

Investigative Unit

Activity Report between 7/20/2009 and 7/27/2009

Akron District**Mahoning County**

Tavern: <u>3216 SOUTH AVENUE INC</u>	Dbas:	
Address: <u>3216 SOUTH AV</u>	Liquor#: <u>8919985</u>	Case: <u>112063</u>
<u>City: YOUNGSTOWN</u>	Permits: <u>D1 D2</u>	
Issue Date: <u>5/29/2009</u>	Arrest Date: <u>7/23/2009</u>	

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15135	5/29/2009 8:25 PM	4301.58(B) - Illegal Sale Of Beer (Permit Not In Force)

Suspect RAED N ABUALI	Age: 33
Arrest Location 3216 SOUTH AVENUE INC	
3216 SOUTH AV	
YOUNGSTOWN, OH 44502	
Offense <u>4301.58 (B) - Illegal Sale of Beer</u>	
Suspect RAED N ABUALI	Age: 33
Arrest Location 3216 SOUTH AVENUE INC	
3216 SOUTH AV	
YOUNGSTOWN, OH 44502	
Offense <u>4399.09 - Keeper of Place</u>	
Suspect ZUHER A ALENISE	Age: 53
Arrest Location 3216 SOUTH AVENUE INC	
3216 SOUTH AV	
YOUNGSTOWN, OH 44502	
Offense <u>4301.58 (B) - Illegal Sale of Beer</u>	
Suspect ZUHER A ALENISE	Age: 53
Arrest Location 3216 SOUTH AVENUE INC	
3216 SOUTH AV	
YOUNGSTOWN, OH 44502	
Offense <u>4399.09 - Keeper of Place</u>	

Akron District**Mahoning County**

Tavern: <u>HOT WING LLC</u>	Dbas: <u>BW3</u>	
Address: <u>UNIT #390 6000 MAHONING AV & PATIO</u>	Liquor#: <u>4000414</u>	Case: <u>115149</u>
<u>City: AUSTINTOWN</u>	Permits: <u>D1 D2 D3 D3A</u>	
	<u>D6</u>	
Issue Date:	Arrest Date: <u>7/23/2009</u>	

No Violations on File

Suspect ADAM M PALUMBO	Age: 20
Arrest Location HOT WING LLC	
UNIT #390 6000 MAHONING AV & PATIO	
AUSTINTOWN, OH 44515	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	

Investigative Unit

Activity Report between 7/20/2009 and 7/27/2009

Akron District

Stark County

Tavern: <u>BELCAM INC</u>	Db: <u>NUT HOUSE SALOON</u>	
Address: <u>5990 NAVARRE RD SW 1ST FL ONLY</u>	Liquor#: <u>0583624</u>	Case: <u>104586</u>
<u>City: CANTON</u>	Permits: <u>D5</u>	
Issue Date: <u>7/23/2009</u>	Arrest Date:	

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
24764	3/25/2009 4:45 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
24764	3/25/2009 4:45 PM	4301:1-1-53 - Gambling - Conducting Instant Bingo Without A License Or Contract
24764	3/25/2009 4:45 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
24764	3/25/2009 4:45 PM	4301:1-1-53 - Gambling - Operating A Gambling House
24764	3/25/2009 4:45 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
24774	7/15/2009 2:25 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
24774	7/15/2009 2:25 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
24774	7/15/2009 2:25 PM	4301:1-1-53 - Gambling - Operating A Gambling House
24774	7/15/2009 2:25 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
24765	3/27/2009 4:30 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
24765	3/27/2009 4:30 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
24765	3/27/2009 4:30 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
24765	3/27/2009 4:30 PM	4301:1-1-53 - Gambling - Operating A Gambling House
24765	3/27/2009 4:30 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
24766	4/8/2009 2:30 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
24766	4/8/2009 2:30 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
24766	4/8/2009 2:30 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
24766	4/8/2009 2:30 PM	4301:1-1-53 - Gambling - Operating A Gambling House
24766	4/8/2009 2:30 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
24767	4/14/2009 2:45 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
24767	4/14/2009 2:45 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
24767	4/14/2009 2:45 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
24767	4/14/2009 2:45 PM	4301:1-1-53 - Gambling - Operating A Gambling House
24767	4/14/2009 2:45 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
24768	5/6/2009 2:35 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
24768	5/6/2009 2:35 PM	4301:1-1-53 - Gambling - Conducting Instant Bingo Without A License Or Contract
24768	5/6/2009 2:35 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
24768	5/6/2009 2:35 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
24768	5/6/2009 2:35 PM	4301:1-1-53 - Gambling - Operating A Gambling House
24768	5/6/2009 2:35 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
24769	5/14/2009 3:00 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
24769	5/14/2009 3:00 PM	4301:1-1-53 - Gambling - Conducting Instant Bingo Without A License Or Contract
24769	5/14/2009 3:00 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
24769	5/14/2009 3:00 PM	4301:1-1-53 - Gambling - Operating A Gambling House
24769	5/14/2009 3:00 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
24770	5/20/2009 3:20 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
24770	5/20/2009 3:20 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
24770	5/20/2009 3:20 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
24770	5/20/2009 3:20 PM	4301:1-1-53 - Gambling - Operating A Gambling House
24770	5/20/2009 3:20 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming

Investigative Unit

Activity Report between 7/20/2009 and 7/27/2009

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
24771	6/3/2009 3:30 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
24771	6/3/2009 3:30 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
24771	6/3/2009 3:30 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
24771	6/3/2009 3:30 PM	4301:1-1-53 - Gambling - Operating A Gambling House
24771	6/3/2009 3:30 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
24772	6/25/2009 6:30 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
24772	6/25/2009 6:30 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
24772	6/25/2009 6:30 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
24772	6/25/2009 6:30 PM	4301:1-1-53 - Gambling - Operating A Gambling House
24772	6/25/2009 6:30 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
24773	7/1/2009 2:40 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
24773	7/1/2009 2:40 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
24773	7/1/2009 2:40 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
24773	7/1/2009 2:40 PM	4301:1-1-53 - Gambling - Operating A Gambling House
24773	7/1/2009 2:40 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
24775	7/21/2009 2:45 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
24775	7/21/2009 2:45 PM	4301:1-1-53 - Gambling - Conducting Instant Bingo Without A License Or Contract
24775	7/21/2009 2:45 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
24775	7/21/2009 2:45 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
24775	7/21/2009 2:45 PM	4301:1-1-53 - Gambling - Operating A Gambling House
24775	7/21/2009 2:45 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
16119	7/23/2009 7:10 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
16119	7/23/2009 7:10 PM	4301:1-1-53 - Gambling - Conducting Instant Bingo Without A License Or Contract
16119	7/23/2009 7:10 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
16119	7/23/2009 7:10 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
16119	7/23/2009 7:10 PM	4301:1-1-53 - Gambling - Operating A Gambling House
16119	7/23/2009 7:10 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming

No Suspects

Akron District**Summit County**Tavern: **BODALE INC**

Dba:

Address: **1194 E TALLMADGE & PATIO**Liquor#: **07810210005**Case: **108347****City: AKRON**Permits: **D5 D6**Issue Date: **7/24/2009**Arrest Date: **7/24/2009**

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15200	7/24/2009 11:00 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15200	7/24/2009 11:00 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age

Suspect **DEIDRE M MCINALLY**Age: **29**Arrest Location **BODALE INC****1194 E TALLMADGE & PATIO****AKRON, OH 44310**Offense **4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21**

Investigative Unit

Activity Report between 7/20/2009 and 7/27/2009

Akron District**Summit County**

Tavern: <u>ANNABILLS INC</u>	Db: <u>ANNABELLS LOUNGE 1ST FL & BSMT & PATIO</u>
Address: <u>784 W MARKET ST</u> <u>City: AKRON</u>	Liquor#: <u>0224607</u> Case: <u>108815</u> Permits: <u>D2 D2X D3 D3A</u>
Issue Date: <u>7/24/2009</u>	Arrest Date: <u>7/24/2009</u>
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
15199	7/24/2009 10:15 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15199	7/24/2009 10:15 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect <u>HEATHER M MALECKY</u> Age: <u>29</u>	
Arrest Location <u>ANNABILLS INC</u> <u>784 W MARKET ST</u> <u>AKRON, OH 44303</u>	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	

Akron District**Summit County**

Tavern: <u>NEABAR INC</u>	Db: <u>GATSBYS NORTH</u>
Address: <u>2500 ROMIG RD & PATIO</u> <u>City: AKRON</u>	Liquor#: <u>6321888</u> Case: <u>114037</u> Permits: <u>D5</u>
Issue Date: <u>7/24/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
15201	7/24/2009 11:35 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15201	7/24/2009 11:35 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects	

Investigative Unit

Activity Report between 7/20/2009 and 7/27/2009

Athens District Office**Athens County**

Tavern: <u>Ernest Lehman</u>	Dbas:	
Address: <u>15069 Mohler Rd</u>	Liquor#:	Case: <u>115012</u>
<u>City: Logan</u>	Permits:	
Issue Date:	Arrest Date: <u>7/21/2009</u>	
No Violations on File		
Suspect <u>Ernest A Lehman</u> Age: <u>49</u>		
Arrest Location <u>Ernest Lehman</u>		
<u>15069 Mohler Rd</u>		
<u>Logan, OH 43138</u>		
Offense <u>4301.60 - Illegal Transportation of Beer or Intoxicating Liquor</u>		

Athens District Office**Guernsey County**

Tavern: <u>Shiraliand Sons Marketing Inc</u>	Dbas: <u>Jet Mini Market</u>	
Address: <u>6795 Glenn Hwy Rd</u>	Liquor#: <u>8091693</u>	Case: <u>114573-J</u>
<u>City: Cambridge</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>7/22/2009</u>	Arrest Date: <u>7/11/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>16072</u>	<u>7/11/2009 11:40 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>16072</u>	<u>7/11/2009 11:40 PM</u>	<u>4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age</u>
<u>16072</u>	<u>7/11/2009 11:40 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
<u>16072</u>	<u>7/11/2009 11:40 PM</u>	<u>4301.69(A) - Sale Of Intoxicating Liquor To A Person Under 21 Years Of Age</u>
No Suspects		

Investigative Unit

Activity Report between 7/20/2009 and 7/27/2009

Cleveland District**Cuyahoga County**

Tavern: <u>PHASE III CORP</u>		Db:
Address: <u>11132 BUCKEYE RD PO BX20370</u>		Liquor#: <u>6877045</u> Case: <u>115095</u>
<u>City: CLEVELAND</u>		Permits: <u>D1 D2 D3 D3A</u> <u>D6</u>
Issue Date: <u>7/23/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>16039</u>	<u>6/16/2009 10:43 PM</u>	<u>4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)</u>
No Suspects		

Cleveland District**Cuyahoga County**

Tavern: <u>VOINOVICH PARK</u>		Db: <u>ROVER FEST</u>
Address: <u>800</u>		Liquor#: Case: <u>115162</u>
<u>City: E. 9TH STREET</u>		Permits:
Issue Date:	Arrest Date: <u>7/25/2009</u>	
No Violations on File		

Investigative Unit

Activity Report between 7/20/2009 and 7/27/2009

Suspect **Ashley L Jolley** Age: **22**Arrest Location **VOINOVICH PARK****800****E. 9TH STREET, OH 44114**Offense 2907.09 - Public IndecencySuspect **BRIANNA N JOHNSON** Age: **19**Arrest Location **VOINOVICH PARK****800****E. 9TH STREET, OH 44114**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **COURTNEY N NORWOOD** Age: **21**Arrest Location **VOINOVICH PARK****800****E. 9TH STREET, OH 44114**Offense 2907.09 - Public IndecencySuspect **MATHEW H BELKNAP** Age: **18**Arrest Location **VOINOVICH PARK****800****E. 9TH STREET, OH 44114**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **RAYMOND M SZPAK** Age: **20**Arrest Location **VOINOVICH PARK****800****E. 9TH STREET, OH 44114**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 2921.13(A)(3) - Falsification; 2917.11 (E)(3) - Disorderly Conduct with PersistenceSuspect **TRAVIS M A HOBBS** Age: **19**Arrest Location **VOINOVICH PARK****800****E. 9TH STREET, OH 44114**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer

Investigative Unit

Activity Report between 7/20/2009 and 7/27/2009

Cleveland District**Cuyahoga County**

Tavern: JABER FAMILY LLC	Db: 7 ELEVEN FOOD STORE 56644
Address: 16165 HILLIARD RD	Liquor#: 4188771 Case: 115164
City: LAKEWOOD	Permits: C1 C2
Issue Date:	Arrest Date: 7/24/2009

No Violations on File

Suspect FRANCIS J KENNEDY	Age: 21
Arrest Location JABER FAMILY LLC	
16165 HILLIARD RD	
LAKEWOOD, OH 44107	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	
Suspect GERARDO RIVERA	Age: 19
Arrest Location JABER FAMILY LLC	
16165 HILLIARD RD	
LAKEWOOD, OH 44107	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Beer</u>	
Suspect JACOB A DVOROZNAK	Age: 19
Arrest Location JABER FAMILY LLC	
16165 HILLIARD RD	
LAKEWOOD, OH 44107	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Beer</u>	

Cleveland District**Cuyahoga County**

Tavern: 1100 BROADVIEW ROAD INC	Db: DOCS BAR & GRILL
Address: 1100 ROYALTON RD WEST SUITES A B	Liquor#: 6549140 Case: 115168
& C City: BROADVIEW HGTS	Permits: D5 D6
Issue Date: 7/25/2009	Arrest Date: 7/25/2009

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16553	7/25/2009 1:10 AM	4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age
16553	7/25/2009 1:10 AM	4301.69(A) - Sale Of Intoxicating Liquor To A Person Under 21 Years Of Age

Suspect NATALIE A SWANN	Age: 20
Arrest Location 1100 BROADVIEW ROAD INC	
1100 ROYALTON RD WEST SUITES A B & C	
BROADVIEW HGTS, OH 44147	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Intoxicating Liquor; 4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating Liquor</u>	

Investigative Unit

Activity Report between 7/20/2009 and 7/27/2009

Cleveland District**Cuyahoga County**

Tavern: <u>MACS CONVENIENCE STORES LLC</u>	Db: <u>CIRCLE K 5246</u>	
Address: <u>9080 PEARL RD</u>	Liquor#: <u>54054195246</u>	Case: <u>115175</u>
<u>City: STRONGSVILLE</u>	Permits: <u>C1 C2 D6</u>	
Issue Date:	Arrest Date: <u>7/25/2009</u>	
No Violations on File		
Suspect <u>ANTHONY C PARADISE</u> Age: <u>25</u>		
Arrest Location <u>MACS CONVENIENCE STORES LLC</u>		
<u>9080 PEARL RD</u>		
<u>STRONGSVILLE, OH 44136</u>		
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 4301.62</u>		
<u>- Open Container of Beer or Intoxicating Liquor in a Public Place</u>		

Investigative Unit

Activity Report between 7/20/2009 and 7/27/2009

Columbus District**Franklin County**

Tavern: <u>MAIN & CHAMP FOOD & DELI INC</u>	Db: <u>CHAMPION MARKET</u>
Address: <u>1130 E MAIN ST</u>	Liquor#: <u>5438514</u> Case: <u>114498</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>
Issue Date: <u>7/23/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>22986</u>	<u>7/7/2009 6:21 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>22986</u>	<u>7/7/2009 6:21 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>BRIANNA INC</u>	Db: <u>LONG & 20TH CARRYOUT</u>
Address: <u>1032 E LONG ST 1ST FL</u>	Liquor#: <u>0951115</u> Case: <u>114502</u>
<u>City: COLUMBUS</u>	Permits: <u>C2 C2X</u>
Issue Date: <u>7/23/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>22987</u>	<u>7/7/2009 7:06 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>22987</u>	<u>7/7/2009 7:06 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>EL VOLCAN INC</u>	Db:
Address: <u>461 COMMERCE SQ</u>	Liquor#: <u>2466182</u> Case: <u>115165</u>
<u>City: COLUMBUS</u>	Permits: <u>D5</u>
Issue Date: <u>7/24/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
<u>29755</u>	<u>7/24/2009 9:00 PM</u> <u>4301:1-1-17(C) - Insanitary Conditions (Inadequate Supply Of Hot/Cold Running Water)</u>
<u>29755</u>	<u>7/24/2009 9:00 PM</u> <u>4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)</u>
<u>29755</u>	<u>7/24/2009 9:00 PM</u> <u>4301:1-1-17(F) - Insanitary Conditions (Outside Door Without Effective Fly/Insect Prevention)</u>
<u>29755</u>	<u>7/24/2009 9:00 PM</u> <u>4301:1-1-17(G)(1) - Insanitary Conditions (Toilet Facility With Two Toilets Without Partitions And Doors)</u>
<u>29755</u>	<u>7/24/2009 9:00 PM</u> <u>4301:1-1-17(J) - Insanitary Conditions (Toilet Facility Not Clean Or Sanitary)</u>
<u>29756</u>	<u>7/24/2009 9:00 PM</u> <u>4301:1-1-17(J) - Insanitary Conditions (Toilet Facility Not In Good Repair)</u>
<u>29756</u>	<u>7/24/2009 9:00 PM</u> <u>4301:1-1-28(A) - Failure To Clean/Sterilize Dispensing Apparatus</u>
<u>29756</u>	<u>7/24/2009 9:00 PM</u> <u>4301:1-1-52(B)(1) - Improper Conduct - Disorderly Activity</u>
No Suspects	

Investigative Unit

Activity Report between 7/20/2009 and 7/27/2009

Columbus District**Franklin County**

Tavern: <u>51 VINE LP</u>	Db:	
Address: <u>51 VINE ST</u>	Liquor#: <u>2714606</u>	Case: <u>115166</u>
<u>City: COLUMBUS</u>	Permits: <u>D1 D2 D3 D3A</u>	
	<u>D6</u>	
Issue Date: <u>7/24/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
29758	7/24/2009 10:50 PM	4301:1-1-17(F) - Insanitary Conditions (Outside Door Without Effective Fly/Insect Prevention)
29758	7/24/2009 10:50 PM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)
29758	7/24/2009 10:50 PM	4301:1-1-50(B) - Failure To Maintain Price List On Premises
No Suspects		

Columbus District**Franklin County**

Tavern: <u>EUGENE & YADIRA HAWKINS</u>	Db:	<u>SUNSET LOUNGE</u>
Address: <u>883 N FOURTH ST 1ST FL</u>	Liquor#: <u>3678002</u>	Case: <u>115167</u>
<u>City: COLUMBUS</u>	Permits: <u>D1 D3 D3X D3A</u>	
	<u>D6</u>	
Issue Date: <u>7/24/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
29759	7/24/2009 11:40 PM	4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)
29759	7/24/2009 11:40 PM	4301:1-1-17(F) - Insanitary Conditions (Outside Door Without Effective Fly/Insect Prevention)
29759	7/24/2009 11:40 PM	4301:1-1-17(J) - Insanitary Conditions (Toilet Facility Not Clean Or Sanitary)
No Suspects		

Investigative Unit

Activity Report between 7/20/2009 and 7/27/2009

Middletown Office**Clark County**

Tavern: <u>KEVCO CORP</u>	Db: <u>MCMURRAYS VARSITY CLUB</u>
Address: <u>122 E COLLEGE AV & PATIO</u>	Liquor#: <u>4615758</u> Case: <u>97980</u>
<u>City: SPRINGFIELD</u>	Permits: <u>D5 D6</u>
Issue Date: <u>7/24/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
15018	7/24/2009 9:10 PM 4301:1-1-44(D)(2) - Improper Advertising (Encouraging Excessive Consumption)
15018	7/24/2009 9:10 PM 4301:1-1-50 - Sale of Alcoholic Beverage at a Reduced Price After 9:00 PM
15018	7/24/2009 9:10 PM 4301:1-1-50(A) - Encouraging Excessive Consumption Of Alcoholic Beverages
15018	7/24/2009 9:10 PM 4301:1-1-50(A)(1)(b) - Beer Or Intoxicating Liquor At A Fixed Price For Unlimited Quantity
No Suspects	

Middletown Office**Hamilton County**

Tavern: <u>PLAZA TWO INVESTORS INC</u>	Db: <u>SONNYS</u>
Address: <u>1227 CALIFORNIA AV BEER GARDEN & PATIO</u>	Liquor#: <u>6963435</u> Case: <u>98972</u>
<u>City: CINCINNATI</u>	Permits: <u>D5 D6</u>
Issue Date: <u>7/23/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
19338	7/23/2009 9:35 PM 4301.68 - Refilling And/Or Dilution
19338	7/23/2009 9:35 PM 4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)
No Suspects	

Middletown Office**Hamilton County**

Tavern: <u>PLAZA THREE INVESTORS INC</u>	Db: <u>SONNYS ALL BLUES LOUNGE</u>
Address: <u>4040 READING RD</u>	Liquor#: <u>6963424</u> Case: <u>99517</u>
<u>City: CINCINNATI</u>	Permits: <u>D5 D6</u>
Issue Date: <u>7/23/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
19337	7/23/2009 9:10 PM 4301.68 - Refilling And/Or Dilution
No Suspects	

Investigative Unit

Activity Report between 7/20/2009 and 7/27/2009

Middletown Office**Hamilton County**

Tavern: <u>339 CALHOUN STREET LLC</u>	Db: <u>UNCLE WOODYS</u>
Address: <u>339 CALHOUN ST</u>	Liquor#: <u>8915036</u> Case: <u>105616</u>
<u>City: CINCINNATI</u>	Permits: <u>D5 D6</u>
Issue Date: <u>7/23/2009</u>	Arrest Date: <u>7/23/2009</u>
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
14858	7/23/2009 10:35 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14858	7/23/2009 10:35 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
14858	7/23/2009 10:35 PM 4301:1-1-50 - Sale of Alcoholic Beverage at a Reduced Price After 9:00 PM
14858	7/23/2009 10:35 PM 4301:1-1-50(B) - Failure To Maintain Price List On Premises
Suspect <u>KELSEY M KAISER</u> Age: <u>19</u>	
Arrest Location <u>339 CALHOUN STREET LLC</u>	
<u>339 CALHOUN ST</u>	
<u>CINCINNATI, OH 45219</u>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect <u>MICHELLE A LOHMANN</u> Age: <u>23</u>	
Arrest Location <u>339 CALHOUN STREET LLC</u>	
<u>339 CALHOUN ST</u>	
<u>CINCINNATI, OH 45219</u>	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	
Suspect <u>REBECCA M BERGMAN</u> Age: <u>19</u>	
Arrest Location <u>339 CALHOUN STREET LLC</u>	
<u>339 CALHOUN ST</u>	
<u>CINCINNATI, OH 45219</u>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	

Middletown Office**Hamilton County**

Tavern: <u>RC ENTERTAINMENT LLC</u>	Db:
Address: <u>2241 CROWNE POINT DR STE 400 & BSMT</u>	Liquor#: <u>7148613</u> Case: <u>114762</u>
<u>City: SHARONVILLE</u>	Permits: <u>D5 D6</u>
Issue Date: <u>7/23/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
19336	7/23/2009 6:30 PM 4301.14(B) - Purchase Spirituous Liquor At Retail For Resale
19336	7/23/2009 6:30 PM 4301.58(B) - Illegal Possession Of Intoxicating Liquor
19336	7/23/2009 6:30 PM 4303.35 - Purchase Of Spirituous Liquor For Resale From Other Than Dolc
No Suspects	

Investigative Unit

Activity Report between 7/20/2009 and 7/27/2009

Toledo District Office**Lucas County**

Tavern: <u>DAHcene LLC</u>	DbA: <u>BILLS BAR & GRILL</u>	
Address: <u>2556 AIRPORT HWY 1ST FL</u>	Liquor#: <u>1891250</u>	Case: <u>107780</u>
<u>City: TOLEDO</u>	Permits: <u>D1 D2 D3 D3A</u>	
	<u>D6</u>	
Issue Date: <u>7/26/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>19263</u>	<u>7/26/2009 11:05 PM</u>	<u>4303.182 - Sunday Sale Of Liquor Prior To Legal Hour</u>
No Suspects		

Toledo District Office**Ottawa County**

Tavern: <u>A DOCK</u>	DbA:	
Address: <u>A DOCK</u>	Liquor#:	Case: <u>115163</u>
<u>City: PUT IN BAY</u>	Permits:	
Issue Date:	Arrest Date: <u>7/24/2009</u>	
No Violations on File		
Suspect <u>NATHANIEL S BRIANAS</u> Age: <u>18</u>		
Arrest Location <u>A DOCK</u>		
<u>A DOCK</u>		
<u>PUT IN BAY, OH 43456</u>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer: 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place</u>		

Toledo District Office**Ottawa County**

Tavern: <u>DiRivera Park, Put in Bay</u>	DbA:	
Address: <u>Delaware Avenue</u>	Liquor#:	Case: <u>115169</u>
<u>City: Put in Bay</u>	Permits:	
Issue Date:	Arrest Date: <u>7/24/2009</u>	
No Violations on File		
Suspect <u>JONATHAN D ONEY</u> Age: <u>23</u>		
Arrest Location <u>DiRivera Park, Put in Bay</u>		
<u>Delaware Avenue</u>		
<u>Put in Bay, Oh 43456</u>		
Offense <u>2917.11 (B) - Disorderly Conduct by Intoxication: 2921.33 (A) - Resisting Arrest</u>		

Investigative Unit

Activity Report between 7/20/2009 and 7/27/2009

Toledo District Office**Ottawa County**

Tavern: Put In Bay	Db:	
Address: Island	Liquor#:	Case: 115176
City: Put In Bay	Permits:	
Issue Date:	Arrest Date: 7/24/2009	
No Violations on File		
Suspect CHRISTOPHER A O'HARA Age: 21		
Arrest Location Put In Bay		
Island		
Put In Bay, Oh 0		
Offense <u>9999.99 - Warrant</u>		

Toledo District Office**Sandusky County**

Tavern: J & M COPPER PENNY LLC	Db:	COPPER PENNY
Address: 502 E STATE STREET 1ST FL	Liquor#:	Case: 106859
City: FREMONT	Permits: D1 D2 D3 D3A	
	D6	
Issue Date: 7/26/2009	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
19262	7/26/2009 8:25 AM	4301.22(C) - Sunday Sale Of Intoxicating Liquor
19262	7/26/2009 8:25 AM	4301.22(C) - Sunday Sales - Without A Permit
No Suspects		

Toledo District Office**Wood County**

Tavern: MELJER STORES LIMITED	Db:	
PARTNERSHIP STORE AND GAS ST	Liquor#:	Case: 115171
Address: 10055-10075 MELJER DR	Permits: 58111440395	
City: ROSSFORD	C1 C2 D6	
Issue Date: 7/25/2009	Arrest Date: 7/25/2009	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
10404	7/25/2009 8:35 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
10404	7/25/2009 8:35 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect CHRISTOPHER J CAMPBELL Age: 19		
Arrest Location MELJER STORES LIMITED PARTNERSHIP		
STORE AND GAS ST		
10055-10075 MELJER DR		
ROSSFORD, OH 43460		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Investigative Unit

Activity Report between 7/20/2009 and 7/27/2009

Toledo District Office

Wood County

Tavern: J F ENTERPRISES INC		Dbn:
Address: 26475 DIXIE HWY		Liquor#: 41756230195 Case: 115172
City: PERRYSBURG		Permits: C1 C2
Issue Date: 7/25/2009 Arrest Date: 7/25/2009		
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
10405	7/25/2009 9:35 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
10405	7/25/2009 9:35 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect BARBARA J SYDNOR		Age: 36
Arrest Location J F ENTERPRISES INC		
26475 DIXIE HWY		
PERRYSBURG, OH 43551		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		