

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 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) Abu Nawas Beverage Company LLC 100 Sandpit Road Elkader, IA 52043	OFFER IN COMPROMISE	
	2. ORIGINATING OFFICE Trade Investigations Division	3. AMOUNT OF OFFER \$25,000.00
	4. PERMIT, LICENSE, OR REGISTRY NO. (if applicable)	
	5. CASE NUMBER AF-98694	
	6. DOLLAR AMOUNT OF LIABILITY BEING COMPROMISED (if applicable) \$	
	7. TAXPAYER IDENTIFICATION NUMBER [REDACTED]	

8. CHARGE

ALLEGED VIOLATIONS:
The Proponent allegedly operated as an alcohol wholesaler without a Federal Alcohol Administration (FAA) Act basic permit from August 2011 to August 23, 2021 in violation of 27 U.S.C. § 203(c).

BUSINESS IN WHICH ENGAGED:
The Proponent operated as an alcohol wholesaler.

DATE OR PERIOD AND LOCATION OF VIOLATIONS:
The violations occurred on or between September 2011 and August 23, 2021, at Proponent's premises located at:

100 Sandpit Road
Elkader, IA 52043

AMOUNT AND TERMS OF OFFER:
Proponent has submitted an offer in compromise (OIC) in the amount of \$25,000.00, with payments to be made as follows:

\$5,000.00 on or before December 31, 2022;
\$10,000.00 on or before December 31, 2023; and
\$10,000.00 on or before December 31, 2024.

Proponent agreed to surrender any future issued FAA Act basic permit if it fails to make the above scheduled payments.

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
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