

Investigative Unit

Activity Report between 7/13/2009 and 7/20/2009

Akron District**Mahoning County**

Tavern: <u>OVI CHECKPOINT</u>	Dbas:	
Address: <u>4475 MAHONING AVENUE</u>	Liquor#:	Case: <u>114918</u>
<u>City: AUSTINTOWN</u>	Permits:	
Issue Date:	Arrest Date: <u>7/18/2009</u>	
No Violations on File		
Suspect <u>ANDRE J E GREEN</u> Age: <u>19</u>		
Arrest Location <u>OVI CHECKPOINT</u>		
<u>4475 MAHONING AVENUE</u>		
<u>AUSTINTOWN, OH 44515</u>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

Akron District**Medina County**

Tavern: <u>G G H B INC</u>	Dbas:	
Address: <u>75 PEARL RD</u>	Liquor#: <u>2977483</u>	Case: <u>114858</u>
<u>City: BRUNSWICK</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>7/16/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>14917</u>	<u>7/9/2009 11:34 PM</u>	<u>4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age</u>
<u>14917</u>	<u>7/9/2009 11:34 PM</u>	<u>4301.69(A) - Sale Of Intoxicating Liquor To A Person Under 21 Years Of Age</u>
No Suspects		

Akron District**Summit County**

Tavern: <u>KJK INC</u>	Dbas: <u>MELODY INN</u>	
Address: <u>3941 STATE RD</u>	Liquor#: <u>4425008</u>	Case: <u>110884</u>
<u>City: CUYAHOGA FALLS</u>	Permits: <u>D5</u>	
Issue Date: <u>7/19/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>14986</u>	<u>7/19/2009 4:50 PM</u>	<u>4301.22(C) - Sunday Sale Of Intoxicating Liquor</u>
No Suspects		

Investigative Unit

Activity Report between 7/13/2009 and 7/20/2009

Akron District**Summit County**

Tavern: <u>WEST MARKET STREET INC</u>	Db: <u>DAIRY MART 5482</u>	
Address: <u>587 W MARKET ST</u>	Liquor#: <u>9555141</u>	Case: <u>114046</u>
<u>City: AKRON</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>7/17/2009</u>	Arrest Date: <u>7/17/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
24763	7/17/2009 10:15 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
24763	7/17/2009 10:15 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect ANTHONY C SWINDALL Age: 47		
Arrest Location WEST MARKET STREET INC		
587 W MARKET ST		
AKRON, OH 44303		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		
Suspect JOSEPH N MCGEE Age: 19		
Arrest Location WEST MARKET STREET INC		
587 W MARKET ST		
AKRON, OH 44303		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer</u>		

Akron District**Summit County**

Tavern: <u>KEPNEERS TAVERN INC</u>	Db: <u>KEPNEERS RESTAURANT 88 N MAIN ST & PATIO</u>	
Address: <u>P O BOX 987</u>	Liquor#: <u>4597301</u>	Case: <u>114857</u>
<u>City: HUDSON</u>	Permits: <u>D1 D2 D3 D3A</u>	
	<u>D6</u>	
Issue Date: <u>7/16/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14918	7/5/2009 2:45 AM	4301:1-1-49 - After Hours Delivery Of Beer
No Suspects		

Investigative Unit

Activity Report between 7/13/2009 and 7/20/2009

Athens District Office**Belmont County**

Tavern: Jamboree In The Hills	Dbas:	
Address: 43510 National Rd	Liquor#:	Case: 114749-J
City: Morristown	Permits:	
Issue Date:	Arrest Date: 7/16/2009	

No Violations on File

Suspect **ADAM J GARVER** Age: **18**

Arrest Location **Jamboree In The Hills**
43510 National Rd Campground B
Morristown, OH 43759

Offense 2921.13(A)(3) - Falsification; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 2921.31 (A) - Obstructing Official Business

Suspect **ARE HARMENS** Age: **20**
SKJELBAKKEN

Arrest Location **Jamboree In The Hills**
43510 National Rd
Morristown, OH 43759

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **BRANDON JAMES FORBES** Age: **19**

Arrest Location **Jamboree In The Hills Venue**
43510 National Rd
Morristown, OH 43759

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **BRANDON L CRISLIP** Age: **19**

Arrest Location **Jamboree In The Hills**
43510 National Rd
Morristown, OH 43759

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **CHELSEI EILEEN CECIL** Age: **20**

Arrest Location **Jamboree In The Hills Venue**
43510 National Rd
Morristown, OH 43759

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **CHRISTINA L LORELLO** Age: **26**

Arrest Location **Jamboree In The Hills**
43510 National Rd
Morristown, OH 43759

Offense 2921.33 (A) - Resisting ArrestSuspect **CODY L CUPP** Age: **19**

Arrest Location **Jamboree In The Hills**
43510 National Rd

Investigative Unit

Activity Report between 7/13/2009 and 7/20/2009

Morristown, OH 43759Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **ELI J CUPP** Age: **19**Arrest Location **Jamboree In The Hills Venue Area****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4507.30 (A) - Certain Acts Prohibited with Fictitious IdentificationSuspect **Underage Person** Age: **15**Arrest Location **Jamboree In The Hills****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **JAMES R CLAYTON** Age: **20**Arrest Location **Jamboree In The Hills****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **JEREMY J ADAMS** Age: **20**Arrest Location **Jamboree In The Hills****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4507.30 (C) - Certain Acts Prohibited with Not One's Own IdentificationSuspect **JESSICA N SIDAWAY** Age: **20**Arrest Location **Jamboree In The Hills****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 2921.13(A)(3) - FalsificationSuspect **JOSHUA D EDIE** Age: **20**Arrest Location **Jamboree In The Hills Green A****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **JUSTIN M BERG** Age: **19**Arrest Location **Jamboree In The Hills****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **JUSTIN MICHAEL NIEMAN** Age: **19**

Investigative Unit

Activity Report between 7/13/2009 and 7/20/2009

Arrest Location **Jamboree In The Hills Crows nest****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Underage Person** Age: **17**Arrest Location **Jamboree In The Hills****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **KELSEY DENTON** Age: **19**Arrest Location **Jamboree In The Hills Venue Area****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Underage Person** Age: **17**Arrest Location **Jamboree In The Hills****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **KIERSTYN DONN ARCHER** Age: **19**Arrest Location **Jamboree In The Hills****43510 National Rd Venue****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **KURTIS M CULLEN** Age: **19**Arrest Location **Jamboree In The Hills****43510 National Rd****Morristown, OH 43759**Offense 2921.33 (A) - Resisting Arrest; 2917.11 (E)(3) - Disorderly Conduct with Persistence; 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **LARA G PYTLIK** Age: **21**Arrest Location **Jamboree In The Hills Venue****43510 National Rd****Morristown, OH 43759**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21Suspect **MARK R HAPNEY** Age: **20**Arrest Location **Jamboree In The Hills Green A****43510 National Rd****Morristown, OH 43759**

Investigative Unit

Activity Report between 7/13/2009 and 7/20/2009

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

Suspect **MELVIN RAY MILLER** Age: **20**

Arrest Location **Jamboree In The Hills**

43510 National Rd

Morristown, OH 43759

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

Suspect **MONICA PAIGE DUNFEE** Age: **18**

Arrest Location **Jamboree In The Hills Venue**

43510 National Rd

Morristown, OH 43759

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

Suspect **MORGAN CHRISTINE LEWIS** Age: **19**

Arrest Location **Jamboree In The Hills Venue**

43510 National Rd

Morristown, OH 43759

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

Suspect **RACHEL M GOUDY** Age: **20**

Arrest Location **Jamboree In The Hills Venue**

43510 National Rd

Morristown, OH 43759

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

Suspect **TIMOTHY B BLEDSOE** Age: **19**

Arrest Location **Jamboree In The Hills**

43510 National Rd

Morristown, OH 43759

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

Athens District Office**Belmont County**

Tavern: **Jamboree In The Hills**

Dbas:

Address: **43510 National Rd**

Liquor#:

Case: **114750-J**

City: Morristown

Permits:

Issue Date:

Arrest Date: **7/17/2009**

No Violations on File

Suspect **ALAN M STORM** Age: **20**

Arrest Location **Jamboree In The Hills**

43510 National Rd

Morristown, OH 43759

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

Suspect **AMANDA L HUKILL** Age: **20**

Investigative Unit

Activity Report between 7/13/2009 and 7/20/2009

Arrest Location **Jamboree In The Hills Venue****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **BENJAMIN E DEUELL** Age: **19**Arrest Location **Jamboree In The Hills, Venue****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **CHRISTO G BORSELLINO** Age: **19**Arrest Location **Jamboree In The Hills Campground D****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **CHRISTO G BORSELLINO** Age: **19**Arrest Location **Jamboree In The Hills Venue****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating LiquorSuspect **CORTNEY R MCCUTCHEON** Age: **18**Arrest Location **Jamboree In The Hills Venue****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **CYNTHIA M FETHER** Age: **19**Arrest Location **Jamboree In The Hills Venue****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **DEREK A MARCHBANK** Age: **20**Arrest Location **Jamboree In The Hills Venue****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **ERIC J SCHUTZ** Age: **20**Arrest Location **Jamboree In The Hills****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **GEORGE G DOUGLAS** Age: **50**

Investigative Unit

Activity Report between 7/13/2009 and 7/20/2009

Arrest Location **Jamboree In The Hills, Campground D****43510 National Rd****Morristown, OH 43759**Offense 2921.13(A)(3) - FalsificationSuspect **HOLLY C HUGHES**Age: **19**Arrest Location **Jamboree In The Hills Venue****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **JAMES BRADLEY**Age: **20****ROHRBOUGH**Arrest Location **Jamboree In The Hills****43510 National Rd****Morristown, OH 43759**Offense 2921.31 (A) - Obstructing Official Business; 2921.13(A)(3) - Falsification; 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **JAMES HENRY WILSON Jr.**Age: **22**Arrest Location **Jamboree In The Hills Venue Area****43510 National Rd****Morristown, OH 43759**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21Suspect **JOHNNA MARIE MCCAILE**Age: **19**Arrest Location **Jamboree In The Hills Venue****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4507.30 (A) - Certain Acts Prohibited with Fictitious IdentificationSuspect **JOSEPH ZACHARY DULISSE**Age: **20**Arrest Location **Jamboree In The Hills Venue****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **KELLEY S MORTAKIS**Age: **18**Arrest Location **Jamboree In The Hills****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **KELSEY CHRISTINE LYLE**Age: **20**Arrest Location **Jamboree In The Hills Venue Area****43510 National Rd****Morristown, OH 43759**

Investigative Unit

Activity Report between 7/13/2009 and 7/20/2009

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **LACEY N JOHNSON** Age: **20**Arrest Location **Jamboree In The Hills Box Office****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **LINDSAY E HERRINGTON** Age: **20**Arrest Location **Jamboree In The Hills Venue****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **LINDSEY B MCCANCE** Age: **20**Arrest Location **Jamboree In The Hills****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Underage Person** Age: **16**Arrest Location **Jamboree In The Hills Venue****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SAMANTHA M DOUGLAS** Age: **20**Arrest Location **Jamboree In The Hills, Campground D****43510 National Rd****Morristown, OH 43759**Offense 2921.13(A)(3) - Falsification; 4507.30 (C) - Certain Acts Prohibited with Not One's Own IdentificationSuspect **SAMANTHA M DOUGLAS** Age: **20**Arrest Location **Jamboree In The Hills Venue****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SARAH N MCKISSICK** Age: **22**Arrest Location **Jamboree In The Hills Venue Area****43510 National Rd****Morristown, OH 43759**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21Suspect **STEPHEN P MCNEAL** Age: **20**Arrest Location **Jamboree In The Hills Gate 2****43510 National Rd**

Investigative Unit

Activity Report between 7/13/2009 and 7/20/2009

Morristown, OH 43759Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **STEVEN E KOCH** Age: **32**Arrest Location **Jamboree In The Hills Venue****43510 National Rd****Morristown, OH 43759**Offense 2925.11 - Knowingly obtain, possess, or use a controlled substance-MarijuanaSuspect **STEVIE A CARPENTER** Age: **20**Arrest Location **Jamboree In The Hills Venue****43510 National Rd****Morristown, OH 43759**Offense 2921.13(A)(3) - Falsification: 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **THOMAS H RENGERT** Age: **32**Arrest Location **Jamboree In The Hills Venue****43510 National Rd****Morristown, OH 43759**Offense 2925.14 (C) (1) - Possession of Drug Paraphernalia; 2925.13 - Permitting Drug AbuseSuspect **TYLER G JOHN** Age: **18**Arrest Location **Jamboree In The Hills****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **WILLIAM COLLIN DAVIS** Age: **20**Arrest Location **Jamboree In The Hills Venue****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer**Athens District Office****Belmont County**Tavern: **Jamboree In The Hills**

Dba:

Address: **43510 National Rd**

Liquor#:

Case: **114751-J****City: Morristown**

Permits:

Issue Date:

Arrest Date: **7/18/2009**

No Violations on File

Suspect **ASHLEY N DRAKE**Age: **20**Arrest Location **Jamboree In The Hills Venue****43510 National Rd****Morristown, OH 43759**

Investigative Unit

Activity Report between 7/13/2009 and 7/20/2009

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **BRANDON CHASE FINCHAM** Age: **18**Arrest Location **Jamboree In The Hills Venue Area****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **BREANNA F WAGGONER** Age: **18**Arrest Location **Jamboree In The Hills****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **BRIA R MORRIS** Age: **20**Arrest Location **Jamboree In The Hills Venue****43510 National Rd****Morristown, OH 43759**Offense 2921.31 (A) - Obstructing Official Business; 2921.13(A)(3) - Falsification; 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **CODY A MCCORMICK** Age: **20**Arrest Location **Jamboree In The Hills Venue****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **DANIEL P LENNEX** Age: **19**Arrest Location **Jamboree In The Hills Venue Area****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Underage Person** Age: **17**Arrest Location **Jamboree In The Hills Main Gate Venue****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **DEREK A EDWARDS** Age: **19**Arrest Location **Jamboree In The Hills****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **ERIC A MOORE** Age: **20**Arrest Location **Jamboree In The Hills Venue****43510 National Rd**

Investigative Unit

Activity Report between 7/13/2009 and 7/20/2009

Morristown, OH 43759Offense 2921.34 (A) (1) - Escape from Detention; 2921.33 (B) - Resisting Arrest with Physical Harm to Police Officer; 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **JACOB R SCOTT** Age: **18**Arrest Location **Jamboree In The Hills Venue Area****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **JAMES M THOMAS** Age: **50**Arrest Location **Jamboree In The Hills Venue****43510 National Rd****Morristown, OH 43759**Offense 2925.11 - Knowingly obtain, possess, or use a controlled substance-MarijuanaSuspect **JEFFERY J KAZEMKA** Age: **19**Arrest Location **Jamboree In The Hills Venue Area****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **JOHNNY J MILLER** Age: **20**Arrest Location **Jamboree In The Hills, Campground D****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Underage Person** Age: **15**Arrest Location **Jamboree In The Hills****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **JOSEPH C ZATTA** Age: **20**Arrest Location **Jamboree In The Hills****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **KAZ M PATA** Age: **19**Arrest Location **Jamboree In The Hills Venue****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **KYLE L MCELFRISH** Age: **20**Arrest Location **Jamboree In The Hills Venue**

Investigative Unit

Activity Report between 7/13/2009 and 7/20/2009

43510 National Rd**Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **LINDSEY R DUFF** Age: **19**Arrest Location **Jamboree In The Hills****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4507.30 (C) - Certain Acts Prohibited with Not One's Own Identification; 2921.13(A)(3) - FalsificationSuspect **PATRICK D HARRISON** Age: **18**Arrest Location **Jamboree In The Hills Venue****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **RICHARD J KELLY** Age: **40**Arrest Location **Jamboree In The Hills Venue****43510 National Rd****Morristown, OH 43759**Offense 2925.11 - Knowingly obtain, possess, or use a controlled substance-MarijuanaSuspect **ROBERT J BONNELL Jr.** Age: **19**Arrest Location **Jamboree In The Hills Venue****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **RYAN COLE ROKISKY** Age: **19**Arrest Location **Jamboree In The Hills Venue Area****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Underage Person** Age: **17**Arrest Location **Jamboree In The Hills Venue****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SEAN MICHAEL McCOLLUM** Age: **19**Arrest Location **Jamboree In The Hills****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **THOMAS J MCNAMARA** Age: **19**

Investigative Unit

Activity Report between 7/13/2009 and 7/20/2009

Arrest Location **Jamboree In The Hills Campground D****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Underage Person** Age: **17**Arrest Location **Jamboree In The Hills Venue Area****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **WILLIAM J BAKER** Age: **44**Arrest Location **Jamboree In The Hills Venue****43510 National Rd****Morristown, OH 43759**Offense 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana**Athens District Office****Belmont County**Tavern: **Jamboree In The Hills**

Dba:

Address: **43510 National Rd**

Liquor#:

Case: **114752-J****City: Morristown**

Permits:

Issue Date:

Arrest Date: **7/19/2009**

No Violations on File

Suspect **ALLIE DOWNING** Age: **19**Arrest Location **Jamboree In The Hills / Fine Day Campground****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **ASHLEY HARDING** Age: **19**Arrest Location **Jamboree In The Hills / Fine Day Campground****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **CARLY A DECREASE** Age: **18**Arrest Location **Jamboree In The Hills****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **COLTIN J BLOOM** Age: **20**Arrest Location **Jamboree In The Hills****43510 National Rd**

Investigative Unit

Activity Report between 7/13/2009 and 7/20/2009

Morristown, OH 43759Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **DAVID ULLOM Jr.** Age: **19**Arrest Location **Jamboree In The Hills****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating LiquorSuspect **DERRICK J HOLT** Age: **20**Arrest Location **Jamboree In The Hills****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **DONNA GARDNER** Age: **19**Arrest Location **Jamboree In The Hills****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **ELI J BARKMAN** Age: **18**Arrest Location **VALLEY VIEW CAMPGROUND****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **FREDDIE E TROYER** Age: **19**Arrest Location **Jamboree In The Hills****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **HANNAH E SIMS** Age: **19**Arrest Location **Jamboree In The Hills****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **HAYLEY M PELACHETTE** Age: **19**Arrest Location **Jamboree In The Hills****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **IVAN RAY MILLER** Age: **19**Arrest Location **Jamboree In The Hills / Valley View Campground**

Investigative Unit

Activity Report between 7/13/2009 and 7/20/2009

43510 National Rd**Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **JOSEPH A KOVALCIK** Age: **20**Arrest Location **Jamboree In The Hills****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **KAMERON J KIMBLE** Age: **18**Arrest Location **Jamboree In The Hills****43510 National Rd****Morristown, OH 43759**Offense 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **MARTY R TROYER** Age: **18**Arrest Location **Jamboree In The Hills****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **REUBEN V YODER** Age: **18**Arrest Location **Jamboree In The Hills****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Underage Person** Age: **15**Arrest Location **Jamboree In The Hills****43510 National Rd****Morristown, OH 43759**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer

Investigative Unit

Activity Report between 7/13/2009 and 7/20/2009

Athens District Office**Belmont County**

Tavern: <u>NSB PARTNERS LLC</u>		Dba: <u>EAST RICHLAND MARATHON</u>	
Address: <u>45880 NATIONAL RD</u>		Liquor#: <u>6472475</u>	Case: <u>114801</u>
<u>City: ST CLAIRSVILLE</u>		Permits: <u>C1 C2</u>	
Issue Date: <u>7/15/2009</u>		Arrest Date: <u>7/15/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
15219	7/15/2009 5:50 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age	
15219	7/15/2009 5:50 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age	
Suspect Rodney L Carpenter		Age: 36	
Arrest Location NSB PARTNERS LLC			
45880 NATIONAL RD			
ST CLAIRSVILLE, OH 43950			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

Athens District Office**Belmont County**

Tavern: <u>SHADYSIDE PARTY CENTER INC</u>		Dba: <u>SHADYSIDE PARTY CENTER</u>	
Address: <u>3750 CENTRAL AV 1ST FL & BSMT</u>		Liquor#: <u>8013979</u>	Case: <u>114802</u>
<u>City: SHADYSIDE</u>		Permits: <u>C2 C2X D6</u>	
Issue Date: <u>7/15/2009</u>		Arrest Date: <u>7/15/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
16071	7/15/2009 8:30 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age	
16071	7/15/2009 8:30 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age	
Suspect Nichole Elaine Perry		Age: 26	
Arrest Location SHADYSIDE PARTY CENTER INC			
3750 CENTRAL AV 1ST FL & BSMT			
SHADYSIDE, OH 43947			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

Investigative Unit

Activity Report between 7/13/2009 and 7/20/2009

Athens District Office**Belmont County**

Tavern: <u>GUMBY'S LLC</u>	Dbas:	
Address: <u>2300 BELMONT ST</u>	Liquor#: <u>34448320015</u>	Case: <u>114805</u>
<u>City: BELLAIRE</u>	Permits: <u>C2 C2X</u>	
Issue Date: <u>7/15/2009</u>	Arrest Date: <u>7/15/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16068	7/15/2009 6:25 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
16068	7/15/2009 6:25 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect Sarah J Eikey Age: 19		
Arrest Location GUMBY'S LLC		
2300 BELMONT ST		
BELLAIRE, OH 43906		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Athens District Office**Belmont County**

Tavern: <u>MICHAEL DIBETTA</u>	Dbas: <u>EAST RICHLAND MARKET & GULF SERVICE</u>	
Address: <u>46030 NATIONAL RD</u>	Liquor#: <u>21280410005</u>	Case: <u>114806</u>
<u>City: ST CLAIRSVILLE</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>7/15/2009</u>	Arrest Date: <u>7/15/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15220	7/15/2009 6:15 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15220	7/15/2009 6:15 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect Michael David Dibetta Age: 38		
Arrest Location MICHAEL DIBETTA		
46030 NATIONAL RD		
ST CLAIRSVILLE, OH 43950		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Investigative Unit

Activity Report between 7/13/2009 and 7/20/2009

Athens District Office**Belmont County**

Tavern: <u>RICK & JANIS CROSBY</u>	Db: <u>CROSBY CARRYOUT</u>	
Address: <u>188 E MAIN ST</u>	Liquor#: <u>1826847</u> Case: <u>114807</u>	
<u>City: ST CLAIRSVILLE</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>7/15/2009</u>	Arrest Date: <u>7/15/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15221	7/15/2009 6:50 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15221	7/15/2009 6:50 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect Astin E Crosby Age: 27		
Arrest Location RICK & JANIS CROSBY		
188 E MAIN ST		
ST CLAIRSVILLE, OH 43950		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Athens District Office**Guernsey County**

Tavern: <u>KMART CORP</u>	Db: <u>SUPER KMART CENTER #3555 & KMART EXPRESS</u>	
Address: <u>61690 SOUTHGATE PKWY</u>	Liquor#: <u>472461503555</u> Case: <u>114808</u>	
<u>City: CAMBRIDGE</u>	Permits: <u>C2 C2X D6</u>	
Issue Date: <u>7/15/2009</u>	Arrest Date: <u>7/15/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15856	7/15/2009 6:40 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15856	7/15/2009 6:40 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect Timothy J Lebeau Age: 25		
Arrest Location KMART CORP		
61690 SOUTHGATE PKWY		
CAMBRIDGE, OH 43725		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Investigative Unit

Activity Report between 7/13/2009 and 7/20/2009

Athens District Office**Guernsey County**

Tavern: <u>GREGORY WILLIAM SYLVIS</u>	Db: <u>BUBBYS DRIVE THRU</u>
Address: <u>253 W MAIN ST</u>	Liquor#: <u>8752311</u> Case: <u>114809</u>
<u>City: BYESVILLE</u>	Permits: <u>C1</u>
Issue Date: <u>7/15/2009</u>	Arrest Date: <u>7/15/2009</u>
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
08447	7/15/2009 7:25 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
08447	7/15/2009 7:25 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect Christopher Allen Fouse Age: 22	
Arrest Location GREGORY WILLIAM SYLVIS	
253 W MAIN ST	
BYESVILLE, OH 43723	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	

Athens District Office**Guernsey County**

Tavern: <u>MR GS II INC</u>	Db: <u>MR GS II</u>
Address: <u>1306 WOODLAWN AV</u>	Liquor#: <u>6208706</u> Case: <u>114810</u>
<u>City: CAMBRIDGE</u>	Permits: <u>C1 C2</u>
Issue Date: <u>7/15/2009</u>	Arrest Date: <u>7/15/2009</u>
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
10016	7/15/2009 6:25 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
10016	7/15/2009 6:25 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect John M Anderson Age: 22	
Arrest Location MR GS II INC	
1306 WOODLAWN AV	
CAMBRIDGE, OH 43725	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	

Investigative Unit

Activity Report between 7/13/2009 and 7/20/2009

Athens District Office**Guernsey County**

Tavern: JAMES M GOODING		Dba: CREEKSIDE TAVERN & PATIO	
Address: 1260 SOUTHGATE PKWY		Liquor#: 3277591	Case: 114811
City: CAMBRIDGE		Permits: D1 D2 D3 D3A	
Issue Date: 7/15/2009		Arrest Date: 7/15/2009	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
10019	7/15/2009 9:35 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age	
10019	7/15/2009 9:35 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age	
Suspect William J Armbruster		Age: 29	
Arrest Location JAMES M GOODING			
1260 SOUTHGATE PKWY			
CAMBRIDGE, OH 43725			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

Athens District Office**Guernsey County**

Tavern: ARVIND INC		Dba: JAMBOREE FOODS	
Address: 511 STEUBENVILLE AV		Liquor#: 0289005	Case: 114812
City: CAMBRIDGE		Permits: C1	
Issue Date: 7/15/2009		Arrest Date: 7/15/2009	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
10018	7/15/2009 9:15 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age	
10018	7/15/2009 9:15 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age	
Suspect Marsha R Anderson		Age: 59	
Arrest Location ARVIND INC			
511 STEUBENVILLE AV			
CAMBRIDGE, OH 43725			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

Investigative Unit

Activity Report between 7/13/2009 and 7/20/2009

Athens District Office**Guernsey County**

Tavern: <u>GARY CARTNER</u>		Dbas: <u>GARYS BP</u>
Address: <u>9760 PLAINFIELD RD</u>		Liquor#: <u>1305835</u>
<u>City: KIMBOLTON</u>		Permits: <u>C1</u>
Issue Date: <u>7/15/2009</u>		Arrest Date: <u>7/15/2009</u>
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
10017	7/15/2009 7:25 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
10017	7/15/2009 7:25 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect V Eddie Winland		Age: 50
Arrest Location GARY CARTNER		
9760 PLAINFIELD RD		
KIMBOLTON, OH 43749		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Investigative Unit

Activity Report between 7/13/2009 and 7/20/2009

Cleveland District

Cuyahoga County

Tavern: HMR OF OHIO INC		Db:
Address: 1228 W 6TH ST		Liquor#: 3464783 Case: 114917
City: CLEVELAND		Permits: D2 D2X D3 D3A D6
Issue Date: 7/18/2009	Arrest Date: 7/17/2009	
<u>BA#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16038	7/17/2009 11:10 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
16038	7/17/2009 11:10 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect NATASHA S PHARES Age: 34		
Arrest Location HMR OF OHIO INC		
1228 W 6TH ST		
CLEVELAND, OH 44113		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		
Suspect TIA M THEODOSOPOULOS Age: 20		
Arrest Location HMR OF OHIO INC		
1228 W 6TH ST		
CLEVELAND, OH 44113		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u>		

Investigative Unit

Activity Report between 7/13/2009 and 7/20/2009

Cleveland District

Cuyahoga County

Tavern: STANDARD OIL CO	Dbas: BP FOOD MART 4041	
Address: 4774 E ROYALTON RD	Liquor#: 84910454041 Case: 114923	
City: BROADVIEW HGTS	Permits: C1 C2	
Issue Date: 7/18/2009	Arrest Date: 7/18/2009	
8A#	Violation Date & Time	Violation Description
15343	7/18/2009 10:30 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15343	7/18/2009 10:30 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect BRET M JURATOVAC Age: 19		
Arrest Location STANDARD OIL CO		
4774 E ROYALTON RD		
BROADVIEW HGTS, OH 44147		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect BRETT P REARDON Age: 19		
Arrest Location STANDARD OIL CO		
4774 E ROYALTON RD		
BROADVIEW HGTS, OH 44147		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 4507.30 (A) - Certain Acts Prohibited with Fictitious Identification</u>		
Suspect MICHAEL A CANNISTRA Age: 19		
Arrest Location STANDARD OIL CO		
4774 E ROYALTON RD		
BROADVIEW HGTS, OH 44147		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Cleveland District

Lorain County

Tavern: VFW POST9340 EDWARD P MADAK	Dbas:	
Address: 25742 ROYALTON RD P O BX951	Liquor#: 92623559340 Case: 112459	
City: COLUMBIA STATION	Permits: D4 D5	
Issue Date: 7/19/2009	Arrest Date: 7/19/2009	
8A#	Violation Date & Time	Violation Description
16527	7/19/2009 1:35 PM	4301.22(C) - Sunday Sale Of Intoxicating Liquor
16527	7/19/2009 1:35 PM	4301.22(C) - Sunday Sales - Without A Permit
Suspect FRANK D CARROLL Age: 63		
Arrest Location VFW POST9340 EDWARD P MADAK		
25742 ROYALTON RD P O BX951		
COLUMBIA STATION, OH 44028		
Offense <u>4301.22 (C) - Sunday Sale of Intoxicating Liquor</u>		

Investigative Unit

Activity Report between 7/13/2009 and 7/20/2009

Columbus District**Franklin County**

Tavern: <u>CNS & COUNTRY KITCHEN INC</u>		Dba: <u>MORSE ROAD MINI MART</u>	
Address: <u>3320 MORSE RD GROUND FL BLDG B</u>		Liquor#: <u>11732410005</u>	Case: <u>114721-J</u>
<u>City: COLUMBUS</u>		Permits: <u>C1 C2 D6</u>	
Issue Date: <u>7/16/2009</u>		Arrest Date: <u>7/16/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
29751	7/16/2009 9:30 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age	
29751	7/16/2009 9:30 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age	
Suspect CHRISTOPHER M NEWELL Age: 19			
Arrest Location CNS & COUNTRY KITCHEN INC 3320 MORSE RD GROUND FL BLDG B COLUMBUS, OH 43231			
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Attempt to Purchase of Beer</u>			
Suspect DEVAN M ROBINSON Age: 19			
Arrest Location CNS & COUNTRY KITCHEN INC 3320 MORSE RD GROUND FL BLDG B COLUMBUS, OH 43231			
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>			
Suspect Underage Person Age: 17			
Arrest Location CNS & COUNTRY KITCHEN INC 3320 MORSE RD GROUND FL BLDG B COLUMBUS, OH 43231			
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer</u>			
Suspect VICTOR A BROWNING Age: 22			
Arrest Location CNS & COUNTRY KITCHEN INC 3320 MORSE RD GROUND FL BLDG B COLUMBUS, OH 43231			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

Investigative Unit

Activity Report between 7/13/2009 and 7/20/2009

Middletown Office**Brown County**

Tavern: <u>CANTRELL HOLDING CO</u>	Dbas: <u>RUSSELLVILLE 1ST STOP</u>
Address: <u>102 N COLUMBUS ST</u>	Liquor#: <u>1233500</u> Case: <u>114645</u>
<u>City: RUSSELLVILLE</u>	Permits: <u>C1</u>
Issue Date:	Arrest Date: <u>7/13/2009</u>
No Violations on File	
Suspect <u>KRISTA R KISKADEN</u> Age: <u>48</u>	
Arrest Location <u>CANTRELL HOLDING CO</u>	
<u>102 N COLUMBUS ST</u>	
<u>RUSSELLVILLE, OH 45168</u>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Middletown Office**Brown County**

Tavern: <u>HAROLDS QUICK SHOP LLC</u>	Dbas: <u>HAROLDS QUICK SHOP</u>
Address: <u>772 S MAIN ST</u>	Liquor#: <u>3614865</u> Case: <u>114646</u>
<u>City: GEORGETOWN</u>	Permits: <u>C1 C2 D6</u>
Issue Date:	Arrest Date: <u>7/13/2009</u>
No Violations on File	
Suspect <u>SHAWNDA D HACKER</u> Age: <u>19</u>	
Arrest Location <u>HAROLDS QUICK SHOP LLC</u>	
<u>772 S MAIN ST</u>	
<u>GEORGETOWN, OH 45121</u>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Middletown Office**Brown County**

Tavern: <u>SADASHIV INC</u>	Dbas: <u>WILD WILLIES</u>
Address: <u>9507 SR68</u>	Liquor#: <u>7660763</u> Case: <u>114647</u>
<u>City: GEORGETOWN</u>	Permits: <u>C1 C2 D6</u>
Issue Date:	Arrest Date: <u>7/13/2009</u>
No Violations on File	
Suspect <u>Yogesh H Patel</u> Age: <u>30</u>	
Arrest Location <u>SADASHIV INC</u>	
<u>9507 SR68</u>	
<u>GEORGETOWN, OH 45121</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 7/13/2009 and 7/20/2009

Middletown Office**Butler County**

Tavern: <u>NESKI LLC</u>	Db: <u>WILDWOOD PUB</u>	
Address: <u>CLUBHOUSE 1ST FL & PATIO & POOL</u> <u>5877 ROSS RD</u> <u>CITY: FAIRFIELD</u>	Liquor#: <u>6355003</u>	Case: <u>112035</u>
Issue Date: <u>7/17/2009</u>	Arrest Date: <u>7/17/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15017	7/17/2009 9:30 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15017	7/17/2009 9:30 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect NICOLE M HUBER Age: 25		
Arrest Location NESKI LLC		
CLUBHOUSE 1ST FL & PATIO & POOL 5877		
ROSS RD		
FAIRFIELD, OH 45014		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Middletown Office**Butler County**

Tavern: <u>NACHIKETA LLC</u>	Db: <u>HAMILTON SMOKE</u>	
Address: <u>946 HIGH ST</u> <u>CITY: HAMILTON</u>	Liquor#: <u>6280595</u>	Case: <u>114921</u>
Issue Date: <u>7/17/2009</u>	Arrest Date: <u>7/17/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15015	7/17/2009 8:05 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15015	7/17/2009 8:05 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect JERRY E SCALES Age: 60		
Arrest Location NACHIKETA LLC		
946 HIGH ST		
HAMILTON, OH 45011		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Investigative Unit

Activity Report between 7/13/2009 and 7/20/2009

Middletown Office**Butler County**

Tavern: <u>BP PRODUCTS NORTH AMERICA INC</u>	Dbas: <u>BP FOOD MART 0417</u>
Address: <u>5575 DIXIE HIGHWAY</u>	Liquor#: <u>08984670417</u> Case: <u>114922</u>
<u>City: FAIRFIELD</u>	Permits: <u>C1 C2 D6</u>
Issue Date: <u>7/17/2009</u>	Arrest Date: <u>7/17/2009</u>
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>15016</u>	<u>7/17/2009 8:55 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>15016</u>	<u>7/17/2009 8:55 PM</u> <u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
Suspect <u>JUSTIN R CAMPBELL</u> Age: <u>21</u>	
Arrest Location <u>BP PRODUCTS NORTH AMERICA INC</u>	
<u>5575 DIXIE HIGHWAY</u>	
<u>FAIRFIELD, OH 45014</u>	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	

Middletown Office**Hamilton County**

Tavern: <u>JIMA INC</u>	Dbas: <u>PICK N GO</u>
Address: <u>3056 W MCMICKEN AV</u>	Liquor#: <u>4289460</u> Case: <u>114733</u>
<u>City: CINCINNATI</u>	Permits: <u>C1 C2 D6</u>
Issue Date:	Arrest Date: <u>7/14/2009</u>
No Violations on File	
Suspect <u>MCKINSEY A DUNCAN</u> Age: <u>31</u>	
Arrest Location <u>JIMA INC</u>	
<u>3056 W MCMICKEN AV</u>	
<u>CINCINNATI, OH 45225</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>KIRIL & DANA MIHAIOFF</u>	Dbas: <u>1132 BAR</u>
Address: <u>1132 RACE ST 1ST FL & BSMT</u>	Liquor#: <u>5936200</u> Case: <u>114891</u>
<u>City: CINCINNATI</u>	Permits: <u>D5 D6</u>
Issue Date: <u>7/16/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>22836</u>	<u>5/8/2009 3:25 PM</u> <u>4301.58(B) - Illegal Possession Of Intoxicating Liquor</u>
<u>22836</u>	<u>5/8/2009 3:25 PM</u> <u>4301.58(C) - Illegal Possession Of Intoxicating Liquor Not Obtained From An Authorized Source</u>
<u>22836</u>	<u>5/8/2009 3:25 PM</u> <u>4301:1-1-52(B)(7) - Improper Conduct - Receiving Stolen Property</u>
<u>22836</u>	<u>5/8/2009 3:25 PM</u> <u>4303.35 - Purchase Of Spirituous Liquor For Resale From Other Than Dolc</u>
No Suspects	

Investigative Unit

Activity Report between 7/13/2009 and 7/20/2009

Middletown Office**Montgomery County**

Tavern: <u>GINA INC</u>	Db: <u>GINAS PARTY STORE</u>	
Address: <u>3025 SALEM AVE</u>	Liquor#: <u>31943660020</u> Case: <u>114889</u>	
<u>City: DAYTON</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>7/16/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
22835	6/6/2009 9:15 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
22835	6/6/2009 9:15 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Middletown Office**Warren County**

Tavern: <u>GLENSHER INVESTMENTS LLC</u>	Db: <u>FRANKLIN PARTY SUPPLY</u>	
Address: <u>443 S RILEY BLVD</u>	Liquor#: <u>3217535</u> Case: <u>114919</u>	
<u>City: FRANKLIN</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>7/17/2009</u>	Arrest Date: <u>7/17/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14422	7/17/2009 7:20 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14422	7/17/2009 7:20 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect Justin E Argabright Age: 27		
Arrest Location GLENSHER INVESTMENTS LLC		
443 S RILEY BLVD		
FRANKLIN, OH 45005		
Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21		

Middletown Office**Warren County**

Tavern: <u>HOLLYWOOD MARKET INC</u>	Db: <u>HOLLYWOOD MARKET</u>	
Address: <u>830 LAKE AV</u>	Liquor#: <u>3932126</u> Case: <u>114920</u>	
<u>City: FRANKLIN</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>7/17/2009</u>	Arrest Date: <u>7/17/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14423	7/17/2009 9:05 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14423	7/17/2009 9:05 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect EMAN MOHAMMED ABU-ALWafa Age: 36		
Arrest Location HOLLYWOOD MARKET INC		
830 LAKE AV		
FRANKLIN, OH 45005		
Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21		

Investigative Unit

Activity Report between 7/13/2009 and 7/20/2009

Toledo District Office**Seneca County**

Tavern: <u>WICKERT BROS INC</u>		Db: <u>BEARS DEN 1ST FL & BSMT & PATIO</u>	
Address: <u>64-68 E PERRY ST</u>		Liquor#: <u>9593907</u>	Case: <u>114241</u>
<u>City: TIFFIN</u>		Permits: <u>D5</u>	
Issue Date: <u>7/17/2009</u>		Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
19261	7/17/2009 9:40 PM	4301.21(D) - Permitting Removal of Beer or Intoxicating Liquor Sold for On-Premises Consumption	
19261	7/17/2009 9:40 PM	4301.22(E) - Advertising Brand Name On Exterior Of Permit Premises	
No Suspects			