

**NOTICE TO LEGISLATIVE
AUTHORITY**

OHIO DIVISION OF LIQUOR CONTROL
8806 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

| | | | | | |
|---------------|-----|------|----------------|--|---|
| 7084890 | | | TRFO | | PRINCE PETROLEUM INC 1111 WILLIAM C GOOD BLVD FRANKLIN OH 45005 |
| PERMIT NUMBER | | | TYPE | | |
| 06 | 01 | 2022 | ISSUE DATE | | |
| 08 | 25 | 2022 | FILING DATE | | |
| D1 D2 | | | PERMIT CLASSES | | |
| 83 | 044 | A | F28207 | | |
| TAX DISTRICT | | | RECEIPT NO. | | |

FROM 08/29/2022

| | | | | | |
|---------------|-----|------|----------------|--|--|
| 66782210025 | | | | | PAP OIL COMPANY LLC DBA 1111 FRANKLIN MARATHON UNIT A 1111 WILLIAM C GOOD BLVD FRANKLIN OH 45005 |
| PERMIT NUMBER | | | TYPE | | |
| 06 | 01 | 2022 | ISSUE DATE | | |
| 08 | 25 | 2022 | FILING DATE | | |
| D1 D2 | | | PERMIT CLASSES | | |
| 83 | 044 | | | | |
| TAX DISTRICT | | | RECEIPT NO. | | |



MAILED 08/29/2022

RESPONSES MUST BE POSTMARKED NO LATER THAN. 09/29/2022

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.
REFER TO THIS NUMBER IN ALL INQUIRIES

A TRFO 7084890

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD ☐ IN OUR COUNTY SEAT. ☐ IN COLUMBUS.

WE DO NOT REQUEST A HEARING. ☐

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- ☐ Clerk of County Commissioner

(Date)

☐ Clerk of City Council

☐ Township Fiscal Officer

**CLERK OF FRANKLIN CITY COUNCIL
1 BENJAMIN FRANKLIN WAY
FRANKLIN OHIO 45005**

400 Anderson St
Franklin, Ohio 45005
937-746-2882/ Fax 937-743-7750

Chief of Police
Adam Colon
acolon@franklinohio.org



Division of Police

Fax

| | | | |
|---------------|----------------------------|---------------|--------------------|
| To: | Division of Liquor Control | From: | Lt. Brian Pacifico |
| Fax: | 937-743-7750 | Pages: | 9 |
| Phone: | 937-746-2882 | Date: | 09-06-2022 |
| Re: | Nirmal Singh | CC: | |
| | | | |

☐ Urgent ☒ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

● **Comments:** Attached is the Personal History Background Form and paperwork sent with the background form. The Entry of Conviction and Sentence forms for the Theft charge, and 3 separate alcohol charges related to minors are in the Fax as well.



Department
of Commerce

FOR OFFICE USE ONLY:

Permit #

☐ New

☒ Transfer

☐ Ren

Personal History Background Form

THE APPLICANT IS NOT TO PERFORM THIS CHECK. DO NOT TAKE THIS FORM TO YOUR LOCAL POLICE AUTHORITY.
The Division of Liquor Control will conduct a background check with the local authorities, who will complete Section B.

SECTION A. The applicant is required to complete Section A only

| | | | | |
|---|---|--------------------------------|--------------------------|---------------|
| Name (Last) Singh | (First) Nirmal | (Middle) | Height 5 ft. 6 in. | Weight 170 |
| Alias used or Maiden Name | <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female | Phone Number 513-432-9754 | Social Security Number | |
| Residence Address 1111 William C Good Blvd. | City Franklin | State OH | ZIP Code 45005 | |
| Date of Birth 05-24-1973 | Are you a U.S. Citizen? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | Place of Birth India | | |
| Marital Status: Married | Spouse's Name (Last) Singh | (First) Nirmal | (Middle) | |
| Permit Address: 1111 William C Good Blvd., Franklin, OH 45005 | | | | |
| SIGNATURE REQUIRED BY LOCAL LAW ENFORCEMENT, GIVING AUTHORIZATION FOR RECORD CHECK x <u><i>Nirmal Singh</i></u> | | | | |
| PLEASE READ: The Division of Liquor Control will submit this form to the local police authority to conduct a background check, and Section B will be completed at that time. | | | | |

SECTION B. THIS SECTION IS FOR LAW ENFORCEMENT USE ONLY

Please complete the information below, and either fax to 614-644-3166, OR mail to:

Division of Liquor Control
6606 Tussing Rd
Reynoldsburg, OH 43068-9005

1) Does applicant have a police record? ☒ YES ☐ NO

If Yes, give details

All charges through City of Franklin Municipal Court
Theft - 5-5-2022 / Supplying Alcohol to Minors - 4-11-22 /
Sale to Underage Person - 8-9-2021 / Sale to Underage Person 3-16-2021

2) Does local police department know of any reason why permit should NOT be issued? ☒ YES ☐ NO

If YES, please attach supporting evidence.

Please complete the information below:

City of Franklin Division of Police
Police Department Name

[Signature]
Signature of Authorized Official
(We cannot accept a stamped signature)

9-6-2022
Date of Signature

IN THE FRANKLIN MUNICIPAL COURT
Franklin, Ohio

2022 JUL -5 PM 4: 27

FRANKLIN MUNICIPAL COURT
FRANKLIN, OHIO

State of Ohio

Case No: 22-05-CRB-2205

Vs

NIRMAL SINGH
SSN: 115-88-2394

ENTRY OF CONVICTION AND SENTENCE

The defendant was represented by Attorney: JOHN H FLESSA.

This matter came on for disposition on 07/05/2022 at which time the defendant entered a plea of Guilty to the following offense:

Theft M1

In violation of Section 2913.02

amended to: Unauthorized use of property-M4
in violation of: 2913.04(B)

The Court finds that the Defendant knowingly, voluntarily and intelligently waived his/her rights and executed a written waiver of same. Having granted the defendant and/or counsel the opportunity to be heard, the Court hereby imposes the following sentence:

The Defendant shall be confined for a term of 0 days in the Warren County Jail with 0 days suspended.

The Defendant shall pay a fine of \$200.00 plus Court costs.

The Court retains jurisdiction over the defendant, the jail term and any community control sanction pursuant to ORC 2929.24 and 2929.25.

Date: 07/05/2022
A. WEIST



Judge/ Acting Judge

IN THE FRANKLIN MUNICIPAL COURT
Franklin, Ohio

FILED
2022 JUL -5 PM 4:27
FRANKLIN, OHIO

State of Ohio

Case No: 22-04-CRB-1695

Vs

NIRMAL SINGH
SSN: 115-88-2394

ENTRY OF CONVICTION AND SENTENCE

The defendant was represented by Attorney: JOHN H FLESSA.

This matter came on for disposition on 07/05/2022 at which time the defendant entered a plea of Guilty to the following offense:

Supplying Alcohol To Minors M1
In violation of Section 4301.69 (G)

The Court finds that the Defendant knowingly, voluntarily and intelligently waived his/her rights and executed a written waiver of same. Having granted the defendant and/or counsel the opportunity to be heard, the Court hereby imposes the following sentence:

The Defendant shall be confined for a term of 180 days in the Warren County Jail with 174 days suspended and 6 days to serve. It is further ordered that the Defendant complete 2 years reporting probation.

The Defendant shall pay a fine of \$250.00 plus Court costs.

The Court retains jurisdiction over the defendant, the jail term and any community control sanction pursuant to ORC 2929.24 and 2929.25.

Date: 07/05/2022
A. WEIST



Judge/ Acting Judge

IN THE FRANKLIN MUNICIPAL COURT
Franklin, Ohio

FILED

2021 SEP 24 PM 5:37

FRANKLIN MUNICIPAL COURT
FRANKLIN, OHIO

State of Ohio

Case No: 21-08-CRB-3915

Vs

NIRMAL SINGH
SSN: 115-88-2394

ENTRY OF CONVICTION AND SENTENCE

The defendant was represented by Attorney: JOHN H FLESSA.

This matter came on for disposition on 09/14/2021 at which time the defendant entered a plea of Guilty to the following offense:

Sale to Underage Person M1
In violation of Section 4301.69(A)

The Court finds that the Defendant knowingly, voluntarily, and intelligently waived his/her rights and executed a written waiver of same. Having granted the defendant and/or counsel the opportunity to be heard, the Court hereby imposes the following sentence:

The Defendant shall pay a fine of \$300.00 plus Court costs.

The Court retains jurisdiction over the defendant, the jail term, and any community control sanction pursuant to ORC 2929.24 and 2929.25.

Date: 09/14/2021
ABLEVINS


Judge

IN THE FRANKLIN MUNICIPAL COURT

Franklin, Ohio 57
2021 MAY 7 PM 8:57

FRANKLIN MUNICIPAL COURT
FRANKLIN, OHIO

Case No: 21-03-CRB-1272

State of Ohio

Vs

NIRMAL SINGH
SSN: 115-88-2394

ENTRY OF CONVICTION AND SENTENCE

This matter came on for disposition on 05/07/2021 at which time the defendant entered a plea of No Contest to the following offense:

Sale to Underage Person M1 ORC/FMC
In violation of Section 4301.69(A)

The Defendant was NOT represented by counsel and waived the right on record to have counsel present at the plea and sentencing. The Defendant was advised of his/her rights and executed a written acknowledgement and waiver.

Upon consideration of the statement of the facts constituting the offense, the Court finds the defendant guilty. Having granted the defendant and/or counsel the opportunity to be heard, the Court hereby imposes the following sentence:

The Defendant shall be confined for a term of 30 days in the Warren County Jail with 30 days suspended on condition of no new sale to underage person in 1 year.

The Defendant shall pay a fine of \$250.00 plus Court costs.

The Court retains jurisdiction over the defendant, the jail term and any community control sanction pursuant to ORC 2929.24 and 2929.25.

Date: 05/07/2021
LRaleigh


Judge