



The Commonwealth of Massachusetts
Department of the State Treasurer
Alcoholic Beverages Control Commission
Boston, Massachusetts 02114

Deborah B. Goldberg
Treasurer and Receiver General

Kim J. Gainsboro, Esq.
Chairman

NOTICE OF SUSPENSION

December 16, 2015

CHMP, LLC DBA BIG GUY LIQUORS
25 MONTAGUE ROAD
AMHERST, MA 01002
LICENSE#: 002400065
VIOLATION DATE: 09/11/2015
HEARD: 12/09/2015

After a hearing on December 9, 2015, the Commission finds CHMP, LLC d/b/a Big Guy Liquors violated M.G.L. c. 138, §34 – Sale or delivery of an alcoholic beverage to a person under twenty-one (21) years of age (1 Count).

Therefore, the Commission **suspends the license for five (5) days of which three (3) days will be served and two (2) days will be held in abeyance for a period of two (2) years provided no further violations of Chapter 138 or Commission Regulations occur.**

The suspension shall commence on Wednesday, February 3, 2016, and terminate on Friday, February 5, 2016. The license will be delivered to the Local Licensing Board or its designee on Wednesday, February 3, 2016 at 9:00 A.M. It will be returned to the licensee on Saturday, February 7, 2016.

You are advised that pursuant to the provisions of M.G.L. c.138 §23, you may petition the Commission to accept an offer in compromise in lieu of suspension within twenty (20) calendar days following such notice of such suspension. If accepted, you may pay a fine using the enclosed form which must be signed by the Licensee and a Massachusetts Licensed Accountant.

You are advised that you have the right to appeal this decision under M.G.L. c. 30A to Superior Court within thirty (30) days upon receipt of this notice.

ALCOHOLIC BEVERAGES CONTROL COMMISSION



Kim S. Gainsboro
Chairman

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这份文件是重要的，应立即进行翻译。

cc: Local Licensing Board
Frederick G. Mahony, Chief Investigator
Dennis Keefe, Investigator
Joseph DiCiccio, Investigator
Administration
File



The Commonwealth of Massachusetts
Department of the State Treasurer
Alcoholic Beverages Control Commission
Boston, Massachusetts 02114

Deborah B. Goldberg
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DECISION

CHMP, LLC D/B/A BIG GUY LIQUORS
25 MONTAGUE ROAD
AMHERST, MA 01002
LICENSE#: 002400065
VIOLATION DATE: 09/11/2015
HEARD: 12/09/2015

CHMP, LLC d/b/a Big Guy Liquors holds an alcohol license issued pursuant to M.G.L. c. 138, §15. The Alcoholic Beverages Control Commission (the "Commission") held a hearing on Tuesday, December 9, 2015, regarding an alleged violation of M.G.L. c. 138, §34 – Sale or delivery of an alcoholic beverage to a person under twenty-one (21) years of age (1 Count). Prior to the commencement of the hearing, the Licensee stipulated to the violation alleged in Investigator Keefe's Report.

The following documents are in evidence:

1. Investigator Keefe's Investigative Report dated September 11, 2015;
2. Licensee's Stipulation of Facts; and
3. Printout from Registry of Motor Vehicles of Underage's Driver's License.

There is one (1) audio recording of this hearing.

The Commission took Administrative Notice of the Licensee's record.

FACTS

1. On Friday, September 11, 2015, at approximately 7:05 p.m., Investigators DiCicco and Keefe ("Investigators") conducted an investigation of the business operation of CHMP, LLC d/b/a Big Guy Liquors to determine the manner in which the business was being conducted.
2. While outside of the licensed premises, Investigators observed a youthful appearing female individual exit the premises in possession of two 750 ML bottles of Skinnygirl Margarita alcoholic beverage.

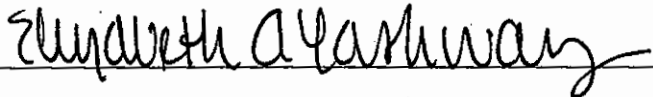
3. Investigators identified themselves and asked the youthful looking female for proof of legal drinking age.
4. The underage female's actual date of birth was 11/12/1994 (age 20). The underage stated she was not asked for identification.
5. Investigators entered the establishment with the underage, who then identified the female clerk on duty, Surjit Kauer, as the person who sold her the alcoholic beverage.
6. Administrative review of the Licensee's file indicates that Ms. Kauer is the manager of record and the sole member of the licensed corporation.
7. Ms. Kauer's husband, Jaswant Singh Multani, was also on the premises. Both Ms. Kauer and Mr. Multani stated the underage female was asked for identification.
8. Investigators observed the surveillance cameras and asked Ms. Kauer and Mr. Multani if they could show proof that they had requested identification from the underage.
9. Ms. Kauer then stated to Investigators that she did not ask the underage for identification.
10. Investigators informed Ms. Kauer and Mr. Multani, of the violation and that a report would be submitted to the Chief Investigator for review.
11. Mr. Multani then walked in an aggressive manner toward the underage, loudly demanding to see her identification. Mr. Multani also stated that he would sue her for hurting his business.
12. Investigators advised Mr. Multani to speak directly to them and not the underage. In reply, Mr. Multani said, "Don't be a tough guy with me."
13. Investigators then left the premises with the underage.

CONCLUSION

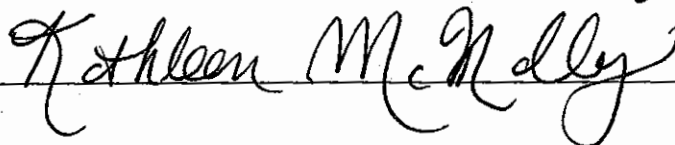
Based on the evidence, the Commission finds the Licensee violated M.G.L. c. 138, §34 – Sale or delivery of an alcoholic beverage to a person under twenty-one (21) years of age (1 Count). Therefore, the Commission **suspends the license for five (5) days of which three (3) days will be served and two (2) days will be held in abeyance for a period of two (2) years provided no further violations of Chapter 138 or Commission Regulations occur.**

ALCOHOLIC BEVERAGES CONTROL COMMISSION

Elizabeth A. Lashway, Commissioner



Kathleen McNally, Commissioner



Dated: December 16, 2015

You have the right to appeal this decision to the Superior Courts under the provisions of Chapter 30A of the Massachusetts General Laws within thirty (30) days of receipt of this decision.

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