

## Investigative Unit

Activity Report between 8/14/2006 and 8/21/2006

**Akron District****Richland County**

Tavern: <u>CARION S KOSOSKY</u>		Dba: <u>TOMS TAVERN 1ST FL &amp; DRIVE THRU &amp; PATIO</u>	
Address: <u>902 SPRINGMILL ST SR39</u>		Liquor#: <u>4805177</u>	Case: <u>58266</u>
City: <u>MANSFIELD</u>		Permits: <u>D1 D2 D3 D3A</u>	
Issue Date: <b>8/18/2006</b>		Arrest Date: <b>4/27/2006</b>	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>	
27838	7/18/2006 12:00 AM	4301.25(A)(1) - Conviction (Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age)	
27838	7/18/2006 12:00 AM	4301.25(A)(1) - Conviction (Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age)	
No Suspects			

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

Tavern: <u>YANKEE LAKE INC</u>		Dba: <u>YANKEE LAKE INN</u>	
Address: <u>&amp; PATIO 1820 SR7 NE</u>		Liquor#: <u>9816091</u>	Case: <u>61508</u>
City: <u>YANKEE LAKE BROOKFIELD</u>		Permits: <u>D5 D6</u>	
Issue Date:		Arrest Date: <b>8/17/2006</b>	
No Violations on File			

## Investigative Unit

Activity Report between 8/14/2006 and 8/21/2006

Suspect **Underage Person** Age: **15**Arrest Location **YANKEE LAKE INC****& PATIO 1820 SR7 NE****YANKEE LAKE BROOKFIELD, OH 44403**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **DANIEL A ZACHARCHENKO** Age: **22**Arrest Location **YANKEE LAKE INC****& PATIO 1820 SR7 NE****YANKEE LAKE BROOKFIELD, OH 44403**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21Suspect **JOSEPH M BOYLES** Age: **21**Arrest Location **YANKEE LAKE INC****& PATIO 1820 SR7 NE****YANKEE LAKE BROOKFIELD, OH 44403**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21Suspect **Underage Person** Age: **16**Arrest Location **YANKEE LAKE INC****& PATIO 1820 SR7 NE****YANKEE LAKE BROOKFIELD, OH 44403**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **KIMBERLY K KOHUT** Age: **19**Arrest Location **YANKEE LAKE INC****& PATIO 1820 SR7 NE****YANKEE LAKE BROOKFIELD, OH 44403**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **RYAN J PEARCE** Age: **20**Arrest Location **YANKEE LAKE INC****& PATIO 1820 SR7 NE****YANKEE LAKE BROOKFIELD, OH 44403**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer

## Investigative Unit

Activity Report between 8/14/2006 and 8/21/2006

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

Tavern: <u>KELLY GREENS INVESTMENT CO INC</u>	Db: <u>MCMENAMYS</u>	
Address: <u>&amp; PATIO 325 YOUNGSTOWN WARREN RD</u>	Liquor#: <u>4564768</u>	Case: <u>62961</u>
City: <u>NILES</u>	Permits: <u>D1 D2 D3 D3A D6</u>	
Issue Date: _____	Arrest Date: <u>8/18/2006</u>	
No Violations on File		
Suspect <b>BETHANEY L ALBRIGHT</b> Age: <b>20</b>		
Arrest Location <b>KELLY GREENS INVESTMENT CO INC</b>		
<b>&amp; PATIO 325 YOUNGSTOWN WARREN RD</b>		
<b>NILES, OH 44446</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor</u>		
Suspect <b>JESSE A BOBBIE</b> Age: <b>20</b>		
Arrest Location <b>KELLY GREENS INVESTMENT CO INC</b>		
<b>&amp; PATIO 325 YOUNGSTOWN WARREN RD</b>		
<b>NILES, OH 44446</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 9999.99 - Warrant</u>		

**Akron District****Wayne County**

Tavern: <u>Santmyer Oil Co Inc</u>	Db: <u>N/A</u>	
Address: <u>1058 w Old Lincoln Way</u>	Liquor#: <u>7735238-0001</u>	Case: <u>62840</u>
City: <u>Wooster</u>	Permits: <u>C1</u>	
Issue Date: <u>8/15/2006</u>	Arrest Date: <u>8/15/2006</u>	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
<b>14373</b>	<b>8/15/2006 2:45 PM</b>	<b>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
<b>14373</b>	<b>8/15/2006 2:45 PM</b>	<b>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
Suspect <b>PATRICIA A DIORIO</b> Age: <b>38</b>		
Arrest Location <b>Santmyer Oil Co Inc</b>		
<b>1058 w Old Lincoln Way</b>		
<b>Wooster, Oh 44691</b>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

## Investigative Unit

Activity Report between 8/14/2006 and 8/21/2006

**Akron District****Wayne County**

Tavern: <u>DAVID J STRADER</u>		Dba: <u>DINOS DRIVE THRU II</u>	
Address: <u>3381 LINCOLN WAY E</u>		Liquor#: <u>86288740015</u>	Case: <u>62842</u>
City: <u>WOOSTER</u>		Permits: <u>C1 C2</u>	
Issue Date: <b>8/15/2006</b>		Arrest Date: <b>8/15/2006</b>	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>	
<b>10554</b>	<b>8/15/2006 6:00 PM</b>	<b>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>	
<b>10554</b>	<b>8/15/2006 6:00 PM</b>	<b>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>	
Suspect <b>HONORE M STRADER</b>		Age: <b>51</b>	
Arrest Location <b>DAVID J STRADER</b>			
<b>3381 LINCOLN WAY E</b>			
<b>WOOSTER, OH 44691</b>			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

## Investigative Unit

Activity Report between 8/14/2006 and 8/21/2006

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

Tavern: <u>AL Post 0077</u>		Dba:	
Address: <u>54001 Pike St. PO BX 292</u>		Liquor#: <u>00903950077</u>	Case: <u>55309</u>
City: <u>Neffs</u>		Permits: <u>D4</u>	
Issue Date: <b>8/19/2006</b>		Arrest Date: <b>8/19/2006</b>	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>	
<b>09746</b>	<b>8/19/2006 9:00 PM</b>	<b>4301:1-1-53 - Gambling - Conducting Instant Bingo Without A License Or Contract</b>	
<b>09746</b>	<b>8/19/2006 9:00 PM</b>	<b>4303.17 - Sale Of Beer Or Intoxicating Liquor To A Non-Member</b>	
Suspect <b>Joshua M Steadman</b>		Age: <b>20</b>	
Arrest Location <b>AL Post 0077</b>			
<b>54001 Pike St. PO BX 292</b>			
<b>Neffs, OH 43940</b>			
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>			

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

Tavern: <u>American Legion Glencoe Post 632 Glencoe Ohio</u>		Dba:	
Address: <u>63630 Main St. PO Bx 174</u>		Liquor#: <u>00903950632</u>	Case: <u>55449</u>
City: <u>Glencoe</u>		Permits: <u>D4</u>	
Issue Date: <b>8/19/2006</b>		Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>	
<b>09745</b>	<b>8/19/2006 8:20 PM</b>	<b>4303.17 - Sale Of Beer Or Intoxicating Liquor To A Non-Member</b>	
No Suspects			

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

Tavern: <u>HABIB INC</u>		Dba: <u>M &amp; J GROCERY</u>	
Address: <u>12548 SR7 S</u>		Liquor#: <u>3478055</u>	Case: <u>62750</u>
City: <u>GALLIPOLIS</u>		Permits: <u>C1 C2</u>	
Issue Date: <b>8/17/2006</b>		Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>	
<b>12483</b>	<b>8/17/2006 4:20 PM</b>	<b>4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device</b>	
No Suspects			

## Investigative Unit

Activity Report between 8/14/2006 and 8/21/2006

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

Tavern: <u>DANA L CARPENTER</u>		Dba: <u>DANAS ASHLAND</u>	
Address: <u>SR 78 P O BOX 87</u>		Liquor#: <u>1277475</u>	Case: <u>63000</u>
City: <u>LEWISVILLE</u>		Permits: <u>C2 C2X</u>	
Issue Date: <b>8/19/2006</b>		Arrest Date: <b>8/19/2006</b>	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>	
<b>09741</b>	<b>8/19/2006 3:40 PM</b>	<b>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>	
<b>09741</b>	<b>8/19/2006 3:40 PM</b>	<b>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>	
Suspect <b>Heather M Elliott</b>		Age: <b>30</b>	
Arrest Location <b>Dana L Carpenter</b>			
<b>SR 78 PO Box 87</b>			
<b>Lewisville, OH 43754</b>			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

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

Tavern: <u>ROBIN BAKER</u>		Dba: <u>LEWISVILLE QUICK STOP</u>	
Address: <u>34033 TOWNSHIP 51</u>		Liquor#: <u>0394023</u>	Case: <u>63001</u>
City: <u>LEWISVILLE</u>		Permits: <u>C1</u>	
Issue Date: <b>8/19/2006</b>		Arrest Date: <b>8/19/2006</b>	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>	
<b>09742</b>	<b>8/19/2006 4:05 PM</b>	<b>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>	
<b>09742</b>	<b>8/19/2006 4:05 PM</b>	<b>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>	
Suspect <b>Carol Jean Baker</b>		Age: <b>47</b>	
Arrest Location <b>Robin Baker</b>			
<b>34033 Township 51</b>			
<b>Lewisville, OH 43754</b>			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

## Investigative Unit

Activity Report between 8/14/2006 and 8/21/2006

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

Tavern: <u>JACKSONS NEWS &amp; VARIETY INC</u>		Db: _____
Address: <u>222 S MAIN ST</u>		Liquor#: <u>4193865</u> Case: <u>63002</u>
City: <u>WOODSFIELD</u>		Permits: <u>C1 C2</u>
Issue Date: <b>8/19/2006</b>		Arrest Date: <b>8/19/2006</b>
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
09743	8/19/2006 5:30 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
09743	8/19/2006 5:30 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
Suspect <b>Ashley J Gibson</b>		Age: <b>19</b>
Arrest Location <b>Jacksons News &amp; Variety Inc</b>		
<b>222 S Main St.</b>		
<b>Woodsfield, OH 43793</b>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

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

Tavern: <u>DONNA OTTO &amp; STACEY L OTTO</u>		Db: <u>WILSON CARRY OUT</u>
Address: <u>51978 SR 145 B EAST SIDE 1ST FL</u>		Liquor#: <u>6604576</u> Case: <u>63003</u>
City: <u>WILSON BEALLSVILLE</u>		Permits: <u>C1 C2</u>
Issue Date: <b>8/19/2006</b>		Arrest Date: <b>8/19/2006</b>
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
09744	8/19/2006 6:30 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
09744	8/19/2006 6:30 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
Suspect <b>Amber L Cole</b>		Age: <b>18</b>
Arrest Location <b>Donna Otto &amp; Stacey L Otto</b>		
<b>51978 SR 145 B East Side 1st fl</b>		
<b>Wilson Beallsville, OH 43716</b>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

## Investigative Unit

Activity Report between 8/14/2006 and 8/21/2006

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

Tavern: <u>shala norman</u>	Db: <u>hey bob</u>	
Address: <u>5685 hoover ave</u>	Liquor#: <u>6435945</u>	Case: <u>62962</u>
<u>City: east fultonham</u>	Permits:	
Issue Date:	Arrest Date: <b>8/18/2006</b>	

No Violations on File

Suspect <b>Robert F Gamble</b>	Age: <b>47</b>
Arrest Location <b>Shala Norman</b>	
<b>5685 Hoover Ave</b>	
<b>East Fultonham, oh 43701</b>	
Offense <u>2925.14 - Illegal Use or Possession of Drug Paraphernalia; 2925.11 (A)(C)3 - Drug Abuse-Marijuana</u>	
Suspect <b>Shawn Duane Rowland</b>	Age: <b>30</b>
Arrest Location <b>Shala Norman</b>	
<b>5685 Hoover Ave</b>	
<b>East Fultonham, OH 43701</b>	
Offense <u>2925.11 (A)(C)3 - Drug Abuse-Marijuana; 2925.14 (C) (1) - Possession of Drug Paraphernalia</u>	

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

Tavern: <u>MAYSVILLE ALL-STAR LANES INC</u>	Db:	
Address: <u>2680 MAYSVILLE PIKE</u>	Liquor#: <u>5672508</u>	Case: <u>62974</u>
<u>City: ZANESVILLE</u>	Permits: <u>D5</u>	
Issue Date:	Arrest Date: <b>8/18/2006</b>	

<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
01147	8/18/2006 4:55 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
01147	8/18/2006 4:55 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age

Suspect <b>Mary J OHare</b>	Age: <b>71</b>
Arrest Location <b>Maysville All-Star Lanes Inc</b>	
<b>2680 Maysville Pike</b>	
<b>Zanesville, OH 43701</b>	
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	

## Investigative Unit

Activity Report between 8/14/2006 and 8/21/2006

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

Tavern: <u>William H Metcalf III</u>	Db: <u>Sportsmans One Stop Excl Partial Bsmt</u>	
Address: <u>3587 Newark Rd.</u>	Liquor#: <u>5868550</u> Case: <u>63005</u>	
City: <u>Zanesville</u>	Permits: <u>C1</u>	
Issue Date: <b>8/18/2006</b>	Arrest Date: <b>8/18/2006</b>	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
12484	8/18/2006 6:10 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
12484	8/18/2006 6:10 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
Suspect <b>Sarah B Metcalf</b> Age: <b>33</b>		
Arrest Location <b>William H Metcalf III</b>		
<b>3587 Newark Rd.</b>		
<b>Zanesville, OH 43701</b>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

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

Tavern: <u>macs holding co</u>	Db: <u>dairy mart</u>
Address: <u>e. broadway</u>	Liquor#: Case: <u>62965</u>
City: <u>new lexington</u>	Permits:
Issue Date:	Arrest Date: <b>8/18/2006</b>
No Violations on File	
Suspect <b>Eddie N Sarver</b> Age: <b>23</b>	
Arrest Location <b>Macs Holding Co</b>	
<b>E. Broadway</b>	
<b>New Lexington, OH 43764</b>	
Offense <u>4301.64 - Consumption of Beer or Intoxicating Liquor while in a Motor Vehicle</u>	
Suspect <b>James V Stevenson</b> Age: <b>28</b>	
Arrest Location <b>Macs Holding Co</b>	
<b>E. Broadway</b>	
<b>New Lexington, OH 43764</b>	
Offense <u>4301.64 - Consumption of Beer or Intoxicating Liquor while in a Motor Vehicle</u>	

## Investigative Unit

Activity Report between 8/14/2006 and 8/21/2006

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

Tavern: <u>Dorothy M. Cornette</u>		Db: <u>4 Seasons Club</u>
Address: <u>131-33 Greene St., 1st Fl &amp; Bsmt &amp; Drive</u>		Liquor#: <u>1748830</u> Case: <u>25226</u>
<u>Thru</u> <u>City: Marietta</u>		Permits: <u>D5</u>
Issue Date: <b>8/19/2006</b>		Arrest Date: <b>8/19/2006</b>
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
01149	8/19/2006 7:25 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
01149	8/19/2006 7:25 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
Suspect <b>Robert L Antill</b> Age: <b>46</b>		
Arrest Location <b>Dorothy M. Cornette</b>		
<b>131-33 Greene St., 1st Fl &amp; Bsmt &amp; Drive Thru</b>		
<b>Marietta, OH 45750</b>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

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

Tavern: <u>CLARENCE E EICHHORN</u>		Db: <u>ALIBI CARRY OUT</u>
Address: <u>11911 ST RT 339</u>		Liquor#: <u>2453105</u> Case: <u>62975</u>
<u>City: VINCENT</u>		Permits: <u>C1 C2</u>
Issue Date: <b>8/19/2006</b>		Arrest Date: <b>8/19/2006</b>
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
01148	8/19/2006 5:45 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
01148	8/19/2006 5:45 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
Suspect <b>Robert L Poling</b> Age: <b>69</b>		
Arrest Location <b>Clarence E Eichhorn</b>		
<b>11911 ST RT 339</b>		
<b>Vincent, OH 45784</b>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

## Investigative Unit

Activity Report between 8/14/2006 and 8/21/2006

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

Tavern: <u>2101 DENISON INC</u>	Db:	
Address: <u>2101 DENISON AV 1ST FL &amp; BSMT</u>	Liquor#: <u>9116374</u>	Case: <u>60865</u>
City: <u>CLEVELAND</u>	Permits:	
Issue Date: <b>8/17/2006</b>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
<b>08508</b>	<b>4/24/2006 8:00 PM</b>	<b>4301:1-1-52(B)(5) - Improper Conduct - Drug Paraphernalia Sales</b>
No Suspects		

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

Tavern:	Db:	
Address: <u>West 25 &amp; Dodson</u>	Liquor#:	Case: <u>62908</u>
City: <u>Cleveland</u>	Permits:	
Issue Date:	Arrest Date: <b>8/17/2006</b>	
No Violations on File		
Suspect	<b>COLIN D MCMAHON</b>	Age: <b>19</b>
Arrest Location	<b>West 25 &amp; Dodson</b>	
	<b>West 25 &amp; Dodson</b>	
	<b>Cleveland, Oh 44109</b>	
Offense	<u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>	

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

Tavern: <u>SOLIMANS &amp; SONS INC</u>	Db: <u>7 ELEVEN FOOD STORE 56644</u>	
Address: <u>16165 HILLIARD RD</u>	Liquor#: <u>8361358</u>	Case: <u>62977</u>
City: <u>LAKEWOOD</u>	Permits: <u>C1 C2</u>	
Issue Date: <b>8/19/2006</b>	Arrest Date: <b>8/19/2006</b>	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
<b>11825</b>	<b>8/19/2006 10:45 PM</b>	<b>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
<b>11825</b>	<b>8/19/2006 10:45 PM</b>	<b>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
Suspect	<b>MORAD JABER</b>	Age: <b>25</b>
Arrest Location	<b>SOLIMANS &amp; SONS INC</b>	
	<b>16165 HILLIARD RD</b>	
	<b>LAKEWOOD, OH 44107</b>	
Offense	<u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>	
Suspect	<b>ROBERT R DUSSAULT</b>	Age: <b>20</b>
Arrest Location	<b>SOLIMANS &amp; SONS INC</b>	
	<b>16165 HILLIARD RD</b>	
	<b>LAKEWOOD, OH 44107</b>	
Offense	<u>4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer</u>	

## Investigative Unit

Activity Report between 8/14/2006 and 8/21/2006

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

Tavern: <u>MACS CONVENIENCE STORES LLC</u>	Db: <u>CIRCLE K 5260</u>	
Address: <u>814 W WASHINGTON ST</u>	Liquor#: <u>54054195260</u>	Case: <u>62910</u>
City: <u>SANDUSKY</u>	Permits: <u>C1 C2</u>	
Issue Date: <b>8/17/2006</b>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
11718	5/11/2006 12:00 AM	4301.25(A)(1) - Conviction (Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age)
No Suspects		

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

Tavern: <u>COLES ENERGY INC</u>	Db:	
Address: <u>2228 HAYES &amp; STORAGE SHED</u>	Liquor#: <u>16196240020</u>	Case: <u>62911</u>
City: <u>SANDUSKY</u>	Permits: <u>C1 C2</u>	
Issue Date: <b>8/17/2006</b>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
11720	3/14/2006 12:00 AM	4301.25(A)(1) - Conviction (Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age)
No Suspects		

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

Tavern: <u>FLASH ENTERPRISES INC</u>	Db: <u>FLASH DRIVE-THRU</u>	
Address: <u>802 HANCOCK ST</u>	Liquor#: <u>2771136</u>	Case: <u>62912</u>
City: <u>SANDUSKY</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <b>8/17/2006</b>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
11717	3/14/2006 12:00 AM	4301.25(A)(1) - Conviction (Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age)
No Suspects		

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

Tavern: <u>WAKEMAN OIL DISTRIBUTING CO INC</u>	Db:	
Address: <u>3608 VENICE RD</u>	Liquor#: <u>93501990025</u>	Case: <u>62913</u>
City: <u>SANDUSKY</u>	Permits: <u>C1 C2</u>	
Issue Date: <b>8/17/2006</b>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
11719	3/14/2006 12:00 AM	4301.25(A)(1) - Conviction (Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age)
No Suspects		

## Investigative Unit

Activity Report between 8/14/2006 and 8/21/2006

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

Tavern: <u>FLASH ENTERPRISES INC</u>		Dba: <u>FLASH DRIVE-THRU</u>	
Address: <u>802 HANCOCK ST</u>		Liquor#: <u>2771136</u>	Case: <u>62914</u>
City: <u>SANDUSKY</u>		Permits: <u>C1 C2 D6</u>	
Issue Date: <b>8/17/2006</b>		Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>	
12158	5/5/2006 12:00 AM	4301.25(A)(1) - Conviction (Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age)	
No Suspects			

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

Tavern: <u>TOPPERVILLE RESTAURANT &amp; BAR INC</u>		Dba: <u>TOPPER</u>	
Address: <u>2500 N RIDGE RD SR254</u>		Liquor#: <u>8995376</u>	Case: <u>62957</u>
City: <u>ELYRIA</u>		Permits: <u>D5</u>	
Issue Date: <b>8/17/2006</b>		Arrest Date: <b>8/17/2006</b>	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>	
10976	8/17/2006 10:55 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age	
10976	8/17/2006 10:55 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age	
Suspect <b>MICHELLE J PACKO-FLANDERS</b> Age: <b>48</b>			
Arrest Location <b>TOPPERVILLE RESTAURANT &amp; BAR INC</b> <b>2500 N RIDGE RD SR254</b> <b>ELYRIA, OH 44035</b>			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			
Suspect <b>TYLER T DOERR</b> Age: <b>21</b>			
Arrest Location <b>TOPPERVILLE RESTAURANT &amp; BAR INC</b> <b>2500 N RIDGE RD SR254</b> <b>ELYRIA, OH 44035</b>			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

## Investigative Unit

Activity Report between 8/14/2006 and 8/21/2006

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

Tavern: <u>JA STOSSEL INC</u>	Db: <u>SCHAKOLAD CHOCOLATE FACTORY</u>	
Address: <u>583 N HIGH ST</u>	Liquor#: <u>4251885</u> Case: <u>25686</u>	
City: <u>COLUMBUS</u>	Permits: <u>C2</u>	
Issue Date: <b>8/18/2006</b>	Arrest Date: <b>8/16/2006</b>	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
05532	8/16/2006 6:05 PM	4301.22(A)(3) - Person Under 18 Selling Or Handling Beer
05532	8/16/2006 6:05 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
05532	8/16/2006 6:05 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
05532	8/16/2006 6:05 PM	4301:1-1-56 - Employment Of Person Under 18
Suspect <b>Underage Person</b> Age: <b>17</b>		
Arrest Location <b>JA STOSSEL INC</b>		
<b>583 N HIGH ST</b>		
<b>COLUMBUS, OH 43215</b>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21</u>		

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

Tavern: <u>ENGLEFIELD INC</u>	Db: <u>DBA NEW ALBANY DUCHESS SHOPPE</u>	
Address: <u>37 E GRANVILLE RD</u>	Liquor#: <u>25230550280</u> Case: <u>25713</u>	
City: <u>New Albany</u>	Permits: <u>C1</u>	
Issue Date: <b>8/16/2006</b>	Arrest Date: <b>8/16/2006</b>	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
05530	8/16/2006 5:05 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
05530	8/16/2006 5:05 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
Suspect <b>STACY L STEPHENS</b> Age: <b>21</b>		
Arrest Location <b>ENGLEFIELD INC</b>		
<b>37 E GRANVILLE RD</b>		
<b>New Albany, OH 43054</b>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

Activity Report between 8/14/2006 and 8/21/2006

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

Tavern: <u>UGLY TUNA OSU LLC</u>	Db: <u>UGLY TUNA SALOONA 2ND FL MEZZANINE &amp; PATIO</u>	
Address: <u>1546 N HIGH ST</u> <u>City: COLUMBUS</u>	Liquor#: <u>91362450005</u> Case: <u>59933</u> Permits: <u>D1 D2 D3 D3A</u> <u>D6</u>	
Issue Date: <b>8/15/2006</b>	Arrest Date: <b>8/15/2006</b>	
<b>8A#</b>	<b>Violation Date &amp; Time</b>	<b>Violation Description</b>
11644	8/15/2006 7:00 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
11644	8/15/2006 7:00 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
Suspect <b>BRENNA A PERRY</b>		Age: <b>33</b>
Arrest Location <b>UGLY TUNA OSU LLC</b>		
<b>1546 N HIGH ST</b>		
<b>COLUMBUS, OH 43201</b>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		

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

Tavern: <u>WALTER CLARK EST LIESELOTTE CLARK EXTR</u>	Db: <u>WALTS LOUNGE</u>	
Address: <u>2338 SUMMIT ST 1ST FL &amp; BSMT</u> <u>City: COLUMBUS</u>	Liquor#: <u>1529108</u> Case: <u>62275</u> Permits: <u>D5</u>	
Issue Date: <b>8/16/2006</b>	Arrest Date:	
<b>8A#</b>	<b>Violation Date &amp; Time</b>	<b>Violation Description</b>
12019	8/16/2006 10:10 PM	4301.21(D) - Permitting Removal of Beer or Intoxicating Liquor Sold for On-Premises Consumption
No Suspects		

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

Tavern: <u>FOUR KEGS INC</u>	Db: <u>FOUR KEGS BAR &amp; GRILL</u>	
Address: <u>12 E 15TH AV &amp; PATIOS</u> <u>City: COLUMBUS</u>	Liquor#: <u>2847681</u> Case: <u>62968</u> Permits: <u>D2 D2X D3 D3A</u>	
Issue Date: <b>8/19/2006</b>	Arrest Date: <b>9/19/2006</b>	
<b>8A#</b>	<b>Violation Date &amp; Time</b>	<b>Violation Description</b>
05533	8/19/2006 12:15 AM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
05533	8/19/2006 12:15 AM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
No Suspects		

**Columbus District****Licking County**

Tavern: <u>J HARMAN CORP</u>	Db: <u>Best Western Amber Inn</u>	
Address: <u>733 HEBRON RD &amp; POOL AREA</u> <u>City: HEATH</u>	Liquor#: <u>4188739</u> Case: <u>58090</u> Permits: <u>D5A D6</u>	
Issue Date: <b>8/17/2006</b>	Arrest Date:	
<b>8A#</b>	<b>Violation Date &amp; Time</b>	<b>Violation Description</b>
11645	8/17/2006 9:10 PM	4301:1-1-50 - Sale of Alcoholic Beverage at a Reduced Price After 9:00 PM
11645	8/17/2006 9:10 PM	4301:1-1-50(B) - Failure To Maintain Price List On Premises
No Suspects		

## Investigative Unit

Activity Report between 8/14/2006 and 8/21/2006

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

Tavern: <u>Hamilton Bar Inc.</u>	Db: <u>N/A</u>	
Address: <u>4169 Hamilton Ave., 1st Fl. &amp; Bsmt.</u>	Liquor#: <u>3543041</u>	Case: <u>62757</u>
<u>City: Cincinnati</u>	Permits: <u>D1 D2 D3 D6</u>	
Issue Date: <b>8/18/2006</b>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
12425	8/1/2006 10:20 AM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)
No Suspects		

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

Tavern: <u>Fortney Enterprises Inc.</u>	Db: <u>N/A</u>	
Address: <u>2140 W. 8th St.</u>	Liquor#: <u>2829755</u>	Case: <u>62758</u>
<u>City: Cincinnati</u>	Permits: <u>D1 D2 D3 D3A D6</u>	
Issue Date: <b>8/17/2006</b>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
12424	8/2/2006 10:00 AM	4301:1-1-17(E) - Insanitary Conditions (Fixtures, Equipment, Tables, Counters, Coolers/Refrigerators, Or Utensils Not Clean Or Sanitary)
12424	8/2/2006 10:00 AM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)
No Suspects		

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

Tavern: <u>Chris Brown Concert</u>	Db: <u>Chris Brown Concert</u>	
Address: <u>198 Penn St</u>	Liquor#:	Case: <u>62909</u>
<u>City: Cincinnati</u>	Permits:	
Issue Date:	Arrest Date: <b>8/17/2006</b>	
No Violations on File		

Suspect **Adam Sherrill** Age: **24**Arrest Location **Chris Brown Concert****198 Penn St****Cincinnati, Oh 45202**Offense 4301.62 - Open Container of Beer or Intoxicating Liquor in a Public PlaceSuspect **Amanda M Garman** Age: **19**Arrest Location **Chris Brown Concert****198 Penn St****Cincinnati, Oh 45202**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Amira K Shilleh** Age: **19**Arrest Location **Chris Brown Concert****198 Penn St****Cincinnati, Oh 45202**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer

## Investigative Unit

Activity Report between 8/14/2006 and 8/21/2006

Suspect **Ashley N Houck** Age: **18**Arrest Location **Chris Brown Concert****198 Penn St****Cincinnati, Oh 45202**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Bryan D Lang** Age: **18**Arrest Location **Chris Brown Concert****198 Penn St****Cincinnati, Oh 45202**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **Jacob M Olding** Age: **20**Arrest Location **Chris Brown Concert****198 Penn St****Cincinnati, Oh 45202**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Jeremy R Gagnon** Age: **20**Arrest Location **Chris Brown Concert****198 Penn St****Cincinnati, Oh 45202**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **Kody N Edwards** Age: **19**Arrest Location **Chris Brown Concert****198 Penn St****Cincinnati, Oh 45202**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Rebecca L Cox** Age: **19**Arrest Location **Chris Brown Concert****198 Penn St****Cincinnati, Oh 45202**Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **Ryan A Cecrle** Age: **19**Arrest Location **Chris Brown Concert****198 Penn St****Cincinnati, Oh 45202**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Ryan M Patterson** Age: **19**Arrest Location **Chris Brown Concert****198 Penn St****Cincinnati, Oh 45202**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer

## Activity Report between 8/14/2006 and 8/21/2006

**Middletown Office****Miami County**Tavern: NICKLIN AVENUE MARKET INC.

Dba:

Address: 1601 Nicklin ave 1st fl & bsmtLiquor#: 6397188Case: 62844City: PiquaPermits: C1 C2Issue Date: **8/16/2006**Arrest Date: **8/16/2006**

<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
10680	8/16/2006 8:20 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
10680	8/16/2006 8:20 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age

Suspect **Constance M Stephenson**Age: **40**Arrest Location **NICKLIN AVENUE MARKET INC.****1601 Nicklin ave 1st fl & bsmt****Piqua, Oh 45356**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21**Middletown Office****Miami County**Tavern: TONY S MENGOSDba: STAUNTON COUNTRY STORE ENTIRE  
BLDG & DRIVE THRU WINDOWAddress: 17 S SR202Liquor#: 5837022Case: 62845City: TROYPermits: C1 C2Issue Date: **8/16/2006**Arrest Date: **8/16/2006**

<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
10679	8/16/2006 6:55 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
10679	8/16/2006 6:55 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age

Suspect **Debra S McFarland**Age: **47**Arrest Location **Tony S. Mengos****17 S SR202****Troy, OH 45373**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21

## Investigative Unit

Activity Report between 8/14/2006 and 8/21/2006

**Middletown Office****Miami County**

Tavern: <u>Piqua Beverage Center LLC</u>		Dba: <u>Piqua Beverage Center</u>	
Address: <u>633 W. High St., 1st Fl. W/S</u>		Liquor#: <u>6938363</u>	Case: <u>62939</u>
City: <u>Piqua</u>		Permits: <u>C1 C2</u>	
Issue Date: <b>8/17/2006</b>		Arrest Date: <b>8/17/2006</b>	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>	
12129	8/17/2006 8:00 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age	
12129	8/17/2006 8:00 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age	
Suspect <b>DAVID W FISTER</b>		Age: <b>23</b>	
Arrest Location <b>Piqua Beverage Center LLC</b>			
<b>633 W. High St., 1st Fl. W/S</b>			
<b>Piqua, OH 45356</b>			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

**Middletown Office****Miami County**

Tavern: <u>Super Station Inc.</u>		Dba: <u>N/A</u>	
Address: <u>8855 N. Cty Rd. 25A</u>		Liquor#: <u>87039940005</u>	Case: <u>62940</u>
City: <u>Piqua</u>		Permits: <u>D1 D2 D6</u>	
Issue Date: <b>8/17/2006</b>		Arrest Date: <b>8/17/2006</b>	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>	
12130	8/17/2006 8:35 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age	
12130	8/17/2006 8:35 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age	
12130	8/17/2006 8:35 PM	4301:1-1-21 - Permit Not Posted	
Suspect <b>TERESA A FORSYTHE</b>		Age: <b>48</b>	
Arrest Location <b>Super Station Inc.</b>			
<b>8855 N. Cty Rd. 25A</b>			
<b>Piqua, OH 45356</b>			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

## Investigative Unit

Activity Report between 8/14/2006 and 8/21/2006

**Middletown Office****Miami County**

Tavern: <u>Meijer Stores Limited Partnership</u>		Dba: <u>Meijer #112 Gas Station</u>	
Address: <u>1990 Main St.</u>		Liquor#: <u>58111440245</u>	Case: <u>62941</u>
City: <u>Troy</u>		Permits: <u>C1 C2 D6</u>	
Issue Date: <b>8/17/2006</b>		Arrest Date: <b>8/17/2006</b>	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>	
12131	8/17/2006 10:55 PM	4301.25(A)(1) - Conviction (Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age)	
12131	8/17/2006 10:55 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age	
12131	8/17/2006 10:55 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age	
Suspect <b>KRISTA A STUCKE</b>		Age: <b>22</b>	
Arrest Location <b>Meijer Stores Limited Partnership</b>			
<b>1990 Main St.</b>			
<b>Troy, OH 45373</b>			
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>			

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

Tavern: <u>J BRUCE CAMEALY</u>		Dba: <u>SPRINGBORO OIL COMPANY EXCL</u>	
Address: <u>6901 FRANKLIN LEBANON RD SR 123</u>		Liquor#: <u>12026110015</u>	Case: <u>62958</u>
City: <u>FRANKLIN</u>		Permits: <u>C1 C2</u>	
Issue Date: <b>8/18/2006</b>		Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>	
12361	8/18/2006 6:55 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device	
12361	8/18/2006 6:55 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance	
12361	8/18/2006 6:55 PM	4301:1-1-53 - Gambling - Operating A Gambling House	
12361	8/18/2006 6:55 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming	
No Suspects			

## Investigative Unit

Activity Report between 8/14/2006 and 8/21/2006

**Toledo District Office****Lucas County**Tavern: PMJM LTDDba: RUSTYS TAVERNAddress: 1010 VINAL ST 1ST FLLiquor#: 6969219Case: 62916City: TOLEDOPermits: D1 D2 D3 D3A  
D6Issue Date: **8/18/2006**Arrest Date: **8/18/2006**

<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
12331	8/18/2006 12:10 AM	4301.25(A)(4) - Assigning, Transferring Or Pledging Without The Consent Of The Division
12331	8/18/2006 12:10 AM	4301.58(C) - Illegal Possession Of Intoxicating Liquor Not Obtained From An Authorized Source
12331	8/18/2006 12:10 AM	4301:1-1-17(D) - Insanitary Conditions (Service Or Storage Room Not Clean Or Sanitary)
12331	8/18/2006 12:10 AM	4301:1-1-17(K) - Insanitary Conditions (Alcoholic Beverages Not Maintained In Potable Condition)
12331	8/18/2006 12:10 AM	4303.27 - Allowed Others To Operate Permit Premises
12331	8/18/2006 12:10 AM	4303.27 - Not Owner Or Operator

Suspect **AL RAY SMITH**Age: **25**Arrest Location **PMJM LTD****1010 VINAL ST 1ST FL****TOLEDO, OH 43605**Offense 2925.11 (A)(C)4 - Drug Abuse-CocaineSuspect **DAVID L HOLMAN**Age: **36**Arrest Location **PMJM LTD****1010 VINAL ST 1ST FL****TOLEDO, OH 43605**Offense 2925.11 (A)(C)4 - Drug Abuse-Cocaine; 2925.03 (A)(C)4 - Trafficking in Controlled Substance-Cocaine; 2921.31 (A) - Obstructing Official Business; 2913.46 (B) - Illegal Use of Food Stamps - IndividualSuspect **DONALD R FINLEY**Age: **26**Arrest Location **PMJM LTD****1010 VINAL ST 1ST FL****TOLEDO, OH 43605**Offense 9999.99 - WarrantSuspect **DWIGHT WAINWRIGHT**Age: **30**Arrest Location **PMJM LTD****1010 VINAL ST 1ST FL****TOLEDO, OH 43605**Offense 9999.99 - WarrantSuspect **JASON T JOHNS**Age: **32**Arrest Location **PMJM LTD****1010 VINAL ST 1ST FL****TOLEDO, OH 43605**Offense 9999.99 - WarrantSuspect **MICHAEL A BLACK**Age: **30**

## Investigative Unit

Activity Report between 8/14/2006 and 8/21/2006

Arrest Location **PMJM LTD****1010 VINAL ST 1ST FL****TOLEDO, OH 43605**Offense 2925.11 (A)(C)4 - Drug Abuse-Cocaine; 2925.03 (A)(C)4 - Trafficking in Controlled Substance-CocaineSuspect **NATALIE M ROSAS** Age: **19**Arrest Location **PMJM LTD****1010 VINAL ST 1ST FL****TOLEDO, OH 43605**Offense 2921.31 (A) - Obstructing Official Business; 9999.99 - WarrantSuspect **NATALIE M ROSAS** Age: **19**Arrest Location **PMJM LTD****1010 VINAL ST 1ST FL****TOLEDO, OH 43605**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place**Toledo District Office****Lucas County**

Tavern:

Dba:

Address: 1490 College Drive

Liquor#:

Case: 62963City: Toledo

Permits:

Issue Date:

Arrest Date: **8/18/2006**

No Violations on File

Suspect **MICHAEL D WEBER**Age: **20**Arrest Location **1490 College Drive Building 6****1490 College Drive****Toledo, Oh 43607**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer

## Investigative Unit

Activity Report between 8/14/2006 and 8/21/2006

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

Tavern: <u>University of Toledo</u>	Db: <u>UT</u>	
Address: <u>Lot #10</u>	Liquor#:	Case: <u>62964</u>
<u>City: Toledo</u>	Permits:	
Issue Date:	Arrest Date: <b>8/18/2006</b>	
No Violations on File		
Suspect <b>Underage Person</b> Age: <b>17</b>		
Arrest Location <b>University of Toledo</b>		
<b>Lot #10</b>		
<b>Toledo, OH 43606</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect <b>JAYME A MCBRIDE</b> Age: <b>19</b>		
Arrest Location <b>University of Toledo</b>		
<b>Lot #10</b>		
<b>Toledo, OH 43606</b>		
Offense <u>2925.11 (A)(C)3 - Drug Abuse-Marijuana</u>		

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

Tavern:	Db:	
Address: <u>1100 N. Byrne Rd</u>	Liquor#:	Case: <u>62966</u>
<u>City: Toledo</u>	Permits:	
Issue Date:	Arrest Date: <b>8/19/2006</b>	
No Violations on File		
Suspect <b>ALEXANDREA M DUNN</b> Age: <b>19</b>		
Arrest Location <b>The Townhouses</b>		
<b>1100 N. Byrne Rd</b>		
<b>Toledo, OH 43607</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect <b>ZANE C DUVALL</b> Age: <b>20</b>		
Arrest Location <b>The Townhouses</b>		
<b>1100 N. Byrne Rd</b>		
<b>Toledo, OH 43607</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

## Investigative Unit

Activity Report between 8/14/2006 and 8/21/2006

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

Tavern:	Db:	
Address: <u>1100 N. Byrne Rd</u>	Liquor#:	Case: <u>62967</u>
<u>City: Toledo</u>	Permits:	
Issue Date:	Arrest Date: <b>8/19/2006</b>	
No Violations on File		
Suspect <b>LAURA M BURTON</b> Age: <b>20</b>		
Arrest Location <b>The Townhouses</b>		
<b>1100 N. Byrne Rd</b>		
<b>Toledo, OH 43607</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor</u>		

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

Tavern:	Db:	
Address: <u>CORNER OF WYNDHURST &amp; GREENBRIAR</u>	Liquor#:	Case: <u>62969</u>
<u>CITY: TOLEDO</u>	Permits:	
Issue Date:	Arrest Date: <b>8/18/2006</b>	
No Violations on File		
Suspect <b>Underage Person</b> Age: <b>17</b>		
Arrest Location <b>CORNER OF WYNDHURST &amp; GREENBRIAR</b>		
<b>CORNER OF WYNDHURST &amp; GREENBRIAR</b>		
<b>TOLEDO, OH</b>		
Offense <u>2151.87 (B)(1) - Person Under 18 Possessing Cigarettes, Tobacco Products or Papers;</u> <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

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

Tavern:	Db:	
Address: <u>1800 BLK WYNDHURST</u>	Liquor#:	Case: <u>62970</u>
<u>City: TOLEDO</u>	Permits:	
Issue Date:	Arrest Date: <b>8/19/2006</b>	
No Violations on File		
Suspect <b>ERICA L HAND</b> Age: <b>19</b>		
Arrest Location <b>1800 BLK WYNDHURST</b>		
<b>1800 BLK WYNDHURST</b>		
<b>TOLEDO, OH 0</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

## Investigative Unit

Activity Report between 8/14/2006 and 8/21/2006

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

Tavern:	Db:	
Address: <u>1900 BLK KENSINGTON</u>	Liquor#:	Case: <u>62971</u>
<u>City: TOLEDO</u>	Permits:	
Issue Date:	Arrest Date: <b>8/19/2006</b>	
No Violations on File		
Suspect <b>BRADLY A REAM</b> Age: <b>19</b>		
Arrest Location <b>1900 BLK KENSINGTON</b>		
<b>1900 BLK KENSINGTON</b>		
<b>TOLEDO, OH 0</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect <b>KRISTIAN A KOREN</b> Age: <b>19</b>		
Arrest Location <b>1900 BLK KENSINGTON</b>		
<b>1900 BLK KENSINGTON</b>		
<b>TOLEDO, OH 0</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

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

Tavern:	Db:	
Address: <u>1800 BLK EVANSDALE</u>	Liquor#:	Case: <u>62972</u>
<u>City: TOLEDO</u>	Permits:	
Issue Date:	Arrest Date: <b>8/19/2006</b>	
No Violations on File		
Suspect <b>Underage Person</b> Age: <b>17</b>		
Arrest Location <b>1800 BLK EVANSDALE</b>		
<b>1800 BLK EVANSDALE</b>		
<b>TOLEDO, OH 0</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect <b>WILLIAM A PERKINS</b> Age: <b>20</b>		
Arrest Location <b>1800 BLK EVANSDALE</b>		
<b>1800 BLK EVANSDALE</b>		
<b>TOLEDO, OH</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 2921.33 (A) - Resisting Arrest; 2921.31 (A) - Obstructing Official Business</u>		

## Investigative Unit

Activity Report between 8/14/2006 and 8/21/2006

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

Tavern: <u>University Housing Area</u>	Db:	
Address:	Liquor#:	Case: <u>62973</u>
<u>City:</u>	Permits:	
Issue Date:	Arrest Date: <b>8/18/2006</b>	
No Violations on File		
Suspect <b>BRADY SCOTT VALLADE</b> Age: <b>20</b>		
Arrest Location <b>University Housing Area</b>		
<b>Rocket Carryout, 2603 Dorr Street</b>		
<b>Toledo, Oh 0</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

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

Tavern:	Db:	
Address: <u>Olds/Wynhurst</u>	Liquor#:	Case: <u>62978</u>
<u>City: Toledo</u>	Permits:	
Issue Date:	Arrest Date: <b>8/19/2006</b>	
No Violations on File		
Suspect <b>JESSIE L NOTZ</b> Age: <b>20</b>		
Arrest Location <b>Olds/Wynhurst</b>		
<b>Olds/Wynhurst</b>		
<b>Toledo, oh 43607</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor</u>		

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

Tavern: <u>University of Toledo area</u>	Db:	
Address: <u>1812 Evansdale</u>	Liquor#:	Case: <u>62980</u>
<u>City: Toledo</u>	Permits:	
Issue Date:	Arrest Date: <b>8/19/2006</b>	
No Violations on File		
Suspect <b>MARCUS J LATTIMORE</b> Age: <b>20</b>		
Arrest Location <b>1812 Evansdale</b>		
<b>1812 Evansdale</b>		
<b>Toledo, oh 43607</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

## Investigative Unit

Activity Report between 8/14/2006 and 8/21/2006

**Toledo District Office****Lucas County**Tavern: ORIGINAL PANCAKE

Dba:

Address: 3310 W CENTRAL AVE

Liquor#:

Case: 62981City: TOLEDO

Permits:

Issue Date:

Arrest Date: **8/19/2006**

No Violations on File

Suspect **Underage Person**Age: **16**Arrest Location **ORIGINAL PANCAKE****3310 W CENTRAL AVE****TOLEDO, OH 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Underage Person**Age: **17**Arrest Location **ORIGINAL PANCAKE****3310 W CENTRAL AVE****TOLEDO, OH 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **Underage Person**Age: **17**Arrest Location **ORIGINAL PANCAKE****3310 W CENTRAL AVE****TOLEDO, OH 0**Offense 4301.632 - Person Under 21 Possessing Intoxicating LiquorSuspect **Underage Person**Age: **17**Arrest Location **ORIGINAL PANCAKE****3310 W CENTRAL AVE****TOLEDO, OH 0**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer

## Investigative Unit

Activity Report between 8/14/2006 and 8/21/2006

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

Tavern:	Db:	
Address: <u>1812 Evansdales</u>	Liquor#:	Case: <u>62984</u>
<u>City: Toledo</u>	Permits:	
Issue Date:	Arrest Date: <b>8/19/2006</b>	
No Violations on File		
Suspect <b>ALEX J ENEIX</b> Age: <b>20</b>		
Arrest Location <b>1812 EVANSDALE</b>		
<b>1812 Evansdales</b>		
<b>Toledo, oh 43607</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect <b>KYLE K NOVAK</b> Age: <b>20</b>		
Arrest Location <b>1812 EVANSDALE</b>		
<b>1812 Evansdales</b>		
<b>Toledo, oh 43607</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

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

Tavern:	Db:	
Address: <u>Kensington &amp; Greenbriar</u>	Liquor#:	Case: <u>62986</u>
<u>City: Toledo</u>	Permits:	
Issue Date:	Arrest Date: <b>8/19/2006</b>	
No Violations on File		
Suspect <b>Underage Person</b> Age: <b>17</b>		
Arrest Location <b>Kensington &amp; Greenbriar</b>		
<b>Kensington &amp; Greenbriar</b>		
<b>Toledo, Oh 43607</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

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

Tavern: <u>BP Carryout</u>	Db: <u>BP</u>	
Address: <u>3306 Dorr</u>	Liquor#:	Case: <u>62987</u>
<u>City: Toledo</u>	Permits:	
Issue Date:	Arrest Date: <b>8/19/2006</b>	
No Violations on File		
Suspect <b>KYLE D MANGER</b> Age: <b>20</b>		
Arrest Location <b>BP Carryout</b>		
<b>3306 Dorr</b>		
<b>Toledo, OH 43607</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

## Investigative Unit

Activity Report between 8/14/2006 and 8/21/2006

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

Tavern:	Db:	
Address:	Liquor#:	Case: <u>62989</u>
<u>City:</u>	Permits:	
Issue Date:	Arrest Date: <b>8/19/2006</b>	
No Violations on File		
Suspect <b>Abby M Silvertri</b> Age: <b>20</b>		
Arrest Location <b>Montebello/kenningston</b>		
<b>Montebello/Kenningston</b>		
<b>Toledo, oh 43607</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

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

Tavern:	Db:	
Address:	Liquor#:	Case: <u>62993</u>
<u>City:</u>	Permits:	
Issue Date:	Arrest Date: <b>8/20/2006</b>	
No Violations on File		

## Investigative Unit

Activity Report between 8/14/2006 and 8/21/2006

Suspect **BRIAN K KRAMER** Age: **18**Arrest Location **2603 Calvinton st.****2603 Calvinton St.****Toledo, oh 43607**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **Underage Person** Age: **17**Arrest Location **2603 Calvinton St.****2603 Calvinton St.****Toledo, oh 43607**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **FemaleB Expunged** Age: **18**Arrest Location **2603 Calvinton St.****2603 Calvinton St.****Toledo, oh 43607**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **KRISTEN MARIE STRICKHOUSER** Age: **19**Arrest Location **2603 Calvinton St. Toledo****2603 Calvinton St. Toledo****Toledo, oh 43607**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **MaleC Expunged** Age: **18**Arrest Location **2603 Calvinton St.****2603 Calvinton St.****Toledo, oh 43607**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **MaleD Expunged** Age: **18**Arrest Location **2603 Calvinton St. Toledo****2603 Calvinton St. Toledo****Toledo, Oh 43607**Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place

## Investigative Unit

Activity Report between 8/14/2006 and 8/21/2006

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

Tavern: <u>UT off-campus</u>	Db: <u>UT off-campus</u>	
Address: <u>Kensington/Montebello</u>	Liquor#:	Case: <u>62994</u>
<u>City: Toledo</u>	Permits:	
Issue Date:	Arrest Date: <b>8/19/2006</b>	
No Violations on File		
Suspect <b>JACK L FISHER</b> Age: <b>18</b>		
Arrest Location <b>UT off-campus</b>		
<b>Kensington/Montebello</b>		
<b>Toledo, OH 43606</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

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

Tavern:	Db:	
Address: <u>Kinsington @ Greenway</u>	Liquor#:	Case: <u>62996</u>
<u>City: Toledo</u>	Permits:	
Issue Date:	Arrest Date: <b>8/20/2006</b>	
No Violations on File		
Suspect <b>Underage Person</b> Age: <b>17</b>		
Arrest Location <b>Kinsington @ Greenway</b>		
<b>Kinsington @ Greenway</b>		
<b>Toledo, Oh 43607</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		
Suspect <b>MICHAEL P LASCOLA</b> Age: <b>19</b>		
Arrest Location <b>Kinsington @ Greenway</b>		
<b>Kinsington @ Greenway</b>		
<b>Toledo, Oh 43607</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

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

Tavern: <u>M K J INVESTMENTS LTD</u>	Db: <u>MIDTOWN FOOD MART II</u>	
Address: <u>2560 DORR ST</u>	Liquor#: <u>5380206</u>	Case: <u>62997</u>
<u>City: TOLEDO</u>	Permits: <u>C1 C2 D6</u>	
Issue Date: <b>8/19/2006</b>	Arrest Date:	
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
<b>04108</b>	<b>8/19/2006 7:30 PM</b>	<b>4301.22(D) - Giving Away Alcoholic Beverages In Connection With Operation Of Business</b>
No Suspects		

## Investigative Unit

Activity Report between 8/14/2006 and 8/21/2006

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

Tavern: <u>University of Toledo</u>	Db:	
Address: <u>Olds/Wynhurst</u>	Liquor#:	Case: <u>62999</u>
<u>City: Toledo</u>	Permits:	
Issue Date:	Arrest Date: <b>8/19/2006</b>	
No Violations on File		
Suspect <b>ADRIENNE L GAMBY</b> Age: <b>20</b>		
Arrest Location <b>Olds/Wynhurst</b>		
<b>Olds/Wynhurst</b>		
<b>Toledo, oh 43607</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

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

Tavern: <u>Old Town Appts.</u>	Db:	
Address: <u>Westwood Ave</u>	Liquor#:	Case: <u>63004</u>
<u>City: Toledo</u>	Permits:	
Issue Date:	Arrest Date: <b>8/20/2006</b>	
No Violations on File		
Suspect <b>RYAN M SLOVER</b> Age: <b>20</b>		
Arrest Location <b>Old Town Appts.</b>		
<b>Westwood Ave</b>		
<b>Toledo, Oh 43607</b>		
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u>		

## Investigative Unit

Activity Report between 8/14/2006 and 8/21/2006

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

Tavern: <u>MIDLAND FOOD SERVICES LLC</u>		Db: <u>PIZZA HUT</u>
Address: <u>893 N COUNTY LINE ST</u>		Liquor#: <u>59272010135</u> Case: <u>62839</u>
City: <u>FOSTORIA</u>		Permits: <u>D1 D2</u>
Issue Date: <b>8/16/2006</b>		Arrest Date: <b>8/16/2006</b>
<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
<b>10320</b>	<b>8/16/2006 2:25 PM</b>	<b>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
<b>10320</b>	<b>8/16/2006 2:25 PM</b>	<b>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
Suspect <b>BRENDA S STAHL</b> Age: <b>42</b>		
Arrest Location <b>MIDLAND FOOD SERVICES LLC</b>		
<b>893 N COUNTY LINE ST</b>		
<b>FOSTORIA, OH 44830</b>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		
Suspect <b>KATHERINE A LUZADDER</b> Age: <b>55</b>		
Arrest Location <b>MIDLAND FOOD SERVICES LLC</b>		
<b>893 N COUNTY LINE ST</b>		
<b>FOSTORIA, OH 44830</b>		
Offense <u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u>		