

December 4, 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

RE: NAHEEL INC
DBA BEES FOOD MART
2516 W BROAD ST
COLUMBUS, OHIO 43204

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 # 6292073. 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 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 1 / January 8, 2013

The below listed violation has been assigned case #663-13 by the Liquor Control Commission. The Liquor Control Commission held a hearing on September 9, 2012, at which time the Liquor Control Commission sustained the violation of Sale and/or Furnishing to a Person Under 21. The Commission ordered the permit holder to

service a 6 day suspension or to pay a \$1,500 fine. The permit holder did not pay the fine and served the suspension.

SALE AND/OR FURNISHING TO A PERSON UNDER 21

Case Number 2 / March 22, 2013

The below listed violation has been assigned case #1108-13 by the Liquor Control Commission. The Liquor Control Commission held a hearing on September 13, 2012, at which time the Liquor Control Commission sustained the violation of Sale and/or Furnishing to a Person Under 21. The Commission ordered the permit holder to service a 10 day suspension or to pay a \$1,500 fine. The permit holder paid the fine.

SALE AND/OR FURNISHING TO A PERSON UNDER 21

Information concerning an investigation conducted by the Ohio Department of Public Safety, Ohio Investigative Unit at Bee's Mart, located at 2516 W. Broad St. Columbus, Ohio 43204, resulted in the following criminal acts being documented:

- | | |
|--|------------------|
| 1. RECEIVING STOLEN PROPERTY – MISDEMEANOR
01/24/2013 | RIZEQ Y HIJAZIN |
| 2. RECEIVING STOLEN PROPERTY – MISDEMEANOR
01/31/2013 | FAISAL M HJAZEEN |
| 3. RECEIVING STOLEN PROPERTY – MISDEMEANOR
02/05/2013 | FAISAL M HJAZEEN |
| 4. RECEIVING STOLEN PROPERTY – MISDEMEANOR
03/26/2013 | FAISAL M HJAZEEN |
| 5. RECEIVING STOLEN PROPERTY – MISDEMEANOR
03/26/2013 | RIZEQ Y HIJAZIN |
| 6. RECEIVING STOLEN PROPERTY – MISDEMEANOR
04/30/2013 | GHAZI HIJAZIN |
| 7. RECEIVING STOLEN PROPERTY – MISDEMEANOR
08/07/2013 | RIZEQ Y HIJAZIN |

A review of complaints received by the Columbus Division of Police – Vice Section revealed that the Vice Section received 1 complaint concerning the liquor establishment doing business as Bees Food Mart located at 2516 W Broad St. Columbus, Ohio 43204.

NARCOTIC COMPLAINT

13N002178

A review of Columbus Division of Police records revealed that the Division of Police has taken three (3) police reports concerning incidents at the above listed liquor establishment during the year 2013.

- | | | |
|-----------------------------|-----------|-------------------|
| 1. NARCOTICS REPORT | 133002343 | UNFOUNDED |
| 2. ILLEGAL DIST. OF TOBACCO | 133005683 | CLEARED BY ARREST |

3. SALE TO A PERSON UNDER 21 133001929 CLEARED BY ARREST

In addition, the Columbus Division of Police Radio Room has four (4) calls for service at the above listed liquor establishment during the year of 2012.

1.	FILE RUN	09/29/2013	P130834271
2.	FILE RUN	06/22/2013	P130510727
3.	JUVENILE COMPLAINT	06/04/2013	P130452745
4.	911 COMPLAINT	06/04/2013	P130452742

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

- **HEJAZIN, NAHEEL**
 - 288-13-6264
 - 01/01/1960
 - No Criminal History Found

- **HEJAZIN, FAISAL M.**
 - 614-81-9701
 - 02/22/1978
 - Criminal History
 - Liquor Prohibitions / Underage Sale – Case # 2013CRB000880 – Guilty @ 2516 W. Broad St. on 01/08/2013
 - Illegal Tobacco Distribution – Case # 2013CRB006849 – Guilty @ 2516 W. Broad St. on 03/23/2013

- **HIJAZIN, RIZEQ Y.**
 - Underage Sale / Under 21 – Case # 2010CRB027148 – Guilty
 - Illegal Distribution of Tobacco Products – Case # 2011CRB019839 – Guilty
 - Underage Sale / Under 21 – Case # 2012CRB004262 – Guilty
 - Illegal Distribution of Tobacco Products or Permitting Children to Use Cigarettes or Tobacco Products– Case # 2013CRB018593 – Guilty, to Amended Charge of Disorderly Conduct

- **HEJAZIN, GHAZI.**
 - No Criminal History Found

- **GARRET, TULSA E.**
 - Soliciting – Case # 2004CRB001569 – Guilty.
 - Assault – Case # 2004CRB019773 – Guilty
 - Soliciting – Case # 2005CRB015143 – Guilty & Drug Paraphernalia – Dismissed
 - Soliciting – Case # 2006CRB001248 – Guilty
 - Soliciting – Case # 2007CRB008016 – Guilty

- Public Indecency – Case #2012CRB014204 – Guilty to amended charge Public Urination / Defecation
- Aggravated Menacing – Case #2012CRB014948 – Guilty to amended charge of Criminal Mischief
- Disorderly Conduct – Case # 2013CRB001091 – Guilty.
- Loitering / Prostitution – Case # 2013CRB007860- Guilty to the amended charge of Disorderly Conduct.
- Tamper with Evidence – Case # 2013CRA013251 – Dismissed
- Drug Paraphernalia – Case # 2013CRB013150 – Guilty
- Burglary – Case # 2013CRA014924 – Dismissed.
- Soliciting – Case # 2013CRB016003 – Guilty
- Public Indecency – Case #2013CRB017864 – Guilty to amended charge of Disorderly Conduct
- Illegal Distribution of Tobacco Products or Permitting Children to Use Cigarettes or Tobacco Products– Case # 2013 CR B 018585 – Dismissed
- Soliciting – Case # 2013CRB019883 – Guilty
- Unlawful Sexual Conduct – Minor – Case # 2013CRA022109 – Dismissed for Direct Indictment.

Respectfully submitted



Detective Alan Brown #226
Narcotics Bureau – Vice Section