

**DEPARTMENT OF THE TREASURY  
ALCOHOL AND TOBACCO TAX AND TRADE BUREAU  
ABSTRACT AND STATEMENT**

NOT IN SUIT

For briefing offers in compromise of liabilities and/or violations incurred under sections 4181 and 4182 and Chapters 51 and 52 of the Internal Revenue Code and/or liabilities and/or violations incurred under the Federal Alcohol Administration Act.

1. OFFER SUBMITTED BY (Name and address)  Warsteiner Importers Agency Inc. d/b/a Warsteiner Importers Agency Inc. 9359 Allen Road West Chester , OH 45069-3846	OFFER IN COMPROMISE	
	2. ORIGINATING OFFICE TID	3. AMOUNT OF OFFER 900,000.00
	4. PERMIT, LICENSE, OR REGISTRY NO. (if applicable) [REDACTED]	
	5. CASE NUMBER	
	6. DOLLAR AMOUNT OF LIABILITY BEING COMPROMISED (if applicable) \$ N/A	
	7. TAXPAYER IDENTIFICATION NUMBER [REDACTED]	

8. CHARGE

**VIOLATIONS:**

The proponent allegedly committed the following trade practices, which are prohibited by the Federal Alcohol Administration Act: 27 U.S.C. 205(a) (Exclusive Outlet); 27 U.S.C. 205(b) (Tied House); 27 U.S.C. 205(c) (Commercial Bribery); and & 27 U.S.C. 205 (d) (Consignment Sales).

**BUSINESS IN WHICH ENGAGED:**  
The proponent is an importer of alcohol beverages.

**DATE OR PERIOD AND LOCATION OF VIOLATIONS:**  
The alleged violations occurred from January 1, 2015 to April 19, 2018 at the proponent's premises located at 9359 Allen Rd., West Chester, OH 45069-3846, and at other locations throughout the United States.

**AMOUNT AND TERMS OF OFFER:**  
The proponent has submitted and paid an offer of \$900,000.00 in compromise of the above alleged violations incurred.

**RECOMMENDATIONS:**  
The Director, National Revenue Center, recommends acceptance of the offer. In view of potential litigation hazards, acceptance of this Offer in Compromise, as submitted is warranted.

9. I have considered the proposition to compromise the liability as charged herein, and, for the reasons embodied in the above abstract and statement, am of the opinion that it will be for the best interest of the United States to  ACCEPT  REJECT the terms proposed.

10. SIGNATURE AND TITLE [REDACTED] Deputy Asst. Administrator Field Operations	11. DATE April 30, 2018
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