

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

Jean M. Lorizio, Esq. Chairman

DECISION

SHREEJI KRUPA LLC D/B/A BEST BUY BEVERAGE 16 ECHO ROAD MASHPEE, MA 02649 LICENSE#: 00042-PK-0670

VIOLATION DATE: 6/07/2019 HEARING DATE: 10/29/2019

Shreeji Krupa LLC d/b/a Best Buy Beverage (the "Licensee") holds an alcohol license issued pursuant to M.G.L. c. 138, § 15. The Alcoholic Beverages Control Commission (the "Commission") held a hearing on Tuesday, October 29, 2019, regarding an alleged violation of M.G.L. c. 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 violation alleged in Investigator Velez's Report.

The following documents are in evidence:

- 1. Investigator Velez's Report;
- 2. Licensee's Stipulation of Facts;
- 3. Transfer of License Approval, 6/14/2007;
- 4. Copy of Fraudulent Maine Driver's License;
- 5. RMV Printout of Minor.

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

FINDINGS OF FACT

- 1. On Friday, June 7, 2019, at approximately 2:00 p.m., Investigators Binienda and Velez ("Investigators") investigated the business operation of Shreeji Krupa LLC d/b/a Best Buy Beverage to determine the manner in which its business was being conducted.
- 2. While outside the licensed premises, Investigators observed a youthful looking female individual enter the store and, minutes later, this female individual exited the premises in possession of alcoholic beverages.
- 3. Investigators approached the female individual, identified themselves, and asked to see identification.

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- 4. Underage #1, actual date of birth 1/02/2001 (age 18) was in possession of two 1.75 liter of Svedka Strawberry Lemonade vodka. She presented to Investigators a fraudulent Maine driver's license.
- Investigators entered the licensed premises, spoke with the owner, Mahendra Patel, and advised him of the violation and that a report would be filed with the Chief Investigator for further action.
- 6. Mr. Mahendra Patel is the husband of Chetna Patel, who is the sole LLC member. Chetna Patel authorized Mahendra Patel to appear at the Commission hearing on her behalf.
- 7. Mr. Patel testified that he sold the alcoholic beverage to the minor. He stated that he asked the underage patron a couple of questions before making the sale, and he believed that she was twenty-one (21) years of age.
- 8. The Licensee has held a license under M.G.L. c. 138, § 15 since 2007 with no prior violations.

CONCLUSION

Based on the evidence, the Commission finds the Licensee violated M.G.L. c. 138, § 34 – Sale or delivery of an alcoholic beverage to a person under twenty-one (21) years of age. The Commission issues a **WARNING**.

ALCOHOLIC BEVERAGES CONTROL COMMISSION

Kathleen McNally, Commissioner Thlan McMelly

Jean M. Lorizio, Chairman

Crystal Matthews, Commissioner Cycle Matthews, Commissioner Commissioner Commissioner Cycle Matthews, Cycl

Dated: October 31, 2019

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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cc: Local Licensing Board
Frederick G. Mahony, Chief Investigator
Kyle E. Gill, Esq., Associate General Counsel
Jamie Binienda, Investigator
Nicholas Velez, Investigator
Administration, File