

## Investigative Unit

Activity Report between 10/12/2009 and 10/19/2009

**Akron District****Jefferson County**

Tavern: <b><u>VFW POST6906 PVT ROBERT RUBLE</u></b>	Dbas:
Address: <b><u>240 N FOURTH ST</u></b>	Liquor#: <b><u>926235569061</u></b> Case: <b><u>107982</u></b>
<b><u>City: TORONTO</u></b>	Permits: <b><u>D4</u></b>
Issue Date: <b><u>10/16/2009</u></b>	Arrest Date: <b><u>10/16/2009</u></b>
<b><u>9</u></b>	

<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
21782	10/16/2009 9:50 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
21782	10/16/2009 9:50 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
21782	10/16/2009 9:50 PM	4301:1-1-53 - Gambling - Illegal Raffle
21782	10/16/2009 9:50 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming

Suspect <b>CANDY B SNYDER</b>	Age: <b>36</b>
Arrest Location <b>VFW POST6906 PVT ROBERT RUBLE</b>	
<b>240 N FOURTH ST</b>	
<b>TORONTO, OH 43964</b>	
Offense <b><u>2903.13(A)(C)3 - Assault - Peace Officer</u></b>	
Suspect <b>CANDY B SNYDER</b>	Age: <b>36</b>
Arrest Location <b>VFW POST6906 PVT ROBERT RUBLE</b>	
<b>240 N FOURTH ST</b>	
<b>TORONTO, OH 43964</b>	
Offense <b><u>2921.31 (A) - Obstructing Official Business; 2921.33 (A) - Resisting Arrest; 2903.13 (A)(C)3 - Assault - Peace Officer</u></b>	
Suspect <b>CLINTON A ZEIGLER</b>	Age: <b>47</b>
Arrest Location <b>VFW POST6906 PVT ROBERT RUBLE</b>	
<b>240 N FOURTH ST</b>	
<b>TORONTO, OH 43964</b>	
Offense <b><u>2921.31 (A) - Obstructing Official Business; 2921.33 (A) - Resisting Arrest; 2917.11 (E)(3) - Disorderly Conduct with Persistence</u></b>	

**Akron District****Mahoning County**

Tavern: <b><u>LENORA E EVANS</u></b>	Dbas: <b><u>JITSOS PLACE</u></b>
Address: <b><u>2023 MCGUFFEY RD 1ST FL</u></b>	Liquor#: <b><u>2582970</u></b> Case: <b><u>118552</u></b>
<b><u>City: YOUNGSTOWN</u></b>	Permits: <b><u>D5</u></b>
Issue Date: <b><u>10/15/2009</u></b>	Arrest Date:
<b><u>9</u></b>	

<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
21781	10/3/2009 3:08 AM	4301.66 - Hindering Or Obstructing Inspection
21781	10/3/2009 3:08 AM	4301:1-1-49 - After Hours Consumption Of Beer
21781	10/3/2009 3:08 AM	4301:1-1-52(B)(5) - Improper Conduct - Drug Possession

No Suspects

## Investigative Unit

Activity Report between 10/12/2009 and 10/19/2009

**Akron District****Mahoning County**

Tavern: <b>REVCO DISCOUNT DRUG CENTERS INC</b>	Db: <b>CVS PHARMACY 4342</b>
Address: <b>900 YOUNGSTOWN POLAND RD</b>	Liquor#: <b>73153074342</b> Case: <b>118778</b>
<b>City: STRUTHERS</b>	Permits: <b>C1 C2</b>
Issue Date:	Arrest Date: <b>10/13/2009</b>
No Violations on File	
Suspect <b>ISABEL LABOY</b> Age: <b>49</b>	
Arrest Location <b>REVCO DISCOUNT DRUG CENTERS INC</b>	
<b>900 YOUNGSTOWN POLAND RD</b>	
<b>STRUTHERS, OH 44471</b>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

**Akron District****Mahoning County**

Tavern: <b>MIKE TANOUKHI</b>	Db: <b>STRUTHERS MINI MART</b>
Address: <b>293 CENTER ST</b>	Liquor#: <b>8792203</b> Case: <b>118779</b>
<b>City: STRUTHERS</b>	Permits: <b>C1 C2</b>
Issue Date:	Arrest Date: <b>10/13/2009</b>
No Violations on File	
Suspect <b>JAMES P NEAPOLITAN</b> Age: <b>27</b>	
Arrest Location <b>MIKE TANOUKHI</b>	
<b>293 CENTER ST</b>	
<b>STRUTHERS, OH 44471</b>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

**Akron District****Portage County**

Tavern: <b>MATTS BUCKEYE BAR LLC</b>	Db: <b>MATTS BUCKEYE BAR</b>
Address: <b>234 W MAIN ST 1ST FL ONLY</b>	Liquor#: <b>1587270</b> Case: <b>117665</b>
<b>City: RAVENNA</b>	Permits:
Issue Date:	Arrest Date: <b>10/14/2009</b>
No Violations on File	
Suspect <b>MATTHEW COATES</b> Age: <b>53</b>	
Arrest Location <b>MATTS BUCKEYE BAR LLC</b>	
<b>234 W MAIN ST 1ST FL ONLY</b>	
<b>RAVENNA, OH 44266</b>	
Offense <u>4399.09 - Keeper of Place; 4301.58 (B) - Illegal Sale of Beer</u>	

## Investigative Unit

Activity Report between 10/12/2009 and 10/19/2009

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

Tavern: <b>SR 682</b>	Db:	
Address:	Liquor#:	Case: <b>118771</b>
<b>City: The Plains</b>	Permits:	
Issue Date:	Arrest Date: <b>10/13/2009</b>	
No Violations on File		
Suspect <b>Richard S Perkins</b> Age: <b>40</b>		
Arrest Location <b>10079 SR 682</b>		
<b>P.O. Box 164</b>		
<b>The Plains, OH 45780</b>		
Offense <u>4301.67 - Illegal Possession of Intoxicating Liquor</u>		

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

Tavern: <b>Shawal Inc</b>	Db:	<b>Dairy Mart 5352</b>
Address: <b>714 Pine St</b>	Liquor#:	<b>8058761</b> Case: <b>115041-J</b>
<b>City: Zanesville</b>	Permits: <b>C1 C2</b>	
Issue Date:	Arrest Date: <b>10/18/2009</b>	
No Violations on File		
Suspect <b>Underage Person</b> Age: <b>17</b>		
Arrest Location <b>Shawal Inc</b>		
<b>714 Pine St</b>		
<b>Zanesville, OH 43701</b>		
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>		
Suspect <b>MARK THOMAS SMART</b> Age: <b>18</b>		
Arrest Location <b>Shawal Inc</b>		
<b>714 Pine St</b>		
<b>Zanesville, OH 43701</b>		
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 4301.69 (B) - Allowing Person Under 21 to Possess or Consume Beer</u>		

## Investigative Unit

Activity Report between 10/12/2009 and 10/19/2009

**Athens District Office****Perry County**

Tavern: <b><u>JUSTIN MILLER</u></b>	Dbas: <b><u>MILLERS SNACK BAR</u></b>
Address: <b><u>612 S STATE ST &amp; BEER GARDEN</u></b>	Liquor#: <b><u>5986567</u></b> Case: <b><u>116721</u></b>
<b><u>City: CROOKSVILLE</u></b>	Permits: <b><u>D1 D2</u></b>
Issue Date:	Arrest Date: <b>10/16/2009</b>
No Violations on File	
Suspect <b>JOHN H WAGNER</b> Age: <b>60</b>	
Arrest Location <b>Rear Lot midtown bar</b>	
<b>64 n. main st.</b>	
<b>roseville, oh 43777</b>	
Offense <u>2025.08(A)(1) - Trafficking in Controlled Substance-Schedule 1 or 2</u>	

**Central Office****Franklin County**

Tavern: <b><u>Kroger</u></b>	Dbas: <b><u>Kroger Co # 350</u></b>
Address: <b><u>299 West Bridge St</u></b>	Liquor#: Case: <b><u>118836</u></b>
<b><u>City: Dublin</u></b>	Permits:
Issue Date:	Arrest Date: <b>10/14/2009</b>
No Violations on File	
Suspect <b>RAMON R WONG</b> Age: <b>58</b>	
Arrest Location <b>Kroger</b>	
<b>299 West Bridge St</b>	
<b>Dublin, Oh 0</b>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

**Central Office****Franklin County**

Tavern: <b><u>HOOK SUPERX</u></b>	Dbas: <b><u>CVS PHARMACY 6153</u></b>
Address: <b><u>2532 E. Main St</u></b>	Liquor#: Case: <b><u>118894</u></b>
<b><u>City: Bexley</u></b>	Permits:
Issue Date:	Arrest Date: <b>10/15/2009</b>
No Violations on File	
Suspect <b>GABRIEL L JOHNSON</b> Age: <b>22</b>	
Arrest Location <b>HOOK SUPERX</b>	
<b>2532 E. Main St</b>	
<b>Bexley, Oh 0</b>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

## Investigative Unit

Activity Report between 10/12/2009 and 10/19/2009

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

Tavern: <u><b>RANA QURAAAN INC</b></u>	Db: <u><b>NADIAS</b></u>	
Address: <u><b>3643 E 116TH ST</b></u>	Liquor#: <u><b>7184705</b></u>	Case: <u><b>118666</b></u>
<u><b>City: CLEVELAND</b></u>	Permits: <u><b>C2 C2X</b></u>	
Issue Date: <b>10/14/2009</b>	Arrest Date:	
<b>9</b>		
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
14157	8/19/2009 10:40 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14157	8/19/2009 10:40 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

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

Tavern: <u><b>LEE MILES SERVICE INC</b></u>	Db: <u><b>LEE-MILES CITGO</b></u>	
Address: <u><b>4360 LEE RD</b></u>	Liquor#: <u><b>5088723</b></u>	Case: <u><b>118667</b></u>
<u><b>City: CLEVELAND</b></u>	Permits: <u><b>C1 C2</b></u>	
Issue Date: <b>10/14/2009</b>	Arrest Date:	
<b>9</b>		
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
14155	8/19/2009 9:25 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14155	8/19/2009 9:25 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

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

Tavern: <u><b>FOOTSEY INC</b></u>	Db:	
Address: <u><b>14201-05 HARVARD AV</b></u>	Liquor#: <u><b>2809723</b></u>	Case: <u><b>118668</b></u>
<u><b>City: CLEVELAND</b></u>	Permits: <u><b>D5</b></u>	
Issue Date: <b>10/16/2009</b>	Arrest Date:	
<b>9</b>		
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
15351	8/19/2009 9:45 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15351	8/19/2009 9:45 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
15351	8/19/2009 9:45 PM	4301:1-1-21 - Permit Not Posted
No Suspects		

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

Tavern: <u><b>SAS ENTERPRISES OF OHIO LLC</b></u>	Db: <u><b>CORLETT MINI SHOP</b></u>	
Address: <u><b>12401 CORLETT AV 1ST FL</b></u>	Liquor#: <u><b>7748288</b></u>	Case: <u><b>118669</b></u>
<u><b>City: CLEVELAND</b></u>	Permits: <u><b>C2 C2X</b></u>	
Issue Date: <b>10/14/2009</b>	Arrest Date:	
<b>9</b>		
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
14156	8/19/2009 10:20 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14156	8/19/2009 10:20 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

## Investigative Unit

Activity Report between 10/12/2009 and 10/19/2009

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

Tavern: <b><u>KEVIN HONAKER</u></b>		Dba: <b><u>FREEDOM BAR &amp; GRILL</u></b>	
Address: <b><u>3876 E 65TH ST 1ST FL &amp; BSMT</u></b>		Liquor#: <b><u>3956754</u></b>	Case: <b><u>118681</u></b>
<b><u>City: CLEVELAND</u></b>		Permits: <b><u>D5</u></b>	
Issue Date: <b><u>10/16/2009</u></b>	Arrest Date:		
<b><u>9</u></b>			
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>	
<b>15350</b>	<b>8/19/2009 10:25 PM</b>	<b>4301:1-1-17(C) - Insanitary Conditions (Inadequate Supply Of Hot/Cold Running Water)</b>	
<b>15350</b>	<b>8/19/2009 10:25 PM</b>	<b>4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)</b>	
<b>15350</b>	<b>8/19/2009 10:25 PM</b>	<b>4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)</b>	
<b>No Suspects</b>			

## Investigative Unit

Activity Report between 10/12/2009 and 10/19/2009

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

Tavern: <u>MARILYNDSEY CORP</u>	Dbas: <u>BUTYS BAR &amp; GRILL &amp; PATIO</u>	
Address: <u>2110 LOCKBOURNE RD</u>	Liquor#: <u>5845100</u> Case: <u>117418</u>	
<u>City: COLUMBUS</u>	Permits: <u>D2 D2X D3 D3A</u>	
Issue Date: <b>10/15/2009</b> Arrest Date:		
<b>9</b>		
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
14588	9/8/2009 6:42 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14588	9/8/2009 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>EASTSIDE FISH &amp; PRODUCE INC</u>	Dbas: <u>SOUTHEAST FISH &amp; PRODUCE</u>	
Address: <u>981 E LIVINGSTON AV</u>	Liquor#: <u>2405495</u> Case: <u>117484</u>	
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>	
Issue Date: <b>10/15/2009</b> Arrest Date:		
<b>9</b>		
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
14589	10/15/2009 10:35 PM	4301:1-1-72(B)(6) - Improper Repackaging and/or Splitting of Beer
No Suspects		

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

Tavern: <u>ROYAL GRIND ENTERTAINMENT LLC</u>	Dbas: <u>THE MANHATTAN SPORTS BAR &amp; LOUNGE</u>	
Address: <u>6118 BUSCH BLVD &amp; PATIO</u>	Liquor#: <u>7564428</u> Case: <u>118555</u>	
<u>City: COLUMBUS</u>	Permits: <u>D5J D6</u>	
Issue Date: <b>10/16/2009</b> Arrest Date:		
<b>9</b>		
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
14591	10/16/2009 9:30 PM	4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)
14591	10/16/2009 9:30 PM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)
No Suspects		

## Investigative Unit

Activity Report between 10/12/2009 and 10/19/2009

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

Tavern: <b><u>CLUB ICE LLC</u></b>	Db:	
Address: <b><u>40 E LONG ST 1ST FL ONLY</u></b>	Liquor#: <b><u>1573700</u></b>	Case: <b><u>118944</u></b>
<b><u>City: COLUMBUS</u></b>	Permits: <b><u>D2 D2X D3 D3A</u></b>	
	<b><u>D6</u></b>	
Issue Date: <b><u>10/16/2009</u></b>	Arrest Date:	
<b><u>9</u></b>		
<b>8A#</b>	<b>Violation Date &amp; Time</b>	<b>Violation Description</b>
<b>14592</b>	<b>10/16/2009 11:40 PM</b>	<b>4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)</b>
<b>14592</b>	<b>10/16/2009 11:40 PM</b>	<b>4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)</b>
<b>14592</b>	<b>10/16/2009 11:40 PM</b>	<b>4301:1-1-21 - Permit Not Posted</b>
<b>21874</b>	<b>10/17/2009 11:30 PM</b>	<b>4301:1-1-21 - Permit Not Posted</b>
<b>No Suspects</b>		

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

Tavern:	Db:	
Address: <b><u>Summit &amp; 18th Ave</u></b>	Liquor#:	Case: <b><u>118947</u></b>
<b><u>City: Columbus</u></b>	Permits:	
Issue Date:	Arrest Date: <b><u>10/17/2009</u></b>	
<b>No Violations on File</b>		
Suspect <b>ALEJANDRA K WHITEHURST</b> Age: <b>20</b>		
Arrest Location <b>osu campus</b>		
<b>Summit &amp; 18th Ave</b>		
<b>Columbus, oh 43201</b>		
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u></b>		

**Columbus District****Licking County**

Tavern: <b><u>CERTIFIED OIL CORP</u></b>	Db: <b><u>CERTIFIED 486</u></b>	
Address: <b><u>1956 LANCASTER RD SW</u></b>	Liquor#: <b><u>13702000486</u></b>	Case: <b><u>118775</u></b>
<b><u>City: GRANVILLE</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date:	Arrest Date: <b><u>10/13/2009</u></b>	
<b>No Violations on File</b>		
Suspect <b>CANDICE M BUSCH</b> Age: <b>22</b>		
Arrest Location <b>CERTIFIED OIL CORP</b>		
<b>1956 LANCASTER RD SW</b>		
<b>GRANVILLE, OH 43023</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 10/12/2009 and 10/19/2009

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

Tavern: <b><u>AL Post0328 Trigg Memorial</u></b>	Db:	
Address: <b><u>1703 S. Broadway</u></b>	Liquor#:	Case: <b><u>113835</u></b>
<b><u>City: Dayton</u></b>	Permits:	
Issue Date:	Arrest Date: <b>10/16/2009</b>	
No Violations on File		
Suspect <b>ROBERT J REEDER</b> Age: <b>66</b>		
Arrest Location <b>AL Post0328 Trigg Memorial</b>		
<b>1703 S. Broadway</b>		
<b>Dayton, OH 45408</b>		
Offense <u>2915.03 (A) - Operating a Gambling House; 2915.02 (A) - Gambling; 4301.58 - Illegal Sale of Beer or Intoxicating Liquor Without a Permit; 4399.09 - Keeper of Place</u>		

**Middletown Office****Shelby County**

Tavern: <b><u>ATLAS PROPERTIES LLC</u></b>	Db:	<b><u>EAST 47 MARATHON</u></b>
Address: <b><u>1001 MILLIGAN CT</u></b>	Liquor#:	Case: <b><u>118895</u></b>
<b><u>City: SIDNEY</u></b>	Permits: <b><u>C2 C2X</u></b>	
Issue Date:	Arrest Date: <b>10/15/2009</b>	
No Violations on File		
Suspect <b>ALICEN E JONES</b> Age: <b>20</b>		
Arrest Location <b>ATLAS PROPERTIES LLC</b>		
<b>1001 MILLIGAN CT</b>		
<b>SIDNEY, OH 45365</b>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

## Investigative Unit

Activity Report between 10/12/2009 and 10/19/2009

**Toledo District Office****Allen County**

Tavern: <b>1034 MAIN STREET</b>	Db:	
Address: <b>1034 MAIN STREET</b>	Liquor#:	Case: <b>118946</b>
<b>City: LIMA</b>	Permits:	
Issue Date:	Arrest Date: <b>10/17/2009</b>	
No Violations on File		
Suspect <b>MICHAEL J MOSOLINO</b> Age: <b>19</b>		
Arrest Location <b>1034 MAIN STREET</b>		
<b>1034 MAIN STREET</b>		
<b>LIMA, OH 45805</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

**Toledo District Office****Allen County**

Tavern: <b>804 W North Street</b>	Db: <b>Parking Lot</b>	
Address: <b>804 W North Street</b>	Liquor#:	Case: <b>118948</b>
<b>City: Lima</b>	Permits:	
Issue Date:	Arrest Date: <b>10/18/2009</b>	
No Violations on File		
Suspect <b>TIMOTHY B STERLING</b> Age: <b>23</b>		
Arrest Location <b>804 W North Street</b>		
<b>804 W North St</b>		
<b>Lima, OH 45801</b>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		
Suspect <b>WHITNEY L WOLVERTON</b> Age: <b>19</b>		
Arrest Location <b>804 W North Street</b>		
<b>804 W North St</b>		
<b>Lima, OH 45801</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u>		
Suspect <b>ZOEY L KRUEGER</b> Age: <b>19</b>		
Arrest Location <b>804 W North Street</b>		
<b>804 W North Street</b>		
<b>Lima, OH 45801</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

## Investigative Unit

Activity Report between 10/12/2009 and 10/19/2009

**Toledo District Office****Lucas County**

Tavern: <b><u>SORPYK INC</u></b>	Db: <b><u>THE ZODIAL</u></b>	
Address: <b><u>135 S BYRNE BLDG F &amp; PATIO</u></b>	Liquor#: <b><u>8380869</u></b>	Case: <b><u>118935</u></b>
<b><u>City: TOLEDO</u></b>	Permits: <b><u>D5 D6</u></b>	
Issue Date:	Arrest Date: <b>10/15/2009</b>	
No Violations on File		
Suspect <b>ANDREW J OKOROSKI</b> Age: <b>19</b>		
Arrest Location <b>SORPYK INC</b>		
<b>135 S BYRNE BLDG F &amp; PATIO</b>		
<b>TOLEDO, OH 43615</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u>		
Suspect <b>CHARLES W PHILPOT</b> Age: <b>19</b>		
Arrest Location <b>SORPYK INC</b>		
<b>135 S BYRNE BLDG F &amp; PATIO</b>		
<b>TOLEDO, OH 43615</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect <b>TROY M RIOS</b> Age: <b>19</b>		
Arrest Location <b>SORPYK INC</b>		
<b>135 S BYRNE BLDG F &amp; PATIO</b>		
<b>TOLEDO, OH 43615</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u>		

**Toledo District Office****Lucas County**

Tavern: <b><u>SORPYK INC</u></b>	Db: <b><u>THE ZODIAL</u></b>	
Address: <b><u>135 S BYRNE BLDG F &amp; PATIO</u></b>	Liquor#: <b><u>8380869</u></b>	Case: <b><u>118936</u></b>
<b><u>City: TOLEDO</u></b>	Permits: <b><u>D5 D6</u></b>	
Issue Date:	Arrest Date: <b>10/15/2009</b>	
No Violations on File		
Suspect <b>JOHN S CLARKE</b> Age: <b>20</b>		
Arrest Location <b>SORPYK INC</b>		
<b>135 S BYRNE BLDG F &amp; PATIO</b>		
<b>TOLEDO, OH 43615</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect <b>RONALD W GUZMAN</b> Age: <b>22</b>		
Arrest Location <b>SORPYK INC</b>		
<b>135 S BYRNE BLDG F &amp; PATIO</b>		
<b>TOLEDO, OH 43615</b>		
Offense <u>4301.64 - Consumption of Beer or Intoxicating Liquor while in a Motor Vehicle</u>		

## Investigative Unit

Activity Report between 10/12/2009 and 10/19/2009

**Toledo District Office****Lucas County**

Tavern: <b><u>SORPYK INC</u></b>	Db: <b><u>THE ZODIAL</u></b>	
Address: <b><u>135 S BYRNE BLDG F &amp; PATIO</u></b>	Liquor#: <b><u>8380869</u></b>	Case: <b><u>118937</u></b>
<b><u>City: TOLEDO</u></b>	Permits: <b><u>D5 D6</u></b>	
Issue Date:	Arrest Date: <b>10/15/2009</b>	

No Violations on File

Suspect <b>JARED W HEIDEBRINK</b>	Age: <b>19</b>
Arrest Location <b>SORPYK INC</b>	
<b>135 S BYRNE BLDG F &amp; PATIO</b>	
<b>TOLEDO, OH 43615</b>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor</u>	
Suspect <b>SAM M GRANATA</b>	Age: <b>18</b>
Arrest Location <b>SORPYK INC</b>	
<b>135 S BYRNE BLDG F &amp; PATIO</b>	
<b>TOLEDO, OH 43615</b>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating Liquor</u>	

**Toledo District Office****Lucas County**

Tavern: <b><u>SORPYK INC</u></b>	Db: <b><u>THE ZODIAL</u></b>	
Address: <b><u>135 S BYRNE BLDG F &amp; PATIO</u></b>	Liquor#: <b><u>8380869</u></b>	Case: <b><u>118938</u></b>
<b><u>City: TOLEDO</u></b>	Permits: <b><u>D5 D6</u></b>	
Issue Date:	Arrest Date: <b>10/15/2009</b>	

No Violations on File

## Investigative Unit

Activity Report between 10/12/2009 and 10/19/2009

Suspect **AMANDA K WILSON** Age: **18**Arrest Location **SORPYK INC**  
**135 S BYRNE BLDG F & PATIO**  
**TOLEDO, OH 43615**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating LiquorSuspect **BRITTNEY L ROUMAYA** Age: **18**Arrest Location **SORPYK INC**  
**135 S BYRNE BLDG F & PATIO**  
**TOLEDO, OH 43615**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating LiquorSuspect **JORDAN S CHAPPELL** Age: **18**Arrest Location **SORPYK INC**  
**135 S BYRNE BLDG F & PATIO**  
**TOLEDO, OH 43615**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating LiquorSuspect **MEGAN S YARNBOON** Age: **18**Arrest Location **SORPYK INC**  
**135 S BYRNE BLDG F & PATIO**  
**TOLEDO, OH 43615**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating Liquor**Toledo District Office****Lucas County**Tavern: **SORPYK INC**Dba: **THE ZODIAL**Address: **135 S BYRNE BLDG F & PATIO**Liquor#: **8380869**Case: **118939****City: TOLEDO**Permits: **D5 D6**

Issue Date:

Arrest Date: **10/16/2009**

No Violations on File

Suspect **KYLE K LUCAS** Age: **18**Arrest Location **SORPYK INC**  
**135 S BYRNE BLDG F & PATIO**  
**TOLEDO, OH 43615**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place

## Investigative Unit

Activity Report between 10/12/2009 and 10/19/2009

**Toledo District Office****Lucas County**

Tavern: <b><u>SORPYK INC</u></b>	Dbas: <b><u>THE ZODIAL</u></b>	
Address: <b><u>135 S BYRNE BLDG F &amp; PATIO</u></b>	Liquor#: <b><u>8380869</u></b>	Case: <b><u>118940</u></b>
<b><u>City: TOLEDO</u></b>	Permits: <b><u>D5 D6</u></b>	
Issue Date:	Arrest Date: <b><u>10/16/2009</u></b>	
No Violations on File		
Suspect <b>BRITTANY L MINNICK</b> Age: <b>19</b>		
Arrest Location <b>SORPYK INC</b>		
<b>135 S BYRNE BLDG F &amp; PATIO</b>		
<b>TOLEDO, OH 43615</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place</u>		
Suspect <b>JENNA R DE LAUTER</b> Age: <b>19</b>		
Arrest Location <b>SORPYK INC</b>		
<b>135 S BYRNE BLDG F &amp; PATIO</b>		
<b>TOLEDO, OH 43615</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place</u>		

**Toledo District Office****Lucas County**

Tavern: <b><u>SORPYK INC</u></b>	Dbas: <b><u>THE ZODIAL</u></b>	
Address: <b><u>135 S BYRNE BLDG F &amp; PATIO</u></b>	Liquor#: <b><u>8380869</u></b>	Case: <b><u>118941</u></b>
<b><u>City: TOLEDO</u></b>	Permits: <b><u>D5 D6</u></b>	
Issue Date:	Arrest Date: <b><u>10/16/2009</u></b>	
No Violations on File		
Suspect <b>ELIZABETH E OVERLEY</b> Age: <b>20</b>		
Arrest Location <b>SORPYK INC</b>		
<b>135 S BYRNE BLDG F &amp; PATIO</b>		
<b>TOLEDO, OH 43615</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place</u>		
Suspect <b>John K Cousino III</b> Age: <b>23</b>		
Arrest Location <b>SORPYK INC</b>		
<b>135 S BYRNE BLDG F &amp; PATIO</b>		
<b>TOLEDO, OH 43615</b>		
Offense <u>2917.11 (E)(3) - Disorderly Conduct with Persistence</u>		
Suspect <b>Steven S Cousino</b> Age: <b>19</b>		
Arrest Location <b>SORPYK INC</b>		
<b>135 S BYRNE BLDG F &amp; PATIO</b>		
<b>TOLEDO, OH 43615</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 (C) - Certain Acts Prohibited with Not One's Own Identification</u>		

## Investigative Unit

Activity Report between 10/12/2009 and 10/19/2009

**Toledo District Office****Sandusky County**

Tavern: <b><u>MOONSHOTS LTD</u></b>	Db: <b><u>C KS BAR</u></b>	
Address: <b><u>503-505 W STATE ST 1ST FL</u></b>	Liquor#: <b><u>6119701</u></b>	Case: <b><u>118949</u></b>
<b><u>City: FREMONT</u></b>	Permits: <b><u>D5</u></b>	
Issue Date: <b><u>10/17/2009</u></b>	Arrest Date:	
<b><u>9</u></b>		
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>19268</u></b>	<b><u>10/17/2009 2:50 AM</u></b>	<b><u>4301:1-1-49 - After Hours Delivery Of Beer</u></b>
No Suspects		

**Toledo District Office****Wyandot County**

Tavern: <b><u>DANNY R &amp; SANDRA S HOLDCRAFT</u></b>	Db: <b><u>CRUISERS DRIVE THRU</u></b>	
Address: <b><u>210 N MAIN ST</u></b>	Liquor#: <b><u>3912626</u></b>	Case: <b><u>118776</u></b>
<b><u>City: NEVADA</u></b>	Permits: <b><u>C1</u></b>	
Issue Date:	Arrest Date: <b><u>10/13/2009</u></b>	
No Violations on File		
Suspect <b><u>PENNY S MOLL</u></b>	Age: <b><u>45</u></b>	
Arrest Location <b><u>DANNY R &amp; SANDRA S HOLDCRAFT</u></b>		
<b><u>210 N MAIN ST</u></b>		
<b><u>NEVADA, OH 44849</u></b>		
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>		

**Toledo District Office****Wyandot County**

Tavern: <b><u>BRUCE D SAMPLES</u></b>	Db: <b><u>NEVADA COUNTRY MARKET</u></b>	
Address: <b><u>200 N MAIN ST 1ST FL PO BOX 26</u></b>	Liquor#: <b><u>7705703</u></b>	Case: <b><u>118777</u></b>
<b><u>City: NEVADA</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date:	Arrest Date: <b><u>10/13/2009</u></b>	
No Violations on File		
Suspect <b><u>LISA J KUENZLI</u></b>	Age: <b><u>41</u></b>	
Arrest Location <b><u>BRUCE D SAMPLES</u></b>		
<b><u>200 N MAIN ST 1ST FL PO BOX 26</u></b>		
<b><u>NEVADA, OH 44849</u></b>		
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>		