

## Investigative Unit

Activity Report between 5/18/2009 and 5/25/2009

**Akron District****Coshocton County**

Tavern: <b><u>MACS CONVENIENCE STORES LLC</u></b>	Db: <b><u>CIRCLE K 5236</u></b>	
Address: <b><u>502 S 7TH ST</u></b>	Liquor#: <b><u>54054195236</u></b>	Case: <b><u>97724</u></b>
<b><u>City: COSHOCTON</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date: <b><u>5/19/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
11417	10/22/2008 6:30 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
11418	11/15/2008 5:28 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
11419	12/19/2008 5:48 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
11420	2/6/2009 5:11 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
No Suspects		

**Akron District****Wayne County**

Tavern: <b><u>OHIO DREAM TEAM LLC</u></b>	Db: <b><u>WOOSTER BP</u></b>	
Address: <b><u>310 S MARKET ST</u></b>	Liquor#: <b><u>65173920005</u></b>	Case: <b><u>112264</u></b>
<b><u>City: WOOSTER</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date: <b><u>5/23/2009</u></b>	Arrest Date: <b><u>5/23/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
12274	5/23/2009 8:20 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
12274	5/23/2009 8:20 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
12274	5/23/2009 8:20 PM	4301:1-1-21 - Permit Not Posted
Suspect <b>ANDREW C WILLIAMS</b> Age: <b>20</b>		
Arrest Location <b>OHIO DREAM TEAM LLC</b>		
<b>310 S MARKET ST</b>		
<b>WOOSTER, OH 44691</b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

**Akron District****Wayne County**

Tavern: <b><u>BOWMAN BEVERAGE INC</u></b>	Db: <b><u>ICE HOUSE</u></b>	
Address: <b><u>1130 E BOWMAN ST</u></b>	Liquor#: <b><u>0884594</u></b>	Case: <b><u>112265</u></b>
<b><u>City: WOOSTER</u></b>	Permits: <b><u>C2 C2X</u></b>	
Issue Date: <b><u>5/23/2009</u></b>	Arrest Date: <b><u>5/23/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
16114	5/23/2009 7:50 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
16114	5/23/2009 7:50 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect <b>NICOLE R GRAF</b> Age: <b>24</b>		
Arrest Location <b>BOWMAN BEVERAGE INC</b>		
<b>1130 E BOWMAN ST</b>		
<b>WOOSTER, OH 44691</b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

## Investigative Unit

Activity Report between 5/18/2009 and 5/25/2009

**Akron District****Wayne County**

Tavern: <b><u>CHASERS DRIVE THRU LTD</u></b>	Db: <b><u>CHASERS DRIVE THRU</u></b>	
Address: <b><u>2557 CLEVELAND RD</u></b>	Liquor#: <b><u>13921020005</u></b> Case: <b><u>112266</u></b>	
<b><u>City: WOOSTER</u></b>	Permits: <b><u>C1 C2 D6</u></b>	
Issue Date: <b><u>5/23/2009</u></b>	Arrest Date: <b><u>5/23/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>16115</u></b>	<b><u>5/23/2009 8:30 PM</u></b>	<b><u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u></b>
<b><u>16115</u></b>	<b><u>5/23/2009 8:30 PM</u></b>	<b><u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u></b>
Suspect <b><u>CLARISSA S PITTMAN</u></b> Age: <b><u>29</u></b>		
Arrest Location <b><u>CHASERS DRIVE THRU LTD</u></b>		
<b><u>2557 CLEVELAND RD</u></b>		
<b><u>WOOSTER, OH 44691</u></b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

**Akron District****Wayne County**

Tavern: <b><u>MACS CONVENIENCE STORES LLC</u></b>	Db: <b><u>CIRCLE K 5440</u></b>	
Address: <b><u>2349 AKRON RD</u></b>	Liquor#: <b><u>54054195440</u></b> Case: <b><u>112267</u></b>	
<b><u>City: WOOSTER</u></b>	Permits: <b><u>D1 D2 D6</u></b>	
Issue Date: <b><u>5/23/2009</u></b>	Arrest Date: <b><u>5/23/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>16116</u></b>	<b><u>5/23/2009 9:20 PM</u></b>	<b><u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u></b>
<b><u>16116</u></b>	<b><u>5/23/2009 9:20 PM</u></b>	<b><u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u></b>
Suspect <b><u>HOPE I CLARK</u></b> Age: <b><u>34</u></b>		
Arrest Location <b><u>MACS CONVENIENCE STORES LLC</u></b>		
<b><u>2349 AKRON RD</u></b>		
<b><u>WOOSTER, OH 44691</u></b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

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

Tavern: <b><u>Andraha R. Six</u></b>	Db: _____
Address: <b><u>Muskingum Ave.</u></b>	Liquor#: _____ Case: <b><u>112187</u></b>
<b><u>City: Zanesville</u></b>	Permits: _____
Issue Date: _____	Arrest Date: <b><u>5/22/2009</u></b>
No Violations on File	
Suspect <b><u>ANDRAHA R SIX</u></b> Age: <b><u>21</u></b>	
Arrest Location <b><u>Andraha R. Six</u></b>	
<b><u>Muskingum Ave.</u></b>	
<b><u>Zanesville, OH 43701</u></b>	
Offense <b><u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u></b>	

## Investigative Unit

Activity Report between 5/18/2009 and 5/25/2009

**Cleveland District****Ashtabula County**

Tavern: <b><u>TRUE NORTH ENERGY LLC</u></b>	Dbas: <b><u>TRUE NORTH 117</u></b>	
Address: <b><u>150 S MAIN P O BOX 41</u></b>	Liquor#: <b><u>90739950175</u></b>	Case: <b><u>112204</u></b>
<b><u>City: ANDOVER</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date:	Arrest Date: <b><u>5/21/2009</u></b>	
No Violations on File		
Suspect <b>JESSE L BECKETT</b> Age: <b>24</b>		
Arrest Location <b>TRUE NORTH ENERGY LLC</b>		
<b>150 S MAIN P O BOX 41</b>		
<b>ANDOVER, OH 44003</b>		
Offense <b><u>4301.69 (A) - Buying Beer for a Person Under 21; 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		
Suspect <b>JOHN M RIZZO Jr.</b> Age: <b>20</b>		
Arrest Location <b>TRUE NORTH ENERGY LLC</b>		
<b>150 S MAIN P O BOX 41</b>		
<b>ANDOVER, OH 44003</b>		
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer</u></b>		

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

Tavern: <b><u>W E P INC</u></b>	Dbas:	
Address: <b><u>7763-71 BROADWAY AV 1ST FL &amp; BASEMENT</u></b>	Liquor#: <b><u>9323549</u></b>	Case: <b><u>111988</u></b>
<b><u>City: CLEVELAND</u></b>	Permits: <b><u>D5</u></b>	
Issue Date: <b><u>5/22/2009</u></b>	Arrest Date:	
<b>8A#</b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>16583</b>	<b><u>3/11/2009 10:30 PM</u></b>	<b><u>4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)</u></b>
<b>16583</b>	<b><u>3/11/2009 10:30 PM</u></b>	<b><u>4301:1-1-50(B) - Failure To Maintain Price List On Premises</u></b>
No Suspects		

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

Tavern: <b><u>SHREE JAI MATAJI INC</u></b>	Dbas: <b><u>SUPERIOR BEVERAGE</u></b>	
Address: <b><u>6029 SUPERIOR AV</u></b>	Liquor#: <b><u>8112848</u></b>	Case: <b><u>111990</u></b>
<b><u>City: CLEVELAND</u></b>	Permits: <b><u>C2 C2X</u></b>	
Issue Date: <b><u>5/22/2009</u></b>	Arrest Date:	
<b>8A#</b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>16584</b>	<b><u>4/14/2009 12:00 PM</u></b>	<b><u>4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Sales</u></b>
No Suspects		



## Investigative Unit

Activity Report between 5/18/2009 and 5/25/2009

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

Tavern: <b><u>FIESTA JALISCO LLC</u></b>	Db: <b><u></u></b>
Address: <b><u>2670 E DUBLIN GRANVILLE RD</u></b>	Liquor#: <b><u>2712498</u></b> Case: <b><u>111143</u></b>
<b><u>City: COLUMBUS</u></b>	Permits: <b><u>D5 D6</u></b>
Issue Date: <b><u>5/20/2009</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>15960</u></b>	<b><u>4/29/2009 7:08 PM</u></b> <b><u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u></b>
<b><u>15960</u></b>	<b><u>4/29/2009 7:08 PM</u></b> <b><u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u></b>
No Suspects	

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

Tavern: <b><u>THOMAS &amp; KING INC</u></b>	Db: <b><u>APPLEBEES NEIGHBORHOOD GRILL &amp; BAR</u></b>
Address: <b><u>5561 WESTCHESTER WOODS BLVD</u></b>	Liquor#: <b><u>88200480170</u></b> Case: <b><u>111283</u></b>
<b><u>City: COLUMBUS</u></b>	Permits: <b><u>D5 D6</u></b>
Issue Date: <b><u>5/20/2009</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>19260</u></b>	<b><u>5/1/2009 6:16 PM</u></b> <b><u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u></b>
<b><u>19260</u></b>	<b><u>5/1/2009 6:16 PM</u></b> <b><u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u></b>
No Suspects	

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

Tavern: <b><u>GHERIMA D WOLDEMARIAM</u></b>	Db: <b><u>AGLER MARKET</u></b>
Address: <b><u>2043 AGLER RD</u></b>	Liquor#: <b><u>9353421</u></b> Case: <b><u>111715</u></b>
<b><u>City: COLUMBUS</u></b>	Permits: <b><u>C1 C2</u></b>
Issue Date: <b><u>5/20/2009</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>15957</u></b>	<b><u>5/2/2009 5:47 PM</u></b> <b><u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u></b>
<b><u>15957</u></b>	<b><u>5/2/2009 5:47 PM</u></b> <b><u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u></b>
No Suspects	

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

Tavern: <b><u>FRANCIS ELOCHUKWU</u></b>	Db: <b><u>BRETNELL MINI MART</u></b>
Address: <b><u>2070 LEONARD AVE UNIT F</u></b>	Liquor#: <b><u>2494767</u></b> Case: <b><u>111716</u></b>
<b><u>City: COLUMBUS</u></b>	Permits: <b><u>C1 C2</u></b>
Issue Date: <b><u>5/20/2009</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>15955</u></b>	<b><u>5/2/2009 6:31 PM</u></b> <b><u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u></b>
<b><u>15955</u></b>	<b><u>5/2/2009 6:31 PM</u></b> <b><u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u></b>
No Suspects	

## Investigative Unit

Activity Report between 5/18/2009 and 5/25/2009

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

Tavern: <b><u>955 EAST FIFTH AVE INC</u></b>	Db: <b><u>CERTIFIED</u></b>	
Address: <b><u>955 E 5TH AV</u></b>	Liquor#: <b><u>6416063</u></b>	Case: <b><u>111718</u></b>
<b><u>City: COLUMBUS</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date: <b><u>5/20/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
15954	5/2/2009 7:29 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15954	5/2/2009 7:29 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

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

Tavern: <b><u>BUI &amp; COMPANY INC</u></b>	Db: <b><u>YBB MARKET</u></b>	
Address: <b><u>2900 WESTERVILLE RD</u></b>	Liquor#: <b><u>1093536</u></b>	Case: <b><u>111719</u></b>
<b><u>City: COLUMBUS</u></b>	Permits: <b><u>C1 C2 D6</u></b>	
Issue Date: <b><u>5/20/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
15959	5/2/2009 5:35 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15959	5/2/2009 5:35 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

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

Tavern: <b><u>H &amp; P HOLDINGS INC</u></b>	Db: <b><u>PATS HAGUE &amp; STEELE MKT</u></b>	
Address: <b><u>154 N HAGUE AV</u></b>	Liquor#: <b><u>3469520</u></b>	Case: <b><u>111720</u></b>
<b><u>City: COLUMBUS</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date: <b><u>5/20/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
19259	5/2/2009 8:46 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
19259	5/2/2009 8:46 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

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

Tavern: <b><u>SAMIS CARRY OUT INC</u></b>	Db: <b><u>SAMIS CARRY OUT</u></b>	
Address: <b><u>860 N CASSADY AV</u></b>	Liquor#: <b><u>7730206</u></b>	Case: <b><u>111722</u></b>
<b><u>City: COLUMBUS</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date: <b><u>5/20/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
15956	5/2/2009 7:15 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15956	5/2/2009 7:15 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

## Investigative Unit

Activity Report between 5/18/2009 and 5/25/2009

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

Tavern: <u>SUEBO INC</u>	Db: <u>LOBBY</u>	
Address: <u>2390 S HAMILTON RD</u>	Liquor#: <u>8678762</u>	Case: <u>112184</u>
<u>City: COLUMBUS</u>	Permits: <u>D2 D2X D3 D3A</u>	
	<u>D6</u>	
Issue Date: <u>5/21/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
11652	5/21/2009 7:10 PM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)
No Suspects		

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

Tavern: <u>ARUBA INC</u>	Db: <u>ARUBA CLUB</u>	
Address: <u>4281 EASTLAND SQ DR</u>	Liquor#: <u>02837680005</u>	Case: <u>112185</u>
<u>City: COLUMBUS</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>5/21/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
11653	5/21/2009 7:50 PM	4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)
11653	5/21/2009 7:50 PM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)
11653	5/21/2009 7:50 PM	4301:1-1-50(B) - Failure To Maintain Price List On Premises
No Suspects		

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

Tavern: <u>KB NO525 INC</u>	Db:	
Address: <u>2932 NOE BIXBY RD &amp; PATIO</u>	Liquor#: <u>4422412</u>	Case: <u>112186</u>
<u>City: COLUMBUS</u>	Permits: <u>D5</u>	
Issue Date: <u>5/21/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
11654	5/21/2009 8:30 PM	4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)
11654	5/21/2009 8:30 PM	4301:1-1-17(F) - Insanitary Conditions (Outside Door Without Effective Fly/Insect Prevention)
11654	5/21/2009 8:30 PM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)
11654	5/21/2009 8:30 PM	4301:1-1-50(B) - Failure To Maintain Price List On Premises
No Suspects		

Activity Report between 5/18/2009 and 5/25/2009

**Columbus District**

**Franklin County**

Tavern:	Db:	
Address: <b>Silver Dr &amp; Crew Stadium</b>	Liquor#:	Case: <b>112263</b>
<b>City: Columbus</b>	Permits:	
Issue Date:	Arrest Date: <b>5/23/2009</b>	
No Violations on File		
Suspect <b>JONATHAN J HOPPES</b>		Age: <b>25</b>
Arrest Location <b>Silver Dr at Crew Stadium</b>		
<b>Silver Dr &amp; Crew Stadium</b>		
<b>Columbus, Oh 0</b>		
Offense <u>4511.19 (A) (1) - OMVI</u>		

## Investigative Unit

Activity Report between 5/18/2009 and 5/25/2009

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

Tavern: <u>CINCINNATI DOCK INC</u>	Db:	
Address: <u>603 W SECOND ST &amp; PATIO BAR 1 &amp; 2</u>	Liquor#: <u>1491942</u>	Case: <u>110418</u>
<u>City: CINCINNATI</u>	Permits: <u>D1 D2 D3 D3A</u> <u>D6</u>	
Issue Date: <u>5/22/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
19332	4/9/2009 11:25 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
19332	4/9/2009 11:25 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

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

Tavern: <u>BRAVO DEVELOPMENT INC</u>	Db:	<u>BRAVO CUCINA ITALIANA &amp; BOTH FLRS/PATIOS</u>
Address: <u>2770 MIAMISBURG-CENTERVILLE RD</u>	Liquor#: <u>09273140090</u>	Case: <u>112182</u>
<u>City: DAYTON</u>	Permits: <u>D1 D2 D3 D6</u>	
Issue Date: <u>5/21/2009</u>	Arrest Date: <u>5/21/2009</u>	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
14413	5/21/2009 8:31 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14413	5/21/2009 8:31 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect <u>STACEY M GOECKE</u> Age: <u>35</u>		
Arrest Location <u>BRAVO DEVELOPMENT INC</u>		
<u>2770 MIAMISBURG-CENTERVILLE RD</u>		
<u>DAYTON, OH 45459</u>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

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

Tavern: <u>CENA LLC</u>	Db:	<u>CENA CHURRASCARIA GRILLARIA LOUNGE</u>
Address: <u>2854 MIAMISBURG CENTERVILLE RD</u>	Liquor#: <u>13567010005</u>	Case: <u>112183</u>
<u>City: DAYTON</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>5/21/2009</u>	Arrest Date: <u>5/21/2009</u>	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
14414	5/21/2009 9:30 PM	4301.68 - Refilling And/Or Dilution
14414	5/21/2009 9:30 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14414	5/21/2009 9:30 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect <u>JOHN J CREWS</u> Age: <u>28</u>		
Arrest Location <u>CENA LLC</u>		
<u>2854 MIAMISBURG CENTERVILLE RD</u>		
<u>DAYTON, OH 45459</u>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

## Investigative Unit

Activity Report between 5/18/2009 and 5/25/2009

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

Tavern: <u>ATLANTIC CITY SUBMARINES LLC</u>	Db: <u>MILANOS ATLANTIC CITY SUBMARINES</u>	
Address: <u>9572 SPRINGBORO RD &amp; PATIO</u> <u>City: MIAMISBURG</u>	Liquor#: <u>03105510005</u> Permits: <u>D5 D6</u>	Case: <u>112252</u>
Issue Date: <u>5/21/2009</u>	Arrest Date: <u>5/21/2009</u>	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
14485	5/21/2009 8:35 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14485	5/21/2009 8:35 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect <b>MEGAN M HARBAUGH</b> Age: <b>21</b>		
Arrest Location <b>ATLANTIC CITY SUBMARINES LLC</b> <b>9572 SPRINGBORO RD &amp; PATIO</b> <b>MIAMISBURG, OH 45342</b>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

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

Tavern: <u>CADILLAC JACKS OF CENTERVILLE INC</u>	Db: <u></u>	
Address: <u>9400 SPRINGBORO PK &amp; PATIO</u> <u>City: CENTERVILLE</u>	Liquor#: <u>1177595</u> Permits: <u>D5 D6</u>	Case: <u>112253</u>
Issue Date: <u>5/21/2009</u>	Arrest Date: <u>5/21/2009</u>	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
14486	5/21/2009 9:15 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14486	5/21/2009 9:15 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
14486	5/21/2009 9:15 PM	4301:1-1-21 - Permit Not Posted
Suspect <b>CASIE R ROBINSON</b> Age: <b>24</b>		
Arrest Location <b>CADILLAC JACKS OF CENTERVILLE INC</b> <b>9400 SPRINGBORO PK &amp; PATIO</b> <b>CENTERVILLE, OH 45459</b>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

## Investigative Unit

Activity Report between 5/18/2009 and 5/25/2009

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

Tavern: <b><u>BISTROS OF OHIO &amp; KENTUCKY INC</u></b>	Db: <b><u>TGI FRIDAYS</u></b>	
Address: <b><u>2022 MIAMISBURG CENTERVILLE RD &amp; PATIO</u></b> <b><u>CITY: DAYTON</u></b>	Liquor#: <b><u>07250550005</u></b>	Case: <b><u>112254</u></b>
Issue Date: <b><u>5/21/2009</u></b>	Arrest Date: <b><u>5/21/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
14487	5/21/2009 9:49 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14487	5/21/2009 9:49 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect <b>DANA J HUEY</b> Age: <b>38</b>		
Arrest Location <b>BISTROS OF OHIO &amp; KENTUCKY INC</b>		
<b>2022 MIAMISBURG CENTERVILLE RD &amp; PATIO</b>		
<b>DAYTON, OH 45459</b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

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

Tavern: <b><u>MARENE INC</u></b>	Db: <b><u>MARIONS PIAZZA</u></b>	
Address: <b><u>8991 KINGSRIDGE DR &amp; PATIO</u></b> <b><u>CITY: DAYTON</u></b>	Liquor#: <b><u>55296680010</u></b>	Case: <b><u>112255</u></b>
Issue Date: <b><u>5/21/2009</u></b>	Arrest Date: <b><u>5/21/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
14488	5/21/2009 10:17 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14488	5/21/2009 10:17 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect <b>KEVIN O DUMONT</b> Age: <b>23</b>		
Arrest Location <b>MARENE INC</b>		
<b>8991 KINGSRIDGE DR &amp; PATIO</b>		
<b>DAYTON, OH 45458</b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

## Investigative Unit

Activity Report between 5/18/2009 and 5/25/2009

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

Tavern: <b><u>KROGER LIMITED PARTNERSHIP I LP</u></b>	Dbal:	
Address: <b><u>2917 W ALEXANDER BELLBROOK RD</u></b>	Liquor#: <b><u>48888889715</u></b>	Case: <b><u>112256</u></b>
<b><u>City: DAYTON</u></b>	Permits: <b><u>C1 C2 D6 D8</u></b>	
Issue Date: <b><u>5/21/2009</u></b>	Arrest Date: <b><u>5/21/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>14489</b>	<b>5/21/2009 11:30 PM</b>	<b>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</b>
<b>14489</b>	<b>5/21/2009 11:30 PM</b>	<b>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</b>
Suspect <b>Michael L Alexander</b> Age: <b>28</b>		
Arrest Location <b>KROGER LIMITED PARTNERSHIP I LP</b>		
<b>2917 W ALEXANDER BELLBROOK RD</b>		
<b>DAYTON, OH 45459</b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

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

Tavern: <b><u>BISTROS OF OHIO &amp; KENTUCKY INC</u></b>	Dbal: <b><u>TGI FRIDAYS</u></b>	
Address: <b><u>2022 MIAMISBURG CENTERVILLE RD &amp; PATIO</u></b>	Liquor#: <b><u>07250550005</u></b>	Case: <b><u>112259</u></b>
<b><u>City: DAYTON</u></b>	Permits: <b><u>D5 D6</u></b>	
Issue Date: <b><u>5/22/2009</u></b>	Arrest Date: <b><u>5/22/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>14856</b>	<b>5/22/2009 10:05 PM</b>	<b>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</b>
<b>14856</b>	<b>5/22/2009 10:05 PM</b>	<b>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</b>
Suspect <b>SHANNON SPARKS</b> Age: <b>38</b>		
Arrest Location <b>BISTROS OF OHIO &amp; KENTUCKY INC</b>		
<b>2022 MIAMISBURG CENTERVILLE RD &amp; PATIO</b>		
<b>DAYTON, OH 45459</b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

## Investigative Unit

Activity Report between 5/18/2009 and 5/25/2009

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

Tavern: <b>IR 75 @ MP 132</b>	Db:	
Address:	Liquor#:	Case: <b>112262</b>
<b>City: Lima</b>	Permits:	
Issue Date:	Arrest Date: <b>5/23/2009</b>	
No Violations on File		
Suspect <b>DARRIAN A CRUTCHER</b> Age: <b>43</b>		
Arrest Location <b>IR 75 @ MP 132</b>		
<b>IR 75 @ MP 132</b>		
<b>Lima, OH 0</b>		
Offense <u>4301.62 - Open Container in a Motor Vehicle; 4301.64 - Consumption of Beer or Intoxicating Liquor while in a Motor Vehicle; 4511.19 (A) (1) - OMVI; 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 2925.14 - Illegal Use or Possession of Drug Paraphernalia</u>		
Suspect <b>MARILYN HARDNETT</b> Age: <b>49</b>		
Arrest Location <b>IR 75 @ MP 132</b>		
<b>IR 75 @ MP 132</b>		
<b>Lima, OH 0</b>		
Offense <u>4301.62 - Open Container in a Motor Vehicle; 4301.64 - Consumption of Beer or Intoxicating Liquor while in a Motor Vehicle; 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 2925.14 - Illegal Use or Possession of Drug Paraphernalia</u>		

**Toledo District Office****Putnam County**

Tavern: <b>JOYCE M BRINKMAN</b>	Db: <b>DOUBLE J BAR</b>	
Address: <b>134 S BELMORE ST 1ST FL ONLY</b>	Liquor#: <b>0957572</b>	Case: <b>110444</b>
<b>City: LEIPSIC</b>	Permits: <b>D1 D2 D3</b>	
Issue Date: <b>5/22/2009</b>	Arrest Date: <b>5/22/2009</b>	
<u>BA#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
23011	5/22/2009 11:15 PM	4301.22(A)(3) - Person Under 21 Selling Or Handling Intoxicating Liquor In Open Container
23011	5/22/2009 11:15 PM	4301:1-1-53 - Gambling - Illegal Raffle
23011	5/22/2009 11:15 PM	4301:1-1-56 - Employment Of Person Under 21
Suspect <b>CASANDRA D BRINKMAN</b> Age: <b>19</b>		
Arrest Location <b>JOYCE M BRINKMAN</b>		
<b>134 S BELMORE ST 1ST FL ONLY</b>		
<b>LEIPSIC, OH 45856</b>		
Offense <u>4301.22 (A) (3) - Person Under 21 Selling/Handling Intoxicating Liquor</u>		