



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

**Jean M. Lorizio, Esq.**  
*Chairman*

NOTICE OF SUSPENSION

May 2, 2025

**SEASIDE GLOUCESTER LIQUORS, INC.  
D/B/A CAPE ANN LIQUORS  
711 GLOUCESTER CROSSING ROAD  
GLOUCESTER, MA 01930  
LICENSE NO.: 90174-PK-0450  
VIOLATION DATE: 7/11/2024  
HEARD: 10/15/2024**

After a hearing on October 15, 2024, the Commission finds Seaside Gloucester Liquors, Inc. d/b/a Cape Ann Liquors violated M.G.L. Ch.138 § 18 – Acting as a § 18 wholesale licensee without being properly licensed.

The Commission **SUSPENDS** the license for a period of five (5) days of which two (2) days will be served and three (3) 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 Monday, June 16, 2025, and terminate on Tuesday, June 17, 2025.** The license will be delivered to the Local Licensing Board or its designee on Monday June 16, 2025. It will be returned to the licensee on June 18, 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

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Dokiman sa a enpòtan epi li ta dwe tradwi touswit  
'Đây là tài liệu quan trọng và cần được dịch ngay'  
ឯកសារនេះសំខាន់ណាស់ ហើយត្រូវបកប្រែជាបន្ទាន់។

2024-000170-ad-enf

cc: Local Licensing Board  
Frederick G. Mahony, Chief Investigator  
Katherine McCormick, Esq., Associate General Counsel  
Sean Smiddy, Investigator  
Jan Kujawski, Investigator  
David McDonough, Investigator  
Michael Teehan, Investigator  
Vincent P. Pusateri II, Esq.  
Administration, File



*Commonwealth of Massachusetts  
Alcoholic Beverages Control Commission  
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*Chairman*

**DECISION**

**SEASIDE GLOUCESTER LIQUORS, INC. D/B/A CAPE ANN LIQUORS  
711 GLOUCESTER CROSSING ROAD  
GLOUCESTER, MA 01930  
LICENSE NO.: 90174-PK-0450  
VIOLATION DATE: 7/11/2024  
HEARD: 10/15/2024**

Seaside Gloucester Liquors, Inc. d/b/a Cape Ann Liquors ("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, October 15, 2024, regarding an alleged violation of M.G.L. Ch.138 § 18 – Acting as a § 18 wholesale licensee without being properly licensed. Prior to the commencement of the hearing, the Licensee stipulated to the facts alleged in Investigator Smiddy's Report.

The following documents are in evidence:

1. Investigative Report of S. Smiddy;
2. ABCC Licensing Authority Certification;
3. MS Walker Invoice, 7/3/2024;
4. Photographs of Alcoholic Beverages;
5. Licensee's Stipulation of Facts.

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

**FINDINGS OF FACT**

1. On Wednesday, July 10, 2024, Investigators Kujawski, McDonough, Teehan, and Smiddy ("Investigators") conducted inspections in the town of Orange, Massachusetts.
2. Orange Market, Inc. d/b/a Orange General Store ("Licensee" or "Orange General Store") holds a M.G.L. c. 138 § 15 retail package store license exercised at 217 East Main Street, Orange, Massachusetts. Bhavikaben Patel is President, Treasurer, Secretary, Director and 51% shareholder and Hansaben Patel is Director and 49% shareholder. Jignesh Patel is the manager of record.
3. At approximately 12:35 p.m., Investigators entered the licensed premises and advised the clerk on duty that they would be conducting an inspection. Investigators entered the storage

room where they observed four (4) cases of Casamigos Tequila Blanco each of which had its shipping label partially removed.

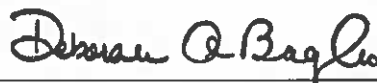
4. Investigators asked the clerk to provide proof of purchase for the four (4) cases of Casamigos Tequila Blanco. The clerk was unable to provide an invoice.
5. Investigators observed one case with an invoice number from MS Walker, Inc., a licensed wholesaler. MS Walker confirmed the alcoholic beverages associated with the invoice number were delivered to Cape Ann Liquors in Gloucester, Massachusetts.
6. Seaside Gloucester Liquors, Inc. d/b/a Cape Ann Liquors ("Cape Ann Liquors") holds a M.G.L. c. 138 § 15 retail package store license exercised at 711 Gloucester Crossing Road, Gloucester, Massachusetts. Vinay Patel is President, Treasurer, and Secretary; Jignesh Patel is Director and 50% shareholder; and Rameshchandra Patel is Director and 50% shareholder.
7. On Thursday, July 11, 2024, Investigators Quinn, Teehan, and Smiddy ("Investigators") conducted an inspection of Cape Ann Liquors.
8. At approximately 12:30 p.m., Investigators entered Cape Ann Liquors and informed the clerk on duty that Investigators found alcoholic beverages from Cape Ann Liquors in the Orange General Store. The clerk provided Investigators with invoices, including MS Walker Invoice no. 232003 for Casamigos Tequila Blanco.
9. Investigators informed the clerk at the Orange General Store and the clerk at Cape Ann Liquors of the Commission's 2017 Consolidated Buying Advisory.
10. Investigators informed both clerks of the violations and that a report would be submitted to the Chief Investigator for further action.
11. The Licensee has held a license under M.G.L. c. 138, § 15.

#### CONCLUSION

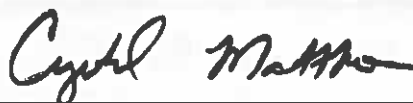
Based on the evidence, the Commission finds the Licensee violated M.G.L. Ch.138 § 18 – Acting as a § 18 wholesale licensee without being properly licensed. Therefore, the **Commission suspends the license for a period of five (5) days of which two (2) days will be served and three (3) days will be held in abeyance for a period of two (2) years provided no further violations of Chapter 138 or Commission Regulations occur.**

#### **ALCOHOLIC BEVERAGES CONTROL COMMISSION**

Deborah A. Baglio, Commissioner

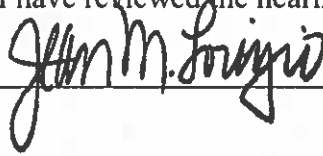


Crystal Matthews, Commissioner



I, the undersigned, hereby certify that I have reviewed the hearing record.

Jean M. Lorizio, Chairman



Dated: May 2, 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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