

Investigative Unit

Activity Report between 6/8/2009 and 6/15/2009

Akron District**Coshocton County**

Tavern: <u>ERIC & TARA BURTON</u>	Dbas: <u>AMERISTOP FOOD MART 29323</u>
Address: <u>1488 OTSEGO AV</u>	Liquor#: <u>1129791</u> Case: <u>97720</u>
<u>City: COSHOCTON</u>	Permits: <u>C1 C2</u>
Issue Date: <u>6/12/2009</u>	Arrest Date:

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
11421	10/30/2008 6:13 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
11422	2/3/2009 11:58 AM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
11423	2/4/2009 11:52 AM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
11424	2/13/2009 6:21 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt

No Suspects

Akron District**Holmes County**

Tavern: <u>P & TS TAVERN INC</u>	Dbas: <u>CORNER BAR</u>
Address: <u>196 W JACKSON ST</u>	Liquor#: <u>6627028</u> Case: <u>113251</u>
<u>City: MILLERSBURG</u>	Permits: <u>D1 D2 D3</u>
Issue Date: <u>6/13/2009</u>	Arrest Date: <u>6/13/2009</u>

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
24759	6/13/2009 8:10 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
24759	6/13/2009 8:10 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age

Suspect **DAVID N MAST** Age: **48**

Arrest Location **P & TS TAVERN INC**

196 W JACKSON ST

MILLERSBURG, OH 44654

Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21

Akron District**Jefferson County**

Tavern: <u>RILEY STEUBENVILLE INC</u>	Dbas:
Address: <u>953 N SEVENTH ST</u>	Liquor#: <u>7379911</u> Case: <u>113139</u>
<u>City: STEUBENVILLE</u>	Permits: <u>C1 C2</u>
Issue Date:	Arrest Date: <u>6/11/2009</u>

No Violations on File

Suspect **Juan A Bustamante** Age: **49**

Arrest Location **RILEY STEUBENVILLE INC**

953 N SEVENTH ST

STEUBENVILLE, OH 43952

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

Investigative Unit

Activity Report between 6/8/2009 and 6/15/2009

Akron District**Mahoning County**

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

Akron District**Mahoning County**

Tavern: <u>3216 SOUTH AVENUE INC</u>	Db:	
Address: <u>3216 SOUTH AV</u> <u>CITY: YOUNGSTOWN</u>	Liquor#: <u>8919985</u>	Case: <u>112063</u>
Issue Date: <u>5/29/2009</u>	Arrest Date: <u>5/29/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15135	5/29/2009 8:25 PM	4301.58(B) - Illegal Sale Of Beer (Permit Not In Force)
Suspect <u>RAED N ABUALI</u> Age: <u>33</u>		
Arrest Location <u>3216 SOUTH AVENUE INC</u> <u>3216 SOUTH AV</u> <u>YOUNGSTOWN, OH 44502</u>		
Offense <u>4301.58 (B) - Illegal Sale of Beer</u>		

Investigative Unit

Activity Report between 6/8/2009 and 6/15/2009

Akron District**Mahoning County**

Tavern: <u>Sidewalk</u>	Db:	
Address: <u>3011 South Avenue</u>	Liquor#:	Case: <u>113050</u>
<u>City: Youngstown</u>	Permits:	
Issue Date:	Arrest Date: <u>6/10/2009</u>	
No Violations on File		
Suspect <u>QUENTIN J FRAZIER</u> Age: <u>30</u>		
Arrest Location <u>Sidewalk</u>		
<u>3011 South Avenue</u>		
<u>Youngstown, Oh 44502</u>		
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>		

Akron District**Mahoning County**

Tavern: <u>GUR TARLOK INC</u>	Db:	<u>OAK SPEED CHECK</u>
Address: <u>1904 OAK ST</u>	Liquor#:	Case: <u>113070</u>
<u>City: YOUNGSTOWN</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>6/10/2009</u>	
No Violations on File		
Suspect <u>JAMES L BELLAMY</u> Age: <u>33</u>		
Arrest Location <u>GUR TARLOK INC</u>		
<u>1904 OAK ST</u>		
<u>YOUNGSTOWN, OH 44506</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>HH BARS INC</u>	Db:	<u>SKULLY JAXX</u>
Address: <u>4280 SHENANDOAH PKWY</u>	Liquor#:	Case: <u>113078</u>
<u>City: BRUNSWICK</u>	Permits: <u>D5</u>	
Issue Date: <u>6/12/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>24757</u>	<u>5/31/2009 3:12 AM</u>	<u>4301:1-1-49 - After Hours Delivery Of Beer</u>
No Suspects		

Investigative Unit

Activity Report between 6/8/2009 and 6/15/2009

Akron District**Portage County**

Tavern: <u>PURE COUNTRY ENTERTAINMENT INC</u>	Db: <u>MUSTANG SALLIZ</u>	
Address: <u>1543 STREETSBORO PLAZA DR</u>	Liquor#: <u>7116761</u>	Case: <u>109803</u>
<u>City: STREETSBORO</u>	Permits: <u>D5 D6</u>	
Issue Date:	Arrest Date: <u>6/14/2009</u>	

No Violations on File

Suspect Jenna M Roberts	Age: 19
Arrest Location PURE COUNTRY ENTERTAINMENT INC	
1543 STREETSBORO PLAZA DR	
STREETSBORO, OH 44241	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u>	
Suspect NICHOLAS WAYNE ALLRUTZ	Age: 22
Arrest Location PURE COUNTRY ENTERTAINMENT INC	
1543 STREETSBORO PLAZA DR	
STREETSBORO, OH 44241	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	

Akron District**Stark County**

Tavern: <u>SUPERAMERICA BEVERAGE LLC</u>	Db: <u>SPEEDWAY 9314</u>	
Address: <u>4230 ERIE SW</u>	Liquor#: <u>87005840185</u>	Case: <u>113026</u>
<u>City: MASSILLON</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>6/9/2009</u>	

No Violations on File

Suspect TERESA J MCCLEARY	Age: 50
Arrest Location SUPERAMERICA BEVERAGE LLC	
4230 ERIE SW	
MASSILLON, OH 44646	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Investigative Unit

Activity Report between 6/8/2009 and 6/15/2009

Akron District**Stark County**

Tavern: <u>SPEEDWAY SUPERAMERICA LLC</u>	Db: <u>SPEEDWAY 6234</u>	
Address: <u>2331 FAIRCREST ST SW</u>	Liquor#: <u>84189846234</u>	Case: <u>113027</u>
<u>City: CANTON</u>	Permits: <u>D2 D2X</u>	
Issue Date:	Arrest Date: <u>6/9/2009</u>	
No Violations on File		
Suspect JENNIFER R COFFMAN Age: 23		
Arrest Location SPEEDWAY SUPERAMERICA LLC		
2331 FAIRCREST ST SW		
CANTON, OH 44706		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Akron District**Stark County**

Tavern: <u>FLOYDS LTD</u>	Db:	
Address: <u>108 E MAIN ST 1ST FL & BSMT</u>	Liquor#: <u>2376220</u>	Case: <u>113136</u>
<u>City: LOUISVILLE</u>	Permits: <u>D5</u>	
Issue Date: <u>6/12/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
24758	5/24/2009 2:09 AM	4301.22(B) - Furnishing Beer Or Intoxicating Liquor To An Intoxicated Person
24758	5/24/2009 2:09 AM	4301.66 - Hindering Or Obstructing Inspection
24758	5/24/2009 2:09 AM	4301:1-1-52(B)(1) - Improper Conduct - Disorderly Activity
No Suspects		

Akron District**Trumbull County**

Tavern: <u>JAMIL NISER</u>	Db: <u>LIBERTY MINI MART</u>	
Address: <u>3007 BELMONT AVE</u>	Liquor#: <u>6419549</u>	Case: <u>113071</u>
<u>City: YOUNGSTOWN</u>	Permits: <u>C2 C2X</u>	
Issue Date:	Arrest Date: <u>6/10/2009</u>	
No Violations on File		
Suspect ENTESAR J NISER Age: 26		
Arrest Location JAMIL NISER		
3007 BELMONT AVE		
YOUNGSTOWN, OH 44505		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Investigative Unit

Activity Report between 6/8/2009 and 6/15/2009

Athens District Office**Belmont County**

Tavern: <u>Randy Barack</u>	Db:	
Address: <u>54161 Pike St</u>	Liquor#: <u>0436155</u>	Case: <u>106273</u>
<u>City: Neffs</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>6/14/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>15435</u>	<u>6/14/2009 1:25 PM</u>	<u>4301.351(D) - Sunday Sale Of Beer (Permit Applied For After 4/15/1982)</u>
No Suspects		

Athens District Office**Guernsey County**

Tavern: <u>Cross Roads Tavern LLC</u>	Db:	<u>Cross Roads Tavern</u>
Address: <u>55411 Marietta Rd 1st Flr Only</u>	Liquor#: <u>1831315</u>	Case: <u>108870</u>
<u>City: Pleasant City</u>	Permits: <u>D5</u>	
Issue Date: <u>6/14/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>22922</u>	<u>6/14/2009 4:20 PM</u>	<u>4301.351(D) - Sunday Sale Of Beer (Permit Applied For After 4/15/1982)</u>
No Suspects		

Athens District Office**Meigs County**

Tavern: <u>James R Hill & Earley W Hill</u>	Db:	<u>Ridgeview Carryout</u>
Address: <u>33816 SR 681</u>	Liquor#: <u>3843532</u>	Case: <u>113121</u>
<u>City: Albany</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>6/12/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>10013</u>	<u>6/12/2009 12:00 PM</u>	<u>4301:1-1-72(B)(6) - Improper Repackaging and/or Splitting of Beer</u>
No Suspects		

Athens District Office**Meigs County**

Tavern: <u>Nancy C Phillips</u>	Db:	<u>Pageville Grocery 1st Fl N Portion</u>
Address: <u>40990 SR 692 SC</u>	Liquor#: <u>6891500</u>	Case: <u>113125</u>
<u>City: Albany</u>	Permits: <u>C1</u>	
Issue Date: <u>6/12/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>10014</u>	<u>6/12/2009 12:30 PM</u>	<u>4301:1-1-72(B)(6) - Improper Repackaging and/or Splitting of Beer</u>
No Suspects		

Investigative Unit

Activity Report between 6/8/2009 and 6/15/2009

Athens District Office**Muskingum County**

Tavern: <u>Steed Enterprises Inc</u>	Db:	
Address: <u>1947 Linden Av Entire Bldg & Patio</u>	Liquor#: <u>85261720010</u>	Case: <u>112149</u>
<u>City: Zanesville</u>	Permits: <u>D5</u>	
Issue Date:	Arrest Date: <u>6/14/2009</u>	
No Violations on File		
Suspect BAILEY R SWINGLE Age: 19		
Arrest Location Steed Enterprises Inc		
1947 Linden Av Entire Bldg & Patio		
Zanesville, OH 43701		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor: 4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating Liquor</u>		
Suspect EMILY L ELLWOOD Age: 22		
Arrest Location Steed Enterprises Inc		
1947 Linden Av Entire Bldg & Patio		
Zanesville, OH 43701		
Offense <u>4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21</u>		

Athens District Office**Pike County**

Tavern: <u>FOE Aerie 2227 Waverly</u>	Db:	
Address: <u>243 W North St</u>	Liquor#: <u>279401122271</u>	Case: <u>107216</u>
<u>City: Waverly</u>	Permits: <u>D4</u>	
Issue Date: <u>6/14/2009</u>	Arrest Date:	
8A#	Violation Date & Time	Violation Description
14881	6/14/2009 2:30 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
14881	6/14/2009 2:30 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
14881	6/14/2009 2:30 PM	4301:1-1-53 - Gambling - Operating A Gambling House
14881	6/14/2009 2:30 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
No Suspects		

Athens District Office**Vinton County**

Tavern:	Db:	
Address: <u>BOLER RD</u>	Liquor#:	Case: <u>113244</u>
<u>City: MCARTHUR</u>	Permits:	
Issue Date:	Arrest Date: <u>6/13/2009</u>	
No Violations on File		
Suspect TIMOTHY S GAMBILL Age: 34		
Arrest Location BOLER RD		
BOLER RD		
MCARTHUR, OH 45651		
Offense <u>4301.62 - Open Container in a Motor Vehicle</u>		

Investigative Unit

Activity Report between 6/8/2009 and 6/15/2009

Cleveland District**Cuyahoga County**

Tavern: <u>MATINEE CLEVELAND LLC</u>		Dba: <u>MATINEE CLEVELAND</u>	
Address: <u>1ST FL BSMT & PATIO 2527 W 25TH ST</u>		Liquor#: <u>5632637</u>	Case: <u>111918</u>
<u>City: CLEVELAND</u>		Permits: <u>D1 D2 D3 D3A</u> <u>D6</u>	
Issue Date: 6/13/2009	Arrest Date:		
<u>BA#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
14942	4/9/2009 11:18 PM	4301.21(D) - Permitting Removal of Beer or Intoxicating Liquor Sold for On-Premises Consumption	
No Suspects			

Cleveland District**Cuyahoga County**

Tavern: <u>PBR ACQUISITION LLC</u>		Dba: <u>NAUTICA PAVILION</u>	
Address: <u>2014 SYCAMORE ST & PATIO</u>		Liquor#: <u>67651040001</u>	Case: <u>113245-J</u>
<u>City: CLEVELAND</u>		Permits: <u>D1 D2 D3 D3A</u> <u>D6</u>	
Issue Date:	Arrest Date: 6/12/2009		
No Violations on File			

Investigative Unit

Activity Report between 6/8/2009 and 6/15/2009

Suspect **Underage Person** Age: **16**Arrest Location **PBR ACQUISITION LLC**
2014 SYCAMORE ST & PATIO
CLEVELAND, OH 44113Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **EVAN J PALMER** Age: **18**Arrest Location **PBR ACQUISITION LLC**
2014 SYCAMORE ST & PATIO
CLEVELAND, OH 44113Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 2921.33 (A) - Resisting ArrestSuspect **Underage Person** Age: **15**Arrest Location **PBR ACQUISITION LLC**
2014 SYCAMORE ST & PATIO
CLEVELAND, OH 44113Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **JAMES C BOYD** Age: **19**Arrest Location **PBR ACQUISITION LLC**
2014 SYCAMORE ST & PATIO
CLEVELAND, OH 44113Offense 2925.11 - Knowingly obtain, possess, or use a controlled substance-MarijuanaSuspect **MAURA M MONTANA** Age: **18**Arrest Location **PBR ACQUISITION LLC**
2014 SYCAMORE ST & PATIO
CLEVELAND, OH 44113Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Underage Person** Age: **15**Arrest Location **PBR ACQUISITION LLC**
2014 SYCAMORE ST & PATIO
CLEVELAND, OH 44113Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **PAIGE T HAY** Age: **18**Arrest Location **PBR ACQUISITION LLC**
2014 SYCAMORE ST & PATIO
CLEVELAND, OH 44113Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer

Investigative Unit

Activity Report between 6/8/2009 and 6/15/2009

Cleveland District**Erie County**

Tavern: corner	Db:	
Address: Wayne Ave @ E. Washington	Liquor#:	Case: 113141
City: Sandusky	Permits:	
Issue Date:	Arrest Date: 6/11/2009	
No Violations on File		
Suspect MELANIE M GRIEBE Age: 23		
Arrest Location corner		
Wayne Ave @ E. Washington		
Sandusky, Oh 44811		
Offense <u>2917.11 (B) - Disorderly Conduct by Intoxication</u>		

Cleveland District**Erie County**

Tavern: Parking Lot Of	Db:	
Address: 122 East Water Street	Liquor#:	Case: 113235
City: Sandusky	Permits:	
Issue Date:	Arrest Date: 6/11/2009	
No Violations on File		
Suspect BRYAN S COLLINS Age: 39		
Arrest Location Parking Lot Of		
122 East Water Street		
Sandusky, Oh 44870		
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>		
Suspect ELAINE M HOWEY Age: 53		
Arrest Location Parking Lot Of		
122 East Water Street		
Sandusky, Oh 44870		
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>		
Suspect RANDY S BOBBITT Age: 39		
Arrest Location Parking Lot Of		
122 East Water Street		
Sandusky, Oh 44870		
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>		

Investigative Unit

Activity Report between 6/8/2009 and 6/15/2009

Cleveland District**Erie County**

Tavern: Parking Lot Of	Db:	
Address: 122 E. Water Street	Liquor#:	Case: 113236
City: Sandusky	Permits:	
Issue Date:	Arrest Date: 6/11/2009	
No Violations on File		
Suspect MARY B BYRUM Age: 47		
Arrest Location Parking Lot Of		
122 E. Water Street		
Sandusky, Oh 44870		
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>		
Suspect RYAN D RICKSECKER Age: 41		
Arrest Location Parking Lot Of		
122 E. Water Street		
Sandusky, Oh 44870		
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>		

Cleveland District**Erie County**

Tavern: Front Entrance of	Db:	
Address: 224 Water Street	Liquor#:	Case: 113237
City: Sandusky	Permits:	
Issue Date:	Arrest Date: 6/11/2009	
No Violations on File		
Suspect FERNANDO L GONZALES Age: 18		
Arrest Location Front Entrance of		
224 Water Street		
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 6/8/2009 and 6/15/2009

Cleveland District**Erie County**

Tavern: <u>Bike Week</u>	Db:	
Address: <u>Columbus Av at Shoreline</u>	Liquor#:	Case: <u>113247</u>
<u>City: Sandusky</u>	Permits:	
Issue Date:	Arrest Date: 6/12/2009	
No Violations on File		
Suspect DAVID K KULLMAN Age: 53		
Arrest Location Bike Week		
Columbus Av at Shoreline		
Sandusky, Oh 44870		
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>		
Suspect KELLY A MCDONALD Age: 42		
Arrest Location Bike Week		
Columbus Av at Shoreline		
Sandusky, Oh 44870		
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>		

Cleveland District**Erie County**

Tavern:	Db:	
Address: <u>100 Block of Columbus Avenue</u>	Liquor#:	Case: <u>113248</u>
<u>City: Sandusky</u>	Permits:	
Issue Date:	Arrest Date: 6/13/2009	
No Violations on File		
Suspect SPENCER C FARRAR Age: 19		
Arrest Location 100 Block of Columbus Avenue		
100 Block of Columbus Avenue		
Sandusky, Oh 44870		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

Cleveland District**Erie County**

Tavern:	Db:	
Address: <u>100 Block of Columbus Avenue</u>	Liquor#:	Case: <u>113249</u>
<u>City: Sandusky</u>	Permits:	
Issue Date:	Arrest Date: 6/13/2009	
No Violations on File		
Suspect CIARA K ROBSON Age: 19		
Arrest Location 100 Block of Columbus Avenue		
100 Block of Columbus Avenue		
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 6/8/2009 and 6/15/2009

Cleveland District**Erie County**

Tavern: Parking Lot	Db:	
Address: 100 Block of Wayne	Liquor#:	Case: 113250-J
City: Sandusky	Permits:	
Issue Date:	Arrest Date: 6/12/2009	
No Violations on File		
Suspect Underage Person Age: 15		
Arrest Location Parking Lot		
100 Block of Wayne		
Sandusky, Oh 44870		
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>		
Suspect Underage Person Age: 16		
Arrest Location Parking Lot		
100 Block of Wayne		
Sandusky, Oh 44870		
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>		

Cleveland District**Erie County**

Tavern:	Db:	
Address: 100 Block of Columbus	Liquor#:	Case: 113253
City: Sandusky	Permits:	
Issue Date:	Arrest Date: 6/13/2009	
No Violations on File		
Suspect JAMES C BOGARD Age: 20		
Arrest Location 100 Block of Columbus Avenue		
100 Block of Columbus		
Sandusky, Oh 0		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

Investigative Unit

Activity Report between 6/8/2009 and 6/15/2009

Cleveland District**Erie County**

Tavern: <u>Bike Week</u>	Dbas:	
Address: <u>100 Block of Columbus Ave</u>	Liquor#:	Case: <u>113254</u>
<u>City: Sandusky</u>	Permits:	
Issue Date:	Arrest Date: 6/14/2009	

No Violations on File

Suspect COURTNEY LYNN KNOOP	Age: 18
Arrest Location 131 East Water Street, Sandusky	
100 Block of Columbus Ave	
Sandusky, Oh 44870	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect JARED T STEELE	Age: 19
Arrest Location 131 E. Water Street, Sandusky	
100 Block of Columbus Ave	
Sandusky, Oh 44870	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place</u>	
Suspect MATHEW K BARRACLOUGH	Age: 20
Arrest Location Bike Week	
100 Block of Columbus Ave	
Sandusky, Oh 44870	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place</u>	

Cleveland District**Huron County**

Tavern: <u>J MISSLERS INC</u>	Dbas: <u>MISSLERS IGA</u>	
Address: <u>121 BLOSSOM CENTER BLVD</u>	Liquor#: <u>42913230005</u>	Case: <u>113242</u>
<u>City: WILLARD</u>	Permits: <u>C2 C2X</u>	
Issue Date:	Arrest Date: 6/13/2009	

No Violations on File

Suspect KAREN A SUTTER	Age: 46
Arrest Location J MISSLERS INC	
121 BLOSSOM CENTER BLVD	
WILLARD, OH 44890	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Activity Report between 6/8/2009 and 6/15/2009

Cleveland District

Huron County

Tavern: <u>WILLARD DRIVE THRU & CARRY OUT LLC</u>	Db:	
Address: <u>1052 MYRTLE AV</u> <u>CITY: WILLARD</u>	Liquor#: <u>9619402</u>	Case: <u>113243</u>
Issue Date:	Permits: <u>D1 D2</u>	
Arrest Date: 6/13/2009		
No Violations on File		
Suspect RAYMOND J SECOR	Age: 53	
Arrest Location WILLARD DRIVE THRU & CARRY OUT LLC		
1052 MYRTLE AV		
WILLARD, OH 44890		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Investigative Unit

Activity Report between 6/8/2009 and 6/15/2009

Columbus District**Franklin County**

Tavern: <u>A & S MARKET LLC</u>	Db: <u>JAYS DRIVE THROUGH</u>
Address: <u>766 PARSONS AVE & DRIVE THRU</u>	Liquor#: <u>0010925</u> Case: <u>112598</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2 D6</u>
Issue Date: <u>6/10/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>22972</u>	<u>5/12/2009 10:10 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>22972</u>	<u>5/12/2009 10:10 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>665 PARSONS INC</u>	Db: <u>OHIO OIL</u>
Address: <u>665 PARSONS AV</u>	Liquor#: <u>8200862</u> Case: <u>112599</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>
Issue Date: <u>6/10/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>22973</u>	<u>5/12/2009 11:15 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>22973</u>	<u>5/12/2009 11:15 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>ELZA INC</u>	Db: <u>LOCKBOURNE MARATHON</u>
Address: <u>1509 LOCKBOURNE RD</u>	Liquor#: <u>25020390010</u> Case: <u>112600</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>
Issue Date: <u>6/10/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>22975</u>	<u>5/12/2009 11:50 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>22975</u>	<u>5/12/2009 11:50 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>SPV SUMMIT ROW LLC</u>	Db:
Address: <u>2080 SUMMIT ROW BLVD</u>	Liquor#: <u>7642600</u> Case: <u>113239</u>
<u>City: COLUMBUS POWELL</u>	Permits: <u>C1 C2</u>
Issue Date: <u>6/12/2009</u>	Arrest Date: <u>6/12/2009</u>
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>11659</u>	<u>6/12/2009 10:25 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>11659</u>	<u>6/12/2009 10:25 PM</u> <u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
Suspect <u>JOSHUA A HUMPHREY</u> Age: <u>27</u>	
Arrest Location <u>SPV SUMMIT ROW LLC</u>	
<u>2080 SUMMIT ROW BLVD</u>	
<u>COLUMBUS POWELL, OH 43065</u>	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	

Investigative Unit

Activity Report between 6/8/2009 and 6/15/2009

Middletown Office**Hamilton County**

Tavern: <u>35 EAST SEVENTH LLC</u>	Db: <u>BUCKHEAD SALOON</u>
Address: <u>35 E SEVENTH 1ST FL W/SIDE</u>	Liquor#: <u>8871305</u> Case: <u>94265</u>
<u>City: CINCINNATI</u>	Permits: <u>D1 D2 D3 D3A</u> <u>D6</u>
Issue Date: <u>6/11/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>15013</u>	<u>6/11/2009 10:00 PM</u> <u>4301:1-1-50 - Sale of Alcoholic Beverage at a Reduced Price After 9:00 PM</u>
<u>15013</u>	<u>6/11/2009 10:00 PM</u> <u>4301:1-1-50(B) - Failure To Maintain Price List On Premises</u>
No Suspects	

Middletown Office**Hamilton County**

Tavern: <u>CINCINNATI IRISH LLC</u>	Db: <u>SULLYS RESTAURANT SALOON & PATIOS</u>
Address: <u>700 RACE ST 1ST FL BSMT & PATIO</u>	Liquor#: <u>1492522</u> Case: <u>113140</u>
<u>City: CINCINNATI</u>	Permits: <u>D5 D6</u>
Issue Date: <u>6/11/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>15012</u>	<u>6/11/2009 9:15 PM</u> <u>4301:1-1-21 - Permit Not Posted</u>
<u>15012</u>	<u>6/11/2009 9:15 PM</u> <u>4301:1-1-28(E) - Failure To Maintain Coil Cleaning Records</u>
<u>15012</u>	<u>6/11/2009 9:15 PM</u> <u>4301:1-1-50 - Sale of Alcoholic Beverage at a Reduced Price After 9:00 PM</u>
<u>15012</u>	<u>6/11/2009 9:15 PM</u> <u>4301:1-1-50(B) - Failure To Maintain Price List On Premises</u>
No Suspects	

Middletown Office**Mercer County**

Tavern: <u>METROPOLITAN DISTRIBUTING CO</u>	Db: <u>MERCER BEVERAGE CO</u>
Address: <u>221 N WALNUT ST</u>	Liquor#: <u>58706630025</u> Case: <u>113138</u>
<u>City: ST HENRY</u>	Permits: <u>B1</u>
Issue Date: <u>6/10/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>16018</u>	<u>4/7/2009 12:15 PM</u> <u>4301.25(A)(5) - Sale of beer or intoxicating liquor to a wholesale or retail dealer, not the holder of a proper permit</u>
No Suspects	

Middletown Office**Montgomery County**

Tavern: <u>GIANT DAYTON LLC</u>	Db: <u>GIANT 480</u>
Address: <u>2361 S SMITHVILLE RD</u>	Liquor#: <u>31652400060</u> Case: <u>112691</u>
<u>City: KETTERING</u>	Permits: <u>C1 C2 D6</u>
Issue Date: <u>6/11/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>22831</u>	<u>4/24/2009 10:36 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>22831</u>	<u>4/24/2009 10:36 PM</u> <u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
No Suspects	

Investigative Unit

Activity Report between 6/8/2009 and 6/15/2009

Middletown Office**Montgomery County**

Tavern: <u>SPEEDWAY SUPERAMERICA LLC</u>	Db: <u>SPEEDWAY 1036</u>	
Address: <u>3201 WILMINGTON PIKE</u>	Liquor#: <u>84189840600</u>	Case: <u>112692</u>
<u>City: KETTERING</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>6/11/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>22832</u>	<u>4/24/2009 8:55 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>22832</u>	<u>4/24/2009 8:55 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
No Suspects		

Middletown Office**Montgomery County**

Tavern: <u>DEDIEMAR CORP</u>	Db: <u>PARTY LANE CARRYOUT</u>	
Address: <u>3917 WILMINGTON PK & DRIVE UP WINDOW</u>	Liquor#: <u>20103710010</u>	Case: <u>112850</u>
<u>City: KETTERING</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>6/11/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>22833</u>	<u>4/24/2009 8:50 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>22833</u>	<u>4/24/2009 8:50 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
No Suspects		

Middletown Office**Montgomery County**

Tavern: <u>GIANT DAYTON LLC</u>	Db: <u>GIANT 469</u>	
Address: <u>129 E NATIONAL RD</u>	Liquor#: <u>31652400040</u>	Case: <u>113029</u>
<u>City: VANDALIA</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>6/11/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>15090</u>	<u>5/21/2009 7:23 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>15090</u>	<u>5/21/2009 7:23 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
No Suspects		

Middletown Office**Shelby County**

Tavern: <u>KEYHOLE PIZZA LLC</u>	Db: <u>KEYHOLE PIZZA 1ST FL & PATIO</u>	
Address: <u>6621 SR66</u>	Liquor#: <u>4617998</u>	Case: <u>107175</u>
<u>City: FT LORAMIE</u>	Permits: <u>D1 D2 D3</u>	
Issue Date: <u>6/12/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>14857</u>	<u>6/12/2009 9:20 PM</u>	<u>4303.13 - Allowing Consumption Of Alcohol Not Purchased At Premises</u>
No Suspects		

Investigative Unit

Activity Report between 6/8/2009 and 6/15/2009

Middletown Office**Shelby County**

Tavern: <u>BILL L HEFNER</u>	Db: <u>PIT STOP DRIVE THRU</u>
Address: <u>430 W PIKE ST</u>	Liquor#: <u>37123230010</u> Case: <u>112690</u>
<u>City: JACKSON CENTER</u>	Permits: <u>C1 C2</u>
Issue Date: <u>6/9/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>15089</u>	<u>5/29/2009 12:10 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>15089</u>	<u>5/29/2009 12:10 PM</u> <u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
No Suspects	

Middletown Office**Shelby County**

Tavern: <u>Shelby County Fair</u>	Db: <u>Truck Pull</u>
Address: <u>655 S. Highland Ave</u>	Liquor#: Case: <u>113240</u>
<u>City: Sidney</u>	Permits:
Issue Date:	Arrest Date: <u>6/12/2009</u>
No Violations on File	
Suspect <u>BENJAMIN H SHERMAN</u> Age: <u>20</u>	
Arrest Location <u>Shelby County Fair</u>	
<u>655 S. Highland Ave</u>	
<u>Sidney, Oh 45365</u>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	

Middletown Office**Shelby County**

Tavern: <u>TERESA A JONES</u>	Db: <u>TRIPLE T SALOON</u>
Address: <u>428 N MAIN ST & PATIO</u>	Liquor#: <u>4373010</u> Case: <u>113241</u>
<u>City: SIDNEY</u>	Permits: <u>D5</u>
Issue Date:	Arrest Date: <u>6/13/2009</u>
No Violations on File	
Suspect <u>DANNY C MARTIN</u> Age: <u>43</u>	
Arrest Location <u>TERESA A JONES</u>	
<u>428 N MAIN ST & PATIO</u>	
<u>SIDNEY, OH 45365</u>	
Offense <u>4301.64 - Consumption of Beer or Intoxicating Liquor while in a Motor Vehicle</u>	

Investigative Unit

Activity Report between 6/8/2009 and 6/15/2009

Toledo District Office**Hancock County**

Tavern: <u>STABLE INC</u>	Dbas:	
Address: <u>110 N MAIN ST 1ST FL & PATIO P O BOX</u>	Liquor#: <u>8475187</u>	Case: <u>110445</u>
<u>222</u> City: <u>ARCADIA</u>	Permits: <u>D1 D2 D3 D3A</u>	
Issue Date: <u>6/12/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
19291	6/12/2009 1:23 AM	4301:1-1-45(D)(4) - Giving Away Alcohol As A Prize
19291	6/12/2009 1:23 AM	4301:1-1-49 - After Hours Consumption Of Beer
19291	6/12/2009 1:23 AM	4301:1-1-49 - After Hours Consumption Of Intoxicating Liquor
19291	6/12/2009 1:23 AM	4301:1-1-49 - After Hours Sale Of Beer
19291	6/12/2009 1:23 AM	4301:1-1-49 - After Hours Sale Of Intoxicating Liquor
No Suspects		

Toledo District Office**Lucas County**

Tavern: <u>VILLAGE FARM DAIRY CO</u>	Dbas: <u>IN AND OUT MART</u>	
Address: <u>1001 BERDAN AV</u>	Liquor#: <u>92750640070</u>	Case: <u>113068</u>
City: <u>TOLEDO</u>	Permits: <u>C1 C2 D6</u>	
Issue Date:	Arrest Date: <u>6/10/2009</u>	
No Violations on File		
Suspect <u>JOHN C WOLF</u> Age: <u>47</u>		
Arrest Location <u>VILLAGE FARM DAIRY CO</u>		
<u>1001 BERDAN AV</u>		
<u>TOLEDO, OH 43612</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Toledo District Office**Lucas County**

Tavern: <u>VILLAGE FARM DAIRY CO</u>	Dbas: <u>IN & OUT MARTS</u>	
Address: <u>8249 SYLVANIA METAMORA</u>	Liquor#: <u>92750640180</u>	Case: <u>113069</u>
City: <u>SYLVANIA</u>	Permits: <u>C1 C2 D6</u>	
Issue Date:	Arrest Date: <u>6/10/2009</u>	
No Violations on File		
Suspect <u>CYNTHIA L SEDLACEK</u> Age: <u>56</u>		
Arrest Location <u>VILLAGE FARM DAIRY CO</u>		
<u>8249 SYLVANIA METAMORA</u>		
<u>SYLVANIA, OH 43560</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Activity Report between 6/8/2009 and 6/15/2009

Toledo District Office

Wyandot County

Tavern: <u>DISCOUNT DRUG MART INC</u>	Dbas: <u>DRUGMART</u>	
Address: <u>1155 E WYANDOT AV</u>	Liquor#: <u>21977620205</u>	Case: <u>113067-J</u>
<u>City: UPPER SANDUSKY</u>	Permits: <u>C2 C2X D6 D8</u>	
Issue Date:	Arrest Date: <u>6/10/2009</u>	

No Violations on File

Suspect <u>Underage Person</u>	Age: <u>17</u>
Arrest Location <u>DISCOUNT DRUG MART INC</u>	
<u>1155 E WYANDOT AV</u>	
<u>UPPER SANDUSKY, OH 43351</u>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	