



December 1, 2014

City of Columbus
Mr. Zach M. Klein, City Council Member
C/O, Mr. James Gretchen, Legislative Analyst
Columbus, Ohio 43215

Eureka Market
192 S. Eureka Ave.
Columbus, Ohio 43054
Permit # 0090549 Alpha : C1 & C2

Council Member:

The following information has been provided concerning the City of Columbus' 2014 – 2015 annual objection to the renewal of liquor permits. After reviewing the State of Ohio, Franklin County, and City of Columbus' records regarding the above listed liquor permit establishment, the following information has been compiled with regard to a potential objection to the renewal of the permit issued by the State of Ohio.

The above listed liquor establishment has been issued a liquor permit from the State of Ohio, Division of Liquor Control, Permit # 0090549. The permit holder received a C1 and C2 permit. These permits grant the permit holder the privilege to sell beer and/or intoxicating liquor for off premises consumption as described by Ohio Law.

An "Inquiry of Violations" was received from the State of Ohio, Division of Liquor Control. The inquiry revealed that the permit holder has received the following administrative violations within the past 12 months

Case Number: 18

10/01/2014

The Permit Holder has been charged with the violation of Sale and/or Furnishing to a Person Under 21. This case has not been assigned a case number by the Liquor Control Commission.

Case Number: 17

01/02/2014

The City of Columbus filed a Legislative Objection to the Renewal of the above list permit. A hearing was held on Oct. 1, 2014 before the Division of Liquor Control. The outcome of this case is pending.

Case Number: 15

09/10/2013

The Permit Holder has been charged with the violation of Receiving and/or Concealing Stolen Property, Improper Conduct Theft by Deception, Improper Conduct – Illegal Use of EBT, Improper Conduct – Trafficking in EBT, and Illegal Possession of EBT. This case has not been assigned a case number by the Liquor Control Commission.

Case Number: 14

09/09/2013

The Permit Holder has been charged with the violation of Improper Conduct – Receiving and/or Concealing Stolen Property. This case has not been assigned a case number by the Liquor Control Commission.

Case Number: 13

08/30/2013

The Permit Holder has been charged with the violation of, Improper Conduct – Illegal Use of EBT, Improper Conduct – Trafficking in EBT, and Illegal Possession of EBT. This case has not been assigned a case number by the Liquor Control Commission.

Case Number: 12

08/22/2013

The Permit Holder has been charged with the violation of Receiving and/or Concealing Stolen Property, This case has not been assigned a case number by the Liquor Control Commission.

Case Number: 11

08/21/2013

The Permit Holder has been charged with the violation of Improper Conduct – Receiving and/or Concealing Stolen Property, Improper Conduct Illegal Use of EBT, Improper Conduct – Trafficking in EBT, and Illegal Possession of EBT. This case has not been assigned a case number by the Liquor Control Commission.

Case Number: 10

07/25/2013

The Permit Holder has been charged with the violation of Receiving and/or Concealing Stolen Property, Improper Conduct Theft by Deception, Improper Conduct – Illegal Use of EBT, Improper Conduct – Trafficking in EBT, and Illegal Possession of EBT. This case has not been assigned a case number by the Liquor Control Commission.

Case Number: 09

08/07/2013

The Permit Holder has been charged with the violation of Improper Conduct – Receiving and/or Concealing Stolen Property, Improper Conduct – Illegal Use of EBT, Improper Conduct – Trafficking in EBT, and Illegal Possession of EBT. This case has not been assigned a case number by the Liquor Control Commission.

Case Number: 08

08/07/2013

The Permit Holder has been charged with the violation of Receiving and/or Concealing Stolen Property, Improper Conduct – Illegal Use of EBT, Improper Conduct – Trafficking in EBT, and Illegal Possession of EBT. This case has not been assigned a case number by the Liquor Control Commission.

Case Number: 07

07/24/2013

The Permit Holder has been charged with the violation of Receiving and/or Concealing Stolen Property, Improper Conduct – Illegal Use of EBT, Improper Conduct – Trafficking in EBT, and Illegal Possession of EBT. This case has not been assigned a case number by the Liquor Control Commission.

Case Number: 06

07/23/2013

The Permit Holder has been charged with the violation of Receiving and/or Concealing Stolen Property, Improper Conduct – Illegal Use of EBT, Improper Conduct – Trafficking in EBT, and Illegal Possession of EBT. This case has not been assigned a case number by the Liquor Control Commission.

Case Number: 05

06/19/2013

The Permit Holder has been charged with the violation of Receiving and/or Concealing Stolen Property, and Improper Conduct – Trafficking in EBT. This case has not been assigned a case number by the Liquor Control Commission.

Case Number: 04

06/08/2013

The Permit Holder has been charged with the violation of Receiving and/or Concealing Stolen Property. This case has not been assigned a case number by the Liquor Control Commission.

Case Number: 03

06/11/2013

The Permit Holder has been charged with the violation of Receiving and/or Concealing Stolen Property, and Improper Conduct – Trafficking in EBT.. This case has not been assigned a case number by the Liquor Control Commission.

Case Number: 02

05/29/2013

The Permit Holder has been charged with the violation of Receiving and/or Concealing Stolen Property. This case has not been assigned a case number by the Liquor Control Commission.

A review of Columbus Division of Police records revealed that the Columbus Division of Police has taken the following police reports concerning incidents at the above listed liquor establishment during the year 2014:

1. Liquor Law Offense	143025903
2. Missing Person	141021521
3. Burglary	140322429

In addition, the Columbus Division of Police Radio Room received the below listed demands for service at the above listed liquor establishment during the year of 2014.

Missing Person	
Returned	1
Burglary Report	1
Disturbance	1
Domestic Violence	1
Missing Person	1
Person w/Gun	1
File Run	1
Larceny Report	3
TOTAL	10

A criminal history inquiry was conducted on the following individual connected to the above listed liquor establishment:

- **Fatima Ahmad Murib.**

1. LIQUOR PROHIBITIONS 2014 CRB 022067 M1 Pending

• Pisle, Kevin I

299-86-9831

12/11/1986

1. LIQUOR PROHIBITIONS 2014 CRB 022066 M OPEN

This information is being forwarded for your review and consideration. If the Columbus Division of Police Vice Section can be of any further assistance to you and your staff, to assure a successful objection, please contact me.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Alan Brown", with a long horizontal flourish extending to the right.

Detective Alan Brown #226
Vice Liquor Liaison
Narcotics Bureau – Vice Section