

December 1, 2014

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

Little Giant
1040 E Whittier St.
Columbus, Ohio 43206
Permit # 8840518 Alpha : C1, C2, & D6

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 # 8840518. The permit holder received a C1 permit, a C2 permit, & D6 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: 09

10/30/2014

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: 08

08/27/2014

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: 07

08/27/2014

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: 06

09/04/2014

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: 05

09/11/2014

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: 04

09/20/2014

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: 03

10/18/2014

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: 02

10/16/2013

On Oct 16, 2013 the above listed liquor establishment received a citation for Sale and/or Furnishing to a Person Under 21. This violation was assigned case # 708-14 by the Liquor Control Commission. This violation was heard before the Liquor Control Commission on Aug. 8, 2014, at which time the Commission ordered the Permit Holder to serve a 8 day suspension or pay a \$800 fine. The Permit Holder did not pay the fine and served a 8 day suspension.

Case Number: 01

02/29/2012

In the year 2012 an Institutional objection was filed with the Division of Liquor Control concerning the above listed liquor establishment. The objection was heard before the Division of Liquor Control April 30, 2012, at which time the Division overruled the objection.

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	Wanted Person	143014359
2	Menacing	140115623
3	Menacing	140123116
4	Disorderly Conduct	140202680
	Miscellaneous	
5	Offense	140282734
6	Discharging Firearms	140386898
7	Theft	104422135
8	Motor Vehicle Theft	104865018
9	Felony Assault	140435167
10	Felony Theft	140482477
11	Breaking & Entering	140603662
12	Burglary	140622785

13	Disorderly Conduct	140636645
14	Robbery	140772028
15	Liquor Law Offense	140733587
16	Liquor Law Offense	140733309
17	Liquor Law Offense	140759263
18	Liquor Law Offense	140783107
19	Liquor Law Offense	140813054
20	Liquor Law Offense	140892628
21	Liquor Law Offense	140902923
22	Liquor Law Offense	140937584
23	Liquor Law Offense	140940834

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.

Traffic Accident	1
Burglary Report	1
Disturbance	40
Domestic Violence	2
Fight	4
Assault / Hospital Report	1
Larceny in Progress	1
Person W/Gun	5
Unknown Complaint	1
Recovered Property	1
Robbery	1
Stolen Auto	1
File Run	15
Information / Assistance	15
911 Hang-Up	4
Shots Fired	1
Suspicious Person	12
Park/Walk/Talk	1
Open Door	1
TOTAL	108

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

- **Mohammed F. Hasan** / M/O / Jan. 1, 1986 / 296-15-3607

1. Liquor Prohibition	2014 CRB 026052	M1	Summons
2. Liquor Prohibition	2014 CRB 026110	M1	Summons
3. Liquor Prohibition	2014 CRB 026111	M1	Summons
4. Liquor Prohibition	2014 CRB 026113	M1	Summons
5. Liquor Prohibition	2014 CRB 026115	M1	Summons
6. Liquor Prohibition	2014 CRB 027333	M1	Summons
7. Liquor Prohibition	2014 CRB 028794	M1	Summons
8. Liquor Prohibition	2014 CRB 028795	M1	Pending

- **Raafat A. Yousif** / M/O / Aug, 17, 1977 / 273-15-1756

1. Liquor Prohibition	2014 CRB 026117	M1	Order-In
2. Liquor Prohibition	2014 CRB 026095	M1	Order-In
3. Liquor Prohibition	2013 CRB 026601	M1	Guilty
4. Liquor Prohibition	2011 CRB 029694	M1	Guilty

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