



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: 786 Kharian, LTD. 80036880005  
DBA Mobil Mart  
2635 W. Broad St.  
Columbus, Ohio 43204

The following investigation was conducted concerning the City of Columbus' 2015 – 2016 annual objection to the renewal of liquor permit held by 786 Kharian, LTD. 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 786 Kharian, LTD. by the State of Ohio.

The above listed liquor establishment has been issued a liquor permit from the Division of Liquor Control # 8003680005. The permit holder received a C – 1 permit, and a C – 2 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 Liquor Violations" revealed that the permit holder has received the following violations:

**Case Number 1**

**11/13/2014**

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 2**

**01/06/2015**

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 3**

**01/07/2015**

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 4**

**01/08/2015**

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**

**01/08/2015**

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**

**01/14/2015**

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

SALE AND/OR FURNISHING TO A PERSON UNDER 21

**Case Number 7**

**05/27/2015**

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 8**

**09/10/2015**

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 21 police reports concerning incidents at 786 Kharian, LTD. located at 2635 W. Broad St. Columbus, Ohio during the year 2014.

Burglary	1
Criminal Child Enticement	1
Criminal Damaging	1
Domestic Violence	1
Fraud	1
Liquor Law Offense	1

Lost Property	1
Menacing	1
Miscellaneous Incident	3
Miscellaneous Offense	1
Pandering Obscenity	1
Robbery	1
Theft	7
<b>TOTAL</b>	<b>21</b>

In addition, the Columbus Division of Police Radio Room has received 52 calls for service at Jordan Food Mart, LLC. located at 786 Kharian, LTD. located at 2635 W. Broad St. Columbus, Ohio during the year 2014.

Disturbance	11
Domestic Violence	2
Fight	1
Assault or Hospital Report	1
Unknown Complaint	3
Robbery-Just Occurred	2
Stolen/Suspected Stolen Vehicle,	1
File Run	17
Disturbance/Mental	1
Larceny Report	3
9-1-1 Hang-up Call	9
Property Destruction Report	1
<b>TOTAL</b>	<b>52</b>

A review of Columbus Division of Police records further revealed that the Division of Police has taken 19 police reports concerning incidents at 786 Kharian, LTD. located at 2635 W. Broad St. Columbus, Ohio during the year 2015.

Assault	1
Criminal Damaging	1
Felony Theft	1
Menacing	1
Motor Vehicle Theft	3
Robbery	3
Theft	7
Trespassing	1
Truancy	1

**TOTAL****19**

In addition, the Columbus Division of Police Radio Room has received 15 calls for service 786 Kharian, LTD. located at 2635 W. Broad St. Columbus, Ohio during the year 2015.

Disturbance	4
Unknown Complain	1
Property Destruction in Progress	1
Robbery-Just Occurred	1
File Run	3
9-1-1 Hang-up Call	4
Suspicious Person	1
<b>TOTAL</b>	<b>15</b>

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

**ZESHAN SHOAIB**

NO CRIMINAL RECORD FOUND

**HUHAMMAD KAMRAN**

SALE AND/OR FURNISHING TO A PERSON UNDER 21 – 4301.69(A) O.R.C. M1–11/13/2014

- Case Number #2014CRB029059
- Guilty

SALE AND/OR FURNISHING TO A PERSON UNDER 21 – 4301.69(A) O.R.C. M1–01/07/2015

- Case Number #2015CRB004975
- Order In

SALE AND/OR FURNISHING TO A PERSON UNDER 21 – 4301.69(A) O.R.C. M1–01/08/2015

- Case Number #2015CRB005001
- Order In

SALE AND/OR FURNISHING TO A PERSON UNDER 21 – 4301.69(A) O.R.C. M1–01/08/2015

- Case Number #2015CRB004970
- Order In

SALE AND/OR FURNISHING TO A PERSON UNDER 21 – 4301.69(A) O.R.C. M1–01/14/2015

- Case Number #2015CRB004971

- Order In

**MUHAMMAD NAEEM**

SALE AND/OR FURNISHING TO A PERSON UNDER 21 – 4301.69(A) O.R.C. M1–  
09/10/2015

- Case Number #2015CRB021424
- Order In

**SANA U. AWAN**

SALE AND/OR FURNISHING TO A PERSON UNDER 21 – 4301.69(A) O.R.C. M1–  
05/27/2015

- Case Number #2015CRB012800
- Summons not served

Respectfully submitted

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

Detective Alan Brown #226  
Narcotics Bureau – Vice Section