

Jean M. Lorizio, Esq. Chairman Commonwealth of Massachusetts Alcoholic Beverages Control Commission 95 Fourth Street, Suite 3 Chelsea, Massachusetts 02150-2358

NOTICE OF SUSPENSION

June 11, 2025

NIRAV, INC. D/B/A DARTMOUTH WINE & SPIRITS 313 STATE ROAD DARTMOUTH, MA 02747 LICENSE#: 00064-PK-0266 VIOLATION DATE: 9/27/2024 HEARD: 11/19/2024

After a hearing on November 19, 2024, the Commission finds Nirav, Inc. dba Dartmouth Wine & Spirits violated M. G. L. Ch. 138, § 34C – Sale or Delivery of an alcoholic beverage to a person under twenty-one (21) years of age (1 count).

The Commission SUSPENDS the license for a period of one (1) day.

The suspension shall be served on Monday, July 28, 2025. The license will be delivered to the Local Licensing Board or its designee on Monday, July 28, 2025, at 9:00 A.M. It will be returned to the licensee on July 29, 2025.

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

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Jean M. Lorizio Chairman This document is important and should be translated immediately. Este documento es importante y debe ser traducido inmediatamente. Este documento é importante e deve ser traduzido imediatamente. Ce document est important et devrait être traduit immédiatement. Questo documento è importante e dovrebbe essere tradotto immediatamente. To éγγραφο αυτό είναι σημαντικό και θα πρέπει να μεταφραστούν αμέσως. 这份文件是重要的,应立即进行翻译. यह दस्तावेज़ महत्वपूर्ण है और इसका तुरंत अनुवाद किया जाना चाहिए Dokiman sa a enpòtan epi li ta dwe tradwi touswit 'Đây là tài liệu quan trọng và cần được dịch ngay' ầកសារនេះសំខាន់ណាស់ ហើយត្រូវហកហ្វែដាយន្តាន់។

2024-000200-ad-enf

cc:

Local Licensing Board Frederick G. Mahony, Chief Investigator Katherine McCormick Esq.. Associate General Counsel Mark Kenny, Investigator Jamie Binienda, Investigator Matthew Porter, Esq. Administration, File



Commonwealth of Massachusetts Alcoholic Beverages Control Commission 95 Fourth Street, Suite 3 Chelsea, Massachusetts 02150-2358

Jean M. Lorizio, Esq. Chairman

DECISION

NIRAV, INC. D/B/A DARTMOUTH WINE & SPIRITS 313 STATE ROAD DARTMOUTH, MA 02747 LICENSE#: 00064-PK-0266 VIOLATION DATE: 9/27/2024 HEARD: 11/19/2024

Nirav, Inc. dba Dartmouth Wine & Spirits ("Licensee") holds an alcohol license issued pursuant to M.G.L. c. 138, § 15. The Alcoholic Beverages Control Commission ("ABCC" or "Commission") held a remote hearing via Microsoft Teams on Tuesday, November 19, 2024, regarding alleged violation of M. G. L. Ch. 138, § 34C – 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 facts alleged in Investigator Kenny's Report.

The following documents are in evidence:

- 1. Investigator Kenny's Report;
- 2. ABCC Form 43, Transfer of License Approval. 12/24/2010;
- 3. ABCC Decision. 1/30/2020;
- 4. Licensee's Stipulation of Facts.

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

FINDINGS OF FACT

- On Friday, September 27, 2024, at approximately 10:00 p.m., Investigators Binienda and Kenny ("Investigators") inspected the business operation of Nirav, Inc. dba Dartmouth Wine & Spirits ("Licensee").
- 2. At approximately 10:15 p.m., Investigators observed a youthful appearing female individual enter the licensed premises and exit a few minutes later in possession of alcoholic beverages. Investigators approached, identified themselves and requested proof of legal age to purchase and/or possess alcoholic beverages.
- 3. Underage #1, actual date of birth 1/24/2005 (age 18), was in possession of 1 1.75-liter bottle of Amsterdam vodka, one 12-pack of raspberry liquor nips, and 1 carton of Beat Box

wine. She provided to Investigators an expired Massachusetts driver's license in another's name which she stated she used to purchase the alcoholic beverages.

- 4. Investigators informed the manager on duty of the violation. Investigators also informed the Licensee, Hitesh Patel, via telephone of the violation and that a report would be submitted to the Chief Investigator for further review.
- 5. Mr. Patel appeared at the Commission hearing along with his son, as well as the clerk who made the sale.
- 6. The Licensee has held a license under M.G.L. c. 138, § 12 since 2010 with one prior violation.

CONCLUSION

Based on the evidence, the Commission finds the Licensee violated M. G. L. Ch. 138, § 34C - Possession of an alcoholic beverage by a person under twenty-one (21) years of age (1 count). As a result, the Commission **SUSPENDS the license for a period of one (1) day**.

ALCOHOLIC BEVERAGES CONTROL COMMISSION

Jean M. Lorizio, Chairman	Han Forinio	
Crystal Matthews, Commissioner _	Cuytal Matthe	
I, the undersigned, have listened to	the Commission record.	
Deborah Baglio, Commissioner	Desoran Q. Brglio	

Dated: June 11, 2025

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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