



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 Tee L. F., 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 Tee L. F., Inc. by the State of Ohio.

The above listed liquor establishment has been issued a liquor permit from the Division of Liquor Control # 8831636-0005 . The permit holder received a D – 5 permit. This permit grants the permit holder the privilege to sell alcoholic beverages in the State of Ohio for on 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

Sept. 3, 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

Case Number 2

Sept. 3, 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

Case Number 3**July 13, 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.

- INCREASED VOLUME OF ALCOHOLIC BEVERAGE WITHOUT PROPORTIONATE PRICE INCREASE

Case Number 4**May 05, 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

Case Number 5**May 04, 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

Case Number 6**April 22, 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.

- INSANITARY CONDICTION - ALCOHOLIC BEVERAGES NOT MAINTAINED IN POTABLE CONDITION

Case Number 7**November 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.

- SALE AND/OR FURNISHING TO A PERSON UNDER 21

Case Number 8**November 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.

- 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 Cheap Shots located at 3770 W. Broad St. Columbus, Ohio during the year 2016.

1	160786760	Liquor Law Offense
2	160786758	Liquor Law Offense
3	163052525	Liquor Law Offense
4	163052358	Liquor Law Offense
5	160690997	Assault
6	160607071	Stalking
7	160573490	Felony Theft
8	160570368	Robbery
9	160556113	Assault
10	160364114	Domestic Violence
11	163050057	Miscellaneous Incident
12	160121797	Assault
13	160103756	Felony Assault
14	160103728	Felony Assault

In addition, the Columbus Division of Police radio Room has nine (32) calls for service at Cheap Shots located at 3770 W. Broad St. Columbus, Ohio during the year 2016.

Burglary Alarm	3
Park, Walk, & Talk	1
Wanted Felon	1
Auto Crash	1
Shots Fired	1
Larceny Report Information /	1
Assistance	2
House Watch	9
Prisoner Transport	1
Suspicious Vehicle	1
Fight	6
Domestic Violence	1
Disturbance	4
TOTAL	32

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

TERRY L. FERGUSON

CONDUCTING BINGO GAME / WITHOUT LICENSE – O.R.C. 2915.07 F4– CASE #2008CRA008139

- Case Dismissed

KATHY L. LOVEJOY

O.V.I. / SPEED / DRIVING IN MARKED LANES – 4511.19(A)(1) O.R.C. M1– 08/22/2015 CASE NUMBER #2015TRC162249

Guilty to OVI, all other charges dismissed.

FAIL TO VACCINATE FOR RABIES (3) / FAILURE TO REGISTER (LIC.) DOG (3) – 955.39 & 955.21 C.C.C. – 05/21/2013 Case number #2015CRB012797

- Paid Waiver / Guilty to all counts.

JODIE L. MC CLAIN

UNDERAGE SALE OF ALCOHOLIC BEVERAGE / UNDER 21 – 4301.69(A) O.R.C. – 2016CRB020920

- Guilty to amend charge of disorderly Conduct.

TARYN WHITNEY ONEY

UNDERAGE SALE OF ALCOHOLIC BEVERAGE / UNDER 21 – 4301.69(A) O.R.C. – 2016CRB020921

- Summons Not Served.

UNDERAGE SALE OF ALCOHOLIC BEVERAGE / UNDER 21 – 4301.69(A) O.R.C. – THIS CASE HAS NOT BEEN ASSIGNED A CASE NUMBER

- This 2016 case is open.

SOPHIA L. THOMPSON

UNDERAGE SALE OF ALCOHOLIC BEVERAGE / UNDER 21 – 4301.69(A) O.R.C. – 2016CRB018659

- Case Dismissed for Plea to Another Case.

UNDERAGE SALE OF ALCOHOLIC BEVERAGE / UNDER 21 – 4301.69(A) O.R.C. – 2016CRB018659

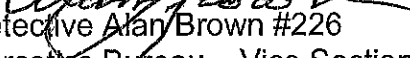
- Guilty

JENNIFER L. KLAUSMAN

UNDERAGE SALE OF ALCOHOLIC BEVERAGE / UNDER 21 – 4301.69(A) O.R.C. –
THIS CASE HAS NOT BEEN ASSIGNED A CASE NUMBER

- This 2016 case is open.

Respectfully submitted


Detective Alan Brown #226
Narcotics Bureau – Vice Section