

## Investigative Unit

Activity Report between 1/21/2008 and 1/28/2008

**Akron District****Mahoning County**

Tavern: <u>CELL 221 BELMONT LLC</u>	Dbas: <u>THE BAR</u>	
Address: <u>221 BELMONT AV</u>	Liquor#: <u>1360575</u>	Case: <u>87241</u>
<u>City: YOUNGSTOWN</u>	Permits: <u>D5</u>	
Issue Date:	Arrest Date: <u>1/23/2008</u>	

No Violations on File

Suspect <u>REYNALDO JP ROSEMOND</u>	Age: <u>21</u>
Arrest Location <u>CELL 221 BELMONT LLC (PARKING LOT)</u>	
<u>221 BELMONT AV</u>	
<u>YOUNGSTOWN, OH 44502</u>	
Offense <u>9999.01 - Local Ordinance or City Code - No ORC Equivalent</u>	
Suspect <u>TIMOTHY M D DAVIS</u>	Age: <u>21</u>
Arrest Location <u>CELL 221 BELMONT LLC (PARKING LOT)</u>	
<u>221 BELMONT AV</u>	
<u>YOUNGSTOWN, OH 44502</u>	
Offense <u>2921.31 (A) - Obstructing Official Business; 2921.12 - Tampering with Evidence</u>	
Suspect <u>TIMOTHY M D DAVIS</u>	Age: <u>21</u>
Arrest Location <u>CELL 221 BELMONT LLC (PARKING LOT)</u>	
<u>221 BELMONT AV</u>	
<u>YOUNGSTOWN, OH 44502</u>	
Offense <u>4511.02 (A) (1) - Driving While Under Suspension</u>	

**Akron District****Mahoning County**

Tavern: <u>RITTA INC</u>	Dbas: <u>BLAZE OIL GAS MART</u>	
Address: <u>220 MCCARTNEY RD &amp; GAS PUMP</u>	Liquor#: <u>7401941</u>	Case: <u>88851</u>
<u>City: CAMPBELL</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date:	

No Violations on File

No Suspects

**Akron District****Mahoning County**

Tavern: <u>UNI MARTS OHIO LLC</u>	Dbas: <u>UNI MART 04762</u>	
Address: <u>735 MCCARTNEY RD &amp; GAS PUMPS</u>	Liquor#: <u>91529300055</u>	Case: <u>88852</u>
<u>City: CAMPBELL</u>	Permits: <u>C1 C2</u>	
Issue Date:	Arrest Date: <u>1/22/2008</u>	

No Violations on File

Suspect <u>RYAN JOSEPH WALTER</u>	Age: <u>30</u>
Arrest Location <u>UNI MARTS OHIO LLC</u>	
<u>735 MCCARTNEY RD &amp; GAS PUMPS</u>	
<u>CAMPBELL, OH 44505</u>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

## Investigative Unit

Activity Report between 1/21/2008 and 1/28/2008

**Akron District****Stark County**

Tavern: **DISCOUNT DRUG MART INC** Dba: **DISCOUNT DRUG MART**  
 Address: **1695 N MAIN ST** Liquor#: **21977620435** Case: **88950**  
**City: NORTH CANTON** Permits: **C1 C2 D6**  
 Issue Date: Arrest Date: **1/23/2008**

No Violations on File

Suspect **MICHAEL J SMITH** Age: **30**  
 Arrest Location **DISCOUNT DRUG MART INC**  
**1695 N MAIN ST**  
**NORTH CANTON, OH 44721**  
 Offense **2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child**

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

Tavern: **VFW POST3618 RHINE RIVER** Dba:  
 Address: **1474 COPLEY RD** Liquor#: **926235536181** Case: **66075**  
**City: AKRON** Permits: **D4**  
 Issue Date: **1/24/2008** Arrest Date:

<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
11820	1/24/2008 11:30 PM	4303.17 - Sale Of Beer Or Intoxicating Liquor To A Non-Member

No Suspects

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

Tavern: **HOLLYWOOD LOUNGE INC** Dba: **N/A**  
 Address: **844 STANDARD AV** Liquor#: **3932115** Case: **26525**  
**City: MASURY** Permits: **D5 D6**  
 Issue Date: **1/24/2008** Arrest Date: **1/24/2008**

<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
24812	1/24/2008 6:05 PM	4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device
24812	1/24/2008 6:05 PM	4301:1-1-53 - Gambling - Electronic Video Gambling Device
24812	1/24/2008 6:05 PM	4301:1-1-53 - Gambling - Game Of Chance For Profit Or Scheme Of Chance
24812	1/24/2008 6:05 PM	4301:1-1-53 - Gambling - Operating A Gambling House
24812	1/24/2008 6:05 PM	4301:1-1-53 - Gambling - Recklessly Permitting Public Gaming

Suspect **Harold D Boyer** Age: **41**  
 Arrest Location **HOLLYWOOD LOUNGE INC**  
**844 STANDARD AV**  
**MASURY, OH 44438**  
 Offense **2915.03 (A) - Operating a Gambling House**

## Activity Report between 1/21/2008 and 1/28/2008

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

Tavern: <b><u>T &amp; J BEVERAGE CO</u></b>	Dbas: <b><u>T &amp; J BEVERAGE STORE 1ST FL &amp; BSMT</u></b>	
Address: <b><u>12916 FOREST AV</u></b> <b><u>City: CLEVELAND</u></b>	Liquor#: <b><u>87731650005</u></b>	Case: <b><u>88778</u></b>
Issue Date: <b><u>1/26/2008</u></b>	Permits: <b><u>C2 C2X</u></b>	
Arrest Date: <b><u>1/26/2008</u></b>		
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>24853</u></b>	<b><u>1/26/2008 8:55 PM</u></b>	<b><u>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u></b>
<b><u>24853</u></b>	<b><u>1/26/2008 8:55 PM</u></b>	<b><u>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u></b>
Suspect <b><u>JOYCELYN HENRY</u></b> Age: <b><u>57</u></b>		
Arrest Location <b><u>T &amp; J BEVERAGE CO</u></b>		
<b><u>12916 FOREST AV</u></b>		
<b><u>CLEVELAND, OH 44120</u></b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

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

Tavern: <b><u>H N S GROCERY INC</u></b>	Dbas: <b><u>FOODTOWN SUPERMARKET</u></b>	
Address: <b><u>2892 E 116TH ST</u></b> <b><u>City: CLEVELAND</u></b>	Liquor#: <b><u>3471866</u></b>	Case: <b><u>88780</u></b>
Issue Date: <b><u>1/26/2008</u></b>	Permits: <b><u>C2 C2X</u></b>	
Arrest Date: <b><u>1/26/2008</u></b>		
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>24852</u></b>	<b><u>1/26/2008 8:10 PM</u></b>	<b><u>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u></b>
<b><u>24852</u></b>	<b><u>1/26/2008 8:10 PM</u></b>	<b><u>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u></b>
Suspect <b><u>HITESH K PATEL</u></b> Age: <b><u>44</u></b>		
Arrest Location <b><u>H N S GROCERY INC</u></b>		
<b><u>2892 E 116TH ST</u></b>		
<b><u>CLEVELAND, OH 44120</u></b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

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

Tavern: <b><u>A &amp; E INVESTMENTS CO</u></b>	Dbas: <b><u>ITS STATION LOWER LEVEL &amp; VESTIBULE</u></b>	
Address: <b><u>5100 PEARL RD REAR</u></b> <b><u>City: CLEVELAND</u></b>	Liquor#: <b><u>00094580005</u></b>	Case: <b><u>88886</u></b>
Issue Date:	Permits: <b><u>D1 D2 D3 D3A D6</u></b>	
Arrest Date: <b><u>1/24/2008</u></b>		
No Violations on File		
Suspect <b><u>BRIDGET T AUSTRIA</u></b> Age: <b><u>18</u></b>		
Arrest Location <b><u>A &amp; E INVESTMENTS CO</u></b>		
<b><u>5100 PEARL RD REAR</u></b>		
<b><u>CLEVELAND, OH 44129</u></b>		
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public Place</u></b>		
Suspect <b><u>CORY A LEMONTE</u></b> Age: <b><u>20</u></b>		

## Investigative Unit

Activity Report between 1/21/2008 and 1/28/2008

Arrest Location **A & E INVESTMENTS CO****5100 PEARL RD REAR****CLEVELAND, OH 44129**Offense 4301.64 - Consumption of Beer or Intoxicating Liquor while in a Motor Vehicle;  
4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **DAVID A WINCHELL** Age: **23**Arrest Location **A & E INVESTMENTS CO****5100 PEARL RD REAR****CLEVELAND, OH 44129**Offense 4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21Suspect **HANNAH V CARRICK** Age: **18**Arrest Location **A & E INVESTMENTS CO****5100 PEARL RD REAR****CLEVELAND, OH 44129**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating LiquorSuspect **HOLLY A PERKINS** Age: **19**Arrest Location **A & E INVESTMENTS CO****5100 PEARL RD REAR****CLEVELAND, OH 44129**Offense 4301.64 - Consumption of Beer or Intoxicating Liquor while in a Motor Vehicle;  
4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating LiquorSuspect **JENNIFER L JOHNSON** Age: **19**Arrest Location **A & E INVESTMENTS CO****5100 PEARL RD REAR****CLEVELAND, OH 44129**Offense 4301.64 - Consumption of Beer or Intoxicating Liquor while in a Motor Vehicle;  
4301.69(E)(1) - Person Under 21 Knowingly Consume BeerSuspect **KYLE A NITSCHKE** Age: **20**Arrest Location **A & E INVESTMENTS CO****5100 PEARL RD REAR****CLEVELAND, OH 44129**Offense 4301.69(E)(1) - Person Under 21 Knowingly Possess BeerSuspect **MEGAN E BAZAN** Age: **20**Arrest Location **A & E INVESTMENTS CO****5100 PEARL RD REAR****CLEVELAND, OH 44129**Offense 4301.64 - Consumption of Beer or Intoxicating Liquor while in a Motor Vehicle;  
4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating LiquorSuspect **RACHEL L SHANK** Age: **18**Arrest Location **A & E INVESTMENTS CO****5100 PEARL RD REAR****CLEVELAND, OH 44129**

## Investigative Unit

Activity Report between 1/21/2008 and 1/28/2008

Offense 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

Suspect **STEPHANIE L SULZER** Age: **19**

Arrest Location **A & E INVESTMENTS CO**

**5100 PEARL RD REAR**

**CLEVELAND, OH 44129**

Offense 2925.14 (C) (1) - Possession of Drug Paraphernalia; 4301.69(E)(1) - Person Under 21 Knowingly Consume Beer; 4301.64 - Consumption of Beer or Intoxicating Liquor while in a Motor Vehicle

Suspect **STEPHEN E FILUT** Age: **22**

Arrest Location **A & E INVESTMENTS CO**

**5100 PEARL RD REAR**

**CLEVELAND, OH 44129**

Offense 4301.64 - Consumption of Beer or Intoxicating Liquor while in a Motor Vehicle

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

Tavern: **3344 E 116 INC**

Dbas: **KINSMAN SUPERMARKET**

Address: **3344 E 116TH ST**

Liquor#: **89166090005**

Case: **89125**

**City: CLEVELAND**

Permits: **C2 C2X**

Issue Date: **1/26/2008**

Arrest Date: **1/26/2008**

<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
24854	1/26/2008 9:30 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
24854	1/26/2008 9:30 PM	4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age

Suspect **KARNAIL SINGH DHESI** Age: **57**

Arrest Location **3344 E 116 INC**

**3344 E 116TH ST**

**CLEVELAND, OH 44120**

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

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

Tavern: **PK MOORE ENTERPRISES LLC**

Dbas: **A BETTER PLACE**

Address: **815 SUPERIOR AV**

Liquor#: **6952566**

Case: **89133**

**City: CLEVELAND**

Permits: **D5 D6**

Issue Date: **1/24/2008**

Arrest Date:

<u>8A#</u>	<u>Violation Date &amp; Time</u>	<u>Violation Description</u>
24427	1/24/2008 7:50 PM	4301.28(C) - Sale Of Alcoholic Beverage While Under Suspension
24427	1/24/2008 7:50 PM	4301.58(B) - Illegal Sale Of Beer (Permit Not In Force)
24427	1/24/2008 7:50 PM	4301:1-1-21 - Permit Not Posted
24427	1/24/2008 7:50 PM	4301:1-1-21 - Suspension Order Not Posted

No Suspects

## Investigative Unit

Activity Report between 1/21/2008 and 1/28/2008

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

Tavern: <b><u>BROOKPARK FREEWAY LANES LLC</u></b>	Db:	
Address: <b><u>12859 BROOKPARK RD 1ST FL &amp; BSMT</u></b>	Liquor#: <b><u>0978544</u></b>	Case: <b><u>89459</u></b>
<b><u>City: PARMA</u></b>	Permits: <b><u>D1 D2 D3 D3A</u></b>	
	<b><u>D6</u></b>	
Issue Date:	Arrest Date: <b><u>2/1/2008</u></b>	
No Violations on File		
Suspect <b>DENNIS M JARRELL</b> Age: <b>20</b>		
Arrest Location <b>BROOKPARK FREEWAY LANES LLC</b>		
<b>12859 BROOKPARK RD 1ST FL &amp; BSMT</b>		
<b>PARMA, OH 44130</b>		
Offense <b><u>9999.99 - Warrant</u></b>		

**Cleveland District****Geauga County**

Tavern: <b><u>DEEP DARSHAN INC</u></b>	Db:	<b><u>CONVENIENT FOOD MART</u></b>
Address: <b><u>110 CHERRY ST</u></b>	Liquor#: <b><u>2013114</u></b>	Case: <b><u>88822</u></b>
<b><u>City: CHARDON</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date: <b><u>1/23/2008</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>24426</b>	<b>1/23/2008 12:55 PM</b>	<b>4301:1-1-53 - Gambling - Acquire, Possess, Control Or Operate A Gambling Device</b>
<b>24426</b>	<b>1/23/2008 12:55 PM</b>	<b>4301:1-1-53 - Gambling - Electronic Video Gambling Device</b>
<b>24426</b>	<b>1/23/2008 12:55 PM</b>	<b>4301:1-1-53 - Gambling - Operating A Gambling House</b>
No Suspects		

**Cleveland District****Huron County**

Tavern: <b><u>WAKEMAN OIL CO</u></b>	Db:	
Address: <b><u>72 N MAIN ST</u></b>	Liquor#: <b><u>93501540040</u></b>	Case: <b><u>89131</u></b>
<b><u>City: NEW LONDON</u></b>	Permits: <b><u>C1 C2 D6</u></b>	
Issue Date:	Arrest Date: <b><u>1/26/2008</u></b>	
No Violations on File		
Suspect <b>REGINA K CONLEY</b> Age: <b>36</b>		
Arrest Location <b>WAKEMAN OIL CO</b>		
<b>72 N MAIN ST</b>		
<b>NEW LONDON, OH 44851</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 1/21/2008 and 1/28/2008

**Cleveland District****Huron County**

Tavern: <b><u>GAS DEPOT INC</u></b>	Dbas:	
Address: <b><u>11 AKRON ST</u></b>	Liquor#: <b><u>3062546</u></b>	Case: <b><u>89132</u></b>
<b><u>City: NEW LONDON</u></b>	Permits: <b><u>C1 C2 D6</u></b>	
Issue Date:	Arrest Date: <b><u>1/26/2008</u></b>	
No Violations on File		
Suspect <b><u>Underage Person</u></b> Age: <b><u>17</u></b>		
Arrest Location <b><u>GAS DEPOT INC</u></b>		
<b><u>11 AKRON ST</u></b>		
<b><u>NEW LONDON, OH 44851</u></b>		
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>		

**Cleveland District****Lake County**

Tavern: <b><u>SPEEDWAY SUPERAMERICA LLC</u></b>	Dbas: <b><u>SPEEDWAY #3060</u></b>	
Address: <b><u>31000 VINE ST</u></b>	Liquor#: <b><u>84189841130</u></b>	Case: <b><u>88849</u></b>
<b><u>City: WILLOWICK</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date:	Arrest Date: <b><u>1/22/2008</u></b>	
No Violations on File		
Suspect <b><u>JOSEPH M MUNDY</u></b> Age: <b><u>20</u></b>		
Arrest Location <b><u>SPEEDWAY SUPERAMERICA LLC</u></b>		
<b><u>31000 VINE ST</u></b>		
<b><u>WILLOWICK, OH 44095</u></b>		
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>		

**Cleveland District****Lake County**

Tavern: <b><u>HARSH ONE INC</u></b>	Dbas: <b><u>MIKES MARKET</u></b>	
Address: <b><u>31600 VINE ST</u></b>	Liquor#: <b><u>3636825</u></b>	Case: <b><u>88850</u></b>
<b><u>City: WILLOWICK</u></b>	Permits: <b><u>C1 C2 D6</u></b>	
Issue Date:	Arrest Date: <b><u>1/22/2008</u></b>	
No Violations on File		
Suspect <b><u>ASHOK P PATEL</u></b> Age: <b><u>48</u></b>		
Arrest Location <b><u>HARSH ONE INC</u></b>		
<b><u>31600 VINE ST</u></b>		
<b><u>WILLOWICK, OH 44095</u></b>		
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>		

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

Tavern: <b><u>TOXOTIS INC</u></b>	Dbas: <b><u>GLITTER NITE CLUB</u></b>	
Address: <b><u>41531 N RIDGE RD 1ST FL &amp; BSMT</u></b>	<b><u>9032988</u></b>	Case: <b><u>88827</u></b>

## Investigative Unit

## Activity Report between 1/21/2008 and 1/28/2008

Liquor#:

**City: ELYRIA**Permits: **D1 D2 D3 D3A**Issue Date: **1/26/2008**Arrest Date: **1/25/2008**

8A#	Violation Date & Time	Violation Description
24428	1/25/2008 10:50 PM	4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
24428	1/25/2008 10:50 PM	4301.69(B) - Allowing Person Under 21 To Consume Beer Or Intoxicating Liquor On Premises
24428	1/25/2008 10:50 PM	4301:1-1-52(B)(4) - Improper Conduct - Public Indecency
24428	1/25/2008 10:50 PM	4301:1-1-59 - Solicitation For Anything Of Value

Suspect **CANDIE ANN CASNER** Age: **20**

Arrest Location **TOXOTIS INC**  
**41531 N RIDGE RD 1ST FL & BSMT**  
**ELYRIA, OH 44035**

Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **CARA S DUNCAN** Age: **19**

Arrest Location **TOXOTIS INC**  
**41531 N RIDGE RD 1ST FL & BSMT**  
**ELYRIA, OH 44035**

Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **CARRIE N MAYNARD** Age: **18**

Arrest Location **TOXOTIS INC**  
**41531 N RIDGE RD 1ST FL & BSMT**  
**ELYRIA, OH 44035**

Offense 4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating LiquorSuspect **Jessika Leas** Age: **20**

Arrest Location **TOXOTIS INC**  
**41531 N RIDGE RD 1ST FL & BSMT**  
**ELYRIA, OH 44035**

Offense 4301.69(E)(1) - Person Under 21 Knowingly Under the Influence of Beer or Intoxicating Liquor in a Public PlaceSuspect **KONSTANTINOS G MIHAS** Age: **56**

Arrest Location **TOXOTIS INC**  
**41531 N RIDGE RD 1ST FL & BSMT**  
**ELYRIA, OH 44035**

Offense 4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21Suspect **SHAWN M KARL** Age: **28**

Arrest Location **TOXOTIS INC**  
**41531 N RIDGE RD 1ST FL & BSMT**  
**ELYRIA, OH 44035**

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

Activity Report between 1/21/2008 and 1/28/2008

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

Tavern: <b><u>SPEEDWAY SUPERAMERICA LLC</u></b>	Db: <b><u>SPEEDWAY #8556</u></b>	
Address: <b><u>895 LORAIN BLVD</u></b>	Liquor#: <b><u>84189848556</u></b>	Case: <b><u>89134</u></b>
<b><u>City: ELYRIA</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date:	Arrest Date: <b><u>1/25/2008</u></b>	
No Violations on File		
Suspect <b><u>BRANDON A BALL</u></b> Age: <b><u>19</u></b>		
Arrest Location <b><u>SPEEDWAY SUPERAMERICA LLC</u></b>		
<b><u>895 LORAIN BLVD</u></b>		
<b><u>ELYRIA, OH 44036</u></b>		
Offense <b><u>2925.11 (A)(C)3 - Drug Abuse-Marijuana; 4301.69(E)(1) - Person Under 21</u></b>		
<b><u>Knowingly Consume Beer; 4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u></b>		

## Investigative Unit

Activity Report between 1/21/2008 and 1/28/2008

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

Tavern: <b><u>OUR PLACE LOUNGE INC</u></b>	Dbas: <b><u>OUR PLACE</u></b>
Address: <b><u>1024 SHADY LANE RD</u></b>	Liquor#: <b><u>6605728</u></b> Case: <b><u>81279</u></b>
<b><u>City: COLUMBUS</u></b>	Permits: <b><u>D5</u></b>
Issue Date: <b><u>1/24/2008</u></b>	Arrest Date: <b><u>1/24/2008</u></b>
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b> <b><u>Violation Description</u></b>
<b><u>03224</u></b>	<b><u>1/24/2008 8:10 PM</u></b> <b><u>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u></b>
<b><u>03224</u></b>	<b><u>1/24/2008 8:10 PM</u></b> <b><u>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u></b>
Suspect <b><u>CARLOS GONZALEZ</u></b> Age: <b><u>25</u></b>	
Arrest Location <b><u>OUR PLACE LOUNGE INC</u></b>	
<b><u>1024 SHADY LANE RD</u></b>	
<b><u>COLUMBUS, OH 43227</u></b>	
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>	

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

Tavern: <b><u>Crazy Charlies Irish pub Inc</u></b>	Dbas:
Address: <b><u>2932 Noe Bixby Rd</u></b>	Liquor#: Case: <b><u>86656</u></b>
<b><u>City: Columbus</u></b>	Permits:
Issue Date:	Arrest Date: <b><u>1/23/2008</u></b>
No Violations on File	
Suspect <b><u>CHARLES K EVANS</u></b> Age: <b><u>59</u></b>	
Arrest Location <b><u>Crazy Charlies Irish pub Inc</u></b>	
<b><u>2932 Noe Bixby Rd</u></b>	
<b><u>Columbus, Oh 0</u></b>	
Offense <b><u>4301.58 (B) - Illegal Sale of Beer; 4399.09 - Keeper of Place</u></b>	
Suspect <b><u>CHARLES K EVANS</u></b> Age: <b><u>59</u></b>	
Arrest Location <b><u>Crazy Charlies Irish pub Inc</u></b>	
<b><u>2932 Noe Bixby Rd</u></b>	
<b><u>Columbus, Oh 0</u></b>	
Offense <b><u>4301.58 - Illegal Sale of Beer or Intoxicating Liquor Without a Permit; 4399.09 - Keeper of Place</u></b>	

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

Tavern: <b><u>BIG RIVER BREWERIES INC</u></b>	Dbas: <b><u>GORDON BIRSCH BREWERY RESTAURANT 1ST FL &amp; PATIO</u></b>
Address: <b><u>401 N FRONT ST SUITE 120</u></b>	Liquor#: <b><u>0717786</u></b> Case: <b><u>87865</u></b>
<b><u>City: COLUMBUS</u></b>	Permits: <b><u>A1 A1A D6</u></b>
Issue Date: <b><u>1/25/2008</u></b>	Arrest Date:
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b> <b><u>Violation Description</u></b>
<b><u>03228</u></b>	<b><u>12/18/2007 6:35 PM</u></b> <b><u>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u></b>
<b><u>03228</u></b>	<b><u>12/18/2007 6:35 PM</u></b> <b><u>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u></b>
No Suspects	

## Investigative Unit

Activity Report between 1/21/2008 and 1/28/2008

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

Tavern: <u>SAWA CORPORATION</u>	Db: <u>A &amp; B CARRYOUT &amp; RESTAURANT</u>
Address: <u>5440 LIVINGSTON AV</u>	Liquor#: <u>7762156</u> Case: <u>87867</u>
<u>City: COLUMBUS</u>	Permits: <u>D2 D2X</u>
Issue Date: <u>1/26/2008</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
13852	12/8/2007 3:20 PM 4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
13852	12/8/2007 3:20 PM 4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
No Suspects	

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

Tavern: <u>BAHTA BROTHERS CARRYOUT INC</u>	Db: <u>B &amp; B CARRYOUT &amp; BEAUTY SUPPLIES</u>
Address: <u>940 E WHITTIER ST 1ST FLR &amp; BSMT</u>	Liquor#: <u>03703950005</u> Case: <u>87868</u>
<u>ONLY</u> <u>City: COLUMBUS</u>	Permits: <u>C1 C2</u>
Issue Date: <u>1/24/2008</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
24717	12/8/2007 4:45 PM 4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
24717	12/8/2007 4:45 PM 4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
No Suspects	

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

Tavern: <u>SHEN &amp; SHEN INC</u>	Db: <u>PARSONS MARKET</u>
Address: <u>1650 PARSONS AVE</u>	Liquor#: <u>8068223</u> Case: <u>87870</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2 D6</u>
Issue Date: <u>1/24/2008</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
24718	12/13/2007 11:18 AM 4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
24718	12/13/2007 11:18 AM 4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
No Suspects	

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

Tavern: <u>2899 GILL INC</u>	Db: <u>KWIK N KOLD</u>
Address: <u>2899 SUWANEE RD</u>	Liquor#: <u>9116398</u> Case: <u>87876</u>
<u>City: COLUMBUS</u>	Permits: <u>C1 C2 D6</u>
Issue Date: <u>1/26/2008</u>	Arrest Date:
<u>8A#</u>	<u>Violation Date &amp; Time</u> <u>Violation Description</u>
13851	12/14/2007 5:30 PM 4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
13851	12/14/2007 5:30 PM 4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age
No Suspects	

## Activity Report between 1/21/2008 and 1/28/2008

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

Tavern: <b><u>IRIBA COFFEE LLC</u></b>	Db: <b><u>MAIN ST MARATHON</u></b>	
Address: <b><u>6748 E MAIN ST</u></b>	Liquor#: <b><u>4153742</u></b> Case: <b><u>88115</u></b>	
<b><u>City: REYNOLDSBURG</u></b>	Permits: <b><u>C1 C2 D6</u></b>	
Issue Date: <b><u>1/25/2008</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>03227</u></b>	<b><u>12/26/2007 7:49 PM</u></b>	<b><u>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u></b>
<b><u>03227</u></b>	<b><u>12/26/2007 7:49 PM</u></b>	<b><u>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u></b>
No Suspects		

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

Tavern: <b><u>KROGER CO 0315</u></b>	Db:	
Address: <b><u>2000 E MAIN ST</u></b>	Liquor#: <b><u>48850890315</u></b> Case: <b><u>88465</u></b>	
<b><u>City: COLUMBUS</u></b>	Permits: <b><u>C1 C2 D6 D8</u></b>	
Issue Date: <b><u>1/25/2008</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>03225</u></b>	<b><u>1/4/2008 8:42 PM</u></b>	<b><u>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u></b>
<b><u>03225</u></b>	<b><u>1/4/2008 8:42 PM</u></b>	<b><u>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u></b>
No Suspects		

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

Tavern: <b><u>CHALACHEW INC</u></b>	Db: <b><u>ALL STAR CARRYOUT</u></b>	
Address: <b><u>1410 E LIVINGSTON AV</u></b>	Liquor#: <b><u>1381107</u></b> Case: <b><u>88467</u></b>	
<b><u>City: COLUMBUS</u></b>	Permits: <b><u>C1 C2</u></b>	
Issue Date: <b><u>1/25/2008</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>03226</u></b>	<b><u>1/4/2008 7:57 PM</u></b>	<b><u>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u></b>
<b><u>03226</u></b>	<b><u>1/4/2008 7:57 PM</u></b>	<b><u>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u></b>
No Suspects		

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

Tavern: <b><u>349 W CHURCH ST INC</u></b>	Db:	
Address: <b><u>349 W CHURCH ST ENTIRE BLDG</u></b>	Liquor#: <b><u>8917253</u></b> Case: <b><u>82084</u></b>	
<b><u>City: NEWARK</u></b>	Permits: <b><u>C2 C2X</u></b>	
Issue Date: <b><u>1/25/2008</u></b>	Arrest Date: <b><u>1/25/2008</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b><u>14078</u></b>	<b><u>1/25/2008 8:39 PM</u></b>	<b><u>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u></b>
<b><u>14078</u></b>	<b><u>1/25/2008 8:39 PM</u></b>	<b><u>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</u></b>
Suspect <b><u>Abdallah Jamel</u></b> Age: <b><u>22</u></b>		
Arrest Location <b><u>349 W CHURCH ST INC</u></b>		
<b><u>349 W CHURCH ST ENTIRE BLDG</u></b>		
<b><u>NEWARK, OH 43055</u></b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

## Investigative Unit

Activity Report between 1/21/2008 and 1/28/2008

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

Tavern: <b><u>KAMARAN INC</u></b>		Dba: <b><u>KWIK N KOLD</u></b>	
Address: <b><u>998 N 21ST ST &amp; GARAGE</u></b>		Liquor#: <b><u>4466777</u></b>	Case: <b><u>83548</u></b>
<b><u>City: NEWARK</u></b>		Permits: <b><u>C1 C2</u></b>	
Issue Date: <b><u>1/25/2008</u></b>		Arrest Date: <b><u>1/25/2008</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>	
<b>14079</b>	<b>1/25/2008 9:35 PM</b>	<b>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>	
<b>14079</b>	<b>1/25/2008 9:35 PM</b>	<b>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>	
Suspect <b>PARVEZ IQBAL</b>		Age: <b>42</b>	
Arrest Location <b>KAMARAN INC</b>			
<b>998 N 21ST ST &amp; GARAGE</b>			
<b>NEWARK, OH 43055</b>			
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>			

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

Tavern: <b><u>SWAMINE LLC</u></b>		Dba: <b><u>M C MARKET</u></b>	
Address: <b><u>310 N CEDAR ST</u></b>		Liquor#: <b><u>8727077</u></b>	Case: <b><u>89127</u></b>
<b><u>City: NEWARK</u></b>		Permits: <b><u>C1 C2</u></b>	
Issue Date: <b><u>1/25/2008</u></b>		Arrest Date: <b><u>1/25/2008</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>	
<b>14076</b>	<b>1/25/2008 8:15 PM</b>	<b>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>	
<b>14076</b>	<b>1/25/2008 8:15 PM</b>	<b>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>	
Suspect <b>VARSHA HARSHAD PATEL</b>		Age: <b>38</b>	
Arrest Location <b>SWAMINE LLC</b>			
<b>310 N CEDAR ST</b>			
<b>NEWARK, OH 43055</b>			
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21</u></b>			

## Investigative Unit

Activity Report between 1/21/2008 and 1/28/2008

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

Tavern: <b><u>MURAND GROCERIES INC</u></b>	Dbas: <b><u>ONE STOP MARKET OF LOTTERY</u></b>	
Address: <b><u>806 W MAIN ST 1ST FL &amp; WINDOW</u></b> <b><u>City: NEWARK</u></b>	Liquor#: <b><u>DEPOT</u></b> Permits: <b><u>6236258</u></b> <b><u>C1 C2</u></b>	
Issue Date: <b>1/25/2008</b>	Arrest Date: <b>1/25/2008</b>	
<b>8A#</b>	<b>Violation Date &amp; Time</b>	<b>Violation Description</b>
<b>14080</b>	<b>1/25/2008 10:05 PM</b>	<b>4301.69(A) - Furnishing Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
<b>14080</b>	<b>1/25/2008 10:05 PM</b>	<b>4301.69(A) - Sale Of Beer Or Intoxicating Liquor To A Person Under 21 Years Of Age</b>
Suspect <b>Mahmoud J Hamad</b> Age: <b>41</b>		
Arrest Location <b>MURAND GROCERIES INC</b> <b>806 W MAIN ST 1ST FL &amp; WINDOW</b> <b>NEWARK, OH 43055</b>		
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>		

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

Tavern: <b><u>SPEEDWAY SUPERAMERICA LLC</u></b>	Dbas: <b><u>SPEEDWAY 5108</u></b>
Address: <b><u>737 W CHURCH ST</u></b> <b><u>City: NEWARK</u></b>	Liquor#: <b><u>84189840455</u></b> Permits: <b><u>C2 C2X</u></b>
Issue Date:	Arrest Date: <b>1/25/2008</b>
No Violations on File	
Suspect <b>GRIFFIN D MERRILL</b> Age: <b>19</b>	
Arrest Location <b>SPEEDWAY SUPERAMERICA LLC</b> <b>737 W CHURCH ST</b> <b>NEWARK, OH 43055</b>	
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer; 4301.69(E)(1) - Person Under 21 Knowingly Purchase Beer; 4507.30 (C) - Certain Acts Prohibited with Not One`s Own Identification</u></b>	

## Investigative Unit

Activity Report between 1/21/2008 and 1/28/2008

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

Tavern: <b><u>FSW Holdings LLC</u></b>	Dbas: <b><u>Dog Haus</u></b>	
Address: <b><u>494 Pedretti Ave., Bsmt &amp; Deck</u></b>	Liquor#: <b><u>2600159</u></b>	Case: <b><u>89060</u></b>
<b><u>City: Cincinnati</u></b>	Permits: <b><u>D5 D6</u></b>	
Issue Date: <b><u>1/25/2008</u></b>	Arrest Date:	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>14013</b>	<b>1/1/2008 2:35 AM</b>	<b>4301:1-1-49 - After Hours Consumption Of Beer</b>
<b>14013</b>	<b>1/1/2008 2:35 AM</b>	<b>4301:1-1-49 - After Hours Consumption Of Intoxicating Liquor</b>
No Suspects		

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

Tavern: <b><u>RALPH O FEERER</u></b>	Dbas:	
Address: <b><u>5853 SPRINGBORO PIKE</u></b>	Liquor#: <b><u>2681199</u></b>	Case: <b><u>89135</u></b>
<b><u>City: DAYTON</u></b>	Permits: <b><u>D5 D6</u></b>	
Issue Date: <b><u>1/27/2008</u></b>	Arrest Date: <b><u>1/27/2008</u></b>	
<b><u>8A#</u></b>	<b><u>Violation Date &amp; Time</u></b>	<b><u>Violation Description</u></b>
<b>14014</b>	<b>1/27/2008 12:15 AM</b>	<b>4301:1-1-52(B)(1) - Improper Conduct - Disorderly Activity</b>
Suspect <b>Bryan L McPherson</b> Age: <b>36</b>		
Arrest Location <b>RALPH O FEERER</b>		
<b>5853 SPRINGBORO PIKE</b>		
<b>DAYTON, OH 45449</b>		
Offense <b><u>2917.11 (A) - Disorderly Conduct</u></b>		

## Investigative Unit

Activity Report between 1/21/2008 and 1/28/2008

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

Tavern: <b><u>MOHAMED BAIZ</u></b>	Db: <b><u>WATERVILLE BP OIL</u></b>
Address: <b><u>300 FARNSWORTH RD</u></b>	Liquor#: <b><u>0379581</u></b> Case: <b><u>88847</u></b>
<b><u>City: WATERVILLE</u></b>	Permits: <b><u>C1 C2 D6</u></b>
Issue Date:	Arrest Date: <b><u>1/22/2008</u></b>
No Violations on File	
Suspect <b><u>ISSA A BAIZ</u></b> Age: <b><u>56</u></b>	
Arrest Location <b><u>MOHAMED BAIZ</u></b>	
<b><u>300 FARNSWORTH RD</u></b>	
<b><u>WATERVILLE, OH 43566</u></b>	
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>	

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

Tavern: <b><u>SAUTTERS FOOD CENTER INC</u></b>	Db:
Address: <b><u>9533 WATERVILLE SWANTON RD</u></b>	Liquor#: <b><u>77558910005</u></b> Case: <b><u>88848</u></b>
<b><u>City: WATERVILLE</u></b>	Permits: <b><u>C2 C2X D6</u></b>
Issue Date:	Arrest Date: <b><u>1/22/2008</u></b>
No Violations on File	
Suspect <b><u>AARON J WEBER</u></b> Age: <b><u>21</u></b>	
Arrest Location <b><u>SAUTTERS FOOD CENTER INC</u></b>	
<b><u>9533 WATERVILLE SWANTON RD</u></b>	
<b><u>WATERVILLE, OH 43566</u></b>	
Offense <b><u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u></b>	

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

Tavern: <b><u>JABBAR P YOUSIF</u></b>	Db: <b><u>UNIVERSITY BARS 1 &amp; 2</u></b>
Address: <b><u>2567 W BANCROFT ST</u></b>	Liquor#: <b><u>98629890010</u></b> Case: <b><u>89056</u></b>
<b><u>City: TOLEDO</u></b>	Permits: <b><u>D5 D6</u></b>
Issue Date:	Arrest Date: <b><u>1/25/2008</u></b>
No Violations on File	
Suspect <b><u>Jennifer M Denison</u></b> Age: <b><u>19</u></b>	
Arrest Location <b><u>JABBAR P YOUSIF</u></b>	
<b><u>2567 W BANCROFT ST</u></b>	
<b><u>TOLEDO, OH 43607</u></b>	
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Consume Beer</u></b>	
Suspect <b><u>Reynaldo A Mendez</u></b> Age: <b><u>21</u></b>	
Arrest Location <b><u>JABBAR P YOUSIF</u></b>	
<b><u>2567 W BANCROFT ST</u></b>	
<b><u>TOLEDO, OH 43607</u></b>	
Offense <b><u>4301.69 (A) - Sale and/or Furnishing Beer to a Person Under 21</u></b>	

Activity Report between 1/21/2008 and 1/28/2008

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

Tavern: <b><u>JABBAR P YOUSIF</u></b>	Db: <b><u>UNIVERSITY BARS 1 &amp; 2</u></b>
Address: <b><u>2567 W BANCROFT ST</u></b>	Liquor#: <b><u>98629890010</u></b> Case: <b><u>89126</u></b>
<b><u>City: TOLEDO</u></b>	Permits: <b><u>D5 D6</u></b>
Issue Date:	Arrest Date: <b>1/25/2008</b>

No Violations on File

Suspect <b>BRANDI CHRISTINE WUELLNER</b>	Age: <b>18</b>
Arrest Location <b>JABBAR P YOUSIF</b>	
<b>2567 W BANCROFT ST</b>	
<b>TOLEDO, OH 43607</b>	
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor</u></b>	
Suspect <b>Jennifer Blasingim</b>	Age: <b>18</b>
Arrest Location <b>JABBAR P YOUSIF</b>	
<b>2567 W BANCROFT ST</b>	
<b>TOLEDO, OH 43607</b>	
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Possess Intoxicating Liquor</u></b>	
Suspect <b>Leah M Geer</b>	Age: <b>19</b>
Arrest Location <b>JABBAR P YOUSIF</b>	
<b>2567 W BANCROFT ST</b>	
<b>TOLEDO, OH 43607</b>	
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating Liquor</u></b>	
Suspect <b>MARIA L APOSTOLI</b>	Age: <b>19</b>
Arrest Location <b>JABBAR P YOUSIF</b>	
<b>2567 W BANCROFT ST</b>	
<b>TOLEDO, OH 43607</b>	
Offense <b><u>4301.69(E)(1) - Person Under 21 Knowingly Possess Beer</u></b>	

**Toledo District Office****Putnam County**

Tavern: <b><u>CARE IT PARTY SHOP INC</u></b>	Db: <b><u>CARE IT PARTY SHOP</u></b>
Address: <b><u>1218 E MAIN ST</u></b>	Liquor#: <b><u>12484530005</u></b> Case: <b><u>88949</u></b>
<b><u>City: OTTAWA</u></b>	Permits: <b><u>C1 C2</u></b>
Issue Date:	Arrest Date: <b>1/23/2008</b>

No Violations on File

Suspect <b>EMILY ANN-MARIE TITUS</b>	Age: <b>18</b>
Arrest Location <b>CARE IT PARTY SHOP INC</b>	
<b>1218 E MAIN ST</b>	
<b>OTTAWA, OH 45875</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 1/21/2008 and 1/28/2008

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

Tavern: <u>M &amp; L ENTERTAINMENT LLC</u>	Dbas: <u>MADISON STREET TAVERN</u>
Address: <u>92 MADISON ST 1ST FL &amp; BSMT</u>	Liquor#: <u>5380289</u> Case: <u>89130</u>
<u>City: TIFFIN</u>	Permits: <u>D5</u>
Issue Date:	Arrest Date: <u>1/25/2008</u>
No Violations on File	
Suspect <u>Lindsey M Jesnek</u> Age: <u>21</u>	
Arrest Location <u>M &amp; L ENTERTAINMENT LLC</u>	
<u>92 MADISON ST 1ST FL &amp; BSMT</u>	
<u>TIFFIN, OH 44883</u>	
Offense <u>4301.69 (A) - Sale and/or Furnishing Intoxicating Liquor to a Person Under 21</u>	
Suspect <u>ROBIN M BOSIER</u> Age: <u>19</u>	
Arrest Location <u>M &amp; L ENTERTAINMENT LLC</u>	
<u>92 MADISON ST 1ST FL &amp; BSMT</u>	
<u>TIFFIN, OH 44883</u>	
Offense <u>4301.69(E)(1) - Person Under 21 Knowingly Consume Intoxicating Liquor</u>	

**Toledo District Office****Wood County**

Tavern: <u>TYSONS INC</u>	Dbas: <u>MIKES PARTY MART</u>
Address: <u>834 S MAIN ST</u>	Liquor#: <u>91315060001</u> Case: <u>88853</u>
<u>City: BOWLING GREEN</u>	Permits: <u>C1 C2 D6</u>
Issue Date:	Arrest Date: <u>1/22/2008</u>
No Violations on File	
Suspect <u>TINA M KING</u> Age: <u>48</u>	
Arrest Location <u>TYSONS INC</u>	
<u>834 S MAIN ST</u>	
<u>BOWLING GREEN, OH 43402</u>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	

**Toledo District Office****Wood County**

Tavern: <u>PORTS PETROLEUM CO INC</u>	Dbas: <u>FUEL MART 767</u>
Address: <u>1004 SR6</u>	Liquor#: <u>70353710175</u> Case: <u>88854</u>
<u>City: BRADNER</u>	Permits: <u>C1</u>
Issue Date:	Arrest Date: <u>1/22/2008</u>
No Violations on File	
Suspect <u>AMY L SPANFELLNER</u> Age: <u>51</u>	
Arrest Location <u>PORTS PETROLEUM CO INC</u>	
<u>1004 SR6</u>	
<u>BRADNER, OH 43406</u>	
Offense <u>2927.02 (B)(1) - Give, Sell or Distribute Cigarettes, Tobacco Products or Papers to a Child</u>	