

Liquor Permit Objections
December 2012

Resolution: 0216X-2012

Permit Number: 4066668

Permit Owner: Hulwa Inc.

DBA: AMCO Station, AMCO Chips'n'Go

Address: 1020 E. Broad Street, Columbus, Ohio 43205

Objection requested by:

- Miami Avenue Civic Association
- Near East Area Commission
- Vice Section received 2 anonymous complaints that Amco Chips N' Go was selling K-2 (synthetic marijuana)

Basis for Objection

- Packaging and distribution of synthetic marijuana
- Possession of K2 and/or bath salts
- EBT Card Fraud (6/14/2012)
- Under age sales (4/20/2012 and 10/26/2011)
- After hours sale (4/17/2011)
- Permit not posted (4/17/2011)
- Tobacco violations (4/17/2011 and 4/20/2012)
- Assault Report
- Citizen complaints
- Nuisance Abatement Group (NAG) Inspections
 - Drugs and drug paraphernalia
 - Cigarette sales violations
 - Fire violations
 - Illegal possession of EBT card
 - Gun in store

Permit Violations:

Case #1: 11/08/2012

1. Improper conduct – illegal sale and/or possession of dangerous drugs

Case #2: 06/14/2012

1. Improper conduct – Illegal sale and/or possession of dangerous drugs
2. Improper conduct – illegal possession of EBT

Case #3: 04/20/2012

1. Sale to a person under 21

Case #4: 10/26/2011

1. Sale to a person under 21

5 police reports (Including an assault, 2 robberies and a claim of fraud)
12 calls for service

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Resolution: 0217X-2012

Permit Number: 60883600005

Permit Owner: Mondell & Barbara Jean LLC

DBA: Blue Gill Bar & Grill

Address: 4998 Lindora Drive, Columbus, Ohio 43232

Objection requested by:

- Walnut Heights Civic Association
- Kingston Crossing, Chatterton Gardens and Walnut Bluff Communities (KCWB)
- Vice Section received two anonymous complaints alleging that:
 - The manager deals drugs
 - The bouncer does not check for IDs and weapons and that money and gambling occurs

Basis for objection

- After Hours Consumption, Hindering Investigation, and 2 counts of Insanitary Conditions
- Under age sale (November 2012)
- Drug Buys (1/14/2012 and 9/29/2012)
- Multiple letters from constituents – complaints of
 - Drug dealing and use
 - Fights
 - Gunfire
 - Destruction of property
 - Robberies and thefts
 - Litter
 - Public urination
 - Drunk drivers
- NAG Inspection
 - Health Code violations (critical) – food past expiration date kept in refrigerator
 - Fire Code violations – exits blocked and/or locked

Permit Violations:

Case #1: 01/29/2012

1. After hours consumption
2. Hindering inspection
3. Insanitary conditions – solid debris and insects in bottle
4. Insanitary conditions – fixtures, equipment, tables, counters, coolers/refrigerators, or utensils not clean or sanitary

Case #2: 11/13/2012

1. Sale to a person under 21

2 police reports (Including robbery)
5 calls for service

Liquor Permit Objections
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Resolution: 0218X-2012

Permit Number: 2714610

Permit Owner: 54 E 5th Ave, Inc.

DBA: G & L Carryout

Address: 54 E. 5th Avenue 1st Fl, Columbus, Ohio 43201

Objection requested by:

- Weinland Park Civic Association
- City Attorney's Zone Team

Basis for objection

- Purchased "stolen" razor blades from under cover CPD
- Receipt of stolen property (5/12/2012 and 5/4/2012)
- EBT card fraud (5/4/2012)
- Under age sale (5/4/2012)
- Single cigarette sale
- Improper repackaging (10/31/2012)
- Health Code Violations
 - Critical Food
 - Cockroaches
- Citizen complaints
- NAG Inspection (5/10/2012)
 - Health code violations – missing temperature measuring devices, non-food contact surfaces were not clean, open hot plate
 - Fire code violations
 - Illegal distribution of tobacco products
 - Insanitary conditions – physical facility not in good repair
- NAG Inspection (8/16/2012)
 - Insanitary conditions – presence of cockroaches
 - Health code violations – raw eggs stored above ready to eat food, temperature measuring devices were not properly scaled
 - Fire code violations
 - Code warning – hole in wall, prohibited graphics
 - Single sales of tobacco products

Permit Violations:

Case #1: 10/31/2012

1. Improper repackaging and/or splitting of beer

Case #2: 05/04/2012

1. Improper conduct – receipt and/or concealment of stolen property
2. Improper conduct – illegal possession of EBT

Case #3: 05/12/2012

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1. Improper conduct – receipt and/or concealment of stolen property

Case #4: 5/12/2012

1. Sale to a person under 21

1 police reports (Burglary)

2 calls for service

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Resolution: 0219X-2012

Permit Number: 6186916

Permit Owner: Morts Place Inc.

DBA: Mort's Place

Address: 919 Sullivant Avenue 1st fl only, Columbus, Ohio 43223

Objection requested by:

- NAG
- City Attorney's Zone Team
- Patrol officers

Basis for objection

- Drug activity
- Gang activity
- Gambling
- Police involved shooting (7/15/2012)
- 2 homicides
- 76 calls for service from January through October 12, 2012
- Under age sale (November 2012)
- NAG Inspection (9/28/2012)
 - Health code violations – deep fryer without ventilation hood, no hand-washing sink
 - Fire code violations
 - Counterfeit money
 - Prohibited smoking
- *Ex parte* temporary restraining order obtained November 2012 temporarily closing Mort's Place. The order named Mort's Place a public nuisance.

Permit Violations:

Case #1: 10/10/2012

1. Gambling device inside a liquor premises

Case #2: 11/14/2012

1. Sale to a person under 21

12 police reports (including 2 homicides, 3 drug offenses, 2 assaults, 3 robberies)
76 calls for service

Liquor Permit Objections
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Resolution: 0220X-2012

Permit Number: 2630286

Permit Owner: Fakhri LLC

DBA: S & K Market

Address: 127 E. 5th Avenue, Columbus, Ohio 43201

Objection requested by:

- Franklin County Sheriff's office and Prosecutor's office Abatement

Basis for objection

- 15 Division of Liquor Control cases
 - Drug activity, 3 EBT violations, open container, 2 counts of insanitary conditions (8/15/2012)
 - Drugs, insanitary conditions (8/2/2012)
 - Permit not posted, drugs, EBT violation (7/25/2012)
 - Drugs (7/19/2012 and 6/1/2012)
 - Drugs, underage sale (7/5/2012)
 - Permit not posted, drugs (6/27/2012)
 - Permit not posted, Sunday sales (6/24/2012)
 - Drugs, improper conduct, EBT violation (6/18/2012)
 - 2 counts of Drugs (5/2/2012)
 - Drugs, improper conduct (4/6/2012)
- Shots fired in store by owner (6/18/2012)
- Drug activity
- EBT Card Fraud
- 2 under age sales

Permit Violations:

Case #1: 05/02/2012

1. Improper conduct – illegal sale and/or possession of dangerous drugs

Case #2: 06/24/2012

1. Permit not posted in conspicuous place
2. Sunday sale

Case #3: 04/06/2012

1. Improper conduct – illegal sale and/or possession of dangerous drugs
2. Improper conduct – not covered above

Case #4: 06/27/2012

1. Permit not posted in conspicuous place
2. Improper conduct – illegal sale and/or possession of dangerous drugs
3. Improper conduct – not covered above

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Case #5: 04/09/2012

1. Improper conduct – illegal sale and/or possession of dangerous drugs

Case #6: 05/02/2012

1. Improper conduct – illegal sale and/or possession of dangerous drugs

Case #7: 04/06/2012

1. Improper conduct – illegal sale and/or possession of dangerous drugs
2. Improper conduct – not covered above

Case #8: 07/05/2012

1. Improper conduct – illegal sale and/or possession of dangerous drugs
2. Sale to a person under 21

Case #9: 07/25/2012

1. Permit not posted in conspicuous place
2. Improper conduct – illegal sale and/or possession of dangerous drugs
3. Improper conduct – illegal possession of EBT

Case #10: 06/01/2012

1. Improper conduct – illegal sale and/or possession of dangerous drugs

Case #11: 06/08/2012

1. Improper conduct – illegal sale and/or possession of dangerous drugs
2. Insanitary conditions
3. Improper conduct – illegal possession of EBT

Case #12: 08/02/2012

1. Improper conduct – illegal sale and/or possession of dangerous drugs
2. Insanitary conditions

Case #13: 07/19/2012

1. Improper conduct – illegal sale and/or possession of dangerous drugs

Case #14: 08/15/2012

1. Open container in permit premises
2. Insanitary conditions – filthy restrooms
3. Insanitary conditions not covered above

Case #15: 08/15/2012

- Improper conduct – illegal sale and/or possession of dangerous drugs
- Improper conduct – illegal use of EBT
- Improper conduct – illegal trafficking in EBT
- Improper conduct – illegal possession of EBT
- Insanitary conditions – no hot and/or cold water

Case #16: 09/08/2012

1. Sale to a person under 21

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This establishment was issued a temporary restraining order by the Franklin County Municipal Court, Environmental Division on September 17, 2012. On November 1, 2012, the Environmental Court issued a permanent injunction against S&K Market.

1 police reports
14 calls for service

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Resolution: 0221X-2012

Permit Number: 2405495

Permit Owner: Eastside Fish & Produce Inc.

DBA: Southeast Fish & Produce

Address: 981 E. Livingston Avenue, Columbus, Ohio 43205

Objection requested by:

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

Basis for objection

- 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 sale (10/20/2012)
- Citizens' complaints
- Temporary restraining order obtained in August 2012. The City Attorney's office is pursuing a nuisance abatement action.

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

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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

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Case #24: 10/20/2012

1. Sale to person under 21

5 police reports (including 3 for criminal damaging)

3 calls for service

Liquor Permit Objections
December 2012

Resolution: 0222X-2012

Permit Number: 7644200

Permit Owner: S & S Foods Inc.

DBA: Frebis Avenue Supermarket Entire Bldg & Drive Thru

Address: 1505 Frebis Avenue, Columbus, Ohio 43206

Objection requested by:

- Vice

Basis for objection

- 8 counts of theft by deception
- Drug sales
- Receipt of stolen property
- Illegal possession of liquor
- NAG Inspection
 - Permit not posted
 - Improper repackaging and/or splitting
 - Prohibited smoking
 - Prohibited graphics
 - Drug paraphernalia
 - Recovered 38 cal. revolver from store, no one claimed ownership

Permit Violations:

Case #1: 01/27/2012

1. Improper conduct – theft by deception

Case #2: 01/25/2012

1. Improper conduct – theft by deception

Case #3: 01/06/2012

1. Improper conduct – theft by deception

Case #4: 02/03/2012

1. Improper conduct – theft by deception

Case #5: 02/10/2012

1. Illegal possession of intoxicating liquor
2. Improper conduct – theft by deception
3. Illegal possession – intoxicating liquor not obtained from authorized source
4. Illegal possession of spirituous liquor

Case #6: 02/23/2012

1. Illegal possession of intoxicating liquor
2. Improper conduct – theft by deception

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3. Illegal possession – intoxicating liquor not obtained from authorized source
4. Illegal possession of spirituous liquor

Case #7: 02/17/2012

1. Improper conduct – theft by deception

Case #8: 02/24/2012

1. Improper conduct – illegal sale and/or possession of dangerous drugs
2. Improper conduct – receiving and/or concealing stolen property
3. Improper conduct – theft by deception

Case #9: 11/08/2012

1. Permit not posted in conspicuous place
2. Improper repackaging and/or splitting of beer

1 police reports (robbery)

22 calls for service

Liquor Permit Objections
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Resolution: 0224X-2012

Permit Number: 2714632

Permit Owner: 5346 Sinclair Inc.

DBA: Salem Mini Mart

Address: 5346 Sinclair Rd., Columbus, Ohio 43229

Objection requested by:

- Vice

Basis for objection

- Gambling machines
- Underage sale (7/17/2012 and 9/22/2012)
- Bath salts
- NAG Inspection
 - Prohibited smoking
 - Building violations – graphics, trash
 - Prohibited locked and/or blocked exits
 - Drug paraphernalia

Permit Violations:

Case #1: 07/17/2012

1. Improper conduct – theft by deception
2. Sale and/or furnishing to a person under 21

Case #2: 09/22/2012

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

Case #3: 07/25/2012

1. Public Gambling

5 police reports (2 counts domestic violence, kidnapping, burglary, and a drug offense)
1 calls for service

Liquor Permit Objections
December 2012

Resolution: 0225X-2012

Permit Number: 2850638

Permit Owner: 1493 West Broad Inc.

DBA: West Broad Carry Out

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

Objection requested by:

- Vice

Basis for objection

- 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

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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