

Investigative Unit

Activity Report between 6/15/2009 and 6/22/2009

Akron District**Columbiana County**

Tavern: <u>SMITH OIL CO INC</u>	Db:	
Address: <u>968 E STATE ST</u>	Liquor#: <u>82544950020</u>	Case: <u>113464</u>
<u>City: SALEM</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>6/17/2009</u>	

No Violations on File

Suspect MARY I CLUNEN	Age: 42
Arrest Location SMITH OIL CO INC	
968 E STATE ST	
SALEM, OH 44460	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Akron District**Columbiana County**

Tavern: <u>Auto Zone Parking Lot</u>	Db:	
Address: <u>180 West State St.</u>	Liquor#:	Case: <u>113648</u>
<u>City: Salem</u>	Permits:	
Issue Date:	Arrest Date: <u>6/19/2009</u>	

No Violations on File

Suspect ALLEN L HILL	Age: 29
Arrest Location Auto Zone Parking Lot	
180 West State St.	
Salem, Oh 44460	
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>	

Akron District**Columbiana County**

Tavern: <u>STOOGES TAVERN INC</u>	Db: <u>STOOGES SPORTS BAR & GRILL & ENCLOSED PATIO</u>	
Address: <u>441 S ELLSWORTH AV</u>	Liquor#: <u>8610683</u>	Case: <u>113649</u>
<u>City: SALEM</u>	Permits: <u>D5</u>	
Issue Date:	Arrest Date: <u>6/19/2009</u>	

No Violations on File

Suspect MICHAEL SPENCER	Age: 21
Arrest Location SIDEWALK IN FRONT OF STOOGES TAVERN INC	
441 S ELLSWORTH AV	
SALEM, OH 44460	
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>	

Investigative Unit

Activity Report between 6/15/2009 and 6/22/2009

Akron District**Columbiana County**

Tavern: Stadium GM	Db:	
Address: 292 West State Street	Liquor#:	Case: 113659
City: Salem	Permits:	
Issue Date:	Arrest Date: 6/20/2009	
No Violations on File		
Suspect DANIEL L BRAINARD Age: 21		
Arrest Location Stadium GM		
292 West State Street		
Salem, Oh 44460		
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place; 9999.99 - Warrant</u>		

Akron District**Columbiana County**

Tavern: National Consumers Bank	Db:	
Address: 141 S. Ellsworth Ave.	Liquor#:	Case: 113661
City: Salem	Permits:	
Issue Date:	Arrest Date: 6/20/2009	
No Violations on File		
Suspect AUTUMN L WILDER Age: 31		
Arrest Location National Consumers Bank		
141 S. Ellsworth Ave.		
Salem, Oh 44460		
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>		

Akron District**Holmes County**

Tavern: KIMBERLY S JACOBS	Db: FAST LANE DRIVE THRU	
Address: 7788 C R 558 PO BOX 192	Liquor#: 4210393	Case: 113079
City: HOLMESVILLE	Permits: C1 C2	
Issue Date: 6/16/2009	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
24761	6/4/2009 6:45 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
24761	6/4/2009 6:45 PM	4301.69(A) - Sale Of Intoxicating Liquor To A Person Under 21 Years Of Age
No Suspects		

Investigative Unit

Activity Report between 6/15/2009 and 6/22/2009

Akron District**Holmes County**

Tavern: <u>BELL STORES INC</u>	Db: <u>BELL STORES 110</u>	
Address: <u>160 N VERMILLION ST</u>	Liquor#: <u>06047840190</u>	Case: <u>113080</u>
<u>City: HOLMESVILLE</u>	Permits: <u>C1</u>	
Issue Date: <u>6/16/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>24760</u>	<u>6/4/2009 10:21 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>24760</u>	<u>6/4/2009 10:21 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
No Suspects		

Akron District**Holmes County**

Tavern: <u>LOUDONVILLE VENDING INC</u>	Db: <u>GLENMONT TAVERN 1ST FL & BSMT</u>	
Address: <u>121 MAIN ST</u>	Liquor#: <u>5306698</u>	Case: <u>113085</u>
<u>City: GLENMONT</u>	Permits: <u>D2 D2X D3</u>	
Issue Date: <u>6/16/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>24762</u>	<u>6/4/2009 8:39 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>24762</u>	<u>6/4/2009 8:39 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
No Suspects		

Akron District**Jefferson County**

Tavern: <u>DICARLO BROTHERS MARKET INC</u>	Db:	
Address: <u>109 BATTLE RUN RD</u>	Liquor#: <u>21288490005</u>	Case: <u>113653</u>
<u>City: MINGO JUNCTION</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>6/20/2009</u>	
No Violations on File		
Suspect <u>CONNIE L RILEY</u>	Age: <u>43</u>	
Arrest Location <u>DICARLO BROTHERS MARKET INC</u>		
<u>109 BATTLE RUN RD</u>		
<u>MINGO JUNCTION, OH 43938</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 6/15/2009 and 6/22/2009

Akron District**Mahoning County**

Tavern: <u>Quaker City Drag Strip</u>	Dbas:	
Address: <u>10359 West South Range Road</u>	Liquor#: <u>6393884</u>	Case: <u>113654</u>
<u>City: Goshen Twp, Salem</u>	Permits:	
Issue Date:	Arrest Date: <u>6/20/2009</u>	

No Violations on File

Suspect <u>KRISTIN DAWN ROSE</u>	Age: <u>19</u>
Arrest Location <u>Quaker City Drag Strip</u>	
<u>10359 West South Range Road</u>	
<u>Goshen Twp, Salem, Oh 44460</u>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect <u>TAYLOR R MAYS</u>	Age: <u>26</u>
Arrest Location <u>Quaker City Drag Strip</u>	
<u>10359 West South Range Road</u>	
<u>Goshen Twp, Salem, Oh 44460</u>	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	

Akron District**Medina County**

Tavern: <u>RICHARD A DLUGOZ</u>	Dbas: <u>CENTER OIL CO</u>	
Address: <u>3769 CENTER RD</u>	Liquor#: <u>2215329</u>	Case: <u>113395</u>
<u>City: BRUNSWICK</u>	Permits: <u>C1 C2 D6</u>	
Issue Date:	Arrest Date: <u>6/16/2009</u>	

No Violations on File

Suspect <u>TERRI J PAULIN</u>	Age: <u>40</u>
Arrest Location <u>RICHARD A DLUGOZ</u>	
<u>3769 CENTER 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>	

Investigative Unit

Activity Report between 6/15/2009 and 6/22/2009

Akron District**Stark County**

Tavern: <u>SANDRA J LAYNE</u>	Dbas: <u>MUNCHYS</u>	
Address: <u>1443 E SUMMIT & PATIO</u>	Liquor#: <u>5069772</u>	Case: <u>113553</u>
<u>City: ALLIANCE</u>	Permits: <u>D1 D2</u>	
Issue Date:	Arrest Date: <u>6/18/2009</u>	
No Violations on File		
Suspect <u>RONNIE L DICKSON</u> Age: <u>34</u>		
Arrest Location <u>SANDRA J LAYNE</u>		
<u>1443 E SUMMIT & PATIO</u>		
<u>ALLIANCE, OH 44601</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>FRED W ALBRECHT GROCERY CO</u>	Dbas: <u>ACME SUPERCENTER 50</u>	
Address: <u>4445 KENT RD</u>	Liquor#: <u>29017690050</u>	Case: <u>113554</u>
<u>City: STOW</u>	Permits: <u>C1 D2 D6</u>	
Issue Date:	Arrest Date: <u>6/18/2009</u>	
No Violations on File		
Suspect <u>DEBORA K BEAL</u> Age: <u>47</u>		
Arrest Location <u>FRED W ALBRECHT GROCERY CO</u>		
<u>4445 KENT RD</u>		
<u>STOW, OH 44224</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>AGIL SAWALMA INC</u>	Dbas: <u>MIKES MARKET</u>	
Address: <u>1284 W WATERLOO RD 1ST FL & BSMT</u>	Liquor#: <u>0074944</u>	Case: <u>113555</u>
<u>City: AKRON</u>	Permits: <u>C2 C2X</u>	
Issue Date:	Arrest Date: <u>6/18/2009</u>	
No Violations on File		
Suspect <u>AGIL F SAWALMA</u> Age: <u>50</u>		
Arrest Location <u>AGIL SAWALMA INC</u>		
<u>1284 W WATERLOO RD 1ST FL & BSMT</u>		
<u>AKRON, OH 44314</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 6/15/2009 and 6/22/2009

Athens District Office**Monroe County**

Tavern: JTS Restaurant & Lounge Inc	Dbas:	
Address: 111 E Court St	Liquor#: 4403863	Case: 113664
City: Woodsfield	Permits: D2 D2X D3 D3A	
Issue Date:	Arrest Date: 6/20/2009	

No Violations on File

Suspect Michael D Dalrymple	Age: 24
Arrest Location JTS Restaurant & Lounge Inc	
111 E Court St / parking lot	
Woodsfield, OH 43793	
Offense <u>4301.62 - Open Container in a Motor Vehicle; 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 2925.14 (C) (1) - Possession of Drug Paraphernalia</u>	
Suspect Troy Justin Mowery	Age: 18
Arrest Location JTS Restaurant & Lounge Inc	
111 E Court St / Rear Lot	
Woodsfield, OH 43793	
Offense <u>2925.14 (C) (1) - Possession of Drug Paraphernalia; 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>	

Athens District Office**Monroe County**

Tavern: Englefield Inc	Dbas: Duchess Shoppe	
Address: 204 Lewisville Rd 1st Fl Only	Liquor#: 25230550050	Case: 113665
City: Woodsfield	Permits: C2 C2X	
Issue Date: 6/19/2009	Arrest Date: 6/19/2009	

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15838	6/19/2009 11:40 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15838	6/19/2009 11:40 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age

Suspect Casey M Clift	Age: 20
Arrest Location Englefield Inc	
204 Lewisville Rd 1st Fl Only	
Woodsfield, OH 43793	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer</u>	
Suspect Cindy J Moore	Age: 44
Arrest Location Englefield Inc	
204 Lewisville Rd 1st Fl Only	
Woodsfield, OH 43793	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	

Investigative Unit

Activity Report between 6/15/2009 and 6/22/2009

Athens District Office**Muskingum County**

Tavern: <u>Linda S Pierce</u>	Db: <u>Putnam Tavern</u>	
Address: <u>721 Putnam Av & Drive Thru</u>	Liquor#: <u>6913371</u>	Case: <u>111307</u>
<u>City: Zanesville</u>	Permits: <u>D1 D2 D3 D3A</u>	
Issue Date: <u>6/15/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>15437</u>	<u>6/15/2009 1:15 PM</u>	<u>4301.22(D) - Giving Away Alcoholic Beverages In Connection With Operation Of Business</u>
<u>15437</u>	<u>6/15/2009 1:15 PM</u>	<u>4301:1-1-45(D)(4) - Giving Away Alcohol As A Prize</u>
No Suspects		

Athens District Office**Perry County**

Tavern: <u>RMN Hole In The Wall LLC</u>	Db: <u>Hole In The Wall 2st Fl & Patio</u>	
Address: <u>101 Public Square</u>	Liquor#: <u>7148068</u>	Case: <u>109018</u>
<u>City: Somerset</u>	Permits: <u>D5</u>	
Issue Date: <u>6/17/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>08446</u>	<u>3/23/2009 11:00 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>08446</u>	<u>3/23/2009 11:00 PM</u>	<u>4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age</u>
<u>08446</u>	<u>3/23/2009 11:00 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
<u>08446</u>	<u>3/23/2009 11:00 PM</u>	<u>4301.69(A) - Sale Of Intoxicating Liquor To A Person Under 21 Years Of Age</u>
No Suspects		

Investigative Unit

Activity Report between 6/15/2009 and 6/22/2009

Columbus District**Delaware County**

Tavern: TAMARKIN CO	Db: GIANT EAGLE #6507
Address: 650 N STATE ST	Liquor#: 87906900380 Case: 113301
City: WESTERVILLE	Permits: D1 D2 D6
Issue Date:	Arrest Date: 6/15/2009
No Violations on File	
Suspect PATRICIA E CHAN Age: 26	
Arrest Location TAMARKIN CO	
650 N STATE ST	
WESTERVILLE, OH 43082	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Columbus District**Delaware County**

Tavern: DISCOUNT DRUG MART INC	Db: DRUG MART
Address: 9965 SAWMILL PKWY	Liquor#: 21977620415 Case: 113307
City: POWELL	Permits: C1 C2 D6
Issue Date:	Arrest Date: 6/15/2009
No Violations on File	
Suspect PRAVINKUMAR PATEL Age: 62	
Arrest Location DISCOUNT DRUG MART INC	
9965 SAWMILL PKWY	
POWELL, OH 43065	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Columbus District**Franklin County**

Tavern: TIMITER INC	Db: BLUE DIAMOND LOUNGE	
Address: 1980 OAKLAND PARK AV 1ST FL & PATIO	Liquor#: 8935562 Case: 111465	
City: COLUMBUS	Permits: D2 D2X D3 D3A	
Issue Date: 6/19/2009	Arrest Date:	
8A#	Violation Date & Time	Violation Description
22980	6/19/2009 10:30 PM	4301:1-1-17(C) - Insanitary Conditions (Inadequate Supply Of Hot/Cold Running Water)
22980	6/19/2009 10:30 PM	4301:1-1-17(G)(1) - Insanitary Conditions (Toilet Facility With Two Toilets Without Partitions And Doors)
22980	6/19/2009 10:30 PM	4301:1-1-50(B) - Failure To Maintain Price List On Premises
No Suspects		

Investigative Unit

Activity Report between 6/15/2009 and 6/22/2009

Columbus District**Franklin County**

Tavern: <u>TRUE NORTH ENERGY LLC</u>	Db: <u>TRUE NORTH #601</u>	
Address: <u>777 E DUBLIN GRANVILLE RD</u>	Liquor#: <u>90739950620</u> Case: <u>111982</u>	
<u>City: COLUMBUS</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>6/18/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>23085</u>	<u>5/7/2009 7:58 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>23085</u>	<u>5/7/2009 7:58 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>LARRY C FUGATE</u>	Db: <u>BRUNOS PIZZA & ITALIAN FOOD & PATIO</u>	
Address: <u>1774 E DUBLIN GRANVILLE RD</u>	Liquor#: <u>2958713</u> Case: <u>111983</u>	
<u>City: COLUMBUS</u>	Permits: <u>D1 D2 D3 D3A D6</u>	
Issue Date: <u>6/18/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>23084</u>	<u>5/7/2009 7:10 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>23084</u>	<u>5/7/2009 7:10 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>A N P C INC</u>	Db: <u>HILLTOP FOOD MART</u>
Address: <u>3252 W BROAD ST</u>	Liquor#: <u>0006194</u> Case: <u>112067-J</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2 D6</u>
Issue Date:	Arrest Date: <u>6/17/2009</u>
No Violations on File	
Suspect <u>Underage Person</u>	Age: <u>0</u>
Arrest Location <u>A N P C INC</u>	
<u>3252 W BROAD ST</u>	
<u>COLUMBUS, OH 43204</u>	
Offense <u>4301.58 (B) - Illegal Sale of Beer; 4399.09 - Keeper of Place</u>	
Suspect <u>BILAL ASSAF</u>	Age: <u>40</u>
Arrest Location <u>A N P C INC</u>	
<u>3252 W BROAD ST</u>	
<u>COLUMBUS, OH 43204</u>	
Offense <u>4301.58 (B) - Illegal Sale of Beer</u>	
Suspect <u>BILAL ASSAF</u>	Age: <u>40</u>
Arrest Location <u>A N P C INC</u>	
<u>3252 W BROAD ST</u>	
<u>COLUMBUS, OH 43204</u>	
Offense <u>4301.58 (B) - Illegal Sale of Beer; 4399.09 - Keeper of Place</u>	

Investigative Unit

Activity Report between 6/15/2009 and 6/22/2009

Columbus District**Franklin County**

Tavern: <u>741 CAPITAL LTD</u>	Db: <u>PRESS GRILL</u>	
Address: <u>741 N HIGH ST 1ST FL & BSMT</u>	Liquor#: <u>7996793</u>	Case: <u>112111</u>
<u>City: COLUMBUS</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>6/16/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
23082	5/19/2009 6:10 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
23082	5/19/2009 6:10 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Columbus District**Franklin County**

Tavern: <u>REVCO DISCOUNT DRUG CENTERS INC</u>	Db: <u>CVS PHARMACY 3405</u>	
Address: <u>109 S HIGH ST SUITE 100</u>	Liquor#: <u>73153073405</u>	Case: <u>112112</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>6/16/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
23081	5/19/2009 11:50 AM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
23081	5/19/2009 11:50 AM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Columbus District**Franklin County**

Tavern: <u>ALGHAZZAMI INC</u>	Db: <u>LOCKBOURNE EXPRESS DRIVE THRU</u>	
Address: <u>1550 LOCKBOURNE RD S/END UNIT</u>	Liquor#: <u>01155000005</u>	Case: <u>112602</u>
<u>ONLY</u> <u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>6/18/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
23083	5/13/2009 12:05 AM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
23083	5/13/2009 12:05 AM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Columbus District**Franklin County**

Tavern: <u>ENGLEFIELD INC</u>	Db: <u>SAWMILL & I 270 AM PM</u>	
Address: <u>7310 SAWMILL RD</u>	Liquor#: <u>25230550580</u>	Case: <u>112702</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>6/18/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
23086	5/27/2009 6:51 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
23086	5/27/2009 6:51 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Investigative Unit

Activity Report between 6/15/2009 and 6/22/2009

Columbus District**Franklin County**

Tavern: <u>AGLER MARKET INC</u>	Db: <u>AGLER MARKET</u>	
Address: <u>2466 N CASSADY AVE</u>	Liquor#: <u>0115569</u>	Case: <u>113007</u>
<u>City: COLUMBUS</u>	Permits: <u>C1</u>	
Issue Date: <u>6/17/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
11661	6/2/2009 7:32 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
11661	6/2/2009 7:32 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Columbus District**Franklin County**

Tavern: <u>LA FERIA LTD</u>	Db: <u>EL RAYO</u>	
Address: <u>111 N. Stygler Rd</u>	Liquor#: <u>4949250</u>	Case: <u>113008</u>
<u>City: Gahanna</u>	Permits: <u>D1 D2 D3 D6</u>	
Issue Date: <u>6/17/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
11662	6/2/2009 7:01 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
11662	6/2/2009 7:01 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Columbus District**Franklin County**

Tavern: <u>CLUB ENTERPRISES LLC</u>	Db: <u>CLUB CARRY OUT</u>	
Address: <u>91 STYGLER RD</u>	Liquor#: <u>1573078</u>	Case: <u>113010</u>
<u>City: GAHANNA</u>	Permits: <u>C2 C2X D6</u>	
Issue Date: <u>6/18/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
11664	6/2/2009 6:18 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
11664	6/2/2009 6:18 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Columbus District**Franklin County**

Tavern: <u>ARC BUSINESS DEVELOPMENT INC</u>	Db:	
Address: <u>2280 C STELZER RD</u>	Liquor#: <u>02541560035</u>	Case: <u>113011</u>
<u>City: COLUMBUS</u>	Permits: <u>D5</u>	
Issue Date: <u>6/18/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
11666	6/2/2009 7:53 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
11666	6/2/2009 7:53 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Investigative Unit

Activity Report between 6/15/2009 and 6/22/2009

Columbus District**Franklin County**

Tavern: <u>GAHANNA CLASSICS INC</u>	Db: <u>CLASSICS</u>	
Address: <u>77-79 N STYGLER RD & PATIO</u>	Liquor#: <u>2998156</u>	Case: <u>113012</u>
<u>City: GAHANNA</u>	Permits: <u>D5</u>	
Issue Date: <u>6/18/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
11665	6/2/2009 6:42 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
11665	6/2/2009 6:42 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Columbus District**Franklin County**

Tavern: <u>KROGER CO</u>	Db:	
Address: <u>2090 CROWN PLAZA DR</u>	Liquor#: <u>48850890818</u>	Case: <u>113013</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2 D6 D8</u>	
Issue Date: <u>6/17/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
11660	6/4/2009 7:53 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
11660	6/4/2009 7:53 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Columbus District**Franklin County**

Tavern: <u>O MANNYS PUB INC</u>	Db:	
Address: <u>2524 BETHEL RD</u>	Liquor#: <u>6547303</u>	Case: <u>113015</u>
<u>City: COLUMBUS</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>6/18/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
11667	6/4/2009 7:15 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
11667	6/4/2009 7:15 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Investigative Unit

Activity Report between 6/15/2009 and 6/22/2009

Columbus District**Franklin County**

Tavern: <u>ARTHUR E WILSON</u>	Db: <u>RUBY TUESDAY</u>
Address: <u>1978 SUMMIT ST 1ST FL, BSMT & PATIO</u>	Liquor#: <u>9667521</u> Case: <u>113650</u>
<u>City: COLUMBUS</u>	Permits: <u>D1 D2 D3 D3A</u> <u>D6</u>
Issue Date: <u>6/19/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
29731	6/19/2009 11:15 PM 4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)
29731	6/19/2009 11:15 PM 4301:1-1-17(G)(1) - Insanitary Conditions (Toilet Facility With Two Toilets Without Partitions And Doors)
29731	6/19/2009 11:15 PM 4301:1-1-17(H) - Insanitary Conditions (Toilet Facility Without Complete Privacy)
29731	6/19/2009 11:15 PM 4301:1-1-17(I) - Insanitary Conditions (Hand-Washing Facility Without Soap And/Or Sanitary Towels)
29731	6/19/2009 11:15 PM 4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)
29732	6/19/2009 11:15 PM 4301:1-1-28(A) - Failure To Clean/Sterilize Dispensing Apparatus
29732	6/19/2009 11:15 PM 4301:1-1-50(B) - Failure To Maintain Price List On Premises
No Suspects	

Columbus District**Franklin County**

Tavern: <u>Crew Stadium</u>	Db:
Address: <u>1 Black and Gold Blvd</u>	Liquor#: Case: <u>113655</u>
<u>City: Columbus</u>	Permits:
Issue Date:	Arrest Date: <u>6/20/2009</u>
No Violations on File	

Investigative Unit

Activity Report between 6/15/2009 and 6/22/2009

Suspect **LAUREN B WEST** Age: **19**Arrest Location **Crew Stadium****1 Black and Gold Blvd****Columbus, Oh 43201**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **LINDSAY M CARMODY** Age: **19**Arrest Location **Crew Stadium****1 Black and Gold Blvd****Columbus, Oh 43201**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **MICHAEL P CLARK** Age: **18**Arrest Location **Crew Stadium****1 Black and Gold Blvd****Columbus, Oh 43201**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **PATRICK T PELLAND** Age: **18**Arrest Location **Crew Stadium****1 Black and Gold Blvd****Columbus, Oh 43201**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer**Columbus District****Franklin County**Tavern: **Crew Stadium**

Dba:

Address: **1 Black and Gold Blvd**

Liquor#:

Case: **113656****City: Cols**

Permits:

Issue Date:

Arrest Date: **6/20/2009**

No Violations on File

Investigative Unit

Activity Report between 6/15/2009 and 6/22/2009

Suspect **ABBY M MICHAEL** Age: **18**Arrest Location **Crew Stadium****1 Black and Gold Blvd****Cols, Oh 43201**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **AMANDA K DREYFUS** Age: **18**Arrest Location **Crew Stadium****1 Black and Gold Blvd****Cols, Oh 43201**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **AMANDA L UTZINGER** Age: **18**Arrest Location **Crew Stadium****1 Black and Gold Blvd****Cols, Oh 43201**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **BRENDEN K ROBINSON** Age: **18**Arrest Location **Crew Stadium****1 Black and Gold Blvd****Cols, Oh 43201**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **BRIANNA S HEETER** Age: **18**Arrest Location **Crew Stadium****1 Black and Gold Blvd****Cols, Oh 43201**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer**Columbus District****Franklin County**Tavern: **Crew Stadium**

Dba:

Address: **1 Black and Gold Blvd**

Liquor#:

Case: **113657****City: Cols**

Permits:

Issue Date:

Arrest Date: **6/20/2009**

No Violations on File

Suspect **REECE A COSLER** Age: **19**Arrest Location **Crew Stadium****1 Black and Gold Blvd****Cols, Oh 43201**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer

Investigative Unit

Activity Report between 6/15/2009 and 6/22/2009

Columbus District**Franklin County**

Tavern: Crew Stadium	Db:	
Address: 1 Black and Gold Blvd	Liquor#:	Case: 113658
City: Cols	Permits:	
Issue Date:	Arrest Date: 6/20/2009	
No Violations on File		
Suspect BRIAN N COGSWELL Age: 20		
Arrest Location Crew Stadium		
1 Black and Gold Blvd		
Cols, Oh 43201		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect CHRISTOPHER S SCHAFFNER Age: 20		
Arrest Location Crew Stadium		
1 Black and Gold Blvd		
Cols, Oh 43201		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

Columbus District**Franklin County**

Tavern: SODEXHO MANAGEMENT INC	Db:	
Address: 1 BLACK & GOLD BLVD	Liquor#: 83547040165	Case: 113660-J
City: COLUMBUS	Permits: D1 D2 D3 D6	
Issue Date:	Arrest Date: 6/20/2009	
No Violations on File		
Suspect ADAM D BUTLER Age: 19		
Arrest Location SODEXHO MANAGEMENT INC		
1 BLACK & GOLD BLVD		
COLUMBUS, OH 43211		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4507.30 (A) - Certain Acts Prohibited with Fictitious Identification</u>		
Suspect ALEXA M SLOMSKY Age: 19		
Arrest Location SODEXHO MANAGEMENT INC		
1 BLACK & GOLD BLVD		
COLUMBUS, OH 43211		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect CHRISTOPHER M BAUCHMOYER Age: 19		
Arrest Location SODEXHO MANAGEMENT INC		
1 BLACK & GOLD BLVD		
COLUMBUS, OH 43211		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect Underage Person Age: 17		
Arrest Location SODEXHO MANAGEMENT INC		

Investigative Unit

Activity Report between 6/15/2009 and 6/22/2009

1 BLACK & GOLD BLVD**COLUMBUS, OH 43211**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **expunged female** Age: **18**Arrest Location **SODEXHO MANAGEMENT INC****1 BLACK & GOLD BLVD****COLUMBUS, OH 43211**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Underage Person** Age: **16**Arrest Location **SODEXHO MANAGEMENT INC****1 BLACK & GOLD BLVD****COLUMBUS, OH 43211**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **KIMBERLY JEAN LINK** Age: **19**Arrest Location **SODEXHO MANAGEMENT INC****1 BLACK & GOLD BLVD****COLUMBUS, OH 43211**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Underage Person** Age: **17**Arrest Location **SODEXHO MANAGEMENT INC****1 BLACK & GOLD BLVD****COLUMBUS, OH 43211**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating LiquorSuspect **LUCINDA M ROMANO** Age: **19**Arrest Location **SODEXHO MANAGEMENT INC****1 BLACK & GOLD BLVD****COLUMBUS, OH 43211**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **MATTHEW R DEARFIELD** Age: **19**Arrest Location **SODEXHO MANAGEMENT INC****1 BLACK & GOLD BLVD****COLUMBUS, OH 43211**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SCOTT R GIROUX** Age: **20**Arrest Location **SODEXHO MANAGEMENT INC****1 BLACK & GOLD BLVD****COLUMBUS, OH 43211**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Underage Person** Age: **17**

Investigative Unit

Activity Report between 6/15/2009 and 6/22/2009

Arrest Location **SODEXHO MANAGEMENT INC****1 BLACK & GOLD BLVD****COLUMBUS, OH 43211**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor**Columbus District****Union County**Tavern: **ROBERT EUGENE MOSIER**Dba: **MOSIERS IGA**Address: **21701 MAIN ST**Liquor#: **61910050010**Case: **113460****City: RAYMOND**Permits: **C1 C2 D6**Issue Date: **6/15/2009**Arrest Date: **6/15/2009**

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
22976	6/15/2009 6:25 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
22976	6/15/2009 6:25 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age

Suspect **KRISTINA LYNN BELL**Age: **19**Arrest Location **ROBERT EUGENE MOSIER****21701 MAIN ST****RAYMOND, OH 43067**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21**Columbus District****Union County**Tavern: **RICHWOOD MINI MART INC**Dba: **RICHWOOD MINI MART**Address: **3 E BOMFORD ST**Liquor#: **7359213**Case: **113461****City: RICHWOOD**Permits: **D1**Issue Date: **6/15/2009**Arrest Date: **6/15/2009**

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
22978	6/15/2009 8:05 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
22978	6/15/2009 8:05 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age

Suspect **DENISE E GILLIAM**Age: **40**Arrest Location **RICHWOOD MINI MART INC****3 E BOMFORD ST****RICHWOOD, OH 43344**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21

Investigative Unit

Activity Report between 6/15/2009 and 6/22/2009

Columbus District**Union County**

Tavern: <u>RICHWOOD CARDINAL SUPERMARKET INC</u>		Dba:	
Address: <u>369 E BLAGROVE ST</u>		Liquor#: <u>7359192</u>	Case: <u>113462</u>
City: <u>RICHWOOD</u>		Permits: <u>C1 C2</u>	
Issue Date: <u>6/15/2009</u>		Arrest Date: <u>6/15/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
<u>22979</u>	<u>6/15/2009 8:33 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>	
<u>22979</u>	<u>6/15/2009 8:33 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>	
Suspect <u>AMY L FEASEL</u>		Age: <u>34</u>	
Arrest Location <u>RICHWOOD CARDINAL SUPERMARKET INC</u>			
<u>369 E BLAGROVE ST</u>			
<u>RICHWOOD, OH 43344</u>			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

Columbus District**Union County**

Tavern: <u>MICHAEL TROY ROBINSON</u>		Dba: <u>OLD STONE HAUS TAVERN</u>	
Address: <u>18966 MAIN ST 1ST FL & PATIO P O BOX</u>		Liquor#: <u>7443994</u>	Case: <u>113463</u>
City: <u>BROADWAY</u>		Permits: <u>D1 D2 D3 D6</u>	
Issue Date: <u>6/15/2009</u>		Arrest Date: <u>6/15/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
<u>22977</u>	<u>6/15/2009 7:10 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>	
<u>22977</u>	<u>6/15/2009 7:10 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>	
Suspect <u>RICHARD B ACKLEY</u>		Age: <u>47</u>	
Arrest Location <u>MICHAEL TROY ROBINSON</u>			
<u>18966 MAIN ST 1ST FL & PATIO P O BOX 7195</u>			
<u>BROADWAY, OH 43007</u>			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

Investigative Unit

Activity Report between 6/15/2009 and 6/22/2009

Middletown Office**Butler County**

Tavern: <u>LAF INVESTMENTS LLC</u>	Dbas:	
Address: <u>125 CINCINNATI MILLS DR 2ND FL</u>	Liquor#: <u>4968424</u>	Case: <u>109887</u>
<u>City: FAIRFIELD FOREST PARK</u>	Permits: <u>D5B D6</u>	
Issue Date: <u>6/18/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>22801</u>	<u>6/18/2009 10:55 PM</u>	<u>4301:1-1-44(D)(2) - Improper Advertising (Encouraging Excessive Consumption)</u>
<u>22801</u>	<u>6/18/2009 10:55 PM</u>	<u>4301:1-1-50(A)(1)(b) - Beer Or Intoxicating Liquor At A Fixed Price For Unlimited Quantity</u>
No Suspects		

Middletown Office**Darke County**

Tavern: <u>RICHARD BROERMANS FIVE JAYS INC</u>	Dbas: <u>JOHNS PLACE</u>	
Address: <u>100 W MAIN ST 1ST FL</u>	Liquor#: <u>7346590</u>	Case: <u>111598</u>
<u>City: YORKSHIRE</u>	Permits: <u>D1 D2 D3 D3A D6</u>	
Issue Date: <u>6/21/2009</u>	Arrest Date: <u>6/21/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>13944</u>	<u>6/21/2009 1:05 AM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>13944</u>	<u>6/21/2009 1:05 AM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
Suspect <u>Kristi L Schmidt</u> Age: <u>22</u>		
Arrest Location <u>RICHARD BROERMANS FIVE JAYS INC</u>		
<u>100 W MAIN ST 1ST FL</u>		
<u>YORKSHIRE, OH 45388</u>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Middletown Office**Darke County**

Tavern: <u>DOUBLE K REAL ESTATE LLC</u>	Dbas: <u>BACKROADS BAR & GRILL</u>	
Address: <u>124 W WASHINGTON ST 1ST FL & BSMT</u>	Liquor#: <u>2279494</u>	Case: <u>113030</u>
<u>City: NEW MADISON</u>	Permits: <u>D5</u>	
Issue Date: <u>6/20/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>13941</u>	<u>5/17/2009 2:58 AM</u>	<u>4301.66 - Hindering Or Obstructing Inspection</u>
<u>13941</u>	<u>5/17/2009 2:58 AM</u>	<u>4301:1-1-52(B)(1) - Improper Conduct - Disorderly Activity</u>
No Suspects		

Investigative Unit

Activity Report between 6/15/2009 and 6/22/2009

Middletown Office**Darke County**

Tavern: <u>LOPEZ INC</u>	Dbas: <u>EL CAMINO REAL #3</u>	
Address: <u>851 MARTIN ST</u>	Liquor#: <u>52889370005</u> Case: <u>113662</u>	
<u>City: GREENVILLE</u>	Permits: <u>D5A D6</u>	
Issue Date: <u>6/20/2009</u>	Arrest Date: <u>6/20/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
13942	6/20/2009 10:30 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
13942	6/20/2009 10:30 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect Ivon De Jesus Guarero Esporzo Age: 24		
Arrest Location LOPEZ INC		
851 MARTIN ST		
GREENVILLE, OH 45331		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Middletown Office**Darke County**

Tavern: <u>RL CONDON COMPANY LLC</u>	Dbas:	
Address: <u>1240 RUSS RD</u>	Liquor#: <u>71476730005</u> Case: <u>113663</u>	
<u>City: GREENVILLE</u>	Permits: <u>D5</u>	
Issue Date: <u>6/21/2009</u>	Arrest Date: <u>6/21/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
13943	6/21/2009 12:05 AM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
13943	6/21/2009 12:05 AM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect Lora D Campbell Age: 45		
Arrest Location RL CONDON COMPANY LLC		
1240 RUSS RD		
GREENVILLE, OH 45331		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Investigative Unit

Activity Report between 6/15/2009 and 6/22/2009

Middletown Office**Hamilton County**

Tavern: Element	Db:	
Address: 1760 Seymour Ave.	Liquor#:	Case: 105446
City: Cincinnati	Permits:	
Issue Date:	Arrest Date: 6/18/2009	

No Violations on File

Suspect Antoinette Hall	Age: 40
Arrest Location Element	
1760 Seymour Ave.	
Cincinnati, OH 45237	
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-schedule 3, 4 or 5</u>	
Suspect Christopher Upton-Catlin	Age: 35
Arrest Location Element	
1760 Seymour Ave.	
Cincinnati, OH 45237	
Offense <u>4301.58 (B) - Illegal Sale of Beer; 4301.58 (B) - Illegal Sale of Intoxicating Liquor</u>	
Suspect Edmond Farmer	Age: 26
Arrest Location Element	
1760 Seymour Ave.	
Cincinnati, OH 45237	
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>	
Suspect Michael P Howard	Age: 38
Arrest Location Element	
1760 Seymour Ave.	
Cincinnati, OH 45237	
Offense <u>9999.99 - Warrant</u>	

Middletown Office**Hamilton County**

Tavern: CONEY ISLAND INC CORP #630126	Db:	RIVERBEND CONCESSIONS
Address: 6295 KELLOGG AV PATIO & DECK	Liquor#:	Case: 113381-J
City: CINCINNATI	Permits: D5 D6	
Issue Date:	Arrest Date: 6/16/2009	

No Violations on File

Suspect Andrea K Osterfeld	Age: 18
Arrest Location CONEY ISLAND INC CORP #630126	
6295 KELLOGG AV PATIO & DECK	
CINCINNATI, OH 45230	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect Andrew W Brodbeck	Age: 18
Arrest Location CONEY ISLAND INC CORP #630126	
6295 KELLOGG AV PATIO & DECK	

Investigative Unit

Activity Report between 6/15/2009 and 6/22/2009

CINCINNATI, OH 45230Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating LiquorSuspect **Chad A Maschinot** Age: **18**Arrest Location **CONEY ISLAND INC CORP #630126****6295 KELLOGG AV PATIO & DECK****CINCINNATI, OH 45230**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Underage Person** Age: **17**Arrest Location **CONEY ISLAND INC CORP #630126****6295 KELLOGG AV PATIO & DECK****CINCINNATI, OH 45230**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Grant L Uebel** Age: **18**Arrest Location **CONEY ISLAND INC CORP #630126****6295 KELLOGG AV PATIO & DECK****CINCINNATI, OH 45230**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **James W Cooper** Age: **18**Arrest Location **CONEY ISLAND INC CORP #630126****6295 KELLOGG AV PATIO & DECK****CINCINNATI, OH 45230**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Jason W Bruner** Age: **18**Arrest Location **CONEY ISLAND INC CORP #630126****6295 KELLOGG AV PATIO & DECK****CINCINNATI, OH 45230**Offense 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Jimmie Beirne** Age: **19**Arrest Location **CONEY ISLAND INC CORP #630126****6295 KELLOGG AV PATIO & DECK****CINCINNATI, OH 45230**Offense 4301.69(E)(1) - Person Under 21 Knowingly Purchase BeerSuspect **Underage Person** Age: **17**Arrest Location **CONEY ISLAND INC CORP #630126****6295 KELLOGG AV PATIO & DECK****CINCINNATI, OH 45230**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Underage Person** Age: **17**Arrest Location **CONEY ISLAND INC CORP #630126**

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Activity Report between 6/15/2009 and 6/22/2009

6295 KELLOGG AV PATIO & DECK**CINCINNATI, OH 45230**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Jordon Hemmer** Age: **18**Arrest Location **CONEY ISLAND INC CORP #630126****6295 KELLOGG AV PATIO & DECK****CINCINNATI, OH 45230**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Underage Person** Age: **17**Arrest Location **CONEY ISLAND INC CORP #630126****6295 KELLOGG AV PATIO & DECK****CINCINNATI, OH 45230**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Kelsea R Ring** Age: **19**Arrest Location **CONEY ISLAND INC CORP #630126****6295 KELLOGG AV PATIO & DECK****CINCINNATI, OH 45230**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Luke W Keefe** Age: **19**Arrest Location **CONEY ISLAND INC CORP #630126****6295 KELLOGG AV PATIO & DECK****CINCINNATI, OH 45230**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Underage Person** Age: **17**Arrest Location **CONEY ISLAND INC CORP #630126****6295 KELLOGG AV PATIO & DECK****CINCINNATI, OH 45230**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 2925.11 - Knowingly obtain, possess, or use a controlled substance-MarijuanaSuspect **Richard A Booton** Age: **18**Arrest Location **CONEY ISLAND INC CORP #630126****6295 KELLOGG AV PATIO & DECK****CINCINNATI, OH 45230**Offense 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer**Middletown Office****Hamilton County**Tavern: **CONEY ISLAND INC CORP #630126**Dba: **RIVERBEND CONCESSIONS**Address: **6295 KELLOGG AV PATIO & DECK**Liquor#: **16770840005**Case: **113652-J**City: **CINCINNATI**Permits: **D5 D6**

Issue Date:

Arrest Date: **6/20/2009**

Activity Report between 6/15/2009 and 6/22/2009

No Violations on File

Suspect **Underage Person** Age: **17**

Arrest Location **CONEY ISLAND INC CORP #630126**
6295 KELLOGG AV PATIO & DECK
CINCINNATI, OH 45230

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

Suspect **Underage Person** Age: **15**

Arrest Location **CONEY ISLAND INC CORP #630126**
6295 KELLOGG AV PATIO & DECK
CINCINNATI, OH 45230

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 2921.31 (A) - Obstructing Official Business

Suspect **Jarrod L Bestfelt** Age: **19**

Arrest Location **CONEY ISLAND INC CORP #630126**
6295 KELLOGG AV PATIO & DECK
CINCINNATI, OH 45230

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

Suspect **Kyle S Frizzell** Age: **18**

Arrest Location **CONEY ISLAND INC CORP #630126**
6295 KELLOGG AV PATIO & DECK
CINCINNATI, OH 45230

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

Suspect **Peter D Werle** Age: **18**

Arrest Location **CONEY ISLAND INC CORP #630126**
6295 KELLOGG AV PATIO & DECK
CINCINNATI, OH 45230

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

Suspect **Shawna L Stemann** Age: **20**

Arrest Location **CONEY ISLAND INC CORP #630126**
6295 KELLOGG AV PATIO & DECK
CINCINNATI, OH 45230

Offense 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 2925.14 - Illegal Use or Possession of Drug Paraphernalia

Suspect **Steven R Stiles** Age: **21**

Arrest Location **CONEY ISLAND INC CORP #630126**
6295 KELLOGG AV PATIO & DECK
CINCINNATI, OH 45230

Offense 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana

Suspect **Taylor E Glenn** Age: **19**

Arrest Location **CONEY ISLAND INC CORP #630126**

Investigative Unit

Activity Report between 6/15/2009 and 6/22/2009

6295 KELLOGG AV PATIO & DECK**CINCINNATI, OH 45230**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer**Toledo District Office****Allen County**Tavern: **DART DOG INC**Dba: **THE LIQUOR BOX**Address: **1015 E ELM ST**Liquor#: **1935750**Case: **113651****City: LIMA**Permits: **D2 D2X D3 D3A****D6**Issue Date: **6/20/2009**

Arrest Date:

<u>BA#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15654	6/20/2009 3:20 AM	4301:1-1-49 - After Hours Consumption Of Beer
15654	6/20/2009 3:20 AM	4301:1-1-49 - After Hours Delivery Of Beer

No Suspects