

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

9922689
RE: **ZERYAS, INC.**
DBA: SMOKE & SHOP
2421 SULLIVANT AVE.
COLUMBUS, OH 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 # 9922689. 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 Liquor Violations" revealed that the permit holder has received the following violations:

Case Number 17 July 31, 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. GIVING AWAY BEER OR INTOX LIQUOR IN CONNECTION WITH OPERATION OF BUSINESS
2. IMPROPER CONDUCT ILLEGAL SALE AND/OR POSSESSION OF DANGEROUS DRUGS

Case Number 16 August 05, 2013

The below listed violation has not been assigned 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 15 August 05, 2013

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

1. IMPROPER CONDUCT ILLEGAL SALE AND/OR POSSESSION OF DANGEROUS DRUGS
2. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

Case Number 14 July 31, 2013

The below listed violations have not been assigned a 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 USE OF EBT
3. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
4. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 13 July 30, 2013

The below listed violations have not been assigned a 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 USE OF EBT
3. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
4. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 12 July 26, 2013

The below listed violations have not been assigned a 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 11 July 24, 2013

The below listed violations have not been assigned a 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 USE OF EBT
3. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
4. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 10 July 25, 2013

The below listed violation has not been assigned 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 9 June 24, 2013

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

1. IMPROPER CONDUCT ILLEGAL SALE AND/OR POSSESSION OF DANGEROUS DRUGS
2. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY
3. IMPROPER CONDUCT - ILLEGAL USE OF EBT
4. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
5. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 8 June 12, 2013

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

1. IMPROPER CONDUCT ILLEGAL SALE AND/OR POSSESSION OF DANGEROUS DRUGS
2. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY
3. IMPROPER CONDUCT - ILLEGAL USE OF EBT
4. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
5. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 7 June 11, 2013

The below listed violations have not been assigned a 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 USE OF EBT
3. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
4. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 6 June 04, 2013

The below listed violations have not been assigned a 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 5 May 9, 2013

The below listed violation has not been assigned 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 4 February 14, 2013

The below listed violations have not been assigned a 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 3 August 6, 2013

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

1. PERMIT NOT POSTED IN CONSPICUOUS PLACE
2. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY
3. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case Number 2 August 6, 2013

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

1. IMPROPER CONDUCT THEFT BY DECEPTION
2. INSANITARY CONDITIONS NO HOT AND/OR COLD RUNNING WATER

Case Number 1 June 06, 2013

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

1. IMPROPER CONDUCT ILLEGAL SALE AND/OR POSSESSION OF DANGEROUS DRUGS

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 Smoke & Shop located at 2421 Sullivant Ave. Columbus, Ohio 43204.

A review of Columbus Division of Police records revealed that the Division of Police have taken four 4 police reports concerning incidents at the above listed liquor establishment during the year 2013.

1. THEFT – MISDEMEANOR 13227710CPD
2. MENACING 130211991

- 3. FELONY THEFT 130175776
- 4. ROBBERY 130010880

In addition, the Columbus Division of Police Radio Room has eleven (11) calls for service at the above listed liquor establishment during the year of 2013.

1.	FILE RUN	10/12/2013	P130872082
2.	911 HANG-UP	08/31/2013	P130740979
3.	BREAKING & ENTERY	08/25/2013	P130719972
4.	INFORMATION / ASSIST	08/06/2013	P130657679
5.	DISTURBANCE	07/07/2013	P130560857
6.	DISTURBANCE	06/08/2013	P130465374
7.	LARCENY REPORT	06/01/2013	P130443550
8.	FILE RUN	04/01/2013	P130254820
9.	DISTURBANCE	03/17/2013	P130211991
10.	LARCENY REPORT	03/05/2013	P130175776
11.	ROBBERY	01/04/2013	P130010880

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

- **HOHAMED ZERREI**
 - XXX-XX-7878
 - 11/19/1971
 - ENGAGE IN PATTERN OF CORRUPT ACTIVITY – FEL C#19035-13 FELONY – 8/6/2013 – PENDING
 - TRAFFICKING IN DRUGS FEL FELONY – PENDING – 6/26/2013
 - SELL CIGARETTES AS A UNLICENSED DEALER – CASE # 2013CRB019047 – DISMISSED
 - FAILURE TO POST LICENSE – CASE # 2013CRB019047 – GUILTY
 - FILING OF REPORTS – CASE #2013CRB016811 - GUILTY

Respectfully submitted

Detective Alan Brown #226
Narcotics Bureau – Vice Section