

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) Republic Beverage Company 1010 Isuzu Parkway Grand Prairie, Texas 75050 (and other locations shown below)	OFFER IN COMPROMISE	
	2. ORIGINATING OFFICE Dallas Field Division	3. AMOUNT OF OFFER \$25,000
	4. PERMIT, LICENSE, OR REGISTRY NO. (If applicable) [REDACTED]	5. SYSTEM CONTROL NUMBER(S)
	6. DOLLAR AMOUNT OF LIABILITY BEING COMPROMISED (if applicable) \$ N/A	
7. TAXPAYER IDENTIFICATION NUMBER [REDACTED]	[REDACTED]	

8. CHARGE

During the period October 2000 through December 2000, the proponent allegedly violated Title 27, United States Code, Section 205(b)(7) by requiring retailers to purchase a quota of distilled spirits products packaged in cases as a combination of half regular products and half gift sets, in order for the retailer to obtain the gift sets.

BUSINESS IN WHICH ENGAGED:

Republic Beverage Company is the operating name of BG Distribution Partners, LTD, a duly qualified wholesaler and importer of distilled spirits, wine and malt beverages with a total of 13 active permits in seven different locations throughout the State of Texas. The locations to which permits to operate as wholesalers have been issued are shown below.

- | | |
|-----------------------------------------|----------------------------------------------|
| 8045 N. Court Rd, Houston [REDACTED] | 1010 Isuzu Parkway, Grand Prairie [REDACTED] |
| 341 W. Cotton, Longview [REDACTED] | 4621 Maple, Abilene [REDACTED] |
| 329 N. Nelson, Amarillo [REDACTED] | 6906 Commerce Ave., El Paso [REDACTED] |
| 1001 E. Pearl Street, Odessa [REDACTED] | |

DATE OR PERIOD OF VIOLATIONS:

The violations occurred during the period of October 2000 through December 2000. The documented violations occurred within the State of Texas.

AMOUNT AND TERMS OF OFFER:

The proponent has submitted an offer of \$25,000 to compromise the above violaton.

RECOMMENDATION CHIEF, NATIONAL REVENUE CENTER:

The Chief, National Revenue Center, recommends acceptance of \$25,000. In view of doubt as to the amount of liability and hazards of litigation, 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 <input checked="" type="checkbox"/> ACCEPT <input type="checkbox"/> REJECT the terms proposed.	
10. SIGNATURE AND TITLE Deputy Assistant Administrator, Field Operations, TTB	11. DATE 8/14/03