



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 One Ola, Inc. at 2218 Summit St., Columbus, Ohio, doing business as United Foodland. 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 One Ola, Inc. at 2218 Summit St., Columbus, Ohio, doing business as United Foodland by the State of Ohio.

The above listed liquor establishment has been issued a liquor permit from the Division of Liquor Control # 6548700. The permit holder received a C - 1 permit, a C - 2 permit, and a 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

May 4, 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.

- GIVING AWAY BEER OR INTOX LIQUOR IN CONNECTION WITH OPERATION OF BUSINESS
- IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY
- IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT

Case Number 2

May 4, 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.

- GIVING AWAY BEER OR INTOX LIQUOR IN CONNECTION WITH OPERATION OF BUSINESS
- IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

Case Number 3

May 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.

- GIVING AWAY BEER OR INTOX LIQUOR IN CONNECTION WITH OPERATION OF BUSINESS
- IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY
- IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT

Case Number 3

Nov. 7, 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.

- GIVING AWAY BEER OR INTOX LIQUOR IN CONNECTION WITH OPERATION OF BUSINESS
- IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY
- IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT

Case Number 4

April 18, 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.

- IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

Case Number 5

April 25, 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.

- IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

Case Number 6

April 18, 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.

- IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

Case Number 7

May 4, 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.

- IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

Case Number 8

April 14, 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.

- IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

Case Number 9

Nov. 10, 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.

- IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

A review of Columbus Division of Police records further revealed that the Division of Police has received no police reports concerning incidents at One Ola, Inc. at 2218 Summit St., Columbus, Ohio, doing business as United Foodland, during the year 2016.

In addition, the Columbus Division of Police radio Room has two (2) calls for service at One Ola, Inc. at 2218 Summit St., Columbus, Ohio, doing business as United Foodland, Columbus, Ohio, during the year 2016.

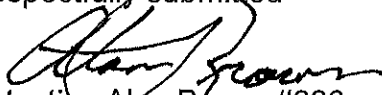
Traffic Accident	1
Unknown Complaint	1
Total	2

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

KHALED HUSSEIN

- TOBACCO / RECORDS AND INVOICE – 5743.54 M4 – 2016 CRB 023751 – DISMISSED
- ILLEGAL DISTRIBUTION OF CIGARETTES AND OTHER TOBACCO PRODUCTS – 2927.02 M4 – 2008 CRB 019006 – GUILTY

Respectfully submitted

A handwritten signature in black ink, appearing to read "Alan Brown". The signature is written in a cursive, flowing style with a large initial "A".

Detective Alan Brown #226
Narcotics Bureau – Vice Section