



December 8, 2015

City of Columbus
Mr. Zach Klein, City Council Member
C/O Cretchen James, Legislative Analyst
90 W. Broad St.
Columbus, Ohio 43215

RE: Jordan Food Mart, LLC. 4378275
DBA Jordan Food Mart
1081 E Whittier St.
Columbus, Ohio 43206

The following investigation was conducted concerning the City of Columbus' 2015 – 2016 annual objection to the renewal of liquor permit held by Jordan Food Mart, LLC. 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 Jordan Food Mart, LLC. by the State of Ohio.

The above listed liquor establishment has been issued a liquor permit from the Division of Liquor Control # 4378275. The permit holder received a C – 1 permit, and a C – 2 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 Liquor Violations" revealed that the permit holder has received the following violations:

Case Number 1

09/04/2015

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 2

01/16/2015

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

03/12/2015

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 4

01/21/2015

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

SALE AND/OR FURNISHING TO A PERSON UNDER 21

Case Number 5

02/07/2015

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 6

01/28/2015

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 7

01/16/2015

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 taken (19) police reports concerning incidents at Jordan Food Mart, LLC. located at 1081 E Whittier St. Columbus, Ohio during the year 2015.

Assault	1
Criminal Damaging	1
Felony Theft	1
Menacing	1
Motor Vehicle Theft	3
Robbery	3
Theft	7
Trespassing	1
Truancy	1
TOTAL	19

In addition, the Columbus Division of Police Radio Room has received 29 calls for service at Jordan Food Mart, LLC. located at 1081 E Whittier St. Columbus, Ohio during the year 2015.

Disturbance	8
Property Distraction	1
Robbery	1
Suspicious Person	1
File Run	4
Information / Assist.	5
Narcotics Complaint	2
Vehicle Obstructing	1
Burglary Alarm	6
TOTAL	29

A review of Columbus Division of Police records further revealed that the Division of Police has taken (8) police reports concerning incidents at Jordan Food Mart, LLC. located at 1081 E Whittier St. Columbus, Ohio during the year 2014.

Assault	1
Burglary	1
Trespassing	1
Liquor Law Offense	5
TOTAL	8

In addition, the Columbus Division of Police Radio Room has received 29 calls for service at Jordan Food Mart, LLC. located at 1081 E Whittier St. Columbus, Ohio during the year 2014.

Burglary	1
Criminal Child Enticement	1
Criminal Damaging	1
Domestic Violence	1
Fraud	1
Liquor Law Offense	1
Lost Property	1
Menacing	1
Miscellaneous Incident	3
Miscellaneous Offense	1
Pandering Obscenity	1
Robbery	1
Theft	7

TOTAL

21

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

SALEM ALHAWANEAH

TRADEMARK COUNTERFEITING – 2913.34(A3) O.R.C. M1– 08/27/2008

- Case Number #2008CRB021874
- Guilty

ILLEGAL DISTRIBUTION OF OR PERMITTING CHILDREN TO USE CIGARETTES OR TOBACCO PRODUCTS – 2927.02(B)(1) O.R.C. M4– 07/22/2011

- Case Number #2011CRB016114
- Guilty

CRIMINAL SIMULATION – 2913.32 O.R.C. M1– 02/07/2014

- Case Number #2014CRB004707
- Guilty

UNDERAGE SALE OF ALCOHOLIC BEVERAGE / UNDER 21 – 4301.69(A) O.R.C. – 01/16/2015

- Case Number #2015CRB004003
- Order In

UNDERAGE SALE OF ALCOHOLIC BEVERAGE / UNDER 21 – 4301.69(A) O.R.C. – 01/21/2015

- Case Number #2015CRB004004
- Order In

UNDERAGE SALE OF ALCOHOLIC BEVERAGE / UNDER 21 – 4301.69(A) O.R.C. – 01/28/2015

- Case Number #2015CRB004005
- Order In

UNDERAGE SALE OF ALCOHOLIC BEVERAGE / UNDER 21 – 4301.69(A) O.R.C. – 02/07/2015

- Case Number #2015CRB004006
- Order In

RATEB HAYAJNEB

UNDERAGE SALE OF ALCOHOLIC BEVERAGE / UNDER 21 – 4301.69(A) O.R.C. – 10/06/2015

- Case Number #2015CRB024053

- Open Case

AKRAM ALRAWAHNEH

UNDERAGE SALE OF ALCOHOLIC BEVERAGE / UNDER 21 – 4301.69(A) O.R.C.
– 09/04/2015

- Case Number #2015CRB021466
- Guilty

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Alan Brown".

Detective Alan Brown #226
Narcotics Bureau – Vice Section