

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

Jean M. Lorizio, Esq. Chairman

NOTICE OF SUSPENSION

July 7, 2025

SHREE LAXMI CORP. D/B/A SCOTT'S FINE WINES & SPIRITS 646 WASHINGTON STREET, UNITS 6-8 EASTON, MA 02375

LICENSE#: 00037-PK-0368 VIOLATION DATE: 11/1/2024

HEARD: 2/4/2025

After a hearing on February 4, 2025, the Commission finds Shree Laxmi Corp. d/b/a Scott's Fine Wines & Spirits violated M.G.L. Ch. 138 § 34 – 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 to be served.

The suspension shall be served on Monday, August 18, 2025. The license will be delivered to the Local Licensing Board or its designee on Monday, August 18, 2025, at 9:00 A.M. It will be returned to the licensee on August 19, 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

Jan M. Lougro

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

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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 ហើយត្រូវបកប្រែងាបន្ទាន់។

2024-000211-ad-enf

cc: Local Licensing Board
Frederick G. Mahony, Chief Investigator
Katherine McCormick, Associate General Counsel
David Bolcome, Investigator
Katelyn Quinn, 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

SHREE LAXMI CORPORATION DBA SCOTT'S FINE WINES & SPIRITS 646 WASHINGTON STREET, UNITS 6 -8

EASTON, MA 02375

LICENSE#: 00037-PK-0368 VIOLATION DATE: 11/1/2024

HEARD: 2/4/2025

Shree Laxmi Corporation d/b/a Scott's Fine Wines & Spirits ("Licensee" or "Scott's") 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, February 4, 2025, 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 (1 Count). Prior to the commencement of the hearing the Licensee stipulated to the facts in Investigator Gould's report.

The following documents are in evidence:

- 1. Violation Report of Investigator B. Gould;
- 2. ABCC Form 43, Transfer of License Approval, 1/29/2013;
- 3. Photograph of Fraudulent Identification;
- 4. ABCC Decision, 1/21/2025;
- 5. Licensee's Stipulation of Facts.

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

FINDINGS OF FACT

- 1. On Friday, November 1, 2024, Investigators Gould and Binienda made observations of the business operations of Shree Laxmi Corporation d/b/a Scott's Fine Wines and Spirits.
- 2. At approximately 9:05 p.m., Investigators observed a youthful appearing male individual enter the licensed premises and then exit in possession of alcoholic beverages.
- 3. Investigators identified themselves to the male and requested proof of legal age to purchase and/or possess alcoholic beverages.
- 4. Underage #1, actual date of birth 9/20/2004 (age 20), was in possession of two 12-packs of Twisted Tea, one 18-pack of Michelob Ultra beer, one 12-pack of Miller Lite beer, one

bottle of wine, three Four Loko, one 8-pack of Long Drinks and one 4-pack of Surfside. Underage #1 informed Investigators he was asked for identification inside the store and utilized a fraudulent Rhode Island license bearing the name of another individual and a birthdate of 9/22/2000.

- 5. Investigators entered Scott's Fine Wines & Spirits, spoke to the clerk, informed him of the violation and that a report would be submitted to the Chief Investigator for further review.
- 6. Mr. & Mrs. Dixit, Licensees, appeared at the Commission hearing. The Commission was informed the Licensee has since installed a new identification scanner. The Licensee no longer accepts out of state identification from patrons under 23 years of age, and new signage has been posted stating that policy. Mr. Dixit has been re-certified through TIPS training.
- 7. The Licensee has held a license under M.G.L. c. 138, § 15 since 2013.

CONCLUSION

Based on the evidence, the Commission finds the Licensee violated M.G.L. Ch. 138 § 34 – Sale or delivery of an alcoholic beverage to a person under twenty-one (21) years of age (1 Count). As a result, the Commission suspends the license for a period 1 day.

ALCOHOLIC BEVERAGES CONTROL COMMISSION

Jean M. Lorizio, Chairman

Crystal Matthews, Commissioner

Cycl Matthews

Deborah Baglio, Commissioner

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Dated: July 7, 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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