

December 9, 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

7878296 Schrock Road Drive Thru Inc. Schrock Road Drive Thru 1457 SCHROCK RD. COLUMBUS, OH 43229

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 complied 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 # 7878296. The permit holder received a C-1 permit, a C-2 permit, and a D-6 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 171168 January 9th, 2013

The below listed violations have been assigned a case number of 637-13 by the Liquor Control Commission. A plea of **Denial W/ Stipulation** was entered on June 5^{th} , 2013.

1. DRUG POSSESSION

2. THEFT OFFENSE

Case Number 175990 April 15th, 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. TRAFFICKING IN CONTROLLED SUBSTANCE-SCHEDULE 1 OR 2
- 2. KNOWINGLY OBTAIN, POSSESS, OR USE A CONTROLLED SUBSTANCE SCHEDULE 1 OR 2

May 3rd, 2013

- 3. TRAFFICKING IN CONTROLLED SUBSTANCE-SCHEDULE 1 OR 2
- 4. KNOWINGLY OBTAIN, POSSESS, OR USE A CONTROLLED SUBSTANCE SCHEDULE 1 OR 2

May 7th, 2013

- 5. TRAFFICKING IN CONTROLLED SUBSTANCE-SCHEDULE 1 OR 2
- 6. KNOWINGLY OBTAIN, POSSESS, OR USE A CONTROLLED SUBSTANCE SCHEDULE 1 OR 2

May 14th, 2013

- 7. TRAFFICKING IN CONTROLLED SUBSTANCE-SCHEDULE 1 OR 2
- 8. KNOWINGLY OBTAIN, POSSESS, OR USE A CONTROLLED SUBSTANCE SCHEDULE 1 OR 2

May 15th, 2013

- 9. TRAFFICKING IN CONTROLLED SUBSTANCE-SCHEDULE 1 OR 2
- 10.KNOWINGLY OBTAIN, POSSESS, OR USE A CONTROLLED SUBSTANCE SCHEDULE 1 OR 2

June 3rd, 2013

- 11. TRAFFICKING IN CONTROLLED SUBSTANCE-SCHEDULE 1 OR 2
- 12. KNOWINGLY OBTAIN, POSSESS, OR USE A CONTROLLED SUBSTANCE SCHEDULE 1 OR 2

June 24th, 2013

- 13. TRAFFICKING IN CONTROLLED SUBSTANCE-SCHEDULE 1 OR 2
- 14. KNOWINGLY OBTAIN, POSSESS, OR USE A CONTROLLED SUBSTANCE SCHEDULE 1 OR 2

June 26th, 2013

15.KNOWINGLY OBTAIN, POSSESS, OR USE A CONTROLLED SUBSTANCE SCHEDULE 1 OR 2

A review of Columbus Division of Police records revealed that the Division of Police have taken two 2 police reports concerning incidents at the above listed liquor establishment during the year 2013.

1.	ROBBERY	130318490
2.	ILLEGAL DISTRIBUTION OF TOBACCO	133002078

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 2013.

1.	FRAUD REPORT	05/13/2013	P130382476
2.	INFORMATION / ASSIST	04/28/2013	P130336553
3.	ROBBERY IN PROGRESS	04/23/2013	P130318490
4.	FRAUD REPORT	02/08/2013	P130109588

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

O HAMZA SHALASH

- o XXX-XX-1592
- 04/22/1984
 - CRIMINAL SIMULATION CASE # 2012CRB031004-1 DISMISSED 12-11-12
 - LIQUOR PROHIBITIONS CASE # 2012CRB031004-2 GUILTY – 12-11-12
 - TRAFFICKING DRUGS CASE # 2013CRA015671 INDICTMENT PENDING LAB RESULTS

MOHAMMED SHALASH

- o XXX-XX-6229
- 08/01/1966
 - ILLEGAL DISTRIBUTION OF OR PERMITTING CHILDREN TO USE CIGARETTES OR TOBACCO PRODUCTS CASE # 2002CRB018992 GUILTY 07/22/2002
 - TRAFFICKING DRUGS CASE # 2013CRA015672 INDICTMENT PENDING LAB RESULTS

Respectfully submitted

Detective Alan Brown #226

Narcotics Bureau - Vice Section