

Investigative Unit

Activity Report between 9/7/2009 and 9/14/2009

Akron District

Mahoning County

Tavern: A & S ENTERPRISES INC Dba: CAMPBELL SHELL
 Address: 2209 WILSON AV Liquor#: 0010874 Case: 110453-J
City: CAMPBELL Permits: C1 C2
 Issue Date: 9/12/2009 Arrest Date: 9/12/2009

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15144	9/12/2009 10:15 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15144	9/12/2009 10:15 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
15145	9/12/2009 10:35 PM	4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age
15145	9/12/2009 10:35 PM	4301.69(A) - Sale Of Intoxicating Liquor To A Person Under 21 Years Of Age

Suspect **DOMINGO F GARCIA** Age: **22**

Arrest Location **A & S ENTERPRISES INC**

2209 WILSON AV

CAMPBELL, OH 44405

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

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

Arrest Location **A & S ENTERPRISES INC**

2209 WILSON AV

CAMPBELL, OH 44405

Offense 4301.69(E)(1) - Person Under 21 Knowingly Purchase Intoxicating Liquor

Suspect **Underage Person** Age: **16**

Arrest Location **A & S ENTERPRISES INC**

2209 WILSON AV

CAMPBELL, OH 44405

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

Suspect **SAIF E ABDELRAZEQ** Age: **20**

Arrest Location **A & S ENTERPRISES INC**

2209 WILSON AV

CAMPBELL, OH 44405

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

Investigative Unit

Activity Report between 9/7/2009 and 9/14/2009

Akron District**Mahoning County**

Tavern: <u>SHILLINGS MILL TAVERN INC</u>	Db: <u>SHILLINGS MILL TAVERN</u>
Address: <u>17542 SHILLING RD 1ST FL ONLY</u>	Liquor#: <u>8087460</u> Case: <u>110467</u>
<u>City: BERLIN CENTER</u>	Permits: <u>D5 D6</u>
Issue Date: <u>9/12/2009</u>	Arrest Date: <u>9/12/2009</u>
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
15143	9/12/2009 9:00 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
15143	9/12/2009 9:00 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect <u>ANNETTE E CLARK</u> Age: <u>43</u>	
Arrest Location <u>SHILLINGS MILL TAVERN INC</u>	
<u>17542 SHILLING RD 1ST FL ONLY</u>	
<u>BERLIN CENTER, OH 44401</u>	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	

Akron District**Portage County**

Tavern: <u>FOE AERIE4300 STREETSBORO INC</u>	Db:
Address: <u>9052 SR14 UNIT B C D & PATIO</u>	Liquor#: <u>279401143008</u> Case: <u>117370</u>
<u>City: STREETSBORO</u>	Permits: <u>D4 D6</u>
Issue Date: <u>9/11/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
24776	9/11/2009 9:30 PM 4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
24776	9/11/2009 9:30 PM 4301:1-1-53 - Gambling - Conducting Instant Bingo Without A License Or Contract
24776	9/11/2009 9:30 PM 4301:1-1-53 - Gambling - Electronic Video Gambling Device
24776	9/11/2009 9:30 PM 4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
24776	9/11/2009 9:30 PM 4301:1-1-53 - Gambling - Operating A Gambling House
24776	9/11/2009 9:30 PM 4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
24777	9/11/2009 9:30 PM 4301.68 - Refilling And/Or Dilution
No Suspects	

Akron District**Stark County**

Tavern: <u>ROMA SOCIETY OF MUTUAL BENEFIT</u> <u>SONS OF ITALY LODGE</u>	Db:
Address: <u>570 WAREHOUSE ST</u>	Liquor#: <u>7491329</u> Case: <u>106167</u>
<u>City: ALLIANCE</u>	Permits: <u>D4</u>
Issue Date: <u>9/12/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
15142	9/12/2009 7:35 PM 4303.17 - Sale Of Beer Or Intoxicating Liquor To A Non-Member
No Suspects	

Investigative Unit

Activity Report between 9/7/2009 and 9/14/2009

Akron District**Stark County**

Tavern: <u>WESTSIDE LOUNGE INC</u>	Db: <u>WEST SIDE LOUNGE</u>
Address: <u>936 6TH ST SW 1ST FL & BSMT</u>	Liquor#: <u>9542687</u> Case: <u>113789</u>
<u>City: MASSILLON</u>	Permits: <u>D1 D2 D3 D3A</u>
Issue Date: <u>9/13/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
15146	9/13/2009 7:55 PM 4301.22(C) - Sunday Sale Of Intoxicating Liquor
No Suspects	

Akron District**Summit County**

Tavern: <u>DONYACTION INC</u>	Db: <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>9/12/2009</u>
<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 DANA M O'BRODO Age: 26	
Arrest Location DONYACTION INC	
1505-07 ASTER AV 1ST FL & BSMT	
AKRON, OH 44301	
Offense <u>2915.02 (A) (2) - Gambling - Game of Chance for Profit or Scheme of Chance</u>	

Akron District**Summit County**

Tavern: <u>VFW POST3383 FIRESTONE</u>	Db: <u></u>
Address: <u>690 W WATERLOO RD & PATIO</u>	Liquor#: <u>92623553383</u> Case: <u>115985</u>
<u>City: AKRON</u>	Permits: <u>D4</u>
Issue Date: <u>9/13/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date & Time</u> <u>Violation Description</u>
15147	9/13/2009 9:35 PM 4301:1-1-49 - Sunday Consumption Of Intoxicating Liquor
No Suspects	

Activity Report between 9/7/2009 and 9/14/2009

Akron District**Summit County**

Tavern: <u>HARVEY DOUGLAS PROPERTIES LLC</u>	Dbas: <u>PARTY TIME II</u>	
Address: <u>455 W TURKEYFOOT LAKE RD</u>	Liquor#: <u>36490710010</u>	Case: <u>117105</u>
<u>City: NEW FRANKLIN</u>	Permits: <u>C1 C2 D6</u>	
Issue Date:	Arrest Date: <u>9/8/2009</u>	
No Violations on File		
Suspect CLINT D BELCHER Age: 30		
Arrest Location HARVEY DOUGLAS PROPERTIES LLC		
455 W TURKEYFOOT LAKE RD		
NEW FRANKLIN, OH 44319		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Akron District**Summit County**

Tavern: <u>GIANT OHIO LLC</u>	Dbas: <u>GIANT 436</u>	
Address: <u>571 W WATERLOO RD & GAS PUMPS</u>	Liquor#: <u>31662860080</u>	Case: <u>117106</u>
<u>City: AKRON</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>9/8/2009</u>	
No Violations on File		
Suspect SOWMYA SIVARAM Age: 30		
Arrest Location GIANT OHIO LLC		
571 W WATERLOO RD & GAS PUMPS		
AKRON, OH 44314		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Akron District**Summit County**

Tavern: <u>OHIO SPRINGS INC</u>	Dbas: <u>SHEETZ CONVENIENCE STORE</u>	
Address: <u>20 W WATERLOO RD</u>	Liquor#: <u>65215090075</u>	Case: <u>117107</u>
<u>City: AKRON</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>9/8/2009</u>	
No Violations on File		
Suspect DANIELLE ELIZABETH KOCH Age: 20		
Arrest Location OHIO SPRINGS INC		
20 W WATERLOO RD		
AKRON, OH 44319		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Investigative Unit

Activity Report between 9/7/2009 and 9/14/2009

Akron District**Summit County**

Tavern: <u>ADAM FADWA LLC</u>	Db:	
Address: <u>1432 MASSILLON RD</u>	Liquor#: <u>0049776</u>	Case: <u>117150</u>
<u>City: AKRON</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>9/12/2009</u>	Arrest Date: <u>9/12/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14927	9/12/2009 6:20 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect HEATHER M BELKNAP Age: 24		
Arrest Location ADAM FADWA LLC		
1432 MASSILLON RD		
AKRON, OH 44306		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		
Suspect JACOB C BRANT Age: 19		
Arrest Location ADAM FADWA LLC		
1432 MASSILLON RD		
AKRON, OH 44306		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer</u>		

Akron District**Summit County**

Tavern: <u>J&D CORPORATION LLC</u>	Db:	
Address: <u>SUITES 407 & 408 2215 E WATERLOO RD</u>	Liquor#: <u>4184494</u>	Case: <u>117371</u>
<u>City: AKRON</u>	Permits: <u>D5</u>	
Issue Date: <u>9/12/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14926	9/12/2009 3:20 PM	4301.21(D) - Permitting Removal of Beer or Intoxicating Liquor Sold for On-Premises Consumption
No Suspects		

Investigative Unit

Activity Report between 9/7/2009 and 9/14/2009

Athens District Office**Jackson County**

Tavern: <u>WAL MART STORES EAST LP</u>	Dbas: <u>WAL MART SUPERCENTER #1519</u>
Address: <u>100 WAL MART DR</u>	Liquor#: <u>93510011519</u> Case: <u>117213</u>
<u>City: JACKSON</u>	Permits: <u>C2 C2X</u>
Issue Date:	Arrest Date: <u>9/9/2009</u>
No Violations on File	
Suspect Annette R Nelson Age: 47	
Arrest Location WAL MART STORES EAST LP	
100 WAL MART DR	
JACKSON, OH 45640	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Athens District Office**Jackson County**

Tavern: <u>MIKES ONE STOP JACKSON LLC</u>	Dbas: <u>MIKES ONE STOP</u>
Address: <u>970 E MAIN ST</u>	Liquor#: <u>5942139</u> Case: <u>117214</u>
<u>City: JACKSON</u>	Permits: <u>C1 C2</u>
Issue Date:	Arrest Date: <u>9/9/2009</u>
No Violations on File	
Suspect Angela D Compston Age: 46	
Arrest Location MIKES ONE STOP JACKSON LLC	
970 E MAIN ST	
JACKSON, OH 45640	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Athens District Office**Jackson County**

Tavern: <u>1ST STOP INC</u>	Dbas: <u>WELLSTON 1ST STOP</u>
Address: <u>2256 HONEYSUCKLE LN & DRIVE UP WINDOW</u>	Liquor#: <u>27395030075</u> Case: <u>117215</u>
<u>City: WELLSTON</u>	Permits: <u>C1 C2</u>
Issue Date:	Arrest Date: <u>9/9/2009</u>
No Violations on File	
Suspect Linda S Longworth Age: 37	
Arrest Location 1ST STOP INC	
2256 HONEYSUCKLE LN & DRIVE UP WINDOW	
WELLSTON, OH 45692	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Investigative Unit

Activity Report between 9/7/2009 and 9/14/2009

Athens District Office**Jackson County**

Tavern: <u>SUPERAMERICA BEVERAGE LLC</u>	Dbas: <u>SPEEDWAY 9335</u>	
Address: <u>1219 PENNSYLVANIA AV</u>	Liquor#: <u>87005840340</u>	Case: <u>117216</u>
<u>City: WELLSTON</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>9/9/2009</u>	
No Violations on File		
Suspect <u>Paula R Grigsby</u> Age: <u>41</u>		
Arrest Location <u>SUPERAMERICA BEVERAGE LLC</u>		
<u>1219 PENNSYLVANIA AV</u>		
<u>WELLSTON, OH 45692</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Athens District Office**Jackson County**

Tavern: <u>SEVEN SOUTH CORP INC</u>	Dbas:	
Address: <u>7 SOUTH PENNSYLVANIA AV & DRIVE THRU</u>	Liquor#: <u>8000228</u>	Case: <u>117218</u>
<u>City: WELLSTON</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>9/9/2009</u>	
No Violations on File		
Suspect <u>Patrica S Kuhn</u> Age: <u>66</u>		
Arrest Location <u>SEVEN SOUTH CORP INC</u>		
<u>7 SOUTH PENNSYLVANIA AV & DRIVE THRU</u>		
<u>WELLSTON, OH 45692</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Athens District Office**State of Ohio County**

Tavern: <u>whitlatchs</u>	Dbas:	
Address: <u>415 brown st</u>	Liquor#: <u>9584152</u>	Case: <u>117217</u>
<u>City: new lexington</u>	Permits:	
Issue Date:	Arrest Date: <u>9/9/2009</u>	
No Violations on File		
Suspect <u>Jessica L Spicer</u> Age: <u>27</u>		
Arrest Location <u>Whitlatchs Bait & Carryout LLP</u>		
<u>415 Brown St Rear</u>		
<u>New Lexington, OH 43764</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Investigative Unit

Activity Report between 9/7/2009 and 9/14/2009

Athens District Office**Washington County**

Tavern: <u>SPEEDWAY SUPERAMERICA LLC</u>	Db: <u>SPEEDWAY 9236</u>	
Address: <u>100 7TH ST</u>	Liquor#: <u>84189841765</u>	Case: <u>117369</u>
<u>City: MARIETTA</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>9/12/2009</u>	
No Violations on File		
Suspect <u>CHRISTOPHER P COOK</u> Age: <u>19</u>		
Arrest Location <u>SPEEDWAY SUPERAMERICA LLC</u>		
<u>100 7TH ST</u>		
<u>MARIETTA, OH 45750</u>		
Offense <u>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 9/7/2009 and 9/14/2009

Central Office

Franklin County

Tavern: <u>The Ohio State University</u>	Db:	
Address: <u>154 W. 12th Ave.</u>	Liquor#:	Case: <u>117121-J</u>
<u>City: Columbus</u>	Permits:	
Issue Date:	Arrest Date: 9/12/2009	
No Violations on File		
Suspect ADAM M BOOKWALTER	Age: 25	
Arrest Location The Ohio State University		
Stadium Lot		
Columbus, Co 43210		
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>		
Suspect ALAN GREENBERG	Age: 38	
Arrest Location The Ohio State University		
154 W. 12th Ave.		
Columbus, Co 43210		
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>		
Suspect ALEX M FESSENDEN	Age: 32	
Arrest Location The Ohio State University		
154 W. 12th Ave.		
Columbus, Co 43210		
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>		
Suspect ALEXANDER PG SITTENFELD	Age: 24	
Arrest Location The Ohio State University		
154 W. 12th Ave.		
Columbus, Co 43210		
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>		
Suspect ANDREA M SEBASTIAN	Age: 26	
Arrest Location The Ohio State University		
154 W. 12th Ave.		
Columbus, Co 43210		
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>		
Suspect ANDREW S DUNLAP	Age: 29	
Arrest Location The Ohio State University-Scarlet & Grey Lots		
Scarlet & Grey Lots		
Columbus, OH 0		
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>		
Suspect ANTHONY J GRUNKEMEYER	Age: 29	
Arrest Location The Ohio State University		
154 W. 12th Ave.		
Columbus, Co 43210		

Investigative Unit

Activity Report between 9/7/2009 and 9/14/2009

Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **ANTHONY L IANNARINO** Age: **26**Arrest Location **The Ohio State University****154 W. 12th Ave.****Columbus, Co 43210**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **Benedict J Pascual** Age: **31**Arrest Location **The Ohio State University****Fawcett Center****Columbus, Co 43210**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **BRANDON P KOECHLIN** Age: **25**Arrest Location **The Ohio State University****Buckeye Lot #5****Columbus, Co 43210**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **BRENDAN L CLUNK** Age: **19**Arrest Location **The Ohio State University****Scarlet & Grey Lots****Columbus, OH 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **BRIAN S ROBERTSON** Age: **36**Arrest Location **The Ohio State University****154 W. 12th Ave.****Columbus, Co 43210**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **CLINT W HOPPER** Age: **33**Arrest Location **The Ohio State University****154 W. 12th Ave.****Columbus, Co 43210**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **COLE C BYRNES** Age: **20**Arrest Location **The Ohio State University****Stadium Lot****Columbus, Co 43210**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **CORREY ANN KAMIN** Age: **22**Arrest Location **The Ohio State University****154 W. 12th Ave.****Columbus, Co 43210**

Investigative Unit

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Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place

Suspect **CRAIG A KAHN** Age: **40**

Arrest Location **The Ohio State University**

154 W. 12th Ave.

Columbus, Co 43210

Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place

Suspect **EDWARD W HATHAWAY** Age: **31**

Arrest Location **The Ohio State University**

154 W. 12th Ave.

Columbus, Co 43210

Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place

Suspect **ERIC L GORDON** Age: **62**

Arrest Location **The Ohio State University**

154 W. 12th Ave.

Columbus, Co 43210

Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place

Suspect **FREDDIE L JONES** Age: **36**

Arrest Location **The Ohio State University**

154 W. 12th Ave.

Columbus, Co 43210

Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place

Suspect **GarrettM Ryan** Age: **19**

Arrest Location **The Ohio State University**

East Stadium Lot

Columbus, Co 43210

Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place

Suspect **GARRY F COOPER** Age: **26**

Arrest Location **The Ohio State University**

Stadium Lot

Columbus, Co 43210

Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place

Suspect **GRANT N DINNER** Age: **39**

Arrest Location **The Ohio State University**

154 W. 12th Ave.

Columbus, Co 43210

Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place

Suspect **GREGORY E BURROUGHS** Age: **24**

Arrest Location **The Ohio State University**

Ag Lots

Columbus, oh 43215

Investigative Unit

Activity Report between 9/7/2009 and 9/14/2009

Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **JAMES J PONDILLO** Age: **28**Arrest Location **The Ohio State University****154 W. 12th Ave.****Columbus, Co 43210**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **Jamie O Oritz** Age: **28**Arrest Location **The Ohio State University****Stadium Lot****Columbus, Co 43210**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **JASON M BUCHWALD** Age: **33**Arrest Location **The Ohio State University****154 W. 12th Ave.****Columbus, Co 43210**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **JEFFREY T HOUSEHOLDER** Age: **34**Arrest Location **The Ohio State University****154 W. 12th Ave.****Columbus, Co 43210**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **JENNIFER R ERBEN** Age: **32**Arrest Location **The Ohio State University****Scarlett & Gray Lots****Columbus, Oh 0**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **JESSICA LAUREN RODEK** Age: **23**Arrest Location **The Ohio State University****154 W. 12th Ave.****Columbus, OH 43210**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **John C Kingsley** Age: **22**Arrest Location **The Ohio State University****Fyffe and Woody Hayes Ag Lot****Columbus, OH 43215**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **JOHN MARK HAYMAN** Age: **20**Arrest Location **The Ohio State University****OSU Ag Parking Lot****Columbus, Oh 0**

Investigative Unit

Activity Report between 9/7/2009 and 9/14/2009

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **JOSHUA M PRATT** Age: **27**Arrest Location **The Ohio State University****Stadium Lot****Columbus, Co 43210**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **JULIE M ARNOLD** Age: **19**Arrest Location **The Ohio State University****154 W. 12th Ave.****Columbus, Co 43210**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Kelly C Massey** Age: **31**Arrest Location **The Ohio State University****154 W. 12th Ave.****Columbus, Co 43210**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **KELLY M KRIEGER** Age: **19**Arrest Location **The Ohio State University****154 W. 12th Ave.****Columbus, Co 43210**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Kristen K Clark** Age: **24**Arrest Location **The Ohio State University****154 W. 12th Ave.****Columbus, Co 43210**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **KRISTINE QUINIO** Age: **27**Arrest Location **The Ohio State University****154 W. 12th Ave.****Columbus, Co 43210**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **LAYNE A BURNS** Age: **36**Arrest Location **The Ohio State University****154 W. 12th Ave.****Columbus, Co 43210**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **MARK D BROWN** Age: **36**Arrest Location **The Ohio State University****154 W. 12th Ave.****Columbus, Co 43210**

Investigative Unit

Activity Report between 9/7/2009 and 9/14/2009

Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **MATTHEW E KRAHE** Age: **23**Arrest Location **The Ohio State University****Buckeye Lot #5****Columbus, Co 43210**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **MATTHEW J WRIGHT** Age: **29**Arrest Location **The Ohio State University****Buckeye Lot #5****Columbus, Co 43210**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **MATTHEW P MACK** Age: **33**Arrest Location **The Ohio State University****154 W. 12th Ave.****Columbus, Co 43210**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **MATTHEW S JONES** Age: **24**Arrest Location **The Ohio State University****154 W. 12th Ave.****Columbus, Co 43210**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **MEGAN N PILLIFANT** Age: **32**Arrest Location **The Ohio State University****154 W. 12th Ave.****Columbus, Co 43210**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **MEGAN R BLOOMFIELD** Age: **20**Arrest Location **The Ohio State University****Stadium Lot****Columbus, Co 43210**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **MEREDITH E PHILLIPS** Age: **62**Arrest Location **The Ohio State University****154 W. 12th Ave.****Columbus, Co 43210**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **MICHAEL R LAIRD** Age: **24**Arrest Location **The Ohio State University****154 W. 12th Ave.****Columbus, Co 43210**

Investigative Unit

Activity Report between 9/7/2009 and 9/14/2009

Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **Underage Person** Age: **17**Arrest Location **The Ohio State University****Scarlett & Gray Lot****Columbus, Co 43210**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **MICHELLE L TOMBLIN** Age: **38**Arrest Location **The Ohio State University****Fawcett Center****Columbus, Co 43210**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **NICHOLAS A PLACE** Age: **19**Arrest Location **The Ohio State University****154 W. 12th Ave.****Columbus, Co 43210**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **NICHOLAS A PLACE** Age: **19**Arrest Location **The Ohio State University****154 W. 12th Ave.****Columbus, oh 43210**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **NICHOLAS J SERIO** Age: **27**Arrest Location **The Ohio State University****154 W. 12th Ave.****Columbus, Co 43210**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **Underage Person** Age: **17**Arrest Location **The Ohio State University****154 W. 12th Ave.****Columbus, Co 43210**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Rachel Botti** Age: **35**Arrest Location **The Ohio State University****Est Stadium Lot****Columbus, Co 43210**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **RICHARD A LINN** Age: **30**Arrest Location **The Ohio State University****Ag Lots****Columbus, Co 43210**

Investigative Unit

Activity Report between 9/7/2009 and 9/14/2009

Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **RICHARD C CLEVELAND** Age: **38**Arrest Location **The Ohio State University****154 W. 12th Ave.****Columbus, Co 43210**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **RICK J DEUBEL II** Age: **23**Arrest Location **The Ohio State University****Buckeye Lot #5****Columbus, Co 43210**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **ROBERT C CARSON** Age: **29**Arrest Location **The Ohio State University****154 W. 12th Ave.****Columbus, Co 43210**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **RON A SEVERANCE** Age: **40**Arrest Location **The Ohio State University****154 W. 12th Ave.****Columbus, Co 43210**Offense 2921.33 (A) - Resisting ArrestSuspect **Ryan M OConnor** Age: **29**Arrest Location **The Ohio State University****154 W. 12th Ave.****Columbus, Co 43210**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **SCOT J MILLER** Age: **26**Arrest Location **The Ohio State University****154 W. 12th Ave.****Columbus, Co 43210**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **STACIE M HENWOOD** Age: **26**Arrest Location **The Ohio State University****Stadium Lot****Columbus, Co 43210**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **THOMAS R PHIPPS** Age: **27**Arrest Location **The Ohio State University****154 W. 12th Ave.****Columbus, Co 43210**

Investigative Unit

Activity Report between 9/7/2009 and 9/14/2009

Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place

Suspect **Thomas W Karn** Age: **50**

Arrest Location **The Ohio State University**

154 W. 12th Ave.

Columbus, Co 43210

Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place

Suspect **TIMOTHY M MOORE** Age: **30**

Arrest Location **The Ohio State University**

154 W. 12th Ave.

Columbus, Co 43210

Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place

Suspect **TINA N BALLARD** Age: **40**

Arrest Location **The Ohio State University**

East Stadium Lot

Columbus, Co 43210

Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place

Suspect **TOM K RICHARDSON** Age: **37**

Arrest Location **The Ohio State University**

East Stadium Lot

Columbus, OH 43210

Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place

Investigative Unit

Activity Report between 9/7/2009 and 9/14/2009

Cleveland District**Cuyahoga County**

Tavern: <u>1740 EAST SEVENTEENTH STREET LLC</u>	Db: <u>MOES BAR</u>	
Address: <u>1740 E 17TH ST 1ST FL & BASEMENT</u>	Liquor#: <u>6548846</u>	Case: <u>111919</u>
<u>City: CLEVELAND</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>9/10/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14152	3/26/2009 12:55 AM	4301:1-1-52(B)(5) - Improper Conduct - Drug Possession
14152	3/26/2009 12:55 AM	4301:1-1-52(B)(5) - Improper Conduct - Drug Sales
No Suspects		

Cleveland District**Cuyahoga County**

Tavern: <u>CLUB SHADOWS LLC</u>	Db: <u>CLUB SHADOWS 1ST FL & BSMT</u>	
Address: <u>1360 W 9TH ST SUITE 100</u>	Liquor#: <u>1579763</u>	Case: <u>112104</u>
<u>City: CLEVELAND</u>	Permits: <u>D1 D2 D3 D3A</u>	
Issue Date: <u>9/12/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
15169	9/11/2009 11:45 PM	4301:1-1-21 - Permit Not Posted
15169	9/11/2009 11:45 PM	4301:1-1-50 - Sale of Alcoholic Beverage at a Reduced Price After 9:00 PM
No Suspects		

Cleveland District**Cuyahoga County**

Tavern: <u>704 HOLDINGS INC</u>	Db: <u>E 185TH MARATHON</u>	
Address: <u>1201 E 185TH ST</u>	Liquor#: <u>8003638</u>	Case: <u>117323</u>
<u>City: CLEVELAND</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>9/10/2009</u>	Arrest Date: <u>9/10/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14153	9/10/2009 11:35 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14153	9/10/2009 11:35 PM	4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age
14153	9/10/2009 11:35 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
14153	9/10/2009 11:35 PM	4301.69(A) - Sale Of Intoxicating Liquor To A Person Under 21 Years Of Age
14154	9/10/2009 11:35 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14154	9/10/2009 11:35 PM	4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age
14154	9/10/2009 11:35 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
14154	9/10/2009 11:35 PM	4301.69(A) - Sale Of Intoxicating Liquor To A Person Under 21 Years Of Age

Investigative Unit

Activity Report between 9/7/2009 and 9/14/2009

Suspect **ANDREW B GILLETTE** Age: **20**Arrest Location **704 HOLDINGS INC****1201 E 185TH ST****CLEVELAND, OH 44119**Offense 4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 4301.69(E)(1) - Person Under 21 Knowingly Purchase Intoxicating LiquorSuspect **KENNY VEEMARA** Age: **20**Arrest Location **704 HOLDINGS INC****1201 E 185TH ST****CLEVELAND, OH 44119**Offense 4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 4301.69(E)(1) - Person Under 21 Knowingly Purchase Intoxicating LiquorSuspect **SAMIR MOHAMMAD HAMDAN** Age: **46**Arrest Location **704 HOLDINGS INC****1201 E 185TH ST****CLEVELAND, OH 44119**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21; 4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21Suspect **SAMIR MOHAMMAD HAMDAN** Age: **46**Arrest Location **704 HOLDINGS INC****1201 E 185TH ST****CLEVELAND, OH 44119**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21; 4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21**Cleveland District****Cuyahoga County**Tavern: **BIRAWEE INC**

Dba:

Address: **15387 PEARL RD**Liquor#: **0717861**Case: **117365****City: STRONGSVILLE**Permits: **C1 C2 D6**Issue Date: **9/11/2009**Arrest Date: **9/11/2009**

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16557	9/11/2009 7:50 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
16557	9/11/2009 7:50 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age

Suspect **RONALD J ADAMS** Age: **21**Arrest Location **BIRAWEE INC****15387 PEARL RD****STRONGSVILLE, OH 44136**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21

Investigative Unit

Activity Report between 9/7/2009 and 9/14/2009

Cleveland District**Cuyahoga County**

Tavern: JER EL INC	Db: LONDON PICKLE WORKS
Address: 7265 FITZWATER RD	Liquor#: 42769810001 Case: 117372
City: BRECKSVILLE	Permits: D5 D6
Issue Date:	Arrest Date: 9/12/2009
No Violations on File	
Suspect KEITH M COCITA Age: 18	
Arrest Location JER EL INC	
7265 FITZWATER RD	
BRECKSVILLE, OH 44141	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u>	
Suspect RACHEL L DANSZCZAK Age: 20	
Arrest Location JER EL INC	
7265 FITZWATER RD	
BRECKSVILLE, OH 44141	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u>	

Cleveland District**Cuyahoga County**

Tavern: GUSTO DUE INC	Db:	
Address: 11623-29 EUCLID AV	Liquor#: 3456793 Case: 117375	
City: CLEVELAND	Permits: D5 D6	
Issue Date: 9/13/2009	Arrest Date: 9/13/2009	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
16558	9/13/2009 12:20 AM	4301.69(B) - Allowing Person Under 21 To Consume Beer Or Intoxicating Liquor On Premises
16558	9/13/2009 12:20 AM	4301.69(B) - Allowing Person Under 21 To Possess Beer Or Intoxicating Liquor On Premises

Investigative Unit

Activity Report between 9/7/2009 and 9/14/2009

Suspect **ALLISON L PALMER** Age: **18**Arrest Location **GUSTO DUE INC**
11623-29 EUCLID AV
CLEVELAND, OH 44106Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **CASEY L ALBITZ** Age: **19**Arrest Location **GUSTO DUE INC**
11623-29 EUCLID AV
CLEVELAND, OH 44106Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **KARA S MONNIN** Age: **18**Arrest Location **GUSTO DUE INC**
11623-29 EUCLID AV
CLEVELAND, OH 44106Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **RACHEL L GULASEY** Age: **18**Arrest Location **GUSTO DUE INC**
11623-29 EUCLID AV
CLEVELAND, OH 44106Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer**Cleveland District****Lorain County**Tavern: **COLES ENERGY INC**

Dba:

Address: **155 S MAIN ST NORTH UNIT ONLY**Liquor#: **16196240010**Case: **117373****City: OBERLIN**Permits: **C1**

Issue Date:

Arrest Date: **9/11/2009**

No Violations on File

Suspect **STEPHANIE R O'NEIL** Age: **23**Arrest Location **COLES ENERGY INC**
155 S MAIN ST NORTH UNIT ONLY
OBERLIN, OH 44074Offense 4301.62 - Open Container in a Motor Vehicle

Investigative Unit

Activity Report between 9/7/2009 and 9/14/2009

Cleveland District**Lorain County**

Tavern:	Db:	
Address: W. Lorain & Woodland	Liquor#:	Case: 117374
City: Oberlin	Permits:	
Issue Date:	Arrest Date: 9/12/2009	

No Violations on File

Suspect **Gabriel B Klooster** Age: **18**Arrest Location **W. Lorain and Woodland, Oberlin****W. Lorain & Woodland****Oberlin, Oh 0**

Offense 2925.14 (C) (1) - Possession of Drug Paraphernalia; 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana; 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

Suspect **Katherine E Muller** Age: **20**Arrest Location **W. Lorain and Woodland, Oberlin****W. Lorain & Woodland****Oberlin, Oh 0**

Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place

Suspect **Max A Mellman** Age: **18**Arrest Location **W. Lorain and Woodland, Oberlin****W. Lorain & Woodland****Oberlin, Oh 0**

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place; 2925.11 - Knowingly obtain, possess, or use a controlled substance-Marijuana

Investigative Unit

Activity Report between 9/7/2009 and 9/14/2009

Columbus District**Fairfield County**

Tavern: <u>Sheridain One stop Carryout</u>	Dbas:	
Address: <u>1510 Sheridian Drive</u>	Liquor#:	Case: <u>117205</u>
<u>City: Lancaster</u>	Permits:	
Issue Date:	Arrest Date: <u>9/9/2009</u>	
No Violations on File		
Suspect <u>CARLA JANE WENGERT</u> Age: <u>37</u>		
Arrest Location <u>Sheridain One stop Carryout</u>		
<u>1510 Sheridian Drive</u>		
<u>Lancaster, Oh 43130</u>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Columbus District**Franklin County**

Tavern: <u>DANIEL G SYLVESTER</u>	Dbas: <u>CUSHIONS</u>	
Address: <u>5986 WESTERVILLE RD</u>	Liquor#: <u>8751754</u>	Case: <u>112805</u>
<u>City: WESTERVILLE</u>	Permits: <u>D1 D2 D3 D3A D6</u>	
Issue Date:	Arrest Date: <u>9/11/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
<u>23113</u>	<u>9/11/2009 9:10 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>23113</u>	<u>9/11/2009 9:10 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>
Suspect <u>KERA Y BARNHART</u> Age: <u>24</u>		
Arrest Location <u>DANIEL G SYLVESTER</u>		
<u>5986 WESTERVILLE RD</u>		
<u>WESTERVILLE, OH 43081</u>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21</u>		

Investigative Unit

Activity Report between 9/7/2009 and 9/14/2009

Columbus District**Franklin County**

Tavern: <u>12th and Pearl Alley</u>	Db:	
Address:	Liquor#:	Case: <u>115486</u>
<u>City: Columbus</u>	Permits:	
Issue Date:	Arrest Date: <u>9/12/2009</u>	
No Violations on File		
Suspect EMILY L AMICON Age: 18		
Arrest Location 13TH & PEARL ALLEY, COLUMBUS		
13TH & PEARL ALLEY, COLUMBUS		
Columbus, oh 0		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u>		
Suspect JASON R JOHNSON Age: 19		
Arrest Location 13TH & INDIANOLA AVE., COLUMBUS		
13TH & INDIANOLA AVE., COLUMBUS		
Columbus, oh 0		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u>		
Suspect SERGIO MUNOZ Age: 19		
Arrest Location 12th and Pearl Alley		
12th and Pearl Alley		
Columbus, oh 43026		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

Columbus District**Franklin County**

Tavern: <u>CHARLES E FOSTER</u>	Db:	
Address: <u>326-28 S GLENWOOD AV</u>	Liquor#: <u>2834164</u>	Case: <u>115749</u>
<u>City: COLUMBUS</u>	Permits: <u>D1 D2 D3 D3A</u>	
Issue Date: <u>9/9/2009</u>	Arrest Date:	
8A#	Violation Date & Time	Violation Description
23112	7/30/2009 6:35 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
23112	7/30/2009 6:35 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Columbus District**Franklin County**

Tavern: <u>2995 MORSE INC</u>	Db:	
Address: <u>2995 MORSE RD</u>	Liquor#: <u>9115910</u>	Case: <u>116488</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>9/9/2009</u>	Arrest Date:	
8A#	Violation Date & Time	Violation Description
23110	8/3/2009 10:20 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
23110	8/3/2009 10:20 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Investigative Unit

Activity Report between 9/7/2009 and 9/14/2009

Columbus District**Franklin County**

Tavern: <u>QAIS INC</u>	Db: <u>HUDSON MARKET</u>	
Address: <u>1080 E HUDSON ST</u>	Liquor#: <u>7128652</u>	Case: <u>116489</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>9/9/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
23111	7/29/2009 7:48 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
23111	7/29/2009 7:48 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Columbus District**Franklin County**

Tavern: <u>CNS & COUNTRY KITCHEN INC</u>	Db: <u>MORSE ROAD MINI MART</u>	
Address: <u>3320 MORSE RD GROUND FL BLDG B</u>	Liquor#: <u>11732410005</u>	Case: <u>116717</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <u>9/11/2009</u>	Arrest Date: <u>9/11/2009</u>	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
23114	9/11/2009 9:50 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
23114	9/11/2009 9:50 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
Suspect KRISTOPHER J MADDEN Age: 20		
Arrest Location CNS & COUNTRY KITCHEN INC		
3320 MORSE RD GROUND FL BLDG B		
COLUMBUS, OH 43231		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Investigative Unit

Activity Report between 9/7/2009 and 9/14/2009

Columbus District**Franklin County**

Tavern: <u>ISRAA INC</u>	Db: <u>SAMMYS 14-0 EXPRESS CARRYOUT</u>
Address: <u>1481 N HIGH ST</u>	Liquor#: <u>4160094</u> Case: <u>117376-J</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2 D6</u>
Issue Date:	Arrest Date: <u>9/12/2009</u>

No Violations on File

Suspect BRANDON D HOSTON	Age: 21
Arrest Location ISRAA INC	
1481 N HIGH ST	
COLUMBUS, OH 43201	
Offense <u>9999.99 - Warrant</u>	
Suspect BRETT M NEELY	Age: 28
Arrest Location ISRAA INC	
1481 N HIGH ST	
COLUMBUS, OH 43201	
Offense <u>2917.11 (B) - Disorderly Conduct by Intoxication</u>	
Suspect JOHN PAUL FEERICK	Age: 28
Arrest Location ISRAA INC	
1481 N HIGH ST	
COLUMBUS, OH 43201	
Offense <u>2917.11 (E)(3) - Disorderly Conduct with Persistence</u>	
Suspect Underage Person	Age: 17
Arrest Location ISRAA INC	
1481 N HIGH ST	
COLUMBUS, OH 43201	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 2151.022 - Unruly Child - Alcohol</u>	

Columbus District**Licking County**

Tavern: <u>KROGER CO</u>	Db:
Address: <u>350 E BROAD ST</u>	Liquor#: <u>48850890370</u> Case: <u>117208</u>
<u>City: PATASKALA</u>	Permits: <u>C2 C2X D6 D8</u>
Issue Date:	Arrest Date: <u>9/9/2009</u>

No Violations on File

Suspect TONYA L SCIACCA	Age: 39
Arrest Location KROGER CO	
350 E BROAD ST	
PATASKALA, OH 43062	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Activity Report between 9/7/2009 and 9/14/2009

Columbus District

Licking County

Tavern: <u>SPEEDWAY SUPERAMERICA LLC</u>	Db: <u>SPEEDWAY #8600</u>	
Address: <u>9749 HAZELTON ETNA RD</u>	Liquor#: <u>84189848600</u>	Case: <u>117209</u>
<u>City: PATASKALA</u>	Permits: <u>C1 C2 D6</u>	
Issue Date:	Arrest Date: <u>9/9/2009</u>	

No Violations on File

Suspect <u>KATHERINE P PENN</u>	Age: <u>21</u>
Arrest Location <u>SPEEDWAY SUPERAMERICA LLC</u>	
<u>9749 HAZELTON ETNA RD</u>	
<u>PATASKALA, OH 43062</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 9/7/2009 and 9/14/2009

Middletown Office**Champaign County**

Tavern: <u>TERESA M STOKES</u>	Db: <u>TREES THIRD BASE DRIVE THRU</u>
Address: <u>1582 E US HWY 36</u>	Liquor#: <u>86012530001</u> Case: <u>117210</u>
<u>City: URBANA</u>	Permits: <u>C1 C2</u>
Issue Date:	Arrest Date: <u>9/9/2009</u>

No Violations on File

Suspect <u>JOHN B SHEEDY</u>	Age: <u>62</u>
Arrest Location <u>TERESA M STOKES</u>	
<u>1582 E US HWY 36</u>	
<u>URBANA, OH 43078</u>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

Middletown Office**Clark County**

Tavern: <u>DANIEL C ROMINE</u>	Db: <u>WHITIES TAVERN</u>
Address: <u>1070 WARDER ST 1ST FL</u>	Liquor#: <u>7505130</u> Case: <u>96303</u>
<u>City: SPRINGFIELD</u>	Permits: <u>D5</u>
Issue Date: <u>9/8/2009</u>	Arrest Date:

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
14425	9/8/2009 1:10 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Use
14425	9/8/2009 1:10 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
14425	9/8/2009 1:10 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
14425	9/8/2009 1:10 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
14425	9/8/2009 1:10 PM	4301:1-1-53 - Gambling - Operating A Gambling House
14425	9/8/2009 1:10 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming

No Suspects

Middletown Office**Clark County**

Tavern: <u>BENS CORNER PUB LLC</u>	Db:
Address: <u>436 SHERIDAN AV 1ST FL & PATIO</u>	Liquor#: <u>0623512</u> Case: <u>106491</u>
<u>City: SPRINGFIELD</u>	Permits: <u>D5</u>
Issue Date: <u>9/8/2009</u>	Arrest Date:

<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
13946	9/8/2009 3:20 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
13946	9/8/2009 3:20 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
13946	9/8/2009 3:20 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
13946	9/8/2009 3:20 PM	4301:1-1-53 - Gambling - Illegal Raffle
13946	9/8/2009 3:20 PM	4301:1-1-53 - Gambling - Operating A Gambling House
13946	9/8/2009 3:20 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
13947	9/8/2009 3:20 PM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)

No Suspects

Investigative Unit

Activity Report between 9/7/2009 and 9/14/2009

Middletown Office**Clark County**

Tavern: <u>CDC HOLDINGS LTD</u>	Dba: <u>G Z PETES 2ND FL BSMT & PATIOS</u>	
Address: <u>204 E MAIN ST 1ST FL</u>	Liquor#: <u>13478650005</u>	Case: <u>115297</u>
<u>City: SPRINGFIELD</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>9/8/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
22142	9/8/2009 3:20 PM	4301:1-1-21 - Permit Not Posted
22142	9/8/2009 3:20 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
22142	9/8/2009 3:20 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
22142	9/8/2009 3:20 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
22142	9/8/2009 3:20 PM	4301:1-1-53 - Gambling - Operating A Gambling House
22142	9/8/2009 3:20 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
22143	9/8/2009 3:20 PM	4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)
22143	9/8/2009 3:20 PM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)
22143	9/8/2009 3:20 PM	4301:1-1-28(E) - Failure To Maintain Coil Cleaning Records
No Suspects		

Middletown Office**Clark County**

Tavern: <u>LARRY GENE FRY</u>	Dba: <u>HOP BAR</u>	
Address: <u>213 LYLE AV</u>	Liquor#: <u>2951851</u>	Case: <u>115523</u>
<u>City: SPRINGFIELD</u>	Permits: <u>D1 D2 D3</u>	
Issue Date: <u>9/8/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>
22846	9/8/2009 1:00 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
22846	9/8/2009 1:00 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
22846	9/8/2009 1:00 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
22846	9/8/2009 1:00 PM	4301:1-1-53 - Gambling - Illegal Raffle
22846	9/8/2009 1:00 PM	4301:1-1-53 - Gambling - Operating A Gambling House
22846	9/8/2009 1:00 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming
22847	9/8/2009 1:00 PM	4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)
22847	9/8/2009 1:00 PM	4301:1-1-17(H) - Insanitary Conditions (Toilet Facility Without Complete Privacy)
22847	9/8/2009 1:00 PM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)
No Suspects		

Investigative Unit

Activity Report between 9/7/2009 and 9/14/2009

Middletown Office**Clark County**

Tavern: <u>KROGER LIMITED PARTNERSHIP I LP</u>	Dbas:	
Address: <u>1822 S LIMESTONE ST</u>	Liquor#: <u>48888887205</u>	Case: <u>117296</u>
<u>City: SPRINGFIELD</u>	Permits: <u>C1 C2 D6</u>	
Issue Date:	Arrest Date: <u>9/10/2009</u>	
No Violations on File		
Suspect AONIA MARIE SCOTT Age: 20		
Arrest Location KROGER LIMITED PARTNERSHIP I LP		
1822 S LIMESTONE ST		
SPRINGFIELD, OH 45505		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Middletown Office**Clermont County**

Tavern: <u>CAPPYS LLC</u>	Dbas: <u>BUTCHS CARRY OUT</u>	
Address: <u>309 W LOVELAND AV</u>	Liquor#: <u>12425730005</u>	Case: <u>117295</u>
<u>City: LOVELAND</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>9/10/2009</u>	
No Violations on File		
Suspect JEFFREY A TURNER Age: 24		
Arrest Location CAPPYS LLC		
309 W LOVELAND AV		
LOVELAND, OH 45140		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Middletown Office**Hamilton County**

Tavern: <u>CDO LIMITED LIABILITY COMPANY</u>	Dbas: <u>RESTAURANT</u>	
Address: <u>7454 BEECHMONT AV SUITE 303</u>	Liquor#: <u>1170480</u>	Case: <u>102057</u>
<u>City: CINCINNATI</u>	Permits: <u>D5 D6</u>	
Issue Date: <u>9/10/2009</u>	Arrest Date:	
8A#	Violation Date & Time	Violation Description
14426	9/10/2009 2:05 PM	4301.14(B) - Sale Or Possession Of Spirituous Liquor At Retail For Resale
14426	9/10/2009 2:05 PM	4301.58(C) - Illegal Possession Of Intoxicating Liquor Not Obtained From An Authorized Source
14426	9/10/2009 2:05 PM	4303.35 - Purchase Of Spirituous Liquor For Resale From Other Than Dolc
No Suspects		

Investigative Unit

Activity Report between 9/7/2009 and 9/14/2009

Middletown Office**Hamilton County**

Tavern: SMC 3652 LLC	Db: OLIVES RESTAURANT	
Address: 342 LUDLOW AV 1ST FL & BSMT	Liquor#: 7645889 Case: 116295	
City: CINCINNATI	Permits: D2 D2X D3 D3A D6	
Issue Date: 9/10/2009	Arrest Date:	
8A#	Violation Date & Time	Violation Description
19339	9/10/2009 9:20 PM	4301.28(C) - Sale Of Alcoholic Beverage While Under Suspension
19339	9/10/2009 9:20 PM	4301.58(B) - Illegal Sale Of Beer (Permit Not In Force)
No Suspects		

Middletown Office**Miami County**

Tavern:	Db:
Address: 31 South Cedar Street	Liquor#: Case: 116705
City: Troy	Permits:
Issue Date:	Arrest Date: 9/11/2009
No Violations on File	
Suspect CASSANDRA R KINNEL	Age: 35
Arrest Location PTS Club	
31 South Cedar Street	
Troy, OH 45373	
Offense 4301.58 (B) - Illegal Sale of Beer; 4399.09 - Keeper of Place	

Middletown Office**Montgomery County**

Tavern: CALIFORNIA AVENUE INVESTMENTS INC	Db: SMITH CARRY OUT	
Address: 262 LORENZ AV	Liquor#: 1192229 Case: 116280	
City: DAYTON	Permits: C1 C2	
Issue Date: 9/11/2009	Arrest Date:	
8A#	Violation Date & Time	Violation Description
22146	6/17/2009 7:30 PM	4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
22146	6/17/2009 7:30 PM	4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects		

Middletown Office**Montgomery County**

Tavern: RIVERVIEW BEVERAGE INC	Db: YOUNGS BEVERAGE DRIVE THRU	
Address: 2707 W RIVERVIEW AV	Liquor#: 7406039 Case: 116281	
City: DAYTON	Permits: C1 C2	
Issue Date: 9/11/2009	Arrest Date:	
8A#	Violation Date & Time	Violation Description
22145	8/7/2009 6:10 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Possession
22145	8/7/2009 6:10 PM	4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Sales
No Suspects		

Investigative Unit

Activity Report between 9/7/2009 and 9/14/2009

Middletown Office**Montgomery County**

Tavern: <u>RIVERVIEW BEVERAGE INC</u>		Dbas: <u>YOUNGS BEVERAGE DRIVE THRU</u>	
Address: <u>2707 W RIVERVIEW AV</u>		Liquor#: <u>7406039</u>	Case: <u>116283</u>
<u>City: DAYTON</u>		Permits: <u>C1 C2</u>	
Issue Date: <u>9/11/2009</u>		Arrest Date:	
<u>8A#</u>	<u>Violation Date & Time</u>	<u>Violation Description</u>	
22144	3/23/2009 9:35 PM	4301:1-1-52(B)(1) - Improper Conduct - Disorderly Activity	
No Suspects			

Investigative Unit

Activity Report between 9/7/2009 and 9/14/2009

Toledo District Office**Fulton County**

Tavern: <u>EXECUTIVE TRAVELERS INC</u>	Dbas: <u>TURNPIKE SHELL</u>	
Address: <u>8150 SH108</u>	Liquor#: <u>25957120005</u>	Case: <u>117211</u>
<u>City: WAUSEON</u>	Permits: <u>C1</u>	
Issue Date:	Arrest Date: <u>9/9/2009</u>	
No Violations on File		
Suspect GERRI R ESTER Age: 37		
Arrest Location EXECUTIVE TRAVELERS INC		
8150 SH108		
WAUSEON, OH 43567		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Toledo District Office**Fulton County**

Tavern: <u>COMMUNITY MARKETS OF OHIO INC</u>	Dbas:	
Address: <u>702 E MAIN ST</u>	Liquor#: <u>1667075</u>	Case: <u>117212</u>
<u>City: DELTA</u>	Permits: <u>C1 C2 D6 D8</u>	
Issue Date:	Arrest Date: <u>9/9/2009</u>	
No Violations on File		
Suspect PEGGY J BORN Age: 47		
Arrest Location COMMUNITY MARKETS OF OHIO INC		
702 E MAIN ST		
DELTA, OH 43515		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Toledo District Office**Wood County**

Tavern: <u>MELJER STORES LIMITED PARTNERSHIP</u>	Dbas:	
Address: <u>2111 E WOOSTER</u>	Liquor#: <u>58111440350</u>	Case: <u>117206</u>
<u>City: BOWLING GREEN</u>	Permits: <u>C1 C2 D6</u>	
Issue Date:	Arrest Date: <u>9/9/2009</u>	
No Violations on File		
Suspect KAREN L SAMPSON Age: 20		
Arrest Location MELJER STORES LIMITED PARTNERSHIP		
2111 E WOOSTER		
BOWLING GREEN, OH 43402		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

Activity Report between 9/7/2009 and 9/14/2009

Toledo District Office

Wood County

Tavern: <u>BG Sunoco Inc.</u>		Dba: <u>BG Sunoco & Beer Cave</u>	
Address: <u>1530 E. Wooster</u>		Liquor#:	Case: <u>117207</u>
<u>City: Bowling Green</u>		Permits:	
Issue Date:	Arrest Date: <u>9/9/2009</u>		
No Violations on File			
Suspect <u>LISA M PIASTRELLI</u>		Age: <u>23</u>	
Arrest Location <u>BG Sunoco Inc.</u>			
<u>1530 E. Wooster</u>			
<u>Bowling Green, Oh 43420</u>			
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a</u>			
<u>Child</u>			