

**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 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.G.A. International USA Inc. 1725A Sheepshead Bay Road, 2nd floor Brooklyn, New York 11235	OFFER IN COMPROMISE	
	2. ORIGINATING OFFICE TID	3. AMOUNT OF OFFER \$20,000.00
	4. PERMIT, LICENSE, OR REGISTRY NO. (if applicable) [REDACTED]	5. SYSTEM CONTROL NUMBER(S) 2011-286-ATF-009
	6. DOLLAR AMOUNT OF LIABILITY BEING COMPROMISED (if applicable) \$	
	7. TAXPAYER IDENTIFICATION NUMBER [REDACTED]	

8. CHARGE VIOLATIONS:
On or between January 1, 2010 and December 1, 2010 the proponent allegedly committed the following violations of Federal laws and regulations: Failure to report a change of address and subsequent engaging in business without a permit as an importer under 27 U.S.C 203(a)(1) and 27 U.S.C. 203(a)(2).

BUSINESS IN WHICH ENGAGED:
The proponent is engaged in Importer Operations.

DATE OR PERIOD AND LOCATION OF VIOLATIONS:
On or about and between January 1, 2010 through December 1, 2010, in the state of New York.

AMOUNT AND TERMS OF OFFER:
The proponent has submitted an offer of \$20,000.00 in compromise of the alleged violations incurred under the Federal Alcohol Administration Act.

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]

11. DATE
1/6/12