



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 AM Sunoco, Inc. doing business as Sunoco located at 2825 Olentangy River Rd. Columbus, Ohio. 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 the objection to the renewal of the permit issued to AM Sunoco, Inc. doing business as Sunoco located at 2825 Olentangy River Rd. Columbus, Ohio by the State of Ohio.

The above listed liquor establishment has been issued a liquor permit from the Division of Liquor Control # 0151200. The permit holder received a C – 1 permit, a C – 2 permit, and a D – 6 permit. These permits grant 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

July 15, 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.

- IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

Case Number 2

March 25, 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.

- IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

Case Number 3**Feb. 4, 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.

- IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

Case Number 4**Jan. 1, 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.

- IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

Case Number 5**Jan. 8, 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.

- IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

Case Number 6**Dec. 21, 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.

- IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

Case Number 7**Nov. 4, 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.

- IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

Case Number 8**Oct. 29, 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.

- 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 (4) police reports concerning incidents at AM Sunoco, Inc. doing business as Sunoco located at 2825 Olentangy River Rd. Columbus, Ohio during the year 2016.

Disorderly Conduct	1
Lost Property	1
Forgery	1
Disorderly Conduct	1
TOTAL	4

In addition, the Columbus Division of Police radio Room has nine (5) calls for service at AM Sunoco, Inc. doing business as Sunoco located at 2825 Olentangy River Rd. Columbus, Ohio during the year 2016.


Disturbance	1
Well Being Run	1
Burglary Alarm	3
TOTAL	5

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

MAMOUN ALGHAZWI

- No Criminal History Found

Respectfully submitted


Detective Alan Brown #226
Narcotics Bureau – Vice Section