

DEPARTMENT OF THE TREASURY**Office of Foreign Assets Control****Additional Designations of Specially Designated Narcotics Traffickers**

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The Treasury Department's Office of Foreign Assets Control is publishing the names of additional persons designated as specially designated narcotics traffickers and whose property and interests in property have been blocked pursuant to the Foreign Narcotics Kingpin Designation Act and 31 CFR part 598.

DATES: The designations of additional persons whose property and interests in property have been blocked were effective on January 31, 2002.

FOR FURTHER INFORMATION CONTACT: Office of Foreign Assets Control, Department of the Treasury, Washington, DC 20220, tel.: 202/622-2520.

SUPPLEMENTARY INFORMATION:**Electronic and Facsimile Availability**

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Background

On January 31, 2002, the Treasury Department's Office of Foreign Assets Control ("OFAC"), acting under authority delegated by the Secretary of the Treasury, designated fifteen individuals and twelve entities as significant foreign narcotics traffickers pursuant to subsections 805(b)(2) and (3) of the Foreign Narcotics Kingpin Designation Act, 21 U.S.C. 1904(b)(2) & (3), and § 598.314 of the Foreign Narcotics Kingpin Sanctions

Regulations, 31 CFR part 598. On March 7, 2002, OFAC, acting pursuant to § 501.807 of 31 CFR chapter V, rescinded the designation of one entity, DHL Worldwide Express, St. Kitts & Nevis, on the basis of changed circumstances.

OFAC's designations of these additional individuals and entities, as listed below, were effective on January 31, 2002. All property and interests in property owned or controlled by the designated individuals and entities, including but not limited to all accounts, that are or come within the United States or that are or come within the possession or control of U.S. persons, including their overseas branches, are blocked, and all transactions or dealings by U.S. persons or within the United States in property or interests in property of any of those individuals or entities are prohibited, unless authorized by OFAC or exempted by statute.

The list of additional designations follows:

I. INDIVIDUALS

AGUILAR AMAO, Miguel,
Avenida Del Sol 4551,
Fraccionamiento La Escondida,
Tijuana, Baja California, Mexico;
Avenida Del Sol 4551-2,
Fraccionamiento La Escondida
22440, Tijuana, Baja California,
Mexico;
c/o DISTRIBUIDORA IMPERIAL DE
BAJA CALIFORNIA, S.A. de C.V.,
Tijuana, Baja California, Mexico;
c/o ADP, S.C., Tijuana, Baja
California, Mexico;
DOB 29 Sep 1953; POB Santa Agueda,
Baja California Sur, Mexico;
Credencial electoral No.
101924629544 (Mexico);
R.F.C. # AUAM-530929 (Mexico)
AGUIRRE GALINDO, Manuel,
c/o COMPLEJO TURISTICO OASIS,
S.A. de C.V. Rosarito, Baja
California Norte, Mexico;
DOB 2 Nov 1950;
R.F.C. # AUGM-501102-PM3
(Mexico)
ALBA CERDA, Salvador,
Avenida Pacifico No. 2834, Seccion
Costa de Oro Fraccionamiento
Playas de Tijuana 22250, Tijuana,
Baja California, Mexico;
Avenida Pacifico No. 2408, Seccion
Costa de Oro Fraccionamiento
Playas de Tijuana 22250, Tijuana,
Baja California, Mexico;
c/o FARMACIA VIDA SUPREMA,
S.A. DE C.V., Tijuana, Baja
California, Mexico;
c/o DISTRIBUIDORA IMPERIAL DE
BAJA CALIFORNIA, S.A. de C.V.,
Tijuana, Baja California, Mexico;

c/o ADP, S.C., Tijuana, Baja
California, Mexico;
DOB 25 Dec 1947; POB Patzcuaro,
Michoacan, Mexico;
Credencial electoral No.
125324910951 (Mexico)(individual)
ARELLANO FELIX, Enequina
(a.k.a. ARELLANO FELIX DE
TOLEDO, Enequina), c/o FARMACIA
VIDA SUPREMA, S.A. DE C.V.,
Tijuana, Baja California, Mexico;
DOB 12 Apr 1961
FREGOSO AMEZQUITA, Maria
Antonieta,
Calle Jerez 538, Fraccionamiento
Chapultepec, Tijuana, Baja
California, Mexico;
Calle Jerez 552-B, Fraccionamiento
Chapultepec, CP 22420, Tijuana,
Baja California, Mexico;
c/o ADMINISTRADORA DE
INMUEBLES VIDA, S.A. de C.V.,
Tijuana, Baja California, Mexico;
c/o ADP, S.C., Tijuana, Baja
California, Mexico;
c/o FORPRES, S.C., Tijuana, Baja
California, Mexico;
c/o ACCESOS ELECTRONICOS, S.A.
de C.V., Tijuana, Baja California,
Mexico;
c/o OPERADORA VALPARK, S.A. de
C.V., Tijuana, Baja California,
Mexico;
DOB 29 Oct 1952; POB Guadalajara,
Jalisco, Mexico; Driver's License
No. 180839 (Mexico);
Credencial electoral No.
088455751391 (Mexico);
R.F.C. # AEL-980417-S51 (Mexico)
GALINDO LEYVA, Esperanza,
c/o COMPLEJO TURISTICO OASIS,
S.A. de C.V., Playas de Rosarito,
Baja California Norte, Mexico;
DOB 16 Aug 1920;
R.F.C. # GALE-200816-6IA (Mexico)
GIL GARCIA, Jose Alejandro,
Avenida Ejercito Trigarante 7865-J,
Infonavit Cuchanilla 22680,
Tijuana, Baja California, Mexico;
Avenida Altabrisa 15401,
Fraccionamiento Altabrisa, Otay
Universidad, Tijuana, Baja
California, Mexico;
c/o FARMACIA VIDA SUPREMA,
S.A. DE C.V., Tijuana, Baja
California, Mexico;
c/o DISTRIBUIDORA IMPERIAL DE
BAJA CALIFORNIA, S.A. de C.V.,
Tijuana, Baja California, Mexico;
c/o ADMINISTRADORA DE
INMUEBLES VIDA, S.A. de C.V.,
Tijuana, Baja California, Mexico;
c/o ADP, S.C., Tijuana, Baja
California, Mexico;
DOB 22 Jan 1952; POB Culiacan,
Sinaloa, Mexico;
Credencial electoral No.
103624690069 (Mexico);
R.F.C. # GIGA-520122

- (Mexico)(individual)
 HERNANDEZ PULIDO, Maria Elda,
 Calle Juan de Dios Peza 1015, Colonia
 Mexico 22150, Tijuana, Baja
 California, Mexico;
 c/o FARMACIA VIDA SUPREMA,
 S.A. DE C.V., Tijuana, Baja
 California, Mexico;
 c/o DISTRIBUIDORA IMPERIAL DE
 BAJA CALIFORNIA, S.A. de C.V.,
 Tijuana, Baja California, Mexico;
 DOB 18 Aug 1971; POB Baja
 California Norte, Mexico
 MATTHEW, Karen,
 c/o FREIGHT MOVERS
 INTERNATIONAL, Basseterre, St.
 Kitts & Nevis, West Indies;
 DOB 27 Jan 1964; POB St. Vincent &
 Grenadines
 MIJARES TRANCOSO, Gilberto,
 Calle Luis Echeverria 6329-B,
 Infonavit Presidentes, Tijuana, Baja
 California, Mexico; P.O. Box 43440,
 San Ysidro, California 92173,
 U.S.A.;
 c/o DISTRIBUIDORA IMPERIAL DE
 BAJA CALIFORNIA, S.A. de C.V.,
 Tijuana, Baja California, Mexico;
 c/o ADP, S.C., Tijuana, Baja
 California, Mexico;
 DOB 4 Feb 1951; POB Vicente
 Guerrero, Durango, Mexico;
 Driver's License No. 210082884
 (Mexico); Passport No. ASDI1418
 (Mexico)
 MORENO MEDINA, Luis Ignacio,
 Calle Guadalupe Victoria 6, Colonia
 Lomas Hipodromo, Tijuana, Baja
 California, Mexico;
 Calle Guadalupe Victoria 9, Colonia
 Lomas Hipodromo, Tijuana, Baja
 California, Mexico;
 Avenida David Alfaro Siqueiros
 2789-102, Colonia Zona Rio,
 Tijuana, Baja California, Mexico;
 Avenida de las Americas 3048,
 Fraccionamiento El Paraiso,
 Tijuana, Baja California, Mexico;
 c/o FARMACIA VIDA SUPREMA,
 S.A. DE C.V., Tijuana, Baja
 California, Mexico;
 c/o DISTRIBUIDORA IMPERIAL DE
 BAJA CALIFORNIA, S.A. de C.V.,
 Tijuana, Baja California, Mexico;
 c/o ADMINISTRADORA DE
 INMUEBLES VIDA, S.A. de C.V.,
 Tijuana, Baja California, Mexico;
 c/o ADP, S.C., Tijuana, Baja
 California, Mexico;
 c/o FORPRES, S.C., Tijuana, Baja
 California, Mexico;
 c/o ACCESOS ELECTRONICOS, S.A.
 de C.V., Tijuana, Baja California,
 Mexico;
 c/o OPERADORA VALPARK, S.A. de
 C.V., Tijuana, Baja California,
 Mexico;
 c/o VALPARK, S.A. de C.V., Tijuana,
 Baja California, Mexico;
- c/o GEX EXPLORE, S. de R.L. de C.V.,
 Tijuana, Baja California, Mexico;
 DOB 26 May 1953; POB Distrito
 Federal, Mexico;
 Passport No. 96020025125 (Mexico),
 Passport No. ATIJ07154 (Mexico);
 R.F.C. # MOML-530526-ED4
 (Mexico)
 OROPEZA MEDRANO, Francisco Javier,
 Avenida Los Reyes 18108-D,
 Fraccionamiento Villa de Baja
 California 22684, Tijuana, Baja
 California, Mexico;
 c/o FARMACIA VIDA SUPREMA,
 S.A. DE C.V., Tijuana, Baja
 California, Mexico;
 DOB 23 Feb 1968; POB Coahuila,
 Mexico
 OROZCO CARDENAS, Adrian,
 Privada Colonia del Valle 7001,
 Fraccionamiento Residencial Agua
 Caliente, Tijuana, Baja California,
 Mexico;
 Calle Circunvalacion Sur 273-5,
 Colonia Las Fuentes 45070,
 Zapopan, Jalisco, Mexico;
 c/o FARMACIA VIDA SUPREMA,
 S.A. DE C.V., Tijuana, Baja
 California, Mexico;
 c/o DISTRIBUIDORA IMPERIAL DE
 BAJA CALIFORNIA, S.A. de C.V.,
 Tijuana, Baja California, Mexico;
 c/o ADMINISTRADORA DE
 INMUEBLES VIDA, S.A. de C.V.,
 Tijuana, Baja California, Mexico;
 c/o ADP, S.C., Tijuana, Baja
 California, Mexico;
 c/o FORPRES, S.C., Tijuana, Baja
 California, Mexico;
 DOB 14 Sept 1953, POB Distrito
 Federal, Mexico
 RAMIREZ AGUIRRE, Sergio Humberto,
 c/o FARMACIA VIDA SUPREMA,
 S.A. DE C.V., Tijuana, Baja
 California, Mexico;
 c/o DISTRIBUIDORA IMPERIAL DE
 BAJA CALIFORNIA, S.A. de C.V.,
 Tijuana, Baja California, Mexico;
 c/o ADMINISTRADORA DE
 INMUEBLES VIDA, S.A. de C.V.,
 Tijuana, Baja California, Mexico;
 DOB 22 Nov 1951
 TOLEDO CARREJO, Luis Raul,
 Calle De Los Olivos 10549, Colonia
 Jardines de Chapultepec, Tijuana,
 Baja California, Mexico;
 Ave. Xavier Villaurrutia 9950, Colonia
 Zona Urbana Rio, Tijuana, Baja
 California, Mexico;
 Ave. Queretaro 2984, Colonia
 Francisco I. Madero, Tijuana, Baja
 California, Mexico;
 c/o FARMACIA VIDA SUPREMA,
 S.A. DE C.V., Tijuana, Baja
 California, Mexico;
 c/o ADMINISTRADORA DE
 INMUEBLES VIDA, S.A. DE C.V.,
 Tijuana, Baja California, Mexico;
 c/o DISTRIBUIDORA IMPERIAL DE
 BAJA CALIFORNIA, S.A. de C.V.,
 Tijuana, Baja California, Mexico;
 DOB 30 Jan 1959; POB Guadalajara,
 Jalisco, Mexico
- II. ENTITIES
 ACCESOS ELECTRONICOS, S.A. de
 C.V.,
 Blvd. Cuauhtemoc 1711, Oficina 305,
 Colonia Zona Rio, Tijuana, Baja
 California, Mexico;
 Avenida Cuauhtemoc 1209, CP 22290,
 Colonia Zona Rio, Tijuana, Baja
 California, Mexico;
 David Alfaro 25, CP 22320, Tijuana,
 Baja California, Mexico
 ADMINISTRADORA DE INMUEBLES
 VIDA, S.A. de C.V.,
 Blvd. Agua Caliente 1381, Colonia
 Revolucion, Tijuana, Baja
 California, Mexico
 ADP, S.C.,
 Tijuana, Baja California, Mexico
 COMPLEJO TURISTICO OASIS, S.A. de
 C.V.
 (a.k.a. OASIS BEACH RESORT &
 CONVENTION CENTER), Km 25
 Carr. Tijuana-Ensenada, Colonia
 Leyes de Reforma,
 CP 22710, Playas de Rosarito, Baja
 California Norte, Mexico;
 R.F.C. # CTO-880909-R38 (Mexico)
 DISTRIBUIDORA IMPERIAL DE BAJA
 CALIFORNIA, S.A. de C.V.
 (a.k.a. DISTRIBUIDORA IMPERIAL,
 a.k.a. DIBC), Blvd. Agua Caliente
 1381, Colonia Revolucion, Tijuana,
 Baja California, Mexico;
 Avenida Rio Nazas 10202, Tijuana,
 Baja California, Mexico;
 Heroes de Nacozaari 3213 Colonia
 Maya, Culiacan, Sinaloa, Mexico;
 Lerdo de Tejada 1879 Sector Juarez,
 Guadalajara, Jalisco, Mexico;
 Ramon Morales No. 732 Colonia El
 Mirador, Guadalajara, Jalisco,
 Mexico;
 Rio Balsas 1579 Los Nogales, Ciudad
 Juarez, Chihuahua, Mexico;
 Luz Savinon 718-C Colonia del Valle,
 Mexico City, Distrito Federal,
 Mexico;
 P.O. Box 434440, San Ysidro,
 California 92173, U.S.A.
 R.F.C. # DIB-771110-HQ1 (Mexico)
 FARMACIA VIDA SUPREMA, S.A. de
 C.V.
 (a.k.a. FARMACIAS VIDA, a.k.a.
 FARMACIA VIDA), Blvd. Agua
 Caliente 1381, Colonia Revolucion,
 Tijuana, Baja California, Mexico;
 Avenida Constitucion No.
 1300, Tijuana, Baja California,
 Mexico;
 Avenida Negrete No. 1200, Tijuana,
 Baja California, Mexico;
 Avenida Segunda No. 1702, Tijuana,
 Baja California, Mexico;
 Avenida 16 de Septiembre No. 1100,

Tijuana, Baja California, Mexico;
Calle 4ta. 1339 y "G" Tijuana, Baja California, Mexico;
Blvd. D. Ordaz No. 700-316, Tijuana, Baja California, Mexico;
Avenida Benito Juarez No. 16-2, Rosarito, Baja California, Mexico;
Avenida Las Americas, Int. Casa Ley, Tijuana, Baja California;
Avenida Constitucion y 10ma., Tijuana, Baja California, Mexico;
Avenida Constitucion 823, Tijuana, Baja California, Mexico;
Calle Benito Juarez 1941, Tijuana, Baja California, Mexico;
Calle 4ta. Y Niños Heroes 1802, Tijuana, Baja California, Mexico;
Calle Benito Juarez 1890-A, Tijuana, Baja California, Mexico;
Blvd. Benito Juarez 20000, Rosarito, Baja California, Mexico;
Blvd. Diaz Ordaz 915, La Mesa, Tijuana, Baja California, Mexico;
Blvd. Fundadores 8417, Fraccionamiento El Rubi, Tijuana, Baja California, Mexico;
Avenida Tecnologico 15300-308, Centro Comercial Otay Universidad Tijuana, Baja California, Mexico;
Avenida Revolucion 651, Zona Centro, Tijuana, Baja California, Mexico;
Blvd. Sanchez Taboada 4002, Zona Rio, Tijuana, Baja California, Mexico;
Paseo Estrella del Mar 1075-B, Placita Coronado, Playas de Tijuana, Baja California, Mexico;
Avenida Jose Lopez Portillo 131-B, Modulos Otay Tijuana, Baja California, Mexico;
Avenida Braulio Maldonado No. 1409-C, Local 3, Fraccionamiento Soler, Tijuana, Baja California, Mexico;
Toribio Ortega No. 6072-1 Colonia Fco. Villa, Tijuana, Baja California, Mexico;
Blvd. Diaz Ordaz No. 1159-101, Tijuana, Baja California, Mexico;
Plaza del Norte, M. Matamoros No. 10402, Frac. M. Matamoros, Tijuana, Baja California, Mexico;
Calle Carrillo Puerto (3ra.) No. 1434-131, Tijuana, Baja California, Mexico;
Blvd. Ejido Matamoros No. 402-1 Lomas Granjas la Española, Tijuana, Baja California, Mexico;
Calz. Cucapah 20665-1B Colonia Buenos Aires Norte, Tijuana, Baja California, Mexico;
R.F.C. # FVS-870610-LX3 (Mexico) FORPRES, S.C., Tijuana, Baja California, Mexico
FREIGHT MOVERS INTERNATIONAL, Airport Road, Basseterre, St. Kitts & Nevis, West Indies;
Church Street, Basseterre, St. Kitts &

Nevis, West Indies
GEX EXPLORE S. de R.L. de C.V., Avenida David Alfaro Siqueiros 2789-102, Colonia Zona Rio, Tijuana, Baja California, Mexico;
Avenida David Alfaro 25, CP 22320, Tijuana, Baja California, Mexico;
Calle Nezahualcoyotl No. 1660, CP 22320, Colonia Zona Rio, Tijuana, Baja California, Mexico
OPERADORA VALPARK, S.A. de C.V., Avenida Cuauhtemoc 1711, Ofc. 305A, Zona Rio, Tijuana, Baja California, Mexico;
Calle Netzahuacoyotl y Paseo Centenario, Tijuana, Baja California, Mexico
VALPARK, S.A. de C.V., Avenida David Alfaro Siqueiros 2789, Ofc. 201A, Colonia Zona Rio, Tijuana, Baja California, Mexico;
Paseo de los Heroes y Sanchez Taboada, CP 22320, Tijuana, Baja California, Mexico

Dated: May 8, 2002.

R. Richard Newcomb,

Director, Office of Foreign Assets Control.

Approved: May 9, 2002.

Kenneth E. Lawson,

Assistant Secretary (Enforcement), Department of the Treasury.

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BILLING CODE 4810-25-P

DEPARTMENT OF THE TREASURY

Internal Revenue Service

[PS-52-88]

Proposed Collection; Comment Request For Regulation Project

AGENCY: Internal Revenue Service (IRS), 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 IRS is soliciting comments concerning an existing final regulation, PS-52-88 (TD 8455), Election to Expense Certain Depreciable Business Assets. (§§ 1.179-2, 1.179-3).

DATES: Written comments should be received on or before July 29, 2002, to be assured of consideration.

ADDRESSES: Direct all written comments to Glenn Kirkland, Internal Revenue

Service, room 6411, 1111 Constitution Avenue NW., Washington, DC 20224.

FOR FURTHER INFORMATION CONTACT:

Requests for additional information or copies of this regulation should be directed to Allan Hopkins, (202) 622-6665, or through the internet (*Allan.M.Hopkins@irs.gov*) Internal Revenue Service, room 6407, 1111 Constitution Avenue, NW., Washington, DC 20224.

SUPPLEMENTARY INFORMATION:

Title: Election to Expense Certain Depreciable Business Assets.

OMB Number: 1545-1201.

Regulation Project Number: PS-52-88 Final.

Abstract: The regulations provide rules on the election described in Internal Revenue Code section 179(b)(4); the apportionment of the dollar limitation among component members of a controlled group; and the proper order for deducting the carryover of disallowed deduction. The recordkeeping and reporting requirements are necessary to monitor compliance with the section 179 rules.

Current Actions: There is no change to this existing regulation.

Type of Review: Extension of a currently approved collection.

Affected Public: Individuals or households, farms, and business or other for-profit organizations.

Estimated Number of Respondents: 20,000.

Estimated Time Per Respondent: 45 min..

Estimated Total Annual Burden Hours: 15,000 hours.

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 OMB control number. Books or records relating to a collection of information must be retained as long as their contents may become material in the administration of any internal revenue law. Generally, tax returns and tax return information are confidential, as required by 26 U.S.C. 6103.

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 shall have practical utility; (b) the accuracy of the agency's estimate