

## Activity Report between 8/17/2009 and 8/24/2009

**Akron District****Trumbull County**

Tavern: <b><u>UPTC INC</u></b>	Db: <b><u>UP A CREEK BREW &amp; BARBEQUE</u></b>	
Address: <b><u>4793 E MARKET ST</u></b>	Liquor#: <b><u>9133630</u></b>	Case: <b><u>110864</u></b>
<b><u>City: WARREN</u></b>	Permits: <b><u>D5 D6</u></b>	
Issue Date:	Arrest Date: <b><u>8/22/2009</u></b>	
No Violations on File		
Suspect <b><u>ROBERT J PORTER</u></b> Age: <b><u>21</u></b>		
Arrest Location <b><u>UPTC INC</u></b>		
<b><u>4793 E MARKET ST</u></b>		
<b><u>WARREN, OH 44484</u></b>		
Offense <b><u>2921.32 - Obstructing Justice; 2917.11 (E)(3) - Disorderly Conduct with Persistence</u></b>		

## Investigative Unit

Activity Report between 8/17/2009 and 8/24/2009

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

Tavern: <b><u>Roger G Dyer</u></b>	Dba: <b><u>Baileys Cafe Patio &amp; Lawn &amp; Stage Area</u></b>	
Address: <b><u>13258 Walhonding Rd</u></b>	Liquor#: <b><u>23801190005</u></b>	Case: <b><u>116367</u></b>
<b><u>City: Pleasant</u></b>	Permits: <b><u>D1 D2</u></b>	
Issue Date: <b><u>8/22/2009</u></b>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
15445	8/22/2009 1:30 AM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)
No Suspects		

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

Tavern: <b><u>SPEEDWAY SUPERAMERICA LLC &amp; BEER CAVE</u></b>	Dba: <b><u>SPEEDWAY 9760</u></b>	
Address: <b><u>804 PARK AV</u></b>	Liquor#: <b><u>84189841655</u></b>	Case: <b><u>116359</u></b>
<b><u>City: Ironton</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date:	Arrest Date: <b><u>8/23/2009</u></b>	
No Violations on File		
Suspect <b>BRIAN A HARMON</b> Age: <b>19</b>		
Arrest Location <b>SPEEDWAY SUPERAMERICA LLC &amp; BEER CAVE</b>		
<b>804 PARK AV</b>		
<b>IRONTON, OH 45638</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place</u>		
Suspect <b>JONATHAN W HARMON</b> Age: <b>22</b>		
Arrest Location <b>SPEEDWAY SUPERAMERICA LLC &amp; BEER CAVE</b>		
<b>804 PARK AV</b>		
<b>IRONTON, OH 45638</b>		
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>		
Suspect <b>KRISTEN N COCHRAN</b> Age: <b>19</b>		
Arrest Location <b>SPEEDWAY SUPERAMERICA LLC &amp; BEER CAVE</b>		
<b>804 PARK AV</b>		
<b>IRONTON, OH 45638</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

Investigative Unit

Activity Report between 8/17/2009 and 8/24/2009

**Athens District Office**

**Noble County**

Tavern: <b><u>Ashton Inn Inc</u></b>		Db:
Address: <b><u>20350 SR 564 &amp; Patio</u></b>		Liquor#: <b><u>0298753</u></b> Case: <b><u>116368</u></b>
<b><u>City: Caldwell</u></b>		Permits: <b><u>D1 D2 D3 D6</u></b>
Issue Date: <b><u>8/22/2009</u></b>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
15446	8/22/2009 2:30 AM	4301:1-1-49 - After Hours Delivery Of Intoxicating Liquor
No Suspects		

## Investigative Unit

Activity Report between 8/17/2009 and 8/24/2009

**Cleveland District****Ashtabula County**

Tavern: <u>LYON ENTERPRISES INC</u>		Dba: <u>LYONS LAKEVIEW LOUNGE</u>	
Address: <u>992 DAY ST 1ST FL &amp; BSMT ONLY</u>		Liquor#: <u>5372282</u>	Case: <u>114374</u>
<u>City: CONNEAUT</u>		Permits: <u>D2 D2X D3 D3A</u>	
Issue Date: <b>8/22/2009</b>		Arrest Date: <b>8/21/2009</b>	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>	
14149	8/21/2009 11:20 PM	4301.69(B) - Allowing Person Under 21 To Consume Beer Or Intoxicating Liquor On Premises	
Suspect <b>Hannah C Sharbaugh</b>		Age: <b>19</b>	
Arrest Location <b>LYON ENTERPRISES INC</b>			
<b>992 DAY ST 1ST FL &amp; BSMT ONLY</b>			
<b>CONNEAUT, OH 44030</b>			
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u>			
Suspect <b>Stephen J Onan</b>		Age: <b>20</b>	
Arrest Location <b>LYON ENTERPRISES INC</b>			
<b>992 DAY ST 1ST FL &amp; BSMT ONLY</b>			
<b>CONNEAUT, OH 44030</b>			
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u>			

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

Tavern: <u>ANDERTO LLC</u>		Dba: <u>POUNDERS BAR &amp; GRILL</u>	
Address: <u>6370 YORK RD SUITE 4</u>		Liquor#: <u>0196531</u>	Case: <u>111801</u>
<u>City: PARMA HEIGHTS</u>		Permits: <u>D1 D2 D3 D3A</u> <u>D6</u>	
Issue Date: <b>8/20/2009</b>		Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>	
14509	8/20/2009 9:45 PM	4301:1-1-50 - Sale of Alcoholic Beverage at a Reduced Price After 9:00 PM	
No Suspects			

## Investigative Unit

Activity Report between 8/17/2009 and 8/24/2009

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

Tavern: <b>FOE AERIE2282 INC</b>	Dbas:	
Address: <b>612 N ROCKY RIVER DR &amp; DECK P O BOX 38</b> <b>CITY: BERE A</b>	Liquor#: <b>279401122822</b> Case: <b>111873</b>	
Issue Date: <b>5/16/2009</b>	Arrest Date: <b>8/18/2009</b>	
Permits: <b>D4</b>		
<b>8A#</b>	<b>Violation Date &amp; Time</b>	<b>Violation Description</b>
14187	5/15/2009 10:05 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
14187	5/15/2009 10:05 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
14187	5/15/2009 10:05 PM	4301:1-1-53 - Gambling - Operating A Gambling House
14187	5/15/2009 10:05 PM	4303.17 - Sale Of Beer Or Intoxicating Liquor To A Non-Member
Suspect <b>AERIE #2282 Fraternal Order of Eagles</b> Age: <b>41</b>		
Arrest Location <b>FOE AERIE2282 INC</b>		
<b>612 N ROCKY RIVER DR &amp; DECK P O BOX 38</b>		
<b>BEREA, OH 44017</b>		
Offense <u>2915.02 (A) (5) - Gambling - Acquire, Possess, Control, or Operate a Gambling Device;</u> <u>2915.02 (A) - Gambling</u>		

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

Tavern: <b>VOODOO LOUNGE INC</b>	Dbas: <b>N/A</b>	
Address: <b>24108 LORAIN AV UNIT 13</b>	Liquor#: <b>9311789</b> Case: <b>114531</b>	
Issue Date: <b>8/20/2009</b>	Arrest Date:	
Permits: <b>D5 D6</b>		
<b>8A#</b>	<b>Violation Date &amp; Time</b>	<b>Violation Description</b>
15166	8/20/2009 10:50 PM	4301.22(D) - Giving Away Alcoholic Beverages In Connection With Operation Of Business
15166	8/20/2009 10:50 PM	4301.22(F) - Improper Brand Name On Spigot
15166	8/20/2009 10:50 PM	4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)
15166	8/20/2009 10:50 PM	4301:1-1-47 - Refilling
15166	8/20/2009 10:50 PM	4301:1-1-47 - Sale Or Delivery Of Other Than Brand Ordered
No Suspects		

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

Tavern: <b>RITE STOP INC</b>	Dbas:	
Address: <b>12115 EUCLID AV</b>	Liquor#: <b>7401526</b> Case: <b>116355</b>	
Issue Date:	Arrest Date: <b>8/21/2009</b>	
Permits: <b>C1 C2 D6</b>		
No Violations on File		
Suspect <b>Kurt W Kramer</b> Age: <b>20</b>		
Arrest Location <b>RITE STOP INC</b>		
<b>12115 EUCLID AV</b>		
<b>CLEVELAND, OH 44106</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer;</u> <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana;</u> <u>2921.13(A)(3) - Falsification</u>		

## Investigative Unit

Activity Report between 8/17/2009 and 8/24/2009

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

Tavern: <u>ABECO AYAD INC</u>		Db:
Address: <u>2165 E 55TH ST</u>		Liquor#: <u>00239900015</u> Case: <u>116358</u>
<u>City: CLEVELAND</u>		Permits: <u>C1</u>
Issue Date: <u>8/22/2009</u>	Arrest Date: <u>8/22/2009</u>	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
22863	8/22/2009 11:20 PM	2923.121 - Illegal possession of firearm in liquor permit premises
22863	8/22/2009 11:20 PM	4301:1-1-52(B)(7) - Improper Conduct - Receiving Stolen Property
22863	8/22/2009 11:20 PM	4301:1-1-52(B)(7) - Improper Conduct - Theft Offense)
Suspect <b>CHARLES MITCHELL</b> Age: <b>39</b>		
Arrest Location <b>ABECO AYAD INC</b>		
<b>2165 E 55TH ST</b>		
<b>CLEVELAND, OH 44103</b>		
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>		
Suspect <b>IMAM A LEWIS</b> Age: <b>39</b>		
Arrest Location <b>ABECO AYAD INC</b>		
<b>2165 E 55TH ST</b>		
<b>CLEVELAND, OH 44103</b>		
Offense <u>2913.32 - Forgery (Criminal Simulation); 2913.34 - Trademark counterfeiting</u>		

**Cleveland District****Lake County**

Tavern: <u>MARIACHI LOCO WICKLIFFE LLC</u>		Db:
Address: <u>28611 EUCLID AV</u>		Liquor#: <u>5531892</u> Case: <u>116353</u>
<u>City: WICKLIFFE</u>		Permits: <u>D5A D6</u>
Issue Date: <u>8/20/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
16556	8/20/2009 8:45 PM	4301.14(B) - Purchase Spirituous Liquor At Retail For Resale
16556	8/20/2009 8:45 PM	4303.35 - Purchase For Resale From Other Than A Or B Permit Holder
No Suspects		

## Investigative Unit

Activity Report between 8/17/2009 and 8/24/2009

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

Tavern: <u>CONSUN FOODS INDUSTRIES INC</u>		Dba: <u>CONVENIENT FOOD MART 746</u>	
Address: <u>5375 W ERIE AV</u>		Liquor#: <u>170018607465</u>	Case: <u>116356</u>
<u>City: LORAIN</u>		Permits: <u>C2 C2X</u>	
Issue Date: <u>8/22/2009</u>		Arrest Date: <u>8/22/2009</u>	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>	
15345	8/22/2009 7:40 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age	
15345	8/22/2009 7:40 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age	
Suspect <u>JUSTIN R RUE</u>		Age: <u>28</u>	
Arrest Location <u>CONSUN FOODS INDUSTRIES INC</u>			
<u>5375 W ERIE AV</u>			
<u>LORAIN, OH 44052</u>			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

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

Tavern: <u>LAKESHORE MINI MART INC</u>		Dba: <u>DAILY MART</u>	
Address: <u>1442 OBERLIN AV</u>		Liquor#: <u>49797350005</u>	Case: <u>116357</u>
<u>City: LORAIN</u>		Permits: <u>C1 C2</u>	
Issue Date: <u>8/22/2009</u>		Arrest Date: <u>8/22/2009</u>	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>	
15346	8/22/2009 8:15 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age	
15346	8/22/2009 8:15 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age	
Suspect <u>ABDULALEEM K RASHEED</u>		Age: <u>57</u>	
Arrest Location <u>LAKESHORE MINI MART INC</u>			
<u>1442 OBERLIN AV</u>			
<u>LORAIN, OH 44052</u>			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

## Investigative Unit

Activity Report between 8/17/2009 and 8/24/2009

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

Tavern: <b>JOHN MAR INC</b>	Dbas:	
Address: <b>900 OAKLAND PARK AV 1ST FL</b>	Liquor#: <b>4446832</b>	Case: <b>104016</b>
<b>City: COLUMBUS</b>	Permits: <b>D1 D2 D3 D3A</b>	
Issue Date: <b>8/22/2009</b>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
14585	8/22/2009 2:47 AM	4301:1-1-49 - After Hours Consumption Of Beer
14585	8/22/2009 2:47 AM	4301:1-1-49 - After Hours Consumption Of Intoxicating Liquor
No Suspects		

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

Tavern: <b>MJ CLUB 23 LLC</b>	Dbas: <b>SLOOPYS 1ST FL BSMT MEZZANINE &amp; PATIO</b>	
Address: <b>2619 N HIGH ST</b>	Liquor#: <b>5379960</b>	Case: <b>113707</b>
<b>City: COLUMBUS</b>	Permits: <b>D5 D6</b>	
Issue Date:	Arrest Date: <b>8/21/2009</b>	
No Violations on File		
Suspect <b>RUSSELL HEATH COGSWELL</b> Age: <b>20</b>		
Arrest Location <b>MJ CLUB 23 LLC</b>		
<b>2619 N HIGH ST</b>		
<b>COLUMBUS, OH 43202</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

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

Tavern: <b>A K GROUP INC</b>	Dbas:	
Address: <b>6150 SUNBURY RD UNIT B</b>	Liquor#: <b>00045420005</b>	Case: <b>115339</b>
<b>City: COLUMBUS</b>	Permits: <b>D5 D6</b>	
Issue Date: <b>8/18/2009</b>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
23002	7/21/2009 6:09 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
23002	7/21/2009 6:09 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

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

Tavern: <b>2899 GILL INC</b>	Dbas: <b>KWIK N KOLD</b>	
Address: <b>2899 SUWANEE RD</b>	Liquor#: <b>9116398</b>	Case: <b>115673</b>
<b>City: COLUMBUS</b>	Permits: <b>C1 C2 D6</b>	
Issue Date: <b>8/18/2009</b>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
23001	7/29/2009 7:25 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
23001	7/29/2009 7:25 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

## Investigative Unit

Activity Report between 8/17/2009 and 8/24/2009

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

Tavern: <b><u>SFKD INC</u></b>	Db: <b><u>TRADITIONS</u></b>	
Address: <b><u>4514 KENNY RD., SUTIE A AND PATIO</u></b>	Liquor#: <b><u>7640144-0005</u></b>	Case: <b><u>116354</u></b>
<b><u>City: COLUMBUS</u></b>	Permits:	
Issue Date: <b><u>8/21/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
14584	8/21/2009 10:00 PM	4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)
14584	8/21/2009 10:00 PM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)
No Suspects		

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

Tavern: <b><u>ONYX PARKING AREA</u></b>	Db: <b><u>ONYX PARKING AREA</u></b>	
Address: <b><u>1583 HENDERSON RD.</u></b>	Liquor#:	Case: <b><u>116360</u></b>
<b><u>City: UPPER ARLINGTON</u></b>	Permits:	
Issue Date:	Arrest Date: <b><u>8/23/2009</u></b>	
No Violations on File		
Suspect <b>MICHEL E YANNI</b> Age: <b>31</b>		
Arrest Location <b>ONYX PARKING AREA</b>		
<b>1583 HENDERSON RD.</b>		
<b>UPPER ARLINGTON, OH 0</b>		
Offense <u>2917.11 (A) - Disorderly Conduct</u>		

**Columbus District****State of Ohio County**

Tavern: <b><u>Bradscott Inc</u></b>	Db: <b><u>Arlington Cafe &amp; Patio</u></b>	
Address: <b><u>1965,67,73,75 W. Hendrson Rd</u></b>	Liquor#: <b><u>0905613</u></b>	Case: <b><u>116242</u></b>
<b><u>City: Upper Arlington</u></b>	Permits:	
Issue Date:	Arrest Date: <b><u>8/23/2009</u></b>	
No Violations on File		
Suspect <b>DIALLO B HILL</b> Age: <b>36</b>		
Arrest Location <b>Bradscott Inc</b>		
<b>1965,67,73,75 W. Hendrson Rd</b>		
<b>Upper Arlington, Oh 43220</b>		
Offense <u>2917.11 (A) - Disorderly Conduct</u>		
Suspect <b>JASON L MATTHEW</b> Age: <b>23</b>		
Arrest Location <b>Bradscott Inc</b>		
<b>1965,67,73,75 W. Hendrson Rd</b>		
<b>Upper Arlington, Oh 43220</b>		
Offense <u>2917.11 (A) - Disorderly Conduct</u>		

## Investigative Unit

Activity Report between 8/17/2009 and 8/24/2009

**Middletown Office****Hamilton County**Tavern: **CONEY ISLAND INC CORP #630126**Dbas: **RIVERBEND CONCESSIONS**Address: **6295 KELLOGG AV PATIO & DECK**Liquor#: **16770840005**Case: **116240-J****City: CINCINNATI**Permits: **D5 D6**

Issue Date:

Arrest Date: **8/19/2009**

No Violations on File

Suspect **Bradley D Bonar** Age: **19**Arrest Location **CONEY ISLAND INC CORP #630126****6295 KELLOGG AV PATIO & DECK****CINCINNATI, OH 45230**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Emilie K Locke** Age: **20**Arrest Location **CONEY ISLAND INC CORP #630126****6295 KELLOGG AV PATIO & DECK****CINCINNATI, OH 45230**Offense 2921.13(A)(3) - Falsification; 4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating LiquorSuspect **Emily A Housh** Age: **21**Arrest Location **CONEY ISLAND INC CORP #630126****6295 KELLOGG AV PATIO & DECK****CINCINNATI, OH 45230**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21Suspect **Eric M Gilkerson** Age: **19**Arrest Location **CONEY ISLAND INC CORP #630126****6295 KELLOGG AV PATIO & DECK****CINCINNATI, OH 45230**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Ethan T Lykins** Age: **19**Arrest Location **CONEY ISLAND INC CORP #630126****6295 KELLOGG AV PATIO & DECK****CINCINNATI, OH 45230**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Helen M Miller** Age: **19**Arrest Location **CONEY ISLAND INC CORP #630126****6295 KELLOGG AV PATIO & DECK****CINCINNATI, OH 45230**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **John T Ekardt** Age: **20**Arrest Location **CONEY ISLAND INC CORP #630126****6295 KELLOGG AV PATIO & DECK**

Investigative Unit

Activity Report between 8/17/2009 and 8/24/2009

**CINCINNATI, OH 45230**

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

Suspect **Underage Person** Age: **17**

Arrest Location **CONEY ISLAND INC CORP #630126**

**6295 KELLOGG AV PATIO & DECK**

**CINCINNATI, OH 45230**

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

Suspect **Lindsay C Tussey** Age: **19**

Arrest Location **CONEY ISLAND INC CORP #630126**

**6295 KELLOGG AV PATIO & DECK**

**CINCINNATI, OH 45230**

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

Suspect **Underage Person** Age: **17**

Arrest Location **CONEY ISLAND INC CORP #630126**

**6295 KELLOGG AV PATIO & DECK**

**CINCINNATI, OH 45230**

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

Suspect **Sarah N Gast** Age: **18**

Arrest Location **CONEY ISLAND INC CORP #630126**

**6295 KELLOGG AV PATIO & DECK**

**CINCINNATI, OH 45230**

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

Suspect **Taylor A Gillespie** Age: **18**

Arrest Location **CONEY ISLAND INC CORP #630126**

**6295 KELLOGG AV PATIO & DECK**

**CINCINNATI, OH 45230**

Offense 2921.13(A)(3) - Falsification; 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer

## Investigative Unit

Activity Report between 8/17/2009 and 8/24/2009

**Middletown Office****Preble County**

Tavern: <b><u>Leon Henry Roberts</u></b>		Db: <b><u>Hard Times Cafe</u></b>
Address: <b><u>55 S Main St., 1st Fl. &amp; Bsmt.</u></b>		Liquor#: <b><u>7428760</u></b>
<b><u>City: Camden</u></b>		Case: <b><u>88811</u></b>
Issue Date: <b><u>8/20/2009</u></b>		Permits: <b><u>D5</u></b>
Arrest Date:		
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
14859	8/20/2009 3:00 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
14859	8/20/2009 3:00 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
14859	8/20/2009 3:00 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
14859	8/20/2009 3:00 PM	4301:1-1-53 - Gambling - Illegal Raffle
14859	8/20/2009 3:00 PM	4301:1-1-53 - Gambling - Operating A Gambling House
14859	8/20/2009 3:00 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
14860	8/20/2009 4:35 PM	4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)
14860	8/20/2009 4:35 PM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)
No Suspects		

## Investigative Unit

Activity Report between 8/17/2009 and 8/24/2009

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

Tavern: <b>MELROSE MISSILE LLC</b>	Dba: <b>OMNI MIDWEST MEZZANINE &amp; PATIO</b>	
Address: <b>2567 W BANCROFT ST</b>	Liquor#: <b>6053690</b>	Case: <b>116308</b>
<b>City: TOLEDO</b>	Permits: <b>D5 D6</b>	
Issue Date:	Arrest Date: <b>8/21/2009</b>	
No Violations on File		
Suspect <b>ELAINA M TIPPEY</b> Age: <b>18</b>		
Arrest Location <b>MELROSE MISSILE LLC</b>		
<b>2567 W BANCROFT ST</b>		
<b>TOLEDO, OH 43607</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating Liquor</u>		

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

Tavern: <b>MELROSE MISSILE LLC</b>	Dba: <b>OMNI MIDWEST MEZZANINE &amp; PATIO</b>	
Address: <b>2567 W BANCROFT ST</b>	Liquor#: <b>6053690</b>	Case: <b>116309</b>
<b>City: TOLEDO</b>	Permits: <b>D5 D6</b>	
Issue Date:	Arrest Date: <b>8/21/2009</b>	
No Violations on File		
Suspect <b>CHEYANE R DONALD</b> Age: <b>18</b>		
Arrest Location <b>MELROSE MISSILE LLC</b>		
<b>2567 W BANCROFT ST</b>		
<b>TOLEDO, OH 43607</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect <b>CLAIRE C WORKS</b> Age: <b>18</b>		
Arrest Location <b>MELROSE MISSILE LLC</b>		
<b>2567 W BANCROFT ST</b>		
<b>TOLEDO, OH 43607</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect <b>KURSTEN B FOREMAN</b> Age: <b>18</b>		
Arrest Location <b>MELROSE MISSILE LLC</b>		
<b>2567 W BANCROFT ST</b>		
<b>TOLEDO, OH 43607</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect <b>NICOLE DENISE COWELL</b> Age: <b>18</b>		
Arrest Location <b>MELROSE MISSILE LLC</b>		
<b>2567 W BANCROFT ST</b>		
<b>TOLEDO, OH 43607</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating Liquor</u>		

## Investigative Unit

Activity Report between 8/17/2009 and 8/24/2009

**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>116310</u></b>	
<b><u>City: TOLEDO</u></b>	Permits: <b><u>D5 D6</u></b>	
Issue Date: <b><u>8/21/2009</u></b>	Arrest Date: <b><u>8/21/2009</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>19265</u></b>	<b><u>8/21/2009 1:20 AM</u></b>	<b><u>4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age</u></b>
Suspect <b><u>AMANDA ASHLEY WARD</u></b> Age: <b><u>20</u></b>		
Arrest Location <b><u>SORPYK INC</u></b>		
<b><u>135 S BYRNE BLDG F &amp; PATIO</u></b>		
<b><u>TOLEDO, OH 43615</u></b>		
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating Liquor</u></b>		
Suspect <b><u>AMBER N RUSSELL</u></b> Age: <b><u>22</u></b>		
Arrest Location <b><u>SORPYK INC</u></b>		
<b><u>135 S BYRNE BLDG F &amp; PATIO</u></b>		
<b><u>TOLEDO, OH 43615</u></b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21</u></b>		

**Toledo District Office****Wood County**

Tavern: <b><u>EAST COURT STREET AT LOT E, BGSU</u></b>	Dbas:
Address: <b><u>EAST COURT STREET AT LOT E, BGSU</u></b>	Liquor#: Case: <b><u>116361</u></b>
<b><u>City: BOWLING GREEN</u></b>	Permits:
Issue Date:	Arrest Date: <b><u>8/22/2009</u></b>
No Violations on File	
Suspect <b><u>JOSEPH T GREEN</u></b> Age: <b><u>19</u></b>	
Arrest Location <b><u>EAST COURT STREET AT LOT E, BGSU</u></b>	
<b><u>EAST COURT STREET AT LOT E, BGSU</u></b>	
<b><u>BOWLING GREEN, OH 43402</u></b>	
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u></b>	

## Investigative Unit

Activity Report between 8/17/2009 and 8/24/2009

**Toledo District Office****Wood County**

Tavern: <b><u>MACS CONVENIENCE STORES LLC</u></b>	Db: <b><u>CIRCLE K 5442</u></b>	
Address: <b><u>425 E WOOSTER ST</u></b>	Liquor#: <b><u>54054195442</u></b>	Case: <b><u>116362</u></b>
<b><u>City: BOWLING GREEN</u></b>	Permits: <b><u>C1 C2 D6</u></b>	
Issue Date:	Arrest Date: <b><u>8/22/2009</u></b>	
No Violations on File		
Suspect <b><u>CORY J BENOIT-SLAVIK</u></b> Age: <b><u>20</u></b>		
Arrest Location <b><u>MACS CONVENIENCE STORES LLC</u></b>		
<b><u>425 E WOOSTER ST</u></b>		
<b><u>BOWLING GREEN, OH 43402</u></b>		
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Beer</u></b>		
Suspect <b><u>CRAIG T BAKER</u></b> Age: <b><u>24</u></b>		
Arrest Location <b><u>MACS CONVENIENCE STORES LLC</u></b>		
<b><u>425 E WOOSTER ST</u></b>		
<b><u>BOWLING GREEN, OH 43402</u></b>		
Offense <b><u>4301.69 (A) - Buying Beer for a Person Under 21</u></b>		

**Toledo District Office****Wood County**

Tavern: <b><u>BGSU Off-campus housing area</u></b>	Db:	
Address: <b><u>Intersection of Pike Road &amp; Enterprise Drive</u></b>	Liquor#:	Case: <b><u>116363</u></b>
<b><u>City: Bowling Green</u></b>	Permits:	
Issue Date:	Arrest Date: <b><u>8/22/2009</u></b>	
No Violations on File		
Suspect <b><u>ROBERT W MATHIOT</u></b> Age: <b><u>19</u></b>		
Arrest Location <b><u>BGSU Off-campus housing area</u></b>		
<b><u>Intersection of Pike Road &amp; Enterprise Drive</u></b>		
<b><u>Bowling Green, Oh 43420</u></b>		
Offense <b><u>2921.13(A)(3) - Falsification; 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u></b>		

**Toledo District Office****Wood County**

Tavern: <b><u>300 BLOCK OF EAST COURT STREET</u></b>	Db:	
Address: <b><u>300 BLOCK OF EAST COURT STREET</u></b>	Liquor#:	Case: <b><u>116364</u></b>
<b><u>City: BOWLING GREEN</u></b>	Permits:	
Issue Date:	Arrest Date: <b><u>8/22/2009</u></b>	
No Violations on File		
Suspect <b><u>TODD A GRUBAUGH</u></b> Age: <b><u>18</u></b>		
Arrest Location <b><u>300 BLOCK OF EAST COURT STREET</u></b>		
<b><u>300 BLOCK OF EAST COURT STREET</u></b>		
<b><u>BOWLING GREEN, OH 43402</u></b>		
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u></b>		

## Investigative Unit

Activity Report between 8/17/2009 and 8/24/2009

**Toledo District Office****Wood County**

Tavern: <b><u>MAIN STREET AT EAST OAK STREET</u></b>	Db:	
Address: <b><u>MAIN STREET AT EAST OAK STREET</u></b>	Liquor#:	Case: <b><u>116365</u></b>
<b><u>City: BOWLING GREEN</u></b>	Permits:	
Issue Date:	Arrest Date: <b>8/23/2009</b>	
No Violations on File		
Suspect <b>BRIDGET T AUSTRIA</b> Age: <b>20</b>		
Arrest Location <b>MAIN STREET AT EAST OAK STREET</b>		
<b>MAIN STREET AT EAST OAK STREET</b>		
<b>BOWLING GREEN, OH 43402</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place; 2921.13(A)(3) - Falsification; 2921.33 (B) - Resisting Arrest with Physical Harm to Police Officer</u>		
Suspect <b>CAROLINE C KOUSTIS</b> Age: <b>19</b>		
Arrest Location <b>MAIN STREET AT EAST OAK STREET</b>		
<b>MAIN STREET AT EAST OAK STREET</b>		
<b>BOWLING GREEN, OH 43402</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place</u>		