

Littleton Center 2255 West Berry Avenue Littleton, CO 80120

# Meeting Agenda Licensing Authority

Wednesday, July 8, 2015 7:00 PM Council Chamber

### **Regular Meeting**

- 1. Roll Call
- 2. Approval of Agenda
- 3. Certification of Minutes

<u>ID# 15-186</u> Certification of the June 10, 2015 minutes

- 4. Scheduling Renewal Hearings
- 5. Liquor License Application Hearings
- 6. Setting Neighborhood Boundaries
- 7. Consideration of Other Applications and Requests for Liquor licenses L
- a) Transfer Applications
- b) Renewal Hearings

LA# 15-015 Hearing on renewal application for Retro Wasteland LLC d/b/a The

Toad Tavern, 5302 S. Federal Circle, Suite A, Littleton, Colorado

Attachments: EX A - Renewal Application

EX B - 1st Notice to Licensee

EX C - LPD Memo

EX D - 2nd Notice to Licensee

EX E - Lien

EX F - Pre-Renewal Hearing Notice

EX G - Notice of Pre-Renewal Findings

EX H - Proof of Posting Premises

EX I - LPD Report 2014005606

EX J - LPD Report 2015000247

EX K - LPD Report 2015001263

- c) Miscellaneous
- 8. Findings of Probable Cause
- 9. Preliminary Hearing of Liquor code Violations and Stipulations
- 10. Show Cause Hearings for Liquor Code Violations
- 11. Medical Marijuana Application Hearings
- 12. Consideration of Other Applications and Requests for Medical Marijuana Centers
- 13. Findings of Probable Cause and Scheduling Show Cause Hearings for Medical Marijuana Center violations
- 14. Preliminary Hearing of Medical Marijuana Center Violations
- 15. Show Cause Hearings for Medical Marijuana Center Violations
- 16. Reports:
  - a. Staff
  - b. Authority Members
  - c. Chair
- 17. Adjournment



Littleton Center 2255 West Berry Avenue Littleton, CO 80120

### **Staff Communication**

File #: ID# 15-186, Version: 1

Agenda Date: 07/08/2015

Subject:

Certification of the June 10, 2015 minutes

Presented By: Colleen L. Norton, Deputy City Clerk

### **CLERK'S CERTIFICATION:**

I hereby certify that I have reviewed the video recording for the June 10, 2015 regular meeting of the Littleton Licensing Authority and that the video recording is a full, complete, and accurate record of the proceedings and there were no malfunctions in the video or audio functions of the recording.

### **PROPOSED MOTION:**

I move to approve, based on the clerk's certification, the June  $10^{th}$  video as the minutes for the June 10, 2015 regular session of the Littleton Licensing Authority.



Littleton Center 2255 West Berry Avenue Littleton, CO 80120

### **Staff Communication**

File #: LA# 15-015, Version: 1

Agenda Date: 07/08/2015

Subject:

Hearing on renewal application for Retro Wasteland LLC d/b/a The Toad Tavern, 5302 S. Federal Circle, Suite A, Littleton, Colorado

Presented By: Colleen L. Norton, Deputy City Clerk

### INTRODUCTION/HISTORY AND FACTS:

On June 10, 2015, the Licensing Authority scheduled Retro Wasteland LLC, d/b/a The Toad Tavern, 5302 S. Federal Circle, Suite A, for a hearing to consider whether to renew its tavern liquor license.

Notice of the hearing was posted on the licensed premises on June 29, 2015, and notice of the hearing was provided to the licensee on June 10, 2015 (see attached proof of posting and notification letter).

Concerns with the licensee's renewal application include:

- Unpaid taxes and failure to file returns in violation of Title 3, Chapter 9 of the Littleton City Code. A lien (attached) was filed in the office of the Clerk and Recorder for Arapahoe County on May 15, 2015 for past-due 2014 and 2015 taxes. Since the June 10, 2015 Licensing Authority meeting when this renewal application was scheduled for hearing, the licensee has provided payment in the amount of \$4,000 via two checks and one money order. There is no formal repayment plan in place. The licensee has not filed a return for May, 2015.
- Failure to file a complete renewal application timely. The licensee filed 51 days after the expiration of the liquor license and failed to submit sufficient funds to cover fees. \$500 was submitted for payment to the Colorado Department of Revenue for State renewal fees. Notices were sent, via certified mail, to the licensee on May 4, 2015 and May 18, 2015 requesting the missing fees of \$1,255 payable to the City of Littleton and \$500 in late fees payable to the Colorado Department of Revenue. On June 1, 2015, a cashier's check in the amount of \$1,255 payable to the City of Littleton was received for city renewal fees. As of the date of this communication, a complete renewal application has been filed with the City, albeit 79 days after the expiration of the license.
- On the renewal application (question 3), the applicant indicated that the applicant, agent, owner, manager, partner or lender had been convicted of a crime since the date of filing of the last annual application. A detailed explanation was not provided, although the applicant did provide an arrest report related to co-owner Garret Steward.

### **LEGAL AUTHORITY:**

Pursuant to C.R.S. § 12-47-302(1), the local licensing authority may cause a hearing on the application for

### File #: LA# 15-015, Version: 1

renewal to be held and may refuse to renew the license for "good cause" as provided in C.R.S. § 12-47-103(9). "Good Cause", for the purposes of refusing or denying a license renewal or initial license issuance, means:

- (a) The licensee or applicant has violated, does not meet, or has failed to comply with any of the terms, conditions, or provisions of this article or any rules and regulations promulgated pursuant to this article;
- (b) The licensee or applicant has failed to comply with any special terms or conditions that were placed on its license in prior disciplinary proceedings or arose in the context of potential disciplinary proceeding;
- (c) In the case of a new license, the applicant has not established the reasonable requirements of the neighborhood or the desires of its adult inhabitants as provided in section 12-47-301(2); or
- (d) Evidence that the licensed premises have been operated in a manner that adversely affects the public health, welfare, or safety of the immediate neighborhood in which the establishment is located, which evidence must include a continuing pattern of fights, violent activity, or disorderly conduct. For purposes of this paragraph (d), "disorderly conduct" has the meaning as provided for in section 18-9-106, C.R.S.

"Good cause" does not include non-payment of taxes unless the authority finds that the licensee's character, record, and reputation are unsatisfactory under C.R.S. § 12-407-307(1)(a). Regulation 47-310(E)(4) provides that when a licensing authority is required to make a determination as to the character, record and reputation of existing licensees... the authority may consider whether "the applicant or licensee has been found to be currently delinquent in the payment of any state or local taxes, and record of such tax delinquency has been filed in a court having jurisdiction or has been made a public record by some other lawful means."

With respect to the question on the renewal application (question 3), concerning whether the applicant, agent, owner, manager, partner or lender had been convicted of a crime since the date of filing of the last annual application, Regulation 47-310(E)(2) provides that when a licensing authority is required to make a determination as to the character, record and reputation of existing licensees, the authority may consider whether "the applicant or licensee has a criminal history of crimes of moral turpitude. By way of example, crimes of moral turpitude shall include but not be limited to, murder, burglary, robbery, arson, kidnapping, sexual assault, illegal drugs or narcotics convictions."

### **CONCLUSIONS AND RECOMMENDATIONS:**

Littleton City Code 3-2-14 provides that, in cases where a renewal hearing is held, the Licensing Authority shall consider the following factors in mitigation or aggravation:

- (A) Seriousness of the violation(s) (affront to the public);
- (B) Corrective action(s) taken (if any);
- (C) Prior violations and offenses at the licensed premises and effectiveness of prior corrective action;
- (D) Prior violations and offenses by this licensee or his employees;
- (E) Violation as a repeated course of conduct or as a single event;
- (F) Likelihood of recurrence;
- (G) All circumstances surrounding a violation;
- (H) Willfulness of the violation(s);
- (I) Hardship on this licensee for the sanction imposed;
- (J) Length of time a license has been held by this licensee;
- (K) Previous sanctions imposed against this licensee; and
- (L) Other factors making the situation with respect to the licensee or premises unique.

### File #: LA# 15-015, Version: 1

As aggravating factors, attached to this communication are the police case reports for the incidents at the licensed premises involving the licensee's co-owners (see attached case reports 2014005606, 2015000247 and 2015001263).

Staff recommends that the Authority investigate the applicant's response to question 3 on the renewal application to determine whether the criminal conviction involves a crime of moral turpitude.

If the Authority decides to approve the renewal application, staff would suggest the renewal be approved subject to the conditions that (1) the licensee pay, with certified funds, by a date certain, all outstanding taxes due to the City of Littleton and file returns through May, 2015 and (2) the licensee continue to file timely returns and pay outstanding taxes when due.

### **SUGGESTED MOTION:**

I move that the renewal application for Retro Wasteland LLC, d/b/a The Toad Tavern, 5302 South Federal Circle, Suite A, BE DENIED. The foregoing is based on the following findings of fact: (1) notice of the hearing was posted on the licensed premises for a period of ten days and notice of the hearing was provided to the licensee at least ten days prior to the hearing; and (2) good cause exists for refusing to renew the license because the licensee has violated, does not meet, or has failed to comply with the terms, conditions, or provisions of the Colorado liquor code and Littleton City Code (including Chapters 2 and 9 of Title 3). Specifically, the licensee's character, record, and reputation are unsatisfactory under C.R.S. § 12-407-307(1)(a) because the licensee is currently delinquent in the payment of local taxes, and record of such tax delinquency has been made a public record by lawful means.

### OR

I move that the renewal application for Retro Wasteland LLC, d/b/a The Toad Tavern, 5302 South Federal Circle, Suite A, BE APPROVED SUBJECT TO THE FOLLOWING CONDITIONS: (1) licensee shall pay all outstanding taxes due to the City of Littleton by certified funds no later than \_\_\_\_\_\_\_, 2015 and shall file a return with the City for May, 2015 and (2) licensee shall remain current in filing returns and payment of taxes to the City of Littleton. The foregoing is based on the finding of fact that notice of the hearing was posted on the licensee premises for a period of ten days and notice of the hearing was provided to the licensee at least ten days prior to the hearing.

DR 8400 (Revised 09/01/12)
COLORADO DEPARTMENT OF REVENUE
LIQUOR ENFORCEMENT DIVISION
SUBMIT TO LOCAL LICENSING AUTHORITY

### LIQUOR OR 3.2 BEER LICENSE RENEWAL APPLICATION

Make check payable to: Colorado Department of Revenue. The State may convert your check to a one-time electronic benking transaction. Your bank account may be debited as early as the same day received by the State. If converted, your check will not be returned. If your check is rejected due to insufficient or uncollected funds, the Department may collect the payment amount directly from your benking account electronically.

PLE	ASE VERIFY & UPDATE ALL INFORMATION BELOW	RETURN TO CITY OR	GOUNTY LICENSING AL	THORITY BY DUE DATE				
Licer	Retro Wasteland LLC	DBA THE TOO	ad Towern					
	or License # License Type 02465 Tovera	Sales Tax License # 29857049	Expiration Date 3-14-15	Due Date				
Stree	STAGGRESS S. Federal Cir Ste A Littleton C			Phone Number 393-795 6877				
	15851 E Utah Pl. Aurora Co 80017							
	ating Manager  Ah Dillon			Di N				
1.	Do you have legal possession of the premises at the street address the premises owned or rented?  Owned  Rented* Since the date of filing of the last annual application, has there	*If rented, expiration of	late of lease Dec )					
	or organizational structure (addition or deletion of officers, direct and attach a listing of all liquor businesses in which these new directors, managing members, or general partners are materially NOTE TO CORPORATION, LIMITED LIABILITY COMPANY A	v lenders, owners (oth interested. YES ND PARTNERSHIP A	er than licensed finance NO PPLICANTS: If you have	ial institutions), officers,				
	officers, directors, managing members, general partners or pers and return immediately to your Local Licensing Authority, For Report of Changes, along with all supporting documentation and	m DR 8177: Corporal	interest in your busine ion, Limited Liability C	ompany or Partnership				
3.	Since the date of filing of the last annual application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been convicted of a crime? If yes, attach a detailed explanation.							
4.	Since the date of filing of the last annual application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been denied an alcohol beverage license, had an alcohol beverage license suspended or revoked, or had interest in any entity that had an alcohol beverage license denied, suspended or revoked? If yes, attach a detailed explanation.							
5.								
6.	SOLE PROPRIETORSHIPS, HUSBAND-WIFE PARTNERSHIPS AND PARTNERS IN GENERAL PARTNERSHIPS: Each person must complete and sign the DR 4679: Affidavit – Restriction on Public Benefits (available online or by calling 303-205-2300) and attach a copy of their driver's license, state-issued ID or valid passport.							
renee liev	IRMATION & CONSENT							
	are under penalty of perjury in the second degree that this application and	all attachments are true,	AND THE RESERVE OF THE PROPERTY OF THE PROPERT	e best of my knowledge.				
L	Type or Print Name of Applicant/Authorized Agent of Business  Lech Dillon  Title							
Signa	Signature Leah M. Dillan Date 4-30-15							
	ORT & APPROVAL OF CITY OR COUNTY LICENSING A							
	pregoing application has been examined and the premises, business cond such license, if granted, will comply with the provisions of Title 12, Articles							
Local	Licensing Authority For		Date					
Cland	Title		Attest					



# LITTLETON PD INCLUSIVE CASE REPORT

Case Number 2015000247

Date: 05/07/2015

Page: 1 of: 2

Incident Case Number 2015000247 IR Title	BAR REPORT/INFORM	ATION
Date/Time Occurred 01/15/2015 02:00:00 AM		Date/Time 01/15/2015 03:45:00 AM
Name/Business Name TOAD TAVERN Inci	dent Location 5302 S	FEDERAL CIR, LITTLETON,
Case Clearance NOT APPLICABLE (NOT Cas		
Offense		
Offense Code CSA	Location	
Description		
Person		
Person Type ADDITIONAL PERSON	- ANTCOR	Adidata
Name Type LEGAL Last RAMSER		
Address Type WORK Address 2255 W BERRY AV		
City LITTLETON State COLORADO		
DOB Age Sex Race		
Hair Color Eye Color	Driver License	State
Person Type COMPLAINANT		
Name Type LEGAL Last STEWARD		
Address Type HOME Address		Apartment
City State COLORADO		
Address Type WORK Address 5302 S FEDERAL		
City LITTLETON State COLORADO		
		Height Weight
Hair Color Eye Color	Driver License	State
Person Type ADDITIONAL PERSON		
Name Type LEGAL Last DILLON	First LEAH	Middle MARIE
Address Type HOME Address		Apartment
City State COLORADO	Zip	_ Phone _
Address Type WORK Address 5302 S FEDERAL	CIR [LITTLETON]	Apartment
City LITTLETON State COLORADO	<b>Zip</b> <u>80123</u>	Phone (303) 795-6877
Address Type CELLULAR Address		Apartment
City State	Zip	_ Phone .
DOB Age Sex FEMALE Race WHITE		Height Weight
Hair Color Eye Color	Driver License	State
Narrative/Summary		
Narrative - IR		
Information/Supplemental Narrative		
INFORMATION REPORT FROM OFFICER NI	SSE LEE RAMSER	
On 01/15/2015 at approximately 020	6 hours. I was die	spatched to the Toad Tavern.
5302 S Federal Blvd. The owner, Ga		
that he observed over his security		
still inside the bar consuming alc	ohol after hours.	



# LITTLETON PD INCLUSIVE CASE REPORT

Case Number 2015000247

Date: 05/07/2015

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Upon arrival, I observed 5 people still in the business. The front door was
locked. I contacted Leah DILLON (DOB: inside. I informed her that
STEWARD had asked LPD to respond due to the liquor violation. DILLON stated that
she was also an owner of the establishment and that the only people inside were
employees and spouses of employees. There were no paying customers although they
were consuming alcoholic beverages. DILLON informed me that she and STEWARD have
recently terminated an intimate relationship and he is restrained from her and
the business.
I warned DILLON and the staff about the behavior and instructed them to vacate
the property. They did so within 20 minutes of my arrival on scene.
I then contacted STEWARD by phone and informed him of the outcome.
Nothing further at this time.
Nothing further at this time.
Ofc. Nisse Lee Ramser - 201302 - 01/15/2015
CONTROL CONTROL VIEW OF RESIDENCE TOTAL CONTROL CONTRO
Officer - IR 201302 RAMSER, N Report Date 01/15/2015
Supervisor Review SCOTT, D Review Date
Distribution



### LITTLETON PD INCLUSIVE CASE REPORT

Case Number 2015001263

Date: 05/07/2015

Page: 1 of: 5

Incident Case Number 2015001263 IR	Title THEFT/FELONY	
Date/Time Occurred 03/15/2015 11:30:00 PM		Date/Time 03/16/2015 10:03:00 At
Name/Business Name TOAD TAVERN	Incident Location 5302 S FE	DERAL CIR, LITTLETON,
Case Clearance NOT APPLICABLE (NOT		
Offense		
Offense Code 18-4-401 CSA COMPLETED	Location BAR/NIGHTC	LUB
Description THEFT		
Person		
Person Type ADDITIONAL PERSON		
Name Type LEGAL Last SEDBROOK		
Address Type WORK Address 2255 W BERRY		
City LITTLETON State COLORADO		
DOB Age Sex Race		Height Weight
Hair Color Eye Color	Driver License	State
Person Type ADDITIONAL PERSON		
Name Type LEGAL Last WARD	First JOE	Middle
Address Type WORK Address 2255 W BERRY	AVE [LITTLETON]	Apartment
City LITTLETON State COLORADO	<b>Zip</b> <u>80165</u>	Phone (303) 734-8235
DOB Age Sex Race		Weight Weight
Hair Color Eye Color	Driver License	State
Person Type ADDITIONAL PERSON		
Name Type LEGAL Last FERRY	First TIMOTHY	Middle
Address Type HOME Address		Apartment
City State	Zip	Phone
Address Type WORK Address 5302 S FEDER	RAL CIR [LITTLETON]	Apartment
City LITTLETON State COLORADO	Zip <u>80120</u>	Phone (303) 795-6877
		Apartment
Address Type CELLULAR Address		
Address Type         CELLULAR Address           City         State	Zip	Phone
	Zip	
City State	Zip	Phone
City         State           DOB         Age         Sex         MALE         Race         WE	HITE Zip	Phone Height Weight
City	HITE Zip	Phone Height Weight
City         State           DOB         Age         Sex MALE         Race Will           Hair Color         Eye Color	ZipHITE  Driver License	Phone Height Weight State



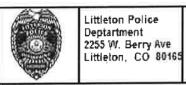
# LITTLETON PD INCLUSIVE CASE REPORT

**Case Number** 2015001263

Date: 05/07/2015

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Address Type WORK Address 5302 S FEDERAL CIR		Apartment A
City LITTLETON State COLORADO		
Address Type CELLULAR Address		I I
City State		
DOB		
Hair Color Eye Color		I
Person Type SUSPECT	- CARRET	No. 141- DON
Name Type _LEGAL Last _STEWARD		
Address Type HOME Address		Apartment
City State COLORADO		Phone
Address Type WORK Address 5302 S FEDERAL CIR		
City LITTLETON State COLORADO		The state of the s
Address Type CELLULAR Address		Apartment
City State	Zip	Phone
DOB Age 37 Sex MALE Race WHITE		Height 600 Weight 200
Hair Color BLOND OR STRAWBERRY Eye Color GREEN	Driver License	State
Person Type VICTIM		
Name Type LEGAL Last DILLON	First LEAH	Middle MARIE
***		Apartment
Address Type HOME Address		
City State COLORADO		
Address Type WORK Address 5302 S FEDERAL CIR		
City LITTLETON State COLORADO		
Address Type CELLULAR Address		
City State		
DOB Age 41 Sex FEMALE Race WHITE		Height 504 Weight 180
Hair Color BROWN Eye Color BROWN	Driver License	State
Property		
Item No 1 Code STOLEN/ETC Article	Make M	CROSOFT
Serial No QTY 1 Value 2	Model S	URFACE
Description COMPUTER HARDWARE/SOFTWARE / SURFAC	E LAPTOP VALUED	AT \$2500
Narrative/Summary		
Narrative - IR		
Investigation:		
ASSIGNMENT:		
On March 16, 2015, at approximately 1		
Tavern at 5302 S. Federal Cir. Unit A		eton, county of Arapanoe,
State of Colorado, regarding a theft.		
INVESTIGATION BY OFFICER SEDBROOK 140	1:	
Upon arrival, I spoke to Leah DILLON,	DOE CO I	. DILLON told



# LITTLETON PD INCLUSIVE CASE REPORT

Case Number 2015001263

Date: 05/07/2015

Page: 3 of: 5

me she came to work this morning around 1000 hours and noticed the front door off the hinges and leaning in the doorway. DILLON entered the bar and saw \$290 in small bills on top of a red Vectra Bank cash bag in front of the register behind the bar.

DILLON retrieved the office key from behind the bar and entered into the office. The DVP containing all the camera footage, 20-25 checks for the business checking account, files and bills for the bar, and DILLON's personal laptop were missing. DILLON said the laptop was her personal laptop valued at \$2500. DILLON then used her key to open the safe and found \$100 in small bills inside the safe. DILLON said she placed \$980 inside the safe on 03-15-2015.

DILLON said there were three cash bags by the computer in the office, each containing \$250 dollars on 03-15-2015. All three bags were empty. DILLON believes on 03-15-2015 there was approximately \$2030 inside the office. DILLON is unsure where the \$290 in front of the bar register came from.

DILLON suspects her business partner, Garrett STEWARD, DOB CO ID is responsible for entering the bar and taking all of the items. DILLON said STEWARD is the only other person with a key to the safe in the office.

DILLON and STEWARD were involved in a domestic incident in November of 2014 at the Toad Tavern. Please see DR # 2014005606. Two weeks after that, DILLON had the locks changed at the Toad Tavern.

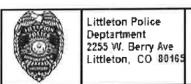
DILLON said, that the only communication allowed between DILLON and STEWARD, was through text and e-mail about business topics. DILLON believes STEWARD is staying with his parents in Aurora.

DILLON said a few weeks ago, STEWARD tried to enter the Toad Tavern after hours, but was unable to get inside due to the locks being changed. STEWARD tried taking the door of the hinges to gain access. DILLON said the video footage of that incident was saved on the DVR.

DILLON-said STEWARD is still part owner of the Toad Tavern. Through a clearance of STEWARD, there is an active restraining order (104098237) out of Littleton Municipal Courts with stipulations. One of the stipulations is that STEWARD is to stay away from DILLON's place of employment.

I then spoke with manager Timothy FERRY, DOB. CO DL FERRY said he and his wife Judith TAYLOR, DOB were the only two employees working on 03-15-2015. FERRY said he closed out his register and deposited approximately \$400 from the evening of business into a red Vectra Bank Cash bag and placed it in the office. FERRY said he locked the office door and placed the key back behind the bar. FERRY was not sure if he saw DILLON's laptop in the office when he dropped off the cash.

FERRY and TAYLOR left the Toad Tavern at approximately 2330 hours. FERRY said he locked the door and set the alarm. FERRY told me STEWARD still has a remote device that can deactivate the alarm.



# LITTLETON PD INCLUSIVE CASE REPORT

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FERRY said he has not seen STEWARD at the Toad Tavern since November 2014 and STEWARD has not tried to reach out to him or TAYLOR.

I then spoke with Sergeant WARD, via phone, about the incident. Sergeant WARD said, since STEWARD is still part owner of the bar, he still can come to the bar, when DILLON is not present. All of the items minus the laptop are property of the bar and property of STEWARD. Sergeant WARD advised that in order to retrieve those items from STEWARD, DILLON would have to take STEWARD to civil court. Per Sergeant WARD, since STEWARD is still part owner and has rights to the property of the bar, he cannot be charged for those items. Sergeant WARD advised me to document all the items and forward my report to Detectives, and they will follow-up with STEWARD regarding the laptop.

I took pictures of the door and the areas where the missing items were last seen in and booked them into LPD evidence.

At the conclusion of this report, DILLON has not provided me with the serial number for her laptop. When I receive the serial number, I will enter it in as stolen. I also left a voicemail message for STEWARD to contact me as soon as possible about the missing items. I also had Aurora PD send officers to two associated addresses of STEWARD's. I will follow up with Aurora PD on 03-17-2015.

No further action taken.

### NEIGHBORHOOD CANVASS:

I checked with the surrounding businesses for security footage of the parking lot and front door of the Toad Tavern. I was unable to obtain any security footage from the surrounding businesses.

PROPERTY/EVIDENCE:

N/A

ATTACHMENTS:

Photographs

DISPOSITION:

Referred to Detectives

OFFICER SEDBROOK/1401/031615

Attachments: PHOTOGRAPHS OTHER (FREE TEXT)

Disposition:



# LITTLETON PD INCLUSIVE CASE REPORT

Case Number 2015001263

Date: 05/07/2015

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REFERRED TO DETECTIVE	
Officer - IR 201401 SEDBROOK, S	Report Date <u>03/16/2015</u>
Supervisor Review KAMPMANN, T	Review Date
Distribution	
Narrative - Supplemental 1 SUPPLEMENTAL REPORT BY OFFICER SEDB	ROOK 1401:
On March 16, 2015 I received a voicemail message for STEWARD. STEWARD is not currently living with his possibly in Eaton Colorado with a "Nicole". STEWARD officers with an additional contact number for STEWARD of March 17, 2015, I left a voicemail message for as possible. I still have not heard back from STEWARD No further action taken.  OFFICER SEDBROOK/1401/031715	parents in Aurora, and is D's parents provided the WARD. STEWARD to contact me as soon
Officer - Supplemental 1 201401 SEDBROOK, S	Report Date 03/17/2015
Supervisor Review	Review Date
Distribution	





City Clerk

2255 West Berry Avenue Littleton, Colorado 80120 303-795-3753 • Fax 303-795-3819 May 4, 2015

Retro Wasteland LLC d/b/a Toad Tavern 5302 S Federal Circle Ste A Littleton, CO 80123

RE: Retail Liquor License Renewal Application – Expired license and missing check

### Dear Licensee:

I received your renewal application for your Tavern liquor license as of today's mail. Please be advised that your license has lapsed as of March 15, 2015. Pursuant to Colorado Liquor Code 12-47-302 (2)(a) "Notwithstanding the provisions of subsection (1) of this section, a licensee whose license has been expired for not more than ninety days may file a late renewal application upon the payment of a nonrefundable late application fee of five hundred dollars each to the state and local licensing authorities. A licensee who files a late renewal application and pays the requisite fees may continue to operate until both state and local licensing authorities have taken final action to approve or deny such licensee's late renewal application."

As this application has been received within the 90 day allowed timeframe, I will begin processing, pending receipt of the remainder of your fees due (see attached letter sent to you on December 10, 2014) to the City of Littleton as well as the \$500.00 late fee payable to the Colorado Department of Revenue.

Please feel free to contact me should you have any questions. Thank you.

Sincerely,

Colleen L. Norton

Deputy City Clerk





City Clerk

2255 West Berry Avenue Littleton, Colorado 80120 303-795-3753 • Fax 303-795-3819 December 09, 2014

Retro Wasteland LLC d/b/a Toad Tavern 5302 S Federal Circle Ste A Littleton, CO 80123

RE: Liquor License No. 4702465

This letter is a reminder that the <u>Tavern</u> liquor license for the above referenced establishment will expire on <u>March 14</u>, 2015.

Your forms from the State should have been received by you within the past several weeks. Please bring or mail the following information to the City Clerk's office prior to the expiration of your license. *Do not submit anything directly to the State*:

1. State of Colorado renewal forms\*. Fill in all the appropriate blanks and sign the application.

\*If forms have not been received from Colorado Department of Revenue, contact my office and I will e-mail blank documents to you for completion.

- 2. Include appropriate fees:
  - a. A check payable to the Colorado Department of Revenue for \$500
  - b. A check payable to the City of Littleton for \$1255
- 3. For a Corporation or LLC, enclose a copy of a Certificate of Good Standing issued by the Secretary of State within the last two years.

If you have any questions regarding the renewal, please call the City Clerk's office at 303-795-3780.

gran Cusiek

Sincerely

Megan Cusick

City Clerk Assistant



2255 West Berry Avenue Littleton, Colorado 80120

### CERTIFIED WAIL.



7014 0150 0000 9580 7788

Toad Tavern 5302 S Federal Circle Suite "A" Littleton, CO 80123

DALL GETTOO TA GLOT, HE BIGGA HEALT SHI HIPT 90

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY				
Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.  Print your name and address on the reverse	A. Signature  X				
so that we can return the card to you.  Attach this card to the back of the mallpiece, or on the front if space permits.	B. Received by (Printed Name) C. Date of Delivery				
1. Anlolo Addressed to: TOAD TAVERN 5362 S. FEDERAL CIRUE SUITE "A"	D. is delivery address different from Item 1? Yes If YES, enter delivery address below: No				
LITTLETON CO BOIZS	3. Service Type  Contilled Mail*   Priority Mail Express*  Registered   Return Receipt for Merchandise				
	Chimpared Main Chicology on Delivery				
	4. Restricted Delivery? (Extra Fee)				

### MEMORANDUM

TO: Colleen Norton, Deputy City Clerk

FROM: Trent Cooper, Investigations Division Commander

DATE: May 7, 2015

SUBJECT: Liquor license renewal

RE: The Toad Tavern, LLC.
DBA: The Toad Tavern
5302 S. Federal Cir.

Manager: Leah Dillon, DOB:

At your request, a records review was conducted on the above named liquor establishment. The records of the Littleton Police Department revealed the following reported incidents from the period of March 14, 2014, to the present:

<u>Date</u> <u>Case #</u>

4/14/14 14-1754

Possible domestic assault. Victim too intoxicated to provide account of events. Refused service at establishment due to intoxication level.

11/8/14 14-5529

Intoxicated subject near the bar, disturbance.

11/9/14 14-5540

Intoxicated, disorderly female in bar. Subject taken to detox. No evidence of overserving.

11/12/14 14-5606

Domestic disturbance between the owners of the bar. One owner, Steward, was reported to have been serving himself alcoholic drinks from the bar.

12/14/14 14-6142

Intoxicated female outside of establishment. No evidence she was served in the establishment.

1/15/15

15-247

After-hours consumption by employees.

1/17/15

15-314

Intoxicated female outside of the establishment. No evidence that she was served at the establishment.

1/28/15

15-429

Female made report regarding possibly being drugged at the bar. No evidence to support the allegation.

2/20/15

15-906

Fall victim in the bar. No injuries.

2/26/15

15-990

Fall victim with injuries. No evidence of overserving.

3/16/15

15-1263

Report of theft. Possible civil situation between the estranged owners.

4/18/15

15-1858

Intoxicated female in bar. No evidence that she was served at the establishment.

4/26/15

15-1998

Large disturbance inside bar and in parking lot. No injuries.



City Clerk 2255 West Berry Avenue Littleton, Colorado 80120 303-795-3753 • Fax 303-795-3819

May 18, 2015

Retro Wasteland LLC d/b/a Toad Tavern 5302 S Federal Circle Ste A Littleton, CO 80123

RE: Tavern Liquor License – Incomplete Renewal Application – Fees missing

### Dear Licensee:

On May 4, 2015, a letter was sent to you at your place of business, via certified mail (copy enclosed). To date, I have not received the additional funds payable to the City of Littleton or the late fee payable to the Colorado Department of Revenue. Until these fees are received, your application is considered incomplete. Pursuant to Colorado Liquor Code 12-47-302 (2)(a) "Notwithstanding the provisions of subsection (1) of this section, a licensee whose license has been expired for not more than ninety days may file a late renewal application upon the payment of a nonrefundable late application fee of five hundred dollars each to the state and local licensing authorities. A licensee who files a late renewal application and pays the requisite fees may continue to operate until both state and local licensing authorities have taken final action to approve or deny such licensee's late renewal application."

In order to bring your license into good standing to allow you to continue operating, pending any appearances before the Littleton Licensing Authority, it is imperative that the renewal fees to the City of Littleton (\$1255.00) and the late fee to the Colorado Department of Revenue (\$500.00) be paid immediately. Failure to do so will result in posting of your premises that no alcohol can be served.

Please feel free to contact me at 303-795-3780 if you need clarification or need to discuss possible arrangements.

Sincerely,

Colleen L. Norton Deputy City Clerk

An lartou)

Enclosure(s)





City Clerk

2255 West Berry Avenue Littleton, Colorado 80120 303-795-3753 • Fax 303-795-3819 May 4, 2015

Retro Wasteland LLC d/b/a Toad Tavern 5302 S Federal Circle Ste A Littleton, CO 80123

RE: Retail Liquor License Renewal Application – Expired license and missing check

### Dear Licensee:

I received your renewal application for your Tavern liquor license as of today's mail. Please be advised that your license has lapsed as of March 15, 2015. Pursuant to Colorado Liquor Code 12-47-302 (2)(a) "Notwithstanding the provisions of subsection (1) of this section, a licensee whose license has been expired for not more than ninety days may file a late renewal application upon the payment of a nonrefundable late application fee of five hundred dollars each to the state and local licensing authorities. A licensee who files a late renewal application and pays the requisite fees may continue to operate until both state and local licensing authorities have taken final action to approve or deny such licensee's late renewal application."

As this application has been received within the 90 day allowed timeframe, I will begin processing, pending receipt of the remainder of your fees due (see attached letter sent to you on December 10, 2014) to the City of Littleton as well as the \$500.00 late fee payable to the Colorado Department of Revenue.

Please feel free to contact me should you have any questions. Thank you.

Sincerely.

Colleen L. Norton Deputy City Clerk



2255 West Berry Avenue Littleton, Colorado 80120

### CERTIFIED MAIL



7014 0150 0000 9580 7825

Leah Dillon 15859 E. Utah Place Aurora, CO 80017

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SHE'S GOLD STRUKKING HELDE HELDE

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY				
Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.  Print your name and address on the reverse	A. Signature  A. Signature  A. Agent  A. Agent				
so that we can return the card to you.  Attach this card to the back of the mallpiece, or on the front if space permits.	B. Received by (Printed Name) C. Date of Delivery				
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ALIRORA CO 80017	3. Sprivice Type				
	4. Restricted Delivery? (Extra Fee) ☐ Yes				
2. Article Number	4 0150 0000 9580 7825				



2255 West Berry Avenue Littleton, Colorado 80120





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Toad Tavern
Attn: Leah Dillon
5302 S Federal Circle, Suite A
Littleton, CO 80123

PS Form 3811, July 2013 Domestic	2. Article Number (Transfer from service label)		Little-by 60 80123	Suite "A"	5302 S. PEDERAN CARLE	ATTN: LEXH DILON	TOAD TWERE	1. Article Addressed to:	<ul> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	Item 4 if Heathided Delivery is desired.  Print your name and address on the reverse	Complete items 1, 2, and 3, Also complete	SENDER: COMPLETE THIS SECTION
Domestic Return Receipt	7014 0150 0000 9580 7832	4. Restricted Delivery? (Extra Fee)		3. Service Type			and another Country Country and Policy	D. Is delivery address different from Item 1? I Yes	B. Received by (Printed Name)	×	A. Signature	COMPLETE THIS SECTION ON DELIVERY
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SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
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so that we can return the card to you.  Attach this card to the back of the mailpiece, or on the front if space permits.	B. Received by (Printed Name)  C. Date of Delivery
Article Addressed to:	D. Is delivery address different from item 1? JD Yes If YES, enter delivery address below:
TOAD TAVER	THE SOLVER
ATTN: LEAH DILLON	
15302 S. PEDERAL CIRCLE	3, Service Type
Suite "A"	☑ Certified Mail® ☐ Priority Mail Express™
Littleton CO 80123	☐ Registered ☐ Return Receipt for Merchandise ☐ Insured Mail ☐ Collect on Delivery
	4. Restricted Delivery? (Extra Fee) ☐ Yes
Article Number     (Transfer from service label)	7014 0150 0000 9580 7832
PS Form 3811, July 2013 Domestic I	Return Receipt



Sales Tax Division 2255 W Berry Avenue Littleton, Colorado 80120 (303) 795-3768

Web: Email: www.littletongov.org egreen@littletongov.org

lbattin@littletongov.org

### NOTICE OF DEFICIENCY

RETRO WASTELAND LLC 15859 E UTAH PL AURORA, CO 80017-5029

**Account Number:** 

17268

The amount shown below is due on your account. This may include penalties and interest. Penalty of 10% and interest of 1% per month is charged on late returns. As a result you have incurred the amount shown below.

Please apply this amount on your next return by listing it on line 14 or by returning a copy of this letter with your payment.

Filing Period	Total Due
8/2014	\$1,402.31
9/2014	\$1,132.01
10/2014	\$1,235.17
11/2014	\$1,648.78
12/2014	\$1,169.30
1/2015	\$1,187.47
2/2015	\$6,099.42

TOTAL DUE:	\$13,874.46
TOTAL DUE:	\$13,074.40

Should you have any questions, please contact our office at (303) 795-3768 or (303) 795-3956.

Note: Returns are due on the 20th of the month following the end of the reporting period.

TO INSURE PROPER CREDIT, PLEASE RETURN A COPY OF THIS NOTICE WITH YOUR PAYMENT, CHECK OR MONEY ORDER.

PAYABLE TO: CITY OF LITTLETON

MAIL TO: CITY OF LITTLETON - FINANCE DEPT/SALES TAX DIVISION, 2255 W BERRY AVENUE, LITTLETON, CO 80120.



City Clerk

2255 West Berry Avenue Littleton, Colorado 80120 303-795-3753 • Fax 303-795-3819

May 18, 2015

Retro Wasteland LLC d/b/a Toad Tavern 5302 S Federal Circle Ste A Littleton, CO 80123

RE: Tavern Liquor License Renewal Hearing

reen Interfore,

Dear Licensee:

This letter is to inform you that the Littleton Licensing Authority will be considering the renewal of your Tavern liquor license on Wednesday, June 10, 2015. This pre-renewal hearing is being held in accordance with section 3-2-16 of the Littleton city code and section III(B) of the licensing authority guidelines. The City Attorney's office has placed your renewal application on the agenda based on a report of unpaid city sales taxes from our Finance Department.

At the June 10, 2015 meeting, the Licensing Authority will consider whether to schedule your license renewal application for a public hearing, which would occur at the next available public hearing date following notice as required by state statute.

The schedule meeting will state at 7:00 p.m. on June 10, 2015, at the Littleton Center, 2255 West Berry Avenue, in the Council Chamber. While you may be present at this meeting, no testimony will be heard. If the Authority sets your renewal application for a public hearing, you will have an opportunity to offer testimony at that time.

Sincerely.

Colleen L. Norton

Deputy City Clerk

Enclosure(s)

(tw: CITY OF LITTLETON, COLORADO

> FINANCE DEPARTMENT 2255 W. BERRY AVE LITTLETON, CO 80120

Reception #: D5048974, 05/15/2015 at 09:22:00 AM, 1 OF 1, R, Rec Fee \$11.00 Arapahoe County CO Matt Crane, Clerk & Recorder

### NOTICE OF LIEN FOR SALES AND/OR USE TAX

Pursuant to the City of Littleton's Sale and Use Tax Ordinance, Sections 3-9-6-8 and 3-9-6-13, of the City of Littleton Municipal Code, the City of Littleton hereby claims a first and prior lien for delinquent and unpaid sales and/or use taxes, together with penalties and interest accrued thereon, in the amount and for the period set forth below, on the tangible personal property located at the address described below, except with respect to pre-existing claims or liens or a bona fide mortgagee, pledge, judgment creditor, or purchaser whose rights have attached to such property prior to the filing of this Notice.

FIRST:

Name of Taxpayer: Retro Wasteland LLC

Business Name: The Toad Tavern

Located in County of: ARAPAHOE

License #: 17268

For the Periods: August 2014, September 2014, October 2014, November 2014, December 2014, January 2015, February 2015, and

March 2015

Address: 5302 S Federal Circle Littleton CO 80123-8935

SECOND: That said lien is for sales and/or use tax including penalties, interest, and fees thereon as follows:

(a) Principal amount of sales/use tax

\$ 14,593.65

(b) Penalty incurred

\$ 1.342.44

(c) Interest accrued through 4/30/2015

158.37

TOTAL

\$ 16,094.46

Said lien is a perpetual and continuing lien and increases monthly until paid; and the exact amount may be ascertained at the office of the Finance Department, City of Littleton.

I, Tiffany Hooten, Assistant Finance Director of the City of Littleton, Colorado, do hereby state that the above-stated amounts are true and correct and are levied in compliance with and pursuant to the laws of the City of Littleton, and I have hereunto set my hand in behalf of the City of Littleton this 11th day of May, 2015.

Assistant Finance Director

STATE OF COLORADO

COUNTY OF ARAPAHOE

The foregoing instrument was acknowledged before me this 11th day of May, 2015,

Witness my hand and official seal.

My commission expires

STATE OF COLORADO

NOTARY ID #19994016216.

MY COMMISSION EXPIRES JUNE 28, 2019

GERTIFIED WAIL.

Toad Tavern
Attn: Leah Dillon
5302 S Federal Circle, Suite A
Littleton, CO 80123

☐ Agent☐ Addressee☐C. Date of Delivery 3. Service Type

\$\(\pi\) Outlined May
\[ \text{ Outlined May} \]

Registered \[ \text{ Febru Receipt for Mirchandise} \]

\[ \text{ Insurant Mail} \]

\[ \text{ Object on Delivery} \]

4. Restricted Delivery/ (Extra Fee) D. Is delivery address different from Item 1? \*\* Ves If YES, enter delivery address below: \*\* D No COMPLETE THIS SECTION ON DELIVERY 7014 0150 0000 9580 7856 B. Received by (Printed Name) Complete items 1, 2, and 3. Also complete liera 4 if Prestructor Dakinys is desired.

Print your name and address on the reverse so that we can return the card to you.

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Domestic Return Receipt

2. Article Number (Transfer from service label) PS Form 3811, July 2013

CERTIFIED MAIL

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Leah Dillon 15859 E. Utah Place Aurora, CO 80017

SENDER: COMPLETE THIS SECTION

COMPLETE THIS SECTION

A. Signature

B. Print our factor of the factor of the factor of the mailpleco.

Or on the front if space permits.

1. Article Addressed to:

LEAH TAILON

I. Secretive address below:

D. Is delivery address below:

D. Is de

Domestic Return Receipt

2. Article Number (Transfer from service label) PS Form 3811, July 2013

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■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. ■ Print your name and address on the reverse so that we can return the card to you. ■ Attach this card to the back of the mailpiece, or on the front if space permits.  1. Article Addressed to:  TOAD TAVERNI  ATTINI LEATH DI LLON  5302 S. FEDERAL CIRCLE:	A. Signature  X July Agent  Addressee  B. Received by (Printed Name)  C. Bate of Delivery  D. Is delivery address different from item 1?  If YES, enter delivery address below:	
STE "A" LITLETON CO 80123	3. Service Type  Certified Maii® ☐ Priority Mail Express™ ☐ Registered ☐ Return Receipt for Merchandise ☐ Insured Mail ☐ Collect on Delivery	
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City Clerk
2255 West Berry Avenue
Littleton, Colorado 80120
303-795-3753 • Fax 303-795-3819

June 10, 2015

Retro Wasteland LLC d/b/a Toad Tavern 5302 S Federal Circle Ste A Littleton, CO 80123

RE: Beer & Wine Liquor License Renewal Hearing

en Ax Corton

### Dear Licensee:

This letter is to inform you that on June 10, 2015, the Littleton Licensing Authority determined that there was sufficient cause to schedule your liquor license renewal application for a public hearing. The hearing will be held at the next regularly scheduled meeting of the Littleton Licensing Authority for the purpose of considering whether to renew your Tavern liquor license.

The renewal hearing will take place on Wednesday, July 8, 2015 at 7:00 p.m. in the Council Chamber of the Littleton Center at 2255 West Berry Avenue, at which time you may be present and will have an opportunity to offer testimony and/or evidence to the Authority concerning renewal of your license.

Sincerely,

Colleen Norton
Deputy City Clerk

GERTIFIED MAIL

Toad Tavern Attn: Leah Dillon 5302 S Federal Circle Ste "A" Littleton, CO 80123

MOVED BY COMMERCE	
	COMPLETE THIS SECTION ON DELIVERY
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PS Form 3811, July 2013 Domestlo Return Receipt	n Receipt

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
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PS Form 3811, July 2013 Domestic	Domestic Return Receipt

UNITED STATES POSTAL SERVICE

First-Class Mail Postage & Fees Paid USPS Permit No. G-10

• Sender: Please print your name, address, and ZIP+4® in this box•

City of Littleton City Clerk's Office 2255 West Berry Avenue Littleton, Colorado 80120

Domestic Return Receipt

### AFFIDAVIT

STATE OF COLORADO	)	
	)	SS
COUNTY OF ARAPAHOE	)	

I, Colleen L. Norton, being first duly sworn upon oath, depose and say that for a period of not less than 10 days, beginning on June 29, 2015, there was posted upon the property located at 5302 S Federal Circle, Suite A, Littleton, Colorado, a notice that there will be a hearing to consider a renewal application for a **Tavern** liquor license for Toad Tavern, 5302 S Federal Circle, on the 8th day of July, 2015 and that said notice was in due form of the law.

Colleen Norton, Deputy City Clerk

Colleen Nartow

Subscribed and sworn to before me this 29th day of June, 2015

Witness my hand and seal.

Notary Public

WENDY HEFFNER
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 19974021245
MY COMMISSION EXPIRES NOVEMBER 21, 2017

My commission expires:

# NOTICE

# PURSUANT TO THE LIQUOR LAWS OF COLORADO

RETRO WASTELAND, LLC; D/B/A THE TOAD TAVERN; 5302 S FEDERAL CIRCLE SUITE A HAS REQUESTED THE LICENSING OFFICIALS OF THE CITY OF LITTLETON TO REVIEW A REQUEST FOR THE RENEWAL OF A TAVERN LIQUOR LICENSE AT THIS LOCATION TO DISPENSE MALT, VINOUS, AND SPIRITUOUS LIQUORS TO THE PUBLIC FOR PUBLIC HEARING DATE AND TIME: 07/08/15 @ 7:00 P.M. @ 2255 W BERRY AVE; LITTLETON, CO IN THE COUNCIL CHAMBER. DATE OF APPLICATION: 5/04/2015 BY ORDER OF CONSUMPTION WITHIN THE LICENSED PREMISES ONLY. THE LITTLETON LICENSING AUTHORITY.

REMONSTRANCES TO 2255 W BERRY AVENUE, LITTLETON, CO, ATTN CITY CLERK'S OFFICE.



< Address
City, State Zip
Phone No. >

### LITTLETON PD INCLUSIVE CASE REPORT

Case Number 2014005606

Date: 11/13/2014

Page: 1 of: 6

Incident Case Number 2014005606 IR Title D	OMESTIC/CRIMINAL		
Date/Time Occurred 11/12/2014 09:56:00 PM		Date/Time 11/12/2014 09:56:0	0 PM
Name/Business Name TOAD TAVERN Incide	ent Location 5302 S F	EDERAL CIR, LITTLETON,	
Case Clearance NOT APPLICABLE (NOT Case			
Offense			
Offense Code 6-4-22(1)(A) CSA COMPLETED	Location BAR/NIGHTO	CLUB	
Description HARASSMENT-STRIKES, SHOVES, KICKS			
Person			
Person Type ADDITIONAL PERSON			
Name Type LEGAL Last FERRY	First TIMOTHY	Middle	
Address Type HOME Address		Apartment	
CityState_COLORADO			
Address Type WORK Address 5302 S FEDERAL C			
City LITTLETON State COLORADO			
Address Type CELLULAR Address			
City Littleton State	Zip	Phone	
DOB Age 53 Sex MALE Race WHITE			
Hair Color Eye Color	Driver License	State	
Person Type WITNESS			
Name Type LEGAL Last ROLDAN	First IVAN	Middle TITO	
Address Type HOME Address		Apartment	
City State COLORADO	Zip	Phone	
Address Type WORK Address 5302 S FEDERAL C.	IR	Apartment	
City LITTLETON State COLORADO	<b>Zip</b> 80120	Phone (303) 797-7811	
Age Sex MALE Race WHITE		Height Weight	
Hair Color Eye Color	Driver License	State	
Person Type WITNESS			
Name Type LEGAL Last SWANSON	First ERIK	Middle	
Address Type HOME Address		Apartment	
City State LOUISIANA	Zip	Phone	
Address Type WORK Address 15536 RIVER ROAD		Apartment	
City NORCO State LOUISIANA	<b>Zip</b> 70079	Phone	
Address Type CELLULAR Address		Apartment	_
City State	Zip	Phone _	
DOB Sex MALE Race WHITE		Height Weight	
Hair Color Eye Color	Driver License	State	_
Person Type ADDITIONAL PERSON			
Name Type LEGAL Last REDMOND	First RICK	Middle	



< Address
City, State Zip
Phone No. >

# LITTLETON PD INCLUSIVE CASE REPORT

Case Number 2014005606

Date: 11/13/2014

Page: 2 of: 6

Address Type WORK	Address 2255 W BERRY AVE	E [LITTLETON]	Apartment
	State COLORADO		
			Height Weight
	Eye Color		
Person Type ADDITIONA	AL PERSON		
		First TIMOTHY	Middle
			Apartment
	State COLORADO		
			Height Weight
	Eye Color		
Person Type ADDITIONA			
		First PAUL	Middle
			Apartment
	State COLORADO		
			Height Weight
	Eye Color		
Person Type ARRESTEE		CARDES	DON
		First GARRET	Middle DON
	Address		Apartment
	State COLORADO		Phone Apartment
			Apartment
	State COLORADO		
			Height 600 Weight 230
Hair Color BLOND OR ST	RAWBERRY Eye Color GREEN	Driver License	State
Person Type VICTIM			
Name Type <u>LEGAL</u>	Last DILLON	First LEAH	Middle MARIE
Address Type HOME	Address		Apartment
City	State COLORADO	Zip	Phone
Address Type WORK	Address 5302 S FEDERAL C	CIR	Apartment
City LITTLETON	State COLORADO	Zip <u>80123</u>	Phone (303) 795-6877
Address Type <u>CELLULA</u> E	Address		Apartment
City	State	Zip	Phone _
DOB Age _	Sex FEMALE Race WHITE		Height 504 Weight 180
Hair Color BROWN	Eye Color BROWN	Driver License	State
Narrative/Summary			
Narrative - IR			
Investigation	on:		
ASSIGNMENT:			
On Nevember	12 2014 at approximat	elv 2156 hours O	fficer CHASTANG and I



# LITTLETON PD INCLUSIVE CASE REPORT

Case Number 2014005606

Date: 11/13/2014

Page: 3 of: 6

responded to The Toad Tavern at 5302 South Federal Circle on a report of a verbal disturbance.

### INVESTIGATION:

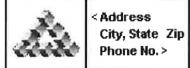
Upon arrival, I contacted Ivan ROLDAN DOB , outside of the bar, in front of the establishment. ROLDAN identified himself as an employee of the bar and explained to me that the owner of the bar, Garret STEWARD DOB was very intoxicated and causing a disturbance. STEWARD was standing outside in front of the bar. I asked STEWARD if he had anything to drink and he admitted having a few but said he was okay. While talking to STEWARD he had a hard time keeping balance, had bloodshot watery eyes and I detected an odor of an unknown alcoholic beverage. I asked Officer CHASTANG to stay with STEWARD while I talked with ROLDAN.

ROLDAN advised in part the following on a statement: He witnessed Leah DILLON DOB 03/081974 grabbing a pack of cigarettes from the counter and throwing them away because STEWARD was trying to smoke inside the bar. STEWARD got up and kicked DILLON or so it seemed he kicked her. STEWARD also tried to swing or grab her and missed. At that time ROLDAN and the bartender Tim intervened and ROLDAN told STEWARD to walk outside. ROLDAN also witnessed STEWARD serving his own drinks and consuming them.

While talking with ROLDAN he also advised that DILLON was STEWARD'S girlfriend and she was co-owner of the bar.

I went inside the bar and spoke with DILLON. While talking with her she had a very calm demeanor and appeared sober. DILLON was very cooperative and advised in part the following on a statement: STEWARD was at the bar when she arrived and he seemed intoxicated. STEWARD was serving himself behind the bar and was not able to be controlled by the bar staff. STEWARD lit a cigarette in the bar that she took out of his hand. STEWARD went into his pocket to light another one. DILLON took the pack of cigarettes from his hand. STEWARD got out of his chair and kicked DILLON in the groin with his knee. STEWARD then shoved DILLON with both hands on her shoulders.

I asked DILLON who STEWARD was to her and she advised that it was her boyfriend and co-owner of the bar. DILLON confirmed that she and STEWARD were in an intimate relationship. DILLON showed me a video of the incident between her and STEWARD. In the video STEWARD does appear to serve himself alcohol from behind the bar. STEWARD also appears to try and light a cigarette a couple of times and DILLON stops him. STEWARD gets up and does appear to attempt to kick DILLON and then shoved violently. I could not tell from the video if STEWARD made contact with DILLON when trying to kick her. I asked DILLON when this happened if it alarmed her and she advised that it did. DILLON told me she did not feel pain during the incident. DILLON was not able to get me a copy of the video until November 13, 2014 when she would have a USB drive. DILLON was later served a subpoena for municipal court on November 13, 2014 at 1000 hours. It should be noted that I later called DILLON and advised her to report to court at 0800 hours instead of at 1000 hours which was on the subpoena.



# LITTLETON PD INCLUSIVE CASE REPORT

Case Number 2014005606

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I also spoke with SWANSON who wrote a witness statement. SWANSON reported seeing STEWARD push DILLON in a violent manner.

I returned outside and advised STEWARD that he was under arrest. I placed him in handcuffs (double locked and checked for tightness). I placed him in the back of my patrol vehicle. Officer CHASTANG returned inside the bar and collected witness statements.

Officer Chastang and I transported STEWARD to Littleton Police headquarters to place him in Officer MARTENS custody to transport him to jail. While at Littleton Police headquarters STEWARD did a voluntary portable breath test with a result of .183. Officer MARTENS transported him to the Arapahoe County Jail and placed him in their custody on the charge of harassment.

NEIGHBORHOOD CANVASS:

n/a "

PROPERTY/EVIDENCE:

n/a

### ATTACHMENTS:

Statements from, DILLON, ROLDAN and SWANSON Arapahoe County Booking Sheet Probable cause paperwork Warrantless arrest affidavit Domestic violence advisement Citation #E0004513

DISPOSITION:

Clear Arrest

R. REDMOND 201001 November 13, 2014

Attachments:
ARAPAHOE COUNTY BOOKING REPORT
CITATION(S)
DOMESTIC VIOLENCE ADVISEMENT
STATEMENT(S)
SUBPOENA



# < Address</p> City, State Zip Phone No. >

# LITTLETON PD INCLUSIVE CASE REPORT

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Disposition: CLEARED BY ARREST

Domestic Arrest Status: Arrest Made

Officer - IR	201001 REDMOND, R	Report Date 11/12/2014
Supervisor Review	RAUZI, B	Review Date
Distribution		

Narrative - Supplemental 1 SUPPLEMENTAL REPORT BY OFC T. CHASTANG

On 11/½2/14 at approximately 2156 hours I responded to 5302 S Federal Circle (Toad Tavern), City of Littleton, County of Arapahoe and State of Colorado on a report of a verbal disturbance.

Upon arrival, Ofc Redmond and I made contact with the suspect, later identified as Garnet Steward, outside of the main entrance of the Toad Tavern. Steward appeared intoxicated, his speech was slurred, eyes were glossy and I could smell the odor of an unknown alcoholic beverage emanating from his breath.

Steward provided the following verbal statement. He admitted to consuming alcoholic beverages and being involved in a verbal disturbance inside the bar. He stated that he was unsure of the topic of the argument. He stated that it was just a "bar argument." Steward stated that he is a co-owner of the Toad Tavern and has owned the bar since December of 2013. He also stated that he works at the bar everyday from 1000 hrs until 0200 hours. He stated that the argument was with his "lady", identified as Leah Dillon. Steward then stated that Dillon is the other owner of the bar. He later clarified that Dillon is his girlfriend and that they live together in Aurora. Steward stated that he rode with Dillon to the Toad Tavern on 11/12/14.

Steward was unable to provided any other information relating to the incident.

Ofc Redmond placed Steward under arrest (handcuffs double locked and checked for tightness) and placed him in the back seat of our patrol car.

I then made contact with a bartender, identified as Timothy Ferry, and he provided the following verbal statement. Ferry stated that he did not witness any physical altercation between Steward and Dillon. He stated that he then heard a verbal altercation and attempted to get Steward to leave the bar. Ferry also stated that Steward refused to leave and that the police were then called.

I made contact with a witness, identified as Erik Swanson, and he provided the following statement. Swanson stated that Steward had been belligerent throughout the evening. He stated that he doesn't know Steward but has known Dillon for a long time. He stated that Dillon attempted to calm Steward down and that Steward became combative towards Dillon. Swanson advised that he observed Steward push Dillon with both of his hands. He stated that Dillon involuntarily moved backwards but did not fall to the ground. Swanson stated that Dillon appeared shaken up after Steward pushed her.



< Address</p>
City, State Zip
Phone No. >

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Case Number 2014005606

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Swanson provided a written statement which is attached to this report and reads as follows: "While casually having a beer with the owner of the Toad Tavern, Leah Dillon, her partner was intoxicated and harassing patrons. In an attempt to subdue his attitude, Leah pulled Garret aside at which time he physically pushed her in a violent manner. This not only physically hurt but visually shook her. Tim, the bartender, attempted several times to call a cab and pay for it, but Garret refused even after the threat of calling the Police." Swanson also stated, "The physical contact was a double arm push with anger, not a playful push. Upper body contact pushed her back several feet."

Swanson stated that he personally had only consumed two beers. He did not appear to be intoxicated during my contact with him.

I contacted Swanson and Ferry inside of the Toad Tavern.

Steward submitted to a PBT which resulted in a .183 BrAC.

I have nothing further to report.

T. Chastang 201106 11/13/14

Officer - Supplement	al 1 201106 CHASTANG, T	Report Date 11/12/2014
Supervisor Review	200801 RAUZI, B	Review Date 11/13/2014
Distribution		