

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

Jean M. Lorizio, Esq. Chairman

## NOTICE OF SUSPENSION

June 4, 2025

### KAIVAL KRUPA CORP. D/B/A NORTON LIQUORS 175 MANSFIELD AVENUE, SUITE 2 NORTON, MA 02766 LICENSE#: 00024-PK-0908 VIOLATION DATE: 8/9/2024 HEARD: 10/22/2024

After a hearing on October 22, 2024, the Commission finds Kaival Krupa Corp. d/b/a Norton Liquors violated M.G.L. Ch. 138 § 34 – Sale or delivery of an alcoholic beverage to a person under twenty-one (21) years of age (2 Counts).

The Commission suspends the license for a period of three (3) days of which one (1) day will be served and two (2) 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.

The suspension shall be served on Monday, July 21, 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 22, 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

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Jean M. Lorizio Chairman This document is important and should be translated immediately. Este documento es importante y debe ser traducido inmediatamente. Este documento é importante e deve ser traduzido imediatamente. Ce document est important et devrait être traduit immédiatement. Questo documento è importante e dovrebbe essere tradotto immediatamente. To έγγραφο αυτό είναι σημαντικό και θα πρέπει να μεταφραστούν αμέσως. 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 ហើយត្រូវបកប្រែដាបន្ទាន់។

#### 2024-000173-ad-enf

 cc: Local Licensing Board Frederick G. Mahony, Chief Investigator Katherine McCormick, Esq., 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

### KAIVAL KRUPA CORP. D/B/A NORTON LIQUORS 175 MANSFIELD AVENUE, SUITE 2 NORTON, MA 02766 LICENSE#: 00024-PK-0908 VIOLATION DATE: 8/9/2024 HEARD: 10/22/2024

Kaival Krupa Corp. d/b/a Norton Liquors ("Licensee" or "Norton Liquors") 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 22, 2024, 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 (2 Counts). Prior to the commencement of the hearing the Licensee stipulated to the facts in Investigator Quinn's report.

The following documents are in evidence:

- 1. Investigative Report of K. Quinn;
- 2. ABCC Form 43 re: Transfer of License;
- 3. ABCC Decision, 6/4/2017;
- 4. Licensee's Stipulation of Facts.

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

# FINDINGS OF FACT

- 1. On Friday, August 9, 2024, Investigators Bolcome and Quinn made observations of the business operations of Kaival Krupa Corp. d/b/a Norton Liquors.
- 2. At approximately 3:45 p.m., Investigators observed two youthful appearing individuals enter Norton Liquors. Several minutes later, Investigators observed the youthful appearing individuals exit the premises in possession of alcoholic beverages.
- 3. Investigators watched the individuals walk to a motor vehicle and place the alcoholic beverages inside. Investigators identified themselves and asked to see proof of legal age to purchase, possess and/or transport alcoholic beverages.

- 4. Underage #1, actual date of birth 10/15/2005 (age 18), was in possession of one 12-pack of Twisted Tea. Underage #1 utilized a fraudulent Rhode Island license bearing his name but a different date of birth to purchase the alcoholic beverages.
- 5. Underage #2, actual date of birth 6/14/2005 (age 19), was in possession of one 30-pack of Coors Light beer. Underage #2 utilized a fraudulent Rhode Island driver's license bearing his name but a different birth date to purchase the alcoholic beverages.
- 6. Investigators entered Norton Liquors, spoke to the clerk and informed him of the above violations and that a report would be submitted to the Chief Investigator for further review.
- 7. Darla Patel, a principal of the Licensee corporation appeared at the Commission hearing. The Commission was informed that all employees have been re-certified through TIPS training and the Licensee has obtained an identification scanner.
- 8. The Licensee holds 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 § 34 – Sale or delivery of an alcoholic beverage to a person under twenty-one (21) years of age (2 Counts). Therefore, the Commission suspends the license for a period of 3 days of which 1 day will be served and 2 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 <u>Jan M. Soujo</u> |
| Crystal Matthews, Commissioner Cupter Matthe  |
| Deborah Baglio, Commissioner Demelan a Magib  |

Dated: June 4, 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.



2024-000173-ad-enf

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