

**DEPARTMENT OF THE TREASURY
ALCOHOL AND TOBACCO TAX AND TRADE BUREAU
AMENDED ABSTRACT AND STATEMENT**

NOT IN SUIT

For briefing offers in compromise of liabilities and/or violations incurred under sections 4181 and 4182 and Chapters 51 and 52 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) Signature Selections, LLC 825 Dawson Drive, Suite 10 Newark, DE 19713	OFFER IN COMPROMISE	
	2. ORIGINATING OFFICE Trade Investigations Division	3. AMOUNT OF OFFER \$90,000
	4. PERMIT, LICENSE, OR REGISTRY NO. (if applicable) [REDACTED]	
	5. CASE NUMBER AF-98737	
	6. DOLLAR AMOUNT OF LIABILITY BEING COMPROMISED (if applicable) \$	
	7. TAXPAYER IDENTIFICATION NUMBER [REDACTED]	

8. CHARGE

ALLEGED VIOLATIONS:

The proponent allegedly obtained federal basic permits through fraud, or misrepresentation, or concealment of material facts in violation of 27 U.S.C. § 204(e)(3) by obtaining permits for an address in Delaware at which it never intended to operate or operated, but instead, operated out of a facility in New York.

The proponent allegedly operated as a wholesaler and importer of distilled spirits, wine, and malt beverages at a premises in New York for which it did not have a permit in violation of 27 U.S.C. § 203 beginning in June 2016.

BUSINESS IN WHICH ENGAGED:
The proponent operated as an importer and wholesaler of distilled spirits, wine, and malt beverages.

DATE OR PERIOD AND LOCATION OF ALLEGED VIOLATIONS:
The alleged violations occurred beginning on or about June 2016 through November 2022 at 825 Dawson Drive, Suite 10, Newark Delaware 19713 and 1227 Old Walt Whitman Road, Melville, New York 11747.

AMOUNT AND TERMS OF OFFER:
The proponent has submitted an offer in the amount of \$90,000.00 with an initial payment of \$42,000.00 with submission of the Offer in Compromise, and 12 monthly installments of \$4,000.00.

The proponent also agreed to surrender federal basic permits [REDACTED] and ceased operations at the New York facility in November 2022.

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] Deputy Asst. Administrator Field Operations	11. DATE April 5, 2023
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