

**DEPARTMENT OF THE TREASURY****Submission for OMB Review;  
Comment Request**

October 19, 2011.

The Department of the Treasury will submit the following public information collection requirements to OMB for review and clearance under the Paperwork Reduction Act of 1995, Public Law 104-13 on or after the date of publication of this notice. A copy of the submissions may be obtained by calling the Treasury Bureau Clearance Officer listed. Comments regarding these information collections should be addressed to the OMB reviewer listed and to the Treasury PRA Clearance Officer, Department of the Treasury, 1750 Pennsylvania Avenue, NW., Suite 11010, Washington, DC 20220.

*Dates:* Written comments should be received on or before November 25, 2011 to be assured of consideration.

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

*OMB Number:* 1513-0006.

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

*Title:* Applications—Volatile Fruit-Flavor Concentrate Plants, TTB REC 5520/2.

*Form:* TTB F 5530.3.

*Abstract:* Persons who wish to establish premises to manufacture volatile fruit-flavor concentrates are required to file an application and keep records to support the manufacture of these concentrates. TTB uses the application information to identify persons responsible for such manufacture, since these products contain ethyl alcohol and have potential for use as alcoholic beverages with consequent loss of revenue. The application constitutes registry of a still, a statutory requirement. TTB uses the records to ensure that the concentrates are manufactured properly.

*Respondents:* Private Sector: Businesses or other for-profits.

*Estimated Total Burden Hours:* 160.

*OMB Number:* 1513-0022.

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

*Title:* Annual Report of Concentrate Manufacturers and Usual and Customary Business Records-Volatile Fruit-Flavor Concentrate, TTB REC 5520/1.

*Form:* TTB F 5520.2.

*Abstract:* Manufacturers of volatile fruit-flavor concentrate must provide reports as necessary to ensure the protection of the revenue. The report

and records accounts for all concentrates manufactured, removed, or treated so as to be unfit for beverage use. The information is required to verify that alcohol is not being diverted for beverage use which would jeopardize tax revenues.

*Respondents:* Private Sector: Businesses or other for-profits.

*Estimated Total Burden Hours:* 27.

*OMB Number:* 1513-0030.

*Type of Review:* Revision of a currently approved collection.

*Title:* Claim—Alcohol, Tobacco, and Firearms Taxes.

*Form:* TTB F 5620.8.

*Abstract:* This form is used by taxpayers to show the basis for a credit remission and allowance of tax on loss of taxable articles, to request a refund or abatement on taxes excessively or erroneously collected, and to request a drawback of tax paid on distilled spirits used in the production on non-beverage products.

*Respondents:* Private Sector: Not-for-profit institutions, Businesses or other for-profits; Individuals or Households.

*Estimated Total Burden Hours:* 10,000.

*OMB Number:* 1513-0053.

*Type of Review:* Revision of a currently approved collection.

*Title:* Report of Wine Premises Operations.

*Form:* TTB F 5120.17.

*Abstract:* This report is used to monitor wine operations, ensure collection of wine tax revenue, and ensure wine is produced in accordance with law and regulations. This report also provides raw data for TTB's monthly statistical release on wine.

*Respondents:* Private Sector: Businesses or other for-profits.

*Estimated Total Burden Hours:* 35,672.

*OMB Number:* 1513-0055.

*Type of Review:* Revision of a currently approved collection.

*Title:* Offer in Compromise of Liability Incurred Under Federal Alcohol Administration Act, as amended.

*Form:* TTB F 5640.2.

*Abstract:* Persons who have committed violations of the FAA Act may submit an offer in compromise. The offer is a request by the party in violation to compromise penalties for the violations in lieu of civil or criminal action. TTB F 5640.2 identifies the violation(s) to be compromised by the person committing them, amount of offer, plus justification for acceptance.

*Respondents:* Private Sector: Businesses or other for-profits.

*Estimated Total Burden Hours:* 24.

*OMB Number:* 1513-0065.

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

*Title:* Wholesale Dealers Records of Receipt of Alcoholic Beverages, Disposition of Distilled Spirits, and Monthly Summary Report, TTB REC 5170/2.

*Abstract:* An accounting tool, this record is used to show the person from whom a wholesale dealer purchased alcoholic beverages, and the person to whom the dealer sold alcoholic beverages. When required, the monthly report will provide a report of sales activities and on-hand inventory quantities.

*Respondents:* Private Sector: Businesses or other for-profits.

*Estimated Total Burden Hours:* 1,200.

*OMB Number:* 1513-0094.

*Type of Review:* Revision of a currently approved collection.

*Title:* Federal Firearms and Ammunition Quarterly Excise Tax Return.

*Form:* 5300.26.

*Abstract:* This information is needed to determine how much tax is owed for firearms and ammunition. TTB uses this information to verify that a taxpayer has correctly determined and paid tax liability on the sale or use of firearms and ammunition. Businesses, including small to large, and individuals may be required to use this form.

*Respondents:* Private Sector: Businesses or other for-profits; Individuals and Households.

*Estimated Total Burden Hours:* 33,775.

*OMB Number:* 1513-0102.

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

*Title:* Tobacco Bond—Collateral and Tobacco Bond-Surety.

*Form:* 5200.25; 5200.26.

*Abstract:* TTB requires a corporate surety bond or a collateral bond to ensure payment of the excise tax on tobacco products (TP) and cigarette paper and tubes (CP&T) removed from the factory or warehouse. These TTB forms identify the agreement to pay and the person from which TTB will attempt to collect any unpaid excise tax. Manufacturers of TP or CP&T, export warehouse proprietors, and corporate sureties, if applicable, are the respondents for these forms.

*Respondents:* Private Sector: Businesses or other for-profits.

*Estimated Total Burden Hours:* 25.

*Clearance Officer:* Gerald Isenberg, Alcohol and Tobacco Tax and Trade Bureau, Room 200 East, 1310 G Street, NW., Washington, DC 20005; (202) 453-2165.

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

**Dawn D. Wolfgang,**

*Treasury PRA Clearance Officer.*

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**BILLING CODE 4810-31-P**

## DEPARTMENT OF THE TREASURY

### Office of Foreign Assets Control

#### Proposed Collection; Comment Request for Travel Service Provider and Carrier Service Provider Submission

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

**ACTION:** Notice and request for comments.

**SUMMARY:** The Department of the Treasury, as part of its continuing effort to reduce paperwork and respondent burden, invites the general public and other Federal agencies to take this opportunity to comment on proposed and/or continuing information collections, as required by the Paperwork Reduction Act of 1995, Public Law 104-13 (44 U.S.C. 3506(c)(2)(A)). Currently, the Office of Foreign Assets Control ("OFAC") within the Department of the Treasury is soliciting comments concerning OFAC's Travel Service Provider and Carrier Service Provider information collection.

**DATES:** Written comments should be received on or before December 27, 2011 to be assured of consideration.

**ADDRESSES:** You may submit comments by any of the following methods:  
*Federal eRulemaking Portal:*  
[www.regulations.gov](http://www.regulations.gov).

Follow the instructions for submitting comments.

*Fax:* Attn: Request for Comments (TSP/CSP Information Collection) (202) 622-1657.

*Mail:* Attn: Request for Comments (TSP/CSP Information Collection), Office of Foreign Assets Control, Department of the Treasury, 1500 Pennsylvania Avenue, NW., Washington, DC 20220.

*Instructions:* All submissions received must include the agency name and the **Federal Register** Doc. number that appears at the end of this document. Comments received will be made available to the public via [regulations.gov](http://regulations.gov) or upon request, without change and including any personal information provided.

**FOR FURTHER INFORMATION CONTACT:** Assistant Director for Sanctions

Compliance & Evaluation, tel.: 202/622-2490, Assistant Director for Licensing, tel.: 202/622-2480, Assistant Director for Policy, tel.: 202/622-4855, Office of Foreign Assets Control, or Chief Counsel (Foreign Assets Control), tel.: 202/622-2410, Office of the General Counsel, Department of the Treasury (not toll free numbers).

#### SUPPLEMENTARY INFORMATION:

*Title:* Travel Service Provider and Carrier Service Provider Submission.

*OMB Number:* 1505-0168.

*Abstract:* The information is required of persons who have been authorized by the Office of Foreign Assets Control of the Department of the Treasury ("OFAC") to handle travel arrangements to, from, and or within Cuba or to provide charter air service to Cuba. Travel service providers are required to collect information on persons traveling on direct flights to Cuba and forward that information to carrier service providers, for ultimate submission to OFAC.

*Current Actions:* The information collection is being revised to reflect changes in the estimated number of travelers per year and the time needed to provide the required information.

*Type of Review:* Revision of a currently approved collection.

*Affected Public:* Individuals or households and businesses.

*Estimated Number of Respondents:* 500,000.

*Estimated Time per Respondent:* 4 minutes per entry for travel service providers, or up to 1,000,000 minutes annually for travel service providers in the aggregate (16,667 hours); and up to 4 minutes per entry for carrier service providers, or up to 1,000,000 minutes annually for carrier service providers in the aggregate (16,667 hours).

*Estimated Total Annual Burden Hours:* 33,334.

The following paragraph applies to all of the collections of information covered by this notice:

An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless the collection of information displays a valid Office of Management and Budget ("OMB") control number. Books or records relating to a collection of information must be retained for five years.

#### Request for Comments

Comments submitted in response to this notice will be summarized and/or included in the request for OMB approval. All comments will become a matter of public record. Comments are invited on: (a) Whether the collection of information is necessary for the proper

performance of the functions of the agency, including whether the information has practical utility; (b) the accuracy of the agency's estimate of the burden of the collection of information; (c) ways to enhance the quality, utility, and clarity of the information to be collected; (d) ways to minimize the burden of the collection of information on respondents, including through the use of automated collection techniques or other forms of information technology; and (e) estimates of capital or start-up costs and costs of operation, maintenance, and purchase of services to provide information.

Dated: October 20, 2011.

**Dawn D. Wolfgang,**

*Treasury PRA Clearance Officer.*

[FR Doc. 2011-27557 Filed 10-24-11; 8:45 am]

**BILLING CODE 4810-25-P**

## DEPARTMENT OF THE TREASURY

### Office of Foreign Assets Control

#### Unblocking of Specially Designated Nationals and Blocked Persons Pursuant to Executive Order 12978

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

**ACTION:** Notice.

**SUMMARY:** The U.S. Department of the Treasury's Office of Foreign Assets Control ("OFAC") is publishing the names of three individuals and two entities whose property and interests in property have been unblocked pursuant to Executive Order 12978 of October 21, 1995, "Blocking Assets and Prohibiting Transactions With Significant Narcotics Traffickers".

**DATES:** The unblocking and removal from the list of Specially Designated Nationals and Blocked Persons ("SDN List") of the three individuals and two entities identified in this notice whose property and interests in property were blocked pursuant to Executive Order 12978 of October 21, 1995, is effective on October 19, 2011.

#### FOR FURTHER INFORMATION CONTACT:

Assistant Director, Sanctions Compliance & Evaluation, 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 from OFAC's Web site (<http://www.treasury.gov/ofac>) or via facsimile through a 24-hour fax-on demand service at (202) 622-0077.