



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

Jean M. Lorizio, Esq.
Chairman

DECISION

**DAFNI LLC D/B/A GEORGIO'S LIQUORS
475 WINTER STREET
WALTHAM, MA 02451
LICENSE#: 00075-PK-1320
VIOLATION DATE: 4/08/2023
HEARD: 6/20/2023**

Dafni LLC d/b/a Georgio's Liquors ("Licensee") 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, June 20, 2023, regarding an alleged violation of M.G.L. Ch. 138, § 34 Sale or Delivery of an alcoholic beverage to a person under twenty-one years of age (1 Count). Prior to the commencement of the hearing, the Licensee stipulated to the facts alleged in Investigator Keefe's Report.

The following documents are in evidence:

1. Investigator Keefe's Report;
2. ABCC Form 43, Transfer of License Approval, 6/30/2014;
3. Photocopy of Fraudulent Maine Driver's License Confiscated, Front and Back;
4. Licensee's Stipulation of Facts.

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

FINDINGS OF FACT

1. On Saturday, April 8, 2023, at approximately 9:00 p.m., Investigators David, Guarino Wilichoski, and Keefe ("Investigators"), inspected the business operation of Dafni LLC d/b/a Georgio's Liquors.
2. Investigators observed a youthful appearing individual exit the licensed premises in possession of alcoholic beverages and place them inside a motor vehicle.
3. Investigators approached the individual, identified themselves, and asked to see proof of legal age to purchase and/or possess alcoholic beverages.
4. Underage #1, actual date of birth 9/9/2003 (age 19), was in possession of one 30-pack of Coors Lite beer, and one 1.75-liter bottle of Tito's vodka. He presented to Investigators a fraudulent Maine driver's license and stated he used it to purchase the alcoholic beverages.

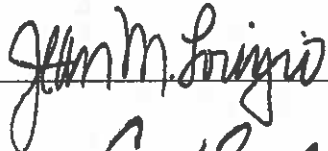
5. Investigators entered the establishment and spoke with the clerk who sold the alcoholic beverages to Underage #1, and to the manager, Zannis Mamounas. Investigators informed them of the violation and that a report would be submitted to the Chief Investigator for further review.
6. Mr. Mamounas, Licensee and Manager of Record, appeared at the Commission hearing. The Commission was informed the Licensee conducted training for all staff immediately after this incident. The Licensee was reviewing different types of identification scanners. He planned to purchase state of the art scanners and to install them within 30 days.
7. The Licensee has held a license under M.G.L. c. 138, § 15 since 2014 with no prior violations.

CONCLUSION

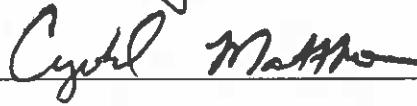
Based on the evidence, the Commission finds the Licensee violated M.G.L. Ch. 138, § 34 Sale or Delivery of an alcoholic beverage to a person under twenty-one years of age (1 Count). As a result, the Commission issues a **WARNING**.

ALCOHOLIC BEVERAGES CONTROL COMMISSION

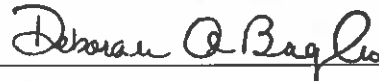
Jean M. Lorizio, Chairman _____



Crystal Matthews, Commissioner _____



Deborah A. Baglio, Commissioner _____



Dated: October 5, 2023

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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2023-000062-ad-enf

cc: Local Licensing Board
Frederick G. Mahony, Chief Investigator
Kyle E. Gill, Esq., Associate General Counsel
Dennis Keefe, Investigator
John David, Investigator
Caroline Guarino Wilichoski, Investigator
Stephen V. Miller, Esq.
Administration, File