

## Investigative Unit

Activity Report between 10/5/2009 and 10/12/2009

**Akron District****Summit County**

Tavern: <u>ARWEN INC</u>	Db: <u>DOYLES DRIVE THRU</u>
Address: <u>1087 WOOSTER RD N</u>	Liquor#: <u>02875000015</u> Case: <u>117973</u>
<u>City: BARBERTON</u>	Permits: <u>C1 C2</u>
Issue Date: <u>10/6/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
14315	8/18/2009 7:40 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14315	8/18/2009 7:40 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects	

**Akron District****Summit County**

Tavern: <u>MACS CONVENIENCE STORES LLC</u>	Db: <u>CIRCLE K 5602</u>
Address: <u>344 5TH ST NE</u>	Liquor#: <u>54054195602</u> Case: <u>117974</u>
<u>City: BARBERTON</u>	Permits: <u>C1 C2</u>
Issue Date: <u>10/6/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
14316	8/18/2009 8:04 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14316	8/18/2009 8:04 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects	

**Akron District****Summit County**

Tavern: <u>MACS CONVENIENCE STORES LLC</u>	Db: <u>CIRCLE K 5609</u>
Address: <u>1710 WOOSTER RD W</u>	Liquor#: <u>54054195609</u> Case: <u>117975</u>
<u>City: BARBERTON</u>	Permits: <u>C1 C2</u>
Issue Date: <u>10/6/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
14317	8/18/2009 8:52 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14317	8/18/2009 8:52 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects	

**Akron District****Summit County**

Tavern: <u>MAGIC CITY DRIVE THRU INC</u>	Db:
Address: <u>1204 WOOSTER RD W</u>	Liquor#: <u>5421367</u> Case: <u>117976</u>
<u>City: BARBERTON</u>	Permits: <u>D1 D2</u>
Issue Date: <u>10/6/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
14318	8/18/2009 9:18 PM 4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age
14318	8/18/2009 9:18 PM 4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age
No Suspects	

## Investigative Unit

Activity Report between 10/5/2009 and 10/12/2009

**Akron District****Summit County**

Tavern: <b>University of Akron</b>	Dbas: <b>AU VS Ohio</b>	
Address: <b>375 E. Exchange</b>	Liquor#:	Case: <b>118550</b>
<b>City: Akron</b>	Permits:	
Issue Date:	Arrest Date: <b>10/10/2009</b>	
No Violations on File		
Suspect <b>JEFFREY J VANMETER</b> Age: <b>18</b>		
Arrest Location <b>University of Akron</b>		
<b>375 E. Exchange</b>		
<b>Akron, Oh 44325</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

**Akron District****Summit County**

Tavern: <b>DAJU INC</b>	Dbas: <b>LUCKY CORNER</b>	
Address: <b>1350 W WATERLOO RD 1ST FL &amp; BSMT</b>	Liquor#: <b>1897950</b>	Case: <b>118695</b>
<b>City: AKRON</b>	Permits: <b>D5</b>	
Issue Date: <b>10/9/2009</b>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
<b>14929</b>	<b>10/9/2009 1:00 AM</b>	<b>4301:1-1-52(B)(4) - Improper Conduct - Public Indecency</b>
<b>14929</b>	<b>10/9/2009 1:00 AM</b>	<b>4301:1-1-52(B)(5) - Improper Conduct - Drug Possession</b>
No Suspects		

## Investigative Unit

Activity Report between 10/5/2009 and 10/12/2009

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

Tavern: <u>City of Athens</u>	Db:	
Address: <u>Court St</u>	Liquor#:	Case: <u>118439</u>
<u>City: Athens</u>	Permits:	
Issue Date:	Arrest Date: <b>10/9/2009</b>	

No Violations on File

Suspect <b>Alexander G Vojak</b>	Age: <b>25</b>
Arrest Location <b>Lucky Dog Carryout</b>	
<b>W. Union St</b>	
<b>Athens, OH 45701</b>	
Offense <u>4301.69 (A) - Buying Beer for a Person Under 21; 4301.69 (A) - Buying Intoxicating Liquor for a Person Under 21</u>	
Suspect <b>Kelly L Rogers</b>	Age: <b>20</b>
Arrest Location <b>Lucky Dog Carryout</b>	
<b>W. Union St</b>	
<b>Athens, OH 45701</b>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor; 4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Beer; 4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Intoxicating Liquor</u>	
Suspect <b>Madeline A Vojak</b>	Age: <b>20</b>
Arrest Location <b>Lucky Dog Carryout</b>	
<b>W. Union St</b>	
<b>Athens, OH 45701</b>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Beer; 4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Intoxicating Liquor; 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor</u>	

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

Tavern: <u>Athens vicinity</u>	Db:	
Address: <u>various</u>	Liquor#:	Case: <u>118699</u>
<u>City: Athens</u>	Permits:	
Issue Date:	Arrest Date: <b>10/11/2009</b>	

No Violations on File

Suspect <b>Benjamin S Howe Bury</b>	Age: <b>18</b>
Arrest Location <b>BP Lot</b>	
<b>N. Court St</b>	
<b>Athens, OH 45701</b>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place; 4507.30 (C) - Certain Acts Prohibited with Not One's Own Identification</u>	
Suspect <b>Cody M Byham</b>	Age: <b>19</b>
Arrest Location <b>Athens vicinity</b>	
<b>various</b>	

## Investigative Unit

Activity Report between 10/5/2009 and 10/12/2009

**Athens, Oh 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Jeffrey C Steiger** Age: **19**Arrest Location **BP****Stimson****Athens, OH 45701**Offense 4507.30 (A) - Certain Acts Prohibited with Fictitious Identification; 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **Kyle T Malone** Age: **19**Arrest Location **Kern & Stimson Ave****Kern & Stimson Ave****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4507.30 (A) - Certain Acts Prohibited with Fictitious IdentificationSuspect **Leah M Grinnell** Age: **18**Arrest Location **Hajdin residence parking lot****30 E. Carpenter St.****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Order Intoxicating Liquor; 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating LiquorSuspect **Lindsey D Knoepp** Age: **18**Arrest Location **Hajdin residence parking lot****30 E. Carpenter St.****Athens, OH 45701**Offense 4301.69(E)(1) - Person Under 21 Knowingly Order Intoxicating Liquor; 4301.69(E)(1) - Person Under 21 Knowingly Share In The Cost of Intoxicating LiquorSuspect **Mark W Arthrell** Age: **21**Arrest Location **BP****1 Stimson Ave****Athens, OH 45701**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21Suspect **Nicholas A Hajdin** Age: **21**Arrest Location **Hajdin residence parking lot****30 E. Carpenter St.****Athens, OH 45701**Offense 4301.69 (A) - Buying Intoxicating Liquor for a Person Under 21; 4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21Suspect **Nicholas M Skoufatos** Age: **20**Arrest Location **Fern & Stimson****Fern & Stimson****Athens, OH 45701**

## Investigative Unit

## Activity Report between 10/5/2009 and 10/12/2009

Offense 4507.30 (A) - Certain Acts Prohibited with Fictitious Identification; 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place

Suspect **Steven J Maat**

Age: **19**

Arrest Location **BP**

**Stimson**

**Athens, OH 45701**

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

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

Tavern: **DAYTON HEIDELBERG DISTRIBUTING CO**

Dbas: **HEIDELBERG DISTRIBUTING CO**

Address: **3801 PARKWEST DR & PARTIAL BSMT**  
**City: COLUMBUS**

Liquor#:

**19885110041**

Case: **118564**

Permits: **B1 B3 B4 B5 H**

Issue Date: **10/8/2009**

Arrest Date:

<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
15857	9/29/2009 12:01 PM	4301.25(A)(5) - Sale of beer or intoxicating liquor to a wholesale or retail dealer, not the holder of a proper permit

No Suspects

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

Tavern: **BETSY L POWELL**

Dbas: **OASIS CARRY OUT**

Address: **13993 LOCUST ST P O BOX 49**

Liquor#: **7049923**

Case: **109264**

**City: MURRAY CITY**

Permits: **C1 C2**

Issue Date: **10/9/2009**

Arrest Date:

<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
03244	6/14/2009 1:07 PM	4301.22(C) - Sunday Sale Of Intoxicating Liquor
03244	6/14/2009 1:07 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
03245	6/14/2009 8:54 AM	4301.22(C) - Sunday Sale Of Intoxicating Liquor
03245	6/14/2009 8:54 AM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
03246	6/13/2009 1:41 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
03247	6/13/2009 1:39 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
03248	6/6/2009 12:44 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
03249	6/6/2009 12:45 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
03250	5/9/2009 9:30 AM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
03251	5/9/2009 9:35 AM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
03252	7/2/2009 10:52 AM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
03254	7/3/2009 11:30 AM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
03255	7/15/2009 1:34 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
03256	7/2/2009 10:54 AM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
03257	8/6/2009 1:35 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
03258	10/2/2009 9:22 AM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt

No Suspects

## Investigative Unit

Activity Report between 10/5/2009 and 10/12/2009

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

Tavern: <b><u>BROWN DISTRIBUTING CO</u></b>		Db:
Address: <b><u>51 SWANS RD BLDG A&amp;B</u></b>		Liquor#: <b><u>09957990005</u></b> Case: <b><u>118559</u></b>
<b><u>City: NEWARK</u></b>		Permits: <b><u>B1 B2 B4 B5</u></b>
Issue Date: <b><u>10/8/2009</u></b>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
15448	10/2/2009 8:10 AM	4301.25(A)(5) - Sale of beer or intoxicating liquor to a wholesale or retail dealer, not the holder of a proper permit
15854	9/25/2009 1:55 PM	4301.25(A)(5) - Sale of beer or intoxicating liquor to a wholesale or retail dealer, not the holder of a proper permit
No Suspects		

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

Tavern: <b><u>MATESICH DISTRIBUTING CO</u></b>		Db:
Address: <b><u>1190 E MAIN ST</u></b>		Liquor#: <b><u>56252540010</u></b> Case: <b><u>118563</u></b>
<b><u>City: NEWARK</u></b>		Permits: <b><u>B1</u></b>
Issue Date: <b><u>10/8/2009</u></b>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
16080	9/25/2009 9:30 AM	4301.25(A)(5) - Sale of beer or intoxicating liquor to a wholesale or retail dealer, not the holder of a proper permit
15447	10/2/2009 9:30 AM	4301.25(A)(5) - Sale of beer or intoxicating liquor to a wholesale or retail dealer, not the holder of a proper permit
No Suspects		

Activity Report between 10/5/2009 and 10/12/2009

## Central Office

## Franklin County

Tavern: <b>The Ohio State University</b>	Db:	
Address:	Liquor#:	Case: <b>118459</b>
<b>City: Columbus</b>	Permits:	
Issue Date:	Arrest Date: <b>10/10/2009</b>	
No Violations on File		
Suspect <b>Amanda L Miller</b> Age: <b>19</b>		
Arrest Location <b>The Ohio State University</b>		
<b>Carmack Parking Lot #3</b>		
<b>Columbus, OH 43210</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect <b>AMY M LAKES</b> Age: <b>28</b>		
Arrest Location <b>The Ohio State University</b>		
<b>The Buckeye Lot</b>		
<b>Columbus, Oh 43215</b>		
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>		
Suspect <b>ANDREW R GRIESDORN</b> Age: <b>27</b>		
Arrest Location <b>The Ohio State University</b>		
<b>12TH AND CANNON STREET - PARKING LOT</b>		
<b>Columbus, Oh 43215</b>		
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>		
Suspect <b>BRANDON G PUNGARCHER</b> Age: <b>21</b>		
Arrest Location <b>The Ohio State University</b>		
<b>12TH AND CANNON STREET - PARKING LOT</b>		
<b>Columbus, Oh 43215</b>		
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>		
Suspect <b>BREANA M BURKHART</b> Age: <b>21</b>		
Arrest Location <b>The Ohio State University-Buckeye Lot</b>		
<b>Buckeye Lots</b>		
<b>Columbus, Oh 43215</b>		
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>		
Suspect <b>Brookey K Lewis</b> Age: <b>22</b>		
Arrest Location <b>The Ohio State University</b>		
<b>Carmack Parking Lot #1</b>		
<b>Columbus, OH 43210</b>		
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>		
Suspect <b>CHASE D HARVEY</b> Age: <b>26</b>		
Arrest Location <b>The Ohio State University</b>		
<b>12th and Cannon St - Parking Lot</b>		
<b>Columbus, Oh 43215</b>		

## Investigative Unit

Activity Report between 10/5/2009 and 10/12/2009

Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **COURTNEY LYN KUHN** Age: **36**Arrest Location **The Ohio State University****Buckeye Lot****Columbus, Oh 43215**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **CYNTHIA C MOORE** Age: **49**Arrest Location **The Ohio State University****Buckeye Lot****Columbus, Oh 43215**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **DANIELLE N BURKHART** Age: **24**Arrest Location **The Ohio State University****RV Lot****Columbus, Oh 43215**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **EDMUND J FOGG** Age: **36**Arrest Location **The Ohio State University****Buckeye Lot****Columbus, Oh 43215**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **GEORGE F CLAYTON** Age: **54**Arrest Location **The Ohio State University****West Campus Parking Lot #3****Columbus, Oh 43215**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **JADE E DUMOND** Age: **32**Arrest Location **The Ohio State University****AG LOT****Columbus, Oh 43215**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **JAY PATEL** Age: **18**Arrest Location **The Ohio State University****West Campus Parking Lot #3****Columbus, Oh 43215**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Kenneth B Arndt** Age: **30**Arrest Location **The Ohio State University****West Campus Lot #3,****Columbus, Oh 43215**

## Investigative Unit

Activity Report between 10/5/2009 and 10/12/2009

Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **KENNETH C KNOX** Age: **27**Arrest Location **The Ohio State University****Buckeye Lot****Columbus, Oh 43215**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **LELA ANN VELA** Age: **35**Arrest Location **The Ohio State University****12th and Cannon Street - Parking Lot****Columbus, Oh 43215**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **LINDSEY J PALMIERI** Age: **30**Arrest Location **The Ohio State University****Buckeye Lot****Columbus, OH 43215**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **MARK A VAUGHT** Age: **44**Arrest Location **The Ohio State University****west campus****Columbus, Oh 43215**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **MATTHEW JOHN KNOX** Age: **27**Arrest Location **The Ohio State University****Buckeye Lot****Columbus, Oh 43215**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **MICHAEL W HUGHES** Age: **44**Arrest Location **The Ohio State University****Buckeye Lot****Columbus, Oh 43215**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **MONICA J HICKMAN** Age: **22**Arrest Location **The Ohio State University****O.S.U. Buckeye Lot****Columbus, Oh 43215**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **NEAL G RICHARDS** Age: **34**Arrest Location **The Ohio State University****west campus****Columbus, Oh 43215**

## Investigative Unit

Activity Report between 10/5/2009 and 10/12/2009

Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **PAUL E MCKNIGHT** Age: **61**Arrest Location **The Ohio State University****Buckeye Lot****Columbus, Oh 43215**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **ROGER F BURKHART** Age: **65**Arrest Location **The Ohio State University****OSU RV lot****Columbus, Oh 43215**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **Ronald J Capperleri** Age: **56**Arrest Location **The Ohio State University****West Campus Parking Lot #3 OSU****Columbus, Oh 43215**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **Rondey L Thompson** Age: **52**Arrest Location **The Ohio State University****West Campus Parking Lot #3 OSU****Columbus, Oh 43215**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **RONIK B PATEL** Age: **22**Arrest Location **The Ohio State University****West Campus Parking Lot #3****Columbus, Oh 43215**Offense 4301.62 - Open Container in a Motor VehicleSuspect **STELIANE BUCHANAN** Age: **49**Arrest Location **The Ohio State University****12TH AND CANNON - PARKING LOT****Columbus, Oh 43215**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **STEPHANIE A KNOX** Age: **28**Arrest Location **The Ohio State University****Buckeye parking lot****Columbus, Oh 43215**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **TERRY A BURKHART** Age: **57**Arrest Location **The Ohio State University****Buckeye Lot****Columbus, Oh 43215**

## Investigative Unit

Activity Report between 10/5/2009 and 10/12/2009

Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **TRONNY L KISER** Age: **53**Arrest Location **The Ohio State University****West Campus Parking Lot #3 OSU****Columbus, Oh 43215**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **VANESSA R VAUGHT** Age: **50**Arrest Location **The Ohio State University****west campus****Columbus, Oh 43215**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place**Central Office****Franklin County**Tavern: **MT VERNON QUIK STOP INC**Dba: **MT VERNON QUIK STOP**Address: **878 MT VERNON AV**Liquor#: **6212219**Case: **118629****City: COLUMBUS**Permits: **C1 C2**

Issue Date:

Arrest Date: **10/8/2009**

No Violations on File

Suspect **Ghassan Safeen**Age: **31**Arrest Location **MT VERNON QUIK STOP INC****878 MT VERNON AV****COLUMBUS, OH 43203**Offense 2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child

## Investigative Unit

Activity Report between 10/5/2009 and 10/12/2009

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

Tavern: <b><u>DEE SEE INC</u></b>	Db:	
Address: <b><u>7310 LORAIN AV</u></b>	Liquor#: <b><u>2012463</u></b>	Case: <b><u>118684</u></b>
<b><u>City: CLEVELAND</u></b>	Permits: <b><u>C1</u></b>	
Issue Date: <b><u>10/9/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>22871</b>	<b>9/11/2009 9:40 PM</b>	<b>4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Possession</b>
<b>22871</b>	<b>9/11/2009 9:40 PM</b>	<b>4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Sales</b>
No Suspects		

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

Tavern: <b><u>N YUK YUKS BAR &amp; GRILL INC</u></b>	Db:	<b><u>N YUK N YUKS</u></b>
Address: <b><u>3314 BROADVIEW RD 1ST FL &amp; BSMT</u></b>	Liquor#: <b><u>6483695</u></b>	Case: <b><u>118685</u></b>
<b><u>City: CLEVELAND</u></b>	Permits: <b><u>D1 D2 D3 D3A</u></b>	
Issue Date: <b><u>10/9/2009</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>22870</b>	<b>9/11/2009 12:12 AM</b>	<b>4301.21(D) - Permitting Removal of Beer or Intoxicating Liquor Sold for On-Premises Consumption</b>
No Suspects		

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

Tavern: <b><u>ZOOZ LIMITED</u></b>	Db:	<b><u>CITY AND EAST 2ND FL LOUNGE</u></b>
Address: <b><u>2781 EUCLID HGTS BLVD</u></b>	Liquor#: <b><u>9961333</u></b>	Case: <b><u>118697</u></b>
<b><u>City: CLEVELAND HGTS</u></b>	Permits: <b><u>D1 D2 D3 D3A D6</u></b>	
Issue Date:	Arrest Date: <b><u>10/10/2009</u></b>	
No Violations on File		

Suspect <b>ANDREI R NECULAI</b>	Age: <b>19</b>
Arrest Location <b>ZOOZ LIMITED</b>	
<b>2781 EUCLID HGTS BLVD</b>	
<b>CLEVELAND HGTS, OH 44106</b>	
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u></b>	
Suspect <b>CARRIE A DEROOY</b>	Age: <b>20</b>
Arrest Location <b>ZOOZ LIMITED</b>	
<b>2781 EUCLID HGTS BLVD</b>	
<b>CLEVELAND HGTS, OH 44106</b>	
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u></b>	
Suspect <b>SANJA DROBNJAK</b>	Age: <b>20</b>
Arrest Location <b>ZOOZ LIMITED</b>	
<b>2781 EUCLID HGTS BLVD</b>	
<b>CLEVELAND HGTS, OH 44106</b>	
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u></b>	

## Investigative Unit

Activity Report between 10/5/2009 and 10/12/2009

**Cleveland District****Erie County**

Tavern: <u>YANUSHEWSKI LLC</u>	Db: <u>DOG HOUSE</u>
Address: <u>1002 W JEFFERSON ST 1ST FL &amp; PATIO</u>	Liquor#: <u>9819157</u> Case: <u>117297</u>
<u>City: SANDUSKY</u>	Permits: <u>D1 D2 D3 D3A</u>
Issue Date: <u>10/9/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
<u>15170</u>	<u>8/7/2009 2:44 AM</u> <u>4301:1-1-49 - After Hours Consumption Of Beer</u>
<u>15170</u>	<u>8/7/2009 2:44 AM</u> <u>4301:1-1-49 - After Hours Delivery Of Beer</u>
No Suspects	

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

Tavern: <u>SHALASH ENTERPRISES INC</u>	Db: <u>THIRSTYS DRIVE THRU CARRYOUT</u>
Address: <u>4027 E LIVINGSTON AV</u>	Liquor#: <u>8030522</u> Case: <u>117655</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>
Issue Date: <u>10/6/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
<u>23129</u>	<u>9/10/2009 6:15 PM</u> <u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>23129</u>	<u>9/10/2009 6:15 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>TROPHIES BAR &amp; GRILL LLC</u>	Db: <u>TROPHIES BAR &amp; GRILL</u>
Address: <u>1571-73 LOCKBOURNE RD &amp; PATIO</u>	Liquor#: <u>9064134</u> Case: <u>118628</u>
<u>City: COLUMBUS</u>	Permits: <u>D2 D2X D3 D3A</u>
Issue Date: <u>10/8/2009</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
<u>14587</u>	<u>10/8/2009 2:45 PM</u> <u>4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)</u>
<u>14587</u>	<u>10/8/2009 2:45 PM</u> <u>4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)</u>
<u>14587</u>	<u>10/8/2009 2:45 PM</u> <u>4301:1-1-28(A) - Failure To Clean/Sterilize Dispensing Apparatus</u>
No Suspects	

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

Tavern: <u>INDIANOLA &amp; 16TH ST.</u>	Db:
Address: <u>INDIANOLA &amp; 16TH ST.</u>	Liquor#: Case: <u>118698</u>
<u>City: COLUMBUS</u>	Permits:
Issue Date:	Arrest Date: <u>10/10/2009</u>
No Violations on File	
Suspect <u>KEVIN THOMAS HESS</u>	Age: <u>19</u>
Arrest Location <u>INDIANOLA &amp; 16TH ST.</u>	
<u>INDIANOLA &amp; 16TH ST.</u>	
<u>COLUMBUS, OH 0</u>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	

## Investigative Unit

Activity Report between 10/5/2009 and 10/12/2009

**Middletown Office****Hamilton County**

Tavern: <u>CINCINNATI DOCK INC</u>		Db: _____
Address: <u>603 W SECOND ST &amp; PATIO BAR 1 &amp; 2</u>		Liquor#: <u>1491942</u> Case: <u>98711</u>
<u>City: CINCINNATI</u>		Permits: <u>D1 D2 D3 D3A</u> <u>D6</u>
Issue Date: <b>10/9/2009</b>	Arrest Date: _____	
<u>BA#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
14862	10/9/2009 10:30 PM	4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)
14862	10/9/2009 10:30 PM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)
No Suspects		

**Middletown Office****Warren County**

Tavern: <u>OHIO CVS STORES LLC</u>		Db: <u>CVS PHARMACY 2964</u>
Address: <u>6632 S STATE RD 48</u>		Liquor#: <u>65172420025</u> Case: <u>118524</u>
<u>City: MAINESVILLE</u>		Permits: <u>C1 C2</u>
Issue Date: _____	Arrest Date: <b>10/6/2009</b>	
No Violations on File		
Suspect <b>Kathryn R Baessler</b>		Age: <b>24</b>
Arrest Location <b>OHIO CVS STORES LLC</b>		
<b>6632 S STATE RD 48</b>		
<b>MAINESVILLE, OH 45039</b>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

## Investigative Unit

Activity Report between 10/5/2009 and 10/12/2009

**Toledo District Office****Hancock County**

Tavern: <b><u>Denny's Restaurant</u></b>	Dbas: <b><u>Parking Lot</u></b>	
Address: <b><u>1051 Interstate Court</u></b>	Liquor#:	Case: <b><u>118700</u></b>
<b><u>City: Findlay</u></b>	Permits:	
Issue Date:	Arrest Date: <b>10/11/2009</b>	

No Violations on File

Suspect **ERIC M TRACY** Age: **26**Arrest Location **Denny's Restaurant - Parking Lot****1051 Interstate Court****Findlay, OH 45840**Offense 4301.64 - Consumption of Beer or Intoxicating Liquor while in a Motor VehicleSuspect **TYLER T BRUMBAUGH** Age: **23**Arrest Location **Denny's Restaurant - Parking Lot****1051 Interstate Court****Findlay, OH 45840**Offense 4511.19 (A) (1) - OMVI**Toledo District Office****Lucas County**

Tavern: <b><u>DOWNTOWN VARIETY INC</u></b>	Dbas: <b><u>DOWNTOWN VARIETY</u></b>	
Address: <b><u>601 ADAMS ST 1ST FL</u></b>	Liquor#: <b><u>2293434</u></b>	Case: <b><u>112271</u></b>
<b><u>City: TOLEDO</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date: <b>10/7/2009</b>	Arrest Date: <b>10/7/2009</b>	

<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
24317	6/24/2009 10:20 AM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Possession Of Ebt
15506	6/25/2009 5:47 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Possession Of Ebt
15506	6/25/2009 5:47 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
15507	6/25/2009 5:49 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Possession Of Ebt
15507	6/25/2009 5:49 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
15508	6/27/2009 11:45 AM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Possession Of Ebt
15508	6/27/2009 11:45 AM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
15509	6/27/2009 11:46 AM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Possession Of Ebt
15509	6/27/2009 11:46 AM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
15510	6/29/2009 5:44 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Possession Of Ebt
15510	6/29/2009 5:44 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
15541	7/1/2009 3:12 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Possession Of Ebt
15541	7/1/2009 3:12 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt

## Investigative Unit

Activity Report between 10/5/2009 and 10/12/2009

Suspect **GHASSAN MOHD** Age: **47**  
**ABDELKARIM**

Arrest Location **DOWNTOWN VARIETY INC**  
**601 ADAMS ST 1ST FL**  
**TOLEDO, OH 43604**

Offense 2913.21 - Misuse of a Credit Card

Suspect **GHASSAN MOHD** Age: **47**  
**ABDELKARIM**

Arrest Location **DOWNTOWN VARIETY INC**  
**601 ADAMS ST 1ST FL**  
**TOLEDO, OH 43604**

Offense 2913.21 - Misuse of a Credit Card

Suspect **GHASSAN MOHD** Age: **47**  
**ABDELKARIM**

Arrest Location **DOWNTOWN VARIETY INC**  
**601 ADAMS ST 1ST FL**  
**TOLEDO, OH 43604**

Offense 2913.21 - Misuse of a Credit Card

Suspect **GHASSAN MOHD** Age: **47**  
**ABDELKARIM**

Arrest Location **DOWNTOWN VARIETY INC**  
**601 ADAMS ST 1ST FL**  
**TOLEDO, OH 43604**

Offense 2913.21 - Misuse of a Credit Card

Suspect **GHASSAN MOHD** Age: **47**  
**ABDELKARIM**

Arrest Location **DOWNTOWN VARIETY INC**  
**601 ADAMS ST 1ST FL**  
**TOLEDO, OH 43604**

Offense 2913.21 - Misuse of a Credit Card

Suspect **GHASSAN MOHD** Age: **47**  
**ABDELKARIM**

Arrest Location **DOWNTOWN VARIETY INC**  
**601 ADAMS ST 1ST FL**  
**TOLEDO, OH 43604**

Offense 2913.21 - Misuse of a Credit Card

Suspect **GHASSAN MOHD** Age: **47**  
**ABDELKARIM**

Arrest Location **DOWNTOWN VARIETY INC**  
**601 ADAMS ST 1ST FL**  
**TOLEDO, OH 43604**

Offense 2913.21 - Misuse of a Credit Card

## Investigative Unit

Activity Report between 10/5/2009 and 10/12/2009

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

Tavern: <u>HURON INC</u>	Dbas: <u>HURON MARKET</u>	
Address: <u>528-30 MAGNOLIA 1ST FL</u>	Liquor#: <u>4083691</u>	Case: <u>112898</u>
<u>City: TOLEDO</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>10/7/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
15542	9/24/2009 2:10 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
15543	9/30/2009 2:20 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
No Suspects		

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

Tavern: <u>CARTHAGE STORE INC</u>	Dbas:	
Address: <u>1401 N DETROIT AV</u>	Liquor#: <u>1301463</u>	Case: <u>114012</u>
<u>City: TOLEDO</u>	Permits: <u>C1 C2</u>	
Issue Date: <u>10/7/2009</u>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
15544	7/10/2009 1:00 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
15544	7/10/2009 1:00 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
15545	7/11/2009 1:05 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
15545	7/11/2009 1:05 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
15546	7/17/2009 2:15 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
15546	7/17/2009 2:15 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
15547	8/26/2009 1:10 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
15547	8/26/2009 1:10 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
15548	10/5/2009 1:05 PM	4301:1-1-52(B)(6) - Improper Conduct - Illegal Use Of Ebt
15548	10/5/2009 1:05 PM	4301:1-1-52(B)(6) - Improper Conduct - Trafficking In Ebt
No Suspects		

**Toledo District Office****Ottawa County**

Tavern: <u>DENNIS COLES</u>	Dbas: <u>OTAYS LAGOON SALOON PATIO &amp; RECREATION AREA</u>	
Address: <u>3131 W WAYNE ST</u>	Liquor#: <u>1619608</u>	Case: <u>116882</u>
<u>City: PORT CLINTON</u>	Permits: <u>D1 D2 D3</u>	
Issue Date: <u>10/10/2009</u>	Arrest Date:	
<u>9</u>		
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
23012	10/10/2009 11:00 PM	4301:1-1-44(D)(2) - Improper Advertising (Encouraging Excessive Consumption)
23012	10/10/2009 11:00 PM	4301:1-1-50(B) - Failure To Maintain Price List On Premises
No Suspects		