



December 8, 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

8060146
RE: SHEHZAD MART, INC..
DBA: FOOD MAX
1776 PARSONS AVE
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 # 8060146. The permit holder received a C – 1 permit, C – 2X permit and a D – 6 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 Violations" revealed that the permit holder has received the following violations:

Case Number 25 April 12, 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 TRAFFICKING IN EBT
2. IMPROPER CONDUCT – ILLEGAL POSSESSION OF EBT

Case Number 24 November 20, 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 USE OF EBT
2. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
3. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 23 November 20, 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 RECEIVING AND/OR CONCEALING STOLEN PROPERTY

Case Number 22 November 22, 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. INSANITARY CONDITIONS NOT COVERED ABOVE

Case Number 21 November 22, 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. GAMBLING DEVICE - ELECTRONIC VIDEO
2. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY
3. IMPROPER CONDUCT - THEFT BY DECEPTION
4. GAMBLING - NOT COVERED BY ABOVE
5. IMPROPER CONDUCT - ILLEGAL USE OF EBT
6. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 20 November 13, 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 USE OF EBT.
2. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
3. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 19 September 27, 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 USE OF EBT
2. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
3. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 18 September 19, 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 RECEIVING AND/OR CONCEALING STOLEN PROPERTY

Case Number 17 September 11, 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. GIVING AWAY BEER OR INTOXICATING LIQUOR IN CONNECTION WITH OPERATION OF BUSINESS.
2. IMPROPER CONDUCT - ILLEGAL USE OF EBT
3. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
4. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 16 September 06, 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 USE OF EBT
2. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
3. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 15 August 29, 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 RECEIVING AND/OR CONCEALING STOLEN PROPERTY

Case Number 14 August 22, 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 USE OF EBT
2. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
3. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 13 August 20, 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 USE OF EBT
2. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
3. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 12 August 16, 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 RECEIVING AND/OR CONCEALING STOLEN PROPERTY

Case Number 11 August 06, 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 USE OF EBT
2. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 10 July 23, 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 USE OF EBT
2. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
3. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 9 April 24, 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 USE OF EBT
2. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
3. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 8 February 27, 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 USE OF EBT
2. IMPROPER CONDUCT – ILLEGAL TRAFFICKING IN EBT

Case Number 7 February 13, 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 POSSESSION OF EBT

Case Number 6 January 25, 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 USE OF EBT
2. IMPROPER CONDUCT – ILEGAL TRAFFICKING IN EBT

Case Number 5 January 23, 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 POSSESSION OF EBT

Case Number 4 July 11, 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 USE OF EBT
2. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
3. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 3 June 19, 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 USE OF EBT
2. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
3. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 2 June 07, 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 USE OF EBT
2. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
3. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 1 May 05, 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 USE OF EBT

2. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
3. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

A review of complaints received by the Columbus Division of Police – Vice Section revealed that the Vice Section has not received a complaint concerning the liquor establishment doing business as Food Max located at 1776 Parsons Ave. Columbus, Ohio 43207.

A review of Columbus Division of Police records revealed that the Division of Police have taken five (5) police reports concerning incidents at the above listed liquor establishment during the year 2013.

- | | | |
|----|---------------------|-----------|
| 1. | ASSAULT | 130187742 |
| 2. | THEFT – MISDEMEANOR | 130260853 |
| 3. | CRIMINAL DAMAGING | 130283483 |
| 4. | ASSAULT | 130353922 |
| 5. | ASSAULT | 130991292 |

In addition, the Columbus Division of Police Radio Room has thirteen (13) calls for service at the above listed liquor establishment during the year of 2013

- | | | | |
|-----|-------------------|------------|------------|
| 1. | 911 HANG-UP | 07/01/2013 | P130540331 |
| 2. | DISTURBANCE | 06/27/2013 | P130526993 |
| 3. | DISTURBANCE | 06/05/2013 | P130457582 |
| 4. | FIGHT | 05/04/2013 | P130353922 |
| 5. | DISTURBANCE | 04/15/2013 | P130295860 |
| 6. | LARCENY | 04/11/2013 | P130283483 |
| 7. | LARCENY | 04/03/2013 | P130260853 |
| 8. | FILE RUN | 04/03/2013 | P130260847 |
| 9. | DISTURBANCE | 03/11/2013 | P130193710 |
| 10. | ROBBERY | 03/09/2013 | P130187742 |
| 11. | SUSPICIOUS PERSON | 03/08/2013 | P130185761 |
| 12. | DISTURBANCE | 02/12/2013 | P130119198 |
| 13. | SUSPICIOUS PERSON | 01/01/2013 | P130002078 |

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

- **NASIR MAHMOUD**
 - XXX-XX-9752
 - 11/12/1966
 - ENGAGE IN PATTERN OF CORRUPT ACTIVITY – FEL CASE #29547-13 FELONY
- **SHEHZAD A. JOHN**
 - XXX/XX/0390

- 09/02/1979
- No Criminal History Found

- **MUHAMMAD WAQAS**
 - XXX-XX-1480
 - 12/27/1988
 - No Criminal History Found

Respectfully submitted

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

Detective Alan Brown #226
Narcotics Bureau – Vice Section