

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

Jean M. Lorizio, Esq.

NOTICE OF SUSPENSION

June 6, 2025

TAPASVI CORP. D/B/A BOULEVARD WINE & LIQUORS 553 KELLEY BOULEVARD, NORTH ATTLEBOROUGH, MA 02760 LICENSE#: 89805-PK-0830

VIOLATION DATE: 1/25/2024

HEARD: 4/23/2024

After a hearing on April 23, 2024, the Commission finds Tapasvi Corp. d/b/a Boulevard Wine & Spirits 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, July 21, 2025, and terminate on Tuesday, July 22, 2025. The license will be delivered to the Local Licensing Board or its designee on Monday July 21, 2025. It will be returned to the licensee on July 23, 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

Jan M. Lougro

Chairman

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

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2024-00035-ad-enf (Tapasvi Corp.)

cc: Local Licensing Board
Frederick G. Mahony, Chief Investigator
Katherine McCormick, Esq., Associate General Counsel
Michael Teehan, Investigator
Mark Kenny, Investigator
Jan Kujawski, Investigator
Louis A. Cassis, 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

ASHADEEP INC. D/B/A UNION STREET WINE & LIQUORS 317 UNION ST., FRANKLIN, MA 02038 LICENSE#: 00034-PK-0430

TAPASVI CORP. D/B/A BOULEVARD WINE & LIQUORS 553 KELLEY BOULEVARD, NORTH ATTLEBOROUGH, MA 02760 LICENSE#: 89805-PK-0830

VIOLATION DATE: 01/25/2024

HEARD: 4/23/2024

Ashadeep Inc. d/b/a Union Street Wine & Liquors ("Licensee" or "Union Street Wine") 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, April 23, 2024, regarding an alleged violation of M.G.L. Ch. 138, § 23 Unlawful Purchase: No license issued under §§ 12, 14, or 15 and no certificate of fitness issued under § 30 shall authorize the sale of any alcoholic beverages other than those purchased from a licensee under §§ 18, 19, or 19F or 19C or from a holder of a special permit to sell issued under § 22A.

Tapasvi Corp. d/b/a Boulevard Wine & Spirits ("Licensee" or "Boulevard Wine") 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, April 23, 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 Licensees stipulated to the facts alleged in Investigator Teehan's Reports.

At the commencement of the hearing, the parties agreed to consolidate the hearings regarding the two licensees. As such, the Commission conducted a consolidated hearing.

The following documents are in evidence:

- Investigative Report of M. Teehan re: Ashadeep Inc. d/b/a Union Street Wine & Liquors, 1/25/2025;
- 2. Investigative Report of M. Teehan re: Tapasvi Corp. d/b/a Boulevard Wine & Spirits, 1/25/2025;
- 3. ABCC Updated Advisory Regarding Consolidated Buying, 8/4/2017;
- 4. Photographs (8);
- 5. ABCC Form 43, Transfer of License to Ashadeep Inc. Approval 3/01/2011;
- 6. ABCC Licensing Authority Certification, Transfer of License to Tapasvi Corp. Approved, 7/01/2020;
- 7. ABCC Decision for Ashadeep Inc., 6/28/2018;
- 8. Licensees' Stipulations of Facts.

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

FINDINGS OF FACT

- 1. On Thursday, January 25, 2024, Investigators Kenny, Kujawski, and Teehan ("Investigators"), inspected the business operation of Ashadeep Inc. d/b/a Union Street Wine & Liquors ("Licensee" or "Union Street Wine").
- 2. Ashadeep, Inc. holds an alcohol license issued pursuant to M.G.L. c. 138, § 15, exercised at 317 Union Street, Franklin, Massachusetts. The corporation's officers and directors are: Jack Patel, President, Treasurer, and 50% shareholder; Kanchan Patel, Secretary and 25% shareholder; and Mahendra Patel, Director and 25% shareholder.
- 3. At approximately 12:15 p.m., Investigators entered the licensed premises and advised the manager they would be conducting an inspection. Investigators entered the storage room where they observed 10 cases of various alcoholic beverages:
 - o Bombay Dry Gin (1 case);
 - o Pennsylvania Dutch Egg Nog (1 case);
 - o Kentucky Bourbon Whiskey (1 case);
 - o E & J Apple Brandy (1 case);
 - o Grand Mayan Tequila (2 cases);
 - o Jack Daniel's Tennessee Whiskey; (2 cases);
 - o Titos Vodka (3 cases).
- 4. Investigators asked the manager to provide them with an invoice for the 10 cases of alcoholic beverages, but he was unable to do so. He stated he had picked up alcoholic beverages from Boulevard Wine & Spirits in North Attleboro and transported them back to Union Street Wine.
- 5. Investigators advised the manager of the violation and provided him with a copy of the Commission's Updated Advisory Regarding Consolidated Buying which was issued in August 2017.

- 6. Tapasvi Corp. d/b/a Boulevard Wine & Spirits ("Boulevard Wine") holds an alcohol license issued pursuant to M.G.L. c. 138, § 15, exercised at 553 Kelley Boulevard, North Attleboro, Massachusetts. Mr. Jack Patel is the sole officer, director, and 100% owner of Boulevard Wine.
- 7. At approximately 1:15 p.m., Investigators entered the licensed premises of Boulevard Wine and informed the manager that they had found alcoholic beverages from his store at Union Street Wine in Franklin. When asked why that alcohol was at Union Street Wine, he stated that the manager of Union Street Wine had transferred the cases of alcohol in his personal motor vehicle from Boulevard Wine to Union Street Wine.
- 8. Investigators advised the manager of the violation and provided him with a copy of the Commission's Updated Advisory Regarding Consolidated Buying which was issued in August 2017.

CONCLUSION

Based on the evidence, the Commission finds Ashadeep Inc. d/b/a Union Street Wine & Liquors violated M.G.L. Ch. 138, § 23 Unlawful Purchase: No license issued under §§ 12, 14, or 15 and no certificate of fitness under § 30 shall authorize the sale of any alcoholic beverages other than those purchased from a licensee under §§ 18, 19, or 19F or 19C or from a holder of a special permit to sell issued under § 22A.

As a result, 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 are found by this Commission.

Based on the evidence, the Commission finds Tapasvi Corp. d/b/a Boulevard Wine & Spirits violated M.G.L. Ch. 138, § 18 Acting as a § 18 wholesale licensee without being properly licensed.

As a result, 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 are found by this Commission.

ALCOHOLIC BEVERAGES CONTROL COMMISSION

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Jean M. Lorizio, Chairman	San M. Formio
Crystal Matthews, Commissioner_	Cycle Moth
Deborah A. Baglio, Commissioner_	Demuch a Praglio

Dated: June 6, 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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2024-00034-ad-enf (Ashadeep Inc.) 2024-00035-ad-enf (Tapasvi Corp.)

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