

DEPARTMENT OF THE TREASURY—ALCOHOL AND TOBACCO TAX AND TRADE BUREAU

**OFFER IN COMPROMISE**

Of Liability Incurred Under the Federal Alcohol Administration Act, As Amended

*(To be filed in duplicate with the Director, National Revenue Center, Alcohol and Tobacco Tax and Trade Bureau)*

TO: DIRECTOR, NATIONAL REVENUE CENTER 550 MAIN ST STE 8002 CINCINNATI, OH 45202-5215	1. PROPONENT'S NAME AND ADDRESS	2. DATE
--------------------------------------------------------------------------------------------------	---------------------------------	---------

The following offer in compromise is submitted to you by the undersigned:

3. CHARGES OF VIOLATION OF THE FEDERAL ALCOHOL ADMINISTRATION ACT, AS AMENDED, HAVE BEEN MADE AGAINST THE PROPONENT AS FOLLOWS: *(State specifically the nature of the pending charges and the sections of law and regulations alleged to have been violated)*

4. TYPE OF LIABILITY (Check one)

 CIVIL CRIMINAL BOTH CIVIL AND CRIMINAL

5. DATE OF VIOLATION

6. LOCATION OF VIOLATION

7. THE ALLEGED VIOLATION WAS DUE TO THE FOLLOWING CAUSE OR CAUSES: *(Attach a separate sheet if necessary.)*

8. TO SECURE THE RELEASE FROM THE LIABILITY RESULTING FROM THE VIOLATION OR FAILURE ABOVE SPECIFIED, THE SUM INDICATED IS OFFERED VOLUNTARILY WITH A REQUEST THAT IT BE ACCEPTED IN COMPROMISE OF THAT LIABILITY. *(Make remittance payable to the Alcohol and Tobacco Tax and Trade Bureau.)*

REMITTANCE

\$

9. THE FOLLOWING FACTS AND REASONS ARE SUBMITTED AS GROUNDS FOR ACCEPTANCE OF THE OFFER. *(If space provided is insufficient, please attach a supplemental affidavit and supporting evidence.)*

It is understood that this offer will be considered and acted upon in due course, and that it does not relieve the proponent from the liability sought to be compromised unless and until the offer is accepted in writing by the Director, National Revenue Center, or a delegated official, and there has been full compliance with the terms of this offer.

It is also understood that deposit of any remittance into the accounts of the United States Government, pending action on this offer in compromise, does not constitute acceptance of the terms of this offer.

In making this offer the proponent expressly understands and agrees that the acceptance of the offer will not in any way affect any liability (civil, forfeiture, or criminal) which he/she may have incurred by reason of violation of Federal laws other than specified in item 3 of this form, or regulations issued pursuant thereto, whether or not connected with the violations herein sought to be compromised.

10. IF OFFER IS MADE BY AGENT, THE REASON MUST BE STATED IN THIS SPACE

Under penalties of perjury, I declare that I have examined this offer, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

11. SIGNATURE OF PROPONENT OR AGENT

12. AGENT'S ADDRESS

PAPERWORK REDUCTION ACT NOTICE

This request is in accordance with the Paperwork Reduction Act of 1995. This information collection is used by a person who has incurred liability under the Federal Alcohol Administration Act to tender an offer in compromise in lieu of criminal and/or civil penalties. TTB examines the information to determine whether to accept the offer in compromise. The information is voluntary.