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 |
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| and/or liabilities and/or violations incurred under the Federal Alcohol Administration Act | |

| Mastermind Vordia Inc. ### PERMIT_LICENSE, OR REGISTRY NO. (if applicable) A PERMIT_LICENSE, OR REGISTRY NO. (if applicable) | and/or liabilities and/or violations incurred under the Federal Alcohol Admi | | 102 and Chap | pters 31 and 32 of the internal Neverlue Code | |
|---|--|-------------------------|--------------|---|--|
| TAD \$45.6 State Hwy 162 Portboom Beach, 1L 62040 TAD \$45.600.00 4. PERMIT, LICENSE, OR REGISTRY NO. (if applicable) 5. CASE NUMBER 6. DOLLAR AMOUNT OF LIABILITY BEING COMPROMISED (if applicable) 8 81.095.02 7. TAXPAYER IDENTIFICATION NUMBER 8. CHARGE VIOLATIONS: Masternind Vodka Inc., (Proponent) violated the Internal Revenue Code (IRC), Title 26 U.S.C., and implementing regulations thereunder, in the following instances: (a) filed rourteen federal existe tax (FET) returns late, paid three FET returns late, and failed to pay FET on filed returns in violation of 26 USC \$5 0501 and 27 CFR §§ 19.234, 19.236, (8) failed to pay, or file a claim for remission of FET, for excessive storage losses in in violation of 26 USC \$5000 and 27 CFR §§ 19.465, and (2) failed to pay, or file a claim for remission of FET, for excessive storage losses in in violation of 26 USC \$5000 and 27 CFR §§ 19.465, and (2) failed to pay, or file a claim for remission of FET, for excessive storage losses in in violation of 26 USC \$5000 and 27 CFR §§ 19.465, and (2) failed to pay, or file a claim for remission of FET, for excessive storage losses in in violation of 26 USC \$5000 and 27 CFR §§ 19.465, (c). BUSINESS IN WHICH ENGAGED: Proponent E duly qualified distilled spirits plant. DATE OR PERIOD AND LOCATION VIOLATIONS: The violations occurred between April 1, 2015 and March 31, 2018 at Proponent's distilled spirits plant located at 4262 State Hwy 162, Pontoon Beach, IL 62040. The violations occurred between April 1, 2015 and March 31, 2018 at Proponent's distilled spirits plant located at 4262 State Hwy 162, Pontoon Beach, IL 62000. The violations occurred between April 1, 2015 and March 31, 2018 at Proponent's distilled spirits plant located at 4262 State Hwy 162, Pontoon Beach, IL 62000. The violations occurred between April 1, 2015 and March 31, 2018 at Proponent's distilled spirits plant located at 4262 State Hwy 162, Pontoon Beach, IL 62000. The violations occurred between April 1, 2015 and March 31, 2018 at Proponent's di | OFFER SUBMITTED BY (Name and address) | | | | |
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| 8. CHARGE VIOLATIONS: Mastermind Vockla Inc., (Proponent) violated the Internal Revenue Code (IRC), Title 26 U.S.C., and implementing regulations thereunder, in the following instances: (A) filed fourteen federal excise tax (FET) returns late, paid three FET returns late, and failed to pay FET on filed returns in violation of 22 USC § 5051 and 27 CFR § 19.245, 4) p.236, (B) failed to pay FET on instances in a violation of 26 USC § 5008 and 27 CFR § 19.465, and (C) failed to pay, or file a claim for remission of FET, for excessive storage losses in in violation of 26 USC §§ 5008, 5370 and 27 CFR § 19.465 (e). BUSINESS IN WHICH ENGAGED: Proponent is duly qualified distilled spirits plant. DATE OR PERIOD AND LOCATION VIOLATIONS: The violations occurred between April 1, 2015 and March 31, 2018 at Proponent's distilled spirits plant located at 4262 State Hwy 162, Pontoon Beach, II. 62040. AMOUNT AND TERMS OF OFFER: Proponent has submitted an offer of \$45,600 in compromise of the violations cited above. Proponent proposes to make monthly payments of \$1,900.00, for 24 consecutive months, commencing on October 15, 2019. RECOMMENDATION: RECOMMENDATION: Popinion that it will be for the best interest of the United States to Packet In 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 Packet In ELECT The terms proposed. 10. SIGNATURE AND TITLE 11. DATE | | , | , | , | |
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