

**Alcohol and Tobacco Tax and Trade Bureau (TTB)**

*OMB Number:* 1513-0001.

*Type of Review:* Extension without change of a currently approved collection.

*Title:* Tax Information Authorization.

*Form:* TTB F 5000.19.

*Abstract:* TTB F 5000.19 is required by TTB to be filed when a respondent's representative, not having a power of attorney, wishes to obtain confidential information regarding the respondent. After proper completion of the form, information can be released to the representative. TTB uses this form to properly identify the representative and his/her authority to obtain confidential information.

*Respondents:* Individuals and Households.

*Estimated Total Burden Hours:* 50 hour.

*OMB Number:* 1513-0003.

*Type of Review:* Extension without change of a currently approved collection.

*Title:* Referral of Information.

*Form:* TTB F 5000.21.

*Abstract:* When we discover potential violations of Federal, State, or local, we use TTB F 5000.21 to make referrals to Federal, State, or local agencies to determine if they plan to take action, and to internally refer potential violations of TTB administered statutes. We also use TTB F 5000.21 to evaluate effectiveness of these referrals.

*Respondents:* Federal Government.

*Estimated Total Burden Hours:* 500 hour.

*Clearance Officer:* Gerald Isenberg, Alcohol and Tobacco Tax and Trade Bureau, Room 200 East, 1310 G Street, NW, Washington, DC 20005; (202) 453-2097.

*OMB Reviewer:* Shagufta Ahmed, Office of Management and Budget, New Executive Office Building, Room 10235, Washington, DC 20503; (202) 395-7873.

**Celina M. Elphage,**

*Treasury PRA Clearance Officer.*

[FR Doc. 2011-1915 Filed 1-27-11; 8:45 am]

BILLING CODE 4810-31-P

**DEPARTMENT OF THE TREASURY****Office of Foreign Assets Control****Additional Designations, Foreign Narcotics Kingpin Designation Act**

**AGENCY:** Office of Foreign Assets Control, Treasury.

**ACTION:** Notice.

**SUMMARY:** The Treasury Department's Office of Foreign Assets Control

(“OFAC”) is publishing the names of 1 individual and 12 entities whose property and interests in property have been blocked pursuant to the Foreign Narcotics Kingpin Designation Act (“Kingpin Act”) (21 U.S.C. 1901-1908, 8 U.S.C. 1182).

**DATES:** The designation by the Director of OFAC of 1 individual and 12 entities identified in this notice pursuant to section 805(b) of the Kingpin Act is effective on January 26, 2011.

**FOR FURTHER INFORMATION CONTACT:** Assistant Director, Compliance Outreach & Implementation, Office of Foreign Assets Control, Department of the Treasury, Washington, DC 20220, tel.: 202/622-2490.

**SUPPLEMENTARY INFORMATION:****Electronic and Facsimile Availability**

This document and additional information concerning OFAC are available on OFAC's Web site (<http://www.treas.gov/ofac>) or via facsimile through a 24-hour fax-on demand service, tel.: (202) 622-0077.

**Background**

The Kingpin Act became law on December 3, 1999. The Kingpin Act establishes a program targeting the activities of significant foreign narcotics traffickers and their organizations on a worldwide basis. It provides a statutory framework for the President to impose sanctions against significant foreign narcotics traffickers and their organizations on a worldwide basis, with the objective of denying their businesses and agents access to the U.S. financial system and the benefits of trade and transactions involving U.S. companies and individuals.

The Kingpin Act blocks all property and interests in property, subject to U.S. jurisdiction, owned or controlled by significant foreign narcotics traffickers as identified by the President. In addition, the Secretary of the Treasury consults with the Attorney General, the Director of the Central Intelligence Agency, the Director of the Federal Bureau of Investigation, the Administrator of the Drug Enforcement Administration, the Secretary of Defense, the Secretary of State, and the Secretary of Homeland Security when designating and blocking the property and interests in property, subject to U.S. jurisdiction, of persons who are found to be: (1) Materially assisting in, or providing financial or technological support for or to, or providing goods or services in support of, the international narcotics trafficking activities of a person designated pursuant to the Kingpin Act; (2) owned, controlled, or

directed by, or acting for or on behalf of, a person designated pursuant to the Kingpin Act; or (3) playing a significant role in international narcotics trafficking.

On January 26, 2011, the Director of OFAC designated 1 individual and 12 entities whose property and interests in property are blocked pursuant to section 805(b) of the Foreign Narcotics Kingpin Designation Act.

The list of additional designees is as follows:

1. KHARROUBI, Ali Mohamed (a.k.a. KHARROUBI, Ali; a.k.a. “KAROBY, Ali”), c/o SOLMAR, Lebanon; c/o ELLISSA HOLDING, Lebanon; c/o ELLISSA GROUP SA, Benin; c/o AGROPHEN, Benin; c/o ELLISSA SHIPPING, Benin; c/o YAMEN BENIN SARL, Benin; c/o ELLISSA PARC COTONOU, Benin; c/o ELLISSA MEGASTORE, Benin; c/o SOCIETE ELLISSA GROUP CONGO, Congo, Republic of the; c/o ELLISSA EXCHANGE COMPANY, Lebanon; DOB 8 Jul 1970; citizen Lebanon; nationality Lebanon; Passport RL0603911 (Lebanon) (INDIVIDUAL) [SDNTK]
2. ELLISSA HOLDING (a.k.a. ELLISSA SAL (HOLDING)), Atrium Building, Weygand Street, Central District, Beirut, Lebanon (ENTITY) [SDNTK]
3. SOLMAR, Atrium Building, Weygand Street, Central District, Beirut, Lebanon (ENTITY) [SDNTK]
4. ELLISSA GROUP SA (a.k.a. “ELESSA GROUP”), 01 BP 6269, Cotonou, Atlantique, Benin; C.R. No. 03-B-1620 (ENTITY) [SDNTK]
5. AGROPHEN (a.k.a. AGRO-PHEN), 01 BP 6269, Cotonou, Benin (ENTITY) [SDNTK]
6. ELLISSA SHIPPING, 01 BP 6269, Cotonou, Benin (ENTITY) [SDNTK]
7. YAMEN BENIN SARL, 01 BP 6269, Cotonou, Benin (ENTITY) [SDNTK]
8. ELLISSA PARC COTONOU, 01 BP 6269, Cotonou, Benin (ENTITY) [SDNTK]
9. ELLISSA MEGASTORE (a.k.a. ELLISSA MEGA STORE), Quartier SCOA GBETO, Carre 148, Cotonou, Benin; 01 BP 6269, Cotonou, Benin (ENTITY) [SDNTK]
10. ALMACEN JUNIOR, Carrera 13 No. 11-24, Maicao, Colombia; Matricula Mercantil No. 00002911 (Colombia) (ENTITY) [SDNTK]
11. ALMACEN JUNIOR NO. 2, Calle 10 No. 12-46, Maicao, Colombia; Matricula Mercantil No. 00008712 (Colombia) (ENTITY) [SDNTK]
12. COMERCIAL PLANETA, Carrera 12 No. 12-13, Maicao, Colombia; Matricula Mercantil No. 00072179 (Colombia) (ENTITY) [SDNTK]
13. SOCIETE ELLISSA GROUP CONGO (a.k.a. ELLISSA GROUP SA

CONGO; a.k.a. ELLISSA PARC CONGO; a.k.a. ELLISSA GROUP CONGO), Avenir Lassy Zephyr, Immeuble Socotra, Pointe Noire, Congo, Republic of the; C.R. No. 07B233 (ENTITY) [SDNTK]

Dated: January 26, 2011.

**Adam J. Szubin,**

*Director, Office of Foreign Assets Control.*

[FR Doc. 2011-2179 Filed 2-1-11; 8:45 am]

**BILLING CODE 4810-AL-P**

## DEPARTMENT OF THE TREASURY

### Office of Foreign Assets Control

#### Additional Designations, Foreign Narcotics Kingpin Designation Act

**AGENCY:** Office of Foreign Assets Control, Treasury.

**ACTION:** Notice.

**SUMMARY:** The Treasury Department's Office of Foreign Assets Control ("OFAC") is publishing the names of 9 individuals and 8 entities whose property and interests in property have been blocked pursuant to the Foreign Narcotics Kingpin Designation Act ("Kingpin Act") (21 U.S.C. 1901-1908, 8 U.S.C. 1182).

**DATES:** The designation by the Director of OFAC of the 9 individuals and 8 entities identified in this notice pursuant to section 805(b) of the Kingpin Act is effective on January 26, 2011.

**FOR FURTHER INFORMATION CONTACT:** Assistant Director, Compliance

Outreach & Implementation, Office of Foreign Assets Control, Department of the Treasury, Washington, DC 20220, tel.: 202/622-2490.

#### SUPPLEMENTARY INFORMATION:

##### Electronic and Facsimile Availability

This document and additional information concerning OFAC are available on OFAC's Web site (<http://www.treas.gov/ofac>) or via facsimile through a 24-hour fax-on demand service, tel.: (202) 622-0077.

##### Background

The Kingpin Act became law on December 3, 1999. The Kingpin Act establishes a program targeting the activities of significant foreign narcotics traffickers and their organizations on a worldwide basis. It provides a statutory framework for the President to impose sanctions against significant foreign narcotics traffickers and their organizations on a worldwide basis, with the objective of denying their businesses and agents access to the U.S. financial system and the benefits of

trade and transactions involving U.S. companies and individuals.

The Kingpin Act blocks all property and interests in property, subject to U.S. jurisdiction, owned or controlled by significant foreign narcotics traffickers as identified by the President. In addition, the Secretary of the Treasury consults with the Attorney General, the Director of the Central Intelligence Agency, the Director of the Federal Bureau of Investigation, the Administrator of the Drug Enforcement Administration, the Secretary of Defense, the Secretary of State, and the Secretary of Homeland Security when designating and blocking the property and interests in property, subject to U.S. jurisdiction, of persons who are found to be: (1) Materially assisting in, or providing financial or technological support for or to, or providing goods or services in support of, the international narcotics trafficking activities of a person designated pursuant to the Kingpin Act; (2) owned, controlled, or directed by, or acting for or on behalf of, a person designated pursuant to the Kingpin Act; or (3) playing a significant role in international narcotics trafficking.

On January 26, 2011, the Director of OFAC designated 9 individuals and 8 entities whose property and interests in property are blocked pursuant to section 805(b) of the Foreign Narcotics Kingpin Designation Act.

The list of additional designees is as follows:

1. JOUMAA, Ayman Saied (a.k.a. JOMAA KHARFAN, Aiman Saied; a.k.a. JOMAA, Aymen; a.k.a. JOMAA, Aymen Saied; a.k.a. JOUMAA, Aiman; a.k.a. JOUMAA, Eiman; a.k.a. JOURMA, Aymen), Lebanon; Maicao, Colombia; Medellin, Colombia; DOB 21 Jun 1964; alt. DOB 15 Jun 1976; POB Al Karouan, Lebanon; alt. POB Barranquilla, Colombia; citizen Lebanon; alt. citizen Colombia; nationality Lebanon; alt. nationality Colombia; Cedula No. 84075050 (Colombia); Passport RL 0235074 (Lebanon); alt. Passport P013331 (Colombia) (individual) [SDNTK]

2. JOUMAA, Akram Saied (a.k.a. JOMAA YOUSSEF, Akram Saied), Lebanon; DOB 07 Jun 1956; POB Al Karouan, Lebanon; nationality Lebanon; Passport 11869936 (Venezuela); RUC # 3-NT-1-6255 (Panama) (individual) [SDNTK]

3. JOUMAA, Anwar Saied (a.k.a. JOMAA, Anwar; a.k.a. JOMAA, Anwar Saied), Lebanon; POB Al Karouan, Lebanon; nationality Lebanon; Cedula No. 84072009 (Colombia); Passport 392065 (Panama) (individual) [SDNTK]

4. JOUMAA, Mohamad Said (a.k.a. JOMAA, Mohamed Said), Lebanon; DOB 06 Apr 1977; POB Lala, Lebanon; Cedula No. 84076630 (Colombia) (individual) [SDNTK]

5. YOUSSEF, Ismael Mohammed (a.k.a. YOUSSEF ABDALLAH, Ismael; a.k.a. YOUSSEF, Ismail Mohammad), Lebanon; DOB 12 Sep 1979; POB Santa Marta, Colombia; alt. POB Lebanon; citizen Colombia; nationality Colombia; alt. nationality Lebanon; Cedula No. 17900973 (Colombia); Passport AF038564 (Colombia); alt. Passport AK037837 (Colombia) (individual) [SDNTK]

6. YOUSSEF, Ziad Mohamad, Lebanon; DOB 22 Sep 1976; POB West Bekaa, Baaloul, Lebanon; citizen Lebanon; nationality Lebanon (individual) [SDNTK]

7. AYASH, Hassan (a.k.a. AYACHE, Mahmoud Hassan), Beirut, Lebanon; DOB 1943; POB Mizziara, Lebanon; nationality Lebanon (individual) [SDNTK]

8. AYACHE, Hassan Mahmoud (a.k.a. AYACH, Hassan; a.k.a. AYACHE, Hassan Mohamad; a.k.a. AYASH, Hassan; a.k.a. AYASH, Hassan Muhammad; a.k.a. AYASH, Hassane), Beirut, Lebanon; DOB 01 May 1963; POB Beirut, Lebanon; citizen Lebanon; nationality Lebanon; Passport RL0361632 (Lebanon) (individual) [SDNTK]

9. KHAROUBI, Jamal Mohamad, Lebanon; DOB 01 Nov 1976; POB Saïda, Lebanon; citizen Lebanon; Passport RL0068313 (Lebanon) (individual) [SDNTK]

10. JOUMAA MONEY LAUNDERING ORGANIZATION/DRUG TRAFFICKING ORGANIZATION (a.k.a. "JOMAA MLO/DTO"); Beirut, Lebanon; Maicao, Colombia; (ENTITY) [SDNTK]

11. HASSAN AYASH EXCHANGE COMPANY (a.k.a. HASSAN AYAS PARTNER EXCHANGE CO.; a.k.a. AYASH XCHANGE CO.; a.k.a. AYASH EXCHANGE COMPANY SARL; a.k.a. MAKDESSI SAYRAFI COMPANY; a.k.a. HASSANE AYASH EXCHANGE CO. SARL; a.k.a. HASSAN AYACH EXCHANGE); Madame Curie St., Hamra St., Beirut, Lebanon; (ENTITY) [SDNTK]

12. ELLISSA EXCHANGE COMPANY (a.k.a. ELESSA EXCHANGE; a.k.a. ELISSA EXCHANGE); Sarafand, Lebanon; (ENTITY) [SDNTK]

13. PHENICIA SHIPPING OFFSHORE SARL, Beirut, Lebanon; (ENTITY) [SDNTK]

14. NEW LINE EXCHANGE TRUST CO., 2901 Omar and Khaled Richani Building, Beirut, Lebanon; 2901 Icaria, Ras Beirut, Lebanon; (ENTITY) [SDNTK]

15. CAESAR'S PARK HOTEL (a.k.a. CEASAR'S PARK HOTEL; a.k.a.