

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

Jean M. Lorizio, Esq.

## NOTICE OF SUSPENSION

April 16, 2025

SWAN RIVER PACKAGE CORP. D/B/A SWAN RIVER LIQUORS 964 MAIN STREET A DENNIS, MA 02670 LICENSE#: 89268-PK-0278

LICENSE#: 89268-PK-0278 VIOLATION DATE: 7/19/2024

HEARD: 10/22/2024

After a hearing on October 22, 2024, the Commission finds Swan River Package Corp. d/b/a Swan River Liquors violated M.G.L. Ch. 138, § 34 Sale or delivery of an alcoholic beverage to a person under twenty-one (21) years of age (2 counts). The Commission SUSPENDS the license for a period of one day to be served.

The suspension shall be served on Monday, June 2, 2025. The license will be delivered to the Local Licensing Board or its designee on Monday, June 2, 2025, at 9:00 A.M. It will be returned to the licensee on June 3, 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

Jean M. Lorizio Chairman

Telephone: (617) 727-3040 \* Fax: (617) 727-1510 \* www.mass.gov/abcc

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. Το έγγραφο 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' ឯកសារនេះសំខាន់ណាស់ ហើយគ្រូវបកប្រែងាបន្ទាន់។

## 2024-000177-ad-enf

cc: Local Licensing Board
Frederick G. Mahony, Chief Investigator
Katherine McCormick, Esq., Associate General Counsel
Nicholas Velez, Investigator
Melissa Cutter, Investigator
Administration, File



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

Jean M. Lorizio, Esq. Chairman

#### DECISION

SWAN RIVER PACKAGE CORP. D/B/A SWAN RIVER LIQUORS 964 MAIN STREET A

DENNIS, MA 02670

LICENSE#: 89268-PK-0278 VIOLATION DATE: 7/19/2024

HEARD: 10/22/2024

Swan River Package Corp. d/b/a Swan River Liquors ("Licensee") holds an alcohol license issued pursuant to M.G.L. c. 138, § 15. The Alcoholic Beverages Control Commission ("Commission" or "ABCC") held a remote hearing via Microsoft Teams on Tuesday, October 22, 2024, regarding an alleged violation of M.G.L. Ch. 138, § 34 Sale or delivery of an alcoholic beverage to a person under twenty-one (21) years of age (2 counts). Prior to the commencement of the hearing, the Licensee stipulated to the facts alleged in Investigator David's Report.

The following documents are in evidence:

- 1. Investigative Report of J. David;
- 2. ABCC Application Summary Review, Pledge of License Approved 3/26/2018;
- 3. Photograph of Fraudulent Identifications Confiscated;
- 4. Licensee's Stipulation of Facts;
- A. TIPS Certificate of Completion, 10/17/2024.

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

### FINDINGS OF FACT

- 1. On Friday, July 19, 2024, Investigators David and Velez ("Investigators") conducted surveillance of Swan River Package Corp. d/b/a Swan River Liquors to determine the manner in which business was being conducted.
- 2. At approximately 8:45 p.m., Investigators observed a youthful appearing male individual exit the licensed premises in possession of what appeared to be alcoholic beverages and enter a motor vehicle. Investigators approached the vehicle, identified themselves and requested proof of legal age to purchase and/or possess alcoholic beverages.
- 3. Underage #1, actual date of birth 10/29/2003 (age 20), was in possession of one (1) 750 ml. bottle of White Claw vodka and one 6-pack of Long Drink. He presented to

Telephone: (617) 727-3040 \* Fax: (617) 727-1510 \* www.mass.gov/abcc

Investigators a fraudulent Massachusetts driver's license bearing his name but a different birth date which he stated he used to purchase the alcoholic beverages.

- 4. Investigators observed a second youthful appearing male individual exit the licensed premises in possession of alcoholic beverages and enter a motor vehicle. Investigators approached the vehicle, identified themselves and requested proof of legal age to purchase and/or possess alcoholic beverages.
- 5. Underage #2, actual date of birth 8/5/2005 (age 18), was in possession of one (1) 30-pack of Michelob Ultra beer. He provided Investigators with a fraudulent Connecticut driver's license bearing his name but a different birth date which he stated he used to purchase the alcoholic beverages.
- At approximately 9:30 p.m., Investigators entered the licensed premises and spoke to the clerk on duty, informed him of the violations and that a report would be filed with the Chief Investigator.
- 7. The Licensee holds a license under M.G.L. c. 138, § 15.

## CONCLUSION

Based on the evidence, the Commission finds the Licensee violated M.G.L. Ch. 138, § Sale or delivery of an alcoholic beverage to a person under twenty-one (21) years of age (2 Counts). Therefore, the Commission suspends the license for a period of one (1) day.

ALCOHOLIC BEVERAGES CONTROL COMMISSION

Jean M. Lorizio, Chairman Jumm. Fruyiv	
Crystal Matthews, Commissioner Caylel mann	
Deborah Baglio, Commissioner Liman a Baglio	

Dated: April 16, 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.

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. Το έγγραφο 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' ឯកសារនេះសំខាន់ណាស់ ហើយគ្រូវបកប្រែដាបន្ទាន់។

## 2024-000177-ad-enf

cc: Local Licensing Board Frederick G. Mahony, Chief Investigator

Katherine McCormick, Esq., Associate General Counsel Nicholas Velez, Investigator Melissa Cutter, Investigator

Administration, File