

Investigative Unit

Activity Report between 6/29/2009 and 7/6/2009

Akron District**Jefferson County**

Tavern: <u>S A J DORSEY ENTERPRISES LIMITED</u>	Db: <u>CARRY OUT EXPRESS</u>	
Address: <u>8400 SR43</u>	Liquor#: <u>7638565</u>	Case: <u>114265</u>
<u>City: EAST SPRINGFIELD</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>7/2/2009</u>	

No Violations on File

Suspect <u>RUTH A HAYES</u>	Age: <u>55</u>
Arrest Location <u>S A J DORSEY ENTERPRISES LIMITED</u>	
<u>8400 SR43</u>	
<u>EAST SPRINGFIELD, OH 43925</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>5455 CLARKINS DRIVE INC</u>	Db:	
Address: <u>5455 CLARKINS DR & 1051 N CANFIELD</u>	Liquor#: <u>2759612</u>	Case: <u>109279</u>
<u>NILES RD</u>	Permits: <u>D5A D6</u>	
<u>City: YOUNGSTOWN</u>		
Issue Date:	Arrest Date: <u>3/29/2009</u>	

No Violations on File

Suspect <u>QUINTON K GRUNDY</u>	Age: <u>22</u>
Arrest Location <u>WEST CORPORATION</u>	
<u>5185 YOUNGSTOWN WARREN ROAD</u>	
<u>NILES, OH 44446</u>	
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Schedule 1 or 2</u>	

Akron District**Stark County**

Tavern: <u>MICHAEL J HOUSKA</u>	Db: <u>KIKIS RESTAURANT & LOUNGE</u>	
Address: <u>15-19 E CANAL ST EXCL SW CORNER</u>	Liquor#: <u>4006422</u>	Case: <u>112429</u>
<u>City: NAVARRE</u>	Permits: <u>D1 D2 D3</u>	
Issue Date: <u>7/3/2009</u>	Arrest Date:	

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16118	7/3/2009 10:05 PM	4301.21(D) - Permitting Removal of Beer or Intoxicating Liquor Sold for On-Premises Consumption

No Suspects

Investigative Unit

Activity Report between 6/29/2009 and 7/6/2009

Akron District**Summit County**

Tavern: <u>BUZZ ENTERPRISES INC</u>	Dbas: <u>COLES E Z RIDE-THRU</u>
Address: <u>3241 MASSILLON RD UNIT A</u>	Liquor#: <u>1156966</u> Case: <u>114213</u>
<u>City: AKRON GREEN</u>	Permits: <u>C1 C2 D6</u>
Issue Date:	Arrest Date: <u>7/1/2009</u>
No Violations on File	
Suspect KEVEN J SCARPINO Age: 53	
Arrest Location BUZZ ENTERPRISES INC	
3241 MASSILLON RD UNIT A	
AKRON GREEN, OH 44312	
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>CHIBABE INC</u>	Dbas: <u>SIX CORNERS DELI</u>
Address: <u>780 EASTLAND AV</u>	Liquor#: <u>14251690001</u> Case: <u>114214</u>
<u>City: AKRON</u>	Permits: <u>C2 C2X D6</u>
Issue Date:	Arrest Date: <u>7/1/2009</u>
No Violations on File	
Suspect DENA M WILLIAMS Age: 32	
Arrest Location CHIBABE INC	
780 EASTLAND AV	
AKRON, OH 44305	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Akron District**Trumbull County**

Tavern: <u>FRIENDLY PARTNERSHIP</u>	Dbas: <u>GASLAND MART</u>
Address: <u>2851 LARCHMONT AV NE</u>	Liquor#: <u>29332160010</u> Case: <u>114210</u>
<u>City: WARREN</u>	Permits:
Issue Date:	Arrest Date: <u>7/1/2009</u>
No Violations on File	
Suspect JOSHUA M GRIMMETT Age: 22	
Arrest Location FRIENDLY PARTNERSHIP	
2851 LARCHMONT AV NE	
WARREN, OH 44483	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Activity Report between 6/29/2009 and 7/6/2009

Akron District**Trumbull County**

Tavern: <u>CHAMPION BEVERAGE TUNNEL DRIVE THRU LLC</u>	Db: <u>CHAMPION BEVERAGE TUNNEL</u>
Address: <u>4806 MAHONING AV NW</u> <u>City: WARREN</u>	Liquor#: <u>1386440</u> Permits: <u>C1 C2 D6</u>
Issue Date:	Arrest Date: <u>7/1/2009</u>
No Violations on File	
Suspect KAREN M MORGAN Age: 41	
Arrest Location CHAMPION BEVERAGE TUNNEL DRIVE THRU LLC 4806 MAHONING AV NW WARREN, OH 44483	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Akron District**Trumbull County**

Tavern: <u>KMTSTB PROPERTIES LLC</u>	Db: <u>JAKS FINE FOOD</u>
Address: <u>2323 GREENVILLE RD</u> <u>City: CORTLAND</u>	Liquor#: <u>4724911</u> Permits: <u>C1 C2</u>
Issue Date:	Arrest Date: <u>7/1/2009</u>
No Violations on File	
Suspect THOMAS M HILLMAN Age: 19	
Arrest Location KMTSTB PROPERTIES LLC 2323 GREENVILLE RD CORTLAND, OH 44410	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Investigative Unit

Activity Report between 6/29/2009 and 7/6/2009

Cleveland District**Cuyahoga County**

Tavern: <u>DIA Foods Inc.</u>	Db: <u>Hill Top Deli</u>	
Address: <u>2623 Woodhill Rd</u>	Liquor#: <u>2118468</u>	Case: <u>110058</u>
<u>City: CLEVELAND</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>7/2/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
03711	7/2/2009 1:20 PM	4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)
03711	7/2/2009 1:20 PM	4301:1-1-17(J) - Insanitary Conditions (Toilet Facility Not Clean Or Sanitary)
03711	7/2/2009 1:20 PM	4301:1-1-21 - Permit Not Posted
03712	7/2/2009 1:20 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Possession
03712	7/2/2009 1:20 PM	4301:1-1-52(B)(7) - Improper Conduct - Receiving Stolen Property
No Suspects		

Cleveland District**Cuyahoga County**

Tavern: <u>BROOKPARK FREEWAY LANES LLC</u>	Db:	
Address: <u>12859 BROOKPARK RD</u>	Liquor#: <u>0978544</u>	Case: <u>112106</u>
<u>City: PARMA</u>	Permits: <u>D1 D2 D3 D3A D6</u>	
Issue Date: <u>7/2/2009</u>	Arrest Date: <u>7/2/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16589	7/2/2009 9:30 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
16589	7/2/2009 9:30 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect <u>JOANN VICCARONE</u> Age: <u>40</u>		
Arrest Location <u>BROOKPARK FREEWAY LANES LLC</u>		
<u>12859 BROOKPARK RD</u>		
<u>PARMA, OH 44130</u>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Cleveland District**Cuyahoga County**

Tavern: <u>1740 EAST SEVENTEENTH STREET LLC</u>	Db: <u>MOES BAR</u>	
Address: <u>1740 E 17TH ST 1ST FL & BASEMENT</u>	Liquor#: <u>6548846</u>	Case: <u>113705</u>
<u>City: CLEVELAND</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>7/2/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16586	5/14/2009 10:25 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
16586	5/14/2009 10:25 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
16586	5/14/2009 10:25 PM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)
No Suspects		

Investigative Unit

Activity Report between 6/29/2009 and 7/6/2009

Cleveland District**Cuyahoga County**

Tavern: <u>B L W & P L W INC</u>	Db: <u>HANDLE BAR</u>	
Address: <u>24951 AURORA RD & PATIO</u>	Liquor#: <u>0352535</u>	Case: <u>113883</u>
<u>City: BEDFORD HGTS</u>	Permits: <u>D1 D2 D3 D3A</u>	
	<u>D6</u>	
Issue Date: <u>7/1/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15339	7/1/2009 11:05 AM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
15339	7/1/2009 11:05 AM	4301:1-1-53 - Gambling - Conducting Instant Bingo Without A License Or Contract
15339	7/1/2009 11:05 AM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
15339	7/1/2009 11:05 AM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
15339	7/1/2009 11:05 AM	4301:1-1-53 - Gambling - Operating A Gambling House
No Suspects		

Cleveland District**Cuyahoga County**

Tavern: <u>MACS CONVENIENCE STORES LLC</u>	Db: <u>CIRCLE K 5254</u>	
Address: <u>8911 DAY DR</u>	Liquor#: <u>54054195254</u>	Case: <u>114267</u>
<u>City: PARMA</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>7/2/2009</u>	Arrest Date: <u>7/2/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16588	7/2/2009 8:00 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
16588	7/2/2009 8:00 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect <u>ISABELLE F BUCSANYI</u> Age: <u>21</u>		
Arrest Location <u>MACS CONVENIENCE STORES LLC</u>		
<u>8911 DAY DR</u>		
<u>PARMA, OH 44129</u>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Investigative Unit

Activity Report between 6/29/2009 and 7/6/2009

Cleveland District**Cuyahoga County**

Tavern: <u>SPEEDWAY SUPERAMERICA LLC</u>	Db: <u>SPEEDWAY 9172</u>	
Address: <u>7250 BROOKPARK RD</u>	Liquor#: <u>84189841695</u>	Case: <u>114268</u>
<u>City: CLEVELAND</u>	Permits: <u>C1</u>	
Issue Date:	Arrest Date: <u>7/3/2009</u>	
No Violations on File		
Suspect DEZMOND C TAYLOR-DOUGLAS Age: 21		
Arrest Location SPEEDWAY SUPERAMERICA LLC		
7250 BROOKPARK RD		
CLEVELAND, OH 44129		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		
Suspect JOSHUA M KOZA Age: 19		
Arrest Location SPEEDWAY SUPERAMERICA LLC		
7250 BROOKPARK RD		
CLEVELAND, OH 44129		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect MARK J GONSKA Age: 19		
Arrest Location SPEEDWAY SUPERAMERICA LLC		
7250 BROOKPARK RD		
CLEVELAND, OH 44129		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Beer</u>		

Cleveland District**Cuyahoga County**

Tavern: <u>GADELSAYED GADELSAYED</u>	Db: <u>UPSON DELI</u>	
Address: <u>505 E 260TH ST</u>	Liquor#: <u>2993206</u>	Case: <u>114274</u>
<u>City: EUCLID</u>	Permits: <u>C1</u>	
Issue Date: <u>7/3/2009</u>	Arrest Date: <u>7/3/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16526	7/3/2009 9:10 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
16526	7/3/2009 9:10 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect ELEN T GADELSAYED Age: 50		
Arrest Location GADELSAYED GADELSAYED		
505 E 260TH ST		
EUCLID, OH 44132		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Investigative Unit

Activity Report between 6/29/2009 and 7/6/2009

Cleveland District**Erie County**

Tavern: <u>VISTA SYSTEMS INC</u>	Dbas: <u>CLEVELAND RD SHELL</u>
Address: <u>1631 CLEVELAND RD</u>	Liquor#: <u>92860050015</u> Case: <u>114147</u>
<u>City: SANDUSKY</u>	Permits: <u>C1 C2 D6</u>
Issue Date:	Arrest Date: <u>6/30/2009</u>
No Violations on File	
Suspect LILLIAN DAWSON SONICK Age: 19	
Arrest Location VISTA SYSTEMS INC	
1631 CLEVELAND RD	
SANDUSKY, OH 44870	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Cleveland District**Erie County**

Tavern: <u>SANDUSKY CVS INC</u>	Dbas: <u>CVS PHARMACY 2345</u>
Address: <u>513 E MONROE ST</u>	Liquor#: <u>7717235</u> Case: <u>114148</u>
<u>City: SANDUSKY</u>	Permits: <u>C1 C2</u>
Issue Date:	Arrest Date: <u>6/30/2009</u>
No Violations on File	
Suspect RONALD E WIMER Jr. Age: 46	
Arrest Location SANDUSKY CVS INC	
513 E MONROE ST	
SANDUSKY, OH 44870	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Cleveland District**Huron County**

Tavern: <u>JUDY E BEMENT</u>	Dbas: <u>CROSSROADS TAVERN SOUTHEND OF BLDG & PATIO</u>	
Address: <u>6328 US20 E RR1 BX380</u>	Liquor#: <u>06082420005</u> Case: <u>114269</u>	
<u>City: WAKEMAN</u>	Permits: <u>D5</u>	
Issue Date: <u>7/2/2009</u>	Arrest Date: <u>7/2/2009</u>	
8A#	Violation Date & Time	Violation Description
16524	7/2/2009 7:15 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
16524	7/2/2009 7:15 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect STEPHANIE A KRISHA Age: 35		
Arrest Location JUDY E BEMENT		
6328 US20 E RR1 BX380		
WAKEMAN, OH 44889		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Investigative Unit

Activity Report between 6/29/2009 and 7/6/2009

Cleveland District**Huron County**

Tavern: <u>C STOP INC</u>	Db: <u>C STOP INC</u>	
Address: <u>2761 US RT 20 E</u>	Liquor#: <u>1171238</u>	Case: <u>114270</u>
<u>City: COLLINS</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>7/2/2009</u>	Arrest Date: <u>7/2/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15340	7/2/2009 8:05 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15340	7/2/2009 8:05 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect NADEAN R WILLIS Age: 20		
Arrest Location C STOP INC		
2761 US RT 20 E		
COLLINS, OH 44826		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Cleveland District**Huron County**

Tavern: <u>JL PRUCHINSKY LLC</u>	Db: <u>CORNER STORE</u>	
Address: <u>2754 SR18 E SW/PORION</u>	Liquor#: <u>4179180</u>	Case: <u>114271</u>
<u>City: COLLINS</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>7/2/2009</u>	Arrest Date: <u>7/2/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16525	7/2/2009 8:45 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
16525	7/2/2009 8:45 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect AMANDA L DOWNING Age: 26		
Arrest Location J L PRUCHINSKY LLC		
2754 SR18 E SW/PORION		
COLLINS, OH 44826		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Investigative Unit

Activity Report between 6/29/2009 and 7/6/2009

Cleveland District**Huron County**

Tavern: <u>DISTRICT PETROLEUM PRODUCTS INC</u>	Db: <u>TOWNSEND AVENUE STORE</u>
Address: <u>110 TOWNSEND AV</u>	Liquor#: <u>220138701105</u> Case: <u>114272</u>
<u>City: NORWALK</u>	Permits: <u>C1 C2</u>
Issue Date: <u>7/2/2009</u>	Arrest Date: <u>7/2/2009</u>
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
15341	7/2/2009 9:35 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15341	7/2/2009 9:35 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect ERICA S STUMPF Age: 29	
Arrest Location DISTRICT PETROLEUM PRODUCTS INC	
110 TOWNSEND AV	
NORWALK, OH 44857	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	

Cleveland District**Huron County**

Tavern: <u>KILEYS BAR LLC</u>	Db: <u>KILEYS</u>
Address: <u>10 MONROE ST 1ST FL & BSMT</u>	Liquor#: <u>4632787</u> Case: <u>114273</u>
<u>City: MONROEVILLE</u>	Permits: <u>D5</u>
Issue Date: <u>7/2/2009</u>	Arrest Date: <u>7/2/2009</u>
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
15342	7/2/2009 10:45 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15342	7/2/2009 10:45 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect BRADLEY L STIDHAM Age: 53	
Arrest Location KILEYS BAR LLC	
10 MONROE ST 1ST FL & BSMT	
MONROEVILLE, OH 44847	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	

Cleveland District**Lake County**

Tavern: <u>345TH STREET BAR & GRILLE LLC</u>	Db: <u></u>
Address: <u>34471 VINE ST</u>	Liquor#: <u>8915009</u> Case: <u>112986</u>
<u>City: EASTLAKE</u>	Permits: <u>D1 D2 D3 D3A</u> <u>D6</u>
Issue Date: <u>7/1/2009</u>	Arrest Date: <u></u>
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
22861	7/1/2009 11:10 AM 4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
22861	7/1/2009 11:10 AM 4301:1-1-53 - Gambling - Electronic Video Gambling Device
22861	7/1/2009 11:10 AM 4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
22861	7/1/2009 11:10 AM 4301:1-1-53 - Gambling - Operating A Gambling House
No Suspects	

Investigative Unit

Activity Report between 6/29/2009 and 7/6/2009

Columbus District**Fairfield County**

Tavern: <u>parking lot of Duchess Shop</u>	Db:	
Address: <u>189 E. Sixth Street</u>	Liquor#:	Case: <u>114217</u>
<u>City: Lancaster</u>	Permits:	
Issue Date:	Arrest Date: <u>7/1/2009</u>	
No Violations on File		
Suspect KAYLIE J MASTEL Age: 24		
Arrest Location parking lot of Duchess Shop		
189 E. Sixth Street		
Lancaster, Oh 43130		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		
Suspect KEHLEY A HUGHES Age: 18		
Arrest Location parking lot of Duchess Shop		
189 E. Sixth Street		
Lancaster, Oh 43130		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Beer</u>		

Columbus District**Franklin County**

Tavern: <u>CNS & COUNTRY KITCHEN INC</u>	Db:	<u>MORSE ROAD MINI MART</u>
Address: <u>3320 MORSE RD GROUND FL BLDG B</u>	Liquor#:	Case: <u>108421-J</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2 D6</u>	
Issue Date:	Arrest Date: <u>7/2/2009</u>	
No Violations on File		
Suspect Underage Person Age: 16		
Arrest Location CNS & COUNTRY KITCHEN INC		
3320 MORSE RD GROUND FL BLDG B		
COLUMBUS, OH 43231		
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>		
Suspect Underage Person Age: 16		
Arrest Location CNS & COUNTRY KITCHEN INC		
3320 MORSE RD GROUND FL BLDG B		
COLUMBUS, OH 43231		
Offense <u>2151.87 (B)(2) - Person Under 18 Attempting to Purchase Cigarettes, Tobacco Products or Papers</u>		

Investigative Unit

Activity Report between 6/29/2009 and 7/6/2009

Columbus District**Franklin County**

Tavern: <u>SIERRA GROCERY INTERNATIONAL LLC</u>	Db: <u>SIERRA GROCERY INTERNATIONAL</u>	
Address: <u>5766 KATHY RUN LN</u> <u>City: COLUMBUS</u>	Liquor#: <u>8138872</u> Permits: <u>C1 C2</u>	
Issue Date: <u>7/1/2009</u>	Arrest Date:	
<u>Case: 111985</u>		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>22082</u>	<u>5/5/2009 6:16 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>22082</u>	<u>5/5/2009 6:16 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>GENE R BROCKMEYER</u>	Db: <u>MILL DAM DRIVE THRU DRIVE THRU AREA & PATIO</u>	
Address: <u>9916 MILL DAM RD</u> <u>City: HEBRON</u>	Liquor#: <u>0969850</u> Permits: <u>D5</u>	
Issue Date: <u>6/30/2009</u>	Arrest Date:	
<u>Case: 112822</u>		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>11670</u>	<u>5/15/2009 9:02 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>11670</u>	<u>5/15/2009 9:02 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>LURAY INVESTMENTS LTD</u>	Db: <u>SYDNEYS</u>	
Address: <u>10616 LANCASTER RD</u> <u>City: HEBRON</u>	Liquor#: <u>5357694</u> Permits: <u>C1 C2</u>	
Issue Date: <u>6/30/2009</u>	Arrest Date:	
<u>Case: 112823</u>		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>11669</u>	<u>5/15/2009 9:45 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>11669</u>	<u>5/15/2009 9:45 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>CAPITAL CITY BEVERAGE INC</u>	Db: <u>METRO BEER & WINE DRIVE THRU</u>	
Address: <u>14211 BROAD ST SW UNIT A</u> <u>City: PATASKALA REYNOLDSBURG</u>	Liquor#: <u>1238532</u> Permits: <u>C1 C2 D6</u>	
Issue Date: <u>6/30/2009</u>	Arrest Date:	
<u>Case: 112824</u>		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>22081</u>	<u>5/15/2009 11:19 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>22081</u>	<u>5/15/2009 11:19 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 6/29/2009 and 7/6/2009

Middletown Office**Adams County**

Tavern: <u>BILLIE JEANS PLACE LLC</u>	Dbas: <u>BILLIES PLACE</u>	
Address: <u>21999 US RT 52</u>	Liquor#: <u>0717803</u>	Case: <u>114149</u>
<u>City: STOUT</u>	Permits: <u>C1 C2 D6</u>	
Issue Date:	Arrest Date: <u>6/30/2009</u>	
No Violations on File		
Suspect LEONA PRIBBLE Age: 50		
Arrest Location BILLIE JEANS PLACE LLC		
21999 US RT 52		
STOUT, OH 45684		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Middletown Office**Butler County**

Tavern: <u>JAY M TINCHER</u>	Dbas: <u>THIRD BASE CAFE</u>	
Address: <u>911 CRAWFORD ST & PATIO</u>	Liquor#: <u>8940647</u>	Case: <u>112973</u>
<u>City: MIDDLETOWN</u>	Permits:	
Issue Date:	Arrest Date: <u>7/2/2009</u>	
No Violations on File		
Suspect Margaret L Tincher Age: 41		
Arrest Location JAY M TINCHER		
911 CRAWFORD ST & PATIO		
MIDDLETOWN, OH 45044		
Offense <u>4399.09 - Keeper of Place; 4301.58 (B) - Illegal Sale of Intoxicating Liquor</u>		

Middletown Office**Greene County**

Tavern: <u>UDF LIMITED PARTNERSHIP II</u>	Dbas: <u>UNITED DAIRY FARMERS 237</u>	
Address: <u>340 W SECOND ST</u>	Liquor#: <u>91335120237</u>	Case: <u>114146</u>
<u>City: XENIA</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>6/30/2009</u>	
No Violations on File		
Suspect PATRICIA A PUMMILL Age: 55		
Arrest Location UDF LIMITED PARTNERSHIP II		
340 W SECOND ST		
XENIA, OH 45385		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Investigative Unit

Activity Report between 6/29/2009 and 7/6/2009

Middletown Office**Hamilton County**

Tavern: <u>HOOK SUPERX LLC</u>	Db: <u>CVS PHARMACY 6100</u>	
Address: <u>5811 COLERAIN AV</u>	Liquor#: <u>39606750150</u>	Case: <u>114079</u>
<u>City: CINCINNATI</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>6/29/2009</u>	
No Violations on File		
Suspect ANNA P PERKINS Age: 55		
Arrest Location HOOK SUPERX LLC		
5811 COLERAIN AV		
CINCINNATI, OH 45239		
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>HIXSON OIL LLC</u>	Db: <u>NORTH END MINI MART</u>	
Address: <u>950 N WASHINGTON ST</u>	Liquor#: <u>3875385</u>	Case: <u>114215</u>
<u>City: GREENFIELD</u>	Permits: <u>C1</u>	
Issue Date:	Arrest Date: <u>7/1/2009</u>	
No Violations on File		
Suspect RITA L PRYOR Age: 43		
Arrest Location HIXSON OIL LLC		
950 N WASHINGTON ST		
GREENFIELD, OH 45123		
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>J A JANES INC</u>	Db: <u>GREENFIELD SAVE A LOT & DRIVE UP WINDOW</u>	
Address: <u>110 E JEFFERSON ST</u>	Liquor#: <u>42204650005</u>	Case: <u>114216</u>
<u>City: GREENFIELD</u>	Permits: <u>C1</u>	
Issue Date:	Arrest Date: <u>7/1/2009</u>	
No Violations on File		
Suspect LISA A BOWMAN Age: 50		
Arrest Location J A JANES INC		
110 E JEFFERSON ST		
GREENFIELD, OH 45123		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Investigative Unit

Activity Report between 6/29/2009 and 7/6/2009

Middletown Office**Montgomery County**

Tavern: <u>3219 DELPHOS INC</u>	Db: <u>NATHANS</u>	
Address: <u>3219 DELPHOS AV</u>	Liquor#: <u>8918770</u>	Case: <u>98926</u>
<u>City: DAYTON</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>7/1/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14420	7/1/2009 12:45 PM	4301:1-1-17(D) - Insanitary Conditions (Service Or Storage Room Not Clean Or Sanitary)
No Suspects		

Middletown Office**Montgomery County**

Tavern: <u>PEOPLES CHOICE MARKET INC</u>	Db:	
Address: <u>4675 HOOVER AV</u>	Liquor#: <u>6806733</u>	Case: <u>114200</u>
<u>City: DAYTON</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>7/1/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14417	7/1/2009 10:30 AM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Possession Of Ebt
No Suspects		

Middletown Office**Montgomery County**

Tavern: <u>R & S MART INC</u>	Db: <u>CITIZEN MARKET</u>	
Address: <u>4567 GERMANTOWN PIKE</u>	Liquor#: <u>7151428</u>	Case: <u>114203</u>
<u>City: DAYTON</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>7/1/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14418	7/1/2009 11:10 AM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Possession Of Ebt
No Suspects		

Middletown Office**Montgomery County**

Tavern: <u>CALIFORNIA AVENUE INVESTMENTS INC</u>	Db: <u>SMITH CARRY OUT</u>	
Address: <u>262 LORENZ AV</u>	Liquor#: <u>1192229</u>	Case: <u>114204</u>
<u>City: DAYTON</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>7/1/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14419	7/1/2009 12:00 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Possession Of Ebt
14419	7/1/2009 12:00 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
14419	7/1/2009 12:00 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
No Suspects		

Investigative Unit

Activity Report between 6/29/2009 and 7/6/2009

Middletown Office**Montgomery County**

Tavern: <u>SUPER K BROTHERS INC</u>		Dba: <u>DELPHOS CARRYOUT</u>	
Address: <u>2903 W THIRD ST</u>		Liquor#: <u>8717535</u>	Case: <u>114207</u>
<u>City: DAYTON</u>		Permits: <u>C1 C2</u>	
Issue Date: <u>7/1/2009</u>		Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
14421	7/1/2009 1:20 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Possession	
No Suspects			

Investigative Unit

Activity Report between 6/29/2009 and 7/6/2009

Toledo District Office**Lucas County**

Tavern: <u>DIRECT COLLECTION SERVICES LLC</u>	Db: <u>SKY BOX</u>	
Address: <u>2148 W LASKEY RD 2ND FL</u>	Liquor#: <u>2192039</u>	Case: <u>110251</u>
<u>City: TOLEDO</u>	Permits: <u>D1 D2 D3 D3A</u>	
	<u>D6</u>	
Issue Date: <u>6/30/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>15480</u>	<u>6/30/2009 9:20 PM</u>	<u>4301.22(D) - Giving Away Alcoholic Beverages In Connection With Operation Of Business</u>
No Suspects		

Toledo District Office**Lucas County**

Tavern: <u>HARB ENTERPRISES INC</u>	Db: <u>ALEXIS BEVERAGE CENTER</u>	
Address: <u>2101 W ALEXIS</u>	Liquor#: <u>35910340005</u>	Case: <u>113888-J</u>
<u>City: TOLEDO</u>	Permits: <u>C1 C2 D6</u>	
Issue Date:	Arrest Date: <u>7/1/2009</u>	
No Violations on File		
Suspect <u>Underage Person</u>	Age: <u>14</u>	
Arrest Location <u>HARB ENTERPRISES INC</u>		
<u>2101 W ALEXIS</u>		
<u>TOLEDO, OH 43613</u>		
Offense <u>2921.33 (A) - Resisting Arrest; 2921.31 (A) - Obstructing Official Business; 4301.69 (E)(1) - Person Under 21 Knowingly Share In The Cost of Beer</u>		
Suspect <u>Underage Person</u>	Age: <u>13</u>	
Arrest Location <u>HARB ENTERPRISES INC</u>		
<u>2101 W ALEXIS</u>		
<u>TOLEDO, OH 43613</u>		
Offense <u>2921.31 (A) - Obstructing Official Business; 2921.33 (A) - Resisting Arrest; 4301.69 (E)(1) - Person Under 21 Knowingly Share In The Cost of Beer</u>		
Suspect <u>THOMAS C AUTERSON</u>	Age: <u>26</u>	
Arrest Location <u>HARB ENTERPRISES INC</u>		
<u>2101 W ALEXIS</u>		
<u>TOLEDO, OH 43613</u>		
Offense <u>4301.69 (A) - Buying Beer for a Person Under 21; 4507.02(A)(1) - Driving Without a License</u>		

Investigative Unit

Activity Report between 6/29/2009 and 7/6/2009

Toledo District Office**Putnam County**

Tavern: <u>ROBERT A DICKEY</u>	Db: <u>COUNTRY WELL</u>	
Address: <u>3012 E US224</u>	Liquor#: <u>2138150</u> Case: <u>112521</u>	
<u>City: OTTAWA</u>	Permits: <u>D1 D2 D3 D3A</u>	
Issue Date: <u>7/2/2009</u>	Arrest Date: <u>7/2/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
19292	7/2/2009 12:35 AM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
19292	7/2/2009 12:35 AM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect DREW T WOLKE Age: 19		
Arrest Location ROBERT A DICKEY		
3012 E US224		
OTTAWA, OH 45875		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer</u>		
Suspect ROXANE DARLENE DICKEY Age: 48		
Arrest Location ROBERT A DICKEY		
3012 E US224		
OTTAWA, OH 45875		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Toledo District Office**Putnam County**

Tavern: <u>ROBERT A DICKEY</u>	Db: <u>COUNTRY WELL</u>	
Address: <u>3012 E US224</u>	Liquor#: <u>2138150</u> Case: <u>114266-J</u>	
<u>City: OTTAWA</u>	Permits: <u>D1 D2 D3 D3A</u>	
Issue Date: <u>7/2/2009</u>	Arrest Date: <u>7/2/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
19293	7/2/2009 12:45 AM	4301.22(D) - Giving Away Alcoholic Beverages In Connection With Operation Of Business
19293	7/2/2009 12:45 AM	4301.66 - Hindering Or Obstructing Inspection
19293	7/2/2009 12:45 AM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
19293	7/2/2009 12:45 AM	4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age
19293	7/2/2009 12:45 AM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
19293	7/2/2009 12:45 AM	4301.69(A) - Sale Of Intoxicating Liquor To A Person Under 21 Years Of Age
19294	7/2/2009 12:45 AM	4301.69(B) - Allowing Person Under 21 To Consume Beer Or Intoxicating Liquor On Premises
19294	7/2/2009 12:45 AM	4301.69(B) - Allowing Person Under 21 To Possess Beer Or Intoxicating Liquor On Premises
Suspect ADAM M BORER Age: 21		
Arrest Location ROBERT A DICKEY		
3012 E US224		
OTTAWA, OH 45875		
Offense <u>4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21;</u> <u>4301.69 (A) - Buying Intoxicating Liquor for a Person Under 21</u>		
Suspect ANNALISE N VONDEREMBSE Age: 19		
Arrest Location ROBERT A DICKEY		
3012 E US224		

Investigative Unit

Activity Report between 6/29/2009 and 7/6/2009

OTTAWA, OH 45875Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **ANTHONY R MAHER** Age: **19**Arrest Location **ROBERT A DICKEY****3012 E US224****OTTAWA, OH 45875**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **CLAIR A LANGHALS** Age: **20**Arrest Location **ROBERT A DICKEY****3012 E US224****OTTAWA, OH 45875**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **CODY W WARNECKE** Age: **18**Arrest Location **ROBERT A DICKEY****3012 E US224****OTTAWA, OH 45875**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **CORY J SCHUMAKER** Age: **19**Arrest Location **ROBERT A DICKEY****3012 E US224****OTTAWA, OH 45875**Offense 4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **JESSICA L SCHROEDER** Age: **18**Arrest Location **ROBERT A DICKEY****3012 E US224****OTTAWA, OH 45875**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating LiquorSuspect **MORGAN R MEYER** Age: **19**Arrest Location **ROBERT A DICKEY****3012 E US224****OTTAWA, OH 45875**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **PHILIP W HIRZEL** Age: **19**Arrest Location **ROBERT A DICKEY****3012 E US224****OTTAWA, OH 45875**

Investigative Unit

Activity Report between 6/29/2009 and 7/6/2009

Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **ROBERT S DICKEY** Age: **44**Arrest Location **ROBERT A DICKEY****3012 E US224****OTTAWA, OH 45875**Offense 4301.66 - Hindering or Obstructing InspectionSuspect **ROBERT S DICKEY** Age: **44**Arrest Location **ROBERT A DICKEY****3012 E US224****OTTAWA, OH 45875**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21Suspect **ROBERT S DICKEY** Age: **44**Arrest Location **ROBERT A DICKEY****3012 E US224****OTTAWA, OH 45875**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21Suspect **ROBERT S DICKEY** Age: **44**Arrest Location **ROBERT A DICKEY****3012 E US224****OTTAWA, OH 45875**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21; 2919.24 - Contributing to the Delinquency of a MinorSuspect **ROBERT S DICKEY** Age: **44**Arrest Location **ROBERT A DICKEY****3012 E US224****OTTAWA, OH 45875**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21; 4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21Suspect **ROBERT S DICKEY** Age: **44**Arrest Location **ROBERT A DICKEY****3012 E US224****OTTAWA, OH 45875**Offense 4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21Suspect **RONNIE W MAYNARD** Age: **20**Arrest Location **ROBERT A DICKEY****3012 E US224****OTTAWA, OH 45875**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating LiquorSuspect **RYAN J HANNEMAN** Age: **19**Arrest Location **ROBERT A DICKEY**

Investigative Unit

Activity Report between 6/29/2009 and 7/6/2009

3012 E US224

OTTAWA, OH 45875

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

Suspect **RYAN W MAAG** Age: **18**

Arrest Location **ROBERT A DICKEY**

3012 E US224

OTTAWA, OH 45875

Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating Liquor

Suspect **TYLER D MCFARLAND** Age: **19**

Arrest Location **ROBERT A DICKEY**

3012 E US224

OTTAWA, OH 45875

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

Suspect **VICTOR J L GUITRON** Age: **19**

Arrest Location **ROBERT A DICKEY**

3012 E US224

OTTAWA, OH 45875

Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place

Suspect **WYATT Z RODRIQUEZ** Age: **18**

Arrest Location **ROBERT A DICKEY**

3012 E US224

OTTAWA, OH 45875

Offense 4301.69(E)(1) - Person Under 21 Knowingly Purchase Intoxicating Liquor