



December 5, 2016

City of Columbus
Mr. M Brown, City Council Member
90 W. Broad St.
Columbus, Ohio 43215
C/O Denise Friend Foster, Legislative Aide

Council Member

The following investigation was conducted concerning the City of Columbus' 2016 – 2017 annual objection to the renewal of liquor permit held by MAQ, Inc. located at 1464 Cleveland Ave., Columbus, Ohio. 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 MAQ, Inc., Inc. by the State of Ohio.

The above listed liquor establishment has been issued a liquor permit from the Division of Liquor Control # 5378631. The permit holder received a C – 1 permit, C – 2 permit, and D – 6 permit. These permits grant the permit holder the privilege to sell alcoholic beverages in the State of Ohio for off 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 Violations" revealed that the permit holder has received the following violations:

Case Number 1

Aug. 12, 2016

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 (14) police reports concerning incidents at MAQ, Inc. located at 1464 Cleveland Ave., Columbus, Ohio during the year 2016.

1	163057676	Liquor Law Offense
2	163052360	Miscellaneous Incident
3	160870010	Trespassing
4	160798341	Drug Offense
5	160785577	Weapons Offense
6	160725305	Drug Offense
7	160721194	Trespassing
8	160700798	Trespassing
9	160679915	Trespassing
10	160681112	Trespassing
11	160663474	Trespassing
12	160631954	Theft
13	160619326	Theft
14	160567507	Criminal Damaging
15	160539908	Miscellaneous Incident
16	160379110	Domestic Violence
17	160284895	Menacing
18	160283538	Trespassing
19	160201552	Trespassing
20	160136388	Trespassing
21	160090155	Drug Offense

In addition, the Columbus Division of Police radio Room has nine (124) calls for service at MAQ, Inc. located at 1464 Cleveland Ave., Columbus, Ohio. during the year 2016.

DISTURBANCE	61
DOMESTIC VIOLENCE	3
ASSAULT / HOSPITAL RUN	1
PERSON W/GUN	5
UNKNOWN COMPLAINT	1
WANTED PERSON	2
HOUSE WATCH	4
INFORMATION / ASSISTANCE	9
CRIMINAL TRESPASS	2
LARCENY REPORT	2
ROBBERY REPORT	1
SHOTS FIRED	1
SUSPICIOUS PERSON	13

NARCOTICS COMPLAINT	18
PARK, WALK, & TALK	1
TOTAL	124

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

AHMAD M. QUTEIFAN

- No Criminal History Found

MUSTAFA A. QUTIEFAN

- No Criminal History Found

DERRICK ALAN DAVIS

TRAFFICKING IN MARIJUANA – 2925.03 O.R.C. – NOT ASSIGNED A CASE NUMBER

- Case is pending.

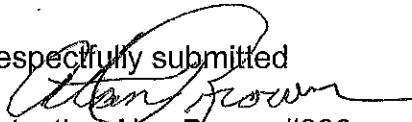
NIKKI M. WIGGINS

ILLEGAL DISTRIBUTION OF CIGARETTES (2 COUNTS) – 2927.02B5 O.R.C. – 2016CRB013690

- Summons Not Served.

SPECIAL NOTE: The City of Columbus, Ohio has filed a nuisance abatement action against MAQ, Inc., doing business as Eagle Market located at 1464 Cleveland Ave., Columbus, Ohio. This case is pending before Franklin County Municipal Court - Environmental Division

Respectfully submitted



Detective Alan Brown #226
Narcotics Bureau – Vice Section