

Investigative Unit

Activity Report between 6/22/2009 and 6/29/2009

Akron District**Columbiana County**

Tavern: <u>GORBYS GROCERY INC</u>	Db: <u>GORBYS</u>	
Address: <u>368 N MARKET ST</u>	Liquor#: <u>32936160020</u>	Case: <u>113800</u>
<u>City: EAST PALESTINE</u>	Permits: <u>C1 C2 D6</u>	
Issue Date:	Arrest Date: <u>6/23/2009</u>	
No Violations on File		
Suspect JESSICA A MACKALL Age: 22		
Arrest Location GORBYS GROCERY INC		
368 N MARKET ST		
EAST PALESTINE, OH 44413		
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>ANDIS CONVENIENCE STORE LLC</u>	Db:	
Address: <u>7517 DEPOT ST</u>	Liquor#: <u>0196698</u>	Case: <u>113801</u>
<u>City: ROGERS</u>	Permits: <u>C1</u>	
Issue Date:	Arrest Date: <u>6/23/2009</u>	
No Violations on File		
Suspect JOY D ADAMS Age: 50		
Arrest Location ANDIS CONVENIENCE STORE LLC		
7517 DEPOT ST		
ROGERS, OH 44455		
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>MICHAEL WHITE</u>	Db:	
Address: <u>11924 SR7</u>	Liquor#: <u>9572052</u>	Case: <u>113802</u>
<u>City: LISBON</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>6/23/2009</u>	
No Violations on File		
Suspect CASSANDRA S HOFFMAN Age: 64		
Arrest Location MICHAEL WHITE		
11924 SR7		
LISBON, OH 44432		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Investigative Unit

Activity Report between 6/22/2009 and 6/29/2009

Akron District**Columbiana County**

Tavern: <u>SISSYS DRIVE THRU & DELI LLC</u>	Db: <u>SISSYS DRIVE THRU & DELI</u>	
Address: <u>433 COLUMBIA ST</u>	Liquor#: <u>81978640005</u>	Case: <u>113803</u>
<u>City: LEETONIA</u>	Permits: <u>C1 C2 D6</u>	
Issue Date:	Arrest Date: <u>6/23/2009</u>	

No Violations on File

Suspect <u>CYNTHIA L EBERHARDT</u>	Age: <u>50</u>
Arrest Location <u>SISSYS DRIVE THRU & DELI LLC</u>	
<u>433 COLUMBIA ST</u>	
<u>LEETONIA, OH 44431</u>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Akron District**Mahoning County**

Tavern: <u>M & N ONE STOP FUEL MART INC</u>	Db: <u>M & N ONE STOP FUEL MART</u>	
Address: <u>127 LOWELLVILLE RD</u>	Liquor#: <u>5384644</u>	Case: <u>113911</u>
<u>City: STRUTHERS</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>6/25/2009</u>	

No Violations on File

Suspect <u>LYNDSY A JONES</u>	Age: <u>25</u>
Arrest Location <u>M & N ONE STOP FUEL MART INC</u>	
<u>127 LOWELLVILLE RD</u>	
<u>STRUTHERS, OH 44471</u>	
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>CHOPS PUB LLC</u>	Db: <u>PRESTIER PUB</u>	
Address: <u>1326 WHIPPLE RD NW & PATIO UNIT 27</u>	Liquor#: <u>1465628</u>	Case: <u>111242</u>
<u>City: CANTON</u>	Permits: <u>D1 D2 D3 D3A D6</u>	
Issue Date: <u>6/27/2009</u>	Arrest Date:	

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>16117</u>	<u>6/27/2009 2:45 AM</u>	<u>4301:1-1-49 - After Hours Consumption Of Beer</u>

No Suspects

Investigative Unit

Activity Report between 6/22/2009 and 6/29/2009

Akron District**Stark County**

Tavern: <u>SUPERAMERICA BEVERAGE LLC</u>	Db: <u>SPEEDWAY 9290</u>	
Address: <u>906 LINCOLN WAY E</u>	Liquor#: <u>87005840155</u>	Case: <u>113975</u>
<u>City: MASSILLON</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>6/27/2009</u>	Arrest Date: <u>6/26/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15140	6/26/2009 11:55 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15140	6/26/2009 11:55 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect DERRICK LAMAR BROWN Age: 20		
Arrest Location SUPERAMERICA BEVERAGE LLC		
906 LINCOLN WAY E		
MASSILLON, OH 44646		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer</u>		
Suspect TODD M SHRADER Age: 28		
Arrest Location SUPERAMERICA BEVERAGE LLC		
906 LINCOLN WAY E		
MASSILLON, OH 44646		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Akron District**Trumbull County**

Tavern: <u>P & T MANAGEMENT COMPANY</u>	Db: <u>GIANT EAGLE</u>	
Address: <u>7229 SHARON WARREN RD</u>	Liquor#: <u>7107959</u>	Case: <u>113869</u>
<u>City: BROOKFIELD</u>	Permits: <u>C1 C2 D6</u>	
Issue Date:	Arrest Date: <u>6/24/2009</u>	
No Violations on File		
Suspect KIM M SANDY Age: 37		
Arrest Location P & T MANAGEMENT COMPANY		
7229 SHARON WARREN RD		
BROOKFIELD, OH 44403		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Investigative Unit

Activity Report between 6/22/2009 and 6/29/2009

Akron District**Trumbull County**

Tavern: Target	Db: Parking Lot	
Address: 5555 Youngstown Warren Road	Liquor#:	Case: 113993
City: Niles	Permits:	
Issue Date:	Arrest Date: 6/27/2009	
No Violations on File		
Suspect PAUL A MCINTYRE Age: 33		
Arrest Location Target		
5555 Youngstown Warren Road		
Niles, Oh 44446		
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>		
Suspect SHAUN N HOWARD Age: 28		
Arrest Location Target		
5555 Youngstown Warren Road		
Niles, Oh 44446		
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>		

Investigative Unit

Activity Report between 6/22/2009 and 6/29/2009

Cleveland District**Cuyahoga County**

Tavern: <u>PLATINUM JOES CORP</u>	Db: <u>MALIBU JOES</u>	
Address: <u>4233-35 E 71ST ST 1ST FL & BSMT</u>	Liquor#: <u>6958079</u>	Case: <u>98135</u>
<u>City: CLEVELAND</u>	Permits: <u>D1 D2 D3 D3A</u>	
Issue Date: <u>6/27/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16033	6/27/2009 8:15 PM	4301:1-1-17(J) - Insanitary Conditions (Toilet Facility Not Clean Or Sanitary)
16033	6/27/2009 8:15 PM	4301:1-1-17(J) - Insanitary Conditions (Toilet Facility Not In Good Repair)
16033	6/27/2009 8:15 PM	4301:1-1-28(A) - Failure To Clean/Sterilize Dispensing Apparatus
16033	6/27/2009 8:15 PM	4301:1-1-47 - Refilling
No Suspects		

Cleveland District**Cuyahoga County**

Tavern: <u>SUPERIOR 7909 INC</u>	Db: <u>EZEXCHANGE</u>	
Address: <u>7909 SUPERIOR AV</u>	Liquor#: <u>8703382</u>	Case: <u>113977</u>
<u>City: CLEVELAND</u>	Permits: <u>C1</u>	
Issue Date:	Arrest Date: <u>6/27/2009</u>	
No Violations on File		
Suspect <u>DANA C MENELEE</u> Age: <u>43</u>		
Arrest Location <u>SUPERIOR 7909 INC</u>		
<u>7909 SUPERIOR AV</u>		
<u>CLEVELAND, OH 44103</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Cleveland District**Cuyahoga County**

Tavern: <u>TOWN FOODS SUPERMARKET INC</u>	Db:	
Address: <u>1082-98 E 105TH ST</u>	Liquor#: <u>9014437</u>	Case: <u>113978</u>
<u>City: CLEVELAND</u>	Permits: <u>C2 C2X</u>	
Issue Date:	Arrest Date: <u>6/27/2009</u>	
No Violations on File		
Suspect <u>MAZEN J ALI</u> Age: <u>33</u>		
Arrest Location <u>TOWN FOODS SUPERMARKET INC</u>		
<u>1082-98 E 105TH ST</u>		
<u>CLEVELAND, OH 44108</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Activity Report between 6/22/2009 and 6/29/2009

Cleveland District**Erie County**

Tavern: <u>FOE AERIE2875 LAKE ERIE</u>	Db: <u>N/A</u>
Address: <u>2902 CLEVELAND RD PO BOX 454</u>	Liquor#: <u>279401128752</u> Case: <u>74189</u>
<u>City: HURON</u>	Permits: <u>D4 D6</u>
Issue Date: <u>3/26/2009</u>	Arrest Date: <u>6/26/2009</u>
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>16520</u>	<u>3/26/2009 7:45 PM</u> <u>4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device</u>
<u>16520</u>	<u>3/26/2009 7:45 PM</u> <u>4301:1-1-53 - Gambling - Electronic Video Gambling Device</u>
<u>16520</u>	<u>3/26/2009 7:45 PM</u> <u>4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance</u>
<u>16520</u>	<u>3/26/2009 7:45 PM</u> <u>4301:1-1-53 - Gambling - Operating A Gambling House</u>
Suspect <u>Corporation Fraternal Orde of Eagles</u>	Age: <u>67</u>
Arrest Location <u>FOE AERIE2875 LAKE ERIE</u>	
<u>2902 CLEVELAND RD PO BOX 454</u>	
<u>HURON, OH 44839</u>	
Offense <u>2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device;</u>	
<u>2915.03 (A) - Operating a Gambling House</u>	

Cleveland District**Lorain County**

Tavern: <u>SHAHABADI INC</u>	Db: <u>DAIRY MART #4524</u>
Address: <u>2802 BROADWAY AV</u>	Liquor#: <u>80190980005</u> Case: <u>113806</u>
<u>City: LORAIN</u>	Permits: <u>C1 C2</u>
Issue Date:	Arrest Date: <u>6/23/2009</u>
No Violations on File	
Suspect <u>MICHAEL J LINCICOME</u>	Age: <u>21</u>
Arrest Location <u>SHAHABADI INC</u>	
<u>2802 BROADWAY AV</u>	
<u>LORAIN, OH 44055</u>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Cleveland District**Lorain County**

Tavern: <u>RONO INVESTMENTS INC</u>	Db: <u>WEST RIVER MARATHON</u>
Address: <u>803 W RIVER RD & DRIVE THRU</u>	Liquor#: <u>7505749</u> Case: <u>113807</u>
<u>City: ELYRIA</u>	Permits: <u>C1 C2 D6</u>
Issue Date:	Arrest Date: <u>6/23/2009</u>
No Violations on File	
Suspect <u>RACHEL ANN HINE</u>	Age: <u>42</u>
Arrest Location <u>RONO INVESTMENTS INC</u>	
<u>803 W RIVER RD & DRIVE THRU</u>	
<u>ELYRIA, OH 44035</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 6/22/2009 and 6/29/2009

Columbus District**Franklin County**

Tavern: <u>HISHAM INC</u>	Db: <u>STOP N SHOP</u>	
Address: <u>1858 LOCKBOURNE RD</u>	Liquor#: <u>3872135</u>	Case: <u>112601</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>6/25/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
29733	5/13/2009 12:25 AM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
29733	5/13/2009 12:25 AM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Columbus District**Franklin County**

Tavern: <u>MACS CONVENIENCE STORES LLC</u>	Db: <u>CIRCLE K 5304</u>	
Address: <u>8860 E BROAD ST</u>	Liquor#: <u>54054195304</u>	Case: <u>112827</u>
<u>City: REYNOLDSBURG</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>6/26/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
23089	5/15/2009 10:41 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
23089	5/15/2009 10:41 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Columbus District**Franklin County**

Tavern: <u>CATFISH GROUP LLC</u>	Db: <u>LEGENDS PUB</u>	
Address: <u>2942 HAYDEN RD & PATIO</u>	Liquor#: <u>1335173</u>	Case: <u>113025</u>
<u>City: COLUMBUS</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>6/26/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
29741	6/4/2009 6:33 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
29741	6/4/2009 6:33 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Columbus District**Franklin County**

Tavern: <u>F&R OIL COMPANY INC</u>	Db: <u>MARATHON 1075</u>	
Address: <u>1690 S HIGH ST</u>	Liquor#: <u>2600075</u>	Case: <u>113184</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>6/25/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
29738	6/9/2009 7:47 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
29738	6/9/2009 7:47 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Investigative Unit

Activity Report between 6/22/2009 and 6/29/2009

Columbus District**Franklin County**

Tavern: <u>KLASSAK BEVERAGE LTD</u>	Db: <u>CRABTREES DRIVE THRU</u>
Address: <u>2505 PARSONS AV</u>	Liquor#: <u>4691008</u> Case: <u>113185</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>
Issue Date: <u>6/25/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>29736</u>	<u>6/9/2009 6:36 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>29736</u>	<u>6/9/2009 6:36 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>TASNEEM INC</u>	Db: <u>SMOKE OUTLET</u>
Address: <u>1635 PARSONS AVE</u>	Liquor#: <u>8804121</u> Case: <u>113186</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>
Issue Date: <u>6/25/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>29737</u>	<u>6/9/2009 7:05 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>29737</u>	<u>6/9/2009 7:05 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>PAK GAS INC</u>	Db: <u>SUNOCO SCHROCK RD</u>
Address: <u>1949 SCHROCK RD</u>	Liquor#: <u>66478870010</u> Case: <u>113187</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2 D6</u>
Issue Date: <u>6/25/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>29740</u>	<u>6/8/2009 6:40 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>29740</u>	<u>6/8/2009 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>EXPRESS BEVERAGE CENTER II INC</u>	Db:
Address: <u>348 WILLIAMS RD</u>	Liquor#: <u>25960810005</u> Case: <u>113188</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2 D6</u>
Issue Date: <u>6/25/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>29735</u>	<u>6/9/2009 6:10 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>29735</u>	<u>6/9/2009 6:10 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 6/22/2009 and 6/29/2009

Columbus District**Franklin County**

Tavern: <u>1457 SCHROCK RD INC</u>	Db: <u>SCHROCK RD DRIVE THRU</u>
Address: <u>1457 SCHROCK RD</u>	Liquor#: <u>6548658</u> Case: <u>113189</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2 D6</u>
Issue Date: <u>6/26/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>29743</u>	<u>6/8/2009 7:23 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>29743</u>	<u>6/8/2009 7:23 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>2DAH LLC</u>	Db: <u>FLAG CENTER CARRYOUT</u>
Address: <u>6823 FLAGS CENTER DR</u>	Liquor#: <u>9900624</u> Case: <u>113190</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2 D6</u>
Issue Date: <u>6/26/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>29742</u>	<u>6/8/2009 6:11 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>29742</u>	<u>6/8/2009 6:11 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>3517 LOCKBOURNE INC</u>	Db: <u>STONEYS MARKET</u>
Address: <u>3517 LOCKBOURNE RD</u>	Liquor#: <u>8916720</u> Case: <u>113191</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>
Issue Date: <u>6/25/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>29734</u>	<u>6/9/2009 5:41 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>29734</u>	<u>6/9/2009 5:41 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>DUSTEN INC</u>	Db: <u>METRO BEER & WINE DRIVE THRU</u>
Address: <u>987 WORTHINGTON WOODS LOOP RD</u>	Liquor#: <u>2355263</u> Case: <u>113360</u>
<u>1ST FL</u> <u>City: COLUMBUS</u>	Permits: <u>C1 C2 D6</u>
Issue Date: <u>6/25/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>29745</u>	<u>6/8/2009 8:09 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>29745</u>	<u>6/8/2009 8:09 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 6/22/2009 and 6/29/2009

Columbus District**Franklin County**

Tavern: <u>1320 INC</u>	Dbas:	
Address: <u>3781 LIVINGSTON AV</u>	Liquor#: <u>88651310001</u>	Case: <u>113361</u>
<u>City: COLUMBUS</u>	Permits: <u>D5</u>	
Issue Date: <u>6/25/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>29739</u>	<u>6/12/2009 5:47 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>29739</u>	<u>6/12/2009 5:47 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>COLUMBUS CREW STADIUM</u>	Dbas: <u>COLUMBUS CREW STADIUM</u>	
Address: <u>1 BLACK AND GOLD BLVD.</u>	Liquor#:	Case: <u>113992-J</u>
<u>City: COLUMBUS</u>	Permits:	
Issue Date:	Arrest Date: <u>6/27/2009</u>	
No Violations on File		
Suspect <u>Underage Person</u>	Age: <u>17</u>	
Arrest Location <u>COLUMBUS CREW STADIUM</u>		
<u>1 BLACK AND GOLD BLVD.</u>		
<u>COLUMBUS, OH 0</u>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect <u>Underage Person</u>	Age: <u>17</u>	
Arrest Location <u>COLUMBUS CREW STADIUM</u>		
<u>1 BLACK AND GOLD BLVD.</u>		
<u>COLUMBUS, OH 0</u>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

Columbus District**Knox County**

Tavern: <u>BULLOCK'S 5 POINT WINE SHOP</u>	Dbas: <u>BULLOCK'S FIVE POINT WINE SHOP</u>	
Address: <u>701 N. MAIN ST.</u>	Liquor#:	Case: <u>113871</u>
<u>City: MT. VERNON</u>	Permits:	
Issue Date:	Arrest Date: <u>6/24/2009</u>	
No Violations on File		
Suspect <u>TOBY E ROSKOWSKI</u>	Age: <u>39</u>	
Arrest Location <u>BULLOCK'S 5 POINT WINE SHOP</u>		
<u>701 N. MAIN ST.</u>		
<u>MT. VERNON, OH 43050</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 6/22/2009 and 6/29/2009

Columbus District**Licking County**

Tavern: <u>CAPITAL CITY BEVERAGE INC</u>	Db: <u>METRO BEER & WINE DRIVE THRU</u>
Address: <u>14211 BROAD ST SW UNIT A</u>	Liquor#: <u>1238532</u> Case: <u>112824</u>
<u>City: PATASKALA REYNOLDSBURG</u>	Permits: <u>C1 C2 D6</u>
Issue Date: <u>6/25/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>11668</u>	<u>5/15/2009 11:19 PM</u> <u>4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age</u>
<u>11668</u>	<u>5/15/2009 11:19 PM</u> <u>4301.69(A) - Sale Of Intoxicating Liquor To A Person Under 21 Years Of Age</u>
No Suspects	

Columbus District**Licking County**

Tavern: <u>S D R T INC</u>	Db: <u>THORNVILLE SHELL</u>
Address: <u>10583 JACKSONTOWN RD PO BOX 434</u>	Liquor#: <u>7639697</u> Case: <u>112825</u>
<u>City: THORNVILLE</u>	Permits: <u>C1 C2</u>
Issue Date: <u>6/26/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>23087</u>	<u>5/15/2009 8:33 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>23087</u>	<u>5/15/2009 8:33 PM</u> <u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
No Suspects	

Columbus District**Licking County**

Tavern: <u>CERTIFIED OIL CORP</u>	Db: <u>SUNOCO</u>
Address: <u>14210 E BROAD ST RR1</u>	Liquor#: <u>13702000404</u> Case: <u>112826</u>
<u>City: PATASKALA</u>	Permits: <u>C1 C2</u>
Issue Date: <u>6/26/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>23088</u>	<u>5/15/2009 11:10 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>23088</u>	<u>5/15/2009 11:10 PM</u> <u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
No Suspects	

Columbus District**State of Ohio County**

Tavern: <u>OSU Campus</u>	Db:
Address: <u>Woodruff</u>	Liquor#: Case: <u>113976</u>
<u>City: columbus</u>	Permits:
Issue Date:	Arrest Date: <u>6/27/2009</u>
No Violations on File	
Suspect <u>SAMUEL T THIEMAN</u>	Age: <u>19</u>
Arrest Location <u>OSU Campus</u>	
<u>Woodruff and Tuller St</u>	
<u>columbus, oh 0</u>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	

Investigative Unit

Activity Report between 6/22/2009 and 6/29/2009

Columbus District**State of Ohio County**

Tavern: Comfest	Db:	
Address: 1 Goodale Park	Liquor#:	Case: 113994-J
City: Columbus	Permits:	
Issue Date:	Arrest Date: 6/27/2009	

No Violations on File

Suspect **Underage Person** Age: **16**Arrest Location **Comfest****1 Goodale Park****Columbus, Oh 43215**Offense 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 2925.14 (C) (1) - Possession of Drug ParaphernaliaSuspect **JESSICA M BITTINGER** Age: **18**Arrest Location **Comfest****1 Goodale Park****Columbus, Oh 43215**Offense 2925.14 (C) (1) - Possession of Drug ParaphernaliaSuspect **Underage Person** Age: **17**Arrest Location **Comfest****1 Goodale Park****Columbus, Oh 43215**Offense 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 2925.14 (C) (1) - Possession of Drug ParaphernaliaSuspect **Underage Person** Age: **16**Arrest Location **Comfest****1 Goodale Park****Columbus, Oh 43215**Offense 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 2925.14 (C) (1) - Possession of Drug ParaphernaliaSuspect **SHANE B SALYERS** Age: **18**Arrest Location **Comfest****1 Goodale Park****Columbus, Oh 43215**Offense 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 2925.14 (C) (1) - Possession of Drug Paraphernalia

Investigative Unit

Activity Report between 6/22/2009 and 6/29/2009

Middletown Office**Butler County**

Tavern: <u>MR BS CARRY OUT LLC</u>	Dbas: <u>MR BS CARRY OUT</u>	
Address: <u>2902 LEFFERSON RD</u>	Liquor#: <u>6208545</u>	Case: <u>113870</u>
<u>City: MIDDLETOWN</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>6/24/2009</u>	
No Violations on File		
Suspect <u>BAKER M IDEIS</u> Age: <u>47</u>		
Arrest Location <u>MR BS CARRY OUT LLC</u>		
<u>2902 LEFFERSON RD</u>		
<u>MIDDLETOWN, OH 45044</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Middletown Office**Clermont County**

Tavern: <u>MEDARYS INC</u>	Dbas: <u>MEDARYS MARKET</u>	
Address: <u>268 W MAIN ST</u>	Liquor#: <u>5797116</u>	Case: <u>113804</u>
<u>City: WILLIAMSBURG</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>6/23/2009</u>	
No Violations on File		
Suspect <u>BETTY S STEWARD</u> Age: <u>49</u>		
Arrest Location <u>MEDARYS INC</u>		
<u>268 W MAIN ST</u>		
<u>WILLIAMSBURG, OH 45176</u>		
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>D L LACK CORP</u>	Dbas: <u>DONS GLENWAY GATE</u>	
Address: <u>5077 GLENWAY AV</u>	Liquor#: <u>1886167</u>	Case: <u>108852</u>
<u>City: CINCINNATI</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>6/24/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>22834</u>	<u>3/6/2009 12:10 AM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>22834</u>	<u>3/6/2009 12:10 AM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
No Suspects		

Investigative Unit

Activity Report between 6/22/2009 and 6/29/2009

Middletown Office**Highland County**

Tavern: <u>MATTHEW T PETTIT</u>	Dbas: <u>LEESBURG MARKET & MEATS</u>
Address: <u>31 S FAIRFIELD ST PO BOX 201</u>	Liquor#: <u>6867910</u> Case: <u>113924</u>
<u>City: LEESBURG</u>	Permits: <u>C1 C2 D6</u>
Issue Date:	Arrest Date: <u>6/25/2009</u>
No Violations on File	
Suspect <u>KALI B WILT</u> Age: <u>19</u>	
Arrest Location <u>MATTHEW T PETTIT</u>	
<u>31 S FAIRFIELD ST PO BOX 201</u>	
<u>LEESBURG, OH 45135</u>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Middletown Office**Highland County**

Tavern: <u>KRISTI EVELSIZOR</u>	Dbas: <u>KATS MARKET & SPORTING GOODS</u>
Address: <u>11939 SR753 S</u>	Liquor#: <u>2589525</u> Case: <u>113925</u>
<u>City: GREENFIELD</u>	Permits: <u>C1 C2</u>
Issue Date:	Arrest Date: <u>6/25/2009</u>
No Violations on File	
Suspect <u>TAMMY L DARLINGTON</u> Age: <u>42</u>	
Arrest Location <u>KRISTI EVELSIZOR</u>	
<u>11939 SR753 S</u>	
<u>GREENFIELD, OH 45123</u>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Middletown Office**Logan County**

Tavern: <u>CAPTAINS POINT LTD</u>	Dbas: <u>CAPTAINS POINT</u>	
Address: <u>305 E HARRISON ST & PATIO P O BOX 713</u>	Liquor#: <u>1245733</u> Case: <u>112353</u>	
<u>City: LAKEVIEW</u>	Permits: <u>D5</u>	
Issue Date: <u>6/26/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>22802</u>	<u>6/26/2009 7:45 PM</u>	<u>4301-1-02 - Failure To Notify The Division Of Expansion/Diminution Of Permit Premises</u>
<u>22802</u>	<u>6/26/2009 7:45 PM</u>	<u>4301.21(D) - Permitting Removal of Beer or Intoxicating Liquor Sold for On-Premises Consumption</u>
<u>22802</u>	<u>6/26/2009 7:45 PM</u>	<u>4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)</u>
<u>22802</u>	<u>6/26/2009 7:45 PM</u>	<u>4303.27 - Not Operating At Location Specified On Permit</u>
No Suspects		

Investigative Unit

Activity Report between 6/22/2009 and 6/29/2009

Middletown Office**Miami County**

Tavern: <u>ANTHONY M MANTIA</u>	Dba: <u>TONYS PLACE & PATIO</u>	
Address: <u>132-34 MAIN ST 1ST FL & 2ND FLS</u>	Liquor#: <u>5505458</u>	Case: <u>89667</u>
<u>City: TIPP CITY</u>	Permits: <u>D5</u>	
Issue Date: <u>6/28/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14416	6/28/2009 5:00 PM	4301.22(C) - Sunday Sale Of Intoxicating Liquor
14416	6/28/2009 5:00 PM	4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)
14416	6/28/2009 5:00 PM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)
No Suspects		

Middletown Office**Miami County**

Tavern: <u>REVCO DISCOUNT DRUG CENTERS INC</u>	Dba: <u>CVS PHARMACY 3476</u>	
Address: <u>914 W MAIN ST</u>	Liquor#: <u>73153073476</u>	Case: <u>113808</u>
<u>City: TIPP CITY</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>6/23/2009</u>	
No Violations on File		
Suspect <u>TYLER J MONNIN</u> Age: <u>21</u>		
Arrest Location <u>REVCO DISCOUNT DRUG CENTERS INC</u>		
<u>914 W MAIN ST</u>		
<u>TIPP CITY, OH 45371</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Middletown Office**State of Ohio County**

Tavern: <u>shell oil</u>	Dba:	
Address: <u>1298 s. pursett</u>	Liquor#:	Case: <u>113805</u>
<u>City: Troy</u>	Permits:	
Issue Date:	Arrest Date: <u>6/23/2009</u>	
No Violations on File		
Suspect <u>DEVON M MELTON</u> Age: <u>21</u>		
Arrest Location <u>shell oil</u>		
<u>1298 s. pursett</u>		
<u>Troy, Oh 0</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 6/22/2009 and 6/29/2009

Toledo District Office**Defiance County**

Tavern: <u>DEAN ALAN SUMAN</u>	Dbas: <u>DINOS DRIVE THRU</u>
Address: <u>1006 S CLINTON ST</u>	Liquor#: <u>8688369</u> Case: <u>113982</u>
<u>City: DEFIANCE</u>	Permits: <u>C1 C2</u>
Issue Date: <u>6/27/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>15478</u>	<u>4/4/2009 10:20 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>15478</u>	<u>4/4/2009 10:20 PM</u> <u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
No Suspects	

Toledo District Office**Defiance County**

Tavern: <u>BECHER BROTHERS LLC</u>	Dbas: <u>SINNERS</u>
Address: <u>800 DEATRICK ST & PATIO</u>	Liquor#: <u>0542123</u> Case: <u>113983</u>
<u>City: DEFIANCE</u>	Permits: <u>D5</u>
Issue Date: <u>6/27/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>15513</u>	<u>4/4/2009 9:55 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>15513</u>	<u>4/4/2009 9:55 PM</u> <u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
No Suspects	

Toledo District Office**Defiance County**

Tavern: <u>BECHER BROTHERS LLC</u>	Dbas: <u>SINNERS</u>
Address: <u>800 DEATRICK ST & PATIO</u>	Liquor#: <u>0542123</u> Case: <u>113984</u>
<u>City: DEFIANCE</u>	Permits: <u>D5</u>
Issue Date: <u>6/27/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>15479</u>	<u>5/16/2009 10:25 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>15479</u>	<u>5/16/2009 10:25 PM</u> <u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
No Suspects	

Toledo District Office**Defiance County**

Tavern: <u>OTTAWA OIL CO INC</u>	Dbas:
Address: <u>1163 S CLINTON ST</u>	Liquor#: <u>66036540035</u> Case: <u>113985</u>
<u>City: DEFIANCE</u>	Permits: <u>C1 C2</u>
Issue Date: <u>6/27/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>15477</u>	<u>4/4/2009 9:35 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>15477</u>	<u>4/4/2009 9:35 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 6/22/2009 and 6/29/2009

Toledo District Office**Defiance County**

Tavern: <u>UNITED CO OP MARKET A PARTNERSHIP</u>	Dbas:	
Address: <u>675 CLEVELAND AV</u> <u>City: DEFIANCE</u>	Liquor#: <u>91591320001</u>	Case: <u>113986</u>
Issue Date: <u>6/27/2009</u>	Permits: <u>C1</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15511	5/16/2009 8:45 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15511	5/16/2009 8:45 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Toledo District Office**Defiance County**

Tavern: <u>SCOTT L KECK</u>	Dbas: <u>KECKS MARKET</u>	
Address: <u>1970 S JEFFERSON</u> <u>City: DEFIANCE</u>	Liquor#: <u>45344280001</u>	Case: <u>113987</u>
Issue Date: <u>6/27/2009</u>	Permits: <u>C1 C2</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15476	5/16/2009 7:50 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15476	5/16/2009 7:50 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Toledo District Office**Defiance County**

Tavern: <u>SCOTT L KECK</u>	Dbas: <u>KECKS MARKET</u>	
Address: <u>1970 S JEFFERSON</u> <u>City: DEFIANCE</u>	Liquor#: <u>45344280001</u>	Case: <u>113988</u>
Issue Date: <u>6/27/2009</u>	Permits: <u>C1 C2</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16110	4/4/2009 9:10 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
16110	4/4/2009 9:10 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Toledo District Office**Defiance County**

Tavern: <u>SPEEDWAY SUPERAMERICA LLC</u>	Dbas: <u>SPEEDWAY 1182</u>	
Address: <u>1802 N CLINTON</u> <u>City: DEFIANCE</u>	Liquor#: <u>84189840690</u>	Case: <u>113989</u>
Issue Date: <u>6/27/2009</u>	Permits: <u>C1 C2</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16107	5/16/2009 10:00 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
16107	5/16/2009 10:00 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Investigative Unit

Activity Report between 6/22/2009 and 6/29/2009

Toledo District Office**Defiance County**

Tavern: <u>JEREMY HODGES</u>	Db: <u>MIAMI & ERIE BAR AND GRILL BSMT & PATIO</u>	
Address: <u>406 S CLINTON ST 1ST FL</u> <u>City: DEFIANCE</u>	Liquor#: <u>3885788</u> Case: <u>113990</u> Permits: <u>D5</u>	
Issue Date: <u>6/27/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16109	5/16/2009 10:55 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
16109	5/16/2009 10:55 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
16109	5/16/2009 10:55 PM	4301.69(B) - Allowing Person Under 21 To Possess Beer Or Intoxicating Liquor On Premises
No Suspects		

Toledo District Office**Defiance County**

Tavern: <u>JIMMY & SON I INC</u>	Db: <u>DEFIANCE BEVERAGE CENTER</u>	
Address: <u>1100 N CLINTON</u> <u>City: DEFIANCE</u>	Liquor#: <u>42896610001</u> Case: <u>113991</u> Permits: <u>C1 C2</u>	
Issue Date: <u>6/27/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16108	4/4/2009 9:00 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
16108	4/4/2009 9:00 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		