

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) Dave Streiffer Company, Inc. P.O. Box 19625 New Orleans, Louisiana 70179-0625	OFFER IN COMPROMISE	
	2. ORIGINATING OFFICE TAD	3. AMOUNT OF OFFER \$135,000.00
	4. PERMIT, LICENSE, OR REGISTRY NO. (if applicable) Please see below	5. SYSTEM CONTROL NUMBER(S) Please see below
	6. DOLLAR AMOUNT OF LIABILITY BEING COMPROMISED (if applicable) \$ 7,550,208.70	
	7. TAXPAYER IDENTIFICATION NUMBER [REDACTED]	

8. CHARGE
PERMIT NUMBERS:
[REDACTED]

SYSTEM CONTROL NUMBERS:
[REDACTED]

VIOLATIONS:
On or about and between January 1, 2002 through June 30, 2007, the proponent allegedly committed the following violations: Failure to timely pay Federal Excise Tax due and owing resulting from inadequate export documentation in violation of 26 U.S.C. 5701, 5703 and 5704 and 27 CFR Part 44.

BUSINESS IN WHICH ENGAGED:
The proponent was engaged in business as an Export Warehouse.

DATE OR PERIOD AND LOCATION OF VIOLATIONS:
On or about and between January 1, 2002 through June 30, 2007, in the States of Louisiana, Mississippi, Texas and Alabama.

AMOUNT AND TERMS OF OFFER:
The proponent has submitted an offer of \$135,000.00 (Initial payment of \$25,000.00 with the payment of the remainder to be made in 24 monthly installments of \$4,583.33 beginning when this Offer is approved. However, the first payment will be made in the amount of \$4,583.41) in compromise of the alleged violations incurred under the Internal Revenue Code.

RECOMMENDATIONS:
The Director, National Revenue Center recommends acceptance of the offer. In view of potential litigation hazards, doubt as to liability and doubt as to collectibility, 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 6/2/2010
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