§ 71.55
(a) The premises on which it is proposed to conduct the business are not adequate to protect the revenue;
(b) The applicant for a permit does not meet the minimum manufacturing and activity requirements in § 40.61 of this chapter; or
(c) The applicant (including, in the case of a corporation, any officer, administrator, or principal stockholder and, in the case of a partnership, a partner) is, by reason of his business experience, financial standing, or trade connections, or by reason of previous or current legal proceedings involving a felony violation of any other provision of Federal criminal law relating to tobacco products, processed tobacco, cigarette paper, or cigarette tubes, not likely to maintain operations in compliance with 26 U.S.C. chapter 52, or has been convicted of a felony violation of any provision of Federal or State criminal law relating to tobacco products, processed tobacco, cigarette paper, or cigarette tubes, or has failed to disclose any material information required or made any material false statement in the application.

§ 71.56 Form.
Citations shall be issued on the following forms:
(a) Form 5000.6. "Order To Show Cause," shall be used for all citations for the suspension, revocation, or annulment as the case may be, of permits under the Internal Revenue Code or the Federal Alcohol Administration Act.
(b) Forms 5000.17. "Notice of Contemplated Disapproval of Application For Basic Permit," shall be used to issue notice of contemplated disapproval of applications for permit.

§ 71.57 Execution and disposition.
Forms 5000.6 and 5000.17 shall be executed in quintuplicate. A signed duplicated original shall be served on the permittee. If a hearing is requested, one copy shall be sent to the administrative law judge designated to conduct the hearing. The original copy containing the certificate of service shall be placed in the official record of the proceeding; and the remaining copies shall be retained by the appropriate TTB officer.

§ 71.58 Designated place of hearing.
The designated place of hearing shall be such as meets the convenience and necessity of the parties.

§ 71.59 Application cases.
If the applicant for a permit desires a hearing, he shall file a request therefore, in writing, with the appropriate