

LIQUOR LICENSE DISAPPROVAL FORM

Police Department Liquor License Disapproval Recommendation

Application Information

Business Name	ABACUS INN	District	1
Business Location	3509 West Thunderbird Rd	Series Type	12
Applicant Names	Wei Wang and Wenbin Liu		

The Police Department recommends disapproval of this liquor license application due the applicants being not reliable, capable or qualified.


During the course of the investigation it was determined through the review of the State Liquor application and the City Questionnaire that Mr. Wei Wang failed to indicate that he had taken a \$30,000.00 personal loan from an unknown source to purchase the business and failed to provide all required financial documentation to complete the investigation.

According to the State application and City Questionnaire Mr. Wang and Mr. Wenbin Liu were the only listed owners and no other interested parties. During a 5/29/18 interview with Mr. Wang, when asked for bank statements related to the purchase of the Abacus Inn he stated through his nephew that he borrowed \$30,000.00 from a friend to pay for the business. He was then asked for this friend's name and whether the friend has interest in the business. Mr. Wang agreed to provide documentation of his bank statements and terms of his personal loan prior to the permit application due date. Det. Gokool attempted to contact Mr. Wang via telephone to remind him of the requested financial documentation and his phone continually rang with no response.

Due to a lack of required financial documentation and possible hidden ownership Mr. Wei Wang nor Mr. Wenbin Liu are reliable, capable or qualified to hold a liquor license.

This recommendation for disapproval is submitted by: Det. R. Gokool #7605

SIGNATURES

Administrative Licensing Investigator	I. Alonge A4289 
Liquor Enforcement Detail Supervisor	Sgt. M. Doty 5785 