

Investigative Unit

Activity Report between 6/1/2009 and 6/8/2009

Akron District**Columbiana County**

Tavern: <u>JAMES H MILLER</u>	Db: <u>HUNT CLUB</u>	
Address: <u>188 RAILROAD ST</u>	Liquor#: <u>5984117</u>	Case: <u>112573</u>
<u>City: SALEM</u>	Permits: <u>D1 D2 D3 D3A</u>	
Issue Date: <u>6/1/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15137	6/1/2009 10:26 AM	2923.121 - Illegal possession of firearm in liquor permit premises
15137	6/1/2009 10:26 AM	4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Possession
15137	6/1/2009 10:26 AM	4301:1-1-52(B)(5) - Improper Conduct - Drug Possession
15138	6/1/2009 12:45 PM	4301.58(B) - Illegal Possession Of Intoxicating Liquor
15138	6/1/2009 12:45 PM	4303.27 - Not Owner Or Operator
15138	6/1/2009 12:45 PM	4303.293 - Failure To Notify The Division Of Change In Ownership Interest
No Suspects		

Akron District**Columbiana County**

Tavern: <u>MADABAWY LLC</u>	Db: <u>ABC CARRY OUT</u>	
Address: <u>1254 PENNSYLVANIA AVE 1ST FL</u>	Liquor#: <u>5407509</u>	Case: <u>112751</u>
<u>City: EAST LIVERPOOL</u>	Permits: <u>C2 C2X</u>	
Issue Date:	Arrest Date: <u>6/3/2009</u>	
No Violations on File		
Suspect <u>DONNA E EMAISHAT</u>	Age: <u>51</u>	
Arrest Location <u>MADABAWY LLC</u>		
<u>1254 PENNSYLVANIA AVE 1ST FL</u>		
<u>EAST LIVERPOOL, OH 43920</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Akron District**Medina County**

Tavern: <u>GIANT OHIO LLC</u>	Db: <u>GIANT 440</u>	
Address: <u>10134 AVON LAKE RD</u>	Liquor#: <u>31662860005</u>	Case: <u>112681</u>
<u>City: BURBANK</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>6/2/2009</u>	
No Violations on File		
Suspect <u>MICHAEL U SEHIKA</u>	Age: <u>59</u>	
Arrest Location <u>GIANT OHIO LLC</u>		
<u>10134 AVON LAKE RD</u>		
<u>BURBANK, OH 44214</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Activity Report between 6/1/2009 and 6/8/2009

Akron District**Medina County**

Tavern: <u>LIQUID ASSETS OF LODI LLC</u>	Db: <u>LODI BEVERAGE INC</u>	
Address: <u>201 HIGHLAND DR</u>	Liquor#: <u>5227810</u>	Case: <u>112682</u>
<u>City: LODI</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>6/2/2009</u>	
No Violations on File		
Suspect <u>GERALD T BOEHNLEIN</u> Age: <u>41</u>		
Arrest Location <u>LIQUID ASSETS OF LODI LLC</u>		
<u>201 HIGHLAND DR</u>		
<u>LODI, OH 44254</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Akron District**Medina County**

Tavern: <u>ESG STORES LLC</u>	Db: <u>HAWKINS MARKET</u>	
Address: <u>233 LAFAYETTE RD 1ST FL</u>	Liquor#: <u>2550538</u>	Case: <u>112683</u>
<u>City: MEDINA</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>6/2/2009</u>	
No Violations on File		
Suspect <u>MARLAND GILBERT WARD</u> Age: <u>21</u>		
Arrest Location <u>ESG STORES LLC</u>		
<u>233 LAFAYETTE RD 1ST FL</u>		
<u>MEDINA, OH 44256</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Akron District**Summit County**

Tavern: <u>GAID INC</u>	Db:	
Address: <u>353 E SOUTH ST 1ST FL</u>	Liquor#: <u>2993814</u>	Case: <u>112528</u>
<u>City: AKRON</u>	Permits: <u>D2 D2X D3 D3A</u>	
Issue Date: <u>6/6/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>14914</u>	<u>5/15/2009 12:15 AM</u>	<u>4301:1-1-52(B)(4) - Improper Conduct - Public Indecency</u>
<u>14914</u>	<u>5/15/2009 12:15 AM</u>	<u>4301:1-1-59 - Solicitation For Anything Of Value</u>
No Suspects		

Investigative Unit

Activity Report between 6/1/2009 and 6/8/2009

Athens District Office**Athens County**

Tavern: Sunday Creek Raceway	Dbas:	
Address: 17270 South Werner Rd.	Liquor#:	Case: 112894-J
City: Millfield	Permits:	
Issue Date:	Arrest Date: 6/6/2009	

No Violations on File

Suspect **Underage Person** Age: **16**

Arrest Location **Sunday Creek Raceway**
17270 South Werner Rd.
Millfield, OH 45761

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 2151.87 (B)(1) - Person Under 18 Possessing Cigarettes, Tobacco Products or PapersSuspect **SEALED MALE G S** Age: **18**

Arrest Location **Sunday Creek Raceway**
17270 South Werner Rd.
Millfield, OH 45761

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SEALED MALE J M** Age: **18**

Arrest Location **Sunday Creek Raceway**
17270 South Werner Rd.
Millfield, OH 45761

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SEALED MALE S M** Age: **19**

Arrest Location **Sunday Creek Raceway**
17270 South Werner Rd.
Millfield, OH 45761

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Underage Person** Age: **16**

Arrest Location **Sunday Creek Raceway**
17270 South Werner Rd.
Millfield, OH 45761

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

Investigative Unit

Activity Report between 6/1/2009 and 6/8/2009

Athens District Office**Athens County**

Tavern: <u>SPEEDWAY SUPERAMERICA LLC</u>	Db: <u>SPEEDWAY 9224</u>	
Address: <u>1012 E CANAL ST</u>	Liquor#: <u>84189841735</u>	Case: <u>112895-J</u>
<u>City: NELSONVILLE</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>6/6/2009</u>	
No Violations on File		
Suspect <u>Heather S Henderson</u> Age: <u>24</u>		
Arrest Location <u>SPEEDWAY SUPERAMERICA LLC</u>		
<u>1012 E CANAL ST</u>		
<u>NELSONVILLE, OH 45764</u>		
Offense <u>4301.69 (A) - Buying Beer for a Person Under 21</u>		
Suspect <u>Underage Person</u> Age: <u>16</u>		
Arrest Location <u>SPEEDWAY SUPERAMERICA LLC</u>		
<u>1012 E CANAL ST</u>		
<u>NELSONVILLE, OH 45764</u>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Order Beer: 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

Athens District Office**Athens County**

Tavern: <u>JESSET LLC</u>	Db: <u>LAKEVIEW TAVERN INN</u>	
Address: <u>3730 LIVESTOCK SALE RD & BEER</u>	Liquor#: <u>4284107</u>	Case: <u>112896</u>
<u>GARDEN</u>	Permits: <u>D1</u>	
<u>City: ATHENS</u>		
Issue Date: <u>6/7/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>13378</u>	<u>6/7/2009 4:30 AM</u>	<u>4301:1-1-49 - After Hours Consumption Of Beer</u>
No Suspects		

Athens District Office**Guernsey County**

Tavern:	Db: <u>Mor For Less</u>	
Address: <u>1731 Southgate Parkway</u>	Liquor#:	Case: <u>112633</u>
<u>City: Cambridge</u>	Permits:	
Issue Date:	Arrest Date: <u>6/2/2009</u>	
No Violations on File		
Suspect <u>Dustin A Barr</u> Age: <u>27</u>		
Arrest Location <u>Mor For Less</u>		
<u>1731 Southgate Parkway</u>		
<u>Cambridge, OH 43755</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 6/1/2009 and 6/8/2009

Athens District Office**Muskingum County**

Tavern: <u>WILLIAMS GROCERY & CARRYOUT LLC</u>	Dbas:	
Address: <u>242 MAIN ST PO BOX 386</u> <u>City: DUNCAN FALLS</u>	Liquor#: <u>9634473</u>	Case: <u>112680</u>
Issue Date:	Permits: <u>C1 C2</u>	
Arrest Date: <u>6/2/2009</u>		
No Violations on File		
Suspect Lori A Williams Age: 46		
Arrest Location Williams Grocery & Carryout LLC		
242 Main St PO Box 386		
Duncan Falls, OH 43734		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Athens District Office**Muskingum County**

Tavern: <u>SUPERAMERICA BEVERAGE LLC</u>	Dbas: <u>SPEEDWAY 9153</u>	
Address: <u>930 BLUE AV</u> <u>City: ZANESVILLE</u>	Liquor#: <u>87005840070</u>	Case: <u>112886</u>
Issue Date:	Permits: <u>C2 C2X</u>	
Arrest Date: <u>6/6/2009</u>		
No Violations on File		
Suspect DAWN M ORIANIS Age: 41		
Arrest Location SUPERAMERICA BEVERAGE LLC		
930 BLUE AV		
ZANESVILLE, OH 43701		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Athens District Office**Muskingum County**

Tavern: <u>SOUTH TOWN INC</u>	Dbas: <u>PUTNAM BEER DOCK</u>	
Address: <u>819 PUTNAM AV</u> <u>City: ZANESVILLE</u>	Liquor#: <u>83907090010</u>	Case: <u>112887</u>
Issue Date:	Permits: <u>D1 D2</u>	
Arrest Date: <u>6/6/2009</u>		
No Violations on File		
Suspect RAE L LANNING Age: 42		
Arrest Location SOUTH TOWN INC		
819 PUTNAM AV		
ZANESVILLE, OH 43701		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Investigative Unit

Activity Report between 6/1/2009 and 6/8/2009

Athens District Office**Perry County**

Tavern: <u>JUSTIN MILLER</u>	Db: <u>MILLERS SNACK BAR</u>
Address: <u>612 S STATE ST & BEER GARDEN</u>	Liquor#: <u>5986567</u> Case: <u>112840</u>
<u>City: CROOKSVILLE</u>	Permits: <u>D1 D2</u>
Issue Date: <u>6/5/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
10010	5/8/2009 3:17 AM 4301.66 - Hindering Or Obstructing Inspection
10011	6/5/2009 2:50 PM 4301.58(B) - Illegal Possession of Wine on A Permit Premises That is not Authorized For Sale
No Suspects	

Athens District Office**Washington County**

Tavern: <u>RCTG LLC</u>	Db:
Address: <u>218 Virginia St & Patio</u>	Liquor#: <u>71447530005</u> Case: <u>112427</u>
<u>City: Marietta</u>	Permits: <u>D5</u>
Issue Date: <u>6/6/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
10012	6/6/2009 11:30 AM 4301:1-1-50(A) - Encouraging Excessive Consumption Of Alcoholic Beverages
10012	6/6/2009 11:30 AM 4301:1-1-50(A)(1)(b) - Beer Or Intoxicating Liquor At A Fixed Price For Unlimited Quantity
No Suspects	

Athens District Office**Washington County**

Tavern: <u>COUNTRY CORNER GROCERY LLC</u>	Db: <u>COUNTRY CORNER GROCERY</u>
Address: <u>2346 SR 550</u>	Liquor#: <u>17742120001</u> Case: <u>112748</u>
<u>City: CUTLER</u>	Permits: <u>C1 C2</u>
Issue Date:	Arrest Date: <u>6/3/2009</u>
No Violations on File	
Suspect Brandt D Thieman	Age: 18
Arrest Location Country Corner Grocery LLC	
2346 SR 550	
Cutler, OH 45724	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Investigative Unit

Activity Report between 6/1/2009 and 6/8/2009

Athens District Office**Washington County**

Tavern: MILLERS AM PM INC	Db: MILLER AM PM & DRIVE THRU
Address: 2889 SR 821 PO BX 711	Liquor#: 6007575 Case: 112749
City: MARIETTA	Permits: C1 C2
Issue Date:	Arrest Date: 6/3/2009
No Violations on File	
Suspect Jessica Marie Courtney Age: 22	
Arrest Location Millers AM PM Inc	
2889 SR 821 PO BX 711	
Marietta, OH 45750	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Athens District Office**Washington County**

Tavern: BOPEG INC	Db: RENO MINI MART
Address: 26960 SR7	Liquor#: 0833152 Case: 112750
City: MARIETTA	Permits: C1
Issue Date:	Arrest Date: 6/3/2009
No Violations on File	
Suspect Jennifer N Wheeler Age: 20	
Arrest Location Bopeg Inc	
26960 SR7	
Marietta, OH 45750	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Investigative Unit

Activity Report between 6/1/2009 and 6/8/2009

Cleveland District

Cuyahoga County

Tavern: **SAS ENTERPRISES OF OHIO LLC**Dba: **CORLETT MINI SHOP**Address: **12401 CORLETT AV 1ST FL**Liquor#: **7748288**Case: **101986****City: CLEVELAND**Permits: **C2 C2X**

Issue Date:

Arrest Date: **6/2/2009**

No Violations on File

Suspect **HASHEM M ABUKHALIL** Age: **42**Arrest Location **SAS ENTERPRISES OF OHIO LLC****12401 CORLETT AV 1ST FL****CLEVELAND, OH 44105**Offense 2913.46 (B) - Illegal Use of Food Stamps - IndividualSuspect **HASHEM M ABUKHALIL** Age: **42**Arrest Location **SAS ENTERPRISES OF OHIO LLC****12401 CORLETT AV 1ST FL****CLEVELAND, OH 44105**Offense 2913.46 (B) - Illegal Use of Food Stamps - IndividualSuspect **LATRINA M SHELTON** Age: **38**Arrest Location **SAS ENTERPRISES OF OHIO LLC****12401 CORLETT AV 1ST FL****CLEVELAND, OH 44105**Offense 2913.46 (B) - Illegal Use of Food Stamps - IndividualSuspect **LATRINA M SHELTON** Age: **38**Arrest Location **SAS ENTERPRISES OF OHIO LLC****12401 CORLETT AV 1ST FL****CLEVELAND, OH 44105**Offense 2913.46 (B) - Illegal Use of Food Stamps - IndividualSuspect **LATRINA M SHELTON** Age: **38**Arrest Location **SAS ENTERPRISES OF OHIO LLC****12401 CORLETT AV 1ST FL****CLEVELAND, OH 44105**Offense 2913.46 (B) - Illegal Use of Food Stamps - IndividualSuspect **LATRINA M SHELTON** Age: **38**Arrest Location **SAS ENTERPRISES OF OHIO LLC****12401 CORLETT AV 1ST FL****CLEVELAND, OH 44105**Offense 2913.46 (B) - Illegal Use of Food Stamps - IndividualSuspect **LATRINA M SHELTON** Age: **38**Arrest Location **SAS ENTERPRISES OF OHIO LLC****12401 CORLETT AV 1ST FL****CLEVELAND, OH 44105**

Investigative Unit

Activity Report between 6/1/2009 and 6/8/2009

Offense 2913.46 (B) - Illegal Use of Food Stamps - IndividualSuspect **LATRINA M SHELTON** Age: **38**Arrest Location **SAS ENTERPRISES OF OHIO LLC****12401 CORLETT AV 1ST FL****CLEVELAND, OH 44105**Offense 2913.46 (B) - Illegal Use of Food Stamps - IndividualSuspect **LATRINA M SHELTON** Age: **38**Arrest Location **SAS ENTERPRISES OF OHIO LLC****12401 CORLETT AV 1ST FL****CLEVELAND, OH 44105**Offense 2913.46 (B) - Illegal Use of Food Stamps - IndividualSuspect **MOUSA H ABUKHALIL** Age: **19**Arrest Location **SAS ENTERPRISES OF OHIO LLC****12401 CORLETT AV 1ST FL****CLEVELAND, OH 44105**Offense 2913.46 (B) - Illegal Use of Food Stamps - IndividualSuspect **MOUSA H ABUKHALIL** Age: **19**Arrest Location **SAS ENTERPRISES OF OHIO LLC****12401 CORLETT AV 1ST FL****CLEVELAND, OH 44105**Offense 2913.46 (B) - Illegal Use of Food Stamps - Individual**Cleveland District****Cuyahoga County**Tavern: **NICETIME INC**Dba: **DIRTY DOG**Address: **4693 STATE RD 1ST FL & BSMT FRONT**Liquor#: **6381965**Case: **103527****City: CLEVELAND**Permits: **D2 D2X D3 D3A**Issue Date: **6/5/2009**Arrest Date: **6/5/2009**

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14190	6/5/2009 6:30 PM	4301.22(B) - Furnishing Beer Or Intoxicating Liquor To An Intoxicated Person
14190	6/5/2009 6:30 PM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)

Suspect **TRACIE L BENTLEY (CAMP)** Age: **41**Arrest Location **NICETIME INC****4693 STATE RD 1ST FL & BSMT FRONT****CLEVELAND, OH 44109**Offense 4301.22 (B) - Sale or Furnishing Beer to an Intoxicated Person

Investigative Unit

Activity Report between 6/1/2009 and 6/8/2009

Cleveland District**Cuyahoga County**

Tavern: <u>1572 W 117 INC</u>	Db:	
Address: <u>1572 W 117TH ST</u>	Liquor#: <u>6548862</u>	Case: <u>112854</u>
<u>City: LAKEWOOD</u>	Permits: <u>D1 D2 D3 D3A</u> <u>D6</u>	
Issue Date: <u>6/5/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15163	6/5/2009 1:00 PM	4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)
No Suspects		

Cleveland District**Cuyahoga County**

Tavern: <u>PADEN ENTERPRISES INC</u>	Db:	<u>IVY TAVERN</u>
Address: <u>3807-09 DENISON AV</u>	Liquor#: <u>6640257</u>	Case: <u>112881</u>
<u>City: CLEVELAND</u>	Permits: <u>D2 D2X D3 D3A</u>	
Issue Date: <u>6/5/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16551	6/5/2009 6:35 PM	4301:1-1-53 - Gambling - Bookmaking
No Suspects		

Cleveland District**Cuyahoga County**

Tavern: <u>2109 TATE INC</u>	Db:	
Address: <u>4450-52 BROADVIEW RD</u>	Liquor#: <u>9116320</u>	Case: <u>112882</u>
<u>City: CLEVELAND</u>	Permits: <u>D1 D2 D3 D3A</u> <u>D6</u>	
Issue Date: <u>6/5/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16552	6/5/2009 10:25 PM	4301.68 - Refilling And/Or Dilution
16552	6/5/2009 10:25 PM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)
No Suspects		

Activity Report between 6/1/2009 and 6/8/2009

Cleveland District**Cuyahoga County**

Tavern: 478 PEARL ROAD DOWN REAR INC	Db: ICE BOX LOUNGE
Address: 3085-89 W 25TH ST 1ST FL & BSMT	Liquor#: 2850468 Case: 112884
City: CLEVELAND	Permits: D2 D2X D3 D3A
Issue Date: 6/6/2009	Arrest Date: 6/6/2009

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14941	6/6/2009 12:35 AM	4301.22(B) - Sale Of Beer Or Intoxicating Liquor To An Intoxicated Person
14941	6/6/2009 12:35 AM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)

Suspect **MICHAEL RODRIGUEZ** Age: **47**
 Arrest Location **478 PEARL ROAD DOWN REAR INC**
3085-89 W 25TH ST 1ST FL & BSMT
CLEVELAND, OH 44113
 Offense 2917.11 (B) - Disorderly Conduct by Intoxication

Suspect **NATHAN R KRUEGER** Age: **32**
 Arrest Location **478 PEARL ROAD DOWN REAR INC**
3085-89 W 25TH ST 1ST FL & BSMT
CLEVELAND, OH 44113
 Offense 2917.11 (B) - Disorderly Conduct by Intoxication

Suspect **TAMMY L BRANDON** Age: **43**
 Arrest Location **478 PEARL ROAD DOWN REAR INC**
3085-89 W 25TH ST 1ST FL & BSMT
CLEVELAND, OH 44113
 Offense 4301.22 (B) - Sale or Furnishing Intoxicating Liquor to an Intoxicated Person

Suspect **WILLIAM A ALLEN** Age: **45**
 Arrest Location **478 PEARL ROAD DOWN REAR INC**
3085-89 W 25TH ST 1ST FL & BSMT
CLEVELAND, OH 44113
 Offense 2917.11 (B) - Disorderly Conduct by Intoxication

Cleveland District**Cuyahoga County**

Tavern: REVCO DISCOUNT DRUG CENTERS INC	Db: CVS PHARMACY 3347
Address: 13956 CEDAR RD 1ST FL	Liquor#: 731530703472 Case: 112885
City: UNIVERSITY HEIGHTS	Permits: C1 C2
Issue Date:	Arrest Date: 6/6/2009

No Violations on File

Suspect **DEVYN R BOZMAN** Age: **20**
 Arrest Location **REVCO DISCOUNT DRUG CENTERS INC**
13956 CEDAR RD 1ST FL
UNIVERSITY HEIGHTS, OH 44118
 Offense 2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child

Investigative Unit

Activity Report between 6/1/2009 and 6/8/2009

Cleveland District**Cuyahoga County**

Tavern: <u>10071 BROADVIEW ROAD INC</u>	Db:	
Address: <u>1001 W ROYALTON RD</u>	Liquor#: <u>6549019</u>	Case: <u>112891</u>
<u>City: BROADVIEW HGTS</u>	Permits: <u>C1 C2 D6</u>	
Issue Date:	Arrest Date: <u>6/6/2009</u>	
No Violations on File		
Suspect BENJAMIN C RANDALL Age: 19		
Arrest Location 10071 BROADVIEW ROAD INC		
1001 W ROYALTON RD		
BROADVIEW HGTS, OH 44147		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect NICHOLAS KARAM Age: 18		
Arrest Location 10071 BROADVIEW ROAD INC		
1001 W ROYALTON RD		
BROADVIEW HGTS, OH 44147		
Offense <u>2921.13(A)(3) - Falsification; 4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

Cleveland District**Erie County**

Tavern:	Db:	
Address: <u>2800 Columbus Ave</u>	Liquor#:	Case: <u>112883</u>
<u>City: Perkins Township, Sandusky</u>	Permits:	
Issue Date:	Arrest Date: <u>6/6/2009</u>	
No Violations on File		
Suspect FREDERICK D GUEVARA Age: 48		
Arrest Location 2800 Columbus Avenue, Perkins Twp.		
2800 Columbus Ave		
Perkins Township, Sandusky, Oh 44870		
Offense <u>2917.11 (B) - Disorderly Conduct by Intoxication</u>		

Activity Report between 6/1/2009 and 6/8/2009

Cleveland District**Erie County**

Tavern: Sandusky Bike Week	Db:	
Address: Parking Lot - Erie County Fairgrounds	Liquor#:	Case: 112892
City: Perkins Township, Sandusky	Permits:	
Issue Date:	Arrest Date: 6/6/2009	
No Violations on File		
Suspect ALAN J WILFORD Age: 51		
Arrest Location Bike Week		
Parking Lot - Erie County Fairgrounds		
Perkins Township, Sandusky, OH 0		
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>		

Cleveland District**Erie County**

Tavern: Sandusky Bike Week	Db:	
Address: Erie County Fairgrounds	Liquor#:	Case: 112893
City: Perkins Township, Sandusky	Permits:	
Issue Date:	Arrest Date: 6/6/2009	
No Violations on File		
Suspect BRADLEY J TRAVIS Age: 18		
Arrest Location Sandusky Bike Week		
Erie County Fairgrounds		
Perkins Township, Sandusky, Oh 44870		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u>		
Suspect JONATHAN DONALD Age: 19		
STANLEY		
Arrest Location Sandusky Bike Week		
Erie County Fairgrounds		
Perkins Township, Sandusky, Oh 44870		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u>		

Investigative Unit

Activity Report between 6/1/2009 and 6/8/2009

Columbus District**Franklin County**

Tavern: <u>SHOCK ENTERTAINMENT LLC</u>	Dbas: <u>THIRSTY WHALE LOUNGE</u>
Address: <u>2081-85-87-91 EAKIN RD</u>	Liquor#: <u>80976360005</u> Case: <u>112583</u>
<u>City: COLUMBUS</u>	Permits: <u>D5</u>
Issue Date: <u>6/5/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>23077</u>	<u>5/29/2009 7:15 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>23077</u>	<u>5/29/2009 7:15 PM</u> <u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
No Suspects	

Columbus District**Franklin County**

Tavern: <u>1455 HARRISBURG PIKE INC</u>	Dbas: <u>PHIL N YOUNGS TAVERN</u>
Address: <u>1455 HARRISBURG PIKE & PATIO</u>	Liquor#: <u>6548556</u> Case: <u>112586</u>
<u>City: COLUMBUS</u>	Permits: <u>D2 D2X D3 D3A</u>
Issue Date: <u>6/5/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>23078</u>	<u>5/29/2009 6:40 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>23078</u>	<u>5/29/2009 6:40 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>PARKSIDE GROCERIES & PIZZA INC</u>	Dbas:
Address: <u>8533 ALKIRE RD</u>	Liquor#: <u>6712565</u> Case: <u>112589</u>
<u>City: GROVE CITY</u>	Permits: <u>C1 C2</u>
Issue Date: <u>6/5/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>23079</u>	<u>5/29/2009 5:56 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>23079</u>	<u>5/29/2009 5:56 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>N AND D RESTAURANTS INC</u>	Dbas: <u>OLIVE GARDEN ITALIAN RESTAURANT #1129</u>
Address: <u>7160 SAWMILL RD</u>	Liquor#: <u>62785950305</u> Case: <u>112591</u>
<u>City: COLUMBUS</u>	Permits: <u>D1 D2 D3 D6</u>
Issue Date: <u>6/5/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>11658</u>	<u>5/27/2009 6:01 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>11658</u>	<u>5/27/2009 6:01 PM</u> <u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
No Suspects	

Investigative Unit

Activity Report between 6/1/2009 and 6/8/2009

Columbus District**Franklin County**

Tavern: <u>LAWSON OIL CO INC</u>	Db: <u>SAWMILL MARATHON</u>
Address: <u>7200 SAWMILL RD</u>	Liquor#: <u>5066427</u> Case: <u>112593</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>
Issue Date: <u>6/5/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
11655	5/27/2009 6:26 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
11655	5/27/2009 6:26 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects	

Columbus District**Franklin County**

Tavern: <u>SAWMILL INVESTMENT I LLC</u>	Db: <u>SAWMILL BEVERAGE & DELI UNITS</u>
Address: <u>7370 SAWMILL RD</u>	Liquor#: <u>2768-76 AGORA DR</u> Case: <u>112595</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>
Issue Date: <u>6/5/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
11656	5/27/2009 7:18 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
11656	5/27/2009 7:18 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects	

Columbus District**Franklin County**

Tavern: <u>THREE LITTLE PIGS LLC</u>	Db: <u>HOGGYS PUB & GRILL</u>
Address: <u>7509 SAWMILL RD & PATIO</u>	Liquor#: <u>89170240040</u> Case: <u>112596</u>
<u>City: DUBLIN</u>	Permits: <u>D5I D6</u>
Issue Date: <u>6/5/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
11657	5/27/2009 7:57 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
11657	5/27/2009 7:57 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects	

Columbus District**Franklin County**

Tavern: <u>KK SUNOCO INC</u>	Db: <u>PARSONS SUNOCO</u>
Address: <u>959 PARSONS AV</u>	Liquor#: <u>4421749</u> Case: <u>112597</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>
Issue Date: <u>6/5/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
23080	5/12/2009 11:00 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
23080	5/12/2009 11:00 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects	

Investigative Unit

Activity Report between 6/1/2009 and 6/8/2009

Columbus District**Union County**

Tavern: <u>C JS MARKET INC</u>		Dbas:
Address: <u>5 S MILL ST</u>		Liquor#: <u>1170565</u> Case: <u>112888</u>
<u>City: MILFORD CENTER</u>		Permits: <u>C1 C2</u>
Issue Date: <u>6/4/2009</u>	Arrest Date: <u>6/4/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
22969	6/4/2009 6:45 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
22969	6/4/2009 6:45 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect <u>LEAH MARIE LOGAN</u> Age: <u>19</u>		
Arrest Location <u>C JS MARKET INC</u>		
<u>5 S MILL ST</u>		
<u>MILFORD CENTER, OH 43045</u>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Columbus District**Union County**

Tavern: <u>NORTHTOWNE SUNOCO INC</u>		Dbas: <u>MARYSVILLE MARATHON</u>
Address: <u>236 N MAIN ST</u>		Liquor#: <u>64510640030</u> Case: <u>112889</u>
<u>City: MARYSVILLE</u>		Permits: <u>C1</u>
Issue Date: <u>6/4/2009</u>	Arrest Date: <u>6/4/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
22970	6/4/2009 8:00 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
22970	6/4/2009 8:00 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect <u>CHRISTINE L MCCLAIN</u> Age: <u>49</u>		
Arrest Location <u>NORTHTOWNE SUNOCO INC</u>		
<u>236 N MAIN ST</u>		
<u>MARYSVILLE, OH 43040</u>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Investigative Unit

Activity Report between 6/1/2009 and 6/8/2009

Columbus District**Union County**

Tavern: <u>CERTIFIED OIL CORP</u>		Dba: <u>CERTIFIED 59</u>	
Address: <u>809 COLUMBUS AVE</u>		Liquor#: <u>137020000596</u>	Case: <u>112890</u>
<u>City: MARYSVILLE</u>		Permits: <u>C1 C2</u>	
Issue Date: <u>6/4/2009</u>		Arrest Date: <u>6/4/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
22971	6/4/2009 8:30 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age	
22971	6/4/2009 8:30 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age	
Suspect SHAWN O BROWN		Age: 36	
Arrest Location CERTIFIED OIL CORP			
809 COLUMBUS AVE			
MARYSVILLE, OH 43040			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

Investigative Unit

Activity Report between 6/1/2009 and 6/8/2009

Middletown Office**Hamilton County**

Tavern: <u>RAILHOUSE ENTERTAINMENT LLC</u>	Db:	
Address: <u>1ST FL SEC N UNIT A & PATIO 700 W</u>	Liquor#: <u>7173301</u>	Case: <u>111956</u>
<u>PETE ROSE WAY</u>	Permits: <u>D5 D6</u>	
<u>CITY: CINCINNATI</u>		
Issue Date: <u>6/4/2009</u>	Arrest Date:	
8A#	Violation Date & Time	Violation Description
19334	4/18/2009 1:05 AM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
19334	4/18/2009 1:05 AM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Middletown Office**Hamilton County**

Tavern: <u>GILLIGAN OIL COMPANY LLC</u>	Db:	
Address: <u>6840 HAMILTON AV</u>	Liquor#: <u>31889500065</u>	Case: <u>112746</u>
<u>CITY: NORTH COLLEGE HILL</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>6/3/2009</u>	
No Violations on File		
Suspect Richard S Gibson Age: 29		
Arrest Location GILLIGAN OIL COMPANY LLC		
6840 HAMILTON AV		
NORTH COLLEGE HILL, OH 45224		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Middletown Office**Hamilton County**

Tavern: <u>SINGH ENTERPRISES LLC</u>	Db: <u>DALY SUNOCO</u>	
Address: <u>1200 W GALBRAITH RD</u>	Liquor#: <u>8189050</u>	Case: <u>112747</u>
<u>CITY: CINCINNATI</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>6/3/2009</u>	
No Violations on File		
Suspect Million W Gebreyes Age: 37		
Arrest Location SINGH ENTERPRISES LLC		
1200 W GALBRAITH RD		
CINCINNATI, OH 45231		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Investigative Unit

Activity Report between 6/1/2009 and 6/8/2009

Middletown Office**Hamilton County**

Tavern: <u>RAILHOUSE ENTERTAINMENT LLC</u>		Dbas:
Address: <u>1ST FL SEC N UNIT A & PATIO 700 W</u>		Liquor#: <u>7173301</u>
<u>PETE ROSE WAY</u>		Case: <u>112799</u>
<u>CITY: CINCINNATI</u>		Permits: <u>D5 D6</u>
Issue Date: <u>6/4/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
19335	6/4/2009 12:00 PM	4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)
19335	6/4/2009 12:00 PM	4301:1-1-17(J) - Insanitary Conditions (Toilet Facility Not In Good Repair)
19335	6/4/2009 12:00 PM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)
No Suspects		

Middletown Office**Miami County**

Tavern: <u>POAST INC</u>		Dbas: <u>DANS BP</u>
Address: <u>600 N MAIN ST</u>		Liquor#: <u>6971505</u>
<u>CITY: PIQUA</u>		Case: <u>112684</u>
Permits: <u>C1 C2</u>		
Issue Date:	Arrest Date: <u>6/2/2009</u>	
No Violations on File		
Suspect <u>Trina L Cherubini</u>		Age: <u>45</u>
Arrest Location <u>POAST INC</u>		
<u>600 N MAIN ST</u>		
<u>PIQUA, OH 45356</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 6/1/2009 and 6/8/2009

Toledo District Office**Sandusky County**

Tavern: <u>GAILS STOP AND POP INC</u>	Dbas:	
Address: <u>1115 W MAIN ST SUITE A</u>	Liquor#: <u>3000512</u>	Case: <u>112743</u>
<u>City: WOODVILLE</u>	Permits: <u>C1 C2 D6</u>	
Issue Date:	Arrest Date: <u>6/3/2009</u>	
No Violations on File		
Suspect TONIA K KRUSE Age: 41		
Arrest Location GAILS STOP AND POP INC		
1115 W MAIN ST SUITE A		
WOODVILLE, OH 43469		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Toledo District Office**Sandusky County**

Tavern: <u>MITER DISTRIBUTION LLC</u>	Dbas: <u>PAULS CARRYOUT</u>	
Address: <u>1601 PORT CLINTON RD</u>	Liquor#: <u>6064475</u>	Case: <u>112744</u>
<u>City: FREMONT</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>6/3/2009</u>	
No Violations on File		
Suspect MICHAEL R SCHUMM Age: 50		
Arrest Location MITER DISTRIBUTION LLC		
1601 PORT CLINTON RD		
FREMONT, OH 43420		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Toledo District Office**Sandusky County**

Tavern: <u>KMART CORP</u>	Dbas: <u>KMART 3784</u>	
Address: <u>1825 N OAK HARBOR RD</u>	Liquor#: <u>472461537845</u>	Case: <u>112745</u>
<u>City: FREMONT</u>	Permits: <u>C2 C2X D6</u>	
Issue Date:	Arrest Date: <u>6/3/2009</u>	
No Violations on File		
Suspect RICHARD B HALL Age: 21		
Arrest Location KMART CORP		
1825 N OAK HARBOR RD		
FREMONT, OH 43420		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		