

November 27, 2012

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

**RE: EASTSIDE FISH & PRODUCE INC**  
DBA SOUTHEAST FISH & PRODUCE  
981 E LIVINGSTON AV  
COLUMBUS, OHIO 43205

Council Member

The following information has been provided concerning the City of Columbus' 2012 – 2013 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 # 2405495. The permit holder received a C – 1 permit, and a C – 2 permit. These permits grant 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 Violations" revealed that the permit holder has received 24 liquor violations within the past 12 months.

**Case # 1**

**October 20, 2012**

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

- SALE AND/OR FURNISHING TO A PERSON UNDER 21

**Case # 2**

**September 10, 2012**

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

- BAD CHECK #001093 – BAD CHECK DATE 080912

**Case # 3**

**July 31, 2012**

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

- IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

**Case # 4**

**July 26, 2012**

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

- IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

**Case # 5**

**August 10, 2012**

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

- IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY
- IMPROPER CONDUCT ILLEGAL POSSESSION OF WIC
- IMPROPER CONDUCT ILLEGAL POSSESSION OF EBT

**Case # 6**

**July 20, 2012**

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

- IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

**Case # 7**

**June 27, 2012**

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

- IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

**Case # 8**

**June 25, 2012**

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

- IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

**Case # 9**

**June 7, 2012**

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

- IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

**Case # 10**

**July 13, 2012**

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

- IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

**Case # 11**

**April 25, 2012**

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

- IMPROPER CONDUCT ILLEGAL USE OF EBT

**Case # 12****April 25, 2012**

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

- IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

**Case # 13****April 29, 2012**

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

- IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

**Case # 14****May 15, 2012**

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

- IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

**Case # 15****August 3, 2012**

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

- IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

**Case # 16****August 7, 2012**

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

- IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

**Case # 17****August 8, 2012**

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

- IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

**Case # 18****August 8, 2012**

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

- IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

**Case # 19****April 7, 2012**

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

- IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

**Case # 20****August 9, 2012**

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

- IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

**Case # 21****June 13, 2012**

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

- IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

**Case # 22****June 7, 2012**

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

- IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

**Case # 23****May 12, 2012**

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

- IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

**Case # 24****April 10, 2012**

The below listed violation has not been assigned a case number by the Liquor Control Commission. This violation is currently pending before 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 taken five (5) police reports concerning incidents at the above listed liquor establishment during the year 2012.

1	120950875	Theft - Misdemeanor
2	120939236	Trespassing
3	120718230	Criminal Damaging
4	120438780	Criminal Damaging
5	120100601	Criminal Damaging

In addition, the Columbus Division of Police Radio Room has three (3) calls for service at the above listed liquor establishment during the year of 2012.

1	P120554350	Disturbance
2	P120497601	File Run
3	P120438780	Person with Gun

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

**HAMED M.H. IBRAHIM**

On October 20, 2012 Mr. Ibrahim was charged with Liquor Prohibition in violation of ORC 4301.69(A) a misdemeanor of the first degree. This case was assigned to the Franklin County Municipal Court case number 2012CRB026713. This case is pending before the Franklin County Municipal Court.

**GHASSAN A. DARAZIM**

On August 3, 2012 Mr. G. Darazim was charged with engaging in Corrupt Activity in violation of ORC 2923.32 a felony of the second degree. This case was assigned to the Franklin County Municipal Court case number 2012CRA019590 and was dismissed.

Respectfully submitted

Detective Alan Brown #226  
Narcotics Bureau – Vice Section