

December 8, 2015

City of Columbus
Mr. Zach Klein, City Council Member
C/O Cretchen James, Legislative Analyst
90 W. Broad St.
Columbus, Ohio 43215

RE: Weber County Inc. 94563570015
DBA Diamond Jims
1381 S Hamilton Rd
Columbus, Ohio 43227

The following investigation was conducted concerning the City of Columbus' 2015 – 2016 annual objection to the renewal of liquor permit held by Weber County Inc. After reviewing the State of Ohio, Franklin County, and City of Columbus records regarding the above liquor permit establishment, the following information has been compiled with regard to the objection to the renewal of the permit issued to Weber County Inc. by the State of Ohio.

The above listed liquor establishment has been issued a liquor permit from the Division of Liquor Control # 9456357 - 0015. The permit holder received a D – 1 permit, a D – 2 permit, a D – 3 permit, a D – 3A permit, and a D – 6 permit. These permits grant the permit holder the privilege to sell alcoholic beverages in the State of Ohio for on premise consumption as described by law.

An "Inquiry of Liquor Violations" was received from the State of Ohio, Division of Liquor Control. The "Inquiry of Liquor Violations" revealed that the permit holder has received the following violations:

Case Number 1

03/12/2015

The below listed violation is pending before the Liquor Control Commission. The case has not been assigned case number by the Liquor Control Commission.

2307.24 – SOLICITATION – M1

Case Number 2

03/13/2015

The below listed violation is pending before the Liquor Control Commission. The case has not been assigned case number by the Liquor Control Commission.

2307.24 – SOLICITATION – M1

Case Number 3**03/14/2015**

The below listed violation is pending before the Liquor Control Commission. The case has not been assigned case number by the Liquor Control Commission.

2307.24 – SOLICITATION – M1

Case Number 4**03/27/2015**

The below listed violation is pending before the Liquor Control Commission. The case has not been assigned case number by the Liquor Control Commission.

SALE AND/OR FURNISHING TO A PERSON UNDER 21

Case Number 5**04/03/2015**

The below listed violation is pending before the Liquor Control Commission. The case has not been assigned case number by the Liquor Control Commission.

SALE AND/OR FURNISHING TO A PERSON UNDER 21

Case Number 6**08/29/2015**

The below listed violation is pending before the Liquor Control Commission. The case has not been assigned case number by the Liquor Control Commission.

SALE AND/OR FURNISHING TO A PERSON UNDER 21

Case Number 7**09/04/2015**

The below listed violation is pending before the Liquor Control Commission. The case has not been assigned case number by the Liquor Control Commission.

SALE AND/OR FURNISHING TO A PERSON UNDER 21

A review of Columbus Division of Police records further revealed that the Division of Police has taken (18) police reports concerning incidents at Diamond Jims – Weber County Inc. located at 1381 S Hamilton Rd. Columbus, Ohio during the year 2015.

Drug Offense	1
Liquor Law Offense	2
Miscellaneous	
Offense	11
Prostitution	3
Theft - Misd.	1
TOTAL	18

In addition, the Columbus Division of Police radio Room has 18 calls for service at Diamond Jims – Weber County Inc. located at 1381 S Hamilton Rd. Columbus, Ohio during the year 2015.

Disturbance	5
Unknown Complaint	1
File Run	2
Information / Ass.	6
Larceny Report	1
Person W/ Knife	1
Suspicious Person	1
Hit Skip Accident	1
TOTAL	18

A criminal records check was conducted on the following individuals connected to the above listed liquor establishment:

LANITA KNOPP

No Criminal Record Found

ANCHELLEQUE OSBORNE

UNDERAGE SALE OF ALCOHOLIC BEVERAGE / UNDER 21 – 4301.69(A) O.R.C.
– 03/27/2015

- Case Number #2015CRB027874
- This case is pending.

LISA GAGLIARDI

UNDERAGE SALE OF ALCOHOLIC BEVERAGE / UNDER 21 – 4301.69(A) O.R.C.
– 04/03/2015

- Case Number #2015CRB27873
- This case is pending.

UNDERAGE SALE OF ALCOHOLIC BEVERAGE / UNDER 21 – 4301.69(A) O.R.C.
– 08/29/2015

- Case Number #2015CRB27872
- This case is pending.

MARIA S. FOGLE

UNDERAGE SALE OF ALCOHOLIC BEVERAGE / UNDER 21 – 4301.69(A) O.R.C.
– 09/04/2015

- Case Number #2015CRB027871
- This case is pending.

KORIE BILLINGSLEY

SOLICITATION – 2307.24A C.C.C. – 03/12/2015

- Case Number #2015CRB027876
- This case is pending.

SOLICITATION – 2307.24A C.C.C. – 03/13/2015

- Case Number #2015CRB027875
- This case is pending.

SOLICITATION – 2307.24A C.C.C. – 03/14/2015

- Case Number #2015CRB027876
- This case is pending.

SOLICITATION – 2307.24A C.C.C. – 08/27/2014

- Case Number #2014CRB020976
- Guilty.

THEFT - MISDEMEANOR – 2913.02(A1) O.R.C. – 05/06/2013

- Case Number # 2013 CR B 015435
- Guilty to Amended Charge of Disorderly Conduct.

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Alan Brown".

Detective Alan Brown #226
Narcotics Bureau – Vice Section