



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

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

**DECISION**

**HEAVENLY SPIRITS LLC  
59 MAIN STREET  
LAKEVILLE, MA 02347  
LICENSE#: WA-LIC-000341  
VIOLATION DATE: December 5, 2023, through October 15, 2024.  
HEARD: 03/25/2025**

Heavenly Spirits LLC ("Licensee") holds an all-alcoholic beverages wholesaler's and importer's license issued pursuant to M.G.L. c. 138, § 18. The Alcoholic Beverages Control Commission ("ABCC" or "Commission") held a hearing on Tuesday, March 25, 2025, regarding an alleged violation of Ch. 138, § 25: It shall be unlawful for any licensee under this chapter to receive or extend credit, directly or indirectly, for alcoholic beverages sold or delivered to any licensee engaged in the sale of alcoholic beverages except in the usual course of business and for a period of not more than sixty days. The credit period shall be calculated from the date of the delivery of the alcoholic beverages to the purchaser to the date when the purchaser discharges in full the indebtedness for which the credit was extended. If any licensee does not discharge in full any such indebtedness within such sixty-day period, the indebtedness shall be overdue and such licensee shall be delinquent within the meaning of this section. Within three days after a licensee becomes delinquent, the licensee who extended the credit shall mail a letter of notice by certified mail to the commission and a copy thereof to the delinquent licensee.

Prior to the commencement of the hearing, the Licensee stipulated to the facts alleged in Investigator Terasconi's Report.

The following documents are in evidence:

1. Investigative Report of N. Terasconi;
2. Licensee's 2024 Wholesaler License;
3. Licensee's Invoice;
4. Licensee Stipulation of Facts.

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

### FINDINGS OF FACT

1. Heavenly Spirits LLC ("Heavenly Spirits") holds a Ch. 138, § 18 all alcoholic beverages wholesaler's and importer's license exercised at 59 Main Street, Lakeville, Massachusetts.
2. A complaint alleging that Heavenly Spirits required their employees to pay late or unpaid invoices instead of posting the retailers to the Credit Delinquency list was filed with this Commission.
3. On Wednesday, October 16, 2024, Investigators Gardner and Terasconi ("Investigators"), met with Daniel Cooney, owner of Heavenly Spirits, to investigate this complaint.
4. Mr. Cooney stated that they do not require sales personnel to pay late or unpaid invoices.
5. Duxbury Package had an unpaid invoice dated October 4, 2023 for \$293.00. Mr. Cooney stated that although the invoice had exceeded 63 days without payment, they had not posted Duxbury Package Store on the Credit Delinquency list. A review of the M & S Service Bureau records confirmed this.
6. On October 15, 2024, Duxbury Package Store paid the amount due to Heavenly Spirits.
7. Christine and Daniel Cooney, Licensees, appeared at the Commission hearing. Mr. Cooney testified they're a small company and always try to do the right thing. They have since put policies in place to prevent similar incidents in the future.
8. The Licensee has held a license under Ch. 138, § 18 for approximately 17 years with no prior violations.

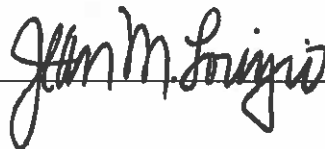
### CONCLUSION

Based on the evidence, the Commission finds the Licensee violated Ch. 138, § 25: It shall be unlawful for any licensee under this chapter to receive or extend credit, directly or indirectly, for alcoholic beverages sold or delivered to any licensee engaged in the sale of alcoholic beverages except in the usual course of business and for a period of not more than 60 days. The credit period shall be calculated from the date of the delivery of the alcoholic beverages to the purchaser to the date when the purchaser discharges in full the indebtedness for which the credit was extended. If any licensee does not discharge in full any such indebtedness within such 60-day period, the indebtedness shall be overdue and such licensee shall be delinquent within the meaning of this section. Within three days after a licensee becomes delinquent, the licensee who extended the credit shall mail a letter of notice by certified mail to the commission and a copy thereof to the delinquent licensee.

As a result, the Commission issues a **WARNING**.

### **ALCOHOLIC BEVERAGES CONTROL COMMISSION**

Jean M. Lorizio, Chairman



Crystal Matthews, Commissioner



Deborah A. Baglio, Commissioner



Dated: October 31, 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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immediatamente.

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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 ហើយត្រូវបកប្រែជាបន្ទាន់។

2024-000213-ad-enf

cc: Local Licensing Board  
Frederick G. Mahony, Chief Investigator  
Nicole Terasconi, Investigator  
Robert Gardner, Investigator  
Administration, File