

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)  <b>O. T. Logistics, Inc. dba Oregon Transfer Co. 9304 S.E. Main St. Milwaukie, Oregon 97222</b>	OFFER IN COMPROMISE	
	2. ORIGINATING OFFICE <b>Cincinnati NRC</b>	3. AMOUNT OF OFFER <b>\$13,647.40</b>
	4. PERMIT, LICENSE, OR REGISTRY NO. (if applicable) [REDACTED]	5. SYSTEM CONTROL NUMBER(S) <b>N/A</b>
	6. DOLLAR AMOUNT OF LIABILITY BEING COMPROMISED (if applicable) <b>\$1,431,250.13</b>	
7. TAXPAYER IDENTIFICATION NUMBER [REDACTED]	[REDACTED]	

8. CHARGE

**VIOLATIONS:**

During the period September 1, 2001 through October 31, 2002, the proponent allegedly violated Section 5061(e) of Title 26, United States Code, and Section 24.272(a) of Title 27, Code of Federal Regulations, by failing to pay excise taxes by Electronic Fund Transfer (EFT). As a result, the proponent incurred the failure to deposit penalty imposed by Title 26, United States Code, Section 6656.

**BUSINESS IN WHICH ENGAGED:**

Proponent is a duly qualified bonded wine cellar

**DATE OR PERIOD AND LOCATION OF VIOLATIONS:**

From September 1, 2001 through October 31, 2002, at proponent's premises located at 7220 Santa Fe Drive, Hodgkins, Illinois 60525.

**AMOUNT AND TERMS OF OFFER:**

The proponent has submitted an offer of \$13,647.40 in compromise of above violations.

**RECOMMENDATION BY DIRECTOR, NATIONAL REVENUE CENTER:**

The Director, National Revenue Center recommends acceptance of \$13,647.40. In view of doubt as to collectibility and the 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  ACCEPT  REJECT the terms proposed.

10. SIGNATURE AND TITLE

Assistant Administrator [REDACTED]

11. DATE

9/14/04