



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: Hanad Food, Inc. 3564837
DBA Ameristop
4432 Walford St.
Columbus, Ohio 43224

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

The above listed liquor establishment has been issued a liquor permit from the Division of Liquor Control # 3564837. 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

April 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 2

April 22, 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**May 05, 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**May 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 5**May 21, 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**June 8, 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**August 25, 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 (17) police reports concerning incidents at Ameristop located at 4432 Walford St. Columbus, Ohio during the year 2014.

| | |
|-----------------------|---|
| Assault | 1 |
| Domestic Violence | 1 |
| Drug Offense | 2 |
| Fraud | 1 |
| Liquor Law Offense | 1 |
| Miscellaneous Offense | 1 |
| Motor Veh. Theft | 1 |
| Robbery | 1 |
| Theft | 2 |
| Trespassing | 1 |
| Wanted Person | 5 |

TOTAL**17**

A review of Columbus Division of Police records further revealed that the Division of Police has taken (31) police reports concerning incidents at Ameristop located at 4432 Walford St. Columbus, Ohio during the year 2015.

| | |
|------------------------|-----------|
| Assault | 2 |
| Breaking & Entering | 1 |
| Criminal Damaging | 1 |
| Domestic Violence | 1 |
| Drug Offense | 1 |
| Kidnapping | 1 |
| Liquor Law Offense | 6 |
| Miscellaneous Incident | 3 |
| Miscellaneous Offense | 1 |
| Robbery | 5 |
| Traffic Arrest | 1 |
| Trespassing | 2 |
| Wanted Person | 6 |
| TOTAL | 31 |

In addition, the Columbus Division of Police radio Room has nine (48) calls for service at Ameristop located at 4432 Walford St. Columbus, Ohio during the year 2014.

| | |
|--------------------------|---|
| Auto Crash | 1 |
| Auto Crash (With Injury) | 1 |
| Traffic | |
| Violator/Complaint | 4 |
| Disturbance | 9 |
| Intoxicated Person | 5 |
| Person With Gun | 1 |
| Unknown Complaint | 2 |
| Stolen Vehicle, | 1 |
| House Watch | 1 |
| Request Back-up | 1 |
| File Run | 4 |
| Information/Assistance | 1 |
| Loud Noise | 1 |
| Person With Knife | 1 |
| Shots Fired | 1 |

| | |
|-----------------------|-----------|
| Suspicious Person | 7 |
| Narcotics Complaint | 4 |
| Auto Crash (Hit Skip) | 2 |
| Park, Walk, and Talk | 1 |
| TOTAL | 48 |

In addition, the Columbus Division of Police radio Room has nine (89) calls for service at Ameristop located at 4432 Walford St. Columbus, Ohio during the year 2015.

| | |
|----------------------------|-----------|
| Auto Crash | 1 |
| Traffic Violator/Complaint | 5 |
| Disturbance | 10 |
| Domestic Violence | 1 |
| Intoxicated Person | 1 |
| Fight | 1 |
| Assault or Hospital Report | 2 |
| Unknown Complaint | 3 |
| Robbery-Just Occurred | 1 |
| Suspicious Vehicle | 1 |
| Vice Complaint | 1 |
| Wanted Person | 1 |
| Prisoner Transport | 1 |
| House Watch | 3 |
| File Run | 14 |
| Information/Assistance | 12 |
| Disturbance/Mental | 1 |
| Domestic Dispute | 2 |
| 9-1-1 Hang-up Call | 1 |
| Indecent Exposure | 1 |
| Suspicious Person | 18 |
| Narcotics Complaint | 1 |
| Auto Crash (Hit Skip) | 1 |
| Wanted Felon | 1 |
| Park, Walk, and Talk | 4 |
| Burglary Alarm | 1 |
| TOTAL | 89 |

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

MOHAMMED N. IBAID

ILLEGAL DISTRIBUTION OF OR PERMITTING CHILDREN TO USE CIGARETTES OR TOBACCO PRODUCTS – CASE #2015CRB018141

- Open Case

ABED ALHAHAKIM TALAT ALHAMED

Underage Sale of Alcoholic Beverage / Under 21 – 4301.69(A) O.R.C. – 08/25/2015

- Case number #2015CRB019986
- This is an open case.

Underage Sale of Alcoholic Beverage / Under 21 – 4301.69(A) O.R.C. – 05/21/2015

- Case number #2015CRB012797
- This is an open case.

Underage Sale of Alcoholic Beverage / Under 21 – 4301.69(A) O.R.C. – 05/05/2015

- Case number #2015CRB012796
- This is an open case.

Underage Sale of Alcoholic Beverage / Under 21 – 4301.69(A) O.R.C. – 04/14/2015

- Case number #2015CRB012793
- This is an open case.

CHAKIB ARSALANE

UNLAWFUL RESTRAINT – KNOWINGLY RESTRAIN PERSONS LIBERTY – 2905.03(A) C.C.C. M-3

- Case Number #2015CRB022316
- Found Guilty.

UNDERAGE SALE OF ALCOHOLIC BEVERAGE / UNDER 21 – 4301.69(A) O.R.C. – 06/04/2015

- Case Number #2015CRB013643
- Found Guilty.

UNDERAGE SALE OF ALCOHOLIC BEVERAGE / UNDER 21 – 4301.69(A) O.R.C. – 05/06/2015

- Case Number #2015CRB012795
- Dismissed.

UNDERAGE SALE OF ALCOHOLIC BEVERAGE / UNDER 21 – 4301.69(A) O.R.C. – 04/22/2015

- Case Number #2015CRB012794
- Dismissed.

LIQUOR RESTRICTION – 2325.22 C.C.C. M3 – 09/17/2009

- Case Number #2009CRB023410
- Guilty to amended charge. Amended from Underage Sale 4301.69(A) to Liquor Restriction.

DISORDERLY CONDUCT – 2317.11(A1) C.C.C. – 04/05/2005

- Case Number #2005CRB007939
- Guilty to amended charge. Amended from Disorderly Conduct 2317.11(A1) / M3 to Disorderly Conduct 2317.11(A) / MM.

DOMESTIC VIOLENCE / KNOWING CAUSE PHYSICAL HARM – 2919.25(A) O.R.C. – 01/19/2005

- Case Number #2005CRB001521
- Guilty to amended charge. Amended from Domestic Violence O.R.C. 2919.25(A) / M1 to Criminal Mischief O.R.C. 2909.07 / M1.

PUBLIC INDECENCY – 2307.09 C.C.C. – 07/06/2004

- Case Number #2004CRB016194
- Found Guilty.

DOMESTIC VIOLENCE / KNOWING CAUSE PHYSICAL HARM – 2919.25(A) O.R.C. – 02/28/2004

- Case Number #2004CRB004581
- Dismissed..

ASSAULT – 2903.13 O.R.C. – 02/28/2004

- Case Number #2004CRB004581
- Dismissed.

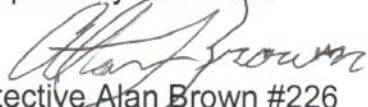
RESISTING ARREST – 2921.33 O.R.C. – 02/28/2004

- Case Number #2004CRB004581
- Found Guilty.

ASSAULT ON A PEACE OFFICER – 2903.13 O.R.C. – 02/28/2004

- Case Number #2004CRB004580
- Dismissed.

Respectfully submitted

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

Detective Alan Brown #226
Narcotics Bureau – Vice Section