 and 5/18/2009

2750 Harding Hwy**Lima, Oh 45804**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **STEFANIE A FLOOD** Age: **18**Arrest Location **Allen County Truck Pulls****2750 Harding Hwy****Lima, Oh 45804**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **THOMAS EUGENE RATLIFF** Age: **19**Arrest Location **Allen County Truck Pulls****2750 Harding Hwy****Lima, Oh 45804**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **TRAVIS C CLAY** Age: **19**Arrest Location **Allen County Truck Pulls****2750 Harding Hwy****Lima, Oh 45804**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place**Toledo District Office****Fulton County**Tavern: **SANEHOLTZ MCKARNS INC**Dba: **LYONS MAIN STOP**Address: **105 W MORENCI ST**Liquor#: **77256400025**Case: **111868****City: LYONS**Permits: **C1 C2**Issue Date: **5/15/2009**Arrest Date: **5/15/2009**

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
12960	5/15/2009 3:50 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
12960	5/15/2009 3:50 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect DEBORAH L DRAKE Age: 46		
Arrest Location SANEHOLTZ MCKARNS INC		
105 W MORENCI ST		
LYONS, OH 43533		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Investigative Unit

Activity Report between 5/11/2009 and 5/18/2009

Toledo District Office**Fulton County**

Tavern: <u>D W T INC</u>		Dbas: <u>VILLAGE MART</u>	
Address: <u>118 N ADRIAN ST 1ST FL</u>		Liquor#: <u>18869950015</u>	Case: <u>111869</u>
<u>City: LYONS</u>		Permits: <u>C1 C2 D6</u>	
Issue Date: <u>5/15/2009</u>		Arrest Date: <u>5/15/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
10402	5/15/2009 4:55 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age	
10402	5/15/2009 4:55 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age	
Suspect AMY J MOORE		Age: 35	
Arrest Location D W T INC			
118 N ADRIAN ST 1ST FL			
LYONS, OH 43533			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

Toledo District Office**Fulton County**

Tavern: <u>EXECUTIVE TRAVELERS INC</u>		Dbas: <u>TURNPIKE SHELL</u>	
Address: <u>8150 SH108</u>		Liquor#: <u>25957120005</u>	Case: <u>111870</u>
<u>City: WAUSEON</u>		Permits: <u>C1</u>	
Issue Date: <u>5/15/2009</u>		Arrest Date: <u>5/15/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
10403	5/15/2009 5:45 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age	
10403	5/15/2009 5:45 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age	
Suspect EDGAR TORRES		Age: 48	
Arrest Location EXECUTIVE TRAVELERS INC			
8150 SH108			
WAUSEON, OH 43567			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			