

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS
ABSTRACT AND STATEMENT

NOT IN SUIT

For briefing offers in compromise of liabilities and/or violations incurred under Chapters 32,51,52,53,68 and/or 78 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) Pharmco Products, Inc. 58 Vale Road Brookfield, Connecticut 06804	OFFER IN COMPROMISE	
	2. ORIGINATING OFFICE New York Field Div.	3. AMOUNT OF OFFER \$200,000
	4. PERMIT, LICENSE, OR REGISTRY NO. (if applicable) [REDACTED]	5. SYSTEM CONTROL NUMBER(S)
	6. DOLLAR AMOUNT OF LIABILITY BEING COMPROMISED (if applicable) \$6,500,925.94	
7. TAXPAYER IDENTIFICATION NUMBER [REDACTED]	[REDACTED]	

8. CHARGE

During the period January 1997 through December 1998, the proponent allegedly violated Title 26, United States Code, Section 5214(a)(4), and Title 27, Code of Federal Regulations, Section 252.40, by failing to provide sufficient evidence of exportation.

BUSINESS IN WHICH ENGAGED:

The proponent is a duly qualified distilled spirits plant.

DATE OR PERIOD OF VIOLATIONS:

The violations occurred during the period January 1997 and Deember 1998.

AMOUNT AND TERMS OF OFFER:

The proponent has submitted an offer of \$200,000 in compromise of the above civil violatons.

RECOMMENDATION CHIEF, NATIONAL REVENUE CENTER:

The Chief, National Revenue Center, recommends acceptance of \$200,000 as this amount is both commensurate with the nature of the violations and is sufficient to deter recurrence. The proponent has been cooperative, and has taken action to correct the situation. In view of the assurance of future compliance, acceptance of this Offer in Compromise as submitted is warranted.

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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
Deputy Assistant Administrator, Field Operations, TTB

11. DATE
Sept. 11, 2003

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