



CITY OF PROVIDENCE

Jorge O. Elorza, Mayor

February 27, 2020

Legacy Lounge, LLC
d/b/a Legacy Lounge
309 Manton Avenue
Providence, RI 02909

Re: Incident of February 1, 2020 Case Report 20-10439

Dear Licensee:

The Board of Licenses has approved a request by the Providence Law Department for a Show Cause Hearing with respect to your license. A copy of the relevant report is enclosed.

Please be advised that pursuant to said procedures, a prehearing conference has been scheduled for this matter on **Wednesday, March 11, 2020 at 1:30 PM in the Licensing Office, 25 Dorrance Street, Room 104.**

Please note that any license held in the name of a corporation or LLC must be represented both at the prehearing conference as well as any show cause hearing by a licensed attorney.

Should you have any questions regarding any of the above, please contact me at 401-680-5208.

Sincerely,

A handwritten signature in black ink that reads "H. Kilkenny".

Heather Kilkenny
License Administrator

cc: Sgt. David Tejada, License Enforcement Unit
Mario Martone, Esq.
Thomas A. Hanley

Enclosure

THE CITY OF PROVIDENCE BOARD OF LICENSES
CITY HALL
25 DORRANCE STREET
PROVIDENCE, RI 02903

IN RE: Legacy Lounge, LLC
d/b/a Legacy Lounge
309 Manton Avenue
incident of February 1, 2020

Matter No.: 20-10439

**ORDER TO SHOW CAUSE WHY LICENSES SHOULD NOT BE
REVOKED OR SUSPENDED AND/OR OTHER PENALTIES
SHOULD NOT ISSUE**

Pursuant to its authority under Section 1102 of the City of Providence Home Rule Charter, and Sections 3-5-15, *et seq.*, 5-22-1, *et seq.*, 5-23-1, *et seq.*, and 5-24-1, *et seq.* of the General Laws of the State of Rhode Island, and Sections 14-300, *et seq.* of the City of Providence Code of Ordinances, the Board of Licenses of the City of Providence (hereinafter the "Board") hereby issues this ORDER TO SHOW CAUSE WHY LICENSES SHOULD NOT BE REVOKED OR SUSPENDED AND/OR OTHER PENALTIES SHOULD NOT ISSUE to

Legacy Lounge, LLC d/b/a Legacy Lounge
(hereinafter "Licensee")

- BV
- BX
- Food Dispenser
- Holiday
- Billiard Table

requiring Licensee to appear before the Board and answer why the Board should not issue an order revoking or suspending all licenses held by Licensee and/or imposing other penalties for violation of the following:

1. **R.I. Gen. Laws § 3-5-21** - Breach by Licensee of the conditions on which license to sell alcoholic beverages was issued or for violation by the Licensee of any rule or regulation applicable;
2. **R.I. Gen. Laws § 3-5-23** - Permitting the house or place where Licensee is licensed to sell alcoholic beverages to become disorderly or otherwise permitting any of the laws of the State of Rhode Island to be violated in the neighborhood;
3. **City Ordinance 14-1** – causing a disturbance in the neighborhood.

EXHIBIT A

Providence Incident Report

Summary

Print Date/Time: 02/26/2020 17:34
 Login ID: adeandrade
 Case Number: 2020-00010439

Providence Police Department
 ORI Number: RI0040900

Case

Case Number: 2020-00010439	Incident Type: Disorderly Conduct
Location: MANTON AVE / STEUBEN ST Providence, RI 02909	Occurred From: 02/01/2020 01:51
Reporting Officer ID: 18144 - Cooney	Occurred Thru: 02/01/2020 01:51
	Disposition:
	Disposition Date:
	Reported Date: 02/01/2020 01:51 Saturday

Offenses

No.	Group/ORI	Crime Code	Statute	Description	Counts
1	RI0040900	99	Sec. 16-3.A	Disorderly and indecent conduct A - Threatening	1

Subjects

Type	No.	Name	Address	Phone	Race	Sex	DOB/Age
Suspect	1	Devorat, Suero	██████████ Providence, RI 02909		White	Female	██████/2002 17

Arrests

Arrest No.	Name	Address	Date/Time	Type	Age
11663 J	Devorat, Suero		02/01/2020 00:00		17

Property

Date	Code	Type	Make	Model	Description	Tag No.	Item No.
02/01/2020	6. Seized (drugs, etc.)	Other			1 silver winchester folding knife	72062	1

Chain of Custody

Date	Transaction	From	From Role	To	To Role
02/03/2020 07:53	Type: Intake Code: Initial Tag Number: Remarks:	18144-Sean Cooney		9165-Kenneth Wigginton	
		72062			

Vehicles

No.	Role	Vehicle Type	Year Make	Model	Color	License Plate	State
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On 02/01/20 at approximately 01:51 HRS Ptlm. Cooney was flagged down at the corner of Manton Ave. and Stuben St. (Legacy lounge) for a disturbance. While exiting his marked police vehicle Ptlm. Cooney observed a large crowd form and begin to fight, Ptlm. Cooney separated the crowd, while the subjects were dispersing a juvenile female later identified as Suero Devorat DOB ([REDACTED] /02) was continuing to be vocal, yelling at an unknown person in an attempt to engage them in a fight. Devorat was told multiple times to vacate the area and failed to comply. Devorat's behavior was becoming increasingly tumultuous she was heard yelling "KNIFE" (in Spanish) by Ptlw. Perez. At this time police took this to mean that she was trying to instigate more violence or to conceal a weapon that she intended to use, at this point Devorat was taken into custody for disorderly conduct due to her behavior and the pedestrians beginning to re assemble on scene and was found to be in possession of a small silver Winchester folding knife (under 3 inches). The knife was seized by Ptlm. Cooney and placed into the evidence locker at central station. Devorat was transported to central without further issue. YSB Detective Mignanelli was notified. Sgt. Rampone was on scene. BWC activated.

YSB Det. Andrew Mignanelli

On 2/1/20 at approximately 0200 hrs. Det. Mignanelli was notified of a respondent that was being transported to YSB for Disorderly conduct and Possession of a Dangerous weapon (Knife). Devorat Suero (DOB [REDACTED] /02) was then transported to the YSB. Upon review of the Patrol report the knife that was seized at the scene was a legal size knife and was placed into property for safe keeping. After review of the report it was determined that while Devorat was on scene during the altercation she was not involved in the actual fight, as stated in Ptlm. Cooney's report. While she did yell "knife" it is unknown as to what the context she was stating this too, no specific Fighting Words were used by Devorat, while this disturbance was taking place. It is unclear at this time as to her involvement in the disturbance except that she was on scene during this incident. At this time there is not enough information to charge Devorat with Disorderly conduct. This report is closed at this time pending any further information from Patrol.