

## Investigative Unit

Activity Report between 10/19/2009 and 10/26/2009

**Akron District****Columbiana County**

Tavern: <b><u>DOWN ON MAIN STREET BAR &amp; GRILL INC</u></b>	Db: <b><u>DOWN ON MAIN STREET BAR &amp; GRILL</u></b>	
Address: <b><u>155 N MARKET ST 1ST FL</u></b> <b><u>City: EAST PALESTINE</u></b>	Liquor#: <b><u>2289834</u></b> Permits: <b><u>D1 D2 D3</u></b>	
Issue Date: <b>10/25/2009</b> <b>9</b>	Arrest Date:	
Case: <b><u>119260</u></b>		
<b>8A#</b>	<b>Violation Date &amp; Time</b>	<b>Violation Description</b>
<b>21783</b>	<b>10/24/2009 11:50 PM</b>	<b>4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)</b>
No Suspects		

**Akron District****Holmes County**

Tavern: <b><u>RODHES MARKET INC</u></b>	Db: <b><u>RODHES IGA SUPER CENTER</u></b>
Address: <b><u>2105 GLEN DR</u></b> <b><u>City: MILLERSBURG</u></b>	Liquor#: <b><u>74662240001</u></b> Permits: <b><u>C1 C2</u></b>
Issue Date:	Arrest Date: <b>10/20/2009</b>
Case: <b><u>119080</u></b>	
No Violations on File	
Suspect <b>MELISSA ANN BAKER</b>	Age: <b>42</b>
Arrest Location <b>RODHES MARKET INC</b> <b>2105 GLEN DR</b> <b>MILLERSBURG, OH 44654</b>	
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>	

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

Tavern: <b><u>MACS CONVENIENCE STORES LLC</u></b>	Db: <b><u>CIRCLE K 5367</u></b>
Address: <b><u>901 E MAIN ST</u></b> <b><u>City: KENT</u></b>	Liquor#: <b><u>54054195367</u></b> Permits: <b><u>C1 C2</u></b>
Issue Date:	Arrest Date: <b>10/22/2009</b>
Case: <b><u>119187</u></b>	
No Violations on File	
Suspect <b>GAVIN D DAVIS</b>	Age: <b>20</b>
Arrest Location <b>MACS CONVENIENCE STORES LLC</b> <b>901 E MAIN ST</b> <b>KENT, OH 44240</b>	
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u></b>	
Suspect <b>PADRIAC D ROUTA</b>	Age: <b>21</b>
Arrest Location <b>MACS CONVENIENCE STORES LLC</b> <b>901 E MAIN ST</b> <b>KENT, OH 44240</b>	
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>	

## Investigative Unit

Activity Report between 10/19/2009 and 10/26/2009

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

Tavern: <u>AMARPARKASH ENTERPRISES LLC</u>	Db: <u>CAMPUS BP</u>	
Address: <u>1434 E MAIN ST</u>	Liquor#: <u>0160907</u>	Case: <u>119188</u>
<u>City: KENT</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>10/22/2009</u>	

No Violations on File

Suspect <u>NICHOLAS A LUFT</u>	Age: <u>20</u>
Arrest Location <u>AMARPARKASH ENTERPRISES LLC</u>	
<u>1434 E MAIN ST</u>	
<u>KENT, OH 44240</u>	
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</u>	
Suspect <u>WILLIAM F JASCHA IV</u>	Age: <u>22</u>
Arrest Location <u>AMARPARKASH ENTERPRISES LLC</u>	
<u>1434 E MAIN ST</u>	
<u>KENT, OH 44240</u>	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	

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

Tavern: <u>LOCH ERIE PROPERTIES LLC</u>	Db: <u>WHISKEY DICKS 1ST FL &amp; PATIO</u>	
Address: <u>1 W EXCHANGE ST UNIT B</u>	Liquor#: <u>5249510</u>	Case: <u>108277</u>
<u>City: AKRON</u>	Permits: <u>D1 D3 D3A D6</u>	
Issue Date: <u>10/24/2009</u>	Arrest Date: <u>10/24/2009</u>	
<u>9</u>		

<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
<u>15203</u>	<u>10/24/2009 9:55 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>15203</u>	<u>10/24/2009 9:55 PM</u>	<u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u>

Suspect <u>JON J KIRKPATRICK</u>	Age: <u>35</u>
Arrest Location <u>LOCH ERIE PROPERTIES LLC</u>	
<u>1 W EXCHANGE ST UNIT B</u>	
<u>AKRON, OH 44308</u>	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	

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

Tavern: <u>BP PRODUCTS NORTH AMERICA INC</u>	Db: <u>BP 1618</u>	
Address: <u>959 E STEELS CORNER</u>	Liquor#: <u>08984671618</u>	Case: <u>119062</u>
<u>City: STOW</u>	Permits: <u>C1</u>	
Issue Date: <u>10/23/2009</u>	Arrest Date:	
<u>9</u>		

<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
<u>16121</u>	<u>8/20/2009 5:10 PM</u>	<u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u>
<u>16121</u>	<u>8/20/2009 5:10 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 10/19/2009 and 10/26/2009

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

Tavern: <b><u>SOUTH STREET CARRYOUT INC</u></b>	Db: <b><u>EDDIES PIZZA &amp; PUB</u></b>
Address: <b><u>456 E SOUTH ST 1ST FL</u></b>	Liquor#: <b><u>8390705</u></b> Case: <b><u>119259</u></b>
<b><u>City: AKRON</u></b>	Permits: <b><u>D5</u></b>
Issue Date: <b><u>10/24/2009</u></b>	Arrest Date: <b><u>10/24/2009</u></b>
<b><u>9</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b> <b><u>Violation Description</u></b>
<b><u>15204</u></b>	<b><u>10/24/2009 10:35 PM</u></b> <b><u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u></b>
<b><u>15204</u></b>	<b><u>10/24/2009 10:35 PM</u></b> <b><u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u></b>
Suspect <b><u>DEBRA MAY RINEHART</u></b> Age: <b><u>37</u></b>	
Arrest Location <b><u>SOUTH STREET CARRYOUT INC</u></b>	
<b><u>456 E SOUTH ST 1ST FL</u></b>	
<b><u>AKRON, OH 44311</u></b>	
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>	

**Akron District****Tuscarawas County**

Tavern: <b><u>SPEEDWAY SUPERAMERICA LLC</u></b>	Db: <b><u>SPEEDWAY 1152</u></b>
Address: <b><u>264 W HIGH ST</u></b>	Liquor#: <b><u>84189840755</u></b> Case: <b><u>117199</u></b>
<b><u>City: NEW PHILADELPHIA</u></b>	Permits: <b><u>C1</u></b>
Issue Date: <b><u>10/3/2009</u></b>	Arrest Date: <b><u>10/20/2009</u></b>
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b> <b><u>Violation Description</u></b>
<b><u>14987</u></b>	<b><u>10/2/2009 11:40 PM</u></b> <b><u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u></b>
<b><u>14987</u></b>	<b><u>10/2/2009 11:40 PM</u></b> <b><u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u></b>
Suspect <b><u>STEVEN M SWINDERMAN</u></b> Age: <b><u>20</u></b>	
Arrest Location <b><u>SPEEDWAY SUPERAMERICA LLC</u></b>	
<b><u>264 W HIGH ST</u></b>	
<b><u>NEW PHILADELPHIA, OH 44663</u></b>	
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer</u></b>	

## Investigative Unit

Activity Report between 10/19/2009 and 10/26/2009

## Central Office

## Franklin County

Tavern: <b>Ohio State university</b>	Dbas: <b>OSU</b>	
Address:	Liquor#:	Case: <b>119056</b>
<b>City: Columbus</b>	Permits:	
Issue Date:	Arrest Date: <b>10/24/2009</b>	
No Violations on File		
Suspect <b>ANDREW J JUBECK</b>	Age: <b>20</b>	
Arrest Location <b>Ohio State university</b>		
<b>South Cannon Lot</b>		
<b>Columbus, Oh 43221</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect <b>AUSTIN D HARMON</b>	Age: <b>18</b>	
Arrest Location <b>Ohio State university</b>		
<b>AG Parking Lot OSU</b>		
<b>Columbus, Oh 43221</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect <b>BRADLEY J SHELDON</b>	Age: <b>27</b>	
Arrest Location <b>Ohio State university</b>		
<b>OSU-Carmack Lot 2 Row 4</b>		
<b>Columbus, Oh 43221</b>		
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>		
Suspect <b>BRENT C SHROY</b>	Age: <b>28</b>	
Arrest Location <b>Ohio State university</b>		
<b>Stadium Lots</b>		
<b>Columbus, Oh 43221</b>		
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>		
Suspect <b>BRIAN V RICHARDSON</b>	Age: <b>30</b>	
Arrest Location <b>Ohio State university</b>		
<b>OSU-Carmack Lot 1</b>		
<b>Columbus, Oh 43221</b>		
Offense <u>4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place</u>		
Suspect <b>CAMERON C HARMON</b>	Age: <b>18</b>	
Arrest Location <b>Ohio State university</b>		
<b>AG Parking Lot OSU</b>		
<b>Columbus, Oh 43221</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect <b>CARRIE M SMITH</b>	Age: <b>34</b>	
Arrest Location <b>Ohio State university</b>		
<b>South Cannon Lot</b>		
<b>Columbus, Oh 43221</b>		

## Investigative Unit

## Activity Report between 10/19/2009 and 10/26/2009

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

Suspect **DAVID M LOMBARD** Age: **46**

Arrest Location **Ohio State university**

**OSU-Carmack Lot 2**

**Columbus, Oh 43221**

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

Suspect **DEREK E MCBRIDE** Age: **20**

Arrest Location **Ohio State university**

**South Cannon Lot**

**Columbus, Oh 43221**

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

Suspect **EDWARD A HUNT** Age: **49**

Arrest Location **Ohio State university**

**OSU-Carmack Lot 1**

**Columbus, Oh 43221**

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

Suspect **James J Ryan** Age: **52**

Arrest Location **Ohio State university**

**OSU-Carmack Lot 2**

**Columbus, Oh 43221**

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

Suspect **JASON J BERES** Age: **37**

Arrest Location **Ohio State university**

**South Cannon Lot**

**Columbus, Oh 43221**

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

Suspect **JASON J BERES** Age: **37**

Arrest Location **Ohio State university**

**South Cannon Lot**

**Columbus, Oh 43221**

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

Suspect **JOHN R ROBINSON** Age: **30**

Arrest Location **Ohio State university**

**OSU-Carmack Lot 2 Row 4**

**Columbus, Oh 43221**

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

Suspect **JOSHUA A BEEMER** Age: **18**

Arrest Location **Ohio State university**

**AG Parking Lot**

**Columbus, Oh 43221**

## Investigative Unit

Activity Report between 10/19/2009 and 10/26/2009

Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **LUCAS D SHORT** Age: **21**Arrest Location **Ohio State university****OSU South Cannon Parking Lot****Columbus, Oh 43221**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **MARK D SPILLMAN** Age: **29**Arrest Location **Ohio State university****OSU-Carmack Lot 2 Row 4****Columbus, Oh 43221**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **MOLLY A CORSON** Age: **22**Arrest Location **Ohio State university****NW Stadium Lot****Columbus, Oh 43221**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **RAQUEL V SANTIAGO** Age: **25**Arrest Location **Ohio State university****South Cannon Lot****Columbus, Oh 43221**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **Richard A Michaels** Age: **25**Arrest Location **Ohio State university****NW Stadium Lot****Columbus, Oh 43221**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **WILLIAM EDWIN KROGER** Age: **33**Arrest Location **Ohio State university****OSU-Carmack Lot 4****Columbus, Oh 43221**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public Place

## Investigative Unit

Activity Report between 10/19/2009 and 10/26/2009

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

Tavern: <b><u>13208 CAINE INC</u></b>	Db: <b><u>CAINE TAVERN</u></b>	
Address: <b><u>13208 CAINE AV</u></b>	Liquor#: <b><u>6553548</u></b>	Case: <b><u>118670</u></b>
<b><u>City: CLEVELAND</u></b>	Permits: <b><u>D1 D2 D3 D3A</u></b>	
Issue Date: <b><u>10/23/2009</u></b>	Arrest Date:	
<b><u>9</u></b>		
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>16046</u></b>	<b><u>8/20/2009 9:00 PM</u></b>	<b><u>4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)</u></b>
No Suspects		

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

Tavern: <b><u>HICKS TAVERN INC</u></b>	Db: <b><u></u></b>	
Address: <b><u>11917-19 MILES AV</u></b>	Liquor#: <b><u>3825783</u></b>	Case: <b><u>118674</u></b>
<b><u>City: CLEVELAND</u></b>	Permits: <b><u>D5</u></b>	
Issue Date: <b><u>10/23/2009</u></b>	Arrest Date:	
<b><u>9</u></b>		
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>14512</u></b>	<b><u>8/18/2009 11:55 PM</u></b>	<b><u>4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)</u></b>
No Suspects		

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

Tavern: <b><u>TT &amp; B INC</u></b>	Db: <b><u>ATMOSPHERE BAR &amp; GRILL</u></b>	
Address: <b><u>14731 MILES AVE &amp; PATIO</u></b>	Liquor#: <b><u>8774196</u></b>	Case: <b><u>118682</u></b>
<b><u>City: CLEVELAND</u></b>	Permits: <b><u>D2 D2X D3 D3A</u></b>	
	<b><u>D6</u></b>	
Issue Date: <b><u>10/23/2009</u></b>	Arrest Date:	
<b><u>9</u></b>		
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>14511</u></b>	<b><u>8/20/2009 8:40 PM</u></b>	<b><u>4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)</u></b>
No Suspects		

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

Tavern: <b><u>YOUR PLACE &amp; MINE LLC</u></b>	Db: <b><u>YOUR PLACE &amp; MINE</u></b>	
Address: <b><u>5351-53 DOLLOFF RD</u></b>	Liquor#: <b><u>9862110</u></b>	Case: <b><u>119182</u></b>
<b><u>City: CLEVELAND</u></b>	Permits: <b><u>D1 D2 D3 D3A</u></b>	
Issue Date: <b><u>10/23/2009</u></b>	Arrest Date:	
<b><u>9</u></b>		
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>16045</u></b>	<b><u>9/2/2009 10:00 PM</u></b>	<b><u>4301.69(A) - Furnishing Intoxicating Liquor To A Person Under 21 Years Of Age</u></b>
<b><u>16045</u></b>	<b><u>9/2/2009 10:00 PM</u></b>	<b><u>4301.69(A) - Sale Of Intoxicating Liquor To A Person Under 21 Years Of Age</u></b>
No Suspects		

## Investigative Unit

Activity Report between 10/19/2009 and 10/26/2009

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

Tavern: <b>WB HOLDINGS INC</b>	Db:	
Address: <b>10510-12 MADISON AV 1ST FL &amp; BSMT</b>	Liquor#: <b>9279409</b>	Case: <b>119244</b>
<b>City: CLEVELAND</b>	Permits: <b>D1 D2 D3 D3A</b>	
	<b>D6</b>	
Issue Date: <b>10/23/2009</b>	Arrest Date:	
<b>9</b>		
<b>8A#</b>	<b>Violation Date &amp; Time</b>	<b>Violation Description</b>
<b>15352</b>	<b>9/15/2009 11:30 PM</b>	<b>4301:1-1-17(D) - Insanitary Conditions (Service Or Storage Room Not Clean Or Sanitary)</b>
<b>15352</b>	<b>9/15/2009 11:30 PM</b>	<b>4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)</b>
<b>15352</b>	<b>9/15/2009 11:30 PM</b>	<b>4301:1-1-52(B)(5) - Improper Conduct - Drug Sales</b>
<b>No Suspects</b>		

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

Tavern:	Db:	
Address: <b>7106 Velma Av.</b>	Liquor#:	Case: <b>119257-J</b>
<b>City: Parma</b>	Permits:	
Issue Date:	Arrest Date: <b>10/24/2009</b>	
<b>No Violations on File</b>		
Suspect <b>DOUGLAS J THOMPSON</b>	Age: <b>20</b>	
Arrest Location <b>House</b>		
<b>7106 Velma Av.</b>		
<b>Parma, Oh 44129</b>		
Offense <b>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</b>		
Suspect <b>Underage Person</b>	Age: <b>17</b>	
Arrest Location <b>House</b>		
<b>7106 Velma Av.</b>		
<b>Parma, Oh 44129</b>		
Offense <b>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</b>		
Suspect <b>Underage Person</b>	Age: <b>16</b>	
Arrest Location <b>House</b>		
<b>7106 Velma Av.</b>		
<b>Parma, Oh 44129</b>		
Offense <b>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</b>		
Suspect <b>WILLIAM A DOSTER</b>	Age: <b>31</b>	
Arrest Location <b>House</b>		
<b>7106 Velma Av.</b>		
<b>Parma, Oh 44129</b>		
Offense <b>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</b>		

## Activity Report between 10/19/2009 and 10/26/2009

**Columbus District****Knox County**

Tavern: <b><u>Ceterburg Sunoco</u></b>	Db: <b><u>Centerburg Hot Rods</u></b>	
Address: <b><u>20 Johnsville Rd</u></b>	Liquor#:	Case: <b><u>119079</u></b>
<b><u>City: Centerburg</u></b>	Permits:	
Issue Date:	Arrest Date: <b>10/20/2009</b>	
No Violations on File		
Suspect <b>James C Wingier</b> Age: <b>43</b>		
Arrest Location <b>Ceterburg Sunoco</b>		
<b>20 Johnsville Rd</b>		
<b>Centerburg, Oh 43011</b>		
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>		

## Investigative Unit

Activity Report between 10/19/2009 and 10/26/2009

**Middletown Office****Butler County**

Tavern: <b><u>HAWKSTONE ASSOCIATES INC</u></b>	Db: <b><u>TRENTON SUNOCO</u></b>
Address: <b><u>550 W OXFORD STATE RD</u></b>	Liquor#: <b><u>36788970370</u></b> Case: <b><u>118909</u></b>
<b><u>City: MIDDLETOWN</u></b>	Permits: <b><u>C1 C2</u></b>
Issue Date: <b><u>10/22/2009</u></b>	Arrest Date:
<b><u>9</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>
<b><u>22854</u></b>	<b><u>10/7/2009 3:40 PM</u></b>
	<b><u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u></b>
<b><u>22854</u></b>	<b><u>10/7/2009 3:40 PM</u></b>
	<b><u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u></b>
No Suspects	

**Middletown Office****Butler County**

Tavern: <b><u>CASSANOS INC</u></b>	Db: <b><u>CASSANOS PIZZA &amp; SUBS</u></b>
Address: <b><u>665 S MAIN ST</u></b>	Liquor#: <b><u>13176630335</u></b> Case: <b><u>118910</u></b>
<b><u>City: MONROE</u></b>	Permits: <b><u>D1</u></b>
Issue Date: <b><u>10/22/2009</u></b>	Arrest Date:
<b><u>9</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>
<b><u>22851</u></b>	<b><u>10/7/2009 5:25 PM</u></b>
	<b><u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u></b>
<b><u>22851</u></b>	<b><u>10/7/2009 5:25 PM</u></b>
	<b><u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u></b>
No Suspects	

**Middletown Office****Butler County**

Tavern: <b><u>KROGER LIMITED PARTNERSHIP I LP</u></b>	Db: <b><u>KROGER</u></b>
Address: <b><u>3033 HERITAGE GREEN CT</u></b>	Liquor#: <b><u>48888880515</u></b> Case: <b><u>118911</u></b>
<b><u>City: MONROE</u></b>	Permits: <b><u>C1 C2 D6</u></b>
Issue Date: <b><u>10/22/2009</u></b>	Arrest Date:
<b><u>9</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>
<b><u>22852</u></b>	<b><u>10/7/2009 4:25 PM</u></b>
	<b><u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u></b>
<b><u>22852</u></b>	<b><u>10/7/2009 4:25 PM</u></b>
	<b><u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u></b>
No Suspects	

**Middletown Office****Butler County**

Tavern: <b><u>SPEEDWAY SUPERAMERICA LLC</u></b>	Db: <b><u>SPEEDWAY 7048</u></b>
Address: <b><u>1501 RODEN PARK DR</u></b>	Liquor#: <b><u>84189842155</u></b> Case: <b><u>118913</u></b>
<b><u>City: MONROE</u></b>	Permits: <b><u>C1 C2</u></b>
Issue Date: <b><u>10/22/2009</u></b>	Arrest Date:
<b><u>9</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>
<b><u>22853</u></b>	<b><u>10/7/2009 4:08 PM</u></b>
	<b><u>4301.69(A) - Furnishing Beer To A Person Under 21 Years Of Age</u></b>
<b><u>22853</u></b>	<b><u>10/7/2009 4:08 PM</u></b>
	<b><u>4301.69(A) - Sale Of Beer To A Person Under 21 Years Of Age</u></b>
No Suspects	

Activity Report between 10/19/2009 and 10/26/2009

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

Tavern: <b>GIANT DAYTON LLC</b>	Db: <b>GIANT 466</b>	
Address: <b>102 BYERS RD</b>	Liquor#: <b>31652400030</b>	Case: <b>119148</b>
<b>City: MIAMISBURG</b>	Permits: <b>C1 C2</b>	
Issue Date:	Arrest Date: <b>10/21/2009</b>	
No Violations on File		
Suspect <b>Diana Bitsoeva</b> Age: <b>23</b>		
Arrest Location <b>GIANT DAYTON LLC</b>		
<b>102 BYERS RD</b>		
<b>MIAMISBURG, OH 45342</b>		
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>		

**Middletown Office****State of Ohio County**

Tavern:	Db:	
Address: <b>700 West Pete Rose Way</b>	Liquor#:	Case: <b>119268</b>
<b>City: Cincinnati</b>	Permits:	
Issue Date:	Arrest Date: <b>10/25/2009</b>	
No Violations on File		
Suspect <b>BRIAN P WYLY</b> Age: <b>30</b>		
Arrest Location <b>Paul Brown Stadium</b>		
<b>700 West Pete Rose Way</b>		
<b>Cincinnati, Oh 0</b>		
Offense <u>4301.62 - Open Container in a Motor Vehicle</u>		
Suspect <b>Pawel Steczek</b> Age: <b>20</b>		
Arrest Location <b>Paul Brown Stadium</b>		
<b>700 West Pete Rose Way</b>		
<b>Cincinnati, Oh 0</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect <b>TRACI A OLDHAM</b> Age: <b>19</b>		
Arrest Location <b>Paul Brown Stadium</b>		
<b>700 West Pete Rose Way</b>		
<b>Cincinnati, Oh 0</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

## Investigative Unit

Activity Report between 10/19/2009 and 10/26/2009

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

Tavern: <b><u>HURON INC</u></b>	Db: <b><u>HURON MARKET</u></b>	
Address: <b><u>528-30 MAGNOLIA 1ST FL</u></b>	Liquor#: <b><u>4083691</u></b>	Case: <b><u>112898</u></b>
<b><u>City: TOLEDO</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date: <b><u>10/7/2009</u></b>	Arrest Date: <b><u>10/24/2009</u></b>	

<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

Suspect <b>RAY ABOU ARAB</b>	Age: <b>56</b>
Arrest Location <b>HURON INC</b>	
<b>528-30 MAGNOLIA 1ST FL</b>	
<b>TOLEDO, OH 43604</b>	
Offense <u>2913.46 (B) - Illegal Use of Food Stamps - Individual</u>	
Suspect <b>RAY ABOU ARAB</b>	Age: <b>56</b>
Arrest Location <b>HURON INC</b>	
<b>528-30 MAGNOLIA 1ST FL</b>	
<b>TOLEDO, OH 43604</b>	
Offense <u>2913.46 (B) - Illegal Use of Food Stamps - Individual; 2913.46 (C) - Illegal Use of Food Stamp - Organization</u>	
Suspect <b>RAY ABOU ARAB</b>	Age: <b>56</b>
Arrest Location <b>HURON INC</b>	
<b>528-30 MAGNOLIA 1ST FL</b>	
<b>TOLEDO, OH 43604</b>	
Offense <u>2913.46 (B) - Illegal Use of Food Stamps - Individual; 2913.46 (C) - Illegal Use of Food Stamp - Organization</u>	

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

Tavern: <b><u>Maumee Bay General</u></b>	Db:	
Address: <b><u>7410 Jerusalem</u></b>	Liquor#:	Case: <b><u>119081</u></b>
<b><u>City: Oregon</u></b>	Permits:	
Issue Date:	Arrest Date: <b><u>10/20/2009</u></b>	

No Violations on File

Suspect <b>SANDRA L RUF</b>	Age: <b>48</b>
Arrest Location <b>Maumee Bay General</b>	
<b>7410 Jerusalem</b>	
<b>Oregon, Oh 0</b>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

## Activity Report between 10/19/2009 and 10/26/2009

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

Tavern: **J F ENTERPRISES INC** Dba:  
 Address: **3369 NAVARRE AVE** Liquor#: **41756230105** Case: **119082**  
**City: OREGON** Permits: **C2 C2X**  
 Issue Date: Arrest Date: **10/20/2009**

No Violations on File

Suspect **CRYSTAL L WILHELM** Age: **20**  
 Arrest Location **J F ENTERPRISES INC**  
**3369 NAVARRE AVE**  
**OREGON, OH 43616**  
 Offense 2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child

**Toledo District Office****Paulding County**

Tavern: **AL POST0297 REUBEN J SMITH** Dba:  
 Address: **230 N MAIN ST P O BOX 458** Liquor#: **009039502975** Case: **116559**  
**City: PAYNE** Permits: **D4**  
 Issue Date: **10/24/2009** Arrest Date:  
**9**

<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
19269	10/24/2009 10:30 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
19269	10/24/2009 10:30 PM	4301:1-1-53 - Gambling - Conducting Instant Bingo Without A License Or Contract
19269	10/24/2009 10:30 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
19269	10/24/2009 10:30 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
19269	10/24/2009 10:30 PM	4301:1-1-53 - Gambling - Operating A Gambling House
19269	10/24/2009 10:30 PM	4303.17 - Sale Of Beer Or Intoxicating Liquor To A Non-Member

No Suspects

**Toledo District Office****Seneca County**

Tavern: **HERITAGE IGA TIFFIN LLC** Dba: **HERITAGE IGA**  
 Address: **479 E MARKET ST** Liquor#: **3786597** Case: **119083**  
**City: TIFFIN** Permits: **C1**  
 Issue Date: Arrest Date: **10/20/2009**

No Violations on File

Suspect **AUTUMN D REY** Age: **23**  
 Arrest Location **HERITAGE IGA TIFFIN LLC**  
**479 E MARKET ST**  
**TIFFIN, OH 44883**  
 Offense 2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child