

Investigative Unit

Activity Report between 8/24/2009 and 8/31/2009

Akron District**Summit County**

Tavern: <u>DONYACTION INC</u>	Dbas: <u>PARK PLACE PUB</u>
Address: <u>1505-07 ASTER AV 1ST FL & BSMT</u>	Liquor#: <u>2260121</u> Case: <u>115701</u>
<u>City: AKRON</u>	Permits: <u>D2 D2X D3 D3A</u>
Issue Date: <u>8/25/2009</u>	Arrest Date:

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
23041	8/18/2009 1:15 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
23041	8/18/2009 1:15 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
23041	8/18/2009 1:15 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
23041	8/18/2009 1:15 PM	4301:1-1-53 - Gambling - Operating A Gambling House
23041	8/18/2009 1:15 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
23042	8/25/2009 1:05 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Possession
23042	8/25/2009 1:05 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
23042	8/25/2009 1:05 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
23042	8/25/2009 1:05 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
23042	8/25/2009 1:05 PM	4301:1-1-53 - Gambling - Operating A Gambling House
23042	8/25/2009 1:05 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming

Suspect **DONALD R CARPENTER** Age: **54**

Arrest Location **DONYACTION INC**

1505-07 ASTER AV 1ST FL & BSMT

AKRON, OH 44301

Offense 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana

Akron District**Summit County**

Tavern: <u>Blossom Music Center</u>	Dbas: <u>Brad Paisley Concert</u>
Address: <u>1145 W. Steels Corners Road</u>	Liquor#: Case: <u>116618-J</u>
<u>City: Cuyahoga Falls</u>	Permits:
Issue Date:	Arrest Date: <u>8/28/2009</u>

No Violations on File

Suspect **BRITTNEY ROSE RINELLA** Age: **20**

Arrest Location **Blossom Music Center**

1145 W. Steels Corners Road

Cuyahoga Falls, Oh 0

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

Suspect **CHELSEA M GREEN** Age: **20**

Arrest Location **Blossom Music Center**

1145 W. Steels Corners Road

Cuyahoga Falls, Oh 0

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

Suspect **ERIK L BIGELOW** Age: **19**

Arrest Location **Blossom Music Center**

1145 W. Steels Corners Road

Investigative Unit

Activity Report between 8/24/2009 and 8/31/2009

Cuyahoga Falls, Oh 0Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **HEATHER L WIGHT** Age: **19**Arrest Location **Blossom Music Center****1145 W. Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating LiquorSuspect **Underage Person** Age: **17**Arrest Location **Blossom Music Center****1145 W. Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **JERRY M MOORE** Age: **20**Arrest Location **Blossom Music Center****1145 W. Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **KATHERINE L WROBEL** Age: **20**Arrest Location **Blossom Music Center****1145 W. Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating LiquorSuspect **KEITH E MCQUAIN** Age: **19**Arrest Location **Blossom Music Center****1145 W. Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Underage Person** Age: **17**Arrest Location **Blossom Music Center****1145 W. Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **NICHOLAS DANIEL KOZY** Age: **19**Arrest Location **Blossom Music Center****1145 W. Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **SEAN E EISENTRAUT** Age: **20**Arrest Location **Blossom Music Center****1145 W. Steels Corners Road**

Investigative Unit

Activity Report between 8/24/2009 and 8/31/2009

Cuyahoga Falls, Oh 0Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **SEAN E EISENTRAUT** Age: **20**Arrest Location **Blossom Music Center****1145 W. Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor**Akron District****Summit County**Tavern: **Blossom Music Center**Dba: **Brad Paisley Concert**Address: **1145 W. Steels Corners Road**

Liquor#:

Case: **116619****City: Cuyahoga Falls**

Permits:

Issue Date:

Arrest Date: **8/28/2009**

No Violations on File

Suspect **ALLISON R SALLOWS** Age: **20**Arrest Location **Blossom Music Center****1145 W. Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **ASHLEE S HAYWOOD** Age: **18**Arrest Location **Blossom Music Center****1145 W. Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **ASHLEY E KNOX** Age: **19**Arrest Location **Blossom Music Center****1145 W. Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **BRANDON J HODGKINSON** Age: **19**Arrest Location **Blossom Music Center****1145 W. Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **BYRON J SMITH** Age: **20**Arrest Location **Blossom Music Center****1145 W. Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21; 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer

Investigative Unit

Activity Report between 8/24/2009 and 8/31/2009

Suspect **KRISTEN M KOSTAL** Age: **19**

Arrest Location **Blossom Music Center**
1145 W. Steels Corners Road
Cuyahoga Falls, Oh 0

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **LAUREN E ROLLO** Age: **20**

Arrest Location **Blossom Music Center**
1145 W. Steels Corners Road
Cuyahoga Falls, Oh 0

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **LAUREN MICHELE QUINONES** Age: **18**

Arrest Location **Blossom Music Center**
1145 W. Steels Corners Road
Cuyahoga Falls, Oh 0

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Myron R Yoder** Age: **20**

Arrest Location **Blossom Music Center**
1145 W. Steels Corners Road
Cuyahoga Falls, Oh 0

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **RYAN P ADAMS** Age: **19**

Arrest Location **Blossom Music Center**
1145 W. Steels Corners Road
Cuyahoga Falls, Oh 0

Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **RYAN P FORD** Age: **20**

Arrest Location **Blossom Music Center**
1145 W. Steels Corners Road
Cuyahoga Falls, Oh 0

Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **TIMOTHY J VISCUSO II** Age: **19**

Arrest Location **Blossom Music Center**
1145 W. Steels Corners Road
Cuyahoga Falls, Oh 0

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4507.30 (A) - Certain Acts Prohibited with Fictitious IdentificationSuspect **TYLER E THOMAS** Age: **20**

Arrest Location **Blossom Music Center**
1145 W. Steels Corners Road
Cuyahoga Falls, Oh 0

Investigative Unit

Activity Report between 8/24/2009 and 8/31/2009

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **WILLIAM A HABECK** Age: **20**Arrest Location **Blossom Music Center****1145 W. Steels Corners Road****Cuyahoga Falls, Oh 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer**Akron District****Summit County**Tavern: **LOCH ERIE PROPERTIES LLC**Dba: **WHISKEY DICKS 1ST FL & PATIO**Address: **1 W EXCHANGE ST UNIT B**Liquor#: **5249510**Case: **116707****City: AKRON**Permits: **D1 D3 D3A D6**Issue Date: **8/28/2009**

Arrest Date:

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14925	8/28/2009 1:10 AM	4301:1-1-52(B)(1) - Improper Conduct - Disorderly Activity

No Suspects

Athens District Office**Jackson County**Tavern: **AL Post 0371 Wellston**

Dba:

Address: **1001 S Pennsylvania Av**Liquor#: **00903950371**Case: **116727****City: Wellston**Permits: **D4**Issue Date: **8/30/2009**Arrest Date: **8/30/2009**

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
08449	8/30/2009 2:31 AM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)
08449	8/30/2009 2:31 AM	4301:1-1-49 - After Hours Consumption Of Beer
08449	8/30/2009 2:31 AM	4301:1-1-52(B)(1) - Improper Conduct - Disorderly Activity

Suspect **Michael P Clemans**Age: **23**Arrest Location **AL Post 0371 Wellston****1001 S Pennsylvania Av****Wellston, OH 45692**Offense 2921.31 (A) - Obstructing Official Business; 2917.11 (B) - Disorderly Conduct by Intoxication

Activity Report between 8/24/2009 and 8/31/2009

Central Office

Franklin County

Tavern: <u>SPEEDWAY SUPERAMERICA LLC</u>	Db: <u>SPEEDWAY 5194</u>	
Address: <u>2240 E LIVINGSTON AV</u>	Liquor#: <u>84189845194</u>	Case: <u>116432</u>
<u>City: BEXLEY</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>8/24/2009</u>	
No Violations on File		
Suspect <u>EMIL C CARTER</u> Age: <u>69</u>		
Arrest Location <u>SPEEDWAY SUPERAMERICA LLC</u>		
<u>2240 E LIVINGSTON AV</u>		
<u>BEXLEY, OH 43209</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a</u>		
<u>Child</u>		

Investigative Unit

Activity Report between 8/24/2009 and 8/31/2009

Cleveland District

Cuyahoga County

Tavern: <u>ALFALFA ENTERPRISES INC</u>	Db: <u>HARRY BUFFALO</u>	
Address: <u>18605 DETROIT AV 1ST FL & BSMT</u>	Liquor#: <u>01142500005</u>	Case: <u>112115</u>
<u>City: LAKEWOOD</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>8/28/2009</u>	Arrest Date: <u>8/28/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15348	8/28/2009 8:50 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15348	8/28/2009 8:50 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect NICOLE C PACKO Age: 27		
Arrest Location ALFALFA ENTERPRISES INC		
18605 DETROIT AV 1ST FL & BSMT		
LAKEWOOD, OH 44107		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Cleveland District

Cuyahoga County

Tavern: <u>BASIMAS MARKET INC</u>	Db: <u></u>	
Address: <u>4563 WARNER RD</u>	Liquor#: <u>0498906</u>	Case: <u>116622</u>
<u>City: CLEVELAND</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>8/27/2009</u>	Arrest Date: <u>8/27/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14150	8/27/2009 10:05 PM	2923.121 - Illegal possession of firearm in liquor permit premises
14150	8/27/2009 10:05 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales
Suspect ANTHONY L BYRD Age: 24		
Arrest Location BASIMAS MARKET INC		
4563 WARNER RD		
CLEVELAND, OH 44105		
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 2925.11 - Knowingly obtain, possess, or use a controlled substance-Cocaine</u>		
Suspect HANI A MUSTAFA Age: 23		
Arrest Location BASIMAS MARKET INC		
4563 WARNER RD		
CLEVELAND, OH 44105		
Offense <u>2025.03(A)(1) - Trafficking in Controlled Substance-Marijuana; 2923.12 (A) - Carrying a Concealed Weapon</u>		

Investigative Unit

Activity Report between 8/24/2009 and 8/31/2009

Cleveland District**Cuyahoga County**

Tavern: <u>NEW SIR RAH HOUSE LLC</u>	Db: <u>NEW SIR RAH HOUSE</u>	
Address: <u>4170 LEE RD</u>	Liquor#: <u>63678740010</u> Case: <u>116648</u>	
<u>City: CLEVELAND</u>	Permits: <u>D2 D2X D3 D3A</u> <u>D6</u>	
Issue Date: <u>8/28/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16467	8/28/2009 1:15 AM	2923.121 - Illegal possession of firearm in liquor permit premises
16467	8/28/2009 1:15 AM	4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)
16467	8/28/2009 1:15 AM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)
16467	8/28/2009 1:15 AM	4301:1-1-47 - Refilling
16467	8/28/2009 1:15 AM	4301:1-1-59 - Solicitation For Anything Of Value
No Suspects		

Cleveland District**Cuyahoga County**

Tavern: <u>SAM SON INC</u>	Db:
Address: <u>12821 EUCLID AV</u>	Liquor#: <u>77018150005</u> Case: <u>116714</u>
<u>City: EAST CLEVELAND</u>	Permits: <u>C1 C2</u>
Issue Date:	Arrest Date: <u>8/28/2009</u>
No Violations on File	
Suspect	<u>RAYSHAWN DUPREE</u> Age: <u>18</u>
	<u>ADORJAN</u>
Arrest Location	<u>SAM SON INC</u>
	<u>12821 EUCLID AV</u>
	<u>EAST CLEVELAND, OH 44112</u>
Offense	<u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>

Cleveland District**Cuyahoga County**

Tavern: <u>RITE STOP INC</u>	Db:
Address: <u>12115 EUCLID AV</u>	Liquor#: <u>7401526</u> Case: <u>116715</u>
<u>City: CLEVELAND</u>	Permits: <u>C1 C2 D6</u>
Issue Date:	Arrest Date: <u>8/29/2009</u>
No Violations on File	
Suspect	<u>CHARLOTTE L GREENE</u> Age: <u>19</u>
Arrest Location	<u>RITE STOP INC</u>
	<u>12115 EUCLID AV</u>
	<u>CLEVELAND, OH 44106</u>
Offense	<u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Intoxicating Liquor; 2921.13(A)(3) - Falsification</u>

Investigative Unit

Activity Report between 8/24/2009 and 8/31/2009

Cleveland District**Cuyahoga County**

Tavern: <u>A NAHLE INC</u>		Db:
Address: <u>25600 AURORA RD</u>		Liquor#: <u>0182732</u> Case: <u>116718</u>
<u>City: BEDFORD HGTS</u>		Permits: <u>C1 C2</u>
Issue Date: <u>8/29/2009</u>	Arrest Date: <u>8/29/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>22864</u>	<u>8/29/2009 7:50 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>22864</u>	<u>8/29/2009 7:50 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
Suspect <u>ABE H HIJAZI</u> Age: <u>57</u>		
Arrest Location <u>A NAHLE INC</u>		
<u>25600 AURORA RD</u>		
<u>BEDFORD HGTS, OH 44146</u>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Cleveland District**Cuyahoga County**

Tavern: <u>RISER FOODS CO</u>		Db: <u>BEDFORD GETGO 3833</u>
Address: <u>400 NORTHFIELD RD</u>		Liquor#: <u>73935330680</u> Case: <u>116719</u>
<u>City: BEDFORD</u>		Permits: <u>C1 C2</u>
Issue Date: <u>8/29/2009</u>	Arrest Date: <u>8/29/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>22865</u>	<u>8/29/2009 8:20 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>22865</u>	<u>8/29/2009 8:20 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
Suspect <u>BRITTANI L PRATHER</u> Age: <u>19</u>		
Arrest Location <u>RISER FOODS CO</u>		
<u>400 NORTHFIELD RD</u>		
<u>BEDFORD, OH 44146</u>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Investigative Unit

Activity Report between 8/24/2009 and 8/31/2009

Cleveland District**Cuyahoga County**

Tavern: <u>TRUE NORTH ENERGY LLC</u>	Dbas: <u>TRUE NORTH #343</u>	
Address: <u>25199 LORAIN RD</u>	Liquor#: <u>90739950595</u> Case: <u>116720</u>	
<u>City: NORTH OLMSTED</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>8/29/2009</u>	Arrest Date: <u>8/29/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>22866</u>	<u>8/29/2009 9:15 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>22866</u>	<u>8/29/2009 9:15 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
Suspect JACLYN R BOROWSKI Age: 26		
Arrest Location TRUE NORTH ENERGY LLC		
25199 LORAIN RD		
NORTH OLMSTED, OH 44070		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Cleveland District**Lake County**

Tavern: <u>BP PRODUCTS NORTH AMERICA INC</u>	Dbas: <u>BP SITE 4829</u>
Address: <u>5711 HEISLEY RD</u>	Liquor#: <u>08984674829</u> Case: <u>116621</u>
<u>City: MENTOR</u>	Permits: <u>C1 C2 D6</u>
Issue Date:	Arrest Date: <u>8/27/2009</u>
No Violations on File	
Suspect ANTHONY L HOUNSHELL Age: 20	
Arrest Location BP PRODUCTS NORTH AMERICA INC	
5711 HEISLEY RD	
MENTOR, OH 44060	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 4507.30 (A) - Certain Acts Prohibited with Fictitious Identification</u>	

Cleveland District**Lake County**

Tavern: <u>BENZITOS INC</u>	Dbas: <u>CLARK STORE 1172</u>
Address: <u>201 RICHMOND ST</u>	Liquor#: <u>0627864</u> Case: <u>116708</u>
<u>City: PAINESVILLE</u>	Permits: <u>C1 C2 D6</u>
Issue Date:	Arrest Date: <u>8/29/2009</u>
No Violations on File	
Suspect Jose Saul Lazaro-Rivera Age: 26	
Arrest Location BENZITOS INC	
201 RICHMOND ST	
PAINESVILLE, OH 44077	
Offense <u>4507.30 (A) - Certain Acts Prohibited with Fictitious Identification</u>	

Investigative Unit

Activity Report between 8/24/2009 and 8/31/2009

Cleveland District**Lorain County**

Tavern: <u>HANSING ENTERPRISES LLC</u>	Db: <u>STUBBYS PUB & GRUB</u>	
Address: <u>114-118 ANTIOCH DR</u>	Liquor#: <u>3585539</u> Case: <u>116620</u>	
<u>City: ELYRIA</u>	Permits: <u>D5</u>	
Issue Date: <u>8/27/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>15347</u>	<u>8/27/2009 9:05 PM</u>	<u>4301.22(D) - Giving Away Alcoholic Beverages In Connection With Operation Of Business</u>
<u>15347</u>	<u>8/27/2009 9:05 PM</u>	<u>4301:1-1-50(A)(1)(b) - Beer Or Intoxicating Liquor At A Fixed Price For Unlimited Quantity</u>
No Suspects		

Cleveland District**Lorain County**

Tavern: <u>Corner of</u>	Db:
Address: <u>E. Lorain and Main</u>	Liquor#: Case: <u>116722</u>
<u>City: Oberlin</u>	Permits:
Issue Date:	Arrest Date: <u>8/30/2009</u>
No Violations on File	
Suspect <u>Brooklyn J Demme</u>	Age: <u>19</u>
Arrest Location <u>Corner of</u>	
<u>E. Lorain and Main</u>	
<u>Oberlin, Oh 44070</u>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	
Suspect <u>LEWIS S ROSENBERG</u>	Age: <u>19</u>
Arrest Location <u>Corner of</u>	
<u>E. Lorain and Main</u>	
<u>Oberlin, Oh 44070</u>	
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>	

Investigative Unit

Activity Report between 8/24/2009 and 8/31/2009

Columbus District**Fairfield County**

Tavern: <u>BPOE LODGE0570 LANCASTER</u>	Db:	
Address: <u>129 E MAIN ST 1ST FL & BSMT & PATIO</u>	Liquor#: <u>08984010570</u>	Case: <u>115873</u>
<u>City: LANCASTER</u>	Permits: <u>D4</u>	
Issue Date: <u>8/29/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>21871</u>	<u>8/29/2009 7:35 PM</u>	<u>4303.17 - Sale Of Beer Or Intoxicating Liquor To A Non-Member</u>
No Suspects		

Columbus District**Franklin County**

Tavern: <u>2157 HILLARD ROME INC</u>	Db:	<u>METRO BEER & WINE DRIVE THRU</u>
Address: <u>2157 HILLIARD ROME RD</u>	Liquor#: <u>9116316</u>	Case: <u>116215</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>8/25/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>23004</u>	<u>8/13/2009 7:36 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>23004</u>	<u>8/13/2009 7:36 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>SPEEDWAY SUPERAMERICA LLC</u>	Db:	<u>SPEEDWAY 5480</u>
Address: <u>3750 W DUBLIN GRANVILLE RD</u>	Liquor#: <u>84189841540</u>	Case: <u>116218</u>
<u>City: DUBLIN</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>8/24/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>23003</u>	<u>8/12/2009 7:13 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>23003</u>	<u>8/12/2009 7:13 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>MAC A DOOS INC</u>	Db:	
Address: <u>2577 WALCUTT RD</u>	Liquor#: <u>5397617</u>	Case: <u>116221</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>8/25/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>23005</u>	<u>8/13/2009 7:00 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>23005</u>	<u>8/13/2009 7:00 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 8/24/2009 and 8/31/2009

Middletown Office**Hamilton County**

Tavern: <u>ALPHA GROCERY COMPANY LLC</u>	Db: <u>ST BERNARD IGA</u>	
Address: <u>4950 VINE ST</u>	Liquor#: <u>0144243</u>	Case: <u>113194</u>
<u>City: ST BERNARD</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>8/27/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>14424</u>	<u>8/27/2009 5:26 PM</u>	<u>4301:1-1-72(B)(6) - Improper Repackaging and/or Splitting of Beer</u>
No Suspects		

Middletown Office**Montgomery County**

Tavern: <u>FOE AERIE3925 MORAIN</u>	Db:	
Address: <u>3143 ELBEE RD</u>	Liquor#: <u>27940113927</u>	Case: <u>92747</u>
<u>City: MORAIN</u>	Permits: <u>D4 D6</u>	
Issue Date: <u>8/27/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>16019</u>	<u>8/27/2009 8:15 PM</u>	<u>4303.17 - Sale Of Beer Or Intoxicating Liquor To A Non-Member</u>
No Suspects		

Investigative Unit

Activity Report between 8/24/2009 and 8/31/2009

Toledo District Office**Lucas County**

Tavern: <u>ZODIAC BAR PARKING LOT</u>	Db:	
Address: <u>135 S. BRYNE ROAD</u>	Liquor#:	Case: <u>116623</u>
<u>City: TOLEDO</u>	Permits:	
Issue Date:	Arrest Date: 8/28/2009	
No Violations on File		
Suspect ALEXANDER J PROSHEK Age: 21		
Arrest Location ZODIAC BAR PARKING LOT		
135 S. BRYNE ROAD		
TOLEDO, OH 43615		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		
Suspect ALYSSA ELIZABETH SIMMONS Age: 18		
Arrest Location ZODIAC BAR PARKING LOT		
135 S. BRYNE ROAD		
TOLEDO, OH 43615		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect CHERYL M MESENBURG Age: 18		
Arrest Location ZODIAC BAR PARKING LOT		
135 S. BRYNE ROAD		
TOLEDO, OH 0		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect CODY A MATHEWS Age: 19		
Arrest Location ZODIAC BAR PARKING LOT		
135 S. BRYNE ROAD		
TOLEDO, OH 0		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place</u>		
Suspect JAMMES LEE DOWNES Age: 22		
Arrest Location ZODIAC BAR PARKING LOT		
135 S. BRYNE ROAD		
TOLEDO, OH 43615		
Offense <u>2921.31 (A) - Obstructing Official Business</u>		
Suspect TODD M ORMISTON Age: 19		
Arrest Location ZODIAC BAR PARKING LOT		
135 S. BRYNE ROAD		
TOLEDO, OH 43615		
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: **SPIGOT INN INC**Db: **SPIGOT INN 1ST FL & PATIO**

Investigative Unit

Activity Report between 8/24/2009 and 8/31/2009

Address: 754 WESTERN AV		8428541	Case: 116624
City: TOLEDO		Liquor#:	
Issue Date: 8/28/2009		Arrest Date: 8/27/2009	
Permits: D1 D2 D3 D6			
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
19296	8/27/2009 11:40 PM	4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)	
19296	8/27/2009 11:40 PM	4301:1-1-17(J) - Insanitary Conditions (Toilet Facility Not Clean Or Sanitary)	
19296	8/27/2009 11:40 PM	4301:1-1-17(J) - Insanitary Conditions (Toilet Facility Not In Good Repair)	
19296	8/27/2009 11:40 PM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)	
Suspect ANTHONY SANDERS Age: 37			
Arrest Location SPIGOT INN INC			
754 WESTERN AV			
TOLEDO, OH 43609			
Offense <u>2921.31 (A) - Obstructing Official Business; 9999.99 - Warrant</u>			
Suspect CORNEILUS R DARRINGTON Age: 27			
Arrest Location SPIGOT INN INC			
754 WESTERN AV			
TOLEDO, OH 43609			
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Cocaine; 2921.31 (A) - Obstructing Official Business; 2921.33 (A) - Resisting Arrest; 9999.99 - Warrant</u>			
Suspect CRAIG L OWENS Age: 22			
Arrest Location SPIGOT INN INC			
754 WESTERN AV			
TOLEDO, OH 43609			
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Heroin; 2925.03(A)(2) - Aggravated Shipment/Preparation/Transport/Delivery/Distribution of a Controlled Substance - Schedule 1 or 2; 2925.03(A)(1) - Aggravated Trafficking in Controlled Substance - Marihuana; 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>			
Suspect LAMAR L CARTLIDGE Age: 29			
Arrest Location SPIGOT INN INC			
754 WESTERN AV			
TOLEDO, OH 43609			
Offense <u>2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana</u>			
Suspect MYRON E JACOBS Age: 28			
Arrest Location SPIGOT INN INC			
754 WESTERN AV			
TOLEDO, OH 43609			
Offense <u>2925.03(A)(1) - Aggravated Trafficking in Controlled Substance - Marihuana; 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 2925.14 (C) (1) - Possession of Drug Paraphernalia</u>			

Investigative Unit

Activity Report between 8/24/2009 and 8/31/2009

Toledo District Office**Lucas County**

Tavern: <u>University of Toledo Off Campus Housing</u>	Db:	
Address: <u>Intersection of Olds & Perth</u>	Liquor#:	Case: <u>116625</u>
<u>City: Toledo</u>	Permits:	
Issue Date:	Arrest Date: 8/27/2009	
No Violations on File		
Suspect ANDREW S METZGER Age: 19		
Arrest Location University of Toledo Off Campus Housing		
Intersection of Olds & Perth		
Toledo, Oh 43606		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u>		
Suspect TYLER STEPHEN ABNER Age: 20		
Arrest Location University of Toledo Off Campus Housing		
Intersection of Olds & Perth		
Toledo, Oh 43606		
Offense <u>4301.632 - Person Under 21 Possessing Beer</u>		

Toledo District Office**Lucas County**

Tavern: <u>University of Toledo Off Campus Housing</u>	Db:	
Address: <u>Intersection of Montebello & Westwood</u>	Liquor#:	Case: <u>116626</u>
<u>City: Toledo</u>	Permits:	
Issue Date:	Arrest Date: 8/28/2009	
No Violations on File		
Suspect JAMIE R HOLLAR Age: 19		
Arrest Location University of Toledo Off Campus Housing		
Intersection of Montebello & Westwood		
Toledo, Oh 43606		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

Toledo District Office**Lucas County**

Tavern: <u>OFF CAMPUS HOUSING, UNIVERSITY OF TOLEDO</u>	Db:	
Address: <u>GREENWAY STREET AT WESTWOOD AVE, TOLEDO</u>	Liquor#:	Case: <u>116627</u>
	Permits:	
Issue Date:	Arrest Date: 8/28/2009	
No Violations on File		
Suspect LAUREN M GADD Age: 20		
Arrest Location OFF CAMPUS HOUSING, UNIVERSITY OF TOLEDO		
GREENWAY STREET AT WESTWOOD AVE.		
TOLEDO, OH 0		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor</u>		

Investigative Unit

Activity Report between 8/24/2009 and 8/31/2009

Toledo District Office**Lucas County**

Tavern: <u>OFF CAMPUS HOUSING, UNIVERSITY OF TOLEDO</u>	Db:	
Address: <u>1824 KENSINGTON</u>	Liquor#:	Case: <u>116628</u>
<u>City: TOLEDO</u>	Permits:	
Issue Date:	Arrest Date: 8/28/2009	
No Violations on File		
Suspect CLAYTON C STEVENS Age: 20		
Arrest Location OFF CAMPUS HOUSING, UNIVERSITY OF TOLEDO		
1824 KENSINGTON		
TOLEDO, OH 0		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

Toledo District Office**Lucas County**

Tavern: <u>7-11</u>	Db:	
Address: <u>2601 WEST BANCROFT</u>	Liquor#:	Case: <u>116709</u>
<u>City: TOLEDO</u>	Permits:	
Issue Date:	Arrest Date: 8/29/2009	
No Violations on File		
Suspect SECONDO M FANOLA Age: 18		
Arrest Location 7-11		
2601 WEST BANCROFT		
TOLEDO, OH 0		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 4301.634 - Misrepresentation</u>		

Toledo District Office**Lucas County**

Tavern: <u>University Of Toledo Housing</u>	Db:	
Address: <u>Kensington & Montibello</u>	Liquor#:	Case: <u>116710</u>
<u>City: Toledo</u>	Permits:	
Issue Date:	Arrest Date: 8/28/2009	
No Violations on File		
Suspect LUCA G POMPONIO Age: 20		
Arrest Location University Of Toledo Housing		
Kensington & Montibello		
Toledo, Oh 43606		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4507.30 (A) - Certain Acts Prohibited with Fictitious Identification</u>		

Investigative Unit

Activity Report between 8/24/2009 and 8/31/2009

Toledo District Office**Lucas County**

Tavern: <u>University Of Toledo Housing</u>	Db:	
Address: <u>Greenwood Wyndhurst</u>	Liquor#:	Case: <u>116712</u>
<u>City: Toledo</u>	Permits:	
Issue Date:	Arrest Date: 8/28/2009	
No Violations on File		
Suspect RYAN M MCCARTHY Age: 19		
Arrest Location University Of Toledo Housing		
Greenwood Wyndhurst		
Toledo, Oh 43606		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

Toledo District Office**Lucas County**

Tavern: <u>OFF CAMPUS HOUSING, UNIVERSITY OF TOLEDO</u>	Db:	
Address: <u>2017 KENSINGTON STREET</u>	Liquor#:	Case: <u>116713</u>
<u>City: TOLEDO</u>	Permits:	
Issue Date:	Arrest Date: 8/28/2009	
No Violations on File		
Suspect SAMUEL A PAGE Age: 19		
Arrest Location OFF CAMPUS HOUSING, UNIVERSITY OF TOLEDO		
2017 KENSINGTON STREET		
TOLEDO, OH 0		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

Investigative Unit

Activity Report between 8/24/2009 and 8/31/2009

Toledo District Office**State of Ohio County**Tavern: **University of Toledo Housing**

Dba:

Address: **1800 Kensington**

Liquor#:

Case: **116711****City: Toledo**

Permits:

Issue Date:

Arrest Date: **8/28/2009**

No Violations on File

Suspect **ANDREW L BRUNO**Age: **19**Arrest Location **University of Toledo Housing****1800 Kensington****Toledo, Oh 43606**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **AUSTIN J LAURER**Age: **19**Arrest Location **University of Toledo Housing****1800 Block of Kensington****Toledo, Oh 43606**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **ROBERT P CARPENTER**Age: **19**Arrest Location **University of Toledo Housing****1800 Block of Kensington****Toledo, Oh 43606**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer