ALCOHOLIC BEVERAGE REGULATION ADMINISTRATION

CASE REPORT

15-CMP-00761 11/1/2015 ABRA-100813 Owner/Licensee (List Sole Owner or Principal) odessa Ajiboye Lasosebikan (Owner)Boye Marketing LLC Address License Description Date of Complaint 11/1/2015 Complainant Name, Phone and Address Type of Report [Noneymous Investigator Name Type of Report [X] Investigative Subplemental Information Alleged Violation(s) and Code/Regulation Citation Substantiated Yes/No	Investigation Number	Date of Occurrence	ce	License		App	lication Number
Address Ajiboye Lasosebikan (Owner)Boye Marketing LLC Address License Description CN Date of Complaint 11/1/2015 Investigator Name, Phone and Address [] Anonymous		11/1/2015				<u> </u>	
Address 1413 K Street N.W. Washington, D.C. 20005 Complainant Name, Phone and Address Investigator Name Craig Stewart Alleged Violation(s) and Code/Regulation Citation D.C. Official Code § 25-102 Sale of alcoholic beverages without a license prohibited D.C. Official Code § 25-313 Appropriateness standard D.C. Official Code § 25-404 Application for approval of substantial change in operation. D.C. Official Code § 25- 503 Amendment before making substantial changes in Operation. D.C. Official Code § 25- 711 Posting and carrying of licenses D.C. Official Code § Revocation or suspension for violations of this title or misuse of licensed premises. D.C. Official Code § Revocation or suspension for violations of this title or misuse of licensed premises. DCMR § 23- 404 Certificate of Occupancy and permits DCMR Title 23-1504.2 Notice of transfer of a license to a new owner Manager-in-charge/Owner's name at the time of inspection and identification: Jeffrey M. Coles (ABRA-099823, Exp: 7/23/2017) All Licenses in Compliance: [] Yes [X] No [] Not Applicable List Licenses not in Compliance:							
Type of Report Supplemental Supplemental Information Substantiated Yes/No							
Investigator Name	Address			License	•		-
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•	All Licenses in Complian	nce: [] Yes [X] N	lo [] Not A	Applicable			
Certificate of Occupancy	1	pliance:					
	Certificate of Occupancy						

SUMMARY:

Alcoholic Beverage Regulation Administration (ABRA) Investigator Craig Stewart determined that on Sunday, November 1, 2015, Odessa, located at 1413 K Street N.W. Washington, D.C., was in violation of D.C. Official Codes § 25-102, 25-313, 25-404, 25-503, 25-711, and DCMR Title 23-1504.2. Specifically, Odessa was selling alcoholic beverages to patrons without an active ABC License; substantially changed location of establishment without Board-approval; operated in a space that did not have a Certificate of Occupancy; and failed to post an ABC License, Window Lettering, and C of O. This was determined while monitoring ABC establishments on K Street. N.W. during Halloween Enforcement.

DETAILS:

On Sunday, November 1, 2015, at approximately 1:15 a.m., ABRA Investigator Craig Stewart was provided a tip from an anonymous source that an establishment was operating without an ABC License, in an unapproved location. The source stated that the establishment, Odessa, was utilizing an unpermitted space in the basement level below Tattoo, located at 1413 K Street N.W. Upon approaching 1413 K Street N.W., Investigator Stewart

observed the licensed establishment, Tattoo, front doors covered in brown paper (Exhibit # 1). Investigator Stewart approached the glass front doors and peered inside and observed an empty space that had construction materials, tools, and equipment. While looking through the glass doors, Investigator Stewart could hear amplified music emanating from a staircase below, located in front of Tattoo (Exhibit # 2). As Investigator Stewart proceeded down the staircase he observed the staircase to be almost completely dark, with the exception of light emanating from an enclosed glass vestibule (Exhibit # 3). Investigator Stewart could still hear music emanating the closer he got to the enclosed vestibule. Upon inspecting the enclosed glass vestibule, Investigator Stewart observed a floor to ceiling mirror mounted on unfinished drywall (Exhibit # 4). Also on the drywall was a red and white sign that read, "For Rent" (Exhibit # 5). After studying the glass vestibule for an entrance, Investigator Stewart observed the mirror swing open and patrons exit from a room that was hidden behind the mirror (Exhibit #6). As the patrons exited the vestibule area, Investigator Stewart proceeded into the establishment.

Upon entering, an unidentified person stopped Investigator Stewart and asked to see his identification. Investigator Stewart presented his ABRA Badge and Credentials and requested to speak to the ABC Manager or owner. Investigator Stewart spoke with ABC Manager, Jeffrey M. Coles. Investigator Stewart requested to see the establishment's ABC License and Certificate of Occupancy (C of O). Mr. Coles retrieved the ABC License that was placed behind alcoholic beverage bottles at the bar. Investigator Stewart observed that the ABC License (Exhibit # 7) was not posted in a in a conspicuous location. Mr. Coles then went to a small piece of furniture adjacent to the bar, opened the top drawer, rifled through some papers, and retrieved a C of O (Exhibit # 8). Upon inspecting the ABC License and C of O provided by Mr. Coles, Investigator Stewart confirmed that both documents provided were for the ABC licensed establishment, Tattoo. Investigator Stewart knew from his professional experience with Tattoo, that the licensed location was on the first floor and mezzanine level of 1413 K Street N.W. Supervisor Stewart then directed Mr. Coles' attention to the C of O that confirmed that Tattoo was only licensed to occupy the first floor and mezzanine. Mr. Coles stated that he would telephonically contact the owner. While waiting for Mr. Coles to telephonically contact the owner, Investigator Stewart observed approximately 100 patrons consuming alcoholic beverages, a fully stocked bar with a bartender, a wait staff, bar-backs, and heard amplified music playing from mounted speakers (Exhibits 9, 10, 11).

Mr. Coles handed Investigator Stewart a cellphone and stated that the owner of Odessa was on the phone. Upon taking the cellphone, a person stated to Investigator Stewart that his name was Ajiboye. Investigator Stewart ascertained from Ajiboye that Tattoo's ABC License had been transferred to Odessa and that all his documents were in order. Investigator Stewart advised Ajiboye that the documents provided to Investigator Stewart by Mr. Coles did not list the basement level of Tattoo/Odessa as a licensed location. Investigator Stewart advised Ajiboye that he would review ABRA records to determine whether the ABC License and C of O were authorized for use in the basement level of Tattoo.

On Sunday, November 1, 2015, Investigator Stewart reviewed ABRA records which list Odessa (ABRA-100813) located at 1413 K Street N.W. with having a "PENDING" ABC License and the owners name listed as Ajiboye Lasosebikan. Upon reviewing that ABC License for Tattoo (ABRA-075156) located at 1413 K Street N.W., ABRA records reflect that Tattoo has an active ABC License. ABRA records also reflect that on April 18, 2006, Michael Rehman submitted an ABRA Application for Tattoo (Exhibit # 12). On this application, Mr. Rehman listed Tattoo as the "Trade Name" and "Floors of the Licensed Premise" as first floor. There is no ABRA record listing the use of a basement level at 1413 K Street N.W.

On Monday, November 2, 2015, ABRA Records reflected the following transactions:

- April 20, 2015: Boye Marketing LLC (owned by Ajiboye Lasosebikan) signed a lease (Exhibit # 13) with Silicon 113 LLC, to rent the First Floor space of the premises located at 1413 K Street N.W. Washington, D.C.
- September 16, 2015: An ABRA Transfer Consent Form (Exhibit # 14) was submitted to ABRA for

ABRA License # 075158 (sp) located at 1413 K Street N.W. Washington, D.C. Box # 6 "No Substantial Change" is checked.

- September 16, 2015: Notarized Letter (Exhibit # 15) stating in part that Tattoo's license is being "Transferred Without Sale" to Odessa. Signed by Boye Marketing DBA Odessa representative and Inner Circle LLC DBA Tattoo representative.
- September 21, 2015: ABRA Application (Exhibit # 16) submitted to ABRA signed by Ajiboye Lasosebikan. This application lists "Floors of Licensed Premises" as first/mezzanine.
- September 21, 2015: Attorney/Agent (Exhibit # 17) form submitted on behalf of Boye Marketing T/A Odessa, by Jeff Jackson.

On Thursday, November 5, 2015, ABRA hosted a New Licensee Orientation. In attendance was Mr. Lasosebikan. Mr. Lasosebikan introduced himself as the owner of Odessa, and as the person Investigator Stewart had spoken to telephonically on Sunday, November 1, 2015. During this conversation Investigator Stewart advised that according ABRA records and the documents provided to Investigator Stewart by Mr. Coles on Sunday, November 1, 2015, Odessa is not a licensed ABC establishment and is not permitted to operate in the basement level of 1413 K Street N.W. Mr. Lasosebikan stated that he had an updated C of O and ABC License and would e-mail the documents to Investigator Stewart. Later that day, Investigator Stewart received e-mail copies of a C of O (Exhibit # 18) and ABC License (Exhibit # 19) for the address located at 1413 K Street N.W. The C of O was dated 10/28/2015, and listed Boye Marketing, LLC as the owner trading as Odessa. It also listed the floors occupied as "1st Floor & Mezzanine". The e-mailed ABC Licensed still showed the licensee as Tattoo. The ABC License issue date showed April 1, 2015.

On Friday, November 6, 2015, Investigator Stewart received the following alcohol invoices for 1413 K Street N.W. from District licensed wholesalers:

- Exhibit # 20: 10/9/2015 Premium invoice # 613756 to Tattoo (License # CN-75156) Paid for with money order
- Exhibit # 21: 10/23/2015 Premium invoice # 616433 to Tattoo (License # CN-75156) Paid for with money order
- Exhibit #22: 10/30/2015 Premium invoice # 617784 to Tattoo (License # CN-75156) Paid for with money order
- Exhibit #23: 10/30/2015 Southern Wine invoice # 1227308 to Tattoo (License # 7515 (sp) paid for with money order. This invoice has the name "Odessa" hand written on top. This invoice also signed for by Jeff Coles.

On Saturday, November 14, 2015, while Investigator Stewart was reviewing ABRA records, he located an ABRA Investigative Report (Exhibit # 24) dated May 7, 2015. 3/7/15: **Case #15-251-00078**, Interference with ABRA investigation. On this date Mr. Lasosebikan falsely impersonated an ABC Manager. An investigation determined that Mr. Lasosebikan intentionally forged an ABC Managers License and presented it to an ABRA Investigator.

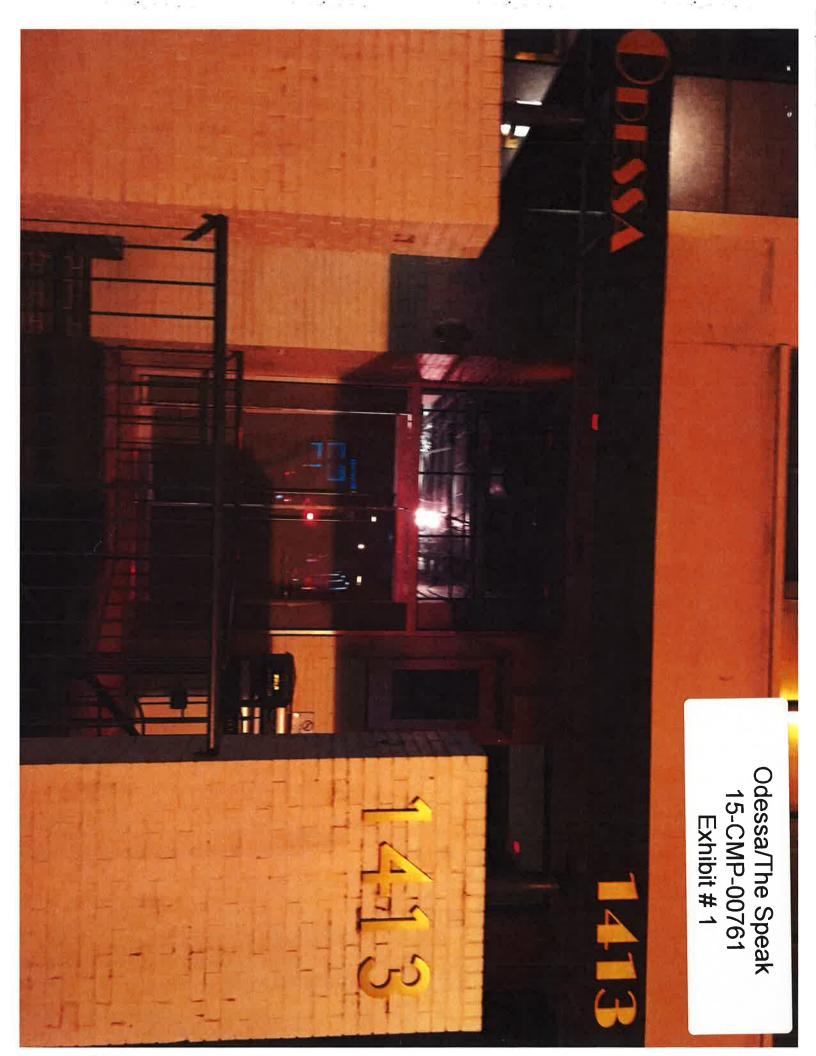
On Saturday, November 14, 2015, Investigator Stewart retrieved social media and internet webpages for Odessa. The establishment's own webpage lists the name of the establishment as THE SPEAK (Exhibit # 25) and describes itself as a speakeasy/secret bar. Their webpage also shows advertisement for cocktails a far back as May 13, 2015 (Exhibit # 26). In June 2015, Seth McClellan appeared on several local news channels

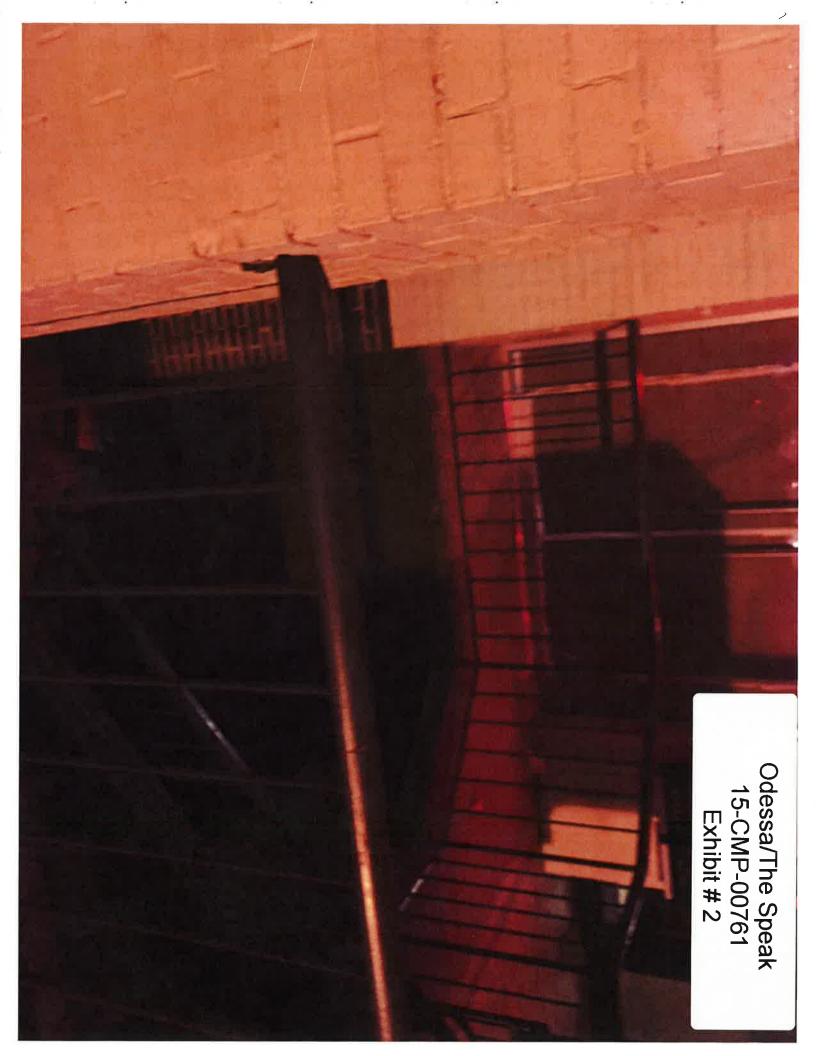
(Exhibit # 27) to promote The Speak, and stated that he was the owner of the establishment. Mr. McClellan is not listed on any ABRA records. Odessa/The Speak promoted Halloween activities on their webpage (Exhibit #28). On Monday, November 2, 2015, Odessa posted a notice on front of the establishment and webpage (Exhibit #29), that stated in part, "The Speak will be closed for a few days for building maintenance..."

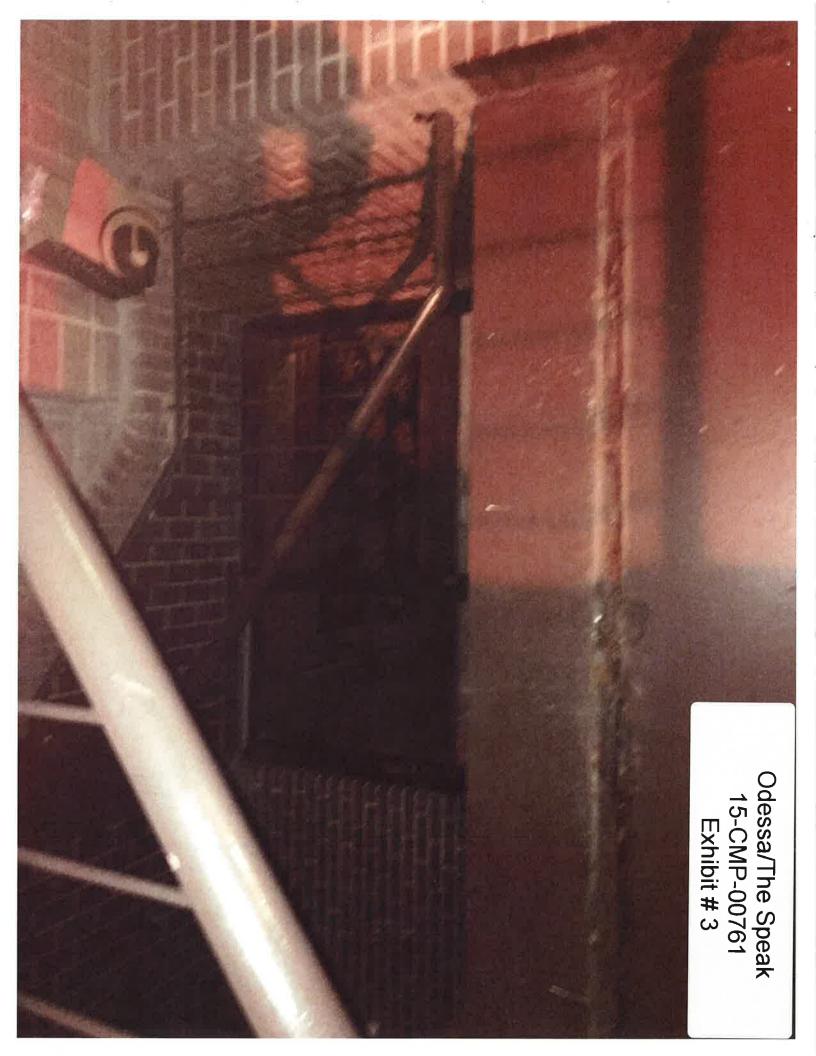
EXHIBITS ATTACHED

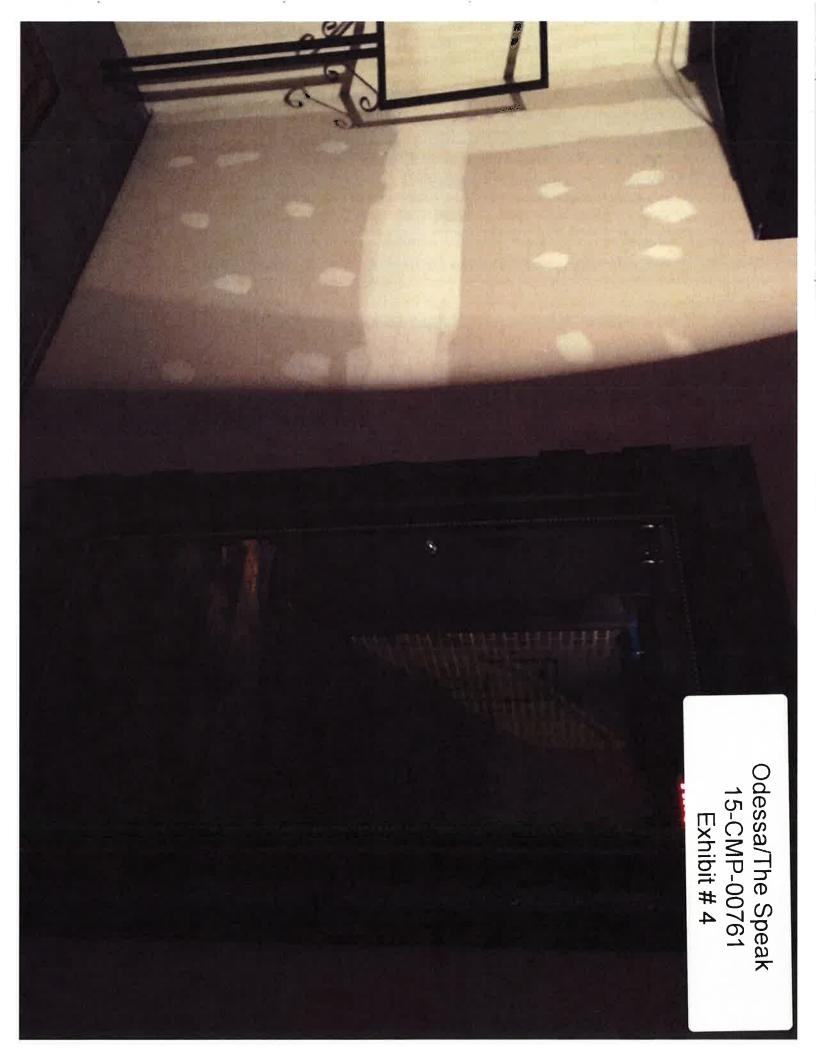
- 1. Photo of front entrance to Tattoo dated 11/1/2015
- 2. Photo Staircase in front of Tattoo
- 3. Photo of Glass enclosed vestibule
- 4. Photo of Mirror mounted on unfinished drywall
- 5. Photo of For Rent sign in vestibule
- 6. Photo of Hidden room behind mirror
- 7. Photo of ABC License provided at time of investigation
- 8. Photo of C of O provided by ABC Manager
- 9. Photo of Odessa Bar
- 10. Patrons inside of Odessa
- 11. Photo of inside of Odessa
- 12. Photocopy of Tattoo ABRA Application
- 13. Photocopy of Odessa Lease for first floor
- 14. Photocopy of ABRA Transfer Consent
- 15. Photocopy of Notarized Letter (Transfer without Sale)
- 16. Photocopy of ABRA Application from Mr. Lasosebikan
- 17. Photocopy of Attorney/Agent for Odessa
- 18. Photocopy of C of O e-mailed to Investigator Stewart by Mr. Lasosebikan
- 19. Photocopy of ABC License e-mailed to Investigator Stewart by Mr. Lasosebikan
- 20. Photocopy of Premium Invoice dated 10/9/2015
- 21. Photocopy of Premium Invoice dated 10/23/2015
- 22. Photocopy of Premium Invoice dated 10/30/2015
- 23. Photocopy of Southern Wine Invoice dated 10/30/2015
- 24. Investigative Report # 15-CMP-00078
- 25. THE SPEAK webpage which describes itself as a speakeasy/secret bar
- 26. May 13, 2015, webpage promoting 5:00 p.m. cocktails
- 27. June 2015, webpage of Seth McClellan promoting The Speak on local TV stations
- 28. The Speak webpage promoting Halloween event 2015
- 29. The Speak webpage signage stating establishment closed temporarily.

GOV	ERNMENT WIT	NESS INTERVIEWED
NAME:	ADDRESS:	TEL#
NAME:	ADDRESS:	TEL#
NAME:	ADDRESS:	ŢEL# 🤈
Investigator's Printed NameC. St	ewart	Signature and Date // // // // // // // // // // // // //
Reviewed By Printed Name		_Signature and Date
Approved By Printed Name Julian	is Truly	_Signature and Date



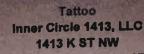












License Number: ABRA-075156 License Class: Nightclub C Capacity: 200 Issue Date: April 01, 2015



Hours of Operation

Hours or Ope	lation	The second second
	Operation	Sales
Sunday:	11 am - 2 am	11 am -2 am
Monday:	11 am - 2 am	11 am - 2 am
Tuesday:	11 am - 2 am	11 am - 2 am
Wednesday:	11 am - 2 am	11 am - 2 am
Thursday:	11 am - 2 am	11 am - 2 am
Friday:	11 am - 3 am	11 am - 3 am
Saturday:	11 am - 3 am	11 am - 3 am

Expiration Date: 09/30/2016

You will be billed annually for any balance due.

Odessa/The Speak 15-CMP-00761 Exhibit # 7

S of O

Odessa/The Speak 15-CMP-00761 Exhibit #8

ERMIT NO.

CERTIFICATE OF OCCUPANCY

THIS PERMIT IS VALID ONLY FOR THE PREMISES OF THE PROJECT ADDRESS

DATE: 11/30/2007

ZONE: C	WARD: 2	1ST & MEZZANINE	1413 K ST NW
-0000	PRCLID: 0217 (square)	FLOOR(S):	

APPROVED USES : PERMISSION IS HEREBY GRANTED TO: RESTAURANT CORPORATION: INNER CIRCLE 1413, LLC. ID No.: 0000 TATTOO TRADING AS: PREVIOUS OTHER - SEE DESCRIPTION

6,000 350 NONE	irt.	NEW C/O
	7	報のの 地域性が いいこ

IS CERTIFICATE SHALL BU POSTED CONSPICUOUSLY ON THE ABOVE PREMISES AT ALL TIMES. IT IS VALID INDEFINITELY, unless an expiration date is stated, VALID ONLY for the se at the above address or part thereof, and for the purpose(s), indicated above, and IS NOT TRANSFERABLE to another person or premises under ANY conditions. ANY CHAN , ewnership of business, or part of premises used therefor, will render this Certificate VOID and a NEW Certificate must be obtained

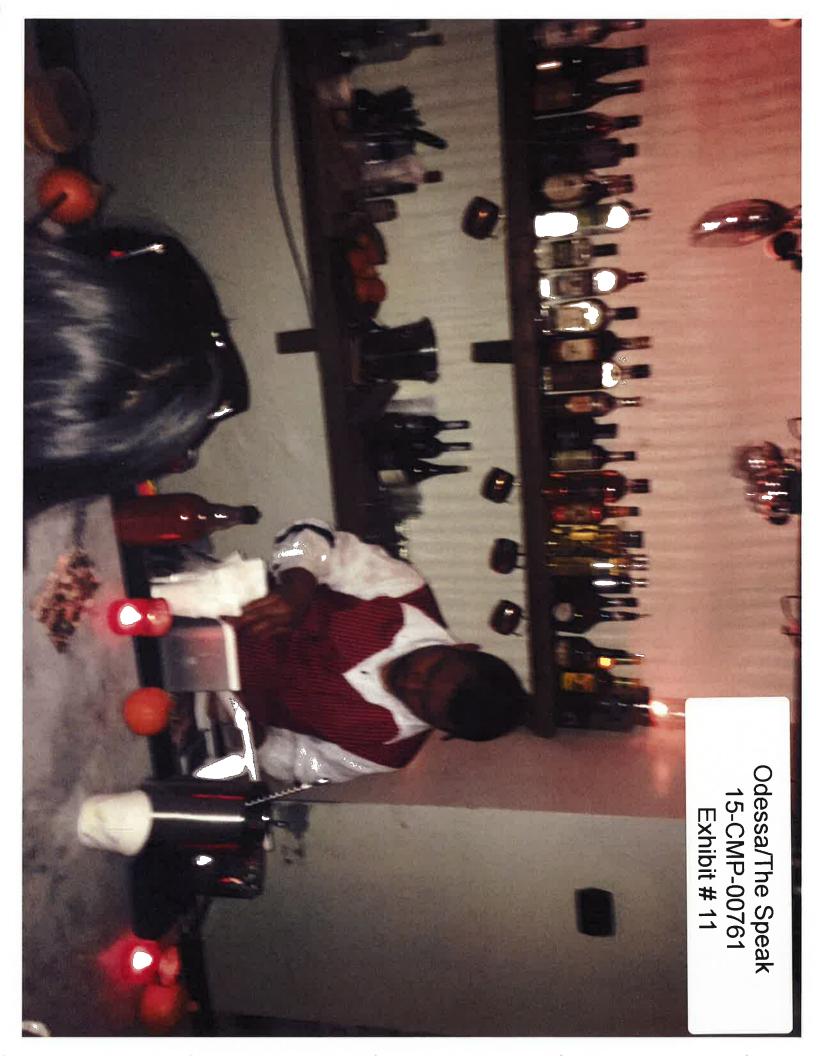
Linda K. Argo

PERMIT CLERK:

ERIKA DYER









GOVERNMENT OF THE DISTRICT OF COLUMBIA ABRA APPLICATION

<	OPY	
	143	_

Linna Number 15	15%	Date Accept		L USE ONLY	oted by:	Politica !	Haaring Dates of	1/12/200
License Number: 1/5	From 4- 18-			Issue Date:	From	oum	Hearing Date: 🖊	1112/2006
Fees Paid: \$ 1626		100 109	-30 UG	10040 Bato.	1		1	
Date Approved by Board	Initial: →							
Date Denied by Board	Initial: →							
l l	1					2		
Ward/ANC: New	☐Transfer	☐Transfer V	Vith Sale	☐Transfer w	vithout Sale	□Stock	□Storage	Premise
2103	(new location)	то	DE COMDI ET	ED BY APPLICA	ANT	Transfer	1	<u> </u>
1. CATEGORY 2. CLASS		3. TYPE	BE COMPLET		NTERTAINMENT	5 F	NDORSEMENT	6. OTHER
I. CATEGORY Z. GEAGG	.			E	NDORSEMENT			TYPES
☐ Manufacturer ☐ A	☐ Restaurant			☐ Entertai	inment		Sidewalk Cafe	Safekeeping
☐ Wholesaler ☐ B	☐ Tavern		pose Facility	L , Dancing	3		Summer Garden	□ 404.2
Retailer 🗖 C	☑ Nightclub	☐ Commor	n Carrier	: Cover (Charge		Tasting	₹ 405.1
_ D	☐ Hotel					D E	Brew Pub	
7. Number of Seating:					of Hotel Rooms	s:		
9. Applicant (Last Name, First I			10. Trade N	Name	•	Tattoo		
11. Business Address				Address if different	ent from business	3		
1413 K Street,						1		
13. Business Telephone: (202-489		14. Fax Nu			15. Email		
The state of the s	Sole Proprietor	Corporation	on ∐Pa	artnership	ß LLC	☐ Other (LLP or LP)	
17. List the name of Sole Propr	ietors and All Partn	ers below.						
18. List all Corporate Officers, L	LC Managing Mem	bers, General Pa	artners by name	and title who ha	ve an ownership	interest.		
Michael Rehman	, Managi	ng membe	r					
				-				-
					7,			
19. List the total number of stoc	ks and shares distr	ibuted by the Cor	poration:	Authorized		Issued		
20. Has there been any adminis				4			ne District of Colum	nbia or any state?
	explain what admir							
21. If applicant is a Sole Propi managing member must sign th	rietor, the individua	al must sign, if P on Certification:	artnersnip, eac	n partner must s under nenalty of	ign, if Corporation	on, President o information in t	or Vice President i This application is t	must sign, if LLC,
also certify that the above applic	cant is the true and	actual owner of t	he business.	under pendity of	porjury urac are	inionnation in	по арриоакол ю с	rue una correct. 1
Printed name: Michae	el Rehman			p	ninganjunu			
1 Millor Harris				PAIGE	A KREMSE	RSTENBU	D	
Signature'	The state of the s	s	ubscribed and sw this WHz day of	om o before me Apr? 20 06	Notary Publica	JBLIC C	My comn	nission es on
Signature			`		ssion Expires S			
Printed name:			2.	my Commis	solon Expires o	eptember 60,	2010	
		S	ubscribed and sw	om to before me			My comr	nission
Signature			thisday of		Notary Public			es on
Printed name:				6				
THREE HAIRS.								-11
Signature			ubscribed and sw thisday of		Notary Public		My comr	nission res on
22. In what language do you ne	eed vital documents							

SPECIAL NOTICE

The District of Columbia will provide the appropriate services and auxiliary aids, including sign lang members of the public who are deaf, hearing impaired or who have other disabilities affecting communication days prior to any scheduled hearing. Please notify the ADA Coordinator at (202) 442-4423.

Odessa/The Speak 15-CMP-00761 Exhibit # 12

GOVERNMENT OF THE DISTRICT OF COLUMBIA ALCOHOLIC BEVERAGE REGULATION ADMINISTRATION



BUSINESS INFORMATION

1. Business Ad	1413 K STREET	, N.W., Washington					
2. Trade Name	Tallas I	s) for area of storage 4. Floor(s) of licensed business First Floor				
5. Will you be t		usiness? 🛮 Yes 🗆 No 🏻 If no, pl	ease explain in an affidavit.				
	er business be conducted on the p		lease explain fully.				
7. Do you have please explai		ense for the sale of alcoholic beve	rages? 🛛 Yes 🗌 No If yes,				
Michael Re	hman, the sole member	of Inner Circle 1413, L	LC. Was a 38%				
Shareholder	- of New Horizons, In	ic. the Element which	neld C/N license (DC)				
from 1999	to 2002,	dwelling or a lodging house?	Yes X No If yes is there				
	ss to the living quarters from the l		Too Ex 110 II you, is more				
interior acces	is to the fiving quarters from the fi	CONSOCIATOR: 1 TOS 110	E = (02,01(0 L)				
0. D	-ufacturer browers distiller who	olesaler or solicitor of alcoholic be	verages or any employee				
thereof, or an	y other individual or corporations	s have any financial interest direct	ly or indirectly in this business				
		? 🗌 Yes 🛛 No If yes, please e					
of any other business nothing united Executive 2 and part of the p							
	* *						
10. List the hou		L Transcattable	. Warren of Vinc				
10. List the hou	urs below: a. Hours of Operation	b. Hours of Alcoholic Beyerage	c. Hours of Live Entertainment occurring or				
		b. Hours of Alcoholic Beverage Sales/Service/Consumption	c. Hours of Live Entertainment occurring or continuing after 6:00 PM				
	a. Hours of Operation From	Beverage Sales/Service/Consumption From 1 am To 2 am	Entertainment occurring or continuing after 6:00 PM From 2 pm To 2 am				
Days Sunday Monday	From II am To 2 am From II am To 2 am	Beverage Sales/Service/Consumption From 11 am To 2 am From 11 am To 2 am	Entertainment occurring or continuing after 6:00 PM From 2 pm To 2 am From 8 pm To 2 am				
Days Sunday Monday Tuesday	From II am To 2 am	Beverage Sales/Service/Consumption From 11 am To 2 am From 11 am To 2 am From 11 am To 2 am	From 8 pm To 2 am From 9 pm To 2 am				
Days Sunday Monday Tuesday Wednesday	From II am To 2 am	Beverage Sales/Service/Consumption From _ !! an _ To _ 2 am _ From _ !! an	From 8 pm To 2 am From 8 pm To 2 am From 9 pm To 2 am From 9 pm To 2 am From 8 pm To 2 am From 8 pm To 2 am From 8 pm To 2 am				
Days Sunday Monday Tuesday Wednesday Thursday	From II am To 2 am	Beverage Sales/Service/Consumption From !! arm To 2 am	From 8 pm To 2 am From 9 pm To 2 am				
Days Sunday Monday Tuesday Wednesday Thursday Friday	From II am To 2 am From II am To 3 am	Beverage Sales/Service/Consumption From II am To 2 am From II am To 3 am	From 8 pm To 2 am From 8 pm To 3 am From 8 pm To 3 am				
Days Sunday Monday Tuesday Wednesday Thursday	From II am To 2 am	Beverage Sales/Service/Consumption From 11 and To 2 am From 11 and To 2 and From 11 and To 3 and	Entertainment occurring or continuing after 6:00 PM From 2 pm To 2 am From 8 pm To 2 am From 8 pm To 2 am From 8 pm To 2 am From 9 pm To 2 am From 9 pm To 2 am From 9 pm To 3 am				
Sunday Monday Tuesday Wednesday Thursday Friday Saturday	From II am To 2 am From II am To 3 am	Beverage Sales/Service/Consumption From !! any To 2 am From !! any To 2 am From !! any To 2 any From !! any To 3 any	Entertainment occurring or continuing after 6:00 PM From 2 pm To 2 am From 8 pm To 2 am From 8 pm To 2 am From 9 pm To 3 am From 9 pm To 3 am From 9 pm To 3 am				
Sunday Monday Tuesday Wednesday Thursday Friday Saturday	From // am To 2 am From // am To 3 am From // am To 3 am From // am To 3 am	Beverage Sales/Service/Consumption From II any To 2 am From II any To 2 am From II any To 2 any From II any To 3 am From II any To 3 am From II any To 3 any	Entertainment occurring or continuing after 6:00 PM From 2 pm To 2 am From 8 pm To 2 am From 8 pm To 2 am From 9 pm To 3 am From 9 pm To 3 am From 9 pm To 3 am				
Sunday Monday Tuesday Wednesday Thursday Friday Saturday List the hours to	From II am To 2 am From II am To 3 am	Beverage Sales/Service/Consumption From II and To 2 am From II and To 2 am From II and To 2 and From II and To 3 and Endows e. Hours of Alcoholic Beverage	Entertainment occurring or continuing after 6:00 PM From 2 pm To 2 am From 8 pm To 2 am From 8 pm To 2 am From 9 pm To 2 am From 9 pm To 2 am From 9 pm To 3 am				
Sunday Monday Tuesday Wednesday Thursday Friday Saturday List the hours to	From II am To 2 am From II am To 3 am	Beverage Sales/Service/Consumption From II and To 2 am From II and To 2 am From II and To 2 and From II and To 3	From 2 pm To 2 am From 2 pm To 2 am From 8 pm To 2 am From 8 pm To 2 am From 8 pm To 2 am From 9 pm To 3 am				
Sunday Monday Tuesday Wednesday Thursday Friday Saturday List the hours f Days	From II am To 2 am From II am To 3 am To 3 am	Beverage Sales/Service/Consumption From _! ary _ To _ 2 am _ From _! ary _ To _ 2 am _ From _! ary _ To _ 2 am _ From _! ary _ To _ 2 am _ From _! ary _ To _ 2 am _ From _! ary _ To _ 2 am _ From _! ary _ To _ 3 am _ From _! ary _ To _ 3 am _ From _! ary _ To _ 3 am _ From _! ary _ To _ 3 am _ From _! ary _ To _ 3 am _ From _! ary _ To _ 3 am _ From _! ary _ To _ 3 am _ From _! ary _ To _ 3 am _ From _ To From	From 2 pm To 2 am From 2 pm To 2 am From 8 pm To 2 am From 9 pm To 2 am From 9 pm To 2 am From 9 pm To 3 am				
Sunday Monday Tuesday Wednesday Thursday Friday Saturday List the hours to Days Sunday Monday	From // Am To 2 am From // Am To 3 am To To To To	Beverage Sales/Service/Consumption From !! any To 2 am From !! any To 2 am From !! any To 2 any From !! any To 3 am From !	From 2 pm To 2 am From 2 pm To 2 am From 3 pm To 2 am From 8 pm To 2 am From 8 pm To 2 am From 9 pm To 2 am From 9 pm To 2 am From 9 pm To 3 am From 7 To 3 am From 7 To 7				
Sunday Monday Tuesday Wednesday Thursday Friday Saturday List the hours f Days Sunday Monday Tuesday	From // Am To 2 am From // Am To 3 am To T	Beverage Sales/Service/Consumption From !! any To 2 am From !! any To 2 am From !! any To 2 any From !! any To 3	From 2 pm To 2 am From 2 pm To 2 am From 3 pm To 2 am From 9 pm To 3 am From 9 pm To				
Sunday Monday Tuesday Wednesday Thursday Friday Saturday List the hours to Days Sunday Monday Tuesday Wednesday	From Am To 2 am From Am To 3 am From Am To 3 am From Am To 3 am To 3 am From Am To 3 am To 3 am From To To To From To To From To From To To To To To To To	Beverage Sales/Service/Consumption From 11 am To 2 am From 11 am To 3 am From 11 am To 3 am From 11 am To 3 am From 12 am To 3 am	From 2 pm To 2 am From 2 pm To 2 am From 3 pm To 2 am From 3 pm To 2 am From 9 pm To 3 am From 7 To 3 am From 7 To 3 am From 7 To 5 To				
Sunday Monday Tuesday Wednesday Thursday Friday Saturday List the hours to Days Sunday Monday Tuesday Wednesday Thursday	a. Hours of Operation From To am From To	Beverage Sales/Service/Consumption From I AM To 2 AM From I AM To 3 AM From I AM To 5 AM From To From	From 2 pm To 2 am From 2 pm To 2 am From 3 pm To 3 am From 3 pm To 3 am From 4 pm To 3 am From 5 pm To 3 am From 6 pm To 3 am From 7 To 3 am From 7 To 3 am From 7 To 5 To 5 To 7 To 7 To 7 To 7 To 7 To				
Sunday Monday Tuesday Wednesday Thursday Friday Saturday List the hours to Days Sunday Monday Tuesday Wednesday	From Am To 2 am From Am To 3 am From Am To 3 am From Am To 3 am To 3 am From Am To 3 am To 3 am From To To To From To To From To From To To To To To To To	Beverage Sales/Service/Consumption From I AM To 2 AM From I AM To 3 AM From I AM To 3 AM From I AM To 3 AM From To AM From To To From To Fro	From 2 pm To 2 am From 2 pm To 2 am From 3 pm To 2 am From 3 pm To 2 am From 9 pm To 3 am From 7 To 3 am From 7 To 3 am From 7 To 5 To				

11. If you checked the box	for tasting in question 5 in the	ABRA Application, initial be	low that you understand that
your tasting hours may not	exceed your approved alcoholi	c beverage hours.	
12. Provide below the name	, address and distance (in feet		Distance
	Name	Address	Distance Conf
School	Thomson Elementary School	1200 L STreet, N.W.	1,368 feet
Public Library	OCPublic Library MLKing	401 G Street, NW. # 400	2,947 feer
Day Care Center	Children's Express	1101 14th Street, N.W.	473 feet
Recreation Center	Stead Recreation Center	1625 P Street, N.W.	2,842 feet
13. How were the above dis	stances measured?	On the Internet	
	u are an off-premise consumpt		
14. Is there another ABC li No If yes, state name, a	icensed establishment of the sa address and distance.	me class within 400 feet of yo	our establishment? U Yes
Facility, Boat or train licens	f you are applying for a Hotel, se. ation, including the type of foo		
performance(s), and any go the dance floor(s) and the lo	ods & services to be provided. ocation(s).	If dancing is provided please	e indicate the dimension of
Live music, DJ	and dancing, public	: Hall	
	f you are applying for a Restau		
Occupancy over four hundr	rge" in Section 4 of the ABRA red (400) persons, please provi ic Hall Certificate of Occupance ertainment Endorsement for ffairs.	de the following: cy from the Zoning Administr	ator; AND
17. Answer the following it	f you are a Hotel or Restaurant gross annual receipts from foo	License.	onths (\$). How
did you arrive at this amou		Salos for the next two tvo), 110 W
34 			
-		·	
	N .		
b. What are your projected (\$) How di	gross annual receipts from alo d you arrive at this amount.	coholic beverage sales for the	next twelve months?
(a)	*		
change or transferring to a			
locality, section, or portion	on as to what effect your estab of the District of Columbia.		1.00
	ble commercial		existence enhance
neighboring p	roperty values	S .	
b. Give a detailed explanar noise and litter, on the rele	tion as to what effect your estay	blishment will have on peace, n of the District of Columbia.	order, and quiet including
This business	does not condo	ne loitering or	litter. It has

c. Give a detailed explanation as to vehicular traffic and pedestrian safety	=	t will have upon residential parking needs and
This business is local	ed in a comme	rcial area. It has no
adverse effect upo	n venicular T	raffic or residential parki
It applicant is a Sole Proprietor, the	e maividuai must sign, ii ra	rthership, each partner must sign, if
	sident must sign, if LLC, in	anaging member must sign the below
19. Certification: I hereby certify un correct. I also certify that the above 1	der the penalty of perjury that icensee is the true and actual	t the information in this application is true and owner of the business.
Printed name: Michael Rehman	Subscribed and sworn to before me on this 416, day of 4, 20 06.	PAIGE A. KREMSER STENRUD NOTARY PUBLIC Commonwealth of Virginia Notary Public Expires on Page 100 Public Expires on
Signature Printed name:	On alls 4171 day of 1, 20 42.	Total y Lucilo
Signature	Subscribed and swom to before me on this day of, 20	My commission Notary Public expires on
Printed name:		
Signature	Subscribed and swom to before me on this day of, 20	My commission Notary Public expires on

GOVERNMENT OF THE DISTRICT OF COLUMBIA ALCOHOLIC BEVERAGE REGULATION ADMINISTRATION



TRANSFER CONSENT FORM

1. CATEGORY	2. CLASS	3.	ТҮРЕ	4. ENTERTAINMENT ENDORSEMENT	5. ENDORSEMENT	6. OTHER TYPES		
☐ Manufacturer	□ A	☐ Restaurant	☐ Common Carrier	☐ Entertainment	☐ Sidewalk Café	☐ Safekeeping		
□,Wholesaler	□в	☐ Javem	☐ Full-Service Grocery	☐ Dancing	☐ Summer Garden	□ 404.2		
Retailer	- ≥ ∕c	Nightclub	(Class B Only)	☐ Cover Charge	☐ Tasting Permit	□ 405.1		
X 110.00.00		☐ Hotel	☐ 25 Percent Class B		☐ Brew Pub	No Substantial		
		☐ Multi-Purpose	☐ Distillery ·		☐ Wine Pub	``Change		
		Facility	☐ Winery		☐ Distillery Pub	☐ Substantial Change		
		□Club	☐ Brewery		☐ On-Site Sales			
			☐ Bakery		and Consumption	V		
7. Type of Applica	ant:	Sole Proprietor	☐ Corporation ☐	Partnership X LL	C	or LP)		
8. Individual (Last Name, First Name, Middle Initial)/Entity: 8. Individual (Last Name, First Name, Middle Initial)/Entity: 9. Trade Name: 0 DESSA								
10. License #:07	15158	11. Business Addr	ess: 1413 K.S	Street N.W.	Boye marketi	ng of gmail.		
13. In the past 10	years, has	any administrative a	ction been taken against	the applicant or any person	i listed above regarding A	ABC violations in the		
District of Columb	ola or any sta	ate? □ Yes Marko	med or controlled by the	applicant or a person listed	above has been found in	violation of the		
District's alcohol	' yes ii alloui Iaws Attach	a sheet explaining t	he administrative action t	that was taken, location of a	action, and the disposition	l.		
Note on certificat	ion: if applic	ant is a sole proprie	tor, the individual must s	ign; if partnership, each par	tner must sign; if corpora	ation, president or vice		
president must si	on: if LLC, m	anaging member m	ust sign.					
14. Certification:	I hereby cer	tify under penalty of	perjury that the informat	ion in this form is true and c	correct and that the above	e is the true and actual		
owner of the busi	iness. It is be	eing requested that t	he Alcoholic Beverage C	ontrol Board approve the tra	anster of this license to: also represent that there	oro no ponding		
antiana against th	a licensed t	uninggo onlihe in the	Endoral or District of Co	, ı ılumbia courts or before the	Alcoholic Reverage Con	trol Board for violating		
Title 25 of the D.	C Official Co	nde	er ederal of District of Oc	difficial counts of boloro the	7 100 110 110 DO FOI ago Con	a or a containing		
			200	11		,		
Print Name: 1	poole	LAO) Cb;	M Signature:_			05/3/15		
Subscribed and s	sworn to before	ore me	fee -	on this 16 day of Seph	uh 20/5 My comn	nission expires:		
		(Notary P	ublic Signature)		>			
5	0		Cianatura			1-1-		
Print Name:	ay	m	Signature:_	on this <u>/</u> day of <u></u>	7,16	01/81/17		
Subscribed and s	sworn to befo	ore me <i>Lee</i>	Hale	on this <u>/</u> day of <u></u>	Ceub20_15 : My comm	nission/expirés:		
		(Notary P	ublic Signature)			CO107		
Print Name:					, 62.	A (10)		
Subscribed and s	sworn to befo	ore me		on this day of	, 20 My comm	nission/expires/		
		(Notary P	ublic Signature)			S 0 31/1/05		
Drint Name			Cignatura			7.5		
			Signature			ANT ANT		
Subscribed and	sworn to befo			on this day of	, 20 My com	ulsalous expires H 1 17		
		(Notary P	Public Signature)			Gunnighten 1		

Odessa/The Speak 15-CMP-00761 Exhibit # 14

This license is being transferred to Boye Marketing, LLC DBA Odessa ,without sale. The transfer of this license to Odessa will include the license and all contents.

This sale is final and release Inner Circle 1413 LLC DBA tattoo, from any further interest and/or liability.

By signing below both parties agree to the terms and conditions listed in this acknowledgement of transfer and release of liability.

Boye marketing DBA Odessa

Inner Circle LLC DBA Tattoo

Signed over Swan beforery Arthallias Notary Public For Weshigh OC. Podey Soplember 16, 2015



GOVERNMENT OF THE DISTRIC OF COLUMBIA ABRA APPLICATION

	72.0				USE ONLY	M			
License Number	901		Date Acce	10,00	Accepted by:	1/1/95	Hea ر	ring Date:	Ď.
Fees Paid: \$		From		To//	Issue Date:	From	(%)	То	sii *
Date Approved b	y Board	Initial: →						A ST F	
Date Denied by E	Board	Initial: →							
Ward/ANC:	□New	☐ Transfer (new location)	□Transfe	r With Sale	Transfer wi	thout Sale	☐Stock Transfe		Premise
				TO BE COMPLET	ED BY APPLICANT				
1. CATEGORY	2. CLASS		3. TYPE		4. ENTERTAINMEN ENDORSEMENT	5. ENDOR	SEMENT	6. OTI TYP	
☐ Manufacturer	□ A	☐ Restaurant			☐ Entertainment	☐ Sidewa	lk Cafe	Safekeeping	
☐ Wholesaler	□в	☐ Tavem	☐ Multi-l	Purpose Facility	☐ Dancing	☐ Summe	r Garden	□ 404.2	
Retailer	X C	Nightclub	☐ Comr	non Carrier	☐ Cover Charge	☐ Tasting		- □ 405.1	ľ
•	αŪ	☐ Hotel		ervice Grocery		☐ Brew Pt	ıb dı	No Substanti	al Change
			1	s B Only)		☐ Wine Pi	ub di	☐ Substantial C	Change
			☐ 25 Pe	ercent Class B		☐ Distiller	y Pub		, ,
7. Maximum Numb	er of Seats:	200	7a. Total	Occupancy Load	200	8. Number	-	ooms: 🗡 🕍	/A ·
9. Applicant (Last N	lame, First	ame, Middle Initia	al) or Entity	10. Trade Name	00000	. ^			•
11. Business Addre		eting		40 Mailina Adda	ODE 55		,		
11. Business Addre	\$ KS)	uet N.	ا ،ن	12. Mailing Addit	ess ir omerem iram ons	iness	,		
13. Business Telepi				ber: ()		15. Email A	ddress: 🗜	sove MAR	Keting ad
16. Type of Applica		Sole Proprietor	☐ Corpo	1000	Partnership 🖺	⊁ LLC		LLP or LP)	9 mail
17. List the name o			2,600.3						
AJIBOY.		OSEBI							
19 List all Cornerat	o Officero III	C Managing Mo	mhora Conor	al Dartnere by pan	ne and title who have a	n awaarshin into	roet	Number of	Percent of
·				at Partners by harr	ie and little who have al	n ownership inte	rest.	Shares	Interest
AJI BOYE	LHU	ser i Ki	90					-	
19. List the total nur					Authorized		Issued		
128000000000000000000000000000000000000			•		y person listed above			n the District of C	olumbia or any
state? Yes					aken, location of action			Goo Descident me	-1 -1 1640
					h partner must sign, if fy under penalty of perj			vice President mu his application	St Signal LLO
I also certify that the						,			OF COLUMN
Α,	ibone	2 / 205	ebi kor	2					
Printed name:	100 ye		CO I IVI			0 0	٦.,	. (C. G. Z.	E.
	5			_ Subscribed and s	swom to before me of SCHCARS 2015 No	Aurone	Chm	CN I'M WE COUNT	isson
Signature				on this ## day	OIZCACHER AUD N	otary Public	COM	01 -14205	0.7
						V V*	-0	To the same	43
Printed name:				-					NAME OF THE PARTY
					sworn to before me			My comp	nissia
Signature				on this day	of, 20 N	otary Public		expir	es ons
22. In what langua	ne do vou ne	ed vital documen	ts translated?						

SPECIAL NOTICE

The District of Columbia will provide the appropriate services and auxiliary aids, including sign langumembers of the public who are deaf, hearing impaired or who have other disabilities affecting communic days prior to any scheduled hearing. Please notify the ADA Coordinator at (202) 442-4423.

Odessa/The Speak 15-CMP-00761 Exhibit # 16

GOVERNMENT OF THE DISTRICT OF CULUMBIA ALCOHOLIC BEVERAGE REGULATION ADMINISTRATION



BUSINESS INFORMATION

1. Business Ad	dress: ODESSA -	1413 X Street N	ω					
2. Trade Name		3. Floor(s) for area of storage 4.	Floor(s) of licensed business					
- xx//11 1								
5. Will you be	the true and actual owner of the business	? Yes □ No If no, please explain i?	n an affidavit.					
6. Will any oth	er business be conducted on the premise	s? Yes No If yes, please explain	fully.					
		· ·						
7.5			· ·					
7. Do you have	or have you previously held a license for	or the sale of alcoholic beverages? \Box Ye	s No If yes, please explain.					
8 Will any por	tion of the premises be used for a dwelling	ag or a lodging house? [] Ves ANO I	fives is there interior access to the					
living quarter	rs from the licensed area? \square Yes MNo	ing of a loaging nouse: 1 cs \p 10 1.						
9. Does any ma	nufacturer, brewery, distiller, wholesale	r or solicitor of alcoholic beverages, or	any employee thereof, or any other					
individual or	corporations have any financial interest	directly or indirectly in this business or	any other business holding an ABC					
License?	es No If yes, please explain fully.							
10. List the hou	rrs helow:							
Days	a. Hours of Operation	b. Hours of Alcoholic Beverage	1					
Days	a. Hours of Operation		a Haurs of Live Entertainment					
			c. Hours of Live Entertainment					
		Sales/Service/Consumption	occurring or continuing after 6:00					
Sunday	From 11 Am To 2 Am	Sales/Service/Consumption	occurring or continuing after 6:00 PM					
Sunday	From I/Am To 2 Am	Sales/Service/Consumption From 11 Am To 2 Am	occurring or continuing after 6:00 PM From To					
Monday	From I/Am To 2 Am From To To	From To To	occurring or continuing after 6:00 PM From To From To					
Monday Tuesday	From To	From To Prom To To To To From To	occurring or continuing after 6:00 PM From					
Monday Tuesday Wednesday	From To To Trom To Trom To Trom To Trom To Trom Trom	From To Prom To To To To From To	occurring or continuing after 6:00 PM From To From To From To From To					
Monday Tuesday Wednesday Thursday	From To	From To Prom To To To To From To	occurring or continuing after 6:00 PM From To From To From To From To From To From To					
Monday Tuesday Wednesday Thursday Friday	From To To From To	From To To From To To To From To To To From To To From To To From To To To From To To To From To To To To From To To To To From To	occurring or continuing after 6:00 PM From To					
Monday Tuesday Wednesday Thursday	From To	From To Prom To To To To From To	occurring or continuing after 6:00 PM From To From To From To From To From To From To					
Monday Tuesday Wednesday Thursday Friday Saturday	From To To From To Ann To To To To	From I To JAM To JAM From To To To From To To From To To From To To From To To To From I M To JAM To JAM To JAM To JAM	occurring or continuing after 6:00 PM From To					
Monday Tuesday Wednesday Thursday Friday Saturday List the hours f	From To To From To To To From To To To From To	From I To JAM To JAM To From To To To From To To From To To From To To To From I To To JAM To JAM To JAM To JAM To JAM To JAM	occurring or continuing after 6:00 PM From To					
Monday Tuesday Wednesday Thursday Friday Saturday	From To To From To Ann To To To To	From To To From To To To From To To To From To To From To To To From To	roccurring or continuing after 6:00 PM From To To To From To					
Monday Tuesday Wednesday Thursday Friday Saturday List the hours f	From To To From To To To From To To To From To	From I To JAM To JAM To From To To To From To To From To To From To To To From I To To JAM To JAM To JAM To JAM To JAM To JAM	roccurring or continuing after 6:00 PM From To					
Monday Tuesday Wednesday Thursday Friday Saturday List the hours f	From To To From To To To From To	From To To From To To To From To To From To To From To To From To To To From To	occurring or continuing after 6:00 PM From To					
Monday Tuesday Wednesday Thursday Friday Saturday List the hours f Days Sunday	From To To From To To To From To To To From To	From I To JAM To JAM To From To To To From To To To From To To To From I To	roccurring or continuing after 6:00 PM From To From To From To					
Monday Tuesday Wednesday Thursday Friday Saturday List the hours f Days Sunday Monday	From To To From To To To From To To To From To	From To	roccurring or continuing after 6:00 PM From To					
Monday Tuesday Wednesday Thursday Friday Saturday List the hours f Days Sunday Monday Tuesday	From To To From To To To From To To To From To	Sales/Service/Consumption From	roccurring or continuing after 6:00 PM From To					
Monday Tuesday Wednesday Thursday Friday Saturday List the hours f Days Sunday Monday	From To To From To To To From To	From I Am To 2 Am To From To To To From I Am To 3 Am To From I Am To 3 Am To	roccurring or continuing after 6:00 PM From To					
Monday Tuesday Wednesday Thursday Friday Saturday List the hours f Days Sunday Monday Tuesday	From To To From To To To From To	Sales/Service/Consumption From	roccurring or continuing after 6:00 PM From To To To From To					
Monday Tuesday Wednesday Thursday Friday Saturday List the hours f Days Sunday Monday Tuesday Wednesday Thursday	From To From To To From To To From To To From To To To To To From To	Sales/Service/Consumption From	Occurring or continuing after 6:00 PM					
Monday Tuesday Wednesday Thursday Friday Saturday List the hours f Days Sunday Monday Tuesday Wednesday	From To To From To To To From To	Sales/Service/Consumption From	roccurring or continuing after 6:00 PM From To To To From To					

c. Give a detailed explanation as to what effect your establishment will have upon residential parking needs							
and vehicular traffic and pedestr	rian safety.		•	S			
Establishment	vill not ha	we on epi	test on				
residential	Parking			A.			
If applicant is a Sole Proprieto	or, the individual must s	ign, if Partnershi	p, each partner mu	st sign, if			
Corporation, President or Vic							
certification.		, ,	A. T.	0702			
19. Certification: I hereby certify und	ler the penalty of perjury that the	he information in this	application is true and or	onset Patro			
certify that the above licensee is the tru							
Printed name: Ajibo je La	iosebi kan		**************************************	COLUMN O			
1		1 - (-1/		10 00 T			
	Subscribed and sworn to before me	ACVONSCHM Notary Public OVVC	My commission	4 6 1847			
Signature	on this / day of GE, 20 CM	Notary Public (XXXX	expires on the	30 MA			
Printed name:	و الا		الماريد	7-2020			
				- 70			
	Subscribed and sworn to before me		My commission				
Signature	on this day of, 20	Notary Public	expires on	ěV			
Printed name:							
:	92	.0					
	Out and the four to the four t						
Signature	Subscribed and sworn to before me on this day of, 20	Notary Public	My commission expires on				

GOVERNMENT OF THE DISTRICT OF COLUMBIA ALCOHOLIC BEVERAGE REGULATION ADMINISTRATION



-15 SEP 21 A 10-48

ATTORNEY/AGENT DESIGNATION

Please enter my appearance as an Attorney/Agent for:

1. Applicant/Licensee Name: 204	emarketing T/A ODESSA.
2. License Number, if applicable:	7515 Le
3. Trade Name:	DESSA
4. Establishment's Address:	3 K Street HV
The purpose of the Attorney/Agent Designa	ation form is to represent the Applicant/Licensee for the following reason(s):
5. Filing an Application for a: a. □ Wholesaler	6. □ Contested case(s) other than Protest Hearing. List case number below: 7. □ Protest Hearing
b. □ Retailer □ Class A □ Class B □ Class C □ Class D c. □ Caterer d. □ Entertainment Endorsement e. □ Tasting	Transfer of Ownership
f. □ Sidewalk Café/Summer Garden g. □ Change of Hours h. □ Change of Officers	
8. Print Name: 9. Address:	sicheser Le Tilor Kne, Clortan MD 20735
10. Telephone Number (502) 251	-1566 11. E-mail Address: Jegg Gralcon 02 of Jerogen
12. Attorney/Agent Signature	9 /17//5 Date
13. Applicant/Licensee Signature	9/17/15 Pate 1

SPECIAL NOTICE

The District of Columbia will provide the appropriate services and auxiliary aids, including sign langual members of the public who are deaf, hearing impaired or who have other disabilities affecting communical days prior to any scheduled hearing. Please notify the ADA Coordinator at (202) 442-4423.

Odessa/The Speak 15-CMP-00761 Exhibit # 17

Government of the District of Columbia Department of Consumer and Regulatory Affairs



1100 4th Street SW Washington DC 20024 (202) 442 - 4400 dcra.dc.gov



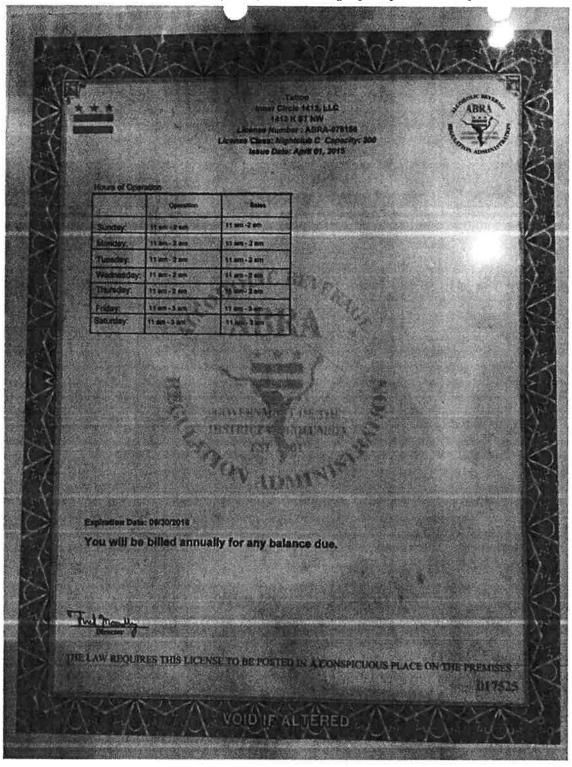
CERTIFICATE OF OCCUPANCY

PERMIT NO. CO1600202

Issued Date: 10/28/2015

1413 K ST NW		Zone:	Ward:	Square: 0217	Suffix:	Lot: 0007	
Description of Occupancy: RESTUARANT (55 SEATS) TOTAL OC	CCUPANT LOAD OF 350.						
Permission Is Hereby Granted To: BOYE MARKETING, LLC	Trading As: ODESSA		Floor(s) Occupied 1ST FLOOR & MEZZANINE	10.00	ccupant I		50
Property Owner: SILLICON 13, LLC			BZA/PUD Number:		Occupied Sq. Footage:		
		WASHINGTON, DC 20036-4405			PERMIT FEE: \$88.00		
applicable)	Ownership Change	Approved Zoning Code	e Use: Restaurant				
	1 -92900		Serge "				
THIS CERTIFICATE MUST ALWAYS BE CONSPI DCMR Title 11 (Zoning) and Title 12 (Construction As a condition precedent to the maintain the use authorized he accordance with all applicable laws property and to inspect all space	n). issuance of this Certifica ereby in accordance with and regulations of the s whose use is authorize	te, the owner agrees the approved application District of Columbia. The by this Certificate a	to conform with all o and plans on file w e District of Columbia	conditions with the has th	set fort District G	h herein, lovernment o enter o	and upon ti
As a condition precedent to the maintain the use authorized he accordance with all applicable laws property and to inspect all space ensure compliance with all the applicable	in). issuance of this Certificate by in accordance with its and regulations of the standard with the standard standard in the control of the District of Color of the Distr	te, the owner agrees the approved application District of Columbia. The d by this Certificate a umbia.	to conform with all o and plans on file w e District of Columbia	conditions vith the has th anges v	set fort District G	h herein, lovernment o enter o	and upon ti





PREMIUM DIST. OF WDC, LLC

PDC

3500 FORT LINCOLN WASHINGTON, DC 200 (202) 526-390

Odessa/The Speak 15-CMP-00761 Exhibit #20

License # A-60290

Account: 03814

License : CN-75156

Time: 15:02

INNER CIRCLE 1413, LLC.

Invoice#: 613756

TATTOO

PO# :

Load : 5127

Date: 10-09-2015

1413 K ST N W

Terms : MONEY ORDER ONLY

WASHINGTON, DC 20005-0000 (202) 427-9780

Driver : 55003 - I HAWKINS Salesrep: 300 - RBG INSIDE SLS

(202)

OVER-30: -49.65 OVER-14: -49.65 CURRENT: 0.00

ITEM#	QTY	DESCRIPTION	U.P.C.	UPRICE	DISC	DEP	PRICE	TNUOMA
10318	3	TECATE	08982690033	3				
		C24 120Z 12P						
23513	ı	SMITH&FORGE	07199009687	7				
		C24 120Z 12P						
23689	2	TERR HI-FVE IP	89953900045	5				
		C24 120Z 6P						
24496	ı	HW CAPTL TRAIL	85671800314	1				
		C24 120Z 6P						
Cases:	7	Beer	:\$:	Co	ntent\$:			
Btls:	0	Wine	:\$: 0.00	De	posit\$:			
Kegs:	0	Sode	ı\$: 0.00	Di	scount\$:			
Misc:	0	Misc	;\$: 0.00					
Gals:	15.75	50 Ltra	s: 59.640					

Total Sales Total Credits INVOICE TOTAL

Invoice#	# Date	Amount Age	Invoice#	Date	Amount Age
090966	06-15-2015	-0.70 116	007129	09-08-2015	-48.95 31

PAYMENT

	INVOICE#	PAYMENT TYPE	AMOUNT
	613756	Cash/Check	
		Total Cash/Check	
v		PAYMENT TYPE	AMOUNT

Inv#: 613756

THOU

Customer's Signature

Driver's Signature

Your signature is acceptance of above it ems. Please check carefully.

Customer shall pay Seller's cost, including 30% attorney fees, incurred in collecting payment due hereunder. A finance charge of 1.5% per month (18% per annum) will apply to all purchases unpaid by the Customer on the due date. A service fee of \$25.00 shall be charged to Custom er for any dishonored check.

No claims will be considered unless made when merchandise is delivered.

VALID

PREMIUM DIST. OF WDC, LLC

PDC

3500 FORT LINCOLN DR NE WASHINGTON, DC 20018-0000

(202)526-3

License # A-60290

Remittance Address: PDC

PO BOX 742861 Atlanta, GA 30374-2861

Odessa/The Speak 15-CMP-00761 Exhibit #21

PO# :

Account: 03814

License : CN-75156

Time: 12:39

INNER CIRCLE 1413, LLC.

WASHINGTON, DC 20005-0000

Invoice#: 616433

TATTOO

Load : 5137

Date: 10-23-2015

1413 K ST N W

Terms : MONEY ORDER ONLY

Driver : 99999

(202) 427-9780

Gals: 20.250

Salesrep: 300 - RBG INSIDE SLS

(202)

OVER-30: -49.65

OVER-14: -49.65

Ltrs:

CURRENT: 0.00

ITEM#	QTY	DESCRIPTION	U.P.C.	UPRICE	DISC	DEP	PRICE	TNUOMA
17845	2	SN PALE ALE C24 12OZ 12P	08378322200					
10319	4	TECATE	08982600009					
		C24 12OZ 6P						
23689	3	TERR HI-FVE IP	89953900045					
		C24 12OZ 6P						
S 								
Cases:	9	Beers:		Co	ntent\$:			
Btls:	0	Wines:	0.00	De	posit\$:			
Kegs:	0	Soda s :	0.00	Di	scount\$:			
Misc:	0	Misc\$:	0.00					

76.680

Total Sales Total Credits

Invoice#	Date	Amount	Age	Invoice#	Date	Amount	
090966	06-15-2015	-0.70	130	007129	09-08-2015	-48.95	45

PAYMENT

	INVOICE#	PAYMENT TYPE	AMOUNT
-	616433	Cash/Check	
		Total Cash/Check	

Inv#: 616433



Customer's Signature

RP

Driver's Signature

Your signature is acceptance of above it ems. Please check carefully.

Customer shall pay Seller's cost, including 30% attorney fees, incurred in collecting payment due hereunder. A finance charge of 1.5% per month (18% per annum) will apply to all purchases unpaid by the Customer on the due date. A service fee of \$25.00 shall be charged to Customer for any dishonored check.

No claims will be considered unless made when merchandise is delivered.

VALID

PREMIUM DIST. OF WDC, LLC

PDC

3500 FORT LINCOLN DR NE WASHINGTON, DC 20018-0000 (202)526-390

License # A-60290

Remittance Address: PDC

PO BOX 742861 Atlanta, GA 30374-2861

Odessa/The Speak 15-CMP-00761 Fxhibit #22

Account : 03814

License : CN-75156

Time: 14:59

INNER CIRCLE 1413, LLC.

Invoice#: 617784

PO# :

TATTOO

Load : 5127 Date: 10-30-2015

1413 K ST N W

Terms : MONEY ORDER ONLY

WASHINGTON, DC 20005-0000

Driver : 55003 - I HAWKINS

(202) 427-9780

Salesrep: 300 - RBG INSIDE SLS

(202)

OVER-30: -49.65 OVER-14: -49.65

CURRENT: 0.00

ITEM#	QTY	DESCRIPTION	U.P.C.	UPRICE	DISC	DEP	PRICE	TRUOMA
17845	2	SN PALE ALE C24 120Z 12P	08378322200					
10319	2	TECATE C24 12OZ 6P	08982600009					
23689	1	TERR HI-FVE IP C24 120Z 6P	89953900045					

Cases: 5 Btls: 0

Beers: Wines:

0.00

Contents: Deposits:

Kegs: 0

Soda\$: Misc\$: 0.00 0.00 Discounts:

Misc: 0

Ltrs:

Gals: 11.250

42.600

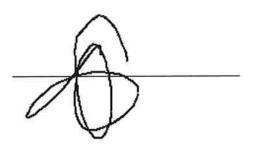
Total Sales Total Credits INVOICE TOTAL

Invoice#	Date	Amount Age	Invoice#	Date	Amount Age
090966	06-15-2015	-0.70 137	007129	09-08-2015	-48.95 52

PAYMENT

D-	INVOICE#	PAYMENT TYPE	AMOUNT
	617784	Cash/Check	
		Total Cash/Check	

Inv#: 617784



Customer's Signature

Tront

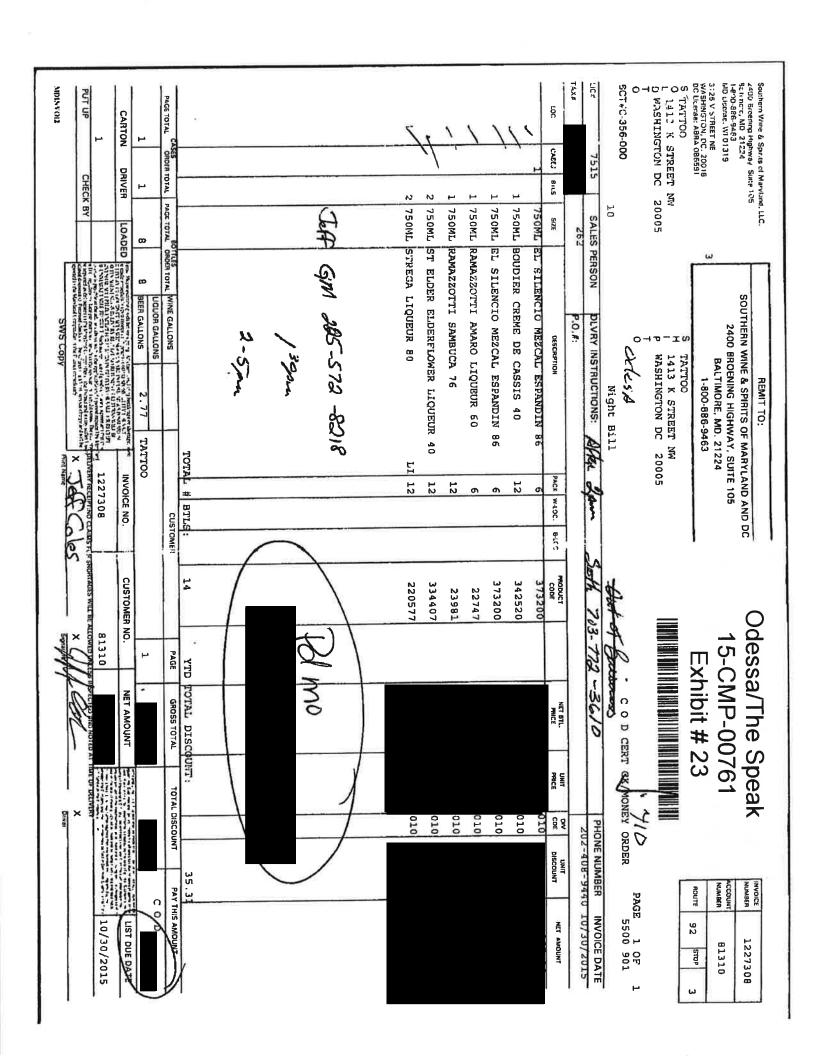
Driver's Signature

Your signature is acceptance of above it ems. Please check carefully.

Customer shall pay Seller's cost, including 30% attorney fees, incurred in collecting payment due hereunder. A finance charge of 1.5% per month (18% per annum) will apply to all purchases unpaid by the Customer on the due date. A service fee of \$25.00 shall be charged to Customer for any dishonored check.

No claims will be considered unless made when merchandise is delivered.

VALID



ALCOHOLIC BEVERAGE REGULATION

Odessa/The Speak 15-CMP-00761 Exhibit # 24

A sandian Namahan

CASE REPORT

investigation Number	Date of Occurrenc	e	License i	Number	Application Number	
15-251-00078	March 7, 2015		ABRA-0	87780		
Trade Name			Owner/Licensee			
Da Luft Restaurant & Lounge			Da Luft DC, Inc., Josephine Ijiti (President)			
Address			License Description		Date of Complaint	
1242 H Street N.E. Washii	ngton, D.C. 20002		CR		March 7, 2015	
Complainant Name, Pho	ne and Address				[] Anonymous	
-						
Investigator Name		Type of l	Report			
Shawn Townsend		[X] Inve	stigative	[] Supplement	al [] Information	
D.C. Official Code §25-70	**				Yes	
D.C. Official Code §25-82	3 Revocation or susp	ension for	r violations	s of this title or		
misuse of licensed premise	S.					
DCMR §23-707 Manager's License.					Yes	
Manager-in-charge/Own	er's name at the tim	e of inspe	ection and	identification:		
All Licenses in Complian	ce: [X] Yes [] No	O [] Not	Applicable	9		
List Licenses not in Com	oliance:					

SUMMARY:

Alcoholic Beverage Regulation Administration (ABRA) Investigator Shawn Townsend determined that a Simple Assault occurred at Da Luft Restaurant & Lounge, located at 1242 H Street N.E. Washington, D.C. on Saturday, March 7, 2015, by Metropolitan Police Department (MPD). This determination was based on a review of Metropolitan Police Department (MPD) PD-251 CCN# 15031748, interviewing the establishment's staff, and MPD reporting officer. Investigator Townsend determined that a manager at Da Luft Restaurant & Lounge tampered with an employee's ABC Manager's License. Additionally, Investigator Townsend determined that the establishment violated its Settlement Agreement.

DETAILS:

The following investigation was initiated based on MPD PD-251 report #15031748 (Exhibit #1), dated Saturday, March 7, 2015. The MPD PD-251in reference to an ABC Violation or Incident received by ABRA on Wednesday, March 11, 2015, states the following:

- While on patrol as H ST 5, I received a radio run for an assault in progress inside the nightclub Da Luft located at 1242 H ST NE.
- When myself and several other officers arrived on the scene, the security staff advised us that the party involved in the fighting had left the establishment, however there was a disorderly patron upstairs.
- As officers entered the club, a very strong smell of burnt marijuana was in the air and got stronger as we made our way upstairs.
- Officers were able to escort the disorderly patron out of the establishment with no further incidents.
- While on the scene at the upstairs bar, I witnessed two patrons after 3 A.M. still leaning against

the bar drinking what appeared to be alcoholic beverages.

On Thursday, March 19, 2015, at approximately 12:00 a.m., Investigator Townsend visited Da Luft Restaurant & Lounge and interviewed the establishment's manager (D.C. DL#1246722 Exp. 6/8/17), Ajiboye Nvoomi Laosebikan. Investigator Townsend asked Mr. Laosebikan if there was an owner or ABC Manager present at the time, and Mr. Laosebikan stated that he was the ABC Manager on Duty but did not have his ABC Manager's License with him at the time. Investigator Townsend informed Mr. Laosebikan that the establishment was in violation of D.C. Official Code, which requires that an owner or ABC Manager be present, with his/her original ABC Manager's License in their possession. Mr. Laosebikan stated that he would text Investigator Townsend a photo copy of his ABC Manager's License when he found it.

Mr. Laosebikan stated that on the night of the reported incident, he was present but was not the manager in charge that night. Mr. Laosebikan stated that the owner, Paul Ijiti, contacted MPD on Saturday, March 7, 2015, to assist security with a group of unruly patrons, but when MPD arrived, the patrons had already exited the establishment. Mr. Laosebikan stated that he was unaware of any MPD officers entering the establishment to assist with an unruly patron. During the visit, Investigator Townsend conducted a Regulatory Inspection (Exhibit #2). No additional ABRA violations were found during the Regulatory Inspection.

On Saturday, March 21, 2015, at 5:48 p.m., Investigator Townsend received a text message from Mr. Laosebikan containing a photo copy of his ABC Manager's License (Ajiboye N. Laosebikan ABRA #092928, Exp. 8/8/15) (Exhibit #3). Investigator Townsend observed abnormal pigments on the photo copy and determined that the image sent by Mr. Laosebikan, may have been tampered with. Investigator Townsend replied to Mr. Laosebikan requesting that he send a copy of the original ABC Manager's License. Mr. Laosebikan did not respond to Investigator Townsend's request.

On Saturday, March 21, 2015, at approximately 8:00 p.m., Investigator Townsend checked ABRA records and confirmed that the ABC Manager's License number provided by Mr. Laosebikan is assigned to Habib K. Epemolu (ABRA #092928, Exp. 8/8/15) (Exhibit #4).

On Saturday, March 21, 2015, at approximately 11:30 p.m., Investigator Townsend visited Da Luft Restaurant & Lounge, and spoke with Folorunso Itunu Ijti (M.D. DL# I-230-258-345-174). Mr. Ijiti stated that he was the owner of Da Luft Restaurant & Lounge. Mr. Ijiti stated that he was present on Saturday, March 7, 2015, and contacted MPD and requested assistance with a patron who became belligerent after Mr. Ijiti took an alcoholic beverage from the patron. Mr. Ijiti stated that security escorted the male patron out of the establishment prior to MPD arriving. Mr. Ijiti stated that MPD officers arrived to the establishment at approximately 2:45 a.m., and he allowed them to enter the establishment to assist with another male patron who was arguing with the Disc Jockey (DJ) on the second floor. Mr. Ijiti stated that MPD officers escorted the male patron out of the establishment with no issues. Mr. Ijiti stated that MPD exited the establishment prior to 3:00 a.m. and did not observe any patrons consuming alcoholic beverages after the establishment's Board-approved hours (12:00 p.m.-3:00 a.m.). Mr. Iiiti stated that he has never observed patrons smoking inside of the establishment. Mr. Ijiti stated that some patrons enter the establishment with a strong odor of marijuana on them, which may linger inside of the establishment. When Investigator Townsend requested to review camera footage from Saturday, March 7, 2015, Mr. Ijiti stated that the establishment was flooded on Thursday, February 19, 2015, and was closed for renovations for approximately two (2) weeks. Mr. Ijiti stated that the camera system was damaged during the flood, and was not repaired until after the March 7, 2015, incident. Mr. Ijiti stated there was no footage to review of the incident. Mr. Ijiti stated that he did not create an incident report for the reported incident because both patrons exited the establishment without incident.

Mr. Ijiti stated that Mr. Laosebikan has been an employee with Da Luft Restaurant & Lounge since February. Mr. Ijiti stated that Mr. Laosebikan informed him that he had an ABC Manager's License, but failed to provide him with proof of it after several requests to do so. Mr. Ijiti apologized to Investigator Townsend for Mr.

Laosebikan manipulating an ABC Manager's License. Mr. Ijiti stated that the ABC Manager's License that Mr. Laosebikan manipulated is the property of his Disc Jockey (DJ), Mr. Epemolu.

On Saturday, March 21, 2015, Investigator Townsend telephonically interviewed MPD Officer Timothy Conger. Officer Conger stated that he responded to Da Luft Restaurant & Lounge after receiving a call alleging that there was an unruly patron inside. Officer Conger stated that when he arrived at approximately 3:00 a.m., Da Luft Restaurant & Lounge staff informed him that the unruly patron was no longer inside of the establishment. Officer Conger stated that the owner of the establishment informed him that there was another unruly patron on the second floor. Officer Conger stated that when he and five (5) additional officers arrived on the second floor he observed 2-3 patrons consuming alcoholic beverages at the bar at approximately 3:10 a.m. Officer Conger stated that MPD officers escorted the unruly male patron out of the establishment. Officer Conger stated that no arrests were made.

On Sunday, March 22, 2015, at 10:09 p.m., Investigator Townsend received an email from <u>daluftdc@gmail.com</u> containing pictures of water damage inside of Da Luft Restaurant & Lounge (Exhibit #5).

A check of Da Luft Restaurant & Lounge's ABRA records revealed that Mr. Ijiti is not listed as an owner. The owners listed for the establishment are Josephine Ijiti (President), and Temitope Ijiti (Vice President). ABRA records also revealed that the establishment does not have a Security Plan, but does have a Settlement Agreement (Exhibit #6). The Settlement Agreement indicates the following:

- The licensed establishment will be managed by the applicant in person or a board licensed manager.
- Applicant will maintain a detailed incident log. An incident is defined as any activity by patrons of the establishment inside or immediately outside of the establishment which could lead to an ABRA investigation. Each incident will contain date, time, and location of each incident with a concise summary. Guests and staff involved or witnesses of the incident will be identified and listed. If there is a medical or police response, that information will also be noted.
- In cases where security uses physical force to prevent or stop an assault from occurring, the employee shall use the minimum amount of force needed to restrain the violent individual.
- The Security Plan also indicates that Security Personnel shall escort violent aggressors to MPD.

It was determined that the establishment violated its Settlement Agreement by not escorting violent aggressors to MPD on March 7, 2015. Additionally, the establishment did not have an incident report of the reported incident.

Exhibits Attached:

- 1. Exhibit #1: MPD PD-251 report #15031748.
- 2. Exhibit #2: Copy of Da Luft Restaurant & Lounge Regulatory Inspection, dated 3/19/15.
- 3. Exhibit #3: Photo copy of Mr. Laosebikan's ABC Manager's License received via text, 3/21/15.
- 4. Exhibit #4: Copy of Accela record of ABC Manager's License #092928
- 5. Exhibit #5: Copy of email from daluftdc@gmail.com, received 3/22/15.
- 6. Exhibit #6: Photo copy of Da Luft Restaurant & Lounge water damage on 2/19/15, received 3/22/15.
- 7. Exhibit #7: Photo copy of Da Luft Restaurant & Lounge water damage on 2/19/15, received 3/22/15.
- 8. Exhibit #8: Photo copy of Da Luft Restaurant & Lounge water damage on 2/19/15, received 3/22/15.
- 9. Exhibit #9: Photo copy of Da Luft Restaurant & Lounge water damage on 2/19/15, received 3/22/15.
- 10. Exhibit #10: Photo copy of Da Luft Restaurant & Lounge water damage on 2/19/15, received 3/22/15.
- 11. Exhibit #11: Photo copy of Da Luft Restaurant & Lounge water damage on 2/19/15, received 3/22/15.
- 12. Exhibit #12: Da Luft Restaurant & Lounge Settlement Agreement, dated 10/10/11.

INVESTIGATIVE HISTORY

- 1. 4/11/15: Case #15-251-00081, Assault. 4/11/15: 96 hour Chief of Police closure. 4/15/15: Summary suspension.
- 2. 11/1/14: Case #14-CMP-00758, Quarterly statement, Citation #4327, warning.
- 3. 10/2/14: Case #14-CMP-00638, Maintain books and records on site, Citation #4944, warning.
- 4. 9/14/14: Case #14-251-00310, Aggravated assault. 11/26/14: NFA
- 5. 5/31/14: Case #14-CMP-00338, No ABC manager on duty, Citation #4045, \$250 fine. (Secondary) 9/4/14: Citation paid.
- 6. 1/1/14: Case #14-CMP-00066, After-hours. 3/12/14: The Board referred to staff for settlement. 4/23/14: \$1,000 fine paid.

	GOVERNMENT WITNESS INTERVIEW	ED
NAME: Off. Timothy	ADDRESS: First District, MPD	TEL
Conger		
NAME:	ADDRESS:	TEL
NAME:	ADDRESS:	TEL
Investigator's Printed Na	me Shawn Townsend Signature and Date	15d 4/2/16
Reviewed By Printed Na	me <u>C. Stewart</u> Signature and Date	4/21
Approved By Printed Na	me <u>Johnnie E. Jackson, Jr.</u> Signature and Date	1-1-1

Exhibit#3 3/21/15 ABL MANAger's Lizense for MF. Lao Schikan Sent vik kxt



License #:

Government of the District of Columbia
Alcoholic Beverage Regulation Administration

MANAGER'S LICENSE

Expires:

ABRA-092928

AJIBOYE N. LAOSEBIKAN

Fred Mossily Director



Menu

🏖 proport (des perèdecens 🧗 🗡

Odessa/The Speak 15-CMP-00761 Exhibit # 25

THF SPEAK

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Events v

e Speak in DC The Speak Hours

Monday-Friday: 5:00PM-2:00AM Saturday-Sunday: 8:00PM-3:00AM

The Speak Events

To book an event, tell us about it here.

Speakeasies, Secret Bars & The Speak in DC

Often referred to as speaks, secret bars emerged in the 1920s after the governmental ban on all alcohol called prohibition. There were many unintended consequences from this government action such as the rise of organized crime and the rise of speakeasies.

After years of social inequality between men and women, speakeasies were a place where blacks and whites and the rich and poor came together to defy the government by having fun, drinking, and — god forbid — dancing.

Today, the Speak is recreating the fun of finding a secret bar and going through a secret passage to find a great bar where you can escape the craziness of everyday life. And what better place than 3 blocks from the White House where it all started almost 100 years ago.

Hope to see you soon, if you can find us:





VOU-

ak #kstreet #dc #cocktails #events



Sponsored



Meet Your Girlfriend AYI

III SPEAK

The Speak DC May 13 4

Today, 5PM, we have these things for you to drink. Hope to see you soon, if you can find us, #speakeasy #thespeak #kstreet #dc #cocktails #events

Like - Comment - Share

Kenya Hutton likes this.



Write a comment...

Suggested Groups



LPHS 25th High School Reunion 3 friends • 173 members

Join



Glenarden For Life
5 friends - 583 members

Join

See All

Send Like

Share

Options

Cockealls

Aviation

Bobby Burns
Margarita

Moscow Mule
Negroni
New York Sour
Old Cuban
Rosemary Gin Gimlet
Scofflaw

Wive

Pinot Gright
Phoot Noir
Bookstalls

Bobby Burns
Fat Cat Palls Alls
Left Coast Hop Jules DIP.
Loaded Tecate
Paulaner Hefeweizen

Wive

Pinot Gright
Phoot Noir
Bookstalls

Timeline Photos 85 of 96

Hot!!

Like - Comment

EVIEWS

4.8

4.8 of 5 stars

20 reviews

'eople talk about: moscow mules, bobby urns and awesome bar



Marc Crow 5 What a great place for a great crafted cocktail!!

November 1, 2015 Charter Comment

summer cocktails on n to find out how to make the Cuban at home. Or check em out nstairs #dcnightlife c #dcbars



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Meet Your Girlfriend AYI

The Speak DC

#Repost from @mokimediapr -- these handsome studs know cold summer cocktails, 5PM HH today!

These handsome studs are whippin up summer cocktails on #NewsChannel8 #LetsTalkLive - tune in to find out how to make the perfect #LastWord #Scofflaw and #OldCuban at home. Or check em out at @thespeakdc at 1413 K St NW downstairs #dcnightlife #summercocktails #kstreet #thespeakdc #dcbars

Like Comment Share

Thuraya Alawi likes this:



Write a comment...

Suggested Groups



Robert Goddard Jr. High School 2 friends : 49 members

Join

Timeline Photos 69 of 96

Options

Share Send Like

See All



en #thespeakdc #latenight



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Meet Your Girlfriend

Meet and chat with single women near you with the Are You Interested?® Facebook

Use Now - 500,000

people use this

The Speak DC

MI SPEAK October 31

Old school players, #cocktails #halloween #thespeakdc #latenight

Like - Comment - Share

5 people like this,



Write a comment...

Suggested Groups



See All

Share Send Like



Timeline Photos 4 of 96

Like - Comment

:VIEWS

4.8 of 5 stars 4.8

20 reviews

eople talk about: moscow mules, bobby urns and awesome bar



Marc Crow 5*

What a great place for a great crafted cocktail!! November 1, 2015 ·

Like · Comment

Stephen Weinstein 1* I visited this bar as the destination following my friend's wedding dinner. The bar itself has a very cool atmosphere but very inhospitable staff.

My friend who is 28years old was refused



Like Comment

Geoffrey Kohn likes this.



Write a comment...



The Speak DC Oclober 24 at 1:13pm

Zagat! One of DC's hottest new bars? We're blushing. "The subterranean speakeasy-style bar serving craft cocktails has all the trappings of trendy

— but the prices are a bit easier on the wallet," ..yup.



Top Comments





The Speak DC

DE SPEAK November 2

Love you all, we'll be back this Wednesday for #happyhour and #cocktails

Like - Comment - Share

James Pillman likes this



Write a comment...

Suggested Pages

See All



Kami's Mission 47 people like this.

Spansored

Create Ad



FREESAMPLES IN THE MAIL OUR WAREHOUSE IS FULL! THESE FREE SAMPLES MUST GO!

Timeline Photos 3 of 96

Options

Share Send Like

