

December 1, 2014

City of Columbus
Mr. Zach M. Klein, City Council Member
C/O, Mr. James Gretchen, Legislative Analyst
Columbus, Ohio 43215

Valero Gas
1536 W. Broad St.
Columbus, Ohio 43204
Permit # 4281838 Alpha : C1, & C2

Council Member:

The following information has been provided concerning the City of Columbus' 2014 – 2015 annual objection to the renewal of liquor permits. After reviewing the State of Ohio, Franklin County, and City of Columbus' records regarding the above listed liquor permit establishment, the following information has been compiled with regard to a potential objection to the renewal of the permit issued by the State of Ohio.

The above listed liquor establishment has been issued a liquor permit from the State of Ohio, Division of Liquor Control, Permit # 4281838. The permit holder received a C1 permit, & a C2 permit. These permits grant the permit holder the privilege to sell beer and/or intoxicating liquor for off premises consumption as described by Ohio Law.

An "Inquiry of Violations" was received from the State of Ohio, Division of Liquor Control. The inquiry revealed that the permit holder has received the following administrative violations within the past 12 months

Case Number: 08

08/26/2014

The Permit Holder has been charged with the violation of Sale and/or Furnishing to a Person Under 21. This case has not been assigned a case number by the Liquor Control Commission.

Case Number: 07

08/23/2014

The Permit Holder has been charged with the violation of Sale and/or Furnishing to a Person Under 21. This case has not been assigned a case number by the Liquor Control Commission.

Case Number: 06

08/19/2014

The Permit Holder has been charged with the violation of Sale and/or Furnishing to a Person Under 21. This case has not been assigned a case number by the Liquor Control Commission.

Case Number: 05

09/03/2014

The Permit Holder has been charged with the violation of Sale and/or Furnishing to a Person Under 21. This case has not been assigned a case number by the Liquor Control Commission.

Case Number: 04

08/13/2014

The Permit Holder has been charged with the violation of Sale and/or Furnishing to a Person Under 21. This case has not been assigned a case number by the Liquor Control Commission.

Case Number: 03

08/27/2014

The Permit Holder has been charged with the violation of Sale and/or Furnishing to a Person Under 21. This case has not been assigned a case number by the Liquor Control Commission.

Case Number: 02

08/13/2014

The Permit Holder has been charged with the violation of Sale and/or Furnishing to a Person Under 21. This case has not been assigned a case number by the Liquor Control Commission.

Case Number: 01

09/04/2014

The Permit Holder has been charged with the violation of Sale and/or Furnishing to a Person Under 21. This case has not been assigned a case number by the Liquor Control Commission.

A review of Columbus Division of Police records revealed that the Columbus Division of Police has taken 50 police reports concerning incidents at the above listed liquor establishment during the year 2014: The following list of reports only concerns the reports taken by the Vice Section as they relate to the Liquor License:

- | | |
|-----------------------|-----------|
| 1. Liquor Law Offense | 140799461 |
| 2. Liquor Law Offense | 140753155 |
| 3. Liquor Law Offense | 140733552 |
| 4. Liquor Law Offense | 140733624 |
| 5. Liquor Law Offense | 140730580 |
| 6. Liquor Law Offense | 140720746 |
| 7. Liquor Law Offense | 140687246 |
| 8. Liquor Law Offense | 140685063 |

In addition, the Columbus Division of Police Radio Room received the below listed demands for service at the above listed liquor establishment during the year of 2014.

Traffic Accident	2
Traffic Violator	5
Fraudulent Documents	2
Bomb Threat	1
Disturbance	61
Domestic Violence	1
Intoxicated Person	4
Fight	2
Larceny	1
Person W/Gun	5
Unknown Complaint	15
Robbery	9
Stolen Auto	2
Vice Complaint	3
Wanted Person	1
House Watch	1
File Run	64
Information / Assist.	13
Disturbance / Mental	6
Trespassing	1
Stand-By for Clothing	1
Larceny Report	5
Person W/Knife	3
911 Hang-Up	26
Loud Noise	1
Property Destruction Report	1
Robbery Report	1
Shots Fired	2
Suspicious Person	16
Vice Complaint	6
Hit Skip W/Injuries	1
Vehicle Obstructing	1
TOTAL	263

A criminal history inquiry was conducted on the following individual connected to the above listed liquor establishment:

- **Mubashar Iqbal Rana / M/O / June 1, 1972 / 215-61-9276**

1. Liquor Prohibition	2014 CRB 022069	M1	Pending
-----------------------	-----------------	----	---------

- **Mamadou H. Dia / M/B / Jan. 1, 1970 / 282-02-7264**

1. Liquor Prohibition	2014 CRB 022377	M1	Pending
-----------------------	-----------------	----	---------

- **Sheafiq Rehman / M/B / Oct. 11, 1985 / No SSN**

1. Liquor Prohibition	2014 CRB 023028	M1	Guilty
2. Liquor Prohibition	2014 CRB 022074	M1	Dismissed
3. Liquor Prohibition	2014 CRB 022075	M1	Guilty
4. Liquor Prohibition	2014 CRB 022073	M1	Dismissed
5. Liquor Prohibition	2014 CRB 022076	M1	Dismissed
6. Illegal Dist. Of Tobacco	2013 CRB 014612	M1	Guilty
7. Liquor Prohibition	2012 CRB 028456	M1	Guilty

- **Ramesh U Patel / M/O / Jun. 1, 1948 / 136-96-2580**

1 Liquor Prohibition	2014 CRB 022071	M1	Pending
2 Liquor Prohibition	2014 CRB 022072	M1	Pending

This information is being forwarded for your review and consideration. If the Columbus Division of Police Vice Section can be of any further assistance to you and your staff, to assure a successful objection, please contact me.

Respectfully submitted,

A handwritten signature in black ink that reads "Alan Brown". The signature is written in a cursive style with a large, looped initial "A".

Detective Alan Brown #226

Vice Liquor Liaison

Narcotics Bureau – Vice Section