

# Resolution: 0272X-2013

Permit Number: 6292073

Permit Owner: NAHEEL INC

DBA: BEES FOOD MART

Address: 2516 W. Broad St., 1st Floor Only, Columbus, Ohio 43204

## **Objection requested by:**

- Vice Section
- City Attorney's office

## **Basis for Objection**

- Underage sales
- Sunday sale of alcohol
- Narcotics complaint to Division of Police
- Ohio Dept. of Public Safety investigation
  - 7 cases Receiving Stolen Property (4 including cigarettes)
  - 3 cases cigarette sales (single cigarette sales and sale to minor)
- Criminal Records of Associated Individuals
  - Including: liquor prohibitions, underage sales of alcohol, illegal distribution of or permitting children to use cigarettes or tobacco products, assault, soliciting, drug paraphernalia, public indecency, aggravated menacing, burglary and unlawful sexual conduct

## **Permit Violations:**

Case #1: 01/08/2013

1. SALE AND/OR FURNISHING TO A PERSON UNDER 21

Case #2: 03/22/2013

1. SALE AND/OR FURNISHING TO A PERSON UNDER 21

Case #3: 11/24/2013

1. SUNDAY SALES

3 police reports (including illegal dist. of tobacco and underage sale of alcohol)  
4 calls for service

# Resolution: 0273X-2013

Permit Number: 0084368

Permit Owner: AJ II LLC

DBA: BIBO, BUZZ IN BUZZ OUT

Address: 5925 Karl Rd., Columbus, Ohio 43229

## **Objection requested by:**

- Vice Section
- City Attorney's office

## **Basis for Objection:**

- Underage sales of alcohol, cigarettes and pornographic movies
- Theft by Deception
- Criminal Records of Associated Individuals
  - Including: liquor prohibitions, keeper of place, unlicensed sale of cigarettes, illegal distribution of or permitting children to use cigarettes or tobacco products
- Association with JS LLC, DBA Happy Place, permit #4403823
  - Same permit holder for AJ II LLC and JS LCC
  - JS LLC/Happy Place operated as a boot joint by permit holder

## **Permit Violations:**

Case #01: 09/05/2013

1. IMPROPER CONDUCT THEFT BY DECEPTION
2. SALE AND/OR FURNISHING TO A PERSON UNDER 21

3 police reports (including 2 liquor law offenses)

11 calls for service (including 1 vice complaint, 1 assault, 4 disturbances and 1 property recovery)

# Resolution: 0274X-2013

Permit Number: 4403823

Permit Owner: JS LLC

DBA: HAPPY PLACE

Address: 5935 Karl Rd., Columbus, Ohio 43229

## **Objection requested by:**

- Vice Section
- City Attorney's office

## **Basis for Objection:**

- Operated as a boot joint
- Underage sale of alcohol
- Felonious Assault
- Association with AJ II LLC, DBA Buzz In Buzz Out, permit #0084368
  - Same permit holder for AJ II LLC and JS LCC
- Evicted on Nov. 1, 2013
- Criminal Records of Associated Individuals:
  - Including: liquor prohibitions, keeper of place, unlicensed sale of cigarettes, filing of reports, domestic violence, endangering children, liquor activity prohibited, O.V.I. and underage sale/under 21

## **Permit Violations:**

Case #01: 09/14/2013

1. SALE AND/OR FURNISHING TO A PERSON UNDER 21

10 police reports (including 1 felony assault and 7 liquor law offenses)

13 calls for service (including 1 shots fired, 1 cutting & stabbing and 1 disturbance)

# Resolution: 0275X-2013

Permit Number: 1401100

Permit Owner: CHARLIE BEAR LAND OF DANCE LLC

DBA: CHARLIE BEAR LAND OF DANCE PARTIAL 1ST & 2ND FLS & PATIO

Address: 1562 N. High St., Columbus, Ohio 43201

## Objection requested by:

- Columbus Police Vice Section
- Columbus City Attorney's office

## Basis for Objection

- 16 cases of Underage Possession Alcohol
  - 10 cases on 4/12/13
  - 2 cases on 4/19/13
  - 4 cases on 4/26/13 (including one individual 16 years of age)
- 2 cases Furnishing to Person Under 21
- Insanitary Conditions
- Association with Cadillac Boos LLC, DBA Charlie Bear Land of Dance, permit #11774950005
  - Same permit holder for Charlie Bear Land of Dance LLC and Cadillac Boos LLC

## Permit Violations:

Case #1: 5/31/2013

1. INSANITARY CONDITIONS – ALCOHOLIC BEV NOT MAINTAINED IN POTABLE CONDITION

28 police reports (including 5 felony thefts, 5 misdemeanor thefts, 1 theft-prescription drugs, 4 assaults and 2 disorderly conducts)

38 calls for service (including 1 person with a gun, 1 loud music, 3 disturbances, 1 assault, 1 cutting/stabbing, 1 larceny report and 1 fight)

# Resolution: 0276X-2013

Permit Number: 11774950005

Permit Owner: CADILLAC BOOS LLC

DBA: CHARLIE BEAR LAND OF DANCE

Address: 2885 Olentangy River Rd., Columbus, Ohio 43202

## **Objection requested by:**

- Vice Section
- City Attorney's office

## **Basis for Objection**

- Association with Charlie Bear Land of Dance LLC, DBA Charlie Bear Land of Dance, permit #1401100
  - Same permit holder for Charlie Bear Land of Dance LLC and Cadillac Boos LLC
- Police-involved fatal shooting on 12/2/2013
  - <http://www.dispatch.com/content/stories/local/2013/12/02/one-dead-after-officer-involved-shooting.html>

11 police reports (including 1 homicide, 1 assault, 1 suicide attempt, 1 property damage, 1 disturbance, 4 loud noise and 1 liquor offense)

40 calls for service (including 1 officer in trouble, 1 assault report, 1 fight and 2 disturbances)

# Resolution: 0277X-2013

Permit Number: 0090549

Permit Owner: AL WEHDAT LLC

DBA: EUREKA MARKET

Address: 192 S. Eureka Ave., 1st Floor, Columbus, Ohio 43204

## **Objection requested by:**

- Vice Section
- City Attorney's office

## **Basis for Objection:**

- 15 stolen property and EBT fraud cases
  - 6 cases involving cigarettes
  - 5 cases of accepting EBT benefits for alcohol
- Criminal Records of Associated Individuals
  - Including: felony engaging in corrupt activity, drug paraphernalia and liquor prohibitions

## **Permit Violations:**

Case #15: 09/10/2013

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

Case #14: 09/09/2013

1. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

Case #13: 08/30/2013

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

Case #12: 08/22/2013

1. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

Case #11: 08/21/2013

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 #10: 08/07/2013

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 #09: 08/07/2013

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 #08: 07/25/2013

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

Case #07: 07/24/2013

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 #06: 07/24/2013

1. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

Case #05: 07/23/2013

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 #04: 06/19/2013

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

Case #03: 06/11/2013

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

Case #02: 06/08/2013

1. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

Case #01: 05/29/2013

1. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

0 police reports

4 calls for service

# Resolution: 0278X-2013

Permit Number: 8060146

Permit Owner: SHEHZAD MART INC

DBA: FOOD MAX

Address: 1776 Parsons Ave., Columbus, Ohio 43207

## **Objection requested by:**

- Vice Section
- City Attorney's office

## **Basis for Objection**

- 20 cases with EBT violations (1 involving alcohol)
- 5 cases Receiving Stolen Property
- 2 cases Gambling
- Alcohol given at no cost
- Theft by deception
- Insanitary conditions
- 11/22/13 Warrant Executed
  - Owner arrested
  - Code/Fire violations issued ("deplorable conditions")
- Criminal Records of Associated Individuals
  - Including: felony engage in pattern of corrupt activity

## **Permit Violations:**

Case #25: 04/12/2013

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

Case #24: 11/20/2013

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

Case #23: 11/20/2013

1. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

Case #22: 11/22/2013

1. INSANITARY CONIDTIONS NOT COVERED ABOVE

Case #21: 11/22/2013

1. GAMBLING DEVICE - ELECTRONIC VIDEO
2. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY
3. IMPROPER CONDUCT – THEFT BY DECEPTION
4. GAMBLING – NOT COVERED ABOVE
5. IMPROPER CONDUCT - ILLEGAL USE OF EBT
6. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case #20: 11/13/2013

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

Case #19: 09/27/2013

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

Case #18: 09/19/2013

1. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

Case #17: 09/11/2013

1. GIVING AWAY BEER OR INTOXICATING LIQUOR IN CONNECTION WITH OPERATION OF BUSINESS
2. IMPROPER CONDUCT - ILLEGAL USE OF EBT
3. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
4. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case #16: 09/06/2013

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

Case #15: 08/29/2013

1. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

Case #14: 08/22/2013

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

Case #13: 08/20/2013

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

Case #12: 08/16/2013

1. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

Case #11: 08/06/2013

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

Case #10: 07/23/2013

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

Case #09: 04/24/2013

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

Case #08: 02/27/2013

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

Case #07: 02/13/2013

1. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case #06: 01/25/2013

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

Case #05: 01/23/2013

1. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case #04: 07/11/2013

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

Case #03: 06/19/2013

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

Case #02: 06/07/2013

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

Case #01: 05/05/2013

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

5 police reports (including 3 assaults)

13 calls for service (including 1 fight and 5 disturbances)

# Resolution: 0279X-2013

Permit Number: 3953304

Permit Owner: HOME MARKET LLC

DBA: HOME MARKET

Address: 2386 Groveport Pk., 1st Floor Only, Columbus, Ohio 43207

## **Objection requested by:**

- Vice Section
- City Attorney's office

## **Basis for Objection**

- 7 cases Illegal Sale and/or Possession of Dangerous Drugs
- Receiving Stolen Property
- EBT violation
- Complaints of drug sales to Columbus Police Vice Section and the Ohio Dept. of Public Safety – Investigative Unit
- Criminal Records of Associated Individuals
  - Including: trafficking in drugs, illegal distribution of or permitting children to use cigarettes or tobacco products and furnishing alcohol to a person under 21

## **Permit Violations:**

Case #08: 03/15/2013

1. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

Case #07: 03/01/2013

1. IMPROPER CONDUCT ILLEGAL SALE AND/OR POSSESSION OF DANGEROUS DRUGS
2. IMPROPER CONDUCT - ILLEGAL USE OF EBT

Case #06: 05/17/2013

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

Case #05: 04/30/2013

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

Case #04: 06/03/2013

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

Case #03: 04/15/2013

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

Case #02: 04/03/2013

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

Case #01: 02/15/2013

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

2 police reports

1 call for service

# Resolution: 0280X-2013

Permit Number: 8199927  
Permit Owner: 1650 PARSONS INC  
DBA: PARSONS MARKET  
Address: 1650 Parsons Ave., Columbus, Ohio 43207

## **Objection requested by:**

- Vice Section
- City Attorney's office
- Citizens

## **Basis for Objection**

- 27 cases with EBT violations (7 cases involving alcohol and 2 involving cigarettes)
- 8 cases Receiving Stolen Property
- Theft by Deception
- Citizens' complaints
- Criminal Records of Associated Individuals
  - Including: liquor prohibitions and engaging in corrupt activity

## **Permit Violations:**

### Case #31: 11/22/2013

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

### Case #30: 11/22/2013

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

### Case #29: 11/21/2013

1. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

### Case #28: 11/21/2013

1. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

Case #27: 11/20/2013

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

Case #26: 11/20/2013

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

Case #25: 10/30/2013

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

Case #24: 10/20/2013

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

Case #23: 09/11/2013

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

Case #22: 08/30/2013

1. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

Case #21: 08/30/2013

1. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

Case #20: 08/20/2013

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

Case #19: 08/20/2013

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

Case #18: 08/06/2013

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

Case #17: 08/20/2013

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

Case #16: 07/23/2013

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

Case #15: 07/23/2013

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

Case #14: 07/11/2013

1. IMPROPER CONDUCT - ILLEGAL USE OF EBT

Case #13: 06/13/2013

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

Case #12: 06/07/2013

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

Case #11: 05/22/2013

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

Case #10: 05/10/2013

1. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case #09: 04/08/2013

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

Case #08: 04/01/2013

1. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

Case #07: 03/01/2013

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

Case #06: 02/13/2013

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

Case #05: 02/06/2013

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

Case #04: 01/25/2013

1. IMPROPER CONDUCT - ILLEGAL USE OF EBT

Case #03: 01/23/2013

1. IMPROPER CONDUCT - ILLEGAL USE OF EBT

Case #02: 01/15/2013

1. IMPROPER CONDUCT - ILLEGAL USE OF EBT

Case #01: 07/26/2012

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

3 police reports

18 calls for service (including 1 assault, 3 fights, 1 vice complaint, 1 domestic violence, person with a gun)

# Resolution: 0281X-2013

Permit Number: 7246969

Permit Owner: RED ZONE 12 LLC

DBA: RED ZONE

Address: 303 S. Front St., Columbus, Ohio 43215

## **Objection requested by:**

- Vice Section
- City Attorney's office

## **Basis for Objection**

- Underage sales of alcohol
- Permit not posted
- 20 cases Underage Possession of Alcohol
- 2 cases Open Container
- Shooting on November 10, 2013

## **Permit Violations:**

Case #02: 04/13/2013

1. SALE AND/OR FURNISHING TO A PERSON UNDER 21

Case #01: 01/01/2013

1. PERMIT NOT POSTED IN CONSPICUOUS PLACE
2. SALE AND/OR FURNISHING TO A PERSON UNDER 21

11 police reports (including 3 assaults, 1 disorderly conduct, 1 fraud and 1 weapons offense)

100 calls for service (including 10 disturbance, 1 officer needs assistance, 1 officer in trouble, 8 fights, 5 assault reports, 6 loud music, 3 drunk persons, 3 transports, 1 larceny report and 1 robbery report)

# Resolution: 0282X-2013

Permit Number: 7878296

Permit Owner: SHROCK RD DRIVE THRU INC

DBA: SHROCK ROAD DRIVE THRU

Address: 1457 Shrock Rd., Columbus, Ohio 43229

## **Objection requested by:**

- Vice Section
- City Attorney's office

## **Basis for Objection**

- 9 drug-related cases, drug possession and trafficking in controlled substance (bath salts)
- Theft offense
- Counterfeit goods
- Criminal Records of Associated Individuals
  - Including: criminal simulation, liquor prohibitions, 2 cases - trafficking drugs, illegal distribution of or permitting children to use tobacco products

## **Permit Violations:**

Case #01: 01/09/2013

1. DRUG POSSESSION
2. THEFT OFFENSE

Case #02: 04/15/2013

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

Case #03: 05/03/2013

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

Case #04: 05/07/2013

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

Case #05: 05/14/2013

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

Case #06: 05/15/2013

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

Case #07: 06/03/2013

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

Case #08: 06/24/2013

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

Case #09: 06/26/2013

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

2 police reports (including 1 illegal distribution of tobacco)

4 calls for service

# Resolution: 0283X-2013

Permit Number: 9922689  
Permit Owner: ZERYAS INC  
DBA: SMOKE & SHOP  
Address: 2421 Sullivant Ave., Columbus, Ohio 43204

## **Objection requested by:**

- Vice Section
- City Attorney's office

## **Basis for Objection**

- 5 cases Illegal Sale and/or Possession of Dangerous Drugs (involving bath salts and synthetic marijuana)
- 10 cases Receiving Stolen Property (including 6 instances involving cigarettes)
- 10 cases with EBT violations (including 2 instances involving cigarettes and 3 involving alcohol)
- Alcohol given at no cost
- Selling counterfeit goods
- Criminal Records of Associated Individuals:
  - Including: pattern of corrupt activity, trafficking in drugs, selling cigarettes as an unlicensed dealer, failure to post license and filing of reports

## **Permit Violations:**

Case #17: 07/31/2013

1. GIVING AWAY BEER OR INTOXICATING LIQUOR IN CONNECTION WITH OPERATION OF BUSINESS
2. IMPROPER CONDUCT ILLEGAL SALE AND/OR POSSESSION OF DANGEROUS DRUGS

Case #16: 08/05/2013

1. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

Case #15: 08/05/2013

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

Case #14: 07/31/2013

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 #13: 07/30/2013

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 #12: 07/26/2013

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

Case #11: 07/24/2013

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 #10: 07/25/2013

1. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

Case #09: 06/24/2013

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 #08: 06/12/2013

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 #07: 06/11/2013

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 #06: 06/04/2013

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

Case #05: 05/09/2013

1. IMPROPER CONDUCT - ILLEGAL USE OF EBT

Case #04: 02/14/2013

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

Case #03: 08/06/2013

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

Case #02: 08/06/2013

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

Case #01: 06/06/2013

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

4 police reports

11 calls for service (3 disturbances)

# Resolution: 0284X-2013

Permit Number: 2850638

Permit Owner: 1493 WEST BROAD INC

DBA: WEST BROAD CARRY OUT

Address: 1493 W. Broad St., Columbus, Ohio 43222

## **Objection requested by:**

- Vice Section

## **Basis for objection:**

- City Council objected to permit #2850638 on 12/17/2013. A Division of Liquor Control hearing was held on 4/8/2013. No Division Order has been issued yet, the outcome is pending.
- 4 counts of stolen property
- 3 counts of EBT violations
- Illegal possession of liquor
- Underage sales (5/17/2012 and 11/13/2012)
- NAG Inspection
  - Improper signage
  - Prohibited smoking
  - Exits blocked and/or locked
  - Prohibited possession of fireworks
  - Drug paraphernalia
  - Copyright violations – bootlegged CDs

## **Permit Violations:**

Case #1: 05/17/2012

1. Sale and/or furnishing to a person under 21

Case #2: 06/21/2012

1. Improper conduct – illegal trafficking in EBT
2. Improper conduct – illegal possession of EBT

Case #3: 06/22/2012

1. Illegal possession of intoxicating liquor
2. Permit not posted in conspicuous place
3. Improper conduct – theft by deception
4. Illegal possession – intoxicating liquor not obtained from authorized source
5. Improper repackaging and/or splitting of beer
6. Improper conduct – illegal possession of EBT

Case #4: 05/29/2012

1. Improper conduct – receiving and/or concealing stolen property

Case #5: 05/17/2012

1. Improper conduct – receiving and/or concealing stolen property

Case #6: 06/20/2012

1. Improper conduct – receiving and/or concealing stolen property

Case #7: 06/20/2012

1. Improper conduct – receiving and/or concealing stolen property

Case #8: 10/25/2012

1. Improper conduct – theft by deception

Case #9: 11/13/2012

1. Sale and/or furnishing to a person under 21

5 police reports (4 incidents of theft and 1 recovered firearm)

0 calls for service

# Resolution: 0285X-2013

Permit Number: 2405495  
Permit Owner: EASTSIDE FISH & PRODUCE INC  
DBA: SOUTHEAST FISH & PRODUCE  
Address: 981 E. Livingston Ave., Columbus, Ohio 43205

## **Objection requested by:**

- Livingston Avenue Area Commission
- Driving Park Civic Association
- City Attorney's Zone Team

## **Basis for objection**

- City Council objected to permit #2405495 on 12/17/2013. A Division of Liquor Control hearing was held on 9/12/2013. No Division Order has been issued yet, the outcome is pending.
- 21 stolen property cases
- Illegal possession of EBT and WIC (8/10/2012)
- Illegal use of EBT (4/25/2012)
- Bad check (9/10/2012)
- Underage sales (10/20/2012 and 7/23/2013)
- Citizens' complaints
- **Nuisance Action:**
  - A temporary restraining order obtained in August 2012.
  - The City Attorney's office successfully pursued a nuisance abatement action and Southeast Fish & Produce was declared a nuisance.
  - In 2013, Southeast Fish & Produce was found in contempt of the court order originating from the nuisance action.
  - Since then, a second contempt filing has been made by the City Attorney's office and is pending.

## **2013 Permit Violations:**

Case #02: 08/28/2013

1. PERMIT NOT POSTED IN CONSPICUOUS PLACE

Case #01: 07/23/2013

1. SALE AND/OR FURNISHING TO A PERSON UNDER 21

## **2012 Permit Violations:**

Case #1: 04/10/2012

1. Improper conduct – receiving and/or concealing stolen property

Case #2: 05/12/2012

1. Improper conduct – receiving and/or concealing stolen property

Case #3: 06/07/2012

1. Improper conduct – receiving and/or concealing stolen property

Case #4: 06/13/2012

1. Improper conduct – receiving and/or concealing stolen property

Case #5: 08/09/2012

1. Improper conduct – receiving and/or concealing stolen property

Case #6: 04/07/2012

1. Improper conduct – receiving and/or concealing stolen property

Case #7: 08/08/2012

1. Improper conduct – receiving and/or concealing stolen property

Case #8: 08/08/2012

1. Improper conduct – receiving and/or concealing stolen property

Case #9: 08/07/2012

1. Improper conduct – receiving and/or concealing stolen property

Case #10: 08/03/2012

1. Improper conduct – receiving and/or concealing stolen property

Case #11: 05/15/2012

1. Improper conduct – receiving and/or concealing stolen property

Case #12: 04/29/2012

1. Improper conduct – receiving and/or concealing stolen property

Case #13: 04/25/2012

1. Improper conduct – receiving and/or concealing stolen property

Case #14: 04/25/2012

1. Improper conduct – illegal use of EBT

Case #15: 07/13/2012

1. Improper conduct – receiving and/or concealing stolen property

Case #16: 06/07/2012

1. Improper conduct – receiving and/or concealing stolen property

Case #17: 06/27/2012

1. Improper conduct – receiving and/or concealing stolen property

Case #18: 06/25/2012

1. Improper conduct – receiving and/or concealing stolen property

Case #19: 07/20/2012

1. Improper conduct – receiving and/or concealing stolen property

Case #20: 08/10/2012

- Improper conduct – receiving and/or concealing stolen property
- Improper Conduct – illegal possession of WIC
- Improper Conduct – illegal possession of EBT

Case #21: 07/26/2012

1. Improper conduct – receiving and/or concealing stolen property

Case #22: 07/31/2012

1. Improper conduct – receiving and/or concealing stolen property

Case #23: 09/10/2012

1. Bad Check

Case #24: 10/20/2012

1. Sale to person under 21

5 police reports (including 3 for criminal damaging)

3 calls for service