

December 5, 2016

City of Columbus
Mr. M Brown, City Council Member
90 W. Broad St.
Columbus, Ohio 43215
C/O Denise Friend Foster, Legislative Aide

Council Member

The following investigation was conducted concerning the City of Columbus' 2016 – 2017 annual objection to the renewal of liquor permit held by Trhes, Inc. at 1293 Summit St., Columbus, Ohio, doing business as Natalias Carry Out. After reviewing the State of Ohio, Franklin County, and City of Columbus records regarding the above liquor permit establishment, the following information has been complied with regard to the objection to the renewal of the permit issued to Trhes, Inc. at 1293 Summit St., Columbus, Ohio by the State of Ohio.

The above listed liquor establishment has been issued a liquor permit from the Division of Liquor Control # 8913099. 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 premise 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 1 Sept 9, 2016

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

SALE AND/OR FURNISHING TO A PERSON UNDER 21

Case Number 2 April 11, 2015

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

SALE AND/OR FURNISHING TO A PERSON UNDER 21

Case Number 3 April 7, 2015

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

SALE AND/OR FURNISHING TO A PERSON UNDER 21

A review of Columbus Division of Police records further revealed that the Division of Police has received (6) police reports concerning incidents at Trhes, Inc. at 1293 Summit St., Columbus, Ohio, doing business as Natalias Carry Out, during the year 2016.

Felony Assault	1
Liquor Law	
Offense	1
Robbery	1
Theft	2
Trepassing	1
TOTAL	6

In addition, the Columbus Division of Police radio Room has nine (8) calls for service at Stafford's Market located at Friends of Trhes, Inc. at 1293 Summit St., Columbus, Ohio, doing business as Natalias Carry Out during the year 2016.

Burglary Alarm	3
Disturbance	1
Unknown Complaint	1
Robbery	1.
Shooting	1
Narcotics Complaint	1
TOTAL	8

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

TEDROS MESFUN WERKE

- OFFENSE INVOLVING UNDERAGE PERSON / SELL TO AND/OR PURCHASE GUITY M1 – 2016 CRB 20919
- OFFENSE INVOLVING UNDERAGE PERSON / SELL TO AND/OR PURCHASE GUITY M1 – 2015 CRB 010398
- OFFENSE INVOLVING UNDERAGE PERSON / SELL TO AND/OR PURCHASE GUITY M1 – 2015 CRB 010397

- DOMESTIC VIOLENCE GUILTY TO AMENDED CHARGE OF CRIMINAL MISCHIEF M3- 2015 CRB 003979
- CRIMINAL SIMULATION DISMISSED M1 2013 CRB 000307
- POSSESSION OF CONTROLLED SUBSTANCES DISMISSED MM 2013 CRB 000307
- <u>SELLING LIQUOR TO MINOR</u> GUILTY M1 -2012 CRB 031254
- OFFENSE INVOLVING UNDERAGE PERSON / SELL TO AND/OR PURCHASE GUITY M1 2012 CRB 030401
- RESTRICTION ON SALE OF BEER & LIQUOR GUILTY M1 2008 CRB 010280
- ILLEGAL DISTRIBUTION OF OR PERMITTING CHILDREN TO USE CIGARETTES
 OR TOBACCO PRODUCTS GUITY M4 2006 CRB 030401

Respectfully submitted

Detective Alan Brown #226

Narcotics Bureau - Vice Section