



December 6, 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

8199927
RE: **1650 PARSONS, INC..**
DBA: PARSONS MARKET
1650 PARSONS AVE
COLUMBUS, OH 43207

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 # 8199927. The permit holder received a C – 1 permit, C – 2 permit and a D – 6 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 31 November 22, 2013

The below listed violations have not been assigned case number by the Liquor Control Commission. These violations are pending before the Liquor Control Commission.

1. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY
2. IMPROPER CONDUCT THEFT BY DECEPTION
3. IMPROPER CONDUCT - ILLEGAL USE OF EBT

Case Number 30 November 22, 2013

The below listed violations have not been assigned case number by the Liquor Control Commission. These violations are pending before the Liquor Control Commission.

1. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY
2. IMPROPER CONDUCT THEFT BY DECEPTION
3. IMPROPER CONDUCT - ILLEGAL USE OF EBT

Case Number 29 November 21, 2013

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

1. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

Case Number 28 November 21, 2013

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

1. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

Case Number 27 November 20, 2013

The below listed violations have not been assigned case number by the Liquor Control Commission. These violations are pending before the Liquor Control Commission.

1. IMPROPER CONDUCT - ILLEGAL USE OF EBT
2. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
3. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 26 November 20, 2013

The below listed violations have not been assigned case number by the Liquor Control Commission. These violations are pending before the Liquor Control Commission.

1. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY
2. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
3. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 25 October 30, 2013

The below listed violations have not been assigned case number by the Liquor Control Commission. These violations are pending before the Liquor Control Commission.

1. IMPROPER CONDUCT - ILLEGAL USE OF EBT
2. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
3. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 24 October 20, 2013

The below listed violations have not been assigned case number by the Liquor Control Commission. These violations are pending before the Liquor Control Commission.

1. IMPROPER CONDUCT - ILLEGAL USE OF EBT
2. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
3. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 23 September 11, 2013

The below listed violations have not been assigned case number by the Liquor Control Commission. These violations are pending before the Liquor Control Commission.

1. IMPROPER CONDUCT - ILLEGAL USE OF EBT
2. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
3. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 22 August 30, 2013

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

1. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

Case Number 21 August 30, 2013

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

1. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

Case Number 20 August 20, 2013

The below listed violations have not been assigned case number by the Liquor Control Commission. These violations are pending before the Liquor Control Commission.

1. IMPROPER CONDUCT - ILLEGAL USE OF EBT
2. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
3. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 19 August 20, 2013

The below listed violations have not been assigned case number by the Liquor Control Commission. These violations are pending before the Liquor Control Commission.

1. IMPROPER CONDUCT - ILLEGAL USE OF EBT
2. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
3. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 18 August 06, 2013

The below listed violations have not been assigned case number by the Liquor Control Commission. These violations are pending before the Liquor Control Commission.

1. IMPROPER CONDUCT - ILLEGAL USE OF EBT
2. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 17 August 06, 2013

The below listed violations have not been assigned case number by the Liquor Control Commission. These violations are pending before the Liquor Control Commission.

1. IMPROPER CONDUCT - ILLEGAL USE OF EBT
2. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 16 July 23, 2013

The below listed violations have not been assigned case number by the Liquor Control Commission. These violations are pending before the Liquor Control Commission.

1. IMPROPER CONDUCT - ILLEGAL USE OF EBT
2. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
3. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 15 July 23, 2013

The below listed violations have not been assigned case number by the Liquor Control Commission. These violations are pending before the Liquor Control Commission.

1. IMPROPER CONDUCT - ILLEGAL USE OF EBT
2. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
3. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 14 July 11, 2013

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

1. IMPROPER CONDUCT - ILLEGAL USE OF EBT

Case Number 13 June 13, 2013

The below listed violations have not been assigned case number by the Liquor Control Commission. These violations are pending before the Liquor Control Commission.

1. IMPROPER CONDUCT - ILLEGAL USE OF EBT
2. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
3. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 12 June 07, 2013

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

1. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 11 May 22, 2013

The below listed violations have not been assigned case number by the Liquor Control Commission. These violations are pending before the Liquor Control Commission.

1. IMPROPER CONDUCT - ILLEGAL USE OF EBT
2. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT

Case Number 10 May 10, 2013

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

1. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 9 April 08, 2013

The below listed violations have not been assigned case number by the Liquor Control Commission. These violations are pending before the Liquor Control Commission.

1. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
2. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 8 April 01, 2013

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

1. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 7 March 01, 2013

The below listed violations have not been assigned case number by the Liquor Control Commission. These violations are pending before the Liquor Control Commission.

1. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
2. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 6 February 13, 2013

The below listed violations have not been assigned case number by the Liquor Control Commission. These violations are pending before the Liquor Control Commission.

1. IMPROPER CONDUCT - ILLEGAL USE OF EBT
2. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 5 February 06, 2013

The below listed violations have not been assigned case number by the Liquor Control Commission. These violations are pending before the Liquor Control Commission.

1. IMPROPER CONDUCT - ILLEGAL USE OF EBT
2. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT

Case Number 4 January 25, 2013

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

1. IMPROPER CONDUCT - ILLEGAL USE OF EBT

Case Number 3 January 23, 2013

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

1. IMPROPER CONDUCT - ILLEGAL USE OF EBT

Case Number 2 January 15, 2013

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

1. IMPROPER CONDUCT - ILLEGAL USE OF EBT

Case Number 1 July 26, 2012

The below listed violations have been assigned case #217-13 by the Liquor Control Commission. The Liquor Control Commission held a hearing on March 22, 2013, at which time the Liquor Control Commission sustained the below listed violations. The Commission ordered the permit holder to service a five (5) day suspension or to pay \$500 fine. The permit holder paid the fine. On April 19, 2013

1. IMPROPER CONDUCT ILLEGAL SAL AND/OR POSSESSION OF DANGEROUS DRUGS
2. IMPROPER REPACKAGING AND/OR SPLITTING BEER
3. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

A review of complaints received by the Columbus Division of Police – Vice Section revealed that the Vice Section has not received a complaint concerning the liquor establishment doing business as Parsons Market located at 1650 Parsons Ave. Columbus, Ohio 43207.

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

- | | | |
|----|------------------------|-----------|
| 1. | LOST / STOLEN PROPERTY | 135001049 |
| 2. | THEFT – MISDEMEANOR | 130718907 |
| 3. | WANTED PERSON | 130485862 |

In addition, the Columbus Division of Police Radio Room has received eighteen (18) calls for service at the above listed liquor establishment during the year of 2013.

- | | | | |
|-----|----------------------|------------|------------|
| 1. | HOSPITAL / ASSAULT | 01/05/2013 | P130013272 |
| 2. | FIGHT | 02/14/2013 | P130125330 |
| 3. | DISTURBANCE | 02/16/2013 | P130130768 |
| 4. | WORK TRAFFIC | 03/12/2013 | P130195553 |
| 5. | FILE RUN | 03/12/2013 | P130195722 |
| 6. | VICE COMPLAINT | 04/29/2013 | P130337754 |
| 7. | DISTURBANCE | 05/13/2013 | P130383427 |
| 8. | DISTURBANCE | 05/17/2013 | P130394829 |
| 9. | FIGHT | 05/19/2013 | P130403254 |
| 10. | FIGHT | 05/28/2013 | P130432103 |
| 11. | UNKNOWN COMPLAINT | 06/14/2013 | P130485862 |
| 12. | RECOVERED PROPERTY | 06/25/2013 | P130521143 |
| 13. | SHOPLIFTING | 08/24/2013 | P130718907 |
| 14. | DOMESTIC VIOLENCE | 08/30/2013 | P130737494 |
| 15. | DOMESTIC DISPUTE | 09/17/2013 | P130795198 |
| 16. | FILE RUN | 09/18/2013 | P130799292 |
| 17. | PERSON WITH A GUN | 09/29/2013 | P130832100 |
| 18. | HIT SKIP WITH INJURY | 10/29/2013 | P130923268 |


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

- **NAEEM AKHTAR**
 - XXX-XX-4841
 - 10/02/1962
 - Engaging in Corrupt Activity.- Case 2013CRB029546 – Dismissed for Direct
 - Liquor Prohibitions – Case #2008CRB003960 – Guilty
 - Liquor Prohibitions – Case #2007CRB031202 – Dismissed

- **TANVIR RASHID HAYE**
 - XXX-XX-4460
 - 04/21/1984
 - No Criminal History Found

- **HAYE. TANVIR RASHID**
 - XXX-XX-6051
 - 03/12/1968
 - No Criminal History Found

Respectfully submitted


Detective Alan Brown #226
Narcotics Bureau – Vice Section