

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

Steven Grossman Treasurer and Receiver General

Kim S. Gainsboro, Esg. Chairman

## **DECISION**

SHREE AMBE CORPORATION DBA SKIP'S LIQUORS 98-100 PLYMOUTH STREET BRIDGEWATER, MA 02145 LICENSE#: 013600028

HEARD: 09/20/2011(1)

Shree Ambe Corporation dba Skip's Liquors (the "Licensee") holds an all alcohol license issued pursuant to Massachusetts General Laws Chapter 138, §15. The Alcoholic Beverages Control Commission ("the Commission") held a hearing on Tuesday, September 20, 2011, regarding an alleged violation of M.G.L. c. 138, §34. Prior to the commencement of the hearing, the licensee stipulated to the violation alleged in Investigator Dennis Keefe's Investigative Report.

The following documents are in evidence:

- 1. Licensee's Stipulation of Facts;
- 2. Investigative Report of Investigator Dennis Keefe; and
- 3. Photocopy of Fake Identification.

There is one (1) tape of this hearing.

### **FACTS**

- On Thursday, April 21, 2011, Investigator Keefe and Chief Investigator Mahony investigated the business operation of Shree Ambe Corporation dba Skip's Liquors.
- 2. While outside of the licensed premises, investigators observed a youthful looking male enter the store and exit with a bottle of 99 Bananas Vodka.
- 3. Investigators asked the male patron his age and he stated he was nineteen (19) years old.
- 4. The male patron informed the investigators that he used a fake identification to purchase the bottle 99 Bananas.
- 5. The male patron then produced a fake Rhode Island driver's license that indicated he was twenty-three (23) years old.
- 6. Investigators entered the licensed premise and spoke with the clerk.
- 7. He stated to the investigators that he scanned the license and it came back valid.
- 8. The clerk was cooperative with investigators and assisted in the investigation.

# **CONCLUSION**

Based on the evidence, the Commission finds the licensee violated Massachusetts General Laws c. 138, §34. The Commission suspends the license for four (4) days of which four (4) 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

Kim S. Gainsboro, Chairman	
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above decision.	at I have reviewed the hearing record and concur with the
Robert Cronin, Commissioner	Kolut/8/rony
Dated: September 22, 2011	. ,

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.

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

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

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### **NOTICE OF SUSPENSION**

September 22, 2011

SHREE AMBE CORPORATION DBA SKIP'S LIQUORS 98-100 PLYMOUTH STREET BRIDGEWATER, MA 02145 LICENSE#: 013600028 HEARD: 09/20/2011(2)

After a hearing on September 20, 2011, the Commission finds Shree Ambe Corporation dba Skip's Liquors in violation of M.G.L. c. 138, §34.

The Commission suspends the licensee's license for a total of six (6) days to be served. The suspension shall commence on Wednesday, November 16, 2011 and terminate on Monday, November 21, 2011. The license will be delivered to the Local Licensing Board or its designee on Wednesday, November 16, 2011 at 9:00 A.M. It will be returned to the licensee Tuesday, November 22, 2011.

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. All checks must be certified and accompanied by the enclosed form, which must be signed by 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

cc: Local Licensing Board
Frederick G. Mahony, Chief Investigator
Mark Kenny, Investigator
Administration
File



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

Sleven Grossman Treasurer and Receiver General Kim S. Gainsboro, Esq.

### **DECISION**

SHREE AMBE CORPORATION DBA SKIP'S LIQUORS 98-100 PLYMOUTH STREET BRIDGEWATER, MA 02145 LICENSE#: 013600028 HEARD: 09/20/2011(2)

Shree Ambe Corporation dba Skip's Liquors (the "Licensee") holds an all alcohol license issued pursuant to Massachusetts General Laws Chapter 138, §15. The Alcoholic Beverages Control Commission ("the Commission") held a hearing on Tuesday, September 20, 2011, regarding an alleged violation of M.G.L. c. 138, §34. Prior to the commencement of the hearing, the licensee stipulated to the violation detailed in Investigator Mark Kenny's Investigative Report.

The following documents are in evidence:

- 1. Licensee's Stipulation of Facts; and
- 2. Investigative Report of Investigator Mark Kenny.

There is one (1) tape of this hearing.

### **FACTS**

- On Friday, April 15, 2011 at approximately 8:18 pm, Investigator Kenny and Keefe investigated the business operation of Shree Ambe Corporation dba Skip's Liquors.
- 2. The investigators observed three (3) youthful looking individuals enter the premises.
- 3. Investigators observed the individuals exit the store carrying alcoholic beverages (2-30 packs Bush Light, 1-30 pack Bud Light).
- 4. The investigators then approached the individuals and asked to see their identification.
- 5. The individuals all stated they were not asked for identification when purchasing the alcoholic beverages.
- 6. Investigators spoke with the clerk and owner who stated he did not card the individuals because they had been in before and showed identification.

# **CONCLUSION**

Based on the evidence, the Commission finds the licensee violated M.G.L. c. 138 §34. Therefore, the Commission suspends the license for a period of eight (8) days of which six (6) 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

Kim S. Gainsboro, Chairman	1 0
I, the undersigned, hereby certify above decision.	that I have reviewed the hearing record and concur with the
Robert Cronin, Commissioner	Filest H (soming

Dated: September 22, 2011

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.

cc: Local Licensing Board
Frederick G. Mahony, Chief Investigator
Mark Kenny, Investigator
Administration
File