

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: Dunning & Steenstra, LLC. 2355220
DBA My Friend's Bar
6445 N. Hamilton Rd.
Columbus, Ohio 43081

The following investigation was conducted concerning the City of Columbus' 2015 – 2016 annual objection to the renewal of liquor permit held by Dunning & Steenstra, LLC. 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 Dunning & Steenstra, LLC. by the State of Ohio.

The above listed liquor establishment has been issued a liquor permit from the Division of Liquor Control # 2355220. The permit holder received a D – 1 permit, D – 2 permit, D – 3 permit, D – 3 – A 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

03/13/2015

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

- PERMIT NOT POSTED
- INSANITARY CONDICTIONS – ALCOHOLIC BEVERAGES NOT MAINTAIN IN POTABLE CONDITION.
- IMPROPER CONDUCT – DRUG POSSESSION

Case Number 2

04/24/2015

The below listed violations are 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 3**04/24/2015**

The below listed violations are 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 4**04/24/2015**

The below listed violations are 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**05/09/2015**

The below listed violations are 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**05/09/2015**

The below listed violations are 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**05/09/2015**

The below listed violations are 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 8**05/09/2015**

The below listed violations are 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 9**05/09/2015**

The below listed violations are 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 10

05/09/2015

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

- **HINDERING OR OBSTRUCTING INSPECTION**

A review of Columbus Division of police records further revealed that the Division of police has taken 3 police reports concerning incidents at Dunning & Steenstra, LLC. located at 6445 N. Hamilton Rd. Columbus, Ohio during the year 2014.

Felony Theft	1
Damage to Property	1
Assault	1
TOTAL	3

In addition, the Columbus Division of Police radio Room has received 22 calls for service at Dunning & Steenstra, LLC. located at 6445 N. Hamilton Rd. Columbus, Ohio during the year 2014.

Disturbance	3
Assault / Hospital	1
Person W/Gun	1
Unknown	
Complaint	2
File Run	2
Loud Music	2
Well Being	1
Burglary Alarm	10
TOTAL	22

A review of Columbus Division of police records further revealed that the Division of police has taken 4 police reports concerning incidents at Dunning & Steenstra, LLC. located at 6445 N. Hamilton Rd. Columbus, Ohio during the year 2015.

Drug Offense	1
Liquor Law Offense	1
Miscellaneous Offense	1
Miscellaneous Incident	1
TOTAL	4

In addition, the Columbus Division of Police radio Room has received 13 calls for service at Dunning & Steenstra, LLC. located at 6445 N. Hamilton Rd. Columbus, Ohio during the year 2015.

Auto Crash (Injury)	1
Disturbance	4
Fight	1
Message	1
Information/Assistance	1
Narcotics Complaint	2
Burglary Alarm	3
TOTAL	13

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

MANDY N. BRACCINI

OVI - IMPARED – 2133.01 C.C.C. M1 – 05/08/2015

- Case # 2015 CRB 011427
- Plea Code Guilty, Disposition Code Dismissed. Found Guilty of Marked Lanes 2131.08 - MM

UNDERAGE SALE OF ALCOHOLIC BEVERAGE / UNDER 21 – 4301.69(A) O.R.C. M1 – 04/24/2015

- Case # 2015 CRB 011005
- Dismissed

UNDERAGE SALE OF ALCOHOLIC BEVERAGE / UNDER 21 – 4301.69(A) O.R.C. M1 – 05/08/2015

- Case # 2015 CRB 011427
- Guilty

SETH A. BAUGHER

UNDERAGE SALE OF ALCOHOLIC BEVERAGE / UNDER 21 – 4301.69(A) O.R.C. M1 – 04/24/2015

- Case # 2015 CRB 011006 1 & 2
- Warrant Issued

EMILY JAY FREY

UNDERAGE SALE OF ALCOHOLIC BEVERAGE / UNDER 21 – 4301.69(A) O.R.C. M1 – 05/08/2015

- Case # 2015 CRB 011429

- Guilty

OVI - IMPARED – 4511.19 O.R..C. M1 – 01/28/2012

- Case # 2012 CRB 108400
- Guilty

CHEISEA NICOLE LYLE

DRUG ABUSE – HIL513.03(C1) M1 – 01/05/2013

- Case # 2013 CRB 002102
- Guilty to amended charge of Drug Paraphernalia HIL513.03.12 MM

UNDERAGE SALE OF ALCOHOLIC BEVERAGE / UNDER 21 – 4301.69(A) O.R.C. M1 – 05/08/2015

- Case # 2015 CRB 011431
- Guilty

MARK A. STEENSTRA

NO CRIMINAL RECORD FOUND

DOMINIQUE A. DUNNING

RESISTING ARREST – 2321.33 C.C.C. M2 – 08/02/2007

- Case # 2007 CRB 019163
- Dismissed

OBSTRUCTING OFFICAL BUSINESS – 2321.31 C.C.C. M2 – 08/02/2007

- Case # 2007 CRB 019163
- Guilty

FAILURE TO DISCLOSE PERSONAL INFORMATION – 2921.29(A1) O.R.C. M4 – 08/02/2007

- Case # 2007 CRB 019163
- Dismissed

OVI - IMPARED – 4511.19 O.R..C. M1 – 08/31/2012

- 2008 TRC 182298
- Guilty

AGGRAVATED MENACING – 2903.21 O.R.C. M1 – 12/19/2008

- Case # 2008 CRB 031292
- Guilty to amended charge of Disorderly Conduct 2917.11 M4

OBSTRUCTING OFFICAL BUSINESS – 2321.31 C.C.C. M2 – 06/27/2009

- Case # 2009 CRB 015464
- Guilty

DOMESTIC VIOLENCE – 2919.25(A) O.R.C. M1 – 02/06/2013

- Case # 2013 CRB 003135
- Dismissed

ASSAULT – 2919.13 O.R.C. M1 – 02/06/2013

- Case # 2013 CRB 003135
- Dismissed

KIDNAPPING – 2905.01 O.R.C. F1 – 02/07/2013

- Case # 2013 CRB 002990
- Dismissed

RAPE – 2907.02 O.R.C. F1 – 02/07/2013

- Case # 2013 CRB 002990
- Dismissed

VIOLATION OF PROTECTION ORDER – 2919.27 O.R.C. M1 – 03/04/2013

- Case # 2013 CRB 004670
- Not Guilty

VIOLATION OF PROTECTION ORDER – 2919.27 O.R.C. M1 – 10/05/2013

- Case # 2013 CRB 025141
- Guilty to amended charge of Criminal Mischief 2909.07 M3

OBSTRUCTING OFFICAL BUSINESS – 2921.31 O.R.C. M2 – 05/09/2015

- Case # 2009 CRB 010676
- Order in

FAILURE TO DISCLOSE PERSONAL INFORMATION – 2921.29(A1) O.R.C. M4 – 05/09/2015

- Case # 2009 CRB 010676
- Order in

Respectfully submitted



Detective Alan Brown #226
Narcotics Bureau – Vice Section

FOLDER #:

CASE #: