

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) Barsac, Inc. 440 Talbert Street Daly City, California 94014	OFFER IN COMPROMISE	
	2. ORIGINATING OFFICE San Francisco Field Div.	3. AMOUNT OF OFFER \$100,000
	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 September 20, 1999 through April 20, 2001, the proponent allegedly violated Title 27, Code of Federal Regulations, Sections 4.40(a), 4.32(e), 4.34(a), 4.35a(b), 4.36(a), 4.37(a), 4.30(a), 16.20(b), and 16.21, by importing wine without approved certificates of label approval; importing wine with labels that failed to provide sulfites declaration; importing wine with labels that omitted the class or type of wine; importing wine with labels that omitted the name and address of the importer; importing wine in which the alcoholic content was omitted or improperly stated on the labels; importing wine with labels that omitted the net contents; removing wine from Customs custody not in compliance with Federal regulations; and importing wine with labels that did not bear the Government Warning Statement, respectively.

BUSINESS IN WHICH ENGAGED:

The proponent is a duly qualified wholesaler and importer of wine and malt beverages.

DATE OR PERIOD AND LOCATION OF VIOLATIONS:

The violations occurred during the period September 20, 1999 through April 20, 2001, at the proponent's premises, located at 440 Talbert Street, Daly City, California 94014.

AMOUNT AND TERMS OF OFFER:

The proponent has submitted an offer of \$100,000 in compromise of the above violations.

RECOMMENDATION CHIEF, NATIONAL REVENUE CENTER:

The Chief, National Revenue Center, recommends acceptance of \$100,000 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
[REDACTED]
Deputy Assistant Administrator, Field Operations

11. DATE
Nov. 5, 2005