



THE CITY OF  
**COLUMBUS**  
MICHAEL B. COLEMAN, MAYOR

**DIVISION OF POLICE**  
**KIM JACOBS**  
CHIEF OF POLICE

December 9, 2013

City of Columbus  
Ms. C.M. Mills, City Council Member  
C/O Devyn Paros, City Council Aide  
90 W. Broad St.  
Columbus, Ohio 43215

3953304  
HOME MARKET LLC  
**DBA HOME MARKET**  
2386 GROVEPORT PK  
COLUMBUS, OH 43207

Council Member

The following information has been provided concerning the City of Columbus' 2013 – 2014 annual objection to the renewal of liquor permits. 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 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 Division of Liquor Control # 3953304. The permit holder received a C – 1 permit, and a C – 2 permit. This permit grants the permit holder the privilege to sell alcoholic beverages in the State of Ohio for off premises 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      11      March 15, 2013**

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

1. IMPROPER CONDUCT ILLEGAL SALE AND/OR POSSESSION OF DANGEROUS DRUGS

**Case Number 10 March 1, 2013**

The below listed violations have not been assigned a case number by the Liquor Control Commission. These violations are pending before the Liquor Control Commission.

1. IMPROPER CONDUCT ILLEGAL SALE AND/OR POSSESSION OF DANGEROUS DRUGS
2. IMPROPER CONDUCT - ILLEGAL USE OF EBT

**Case Number 9 May 17, 2013**

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

1. IMPROPER CONDUCT ILLEGAL SALE AND/OR POSSESSION OF DANGEROUS DRUGS

**Case Number 8 April 30, 2013**

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

1. IMPROPER CONDUCT ILLEGAL SALE AND/OR POSSESSION OF DANGEROUS DRUGS

**Case Number 7 June 3, 2013**

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

1. IMPROPER CONDUCT ILLEGAL SALE AND/OR POSSESSION OF DANGEROUS DRUGS

**Case Number 6 April 15, 2013**

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

1. IMPROPER CONDUCT ILLEGAL SALE AND/OR POSSESSION OF DANGEROUS DRUGS

**Case Number 5 April 3, 2013**

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

1. IMPROPER CONDUCT ILLEGAL SALE AND/OR POSSESSION OF DANGEROUS DRUGS

**Case Number 4 February 15, 2013**

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

1. IMPROPER CONDUCT ILLEGAL SALE AND/OR POSSESSION OF DANGEROUS DRUGS

**Case Number 2 September 3, 2010**

The below listed violations have been assigned a case number of 1482-10 by the Liquor Control Commission. The Liquor Control Commission ordered a 10 day suspension and a fine of \$1,500 on 03/22/2011. The fine was paid on 04/25/2011.

1. SALE AND/OR FURNISHING TO A PERSON UNDER 21

A review of complaints received by the Columbus Division of Police – Vice Section revealed that the Vice Section has received a complaint concerning the liquor establishment doing business as Home Market located at 2386 Groveport Pk. Columbus, Ohio 43207.

1. DRUG SALES 13N002180

A review of complaints received by the Ohio Department of Public Safety – Investigative Unit revealed that the Investigative Unit has received a complaint concerning the liquor establishment doing business as Home Market located at 2386 Groveport Pk. Columbus, Ohio 43207.

1. DRUG SALES 169977

A review of Columbus Division of Police records revealed that the Division of Police have taken two 2 police reports concerning incidents at the above listed liquor establishment during the year 2013.

1. THEFT – MISDEMEANOR 13225283CPD

2. THEFT OF NEGOTIABLE INSTRUMENT

130741437

In addition, the Columbus Division of Police Radio Room has one 1 call for service at the above listed liquor establishment during the year of 2013.

1. FILE RUN

01/07/2013

P1310017412

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

○ **MUSTAFA F HAMED**

○ XXX-XX-7174

○ 02/10/1975

- TRAFFICKING IN DRUGS– CASE # 2013CRA015668 – DISMISSED FOR INDICTMENT– 07/05/2013
- ILLEGAL DISTRIBUTION OF OR PERMITTING CHILDREN TO USE CIGARETTES OR TOBACCO PRODUCTS – CASE # 2012CRB025359-GUILTY-10/22/2012
- ILLEGAL DISTRIBUTION OF OR PERMITTING CHILDREN TO USE CIGARETTES OR TOBACCO PRODUCTS – CASE # 2000CRB029993-GUILTY TO AMENDED CHARGE-01/03/2001
- FURNISHING ALCOHOL TO A PERSON UNDER 21– CASE # 1998CRB029811- GUILTY TO AMENDED CHARGE - 01/06/1999

Respectfully submitted



Detective Alan Brown #226

Narcotics Bureau – Vice Section