



December 1, 2014

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

R&M Carryout  
3477 E Main St.  
Columbus, Ohio 43213  
Permit # 7149985 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 # 7149985 The permit holder received a C1, C2, and 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: 07**

**12/04/2014**

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 case by the Liquor Control Commission. This case is pending before Ohio Liquor Control Commission

**Case Number: 05**

**01/10/2014**

The Permit Holder has been charged with the violation of Improper Conduct – Receiving and/or Concealing Stolen Property. This case has been assigned case #1151-14 by the Liquor Control Commission. This case is pending before Ohio Liquor Control Commission

**Case Number: 04**

**03/04/2014**

The Permit Holder has been charged with two violations, first one, Improper Conduct – Receiving and/or Concealing Stolen Property and Improper Conduct – Illegal possession of E.B.T. This case has been assigned case #1152-14 by the Liquor Control Commission. This case is pending before Ohio Liquor Control Commission

**Case Number: 03**

**10/10/2013**

The Permit Holder has been charged with the violation of, Sale and/or Furnishing to a Person Under 21. This case has been assigned case #476-14 by the Liquor Control Commission. This case was heard by the Ohio Liquor Control Commission on 6/04/2014, at which time the Commission sustained the violation. The commission ordered that the permit revoked or the permit holder pay \$4,000. The permit Holder paid the fine on 7/17/2014.

**Case Number: 02**

**07/23/2013**

The Permit Holder has been charged with the violation of, Sale and/or Furnishing to a Person Under 21. This case has been assigned case #93-14 by the Liquor Control

Commission. This case was heard by the Ohio Liquor Control Commission on 02/05/2014, at which time the Commission sustained the violation. The commission ordered a 6 day suspension or the permit holder pay \$1,500 fine. The permit Holder paid the fine on 03/19/2014.

**Case Number: 01**

**04/08/2013**

The Permit Holder has been charged with the violation of, Permit Not Posted in Conspicuous Place. This case has been assigned case # 1161-13 by the Liquor Control Commission. This case was heard by the Ohio Liquor Control Commission on 10/09/2013, at which time the Commission sustained the violation. The commission ordered a 6 day suspension or the permit holder pay \$750 fine. The permit Holder paid the fine on 11/22/2013.

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. Menacing

140777943

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.

Information /	
Assistance	1
Disturbance	5
Unknown Complaint	1
File Run	1
Burglary Alarm	1
<b>TOTAL</b>	<b>9</b>



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

**Alhesay, Tarek J.**

1. Liquor Prohibition	2014CRB030533	Open
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**Nofal, Murad AI**

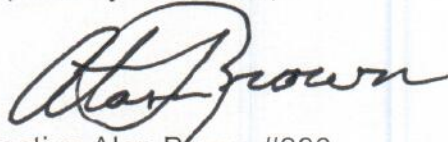
1. Liquor Prohibition	2013CRB027453	Guilty
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**Mobarak, Fakhri M.**

1. Liquor Prohibition	2014CRB030517	Open
2. Illegal Dist. Of Tobacco Products	2014CRB025986	Guilty
3. Liquor Prohibition	2013CRB018209	Guilty
4. Liquor Prohibition	2013CRB009214	Guilty
5. Liquor Prohibition	2013CRB018209	Guilty
6. Liquor Prohibition	2013CRB009231	Guilty
7. Domestic Violence Amended to Disorderly Conduct	2013CRB003236	Guilty
8. Trafficking in Drugs	2012CRA020037	Dismissed

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,



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