



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 9, 2020 Case Report 20-13230

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 9, 2020

Matter No.: 20-13230

**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.

The incident(s) resulting in this Order to Show Cause were documented by Providence Police in Police Incident Report No. 20-13230, attached hereto and made a part hereof as EXHIBIT A.

WHEREFORE, the City of Providence Board of Licenses hereby orders:

1. the Licensee to appear before the Board, at Providence City Hall, 25 Dorrance Street, Providence, Rhode Island, 02903 on

_____, **2020 at 12:30 P.M. in Probate Court**

and show cause why the Board should not revoke or suspend the license(s) held by the Licensee and/or why other penalties should not issue.

NOTE: LICENSEE MUST BE REPRESENTED BY COUNSEL AND MUST PRESENT HIS/HER LICENSES AT TIME OF APPEARANCE. FAILURE TO COMPLY WITH THIS ORDER AND APPEAR BEFORE THE CITY OF PROVIDENCE BOARD OF LICENSES ON THE DATES INDICATED ABOVE WILL BE DEEMED A FULL ADMISSION OF THE VIOLATIONS ENUMERATED HEREIN.

Dated this _____ day of _____, 2020.

THE CITY OF PROVIDENCE BOARD OF LICENSES,
By: Dylan Conley
Its: Chairperson

EXHIBIT A

Providence Incident Report

Summary

Print Date/Time: 02/26/2020 17:26
 Login ID: adeandrade
 Case Number: 2020-00013230

Providence Police Department
 ORI Number: RI0040900

Case

Case Number: 2020-00013230	Incident Type: Disturbance
Location: 307 MANTON AVE	Occurred From: 02/09/2020 01:30
Reporting Officer ID: 18144 - Cooney	Occurred Thru: 02/09/2020 01:30
	Disposition:
	Disposition Date:
	Reported Date: 02/09/2020 01:30 Sunday

Offenses

No.	Group/ORI	Crime Code	Statute	Description	Counts
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Subjects

Type	No.	Name	Address	Phone	Race	Sex	DOB/Age
Suspect	1	Fonseca, Doris	██████████ Providence, RI 02909	(401) ██████	White	Female	██████/1981 38
Victim	1	Delvalle, Miosotis	██████████ Providence, RI 02909	(401) ██████	Black	Female	██████/1975 44

Arrests

Arrest No.	Name	Address	Date/Time	Type	Age
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Property

Date	Code	Type	Make	Model	Description	Tag No.	Item No.
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Vehicles

No.	Role	Vehicle Type	Year Make	Model	Color	License Plate	State
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On 02/09/20 at approximately 01:30 HRS police were flagged down for a disturbance that happened at 307 Manton Ave (legacy lounge). Police observed a large crowd gathering out front of the establishment, and a woman who was later identified as Doris Fonseca DOB([REDACTED]/81)(401-[REDACTED]) standing out front with her face covered in blood and an open laceration on the bridge of her nose, a rescue unit was called to the scene at this time.

Upon gaining control of the crowd police spoke with multiple witnesses and the private security guards that were present at the time of the incident. All of the witnesses stated that Fonseca had been kicked out of the club and that she later returned and instigated a fight in the woman's bathroom.

It was reported that Fonseca had reentered the club and was being rude, aggressive, and belligerent. It was reported that she entered the woman's bathroom and engaged in a brief physical altercation that resulted in a subject identified as Miosotis Delvalle DOB([REDACTED]/75) (401-[REDACTED]) hitting Fonseca in the face, causing a laceration on the bridge of her nose.

Rescue 4 arrived on scene and treated Fonseca for the laceration and subsequently transported her to RI Hospital to receive stitches and for detox due to her level of intoxication.

Fonseca was advised that if she wished to file a complaint that she could do so at central station after being released from the hospital. No parties wished to make a complaint at this time.

Sgt. Lafferty was on scene.

BWC activated.