

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

*Commonwealth of Massachusetts  
Department of the State Treasurer  
Alcoholic Beverages Control Commission  
239 Causeway Street  
Boston, MA 02114  
Telephone: 617-727-3040  
Facsimile: 617-727-1510*

**NOTICE OF SUSPENSION**

September 13, 2017

**SITA LIQUORS, INC. D/B/A CENTRAL LIQUORS  
17 CENTRAL STREET  
PEABODY, MA 01960  
LICENSE#: 095600062  
VIOLATION DATE: 04/27/2017  
HEARD: 09/12/2017**

After a hearing on September 12, 2017, the Commission finds Sita Liquors, Inc. d/b/a Central Liquors violated M.G.L. c. 138, § 34 Sale or delivery of an alcoholic beverage to a person under twenty-one (21) years of age (4 counts).

**The Commission suspends the license for a period of seventeen (17) days of which ten (10) days will be served, and seven (7) 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 Wednesday, November 1, 2017 and terminate on Friday, November 10, 2017.** The license will be delivered to the Local Licensing Board or its designee on Wednesday, November 1, 2017 at 9:00 A.M. It will be returned to the licensee on Saturday, November 11, 2017.

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**

A handwritten signature in cursive script, reading "Jean M. Lorizio".

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.  
Το 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。

cc: Local Licensing Board  
Frederick G. Mahony, Chief Investigator  
Mark Kenny, Investigator  
Michael Teehan, Investigator  
Arthur M. Pearl, Esq. via facsimile 508-875-7843  
Administration, File



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

*Commonwealth of Massachusetts  
Department of the State Treasurer  
Alcoholic Beverages Control Commission  
239 Causeway Street  
Boston, MA 02114  
Telephone: 617-727-3040  
Facsimile: 617-727-1510*

## **DECISION**

**SITA LIQUORS, INC. D/B/A CENTRAL LIQUORS  
17 CENTRAL STREET  
PEABODY, MA 01960  
LICENSE#: 095600062  
VIOLATION DATE: 04/27/2017  
HEARD: 09/12/2017**

Sita Liquors, Inc. d/b/a Central Liquors (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, September 12, 2017, 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 start of the hearing, the Licensee stipulated to the violation in Investigator Kenny's report.

The following documents are in evidence:

1. Investigator Kenny's Investigative Report;
2. Licensee's Stipulation of Facts; and
3. Fraudulent Connecticut Driver's License.

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

The Commission took Administrative Notice of the Licensee's record.

## **FINDINGS OF FACT**

1. On Thursday, April 27, 2017<sup>1</sup>, at approximately 7:20 p.m., Investigators Teehan and Kenny ("Investigators") conducted an investigation of the business operation of Sita Liquors, Inc. d/b/a Central Liquors to determine the manner in which its business was being conducted.
2. Investigators observed youthful appearing male individuals exit the premises carrying alcoholic beverages. Investigators observed the individuals place the alcoholic beverages in the back of a car.

---

<sup>1</sup> The actual violation occurred on April 27, 2017. Investigator Kenny's report had the date listed as May 27, 2017 which he corrected on the record during the hearing.

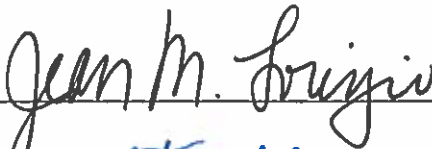
3. Investigators approached the male individuals, identified themselves, and asked to see identification.
4. Underage #1, actual date of birth 4/24/1998 (age 19), was in possession of a 30-pack of Bud Light beer. Underage #1 stated to Investigators that he was not asked for identification when he purchased the alcoholic beverages.
5. Underage #2, actual date of birth 8/13/1997 (age 19), was in possession of a case of Natural Light beer. Underage #2 stated to Investigators that he was not asked for identification when he purchased the alcoholic beverages.
6. Underage #3, actual date of birth 5/14/1999 (age 18), was in possession of a 30-pack of Bud Light beer. Underage #3 stated to Investigators that he was not asked for identification when he purchased the alcoholic beverages.
7. Investigators entered the licensed premises to speak with the clerk on duty. Upon entering the store, Investigators observed a female individual purchasing a bottle of spice rum. She handed the clerk a Connecticut driver's license and purchased the alcohol.
8. Investigators identified themselves and asked to see her identification. Underage #4, actual date of birth 2/8/1998 (age 19), presented Investigators a fraudulent Connecticut driver's license.
9. Investigators informed the clerk on duty of the violations and that a report would be filed with the Chief Investigator for further action.

#### 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 (4 counts). Therefore, the Commission **suspends the license for a period of seventeen (17) days of which ten (10) days will be served, and seven (7) 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**

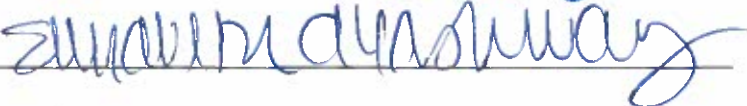
Jean M. Lorizio, Chairman



Kathleen McNally, Commissioner



Elizabeth A. Lashway, Commissioner



Dated: September 13, 2017

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.

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.  
Το 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。

cc: Local Licensing Board  
Frederick G. Mahony, Chief Investigator  
Mark Kenny, Investigator  
Michael Teehan, Investigator  
Arthur M. Pearl, Esq. via facsimile 508-875-7843  
Administration, File