

## Investigative Unit

Activity Report between 8/30/2009 and 9/7/2009

**Akron District****Tuscarawas County**

Tavern: <u>SALLY'S HILLTOP LLC</u>	Db: <u>SALLY'S HILLTOP LLC</u>	
Address: <u>1958 POST BOY RD SW</u>	Liquor#: <u>7689470</u> Case: <u>107395</u>	
<u>City: NEWCOMERSTOWN</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>9/4/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
11425	5/26/2009 11:20 AM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
11426	6/4/2009 12:10 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
11427	6/24/2009 12:10 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
11428	7/3/2009 12:40 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
11429	7/8/2009 11:35 AM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
11430	8/6/2009 11:15 AM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
No Suspects		

## Investigative Unit

Activity Report between 8/30/2009 and 9/7/2009

**Athens District Office****Guernsey County**

Tavern:	Db:	
Address: <b>Linwood Dr</b>	Liquor#:	Case: <b>117116</b>
<b>City: Buffalo</b>	Permits:	
Issue Date:	Arrest Date: <b>9/6/2009</b>	
No Violations on File		
Suspect <b>Jeffrey Wayne Fish</b> Age: <b>46</b>		
Arrest Location <b>From Crossroads to Linwood Dr Buffalo, OH 0</b>		
Offense <u>4301.64 - Consumption of Beer or Intoxicating Liquor while in a Motor Vehicle</u>		

**Athens District Office****Jackson County**

Tavern: <b>AL Post 0371 Wellston</b>	Db:	
Address: <b>1001 S Pennsylvania Av</b>	Liquor#: <b>00903950371</b>	Case: <b>116727</b>
<b>City: Wellston</b>	Permits: <b>D4</b>	
Issue Date: <b>8/30/2009</b>	Arrest Date: <b>8/30/2009</b>	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
<b>08449</b>	<b>8/30/2009 2:31 AM</b>	<b>4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)</b>
<b>08449</b>	<b>8/30/2009 2:31 AM</b>	<b>4301:1-1-49 - After Hours Consumption Of Beer</b>
<b>08449</b>	<b>8/30/2009 2:31 AM</b>	<b>4301:1-1-52(B)(1) - Improper Conduct - Disorderly Activity</b>
Suspect <b>Michael P Clemons</b> Age: <b>23</b>		
Arrest Location <b>AL Post 0371 Wellston 1001 S Pennsylvania Av Wellston, OH 45692</b>		
Offense <u>2921.31 (A) - Obstructing Official Business; 2917.11 (B) - Disorderly Conduct by Intoxication</u>		

**Athens District Office****Muskingum County**

Tavern: <b>DAV Chapter 0012 Clint Kramer</b>	Db:	
Address: <b>428 Moxahala Av 1st Fl</b>	Liquor#: <b>19416130012</b>	Case: <b>114630</b>
<b>City: Zanesville</b>	Permits: <b>D4</b>	
Issue Date: <b>9/5/2009</b>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
<b>22172</b>	<b>9/5/2009 10:10 PM</b>	<b>4303.17 - Sale Of Beer Or Intoxicating Liquor To A Non-Member</b>
No Suspects		

## Investigative Unit

Activity Report between 8/30/2009 and 9/7/2009

**Athens District Office****Muskingum County**

Tavern: <b>JNJ Holdings Inc</b>	Db: <b>Military Drive Thru</b>
Address: <b>1104 Military Rd</b>	Liquor#: <b>4179905</b> Case: <b>115182</b>
<b>City: Zanesville</b>	Permits: <b>C1 C2</b>
Issue Date: <b>9/5/2009</b>	Arrest Date: <b>9/5/2009</b>

<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
22171	9/5/2009 8:15 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
22171	9/5/2009 8:15 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
22171	9/5/2009 8:15 PM	4301:1-1-55(A) - Illegal Possession Of Spirituous Liquor On A Permit Premises That Authorizes Only The Sale Of Beer, Mixed Beverages, Or Wine

Suspect **AARON W BROWNFIELD** Age: **19**

Arrest Location **JNJ Holdings Inc**  
**1104 Military Rd**  
**Zanesville, OH 43701**

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

Suspect **KALEB ANDREW KREBS** Age: **18**

Arrest Location **JNJ Holdings Inc**  
**1104 Military Rd**  
**Zanesville, OH 43701**

Offense 4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Beer

Suspect **STEPHEN KYLE WILLIS** Age: **22**

Arrest Location **JNJ Holdings Inc**  
**1104 Military Rd**  
**Zanesville, OH 43701**

Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21

## Investigative Unit

Activity Report between 8/30/2009 and 9/7/2009

## Central Office

## Franklin County

Tavern: <b>OSU Football vs Navy</b>	Db:	
Address:	Liquor#:	Case: <b>116133</b>
<b>City: Columbus</b>	Permits:	
Issue Date:	Arrest Date: <b>9/5/2009</b>	
No Violations on File		
Suspect <b>ANTHONY W MEARS</b>	Age: <b>44</b>	
Arrest Location <b>OSU Football vs Navy</b>		
<b>Fawcett Center</b>		
<b>Columbus, Oh 0</b>		
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>		
Suspect <b>BARRY W WILLOUGHBY</b>	Age: <b>40</b>	
Arrest Location <b>OSU Football vs Navy</b>		
<b>Fawcett Center</b>		
<b>Columbus, Oh 0</b>		
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>		
Suspect <b>BRIAN S CASTO</b>	Age: <b>34</b>	
Arrest Location <b>OSU Football vs Navy</b>		
<b>Jesse Owens Stadium</b>		
<b>Columbus, Oh 0</b>		
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>		
Suspect <b>JAMES M WOFTER</b>	Age: <b>40</b>	
Arrest Location <b>OSU Football vs Navy</b>		
<b>Fawcett Center</b>		
<b>Columbus, Oh 0</b>		
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>		
Suspect <b>JEFFREY L MOYER</b>	Age: <b>43</b>	
Arrest Location <b>OSU Football vs Navy</b>		
<b>Fawcett Center</b>		
<b>Columbus, Oh 0</b>		
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>		
Suspect <b>JUSTIN C HUFFMAN</b>	Age: <b>22</b>	
Arrest Location <b>OSU Football vs Navy</b>		
<b>OSU Northeast Football Stadium Parking Lot</b>		
<b>Columbus, Oh 0</b>		
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>		
Suspect <b>LISA M CONLEY</b>	Age: <b>44</b>	
Arrest Location <b>OSU Football vs Navy</b>		
<b>NORTHEAST STADIUM LOT</b>		
<b>Columbus, Oh 0</b>		

## Investigative Unit

Activity Report between 8/30/2009 and 9/7/2009

Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **REUBEN L MILLER** Age: **22**Arrest Location **OSU Football vs Navy****OSU Parking Lots****Columbus, Oh 0**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **STEVE C VUJEVICH** Age: **38**Arrest Location **OSU Football vs Navy****NE Stadium Lot****Columbus, Oh 0**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **VINCENT JACOB LESTER** Age: **33**Arrest Location **OSU Football vs Navy****OSU Parking Lots****Columbus, Oh 0**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place**Central Office****Franklin County**Tavern: **BP PRODUCTS NORTH AMERICA INC**Dba: **SITE #53202**Address: **4024 MORSE RD**Liquor#: **089846753202**Case: **116779****City: COLUMBUS**Permits: **C1 C2 D6**

Issue Date:

Arrest Date: **8/31/2009**

No Violations on File

Suspect **ERIC E MILLER** Age: **25**Arrest Location **BP PRODUCTS NORTH AMERICA INC****4024 MORSE RD****COLUMBUS, OH 43219**Offense 2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child

## Investigative Unit

Activity Report between 8/30/2009 and 9/7/2009

**Cleveland District****Cuyahoga County**

Tavern: <b><u>SPOTLIGHT ENTERTAINMENT GROUP INC</u></b>	Dbas: <b><u>N/A</u></b>	
Address: <b><u>1575 MERWIN ST 1ST &amp; 2ND &amp; 3RD &amp; 4TH STS CITY: CLEVELAND</u></b>	Liquor#: <b><u>8443121</u></b>	Case: <b><u>116903</u></b>
	Permits: <b><u>D1 D2 D3 D3A D6</u></b>	
Issue Date: <b><u>9/6/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>16041</u></b>	<b><u>9/6/2009 12:15 AM</u></b>	<b><u>4301:1-1-50 - Sale of Alcoholic Beverage at a Reduced Price After 9:00 PM</u></b>
No Suspects		

**Cleveland District****Cuyahoga County**

Tavern: <b><u>MACS CONVENIENCE STORES LLC</u></b>	Dbas: <b><u>CIRCLE K 5243</u></b>	
Address: <b><u>27190 CENTER RIDGE RD</u></b>	Liquor#: <b><u>54054195243</u></b>	Case: <b><u>116908</u></b>
<b><u>City: WESTLAKE</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date:	Arrest Date: <b><u>9/2/2009</u></b>	
No Violations on File		
Suspect <b><u>JANE A NEWMAN</u></b> Age: <b><u>39</u></b>		
Arrest Location <b><u>MACS CONVENIENCE STORES LLC</u></b>		
<b><u>27190 CENTER RIDGE RD</u></b>		
<b><u>WESTLAKE, OH 44145</u></b>		
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>		

**Cleveland District****Cuyahoga County**

Tavern: <b><u>BINAS &amp; ROLSTON INC</u></b>	Dbas: <b><u>7 ELEVEN #41</u></b>	
Address: <b><u>1415 S BELVOIR BLVD</u></b>	Liquor#: <b><u>0717855</u></b>	Case: <b><u>117020</u></b>
<b><u>City: SOUTH EUCLID</u></b>	Permits: <b><u>C1 C2 D6</u></b>	
Issue Date: <b><u>9/4/2009</u></b>	Arrest Date: <b><u>9/4/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>15167</u></b>	<b><u>9/4/2009 9:18 PM</u></b>	<b><u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u></b>
<b><u>15167</u></b>	<b><u>9/4/2009 9:18 PM</u></b>	<b><u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u></b>
Suspect <b><u>SUZANNE B BELFI</u></b> Age: <b><u>61</u></b>		
Arrest Location <b><u>BINAS &amp; ROLSTON INC</u></b>		
<b><u>1415 S BELVOIR BLVD</u></b>		
<b><u>SOUTH EUCLID, OH 44124</u></b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

## Investigative Unit

Activity Report between 8/30/2009 and 9/7/2009

**Cleveland District****Cuyahoga County**

Tavern: <b><u>SPEEDWAY SUPERAMERICA LLC</u></b>	Db: <b><u>SPEEDWAY #4044</u></b>	
Address: <b><u>4549 MAYFIELD RD</u></b>	Liquor#: <b><u>84189844044</u></b>	Case: <b><u>117021</u></b>
<b><u>City: SOUTH EUCLID</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date: <b><u>9/4/2009</u></b>	Arrest Date: <b><u>9/4/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>15168</b>	<b>9/4/2009 9:43 PM</b>	<b>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</b>
<b>15168</b>	<b>9/4/2009 9:43 PM</b>	<b>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</b>
Suspect <b>HERODIS M BARLOW</b> Age: <b>22</b>		
Arrest Location <b>SPEEDWAY SUPERAMERICA LLC</b>		
<b>4549 MAYFIELD RD</b>		
<b>SOUTH EUCLID, OH 44121</b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

**Cleveland District****Cuyahoga County**

Tavern:	Db: <b><u>CVS</u></b>	
Address: <b><u>20641 Fairmount Blvd</u></b>	Liquor#:	Case: <b><u>117024</u></b>
<b><u>City: Shaker Hts</u></b>	Permits:	
Issue Date:	Arrest Date: <b><u>9/4/2009</u></b>	
No Violations on File		
Suspect <b>JESSICA L TUSEK</b> Age: <b>19</b>		
Arrest Location <b>CVS</b>		
<b>20641 Fairmount Blvd</b>		
<b>Shaker Hts, OH 44118</b>		
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 4507.30 (A) - Certain Acts Prohibited with Fictitious Identification</u></b>		
Suspect <b>Maragaret C Blackburn</b> Age: <b>19</b>		
Arrest Location <b>Parking lot of CVS</b>		
<b>20641 Fairmount Blvd</b>		
<b>Shaker Hts, Oh 0</b>		
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4507.30 (C) - Certain Acts Prohibited with Not One`s Own Identification</u></b>		

## Investigative Unit

Activity Report between 8/30/2009 and 9/7/2009

**Cleveland District****Cuyahoga County**

Tavern: <b><u>SPEEDWAY SUPERAMERICA LLC</u></b>	Db: <b><u>SPEEDWAY 9344</u></b>	
Address: <b><u>14458 CEDAR RD</u></b>	Liquor#: <b><u>84189841825</u></b>	Case: <b><u>117025</u></b>
<b><u>City: UNIVERSITY HGTS</u></b>	Permits: <b><u>C1 C2 D6</u></b>	
Issue Date:	Arrest Date: <b><u>9/4/2009</u></b>	
No Violations on File		
Suspect <b><u>CHELSEA M SCHIENEMAN</u></b> Age: <b><u>18</u></b>		
Arrest Location <b><u>SPEEDWAY SUPERAMERICA LLC</u></b>		
<b><u>14458 CEDAR RD</u></b>		
<b><u>UNIVERSITY HGTS, OH 44118</u></b>		
Offense <b><u>2921.13(A)(3) - Falsification; 4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer</u></b>		

**Cleveland District****Lorain County**

Tavern: <b><u>TMANN ENTERPRISES INC</u></b>	Db: <b><u>MCCARTHYS ALE HOUSE</u></b>	
Address: <b><u>DECK &amp; UNITS Q &amp; S 33382 WALKER RD</u></b>	Liquor#: <b><u>8948213</u></b>	Case: <b><u>112867</u></b>
<b><u>City: AVON LAKE</u></b>	Permits: <b><u>D5 D6</u></b>	
Issue Date: <b><u>9/4/2009</u></b>	Arrest Date: <b><u>9/4/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>15349</u></b>	<b><u>9/3/2009 9:45 PM</u></b>	<b><u>4301.22(D) - Giving Away Alcoholic Beverages In Connection With Operation Of Business</u></b>
<b><u>15349</u></b>	<b><u>9/3/2009 9:45 PM</u></b>	<b><u>4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)</u></b>
<b><u>15349</u></b>	<b><u>9/3/2009 9:45 PM</u></b>	<b><u>4301:1-1-17(H) - Insanitary Conditions (Toilet Facility Without Complete Privacy)</u></b>
<b><u>15349</u></b>	<b><u>9/3/2009 9:45 PM</u></b>	<b><u>4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)</u></b>
<b><u>15349</u></b>	<b><u>9/3/2009 9:45 PM</u></b>	<b><u>4301:1-1-21 - Permit Not Posted</u></b>
Suspect <b><u>NICOLE G GONZALEZ</u></b> Age: <b><u>20</u></b>		
Arrest Location <b><u>TMANN ENTERPRISES INC</u></b>		
<b><u>DECK &amp; UNITS Q &amp; S 33382 WALKER RD</u></b>		
<b><u>AVON LAKE, OH 44012</u></b>		
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor; 4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating Liquor</u></b>		

## Investigative Unit

Activity Report between 8/30/2009 and 9/7/2009

**Cleveland District****Lorain County**

Tavern: <b>Corner of</b>	Db:	
Address: <b>E. Lorain and Main</b>	Liquor#:	Case: <b>116722</b>
<b>City: Oberlin</b>	Permits:	
Issue Date:	Arrest Date: <b>8/30/2009</b>	
No Violations on File		
Suspect <b>Brooklyn J Demme</b> Age: <b>19</b>		
Arrest Location <b>Corner of</b>		
<b>E. Lorain and Main</b>		
<b>Oberlin, Oh 44070</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect <b>LEWIS S ROSENBERG</b> Age: <b>19</b>		
Arrest Location <b>Corner of</b>		
<b>E. Lorain and Main</b>		
<b>Oberlin, Oh 44070</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place; 4507.30 (A) - Certain Acts Prohibited with Fictitious Identification</u>		

**Cleveland District****State of Ohio County**

Tavern:	Db:	
Address:	Liquor#:	Case: <b>115096</b>
<b>City:</b>	Permits:	
Issue Date: <b>9/5/2009</b>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
<b>22867</b>	<b>6/8/2009 3:35 PM</b>	<b>4301:1-1-52(B)(1) - Improper Conduct - Disorderly Activity</b>
No Suspects		

## Investigative Unit

Activity Report between 8/30/2009 and 9/7/2009

**Columbus District****Franklin County**

Tavern: <b><u>DON MILLER INC</u></b>	Db: <b><u>ROSIES TAVERN</u></b>	
Address: <b><u>421 N EUREKA AV</u></b>	Liquor#: <b><u>2246638</u></b>	Case: <b><u>115748</u></b>
<b><u>City: COLUMBUS</u></b>	Permits: <b><u>D2 D2X D3 D3A</u></b>	
Issue Date: <b><u>9/2/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
23103	7/30/2009 7:18 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
23103	7/30/2009 7:18 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

**Columbus District****Franklin County**

Tavern: <b><u>JEANNE COOK</u></b>	Db: <b><u>BOBS BAR &amp; GRILL</u></b>	
Address: <b><u>1316 HARRISBURG PIKE</u></b>	Liquor#: <b><u>1717554</u></b>	Case: <b><u>115750</u></b>
<b><u>City: COLUMBUS</u></b>	Permits: <b><u>D5</u></b>	
Issue Date: <b><u>9/2/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
23101	7/30/2009 5:55 PM	4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age
23101	7/30/2009 5:55 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

**Columbus District****Franklin County**

Tavern: <b><u>H &amp; P HOLDINGS INC</u></b>	Db: <b><u>PATS HAGUE &amp; STEELE MKT</u></b>	
Address: <b><u>154 N HAGUE AV</u></b>	Liquor#: <b><u>3469520</u></b>	Case: <b><u>115751</u></b>
<b><u>City: COLUMBUS</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date: <b><u>9/2/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
23102	7/30/2009 7:00 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
23102	7/30/2009 7:00 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

**Columbus District****Franklin County**

Tavern: <b><u>WG INC</u></b>	Db: <b><u>DONERICKS PUB HOUSE &amp; PATIO</u></b>	
Address: <b><u>6931-35 E BROAD ST</u></b>	Liquor#: <b><u>93235630005</u></b>	Case: <b><u>115752</u></b>
<b><u>City: COLUMBUS</u></b>	Permits: <b><u>D5 D6</u></b>	
Issue Date: <b><u>9/3/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
23107	8/4/2009 6:31 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
23107	8/4/2009 6:31 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

## Investigative Unit

Activity Report between 8/30/2009 and 9/7/2009

**Columbus District****Franklin County**

Tavern: <u>TAMARKIN CO</u>	Db: <u>GIANT EAGLE 6513</u>
Address: <u>6867 E BROAD ST</u>	Liquor#: <u>87906900435</u> Case: <u>115753</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2 D6 D8</u>
Issue Date: <u>9/3/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
<u>23106</u>	<u>8/4/2009 6:12 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>23106</u>	<u>8/4/2009 6:12 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>TAP VENTURES INC</u>	Db: <u>BLACKLICK WINE &amp; SPIRITS BREW THRU</u>
Address: <u>7199-7203 E BROAD ST</u>	Liquor#: <u>87990130001</u> Case: <u>115754</u>
<u>City: COLUMBUS</u>	Permits: <u>C2 C2X D6 D8</u>
Issue Date: <u>9/4/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
<u>23109</u>	<u>8/4/2009 7:01 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>23109</u>	<u>8/4/2009 7:01 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>ABO FAYEG IV INC</u>	Db: <u>3 C PLUS FOODMART</u>
Address: <u>1790 MORSE RD</u>	Liquor#: <u>00258850005</u> Case: <u>115755</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>
Issue Date: <u>9/3/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
<u>23104</u>	<u>8/5/2009 6:34 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>23104</u>	<u>8/5/2009 6:34 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>CIRCLE DRIVE THRU INC</u>	Db:
Address: <u>1848 TAMARACK CIRCLE S</u>	Liquor#: <u>1501840</u> Case: <u>115756</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2 D6</u>
Issue Date: <u>9/3/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
<u>23105</u>	<u>8/5/2009 7:41 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>23105</u>	<u>8/5/2009 7:41 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 8/30/2009 and 9/7/2009

**Columbus District****Franklin County**

Tavern: <u>WINE VAULT ENTERPRISES LLC</u>	Db: <u>WINE VAULT</u>	
Address: <u>6048 SAWMILL RD &amp; PATIO</u>	Liquor#: <u>9691140</u>	Case: <u>116219</u>
<u>City: COLUMBUS</u>	Permits: <u>D1 D2 D6</u>	
Issue Date: <u>9/1/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
23009	8/12/2009 6:42 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
23009	8/12/2009 6:42 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

**Columbus District****Franklin County**

Tavern: <u>TAMARKIN COMPANY</u>	Db: <u>HAYDEN &amp; COSGRAY GIANT EAGLE</u>	
Address: <u>6700 HAYDEN RUN RD</u>	Liquor#: <u>6529</u>	Case: <u>116220</u>
<u>City: COLUMBUS</u>	Permits: <u>87906900590</u>	
Issue Date: <u>9/1/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
23006	8/13/2009 5:54 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
23006	8/13/2009 5:54 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

**Columbus District****Franklin County**

Tavern: <u>FREDERICK E PETERSON LLC</u>	Db: <u>GROVE CITY INN</u>	
Address: <u>4260 HARRISBURG PIKE &amp; PATIO</u>	Liquor#: <u>2903262</u>	Case: <u>116397</u>
<u>City: GROVE CITY</u>	Permits: <u>D5</u>	
Issue Date: <u>9/2/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
23010	8/19/2009 7:45 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
23010	8/19/2009 7:45 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

**Columbus District****Franklin County**

Tavern: <u>CHIPOTLE MEXICAN GRILL OF</u>	Db:	
<u>COLORADO LLC</u>	Liquor#:	
Address: <u>1671 STRINGTOWN RD &amp; PATIO</u>	<u>14374150355</u>	Case: <u>116398</u>
<u>City: GROVE CITY</u>	Permits: <u>D1 D3</u>	
Issue Date: <u>9/1/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
23007	8/19/2009 6:07 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
23007	8/19/2009 6:07 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

## Investigative Unit

Activity Report between 8/30/2009 and 9/7/2009

**Columbus District****Franklin County**

Tavern: <b><u>1107 WEBER INC</u></b>	Dbas: <b><u>THREE STAR FOOD MART</u></b>	
Address: <b><u>1107 E WEBER RD</u></b>	Liquor#: <b><u>65491450005</u></b> Case: <b><u>116399</u></b>	
<b><u>City: COLUMBUS</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date: <b><u>9/4/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>23108</u></b>	<b><u>8/17/2009 6:35 PM</u></b>	<b><u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u></b>
<b><u>23108</u></b>	<b><u>8/17/2009 6:35 PM</u></b>	<b><u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u></b>
No Suspects		

**Columbus District****Franklin County**

Tavern: <b><u>STR 71 LTD</u></b>	Dbas: <b><u>CASA FIESTA</u></b>	
Address: <b><u>1566 STRINGTOWN RD</u></b>	Liquor#: <b><u>7646997</u></b> Case: <b><u>116425</u></b>	
<b><u>City: GROVE CITY</u></b>	Permits: <b><u>D5I</u></b>	
Issue Date: <b><u>9/1/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>23008</u></b>	<b><u>8/19/2009 6:46 PM</u></b>	<b><u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u></b>
<b><u>23008</u></b>	<b><u>8/19/2009 6:46 PM</u></b>	<b><u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u></b>
No Suspects		

**Columbus District****Union County**

Tavern: <b><u>COMMUNITY MARKETS INC</u></b>	Dbas:
Address: <b><u>700 MILFORD RD</u></b>	Liquor#: <b><u>1667071</u></b> Case: <b><u>116909</u></b>
<b><u>City: MARYSVILLE</u></b>	Permits: <b><u>C1 C2 D6</u></b>
Issue Date:	Arrest Date: <b><u>9/2/2009</u></b>
No Violations on File	
Suspect <b><u>RIKKI M WRITSESEL</u></b>	Age: <b><u>20</u></b>
Arrest Location <b><u>COMMUNITY MARKETS INC</u></b>	
<b><u>700 MILFORD RD</u></b>	
<b><u>MARYSVILLE, OH 43040</u></b>	
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>	

## Investigative Unit

Activity Report between 8/30/2009 and 9/7/2009

**Middletown Office****Butler County**

Tavern: <u>MULTINICKS INC</u>	Db:	
Address: <u>1060 MILLVILLE AVE</u>	Liquor#: <u>62288940040</u>	Case: <u>116523</u>
<u>City: HAMILTON</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>9/2/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
22843	6/1/2009 7:25 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
22843	6/1/2009 7:25 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

**Middletown Office****Butler County**

Tavern: <u>STEPHENSON OIL CO</u>	Db:	<u>MILLVILLE MARATHON</u>
Address: <u>1405 MILLVILLE AV</u>	Liquor#: <u>85552930005</u>	Case: <u>116524</u>
<u>City: HAMILTON</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>9/2/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
22844	6/1/2009 6:59 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
22844	6/1/2009 6:59 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

**Middletown Office****Butler County**

Tavern: <u>HERMAN ENTERPRISES INC</u>	Db:	<u>BOBS DRIVE THRU</u>
Address: <u>97 N BROOKWOOD AV</u>	Liquor#: <u>3787349</u>	Case: <u>116525</u>
<u>City: HAMILTON</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>9/2/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
22842	6/1/2009 6:35 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
22842	6/1/2009 6:35 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

**Middletown Office****Clermont County**

Tavern: <u>JIMBILL LTD</u>	Db:	<u>J &amp; B TAVERN 1ST FLR NW END OF BUILING &amp; PATIO</u>
Address: <u>4056 MT CARMEL TOBASCO RD</u>	Liquor#: <u>4288197</u>	Case: <u>116352</u>
<u>City: CINCINNATI</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>9/3/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
22845	8/18/2009 3:40 AM	4301:1-1-49 - After Hours Consumption Of Beer
22845	8/18/2009 3:40 AM	4301:1-1-49 - After Hours Sale Of Beer
22845	8/18/2009 3:40 AM	4301:1-1-62 - Hindering Inspection
No Suspects		

## Investigative Unit

Activity Report between 8/30/2009 and 9/7/2009

**Middletown Office****Mercer County**

Tavern: <b><u>CHRISTOPHER T WENDEL ENTERPRISES LLC</u></b>	Db: <b><u>CHRISTOPHER T WENDEL ENTERPRISES LLC</u></b>	
Address: <b><u>201 S MAIN ST &amp; OUTDOOR PATIO</u></b> <b><u>City: CELINA</u></b>	Liquor#: <b><u>1461800</u></b>	Case: <b><u>116962</u></b>
Issue Date: <b><u>9/4/2009</u></b>	Permits: <b><u>D1 D3 D3X D3A</u></b>	Arrest Date:
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
15019	8/28/2009 12:35 AM	4301.66 - Hindering Or Obstructing Inspection
15019	8/28/2009 12:35 AM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15019	8/28/2009 12:35 AM	4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age
15019	8/28/2009 12:35 AM	4301.69(B) - Allowing Person Under 21 To Consume Beer Or Intoxicating Liquor On Premises
15019	8/28/2009 12:35 AM	4301:1-1-52(B)(1) - Improper Conduct - Disorderly Activity
No Suspects		

**Middletown Office****Montgomery County**

Tavern: <b><u>MACS CONVENIENCE STORES LLC</u></b>	Db: <b><u>CIRCLE K 5349</u></b>	
Address: <b><u>1918 E 5TH ST</u></b> <b><u>City: DAYTON</u></b>	Liquor#: <b><u>54054195349</u></b>	Case: <b><u>98985</u></b>
Issue Date:	Permits: <b><u>C1 C2</u></b>	Arrest Date: <b><u>9/2/2009</u></b>
No Violations on File		
Suspect <b><u>ERIC A COOK</u></b> Age: <b><u>35</u></b>		
Arrest Location <b><u>MACS CONVENIENCE STORES LLC</u></b>		
<b><u>1918 E 5TH ST</u></b>		
<b><u>DAYTON, OH 45403</u></b>		
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>		

**Middletown Office****Montgomery County**

Tavern: <b><u>W TODD MATTHEWS</u></b>	Db: <b><u>BINGERS BAR</u></b>	
Address: <b><u>142 E THIRD ST 1ST FL ONLY</u></b> <b><u>City: DAYTON</u></b>	Liquor#: <b><u>5629952</u></b>	Case: <b><u>116961</u></b>
Issue Date: <b><u>9/4/2009</u></b>	Permits: <b><u>D1 D2 D3 D3A D6</u></b>	Arrest Date:
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
15020	6/9/2009 9:45 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15020	6/9/2009 9:45 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Activity Report between 8/30/2009 and 9/7/2009

**Toledo District Office**

**Fulton County**

Tavern: <b><u>Fulton County Fairgrounds</u></b>	Db:	
Address: <b><u>State Route 108</u></b>	Liquor#:	Case: <b><u>117026</u></b>
<b><u>City: Wauseon</u></b>	Permits:	
Issue Date:	Arrest Date: <b>9/4/2009</b>	
No Violations on File		
Suspect <b>BENJAMIN T MYERS</b> Age: <b>18</b>		
Arrest Location <b>Fulton County Fairgrounds</b>		
<b>State Route 109</b>		
<b>Wauseon, Oh 43567</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u>		