

Providence City Council
Committee on Ordinances

City of Providence
Entertainment Licensing and Nightclub Safety

Report and Recommendations
December 2012

Committee Members:
Councilman Seth Yurdin, Chairman
Councilman David A. Salvatore, Vice-Chairman
Councilwoman Carmen Castillo
Councilman Terrence M. Hassett
Councilman Samuel D. Zurier

IN CITY COUNCIL
JAN 03 2013

READ
WHEREUPON IT IS ORDERED THAT
THE SAME BE RECEIVED.
Carmen Castillo CLERK

Table of Contents

Executive Summary.....	3
Introduction and Context.....	4
Summary of Testimony.....	6
Findings and Recommendations.....	9
Table: Recommendations and Implementation.....	11
Conclusion.....	12

Appendices

- Appendix A: Providence City Council Resolution No. 258
- Appendix B: Providence Police Department Incident Data 2008-2011
- Appendix C: Providence Board of Licenses Decision Re: Level II
- Appendix D: Providence Board of Licenses Decision Re: Monet
- Appendix E: Providence Board of Licenses Record of Pre-Conference
Hearings and Dispositions 2010-2012

Executive Summary

The Providence City Council called for an inquiry into nightclub licensing and safety in response to violent incidents that occurred in 2012 at late-night entertainment venues. The primary goals of the review were to identify tools to maintain and expand a dynamic and robust nightlife in Providence, and to ensure the safe enjoyment of the city's nighttime arts, entertainment, and cultural offerings.

The City Council Committee on Ordinances held five public meetings, May through June 2012, to discuss nightclub licensing and safety issues. City officials, nightclub owners, residents, and representatives from business improvement/civic organizations were invited to appear before the committee to share their individual perspectives, and offer input on improving the city's nightlife policies and regulations.

The testimony received by the ordinances committee, as well as research of other cities' laws and policies, helped to inform the work of the committee as it sought solutions to problem nightlife venues. Based on its review, the committee is proposing recommended actions to ensure a safe and vibrant nightlife in Providence.

The recommendations are divided into three key categories:

- 1) Policies, procedures, and recordkeeping;
- 2) Public safety and enforcement; and
- 3) Nightclub operations and management.

The table on page 11 summarizes the recommended action items and the necessary implementation tools.

Introduction and Context

The Providence City Council passed Resolution No. 258 on April 19, 2012 (see Appendix A) in response to a violent outbreak at a Downtown nightclub, and amid growing concern about nightlife safety in the city. The resolution cited “an urgent need to examine, review, and make recommendations regarding the policies and procedures relating to nightclub and other licenses; the role of the police department in maintaining order at nightclub venues; and changes to City ordinances and/or State law, as necessary.” The resolution directed the city council to call upon the board of licenses, the commissioner of public safety, the chief of police, and the city solicitor to gather documents and testimony relating to nightclub licenses and safety.

Providence Police Department data reinforce the public safety concerns outlined in the resolution. According to police department records (see Appendix B), in the year 2011 there were 290 incidents and/or violations issued at nightclubs in Providence, and an additional 89 in the Jewelry District area of Downtown, which is populated by many nightclubs. Violations ranged from felony assaults (22) and simple assaults (93) to disorderly conduct (103) and license violations (33).

The board of licenses permanently revoked licenses at two nightclubs in 2012—Level II and Monet (see Appendix C and Appendix D). Level II was shut down after a violent incident that occurred on April 8, 2012, which placed an enormous strain on City resources, as all available police officers were dispatched to the nightclub to restore order. Six people required medical treatment at the hospital, including five with stab wounds. Police cited 71 incidents at Level II from 2008 through 2011. Monet’s liquor license was revoked by the board of licenses in September 2012 after the shooting death of a man outside the club; however the license was reinstated by the Rhode Island Department of Business Regulation in November 2012. Monet had a history of problems at its establishment, including 63 incidents between 2008 and 2011.

Many cities throughout the United States have encountered challenges with nightclub safety, and have taken measures to ensure a safe and vibrant nightlife in their municipalities. New York, San Francisco, Seattle, and Hartford, Connecticut have implemented laws and/or policies to curb violence, and promote nightclubs as a key part of their local economies. Many have found that, if managed well, a thriving nightlife can translate into assets—acting as an economic engine; attracting artists, musicians, and performers; diversifying the range of entertainment venues; creating employment opportunities; and increasing tourism.

The committee on ordinances undertook the review of nightclub safety and licensing with the recognition that diverse, dynamic, and safe nighttime entertainment is part of the fabric of the city. Thus, the process was articulated as one that would focus on positive steps, and identify untapped opportunities to transform the city’s nightlife, and ensure nightclub safety.

One of the overarching recommendations that the committee believes is integral to creating a safe and responsible nightlife in Providence is implementing a new process for entertainment licensing. Currently, there are few distinctions among classifications of entertainment licenses. Additionally, few conditions are placed on the issuance of entertainment licenses, other than those required by state law and zoning. Establishing a clear process to issue licenses according to the classification of entertainment, and outlining appropriate requirements to ensure public health and safety would give the city additional tools to deal with nightlife issues. Cities such as Boston, Massachusetts and

Newport, Rhode Island already have well-defined entertainment licensing regulations and may serve as models for Providence.

This report summarizes the testimony and feedback received by the committee from key stakeholders, and presents the recommendations based on that input. Additionally, the recommendations reflect limited research that has been conducted by staff on model legislation and best practices.

The recommendations are divided into three key categories:

- 1) Policies, procedures, and recordkeeping;
- 2) Public safety and enforcement; and
- 3) Nightclub operations and management.

While acknowledging deficiencies in these core areas, the committee on ordinances also recognizes the opportunities the city has to make real improvements. The responsible offices and actions necessary for implementation are outlined in the findings and recommendations section of the report. Administrative/internal policy changes, city ordinances, and state law each will play a crucial role in transforming the city's nightlife and improving nightclub safety.

Summary of Testimony:

Deficiencies and Opportunities in Policies, City Ordinances, and State Law

Committee on Ordinances Meetings

The City Council Committee on Ordinances held five public meetings, May through June 2012, to discuss nightclub licensing and safety issues. City officials, nightclub owners, residents, and representatives from business improvement/civic organizations were invited to appear before the committee to share their individual perspectives, and offer input on improving the city's nightlife policies and regulations.

The following individuals participated: Andrew Annaldo, chairman, board of licenses; Serena Conley, licensing administrator; Colonel Hugh Clements, police chief; Steven Paré, commissioner of public safety; Jeffrey Padwa, city solicitor; Frank LaTorre, director, Downtown Improvement District; Dan Baudouin, director, Providence Foundation; Arthur Salisbury, president, Jewelry District Association; Anthony Santurri, co-owner, Colosseum (nightclub); and John Dorr, owner, Mirabar (nightclub). The committee also received written testimony from Peter McClure, member of the Jewelry District Association.

Several council members who do not serve on the ordinances committee attended and participated in one or more of the meetings, including Councilmen Michael Correia, John J. Iglizzi, Kevin Jackson, Nicholas Narducci, and Bryan Principe. The involvement of councilors from throughout the city underscored the prominence of nightclub-related issues, and the widespread concern for public safety.

Recurring themes and areas of concern emerged throughout the committee sessions, summarized below. Draft minutes from each of the five meetings are on file with the city clerk.

Policies and Procedures, Modern Recordkeeping and Data Collection

The law department, police department, residents, and the board of licenses recognized the need for establishing comprehensive written policies and procedures, as well as electronic, searchable records, synchronized among city departments.

The board of licenses is the City's licensing authority and is responsible for issuing many types of licenses including liquor, Class N nightclub, and entertainment. One of the main responsibilities of the ordinances committee was to examine and make recommendations regarding policies and procedures relating to these types of licenses, as well as the efficacy of board operations. However, a proper review was not possible due to the licensing board's lack of up-to-date, written policies and procedures. City Solicitor Jeffrey Padwa stated that the law department was in the process of drafting rules and regulations for the board (June 7, 2012, Committee on Ordinances Draft Minutes, p. 6).

The lack of comprehensive, easily-accessible records was cited repeatedly as a barrier to more effective monitoring and review of entertainment venues. Licensing Administrator Serena Conley said that the department's antiquated record-keeping made finding answers to the committee's questions "very difficult" (May 14, 2012, Committee on Ordinances Draft Minutes, p. 21). A significant example of problems with record management was revealed when the committee

requested, but was unable to obtain, complete reports of violations and dispositions from the board of licenses.

Additionally, the committee requested from the police department the number and breakdown of violations at nightclubs during the past five years. The police department did provide some data, however, it took several months to compile and was prepared in a format that was not efficient for analysis.

Finally, the committee asked for the number of cases resolved in pre-conference hearings, and an explanation of the pre-conference hearing process. Representatives from both the board of licenses and the law department stated that the majority of cases were resolved in pre-conference hearings, and the committee received documentation of those cases (see Appendix E) several months later. The committee did not receive any policies or procedures relating to the pre-conference hearing process.

Fees and penalties

All stakeholders recommended standardized, written guidelines for penalties. While recognizing each case is different, a general consensus held that the range of potential penalties should be on record so that licensees, the public, and city officials are aware of the parameters.

Increased fees for building inspections, fees for police and rescue response to violent incidents, and increased penalties for violations also were recommended.

Safety

Safety issues were a universal concern among all individuals who testified before the committee. Various approaches to improving safety were suggested, including:

- 1) Parking lot security—ensuring attendants are on duty in parking areas during late night hours, and/or requiring security officers
- 2) Police detail and/or security guards at nightclubs in numbers according to capacity
- 3) Security measures at nightclubs, including codes of conduct, safety plans, and security cameras
- 4) Uniforms, visible identification for floor hosts
- 5) More officers assigned to licensing matters
- 6) Improved monitoring and enforcement of capacity violations; regular inspections for police, fire, building, and health compliance, possibly utilizing a model from other cities—a joint enforcement team.

Nightclub Management

The board of licenses and the police department stated that the two biggest concerns from a public safety standpoint are “VIP” areas at nightclubs, and promoters and party buses.

As described by Commissioner Steven Paré, the so-called VIP areas are exclusive sections of clubs available to patrons who pay a premium to, among other perks, avoid entrance lines. The commissioner noted that these “VIP” sections are often associated with selling entire bottles of liquor, in violation of state law, and that “VIP” patrons can avoid magnetometers at some clubs (May 14, 2012, Committee on Ordinances Draft Minutes, pp. 3-5).

"Party buses" organized by promoters were cited by the police chief, the public safety commissioner, and the board of licenses chairman as a source of large groups with rowdy behavior and heavy alcohol use; they suggested tighter restrictions on event promoters and buses.

Mr. Santurri of The Colosseum highlighted the need for better enforcement of nightclubs that use promoters who advertise specials such as free drinks (prohibited by state law) on behalf of those nightclubs.

Under 21 Nightclubs

Council members, the board of licenses, and the Downtown Improvement District favored a prohibition on nightclub admittance of those under 21 years old. Councilman Narducci introduced a resolution, which was approved by the council on June 7, 2012, urging the Rhode Island General Assembly to prohibit patrons under the age of 21 at Class N establishments. The police department stated that most violent incidents do not involve minors, however, several statements to the committee posited that the lack of an age restriction at Providence nightclubs attracts individuals who are interested in socializing with a younger crowd. Chief Clements stated at the May 9, 2012 meeting that, "...For the most part recently a large percentage of people that we've arrested [at nightclubs] are from Massachusetts." The fact that Boston strongly regulates "under 21" entrance to clubs is potentially drawing patrons to Providence, where there are no such restrictions.

A change in state law would be required to implement a 21-or-over restriction at nightclubs. Currently, the board of licenses is empowered by Rhode Island § 3-7-16.6 to ban individuals under the age of 21 from an establishment if the licensee has multiple violations relating to underage drinking.

Entertainment Licenses and Economic Impact

The Downtown Improvement District and the Providence Foundation also presented written testimony to the ordinances committee regarding entertainment licensing and the nighttime economy.

Referencing legislation from Boston and Newport, they wrote that instituting conditions on entertainment licenses would give the city greater autonomy in controlling illegal activities at nightclubs.

The organizations also cited the untapped potential of the nighttime economy. They wrote that cities throughout the country are recognizing that nightlife is a vital piece of the local economy, and the groups advocated for a cultural nightlife plan to better define and document nightlife as an asset in Providence.

Findings and Recommendations-City Policies, City Ordinances, State Law

The testimony received by the committee on ordinances throughout the course of the five public sessions, as well as through one-on-one conversations with stakeholders, reinforced the central goals of the nightclub licensing review: 1) maintaining and expanding a dynamic and robust nightlife in Providence; and 2) ensuring that everyone can safely enjoy the city's nighttime arts, entertainment, and cultural offerings. The committee views both elements as fundamental to Providence's success in attracting residents and visitors, and recognizes that all efforts to improve entertainment licensing and nightclub safety must be pursued within a framework that achieves these goals.

Based on stakeholder testimony and comments, information received from City departments, and research of other cities, the committee on ordinances created a list of recommended actions to improve nightclub safety, and to encourage a dynamic nightlife. The recommendations are divided into three key categories: 1) policies, procedures, and recordkeeping; 2) public safety and enforcement; and 3) nightclub operations and management. A combination of administrative action/internal policy changes, city ordinances, and state law must be pursued in order to address deficiencies in these areas.

The table on page 11 indicates the necessary actions for implementation.

Policies, Procedures and Recordkeeping

- 1) Adopt written policies and procedures for all functions of the board of licenses.
- 2) Update the process for issuing entertainment licenses, as well as for placing conditions on entertainment licenses.
- 3) Establish guidelines for licenses, and penalties for license violations, including suspension and revocation based on incidents; place conditions on licenses granted.
- 4) Set requirements for promoters, and create event promoter licensing or registration process.
- 5) Strengthen policies and procedures for hearings (including fines for last minute, less than 24 hour cancellation by licensees for board hearings, and swift justice—faster timeline for hearing cases of violations)
- 6) Develop searchable computer records of licensees, violations, dispositions of violations, et cetera.
- 7) Synchronize database/records among board of licenses, law department and police department.
- 8) Study economic impact and promote Providence nightlife and the nighttime economy.

Public Safety and Enforcement

- 1) Require police detail based on venue capacity, and define responsibilities of police detail at clubs.
- 2) Require regular inspections for issues such as exceeding capacity and blocking exits as conditions of license, and consider use of joint enforcement teams made up of staff from departments of police, fire, building and health.
- 3) Improve parking lot security by requiring on-duty attendants at lots in close proximity to entertainment venues, and create requirement for nightclubs to provide for security at parking lots used by their patrons.

- 4) Increase number of police officers assigned to licensing board to enforce licensing matters.
- 5) Improve enforcement of illegal bottle service violations in "VIP" sections.
- 6) Improve enforcement of underage drinking laws, and requirements for Class N licenses described in Rhode Island General Law § 3-7-16.6 relating to noise, security and trash.
- 7) Increase penalties for liquor license violations.
- 8) Assess public safety fees to entertainment venues with repeated licensing or other violations.
- 9) Prohibit those under 21 years old from Class N establishments, with possible exemption for live music events.

Nightclub Operations and Management

- 1) Refine license application process for nightclubs, including requiring detailed business plans.
- 2) Clarify training requirements, licensing application process, and badge requirements for floor hosts.
- 3) Require security guards based on venue capacity.
- 4) Require uniforms or t-shirts for floor hosts so that they are easily identifiable.
- 5) Use only event promoters licensed or registered by the city, and follow guidelines on use of promoters to ensure safety.
- 6) Make self-monitoring of "VIP" areas a condition of entertainment licenses.
- 7) Require a code of conduct as a condition of entertainment licenses.
- 8) Require security plans, including the use of security cameras, as a condition of entertainment licenses.
- 9) Establish standardized guidelines for the use of wristbands, such as requiring the name of the entertainment venue to be printed on the bands.

Table: Recommendations and Implementation

Action Item	Administrative/ Policy	City Ordinance	State Law	Government-Civic Partnerships
Policies & procedures – BoL	✓	✓		
New Entertainment License Process	✓	✓		
Guidelines/conditions for entertainment licenses	✓	✓		
Strengthen hearing policies and procedures	✓			
Event Promoter Licensing or Registration	✓	✓		
Efficient recordkeeping and data collection	✓			
Promoting Providence nightlife				✓
Nightlife Economic Impact Study	✓			✓
Police detail requirement, capacity-based	✓	✓		
Capacity inspections as part of license	✓	✓		
Program for regular building, health, police, and fire inspections	✓	✓		
Parking lot security/attendants	✓	✓		
Increase officers assigned to licensing matters	✓			
Monitoring/enforcement of bottle service in VIP rooms	✓	✓	✓	
Enforcement of underage drinking	✓	✓		
Enforcement of State requirements for Class N licenses	✓			
Increase penalties for liquor license violations		✓	✓	
Assess public safety fees for repeat violators	✓		✓	
Prohibit patrons under 21 years old at drinking establishments		✓	✓	
Clarify floor host requirements & training	✓	✓		
Floor host uniforms	✓	✓		
Nightclub monitoring of VIP rooms	✓			
Security plan & code of conduct	✓			
Use of Security Cameras	✓			
Use of Wristbands-Guidelines	✓			

Conclusion

The committee on ordinances began its work six months ago to review and make recommendations regarding nightclub safety and licensing in the aftermath of particularly violent assaults at a Downtown nightclub. The committee undertook this review with the awareness that such violence has citywide impact, while recognizing that Providence nightlife contributes to the local economy—supporting the livelihood of artists, musicians, and performers, and making the city appealing to residents and visitors alike.

The ordinances committee is committed to prioritizing legislation that will strengthen entertainment licensing requirements, and improve nightclub safety. Legislation will be introduced and considered by the council in early 2013, with the ultimate goal of achieving all necessary changes in city policies and ordinances by April 2013.

The committee will work with the mayor to ensure internal departmental changes are made on an accelerated schedule. Additionally, the council will advocate for state law changes, as appropriate.

Seattle, San Francisco, and New York City have issued reports detailing best practices for nightlife establishments, as well as nightlife economic impact studies. The committee on ordinances will continue to review lessons learned in these and other municipalities, and will recommend legislation within the context of Rhode Island General Laws, the Providence Home Rule Charter, the Providence Zoning Code, and other relevant city ordinances.

Providence has an opportunity to transform its nightlife into an asset, but that will only happen when everyone feels safe and able to enjoy the city's clubs, theaters, galleries, performance spaces, and venues of all types. The committee on ordinances believes that implementing the recommendations listed in this report will dramatically shift the nightlife scene from one that is too often associated with violent behavior and other problems, to one that encourages safety and responsibility, as well as positive cultural and recreational experiences.

THE CITY OF PROVIDENCE
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

RESOLUTION OF THE CITY COUNCIL

No. 258

EFFECTIVE ~~APPROVED~~ April 30, 2012

WHEREAS, The Level II nightclub located in Downtown Providence was the scene of extreme violence on April 8, 2012, resulting in six assault victims—five with stab wounds—whom required emergency medical care, and were transported to the hospital; and

WHEREAS, According to the Providence Police incident report, staff at the nightclub requested police assistance to break up a large fight which had quickly escalated inside the club, but that with hundreds of patrons still inside and dozens of individuals directly engaged in fighting, police were unable, after numerous attempts, to disperse the crowds; and

WHEREAS, Every available Providence police officer had to be dispatched to the nightclub, in order to quell the violent disturbance at the scene, which was described in the incident report by one detective as "total pandemonium"; and

WHEREAS, Several Providence Fire rescues also responded to the nightclub to treat victims and transport them to Rhode Island Hospital; and

WHEREAS, As a result of the dangerous events that occurred on April 8, 2012, the Providence Board of Licenses closed Level II—located at 101 Richmond Street—on an emergency basis, the same action the Board took nearly one year ago, on April 28, 2011, following a fight and shooting involving Level II patrons; and

WHEREAS, Incidents at the city's nightclubs, such as the April 8th incident, threaten the safety of both the public and the city's law enforcement officers, and attempts to restore calm and order place a strain on the city's physical and financial resources; and

WHEREAS, Safety in Downtown Providence is a paramount concern, as is safety at bars, taverns, nightclubs and live music venues throughout the city.

NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Providence does hereby find an urgent need to examine, review, and make recommendations regarding the policies and procedures relating to nightclub and other licenses; the role of the police department in maintaining order at nightclub venues; and changes to City ordinances and/or State law, as necessary; and

BE IT FURTHER RESOLVED, That:

- 1) The City Council shall call upon the Chairperson and the Administrator of the Board of Licenses; the Commissioner of Public Safety and the Police Chief; and the City Solicitor to provide relevant documents and testimony regarding these matters; and
- 2) The City Clerk is hereby authorized and directed to transmit a duly certified copy of this resolution to the parties listed herein.

IN CITY COUNCIL

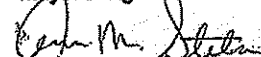
APR 19 2012

READ AND PASSED

ACTING PRES.

ACTING CLERK

Effective without the
Mayor's Signature:


Anna M. Stetson
City Clerk

2011

650 Club

Disorderly: 2
License Violation: 4

Ada's Creations

Disorderly: 3
Disturbance: 2
Assault-Simple: 1

Amici Bar and Grill

City Ordinance: 2
License Violation: 1
Sexual Assault: 1
Liquor Laws: 1

Antonio's Pizza

Disturbance: 2
Dispersals: 1
Assault-Simple: 1
Disorderly: 1

Artini's

Person Annoyed: 1
Robbery: 1

Blush Bar

City Ordinance: 1
License Violation: 1
Medical Aid: 1

Club Dubai

Assault-Simple: 1
Disturbance: 2

Club Gallery

Assault-Simple: 2
Assault-Felony: 1

Club Glo

Assault-Simple: 2
License Violation: 2
Narcotics Violation: 1
Assault Felony: 2
Liquor Laws: 1

Club Hell

Assault-Simple: 3
Liquor Laws: 1
Assault-Felony: 1

Coliseum

Disorderly: 16
DUI: 1
Failure to Move: 1
Assault-Felony: 1
Assault-Simple: 15
Disturbance: 4
Person Annoyed: 2
Narcotics Violation: 1
Threats: 2
Property Damage: 2
Liquor Laws: 2
Warrant: 1
Malicious Mish: 1

Desires

Disturbance: 1
Assault-Simple: 6
Disorderly: 1
Malicious Mish: 1

El Pez Dorado

Disorderly: 1

El Tiburon

Disorderly: 1
Assault-Simple: 1

Fantasies

Resisting Arrest: 1
Assault-Simple: 1

Finnegan's Wake

Assault-Simple: 2
Disorderly: 2
Liquor Laws: 3

Forbidden Tea Room

Disturbance: 2
License Violation: 2

Gloria's

Disturbance: 1

Ice Lounge

Assault-Simple: 1
License Violation: 5

Jewelry District

Disorderly: 29
Narcotics Violation: 3
Assault-Simple: 16
Disturbance: 13
Shots Fired: 2
Assault-Felony: 9
Weapons: 8
Disorderly/Obstruction: 1
Disorderly/Failure: 1
Failure to Move: 1
License Violation: 1
Malicious Mish: 1
Liquor Laws: 2
Homicide: 1
Dispersals: 1

Jovan's

Disturbance: 1
Disorderly: 2
License Violation: 1

Karma

Disturbance: 3
Assault-Simple: 3
City Ordinance: 1
Disorderly: 3
Malicious Mish: 2
Dispersals: 1
License Violation: 1

Level II

Assault-Simple: 4
License Violation: 2
Disorderly: 6
Disturbance: 1
Juvenile Matter: 1
Failure to Move: 2

Lupo's

Disorderly: 4
Liquor Laws: 1
Assault-Simple: 2

McFadden's

Assault-Simple: 3
Failure to Move: 2
License Violation: 2
Disorderly: 1

Mi Sueno

Assault-Simple: 2
Disturbance: 1
Person Annoyed: 1
Assault-Felony: 1
Threats: 1

Monet

Failure to Move: 1
Disturbance: 6
Assault-Simple: 7
Liquor Laws: 1
Assistance Rendered: 1
Disorderly: 1

Nara

License Violation: 2

OPA

City Ordinance: 1
License Violation: 2
Person Annoyed: 1

Pearl Restaurant

Assault-Simple: 1
License Violation: 1

Roxy

Assault-Felony: 3
Disorderly: 13
Assault-Simple: 6
Dispersals: 1
Person Annoyed: 1
Failure to Move: 1
Disturbance: 1

Skarr

License Violation: 6

Smoke Lounge

Assault-Felony: 1
Disturbance: 1
Narcotics Violation: 1
Assault-Simple: 1

State Lounge

Assault-Felony: 1
Robbery: 1
City Ordinance: 1

Sullivan's Road

Liquor Laws: 2
License Violation: 1

Tantric

Assault-Simple: 1
Disorderly: 3
Disturbance: 1

Two 9 Five

Failure to Move: 2
Disturbance: 1
Assault-Simple: 1
Larceny: 1
Assault-Felony: 1
Liquor Laws: 1

Ultra

Assault-Simple: 7
Disorderly: 14
Medical Aid: 1
Assault-Felony: 1
Fraud: 1
Disturbance: 2
Person Annoyed: 1

Whiskey Republic

Assault-Simple: 4
Disorderly: 2
Person Annoyed: 1
Liquor Laws: 1
Assault-Felony: 1

2010

650 Club

Assault-Simple: 1

Ada's Creations

Disturbance: 1

Disorderly: 1

Antonio's Pizza

License Violation: 2

Disorderly: 1

Artini's

License Violation: 1

Blush Bar

License Violation: 1

Club Gallery:

Assault-Felony: 1

License Violation: 1

Club Glo

Disorderly: 1

Assault-Simple: 1

Liquor Laws: 4

Club View

Failure to Move: 2

Disorderly: 5

Disturbance: 1

Assault-Simple: 4

Liquor Laws: 1

Assault-Felony: 1

Coliseum

Failure to Move: 1

License Violation: 1

Disturbance: 3

Assault-Simple: 4

Disorderly: 11

Assault-Felony: 2

Larceny: 1

Liquor Laws: 1

Medical Aid: 1

Desires

Disorderly: 1

Assault-Simple: 1

El Pez Dorado

License Violation: 1

El Tiburon

Weapons: 1

Assault-Simple: 1

Liquor Laws: 1

Robbery: 1

Finnegan's Wake

License Violation: 2

Disorderly: 4

Shooting: 1

Liquor Laws: 2

Forbidden Tea Room:

Disturbance: 1

License Violation: 2

Liquor Laws: 1

Assault-Simple: 1

Gloria's

Assault-Felony: 1

Club Hell

Assault-Simple: 5

Disturbance: 1

Jewelry District

Assault-Simple: 16
Disorderly: 51
Weapons: 2
Failure to Move: 1
Assault-Felony: 9
Disturbance: 3
Robbery: 1
Liquor Laws: 1
Homicide: 1

Jovan's

Disorderly: 1

Karma

Liquor Laws: 1
Weapons: 1
Assault-Simple: 1
Disturbance: 1
License Violation: 1

Level II

Assault-Simple: 4
Disorderly: 5
License Violation: 1
Disturbance: 1
Robbery: 1
Liquor Laws: 1
Assault-Felony: 1

Lupo's

Disorderly: 1

McFadden's

Disorderly: 2
Assault-Simple: 1
License Violation: 1
Robbery: 1

Mi Sueno

Disorderly: 7
Assault-Felony: 1
License Violation: 2
Resisting Arrest: 1
Weapons: 1
Disturbance: 1
Assault-Simple: 1

Monet

Disorderly: 9
Medical Aid: 1
Assault-Simple: 4
Disturbance: 2
Failure to Move: 1
Liquor Laws: 1
License Violation: 1

Nara

License Violation: 3
Assault-Simple: 1

OPA

License Violation: 2

Roxy

Disorderly: 24
Assault-Simple: 10
Disturbance: 2
Medical Aid: 1
Person Annoyed: 1

Smoke Lounge

Assault-Simple: 1
License Violation: 4
Disturbance: 2
Assault-Felony: 1

Tantric

Disorderly: 2
Assault-Simple: 1

Two 9 Five

License Violation: 1
Liquor Laws: 3
Assault-Simple: 2

Ultra

Disorderly: 22
Assault-Simple: 4
Medical Aid: 2
Liquor Laws: 1
Malicious Mish: 1
Failure to Move: 1

Whiskey Pub

Disturbance: 1
Assault-Simple: 1

2009

Artini's

Liquor Laws: 1

Club Balloons

Assault-Felony: 2

DOA: 1

Club Del Rio

Assault-Felony: 1

Shots Fired: 1

Dispersal: 1

Club View

Disturbance: 1

Disorderly: 3

Assault-Simple: 1

Weapons: 1

Resisting Arrest: 1

Coliseum

Disorderly: 1

El Pez Dorado

Liquor Laws: 1

El Tiburon

Narcotics Violation: 1

Weapons: 1

Disorderly: 1

Assault-Felony: 1

Elements

Liquor Laws: 1

Disorderly: 6

Assault-Simple: 4

Assault-Felony: 2

Disturbance: 1

Fantasies

Assault-Felony: 2

Disorderly: 1

Malicious Mish: 1

Finnegan's Wake

Disturbance: 6

Assault-Simple: 3

Disorderly: 4

Liquor Laws: 2

Forbidden Tea Room

Liquor Laws: 1

Assault-Felony: 1

Gloria's

License Violation: 1

Club Hell

Disturbance: 1

License Violation: 1

Jewelry District

Medical Aid: 2

Disorderly: 41

Weapons: 3

Liquor Laws: 1

Assault-Felony: 4

Assault-Simple: 17

Robbery: 1

Disturbance: 2

Resisting Arrest: 1

Failure to Move: 1

Jovan's

Disorderly: 3

Assault-Simple: 1

Level II

Liquor Laws: 1

Assault-Simple: 2

Assault-Felony: 1

Disorderly: 4

Disturbance: 1

Narcotics Violation: 1

McFadden's

Disorderly: 4
Disturbance: 1
Assault-Simple: 1

Mi Sueno

Disturbance: 1
Robbery: 1
Disorderly: 1
Assault-Felony: 1

Monet

Assault-Felony: 2
Robbery: 1
Failure to Move: 1
Liquor Laws: 1
Assault-Simple: 5
Disorderly: 1

Platinum's

License Violation: 4
Assault-Felony: 2
Liquor Laws: 2
Assault-Simple: 1
Disorderly: 4
Homicide: 1

Roxy

License Violation: 2
Disorderly: 9
Medical Aid: 1
Liquor Laws: 1
Disturbance: 3
Failure to Move: 1
Assault-Simple: 1

State Lounge

Assault-Felony: 1

Tantric

Disturbance: 1
Medical Aid: 1

Ultra

Liquor Laws: 1
Disorderly: 12
Person Annoyed: 1
Assault-Felony: 1
Weapons: 1

2008

Ada's Creations

Disturbance: 1

Art Bar

Assault-Felony: 2

Club Balloons

Homicide: 1

Assault-Felony: 1

Robbery: 1

Desires

Homicide: 1

Assault-Simple: 1

Disturbance: 1

El Pez Dorado

Disorderly: 1

El Tiburon

Disorderly: 1

Robbery: 1

Assault-Felony: 2

Elegance

Assault-Felony: 3

Elements

Assault-Simple: 3

Liquor Laws: 5

Failure to Move: 1

License Violation: 5

Disorderly: 3

Weapons: 1

Disturbance: 1

Person Annoyed: 1

Fantasies

Robbery: 1

Assault-Simple: 1

Disturbance: 1

Finnegan's Wake

Disturbance: 6

Disorderly: 4

License Violation: 2

Assault-Simple: 1

Assault-Felony: 1

Gloria's

Assault-Felony: 2

Club Hell

Assault-Simple: 1

Jewelry District

Liquor Laws: 20

Disturbance: 10

Weapons: 2

Disorderly: 51

Malicious Mish: 1

Assault-Simple: 19

Robbery: 3

Assault-Felony: 4

Failure to Move: 1

Homicide: 1

Jovan's

Disorderly: 3

Weapons: 1

Disturbance: 1

Homicide: 1

Level II

Disorderly: 9

Assault-Simple: 8

Liquor Laws: 5

License Violation: 5

Medical Aid: 2

Assault-Felony: 2

McFadden's

Disturbance: 1
Assault-Simple: 2
Assault-Felony: 2
Malicious Mish: 1
Disorderly: 1

Mi Sueno

Disturbance: 3
Liquor Laws: 1
Assault-Felony: 1
Disorderly: 5
Failure to Move: 1
Assault-Simple: 2
Warrant: 1

Monet

Assault-Simple: 4
Disorderly: 5
Malicious Mish: 1
Medical Aid: 1
License Violation: 2
Assault-Felony: 1
Disturbance: 2

Pearl Restaurant

Malicious Mish: 1
Disorderly: 1
Assault-Simple: 1

Roxy

Failure to Move: 2
Disturbance: 1
Disorderly: 5
Assault-Simple: 4
Sexual Assault: 1
Person Annoyed: 1
Liquor Laws: 1

Sauro's Place

Assault-Felony: 1
Liquor Laws: 1
Narcotics Violation: 1
Disturbance: 1
Warrant: 1

Tantric

Disturbance: 3
Disorderly: 2
Assault-Simple: 1

Ultra

Disorderly: 9
Disturbance: 2
Assault-Simple: 5
Liquor Laws: 4
Assault-Felony: 1



CITY OF PROVIDENCE

Angel Taveras, Mayor

June 4, 2012

Club Heat Inc.
Louis Peters, President
d/b/a Level II
101 Richmond Street
Providence, RI 02903

Re: Decision regarding incidents of November 27, 2011 and April 8, 2012

Dear Mr. Peters:

This matter is before the Board for a Decision following a Show Cause hearing for the incident which occurred on November 27, 2011 wherein it is alleged by the Providence Police Department that this Licensee exceeded its legal capacity, and an Emergency Show Cause hearing which began on April 9, 2012, also held at the request of the Providence Police Department following an alleged disturbance at Licensee's premises in the early morning hours of April 8, 2012.

The two matters were consolidated for hearing by agreement of the City and Licensee's counsel.

This Board held hearings over thirteen days and heard from twenty-two witnesses regarding both incidents.

Regarding the alleged incident of November 27, 2011, the Chairman proposed the following Findings:

1. In the early morning hours of November 27, 2011, Sergeant Courville and Patrolman Desmarais of the Providence Police Department entered the Licensee's premises to investigate people entering the premises after 1:00 am through the back door of the club.
2. Upon arrival inside, both officers believed that the club was over its legal capacity of four hundred persons.
3. Sergeant Courville summoned Lieutenant Michael Figueiredo, who in turn summoned the Providence Fire Department investigator to the scene.
4. Together, they went inside Licensee's premises where they also believed the club to be over capacity.
5. A decision was made by the Lieutenant not to close the club early but to let the club close at its normal time and empty out.

BOARD OF LICENSES

Providence City Hall | 25 Dorrance Street, Room 101, Providence, Rhode Island 02903
401 421 7740 ph | 401 272 2430 fax
www.providenceri.com



CITY OF PROVIDENCE

Angel Taveras, Mayor

Club Heat Inc.

-2-

June 4, 2012

6. Patrolman Kenneth DeMarco, on patrol with the downtown detail, was ordered by Lieutenant Figueiredo to stand by the side door of Licensee's premises and count patrons coming out.
7. Ivan Tavaraz, also part of the downtown detail, was ordered to post himself at the rear exit of Licensee's premises to count patrons as they exited.
8. Assistant State Fire Marshal, Robert Riley, the investigator from the Providence Fire Department, situated himself at the front door of Licensee's premises to count patrons exiting the establishment from that location.
9. Firefighter Riley, using a clicker to count the patrons as they exited, counted a total of 565 patrons exiting through the front door.
10. Patrolman DeMarco counted 191 patrons exiting through the side door.
11. Patrolman Tavaraz counted 92 patrons exiting through the rear door.
12. The total number of patrons exiting Licensee's premises on that evening was 848, more than twice its legal capacity

On a Motion made by Commissioner Bianco and seconded by Commissioner Rodriguez-Masjoan, the Board voted to adopt the Findings of Fact. The vote was 4-0 with Commissioner Batista not present at the Hearing.

Regarding the alleged incident of April 8, 2012, the Chairman proposed the following Findings:

1. In the early morning hours of April 8, 2012, a large disturbance occurred inside the Licensee's premises, which disturbance spilled out into the parking lots and streets surrounding the premises.
2. Police were summoned by a security person for the Licensee who stated to the detail officers that there was a brawl going on upstairs and they needed assistance from the police. Upon their arrival, eight to ten officers proceeded upstairs to the Licensee's premises and discovered a scene which various officers described as chaotic, and one officer testified was a "slaughter house".
3. Testimony by various officers, including Lieutenant Michael Figueiredo and Patrolman Gregory Daniels and Kenneth DeMarco, indicated there were fights both inside and outside Licensee's premises involving hundreds of people.
4. A call for every available car in the City was broadcast to respond to the scene of the disturbance.

BOARD OF LICENSES

Providence City Hall | 25 Dorrance Street, Room 101, Providence, Rhode Island 02903

401 421 7740 ph | 401 272 2430 fax

www.providenceri.com



CITY OF PROVIDENCE

Angel Taveras, Mayor

Club Heat Inc.

-3-

June 4, 2012

5. In addition to all available police cars, there were six rescue vehicles summoned to the scene, as well as three fire engines.
6. According to Lieutenant Michael Figueiredo, the Downtown District Commander, officers from almost every district in the city responded to the radio call for assistance.
7. One of the police officers testified that there was so much blood on the floor of the nightclub that he slipped on it while attempting to aid a victim.
8. Police discovered one victim lying on the floor inside the club who was bleeding from a neck wound and had to be carried down the stairs by police and rescue personnel who, it is fair to say, probably saved his life.
9. Another stabbing victim that evening was a floor host of the Licensee who was injured while attempting to quell a disturbance at the back door where people were fighting with staff attempting to re-enter the club. He suffered a punctured lung and was hospitalized for a week as a result. The employee described the scene that evening inside the club as a riot.
10. Six stabbing victims were transported from the scene to Rhode Island Hospital emergency room.
11. Police that evening made seven arrests, most for disorderly conduct. At least one officer testified to being assaulted by patrons while he was attempting to break up fights.
12. Lieutenant Figueiredo also testified that there were so many victims brought to the Emergency Room at Rhode Island Hospital it had to be locked down to prevent further violence inside the hospital.
13. Another Employee of the Licensee, Mathew Banno, also one of its security personnel, testified that there were 16 bouncers on that evening, and "it wouldn't have mattered if we had zero to fifty, there was nothing that could have been done".
14. That bouncer testified that during the disturbance customers were taking bottles from behind the bar and breaking them to use as weapons.
15. Of particular importance was this employee's testimony regarding Licensee's practice of service alcoholic beverages by the bottle to its VIP patrons. "...they are required to buy bottle service if they do want to get a VIP. So they will buy "X" number of bottles of liquor. That's included within the cost of the VIP". This is a violation of Rhode Island General Laws Section 3-8-14.

BOARD OF LICENSES

Providence City Hall | 25 Dorrance Street, Room 101, Providence, Rhode Island 02903

401 421 7740 ph | 401 272 2430 fax

www.providenceri.com



CITY OF PROVIDENCE

Angel Taveras, Mayor

Club Heat Inc.

-4-

June 4, 2012

16. In answer to the following question: "So they can get a bottle of hard liquor that's poured into a clear cylinder?", Mr. Banno responded "Yea, a clear cylinder or a pitcher".
17. This testimony was corroborated by Patrick Brandao, a witness presented by the Licensee, who also happened to be a patron of Level II. He testified to Licensee's practice of serving alcoholic beverages by the bottle, such as Hennessy, which he has purchased in the past.
18. Also of significance was Mr. Banno's testimony that on "numerous nights", security was instructed to allow patrons to enter the premises after 1:00 am, including the morning in question. This is in violation of RIGL 3-7-16.6(d), which prohibits Class N license holders from admitting patrons after 1:00 am.
19. It is clear from the evidence presented to this Board that this Licensee has violated the conditions of this license by ignoring the mandates of the Rhode Island General Laws, has operated its premises in contravention of the public interest and has demonstrated an inability to maintain efficient and affirmative supervision of its patrons to the extent necessary to maintain order, and the City of Providence has proven both cases by a preponderance of the evidence.
20. Both with regard to the incident of November 27, 2011 as well as the incident of April 8, 2012, this Licensee has demonstrated a total disregard for the safety of its patrons and the public at large, and the continued operation of this establishment is not in the interest of the public or the City of Providence.

On a motion made by Commissioner Bianco and seconded by Commissioner Williams, the Board voted to adopt the Findings of Fact. The vote was 4-0 in favor of the motion with Commissioner Batista not present at the Hearing.

With regard to the penalty, the Chairman recommended to immediately revoke any and all licenses issued to this Licensee.

On a motion made by Commissioner Bianco and seconded by Commissioner Williams, the Board voted to revoke any and all licenses issued to this Licensee. The vote was 4-0 in favor of the motion with Commissioner Batista not present at the hearing.

BOARD OF LICENSES

Providence City Hall | 25 Barrance Street, Room 101, Providence, Rhode Island 02903
401 421 7740 ph | 401 272 2430 fax
www.providenceri.com



CITY OF PROVIDENCE

Angel Taveras, Mayor

Club Heat Inc.

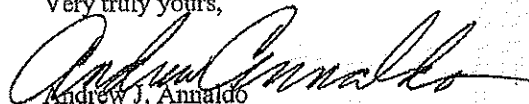
-5-

June 4, 2012

If you are aggrieved by this decision, you have ten (10) days from the date of this letter to take an appeal to the Department of Business Regulation, State Liquor Control Administration.

If you have any questions, feel free to contact this office.

Very truly yours,


Andrew J. Annaldo
Chairman & Secretary

cc: Det. John St. Lawrence, License Enforcement Unit
Sergio Spaziano, Esquire, Assistant City Solicitor
John DeSimone, Esquire

BOARD OF LICENSES

Providence City Hall | 25 Dorrance Street, Room 101, Providence, Rhode Island 02903

401 421 7740 ph | 401 272 2430 fax

www.providenceri.com



CITY OF PROVIDENCE

Angel Taveras, Mayor

September 11, 2012

Dimitrius D'Liakos
D'Liakos, Inc.
d/b/a Monet
56 Red Hawk Drive
Cranston, RI 02921

Re: D'Liakos Inc. d/b/a Monet, 115 Harris Avenue
Incident(s) of August 18, 2012 and August 26, 2012

Dear Mr. D'Liakos:

This matter came before the Providence Board of Licenses on September 10, 2012, for a Decision following a Show Cause Hearing held as the result of an Emergency Hearing brought at the request of the Providence Police Department following an incident alleged to have occurred on August 26, 2012.

The Board held an Emergency Hearing on Sunday, August 26, 2012, following which the Licensee's establishment was ordered closed and a Show Cause Hearing was scheduled for August 29, 2012.

On Monday, August 27, 2012; the City presented a second violation to this Board and requested that the violation also be scheduled for a Show Cause Hearing on August 29, 2012. At the time of the Show Cause Hearing, both incidents were consolidated and, therefore, both were before the Board for Decision.

For both incident dates, the City is alleging that this Licensee was unable to maintain supervision of its patrons to the extent necessary to maintain order in violation of Rhode Island General Laws Section 3-5-23, and that the Licensee caused or created a nuisance or disturbed or caused to be disturbed the peace and quiet of the neighborhood in which the Licensee's business is located in violation of the City of Providence Code of Ordinances, Section 14-1.

With respect to the Licensee's alleged violations relating to the incident of August 19, 2012, the Chairman proposed the following Findings of Fact:

1. That Providence Patrolmen Alex Gonzalez and Jose Deschamps were working a detail at Licensee's establishment.
2. At approximately 1:15 am, an individual known to Officer Gonzalez from his time as a Housing Security Officer in the Manton Housing Development was escorted out of the nightclub.

BOARD OF LICENSES

Providence City Hall | 25 Dorrance Street, Room 104, Providence, Rhode Island 02903
401 421 7740 ph | 401 272 2430 fax
www.providenceri.com



CITY OF PROVIDENCE

Angel Taveras, Mayor

D'Liakos, Inc.

-2-

September 11, 2012

3. Approximately twenty minutes after the club had closed, and while he and Officer Deschamps were dispersing Licensee's patrons, Officer Gonzalez observed Licensee's security personnel running towards the parking lot.
4. He then observed a large disturbance in the street and in the parking lot.
5. The two detail officers then proceeded to the area where they attempted to disperse and break up people that were fighting.
6. There were between 40 and 60 people engaged in this disturbance outside Licensee's premises.
7. Both officers called for assistance at that time.
8. The uncontradicted testimony from both officers was that this was a physical altercation among Licensee's patrons, and that during the altercation, rocks were thrown and cars were kicked and that it took twenty minutes to quell the disturbance.
9. Officer Gonzalez testified that there was one male subject involved in the altercation who was apparently knocked unconscious during the fighting.
10. Officer Gonzalez identified among the participants in this disturbance persons he knew to be involved in gang activity, again from his time in the Manton Housing Development. He identified several individuals by name including Anthony Salera, the individual who had been escorted from the club earlier that morning.
11. Not long after breaking up this disturbance, the officers observed a vehicle, a white Camry, pull up in front of the Licensee's establishment and passengers exited from both the front and rear passenger side of the vehicle.
12. According to the testimony of Officer Gonzalez, these individuals were looking for the bouncers who had been assisting with the earlier disturbance.
13. According to Officer Gonzalez, when he ordered the passengers back into the vehicle, he met with some resistance from one of them, identified as an individual with the last name Durette, and physically escorted him back to the vehicle.
14. As Officer Gonzalez attempted to place this individual back into the vehicle, he noticed a firearm on the floor.
15. The two detail officers then placed this individual into custody.
16. A second individual was also placed into custody at this time.
17. Also returning to the scene on this second occasion was the aforementioned Anthony Salera who stated to the detail officers that he was "there for his boys".
18. Both officers testified from their own personal knowledge and observation that those persons engaged in the fight at closing time were in fact patrons of Licensee's establishment and that they had seen them both entering and exiting the premises that evening through the early morning hours.

BOARD OF LICENSES

Providence City Hall | 25 Dorrance Street, Room 104, Providence, Rhode Island 02903

401 421 7740 ph | 401 272 2430 fax

www.providenceri.com



CITY OF PROVIDENCE

Angel Taveras, Mayor

D'Liakos, Inc.

-3-

September 11, 2012

19. That the City has proven by a preponderance of the evidence that on the morning in question Licensee in fact was unable to maintain supervision of its patrons to the extent necessary to maintain order and that the Licensee was responsible for the disturbance of the peace and quiet of the neighborhood in which the business is located.

On a Motion by Commissioner Bianco and seconded by Commissioner Rodriguez-Masjoan, the Board voted 4-0 to adopt the Findings of Fact. Commissioner Batista was not present at the Hearing.

With respect to the August 26, 2012 incident, the Chairman proposed the following Findings of Fact:

1. That Patrolman Michael Pattie and Officer Daniel Sirignano were working a detail at Licensee's establishment on the evening of August 25th into the early morning hours of August 26, 2012.
2. Patrolman Pattie testified that on the morning in question, at approximately 2:28 a.m., while dispersing the crowd leaving Licensee's premises, he heard gunshots.
3. As a result of hearing gunshots, Officer Pattie called for back-up.
4. He then went to the location where he believed the shots had come from and found two subjects who appeared to have been shot.
5. Officer Pattie testified that he recognized both victims as having exited Licensee's establishment at the time it closed.
6. He testified that, at the time he first saw them, they appeared to him as if they were trying to start a problem. He stated "they were hanging around and their mannerisms made me immediately recognize them as somebody to keep an eye on throughout the time dispersing the patrons."
7. The shooting suspects were observed getting into a vehicle by Officer Sirignano who went to the driver's side of the vehicle where he observed the passenger attempting to hide a firearm. He also observed a knife on the front seat.
8. Both individuals were taken into custody and the weapons were seized by the detectives from the Bureau of Criminal Investigation.
9. One of the victims, Jamal Cruz, was later pronounced dead at Rhode Island Hospital, where the other victim, Rokiem Henley, was treated for a bullet wound in his leg.
10. Both the victims, as well as the suspects, had all been patrons of Licensee's establishment on this date, and all had been in Licensee's VIP section.
11. Officer Pattie also testified that this was a 21+ night at Licensee's establishment, meaning that only patrons 21 years and older were admitted on that evening, and therefore, ID bracelets were only issued for patrons admitted to the VIP section of the club, and all four individuals were in possession of ID bracelets from Licensee's establishment.
12. Officer Pattie also testified that while he was dispersing the crowd he was approached by a promoter for the Licensee who stated to him that he should keep an eye on them, meaning the subsequent victims, because he thought they may try to cause a problem.

BOARD OF LICENSES

Providence City Hall | 25 Dorrance Street, Room 104, Providence, Rhode Island 02903

401 421 7740 ph | 401 272 2430 fax

www.providenceri.com



CITY OF PROVIDENCE

Angel Taveras, Mayor

D'Liakos, Inc.

-4-

September 11, 2012

13. He further testified that prior to the victims being shot, he had told them at least two times to leave. They told him they were "waiting for the birthday boy." The first time he told them to leave was in the front of the club, perhaps in the middle of the street, and the second time was in the parking lot over by their cars.
14. Officer Pattie also testified on cross-examination that he was approached by the head of security for the Licensee, who told him they were keeping a group of subjects inside the club that he thought might be involved in a situation. And, on re-direct, Officer Pattie confirmed that that conversation with the security person was prior to the shooting.
15. Patrolman Pattie's testimony was corroborated by his detail partner that evening, Patrolman Sirignano.
16. Lieutenant Joseph Donnelly, the Police Detective Shift Commander in the Patrol Bureau, testified that he responded to the call for assistance by the detail officers.
17. Upon his arrival, he observed a large crowd and somewhere between 10-13 police officers and approximately 12 police cruisers at the scene. Those cruisers had come from Districts 4, 5, 6 and 7.
18. The firearm seized by the Providence police that morning turned out to be a .40 caliber Smith and Wesson firearm containing five live rounds.
19. While Officer Pattie testified on cross-examination that he had no personal knowledge of any altercation inside the club, the statements to him by both the promoter and the head of security indicate otherwise.
20. This Board can infer from the observations of Officer Pattie, the appearance of the victims and the fact that there was in the VIP section, where all these individuals had been, a group of individuals who were being held back from leaving the club, that a disturbance had commenced within the Licensee's premises and then spilled out onto the street and parking lot, where a firearm was used, and a man died.
21. Our Supreme and Superior Courts have stated and the case law of Rhode Island has made clear, that a reasonable inference can be made that when a disturbance occurs immediately outside a drinking establishment that the cause culminated inside that establishment. See Furtado v. Sarkas and Stagebands v. DBR.
22. Again, the City has established by a preponderance of the evidence that on the morning in question Licensee in fact was unable to maintain supervision of its patrons to the extent necessary to maintain order and that the Licensee was responsible for the disturbance of the peace and quiet of the neighborhood in which the business is located.

On a Motion made by Commissioner Bianco and seconded by Commissioner Rodriguez-Masjoan, the Board 4-0 to accept the Findings of Fact, with Commissioner Batista not present at the Hearing.

BOARD OF LICENSES

Providence City Hall | 25 Dorrance Street, Room 104, Providence, Rhode Island 02903
401 421 7740 ph | 401 272 2430 fax
www.providenceri.com



CITY OF PROVIDENCE

Angel Taveras, Mayor

D'Liakos, Inc.

-5-

September 11, 2012

The Chairman then went on to state, with regard to the penalty to be imposed that a review of the violation history of this Licensee reveals that since April of 2011, there have been seven times where this Licensee has been found to have violated the law or conditions of its license. Fines against this Licensee to date total \$3,600.00. Violations include past findings by this Board of the inability of this Licensee to maintain supervision of its patrons, operating in contravention of the public interest, violating the conditions of its license, sale of alcohol to underage persons and most recently, in a major disturbance at the premises on April 28, 2012, it was necessary for an Emergency Hearing to be held following a disturbance which began inside Licensee's establishment and spilled out into the street, necessitating a call for assistance, to which call cars from every district in the city responded. It was as a result of this disturbance that Licensee's establishment was closed for fifteen days, a fine of \$2,000.00 was levied to offset the cost to the city resulting from this incident, and this Board mandated police details initially comprising three persons and then reduced to a two-person detail as of May 31, 2012.

This brings us to these two most recent incidents, both of which occurred in the month of August and only a week apart from one another; both involving disturbances which clearly began inside Licensee's establishment and then spilled out into the neighborhood; one involving a large disturbance which included persons with known gang affiliations; both involving firearms; and in the August 26th incident, a patron of Licensee was shot to death by another patron.

As our Supreme Court has held in the case of Cesaroni v. Smith, in construing the provisions of Rhode Island General Laws Section 3-5-23, "a Licensee assumes an obligation to affirmatively supervise the conduct of its patrons to preclude the generation therefrom of a condition of nuisance in the surrounding neighborhood". Licensee has failed in its obligation not only to supervise its patrons, but to protect those patrons from harm as well as failed to protect the public at large.

The continued operation of this licensed establishment poses a serious threat, not only to the public, but patrons and employees of the Licensee, as well as the public safety personnel in the City of Providence who have responded on numerous occasions to disturbances there.

The Chairman then recommended that the Board vote to immediately revoke all licenses issued to this Licensee.

On a Motion made by Commissioner Bianco, and seconded by Commissioner Rodriguez-Masjoan, the Board voted to **IMMEDIATELY REVOKE** all licenses issued to this licensee. The vote was 4-0 in favor of the Motion with Commissioner Batista not present at the Hearing.

If you are aggrieved by this decision, you have ten (10) days from the date of this letter to take an appeal to the Department of Business Regulation, State Liquor Control Administration.

BOARD OF LICENSES

Providence City Hall | 25 Dorrance Street, Room 104, Providence, Rhode Island 02903

401 421 7740 ph | 401 272 2430 fax

www.providenceri.com

Appendix E

Pre-Conference Hearings 2010-2012 (Board of Licenses)

Date	DBA	Violation	Penalty		Fine
1/13/2009	Williams Mart	Operating on a holiday	postponed		\$100
1/13/2010	Summit Liquors	Sale to underage	fine	27-Jan	\$100
1/13/2010	Via Via Pizza	Operation of hours	warning	27-Jan	
1/20/2010	El Tiburon	4 cts	postponed 2/1		
1/20/2010	Mega Liquors	Sale to underage	postponed		
1/22/2010	Roxy	Stabbing	continued	to bd hearing	
1/25/2010	Williams Mart	Operating on a holiday	warning	3-Feb	
1/25/2010	Baglio Post	operation of hours	warning		
2/1/2010	Colestium	supervised fire code	fine	10-Feb	\$150
2/1/2010	El Tiburon	4 cts	postponed 2/8		
2/8/2010	El Tiburon	4 cts		to bd hearing	
2/8/2010	Finnegans	Prohibited practices bar	fine	24-Feb	\$500
2/17/2010	Barbosa Liquors	Sale to underage	fine	24-Feb	\$750
2/17/2010	Sona	Sale to underage	postponed		
2/22/2010	Finnegans	Sale to underage	Post of alcoh		\$750
2/22/2010	Fatty McGees	Sale to underage	Pos of alcoh		\$750
2/24/2010	California Liquors	sale to underage	Warning		\$0
2/24/2010	Hernandez Liquors	Sale to underage	fine		\$250
2/24/2010	Broadway Liquors	Sale to underage	fine		\$100
3/1/2010	Danny's Place	Sale to underage	fine		\$500
3/1/2010	Tommy's Place	Sale to underage	fine	March 18, apr 3	\$500
3/1/2010	Clubbies	Sale to underage	closure 2 days		
3/8/2010	Moulo's	3 cts	postponed		
3/8/2010	Sakis	Hrs of operation	Warning		\$0
3/8/2010	Ultra	3 cts	To Bd	not resolved	
3/8/2010	Sona	operation of hrs	postponed		
3/15/2010	Mega Liquors	Sale to underage	warning		\$0
3/15/2010	Mega Liquors	Sale to underage	fine		\$250
3/15/2010	Fish Co	Sale to underage	fine	2 cts 250 each	\$500
3/15/2010	Karter Bar	postponed			
3/15/2010	Marley's Pub	Sale to underage	2 cts fine	375x2 750	\$750
3/15/2010	Eagle Park Indep. club	Sale to underage	2cts fine /closure	1000	\$1,000
3/22/2010	Forbidden Tea Room	operation of hrs	fine		\$150
3/22/2010	Forbidden Tea Room	Sale to underage	fine	250 x2 = 500	\$500
3/24/2010	Sona	operation of hrs	fine		\$150
3/24/2010	Penalty Box	Sale to underage 2 cts	no show		
3/29/2010	Saur's Place	Capacity// postponed	resched		
3/29/2010	Fidas	operation of hrs	warning		\$0
3/29/2010	M/o Jo's	sale to underage	warning/150 fine		\$150
3/29/2010	Karter Bar	Sale to underage	250x2		\$500
3/31/2010	Sports Tap	3 cts, felony assault, etc	fine		\$100
4/5/2010	Los Andes	operation of hrs	warning/250		\$250
4/5/2010	Saur's Place	Capacity// postponed	resched		
4/12/2010	Club Glo	underage 2cts	warning/\$250		\$250
4/12/2010	Penalty Box	underage 2cts	warning/\$100		\$100

Appendix E

Pre-Conference Hearings 2010-2012 (Board of Licenses)

Date	DBA	Violation	Penalty		Fine
4/12/2010	Aspie	underage 2c1s	Warning		\$0
4/14/2010	Fatty McGees	poss of alcoh 4c1s	1 day closure	Thurs, April 22	
4/14/2010	La Base	Capacity	postponed		
4/14/2010	Mudloweys Pub	operation of hrs	fine/100		\$100
4/26/2010	Club X	sale to underage	fine \$750 each		\$1,500
5/3/2010	A & P -Hector Payano	to full board	to BD		
5/3/2010	La Base	capacity	\$250		\$250
5/3/2010	Sauro's Place	notify Mr Sauro	resched		
5/3/2010	Olives	drinking off premises	fine \$500		\$500
5/5/2010	Golden Crust Pizza	delivery to vehicles	fine		\$1,000
5/5/2010	Club Gio	capacity	fine	1 day closure 5/22	
5/10/2010	Red Room	promotion--drink specials	warning/fine		\$250
5/10/2010	Pearl (rescheduled)	operation of hrs	fine		\$750
5/17/2010	Club Hell	poss of alcohol	fine		\$750
5/17/2010	Sauro's Place	operation of hrs	postponed		
5/17/2010	Brick alley Pub	operation of hrs	fine		\$100
5/17/2010	Mcfaddens	operation of hrs	fine		\$250
5/24/2010	Sauro's Place	operation of hrs	fine		\$250
6/2/2010	OPA	extension of premises	fine		\$100
6/2/2010	Solo Burger	selling liquor w/o license	fine		\$250
6/2/2010	Hotel Prov	selling bottles of liquor	fine		\$500
6/7/2010	Fidas Restaurant	operation of hrs	fine		\$500
6/21/2010	Capt Seaweeds	violation of expan. Premis	fine		\$100
6/21/2010	Lot 401	admiss. Restrictions	fine		\$500
6/28/2010	Federal Wrap	operation of hrs	warning		\$0
6/28/2010	Corner Store	operation of hrs	fine		\$100
7/1/2010	Tex Mex Grill	operation of hrs	fine		\$750
7/1/2010	Ta Javi Grill	operation of hrs	fine		\$250
7/1/2010	The View	operation of hrs	warning		\$0
7/1/2010	Sabor Latina	operation of hrs	fine		\$100
7/1/2010	Club X	outdoor ent	fine		\$1,000
7/1/2010	Fish Co	4 cts	to board	dismissed (no wrt)	\$0
7/1/2010	Smoke				
7/28/2010	Cheryl Carpenter	peddler/ violations	fine		\$150
8/2/2010	Lot 401	capacity	fine		\$750
8/4/2010	Opa	ent w/o lic	fine		\$250
8/12/2010	El Pez Dorado	operation of hrs	fine		\$150
9/8/2010	Nara	noise, expan	warning		\$0
8/12/2010	El Aquila	no ent lic.	fine		\$250
8/11/2010	Snubs	5 cts	fine		\$500
8/25/2010	Rick's Road House	operation of hrs	warning		\$0
9/8/2010	Academy conv Store	Sale of unstamped cigar.	fine		\$250
8/25/2010	Correa's Auto Repair	assault-oper contrav	warning		\$0
8/25/2010	Karma	open bar/prohib. Practices	warning		\$0
8/25/2010	Sonisa Restaurant	ent w/o lic	warning		\$0

Date	DBA	Violation	Penalty		Fine
8/25/2010	Smoke	ent w/o lic	HOLD	for s/c hearing	
8/25/2010	Smoke	ent w/o lic	HOLD	for s/c hearing	
8/26/2010	Florista Diaz	operation of hrs	fine		\$250
8/26/2010	Solo Burger	operation of hrs	fine		\$150
8/26/2010	Alley Cat	Noise,	fine		\$100
8/26/2010	Gloria's Bar	4 cts	HOLD	for s/c hearing	
9/1/2010	Ultra	liq tasting	fine		\$750
9/8/2010	Narra	noise/expansion	warning		\$0
9/8/2010	Academy Ave Conv	unstamped cigs	fine		\$250
10/4/2010	Two 9 Five	7 cts	fine, warning		\$750
10/6/2010	Artin's	viol of expans/outsd drink	warning		\$0
10/6/2010	Blush	viol of expans// 30 patron	warning		\$0
10/6/2010	Yng Ital Imperial Club	no ent lic.	warning		\$0
10/20/2010	Westminster Motors	viol of lic	rescheduled		\$0
10/20/2010	Jerky's	operation of hrs	fine		\$250
10/25/2010	Club Gallery	capacity, unlic fl host	warning		\$0
10/25/2010	Lot 401	underage	rescheduled		\$0
10/27/2010	Sabor Latino	operation of hrs	fine		\$250
10/27/2010	Club Glo	Happy hr, //underage	fine		\$1,500
10/27/2010	Danny's Place	5cts underage	fine		\$1,250
10/20/2010	McFaddens	advtyg drink specials	warning		\$0
10/27/2010	Antonio's Pizza	operation of hrs	Warning		\$0
11/1/2010	Therapy	several cts	dism/warn/fine		\$100
11/3/2010	Westminster Motors	no lic	arrived late/reschd		
11/3/2010	Lot 401	underage	fine		\$100
11/3/2010	Big Tony's	operation of hrs	resch		
11/8/2010	McCormack's	ent w/o lic	warning		\$0
11/8/2010	Eagle Park Ind (Olden)	underage//obst police	2day clos. Fine	12/9 12/11	\$1,500
11/8/2010	Club Gallery		no show		
11/15/2010	MiSueno 17-Nov	operation of hrs 2 nights	fine 100//250		\$350
11/15/2010	Big Tony's	operation of hrs	fine		\$150
11/22/2010	MP Liq Rainones	underage	rescheduled		\$0
11/22/2010	Am Lithuanian	operation of hrs	fine		\$150
11/22/2010	Smith Hill Tap	operation of hrs	warning		\$0
11/22/2010	Fish Co	underage 2 cts	325 x 2		\$650
11/29/2010	Rainones Liquor	underage	warning		\$0
11/29/2010	295 Atwells Ave	several cts	fines//		\$1,500
1/24/2011	Danny's Place	underage 4cts +2 cts	fine payment plan		3000
1/124/2011	Clubbies	underage, happy hr	fine		1000
1/24/2011	Forbidden Tea Room	Underage 2cts, ent w/o lic	fine		750
1/26/2011	Karma	gun fired	fine		750
1/26/2011	Westminster Motors	operating beyond license	came in to transfer		0
1/26/2011	Level II	underage	fine		350
1/26/2011	Independent Club eagle pk	4 cts poss of alcohol	closure 4 days	March 23-26	0
1/26/2011	Chowder House	sale to underage	warning		0

Appendix E

Pre-Conference Hearings 2010-2012 (Board of Licenses)

Date	DBA	Violation	Penalty		Fine
1/26/2011	Coliseum	sale to underage	fine		250
2/28/2011	Chapelandia Restaurant	operation of hrs	warning		0
3/2/2011	Finnegan's Wake	fight	fine		500
3/2/2011	Forbidden Tea Room	fight	fine		750
3/21/2011	Solitto's Liquor	sale to underage	fine closure		1,000
3/21/2011	Finnegan's Wake	Poss of alcohol 3 cts	fine		1,000
3/21/2011	Spats		fine		250
3/21/2011	Whiskey Pub	underage 6 cts	fine		1500
3/23/2011	Barbosa Liquors		7 wks closing, classes		0
3/23/2011	ICON, Union St	noise	to Bd	warning	0
4/4/2011	Fidas	operation of hrs	to bd	show cause hearing	750
4/4/2011	D'Noche	operation of hrs	warning		0
4/4/2011	End Zone	operation of hrs	warning		0
3/28/2011	10 Steak and Sushi	operation of hrs	fine 150 per ct		300
4/27/2011	Club 650	operation of hrs, entry, ent	warn. Fine		500
4/27/2011	ICE lounge	ent w/o lic	warn fine		250
4/27/2011	Escape	ent w/o lic, underage poss, vio of conditions	warn/fines		1000
3/23/2011	Club Glo	Poss of alcohol 3 cts	fine closure 4/22		1,000
4/11/2011	Artini's	sale of alcohol w/o lic vio of lic	fine		1500
6/6/2011	Bradleys	fight	warning		0
6/15/2011	Icon Union St	fight	fine		250
6/15/2011	Monet	fight	fine		350
6/15/2011	Eagle Park Indep	capacity etc	fine, 2day closure	set up payment plan	1,000
6/27/2011	End Zone	ent w/o lic	fine		250
7/11/2011	IKON Union St	capacity etc	fine		750
7/11/2011	Chapilinda	stabbing	fine		250
7/11/2011	Antonio's pizza	fighting	fine		250
7/11/2011	Amici	outdoor ent/vio of expansion	warning		0
7/13/2011	Sullivan's Rhode		fines		750
7/18/2011	The View	fight	warning		0
8/1/2011	La Base	disturbance	3 cts fine		700
8/1/2011	Smoke	fight	show cause		
8/3/2011	Opa	vio of expansion	fine		500
8/3/2011	Nara	vio of expansion	fine		100
8/3/2011	Karma	advr free drinks	withdrawn		0
8/3/2011	Amici	vio of expansion	reschd		0
8/15/2011	Richmond News	buying/selling stolen items	to bd		0
8/17/2011	RI Publications	ent w/o lic, advt hear, op hrs	warning		0
8/17/2011	McFaddens	underage, refus of entry	fine 750x2, 1,000		2,500
8/17/2011	Ice	oper of hrs	fine		500
8/17/2011	Finnegans	poss of alcohol-underage	1 disml fine		800
8/17/2011	Sabor Latino	patron refused to leave	warning		0
8/29/2011	Gloria's Bar	vio cond of lic	to bd		
8/29/2011	Nara	vio of expansion	fine		250
8/29/2011	Ice	ent w/o lic, 2 diff dates	2,500 for 5 ct		2500

Appendix E

Pre-Conference Hearings 2010-2012 (Board of Licenses)

Date	DBA	Violation	Penalty		Fine
8/29/2011	Forbidden City	ent w/o lic	to Bd revoked		0
8/31/2011	Smoke		to s/c		
8/31/2011	Amici		to s/c admits		
8/31/2011	Skaar		warning		0
9/7/2011	Mahaffey	peddler --hours	warning		0
9/7/2011	Walmsley	peddler --hours	warning		0
9/7/2011	Coliseum	underage,	dismissed		0
9/15/2011	Club Hell	underage	fine		400
9/15/2011	Mi Sueno	disturbance	to bd		
9/15/2011	Skarr	ent w/o lic	to bd		250
9/28/2011	Smoke	fight	to bd /fine/2,000	appeal	
9/28/2011	Amici	vio of expansion	fine \$500 to bd		500
10/3/2011	RI Publications		fine		500
10/5/2011	Nara	operation of hrs	to bd		
10/5/2011	Opa	operation of hours	fine		250
10/5/2011	Club Gio	underage 3 cts	1 dis 1500 for 2		1500
10/3/2011	Skarr	no show	fine		750
10/3/2011	Dubai	no show	resch		
10/5/2011	Aqua Lounge	no show	to bd		
10/1/2011	Whiskey Pub	underage	fine 3 cts 600 es		1800
10/12/2011	Club Gallery	stabbing	warning fine 2ct	500 each	1,000
10/12/2011	Phat Boyz	operation of hours	warn/ fine	150, 250	400
10/31/2011	Tropicana	oper of hrs	warning		0
10/31/2011	Finnegans Wake	2cts	fine		500
10/31/2011	Dubai	disturbance	fine	2x 250	500
11/7/2011	Campus Liquors	underage	2 cts dism fine		200
11/7/2011	Dacosta liquors	underage	2cts dism fine		200
11/9/2011	Karma	bouncer problem	fine/warning		1500
11/14/2011	Acme Liquors	selling underage	warning		0
11/14/2011	World of Wines	selling underage	fine		250
11/14/2011	Tropicana	Oper of Hr, ent w/o license	fine	250 x 2	500
11/14/2011	Tropicana	vio cond of lic, ent w/o lic	fine	500 ans 250	750
12/5/2011	Wayland Liquors	sale to underage	warning		0
12/5/2011	New Way Liquors	sale to underage	warning		0
12/5/2011	Alibi Café	sale to underage	warning		0
12/14/2011	Mega Liquors	sale to underage	fine		250
12/14/2011	Rick's Road House	sale to underage	fine		250
12/14/2011	Amici	drink specials	to bd		
12/14/2011	Level II	capacity etc	to bd		
12/14/2011	Andreas	underage	fine		250
12/19/2011	Mi Sueno	stabbing	fine		2000
12/28/2011	McFaddens	oper of hrs	fine 500		500
12/28/2011	Al's Liquor	sale to underage	warning		0
12/28/2011	Hernandez Liquor	sale to underage	fine		500
1/4/2012	Danny's Place	underage	fine		

Appendix E

Pre-Conference Hearings 2010-2012 (Board of Licenses)

Date	DBA	Violation	Penalty		Fine
1/4/2012	Smoke	Advt. free drinks	postponed		0
1/4/2012	Mega Liquors	sale to underage	fine		250
1/4/2012	Pearl	oper of hours	motion to mod	wait 30 days	1,000
1/4/2012	Clubbies	underage	finer, 750,350		1100
1/9/2012	Smoke	advt drink specials	fine		250
1/9/2012	Monet	disturbance	fine		500
1/9/2012	Soifto's	sale to underage	fine		1,000
1/11/2012	295 Atwell's	bouncers beating patrons	to show cause		0
1/11/2012	Fabian Liquors	sale to underage	warning		0
1/18/2012	Club Heat--Level II	to Bd			0
1/23/2012	Chaplandia	ent w/o lic	fine		250
2/8/2012	Club Gio	underage	closure 4,000		4,000
2/13/2012	Sullivan's Rhode	inability to maintain super. Fight	warning		0
2/13/2012	Club Fantasies	inability to maintain super. Fight	warning		0
2/13/2012	Trinity Brewhouse	inability to maintain super. Fight	warning		0
2/13/2012	Fete	fight	warning		0
2/15/2012	Fabian /New England Liquors		warning		0
2/6/2012	Soifto's	sale w/o license, drinking in bus.	1 week closure		0
2/6/2012	Wayland Liquors	open w/o license 150 x3	150 x3		450
2/13/2012	Skarr	oper of hrs, drinking after hrs	dispute over amt of fee		
2/29/2012	Welcome food Mkt	tobacco	warning		0
2/29/2012	Sunrise Mkt	tobacco	warning		0
2/29/2012	High Spirit Liq	sale to underage	warning		0
2/29/2012	Swan Liq	sale to underage	fine		250
2/29/2012	Eagle Park Ind club	ent w/o license	fine		\$500
2/29/2012	Elmwood Ave Mkt	tobacco	warning		0
3/7/2012	Milan's Pizza	ope of hrs	to bd		300
3/7/2012	cactus Grill	underage	warning		0
3/7/2012	Level II	underage	see below		0
3/7/2012	Agua	oper of hrs, drinking after hrs	fine		500
3/26/2012	Nikki Liquor	oper to underage	warning		0
3/26/2012	Milano's Pizza	tobacco-sale to underage	fine 250		250
3/26/2012	DaCosta Liq	underage	fine 500		500
3/26/2012	Victoria's Pizza	tobacco--sale to underage	fine		250
4/2/2012	Club glo	sale to underage	fine		1,000
4/4/2012	Club Heat--Level II	sale to underage	fine		500
4/9/2012	Club Gio	underage 6cts	2 week closure		0
4/11/2012	EIDO	loosies	fine		250
4/11/2012	Prov Social Club	capacity	fine		500
4/11/2012	Broadway Expres	loosies	fine		250
4/12/2012	lot 401	operation of hours	fine		250
4/12/2012	Olivia's Pub	operation of hours	fine		250
4/16/2012	Salt's Bakery	operation of hours	fine		250
4/18/2012	Eagle Park Ind club	underage	1,000 + 250		1250
4/18/2012	Chalkstone Dairy	loosies	fine		250

Appendix E

Pre-Conference Hearings 2010-2012 (Board of Licenses)

Date	DBA	Violation	Penalty		Fine
5/2/2012	Whiskey Republic	sale of underage 2 cts	warn/fine		250
5/2/2012	Louies	sale to underage 3cts	warn/2 fines	250 x2	500
5/7/2012	H & M discount Store	sale of looses 2cts	fine		250
5/7/2012	Harry's Variety	sale of looses	fine		250
5/7/2012	Collesseum	sale to underage 2cts	warn/fine		250
5/30/2012	Pizza Queen	hours of operation	fine		250
5/30/2012	Fete	disturbance, fail to superv	250 fine, 1,000fine		1250
5/30/2012	Pearl	oper of hrs, viol agreement	show cause	pending	
6/6/2012	Karma	admissions after 1pm	dismissed		0
6/6/2012	Karma	disturbance/ smell of smoke	1,000 ea ct		2,000
6/6/2012	Christina Market	looses	fine		250
6/6/2012	sunrise Mkt	looses	fine		250
6/1/2012	DeCosta Liquor	sale to underage	3 day closure		0
6/1/2012	Royal Liquors	sale to underage	warning		0
6/1/2012	Smith Hill Liquors	sale of looses 2cts	fine		250
6/1/2012	Village Market	sale of tobacco to underage	fine		250
6/1/2012	Eden Halal Meat Mkt	sale of looses 4 cts	fine		250
6/13/2012	Finnegan's	5 unlic bouncers	fine		250
6/20/2012	Salted Lime	no police detail, disturb	fines 1250 total		1250
6/20/2012	Norceras	alcohol to underage, no minor book	fine		750
6/18/2012	Richmond News	unstamped cig	to show cause	revoked	0
6/18/2012	VF Liquors	sale of alco to underage	fine		250
6/18/2012	California Liquors	Sale of alcoho to underage	fine		250
6/18/2012	Gloria's Sports Bar	assault in mens room	resch		0
6/18/2012	Smith Hill Lopes Liq	sale of looses	fine		250
6/20/2012	Narra	outdoor seating ---late	fine		250
6/20/2012	Amici	outdoor seating ---late	to s/c		
7/2/2012	Comer Market (EIDO)	sale of looses 1ct 2ND TIME	fine 2nd time		500
7/2/2012	Barbosa Liquor	sale of liq to underage	fine		1,000
7/2/2012	Victoria's Pizza	operation of hours			
7/2/2012	Elimwood Liquors	operation of hours	fine		150
7/9/2012	Freddie O'Briens	oper of hrs	warning		0
7/9/2012	Patrick's Pub	disturbance	warning		0
7/1/2012	Public St Market	sale of looses//oper w/o food lic	fine		250
7/1/2012	Gallup St Market	sale of looses//oper w/o food lic	fine		250
7/1/2012	Dugout convenience	sale of looses	fine		250
7/1/2012	Elimwood convenience	sale of looses 4 cts	fine		250
7/1/2012	Glo Bar	sale of alco to underage/ent w/o lic	to s/c		
7/1/2012	Gloria's Sports Bar	inability to maintain super. Fight	resch		500
7/16/2012	Opa	hrs of operation	fine		350
7/16/2012	Star Market	Sale of tob w/o lic.	warning		0
7/18/2012	Congress Tavern	sale of alcohol to underage	fine		250
7/18/2012	Kartabar	sale of alcohol to underage	fine		500
7/18/2012	E Z Food Mart	sale of looses 1 ct	fine		250
7/16/2012	3 Ring Liquors	sale of alcohol to underage	fine		150

Appendix E

Pre-Conference Hearings 2010-2012 (Board of Licenses)

Date	DBA	Violation	Penalty	Fine
7/16/2012	Shark Sushi	sale of alcohol to underage	fine	150
7/19/2012	Anthony Turchetti	peddler refusing to move	warning	0
8/9/2012	Olde Smoke Shoppe	sale of tobacco to underage	fine	250
8/9/2012	Regency Market	sale of tobacco to underage	fine	500
8/16/2012	Tantric	supv oper of hrs, nuisance	fine	500
8/16/2012	Dive Bar	inabli to maintain supv	fine	150
8/16/2012	Ada's creation	inabli to suprv, nuisance, no N llic	fine 250, 250	500
8/20/2012	Fefe	inabli to suprv, nuisance,	fine	450
8/20/2012	Bradford News	inabli to suprv, nuisance	warning	0
9/5/2012	Dive Bar	sale of alcohol to underage	fine	150
9/5/2012	Diana Market	sale of tobacco to underage	fine	250
9/5/2012	Branch Ave Gas	sale of tobacco to underage	fine	250
9/5/2012	Manton Gas	sale of tobacco to underage	fine	250
9/12/2012	10 Steak House,	inabli to maint super and nuisance	fine	500
9/19/2012	Bomar Liquors	sale of alcohol to underage	warning	0
9/19/2012	Academy Liquors	sale of alcohol to underage	warning	0
9/19/2012	Uncle Ben's Liquor	sale of alcohol to underage	fine	250
9/19/2012	Acme Liquors	sale of alcohol to underage	fine	150
9/27/2012	East Side Mini Mart	sale of tobacco to underage	fine	250
9/27/2012	Kelly's Car Wash	sale of tobacco to underage	fine	250
9/27/2012	Fox Point Shell	sale of tobacco to underage	fine	250
9/27/2012	Pearl Lounge	outdoor seating, out door ent	to show cause	pending
9/24/2012	Colosseum	disturbance	warning	0
9/24/2012	Cadillac Lounge	disturbance	warning	0
9/26/2012	Dave and Bustlers	disturbance	warning	0
9/26/2012	Mike's Calzones	disturbance/hrs of operation	dism/fine	150
9/24/2012	Saints and Sinners	creating a nuisance	fine	250
10/1/2012	Chalkstone Dairyland	loosies	fine	500
10/1/2012	Prov City conv	loosies	fine	250
10/1/2012	Corner Store	3rd and 4th ct loosies 3rd offense	fine	1750
10/1/2012	Sant's Food Mart	tobacco 50 Hartford	fine PAID	250
10/1/2012	Super Mini Mart	tobacco	fine 250,	250
10/1/2012	Academy Convenience	tobacco	fine	250
10/3/2012	Paragon/Andreas	outside exp	fine	250
10/3/2012	Jason Drury, Peddler	operation of hours	fine	25
10/3/2012	Sahar	outside exp	fine	260
10/3/2012	Shark Sushi	outside exp	fine	250
10/3/2012	Baja Tex Mex	outside exp	fine	250
10/3/2012	Katlar Bar	outside exp	fine	250
10/3/2012	hercules Mulligans	outside exp	fine	250
10/4/2012	Jamra	sale of alco to underage ent w/o llic	warn/fine	350
10/4/2012	World of Wines	sale of alco to underage	fine	0
10/4/2012	Eagle Park Indp Club	sale of alcohol to underage	closure 10/23-10/27	0
10/4/2012	Ocean State Deli	sale of tobacco	fine	250
10/4/2012	Captain Seaweeds	sale of alcohol to underage	fine	175

Date	DBA	Violation	Penalty	Fine
10/10/2012	Rodney Robinson	peddler--oper of hrs	fine	50
10/10/2012	Leonard McIntyre	peddler --Waterfire	Mail returned	
10/10/2012	peddler #12	hours of operation	fine	50
10/10/2012	Peddler# 97	hours of operation	fine	75
10/15/2012	Shop and Go	sale of tobacco	fine	250
10/15/2012	Plainfield Market	sale of tobacco	fine	250
10/15/2012	Petro Mobile	sale of tobacco	fine	250
10/11/2012	Darwin Liquors	sale to underage, no minor book	fine 150, 100	250
10/24/2012	Karma	disturbance	to show cause	DISMISSED 0
10/24/2012	Roxy	disturbance	fine	1,000
10/24/2012	Ada's creation	disturbance	fine	750
10/24/2012	Tropicana	ent w/o license	fine	750
10/29/2012	Chalkstone Mini Mart	tobacco--underage	fine	250
10/29/2012	Sam's Food Mart, Chalkstone Ave	tobacco-underage	fine	250
10/29/2012	Dacosta's Liquor	sale of alcohol to underage	fine	1,000
10/29/2012	Royal Liquors	sale of alcohol to underage	fine	250
10/29/2012	Louie's	sale of alcohol to underage	warn/fine 3cts	750
10/31/2012	Gulf Express//	sale of tobacco to underage	fine	250
10/31/2012	Savers Mart	sale of tobacco to underage	fine	250
11/7/2012	Club 650	disturbance	fine 1,000, 5, 5	2,000
11/7/2012	New Metro Mart	sale of tobacco to underage	fine	250
11/7/2012	New Stop and Go	sale of tobacco to underage	fine	250
11/7/2012	CVS Broad St	sale of tobacco to underage	fine	250
11/7/2012	H & M discount	loosies 11 cts	fine 6 cts 500	3,000
10/24/2012	Escape Bar and Grill	ent w/o license	fine	250
11/8/2012	Finnegan's Celtic Lounge	Adv drk spec and sale to underage	fine 650x6	3900
11/8/2012	Whiskey Pub	sale to underage 6cts	FINE	\$500
11/8/2012	Sullivan's Rhode	sale of alcohol to underage	fine	50
11/8/2012	Rodney Robinson	oper of hrs--peddler	fine	750
11/14/2012	Royal Liquors	sale of liq to underage	fine	
11/14/2012	Satin Doll	adult ent w/o license	fine	
11/15/2012	Plainfield Market	loosies	to hearing	
11/15/2012	Plainfield Market		to hearing	
11/15/2012	Floresia Diaz peddler	oper of hrs--peddler		
11/15/2012	Seven Eleven	sale of tobacco to underage	fine	250
11/19/2012	Platforms	disturbance	fine	500
11/19/2012	Whiskey Pub	rescheduled		
11/19/2012	CVS	sale of tobacco	fine	250
11/26/2012	El Pez Dorado	ent w/o license	fine	250
11/26/2012	Dubai	ent w/o license	fine	750
11/26/2012	Chapalindia	ent w/o license	fine	500
11/26/2012	Prov Social Club			
12/3/2012	Sam's Food Mart 50 Pocasset	sale of tobacco		
12/5/2012	Station One	sale of tobacco		
12/5/2012	St Francis Conv	sale of tobacco		

Appendix E

Pre-Conference Hearings 2010-2012 (Board of Licenses)

Page 10 of 10

Date	DBA	Violation	Penalty	Fine
12/5/2012	Korner Store, Broadway	no tob lic and sale of tobacco		
12/5/2012	Manton Mini Mart	sale of tobacco		
12/5/2012	Star Market, 334 Broad St	sale of loosies 2 ct		
12/5/2012	Dugout convenience	sale of loosies 2 ct		
12/10/2012	Camp St Market	sale of tobacco		
12/10/2012	New Way Liquors	sale to underage		
12/10/2012	Fernandez Liquors	sale to underage		
12/10/2012	Campus Liquor	sale to underage		
12/10/2012	Sanchez Liquors	sale to underage		
12/10/2012	Escape Lounge	sale to underage,		
12/12/2012	California Liquors	sale to underage		
12/12/2012	DaCosta's Liquor	sale to underage		
12/12/2012	spat's	sale to underage		
12/12/2012	End zone	ent w/o license, hrs of opera		
12/12/2012	Ada's creation	inability to maintain supervision		
12/12/2012	Antoino's Pizza	creating a nuisance		

