

or controlled by, or to act for or on behalf of, persons designated pursuant to the Order.

On July 9, 2009, the Director of OFAC, in consultation with the Attorney General and Secretary of State, as well as the Secretary of Homeland Security, designated 25 individuals and entities whose property and interests in property are blocked pursuant to the Order.

The list of additional designees is as follows:

1. FLOREZ UPEGUI, Francisco Antonio (a.k.a. "Don Pacho"); c/o FLOREZ HERMANOS LTDA., Medellin, Colombia; c/o CANALES VENECIA LTDA., Envigado, Antioquia, Colombia; Calle 4 Sur No. 43B-60, Medellin, Colombia; DOB 10 May 1950; Citizen Colombia; Nationality Colombia; Cedula No. 8308988 (Colombia); Passport AG708213 (Colombia); (INDIVIDUAL) [SDNT].

2. FLOREZ UPEGUI, Elkin de Jesus, c/o FLOREZ HERMANOS LTDA., Medellin, Colombia; c/o INVERSIONES FLOREZ Y FLOREZ Y CIA S.C.A., Medellin, Colombia; Citizen Colombia; Nationality Colombia; Cedula No. 70660660 (Colombia); (INDIVIDUAL) [SDNT].

3. FLOREZ UPEGUI, Carlos Jairo, c/o FLOREZ HERMANOS LTDA., Medellin, Colombia; Citizen Colombia; Nationality Colombia; Cedula No. 70660584 (Colombia); (INDIVIDUAL) [SDNT].

4. VELASQUEZ RODRIGUEZ, Ruth Cecilia, c/o CANALES VENECIA LTDA., Envigado, Antioquia, Colombia; c/o FLOREZ HERMANOS LTDA., Medellin, Colombia; c/o INVERSIONES FLOREZ Y FLOREZ Y CIA S.C.A., Medellin, Colombia; Citizen Colombia; Nationality Colombia; Cedula No. 32335973 (Colombia); (INDIVIDUAL) [SDNT].

5. VELEZ TRUJILLO, Jairo de Jesus, c/o CANALES VENECIA LTDA., Envigado, Antioquia, Colombia; Citizen Colombia; Nationality Colombia; Cedula No. 70410564 (Colombia); (INDIVIDUAL) [SDNT].

6. ACOSTA SERNA, Oscar Alonso, Colombia; DOB 15 Aug 1971; POB Argelia, Colombia; Citizen Colombia; Nationality Colombia; Cedula No. 10141319 (Colombia); Passport AK253066 (Colombia); (INDIVIDUAL) [SDNT].

7. ACOSTA SERNA, Robinson Duvan, Mz 1 cs 12 B. Santiago Londono, Colombia; DOB 26 Apr 1977; POB Colombia; Citizen Colombia; Nationality Colombia; Cedula No. 10002061 (Colombia); Passport AJ418881 (Colombia); (INDIVIDUAL) [SDNT].

8. HARB, Chekri Mahmoud (a.k.a. "Shekry Harb"); c/o VARIEDADES HARB SPORT, Medellin, Colombia; c/o

COMERCIAL JINAN S.A., Guatemala, Guatemala; c/o ALMACEN FUTURO NO. 1, Medellin, Colombia; Carrera 50 A, No 76-s-169, Torre 3, Apto. 319, Medellin, Colombia; DOB 25 Aug 1961; POB Lebanon; Citizen Colombia; Nationality Lebanon; Cedula No. 256820 (Colombia); (INDIVIDUAL) [SDNT].

9. RINCON ORDONEZ, Jorge Enrique, Transversal 24 No. 87-15, Apto. 7000, Bogota, Colombia; DOB 09 Dec 1957; POB Armenia; Citizen Colombia; Nationality Colombia; Cedula No. 7526915 (Colombia); Passport AJ842281 (Colombia); (INDIVIDUAL) [SDNT].

10. VARELA BUSTOS, Fernando, B. Centro Not El Dovia Valle DRM, Colombia; DOB 02 Feb 1959; Citizen Colombia; Nationality Colombia; Cedula No. 0071622765 (Colombia); (INDIVIDUAL) [SDNT].

11. DOUGHERTY MONROY, Jose Rodrigo, 5ta Calle 3-56, Zona 14, Colonia El Campo, Guatemala City, Guatemala; DOB 08 May 1971; POB Guatemala; Passport 008130004 (Guatemala); (INDIVIDUAL) [SDNT].

12. GONZALEZ HOYOS, Carlos Enrique, Colombia; DOB 13 Jul 1968; Citizen Colombia; Nationality Colombia; Cedula No. 0018594926 (Colombia); (INDIVIDUAL) [SDNT].

13. CANAS PULIDO, Ramon Alberto, Cra 29 #9 B 64, Cali, Colombia; DOB 02 Aug 1981; Citizen Colombia; Nationality Colombia; Cedula No. 16930747 (Colombia); Passport AK139726 (Colombia); (INDIVIDUAL) [SDNT].

14. MADRID FRANCO, Cecilia, Calle 3 sur No. 53-90, Medellin, Colombia; DOB 31 Mar 1962; Citizen Colombia; Nationality Colombia; Cedula No. 31885071 (Colombia); Passport AJ525603 (Colombia); (INDIVIDUAL) [SDNT].

15. DIB EL MALT, Abdul Naser, Calle 85 No. 12-10, Oficina 213 y/o Local 3, Colombia; DOB 20 Aug 1967; Citizen Colombia; Nationality Lebanon; Passport 0218186 (Lebanon); Cedula No. 276392 (Colombia); (INDIVIDUAL) [SDNT].

16. ALVARADO, Imad Abdul Rahim, Lebanon; DOB 26 Jan 1970; Citizen Colombia; Nationality Colombia; Cedula No. 0005629133 (Colombia); (INDIVIDUAL) [SDNT].

17. ABDUL RAHIM, Ali Mohamad, Trsv 44, No. 45a-19, Colombia; DOB 16 Sep 1968; Citizen Colombia; Nationality Lebanon; Cedula No. 310221 (Colombia); Passport 1505015 (Lebanon); (INDIVIDUAL) [SDNT].

18. HENAO JARAMILLO, Mario Alberto, Colombia; DOB 04 Sep 1966; Cedula No. 98519014 (Colombia); (INDIVIDUAL) [SDNT].

19. KADDOURA, Ali Ahmad, Colombia; DOB 11 Jul 1964; Nationality

Lebanon; Cedula No. 199740 (Colombia); (INDIVIDUAL) [SDNT].

20. FLOREZ HERMANOS LTDA. (a.k.a. HOSTERIA LAS DOS PALMAS); Carrera 65 No. 34-35, Medellin, Colombia; NIT # 8000902368 (Colombia); (ENTITY) [SDNT].

21. INVERSIONES FLOREZ Y FLOREZ Y CIA S.C.A. (a.k.a. FLOREZ Y FLOREZ Y CIA S.C.A.); Carrera 65 No. 34-35, Medellin, Colombia; NIT # 811036947-7 (Colombia); (ENTITY) [SDNT].

22. CANALES VENECIA LTDA. (a.k.a. CANALVE LTDA.); Carrera 42 No. 40CSur-18, Envigado, Antioquia, Colombia; NIT # 8110469899 (Colombia); (ENTITY) [SDNT].

23. ALMACEN FUTURO NO. 1, Carrera 50A No. 83-165, Oficina 402, Medellin, Colombia; NIT # 6070026706 (Colombia); (ENTITY) [SDNT].

24. VARIEDADES HARB SPORT, Cra. 50A # 83-165, Ofc. 402, Medellin, Colombia; NIT # 6070026706 (Colombia); (ENTITY) [SDNT].

25. COMERCIAL JINAN S.A., 20 Calle No. 16-36, Proyecto 4-4, Zona 6, Guatemala, Guatemala; NIT # 4151952-3 (Guatemala); (ENTITY) [SDNT].

Dated: July 9, 2009.

**Adam J. Szubin,**

*Director, Office of Foreign Assets Control.*

[FR Doc. E9-16784 Filed 7-14-09; 8:45 am]

**BILLING CODE 4811-45-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 Treasury Department's Office of Foreign Assets Control ("OFAC") is publishing the names of four individuals and three 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 entities and individuals identified in this notice whose property and interests in property were blocked pursuant to Executive Order 12978 of October 21, 1995, is effective on June 26, 2009.

**FOR FURTHER INFORMATION CONTACT:**

Assistant Director, Compliance Outreach & Implementation, Office of Foreign Assets Control, Department of the Treasury, Washington, DC 20220, tel.: 202/622-2420.

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

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

**Background**

On October 21, 1995, the President, invoking the authority, *inter alia*, of the International Emergency Economic Powers Act (50 U.S.C. 1701-1706) ("IEEPA"), issued Executive Order 12978 (60 FR 54579, October 24, 1995) (the "Order"). In the Order, the President declared a national emergency to deal with the threat posed by significant foreign narcotics traffickers centered in Colombia and the harm that they cause in the United States and abroad.

Section 1 of the Order blocks, with certain exceptions, all property and interests in property that are in the United States, or that hereafter come within the United States or that are or hereafter come within the possession or control of United States persons, of: (1) The persons listed in an Annex to the Order; (2) any foreign person determined by the Secretary of Treasury, in consultation with the Attorney General and Secretary of State: (a) To play a significant role in international narcotics trafficking centered in Colombia; or (b) to materially assist in, or provide financial or technological support for or goods or services in support of, the narcotics trafficking activities of persons designated in or pursuant to the Order; and (3) persons determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, to be owned or controlled by, or to act for or on behalf of, persons designated pursuant to the Order.

On June 26, 2009, the Director of OFAC removed from the SDN List the three entities and four individuals listed below, whose property and interests in property were blocked pursuant to the Order.

The listing of the unblocked entities and individuals follows:

*Administración De Recursos Financieros E.U.* (a.k.a. AFIN E.U.), Calle 20N No. 6AN-19 ofc. 67-68, Cali, Colombia; NIT # 805013294-5 (Colombia) [SDNT]

*Asesorias Ocupacionales LTDA.*, Carrera 66 No. 11-129, Cali, Colombia; NIT # 800040728-6 (Colombia) [SDNT]

*Promotores De Bienes Raices S.A.* (a.k.a. Promobienes S.A.), Calle 20N No. 6AN-19 ofc. 67, Cali, Colombia; NIT # 805001651-1 (Colombia) [SDNT]

*Ramirez Rivera, Gustavo*, c/o Unidad Cardiovascular LTDA., Cali, Colombia; Avenida 4 Oeste No. 6-103, Cali, Colombia; Calle 25 N No. 5BN-16, Cali, Colombia; DOB 05 Apr 1968; POB Medellin, Colombia; Cedula No. 16281514 (Colombia); Passport AJ077853 (Colombia) (individual) [SDNT]

*Valero Jimenez, Alejandro*, c/o Unidad Cardiovascular LTDA., Cali, Colombia; Transversal 18 No. 102-42 apto. 401, Bogota, Colombia; 826 SW Canary Terrace, Port St. Lucie, FL 34953; c/o Administracion De Recursos Financieros E.U., Cali, Colombia; c/o Promotores De Bienes Raices S.A., Cali, Colombia; DOB 25 Oct 1967; POB Cali, Colombia; Cedula No. 16746340 (Colombia); Passport P059298 (Colombia) (individual) [SDNT]

*Valero Sanchez, Francisco Javier*, c/o Asesorias Ocupacionales LTDA., Cali, Colombia; c/o Unidad Cardiovascular LTDA., Cali, Colombia; c/o Promotores De Bienes Raices S.A., Cali, Colombia; Cedula No. 2436976 (Colombia) (individual) [SDNT]

*Zuluaga Alzate, Diana Patricia*, c/o Orlando Sabogal Zuluaga E Hijos & CIA S EN C, Ansermanuevo, Valle, Colombia; Avenida 17A No. 19-27, Barrio San Jose, Cucuta, Norte de Santander, Colombia; Carrera 3 No. 11-99, Cartago, Valle, Colombia; Paseo 5 de Julio, Barrio Libertad, San Antonio, Tachira, Venezuela; Calle 14 No. 30-153, Medellin, Antioquia, Colombia; Calle 30 No. 3B-45, La Campina, Pereira, Risaralda, Colombia; citizen Colombia; nationality Colombia; Cedula No. 25246532 (Colombia) (individual) [SDNT]

Dated: June 26, 2009.

**Barbara C. Hammerle**,

*Acting Director, Office of Foreign Assets Control.*

[FR Doc. E9-16427 Filed 7-14-09; 8:45 am]

**BILLING CODE 4811-45-P**

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**DEPARTMENT OF VETERANS AFFAIRS**
**Privacy Act of 1974; System of Records**

**AGENCY:** Department of Veterans Affairs (VA).

**ACTION:** Notice of Amendment to System of Records.

**SUMMARY:** As required by the Privacy Act of 1974, 5 U.S.C. 552a(e), notice is hereby given that the Department of Veterans Affairs (VA) is amending the system of records currently entitled "Health Administration Center Civilian Health and Medical Program Records—VA" (54VA16) as set forth in the

**Federal Register** 68 FR 53784. VA is amending the system of records by revising the System Location; Categories of Individuals Covered by the System; Routine Uses of Records Maintained in the System, Including Categories of Users and the Purposes of Such Uses; Safeguards, System Manager(s) and Address; and Notification Procedure. VA is republishing the system notice in its entirety.

**DATES:** Comments on the amendment of this system of records must be received no later than August 14, 2009. If no public comment is received, the amended system will become effective August 14, 2009.

**ADDRESSES:** Written comments may be submitted through <http://www.Regulations.gov>; by mail or hand-delivery to Director, Regulations Management (02REG), Department of Veterans Affairs, 810 Vermont Avenue, NW., Room 1068, Washington, DC 20420; or by fax to (202) 273-9026. Comments received will be available for public inspection in the Office of Regulation Policy and Management, Room 1063B, between the hours of 8 a.m. and 4:30 p.m., Monday through Friday (except holidays). Please call (202) 461-4902 (this is not a toll-free number) for an appointment. In addition, during the comment period, comments may be viewed online through the Federal Docket Management System (FDMS) at <http://www.Regulations.gov>.

**FOR FURTHER INFORMATION CONTACT:** Veterans Health Administration (VHA) Privacy Officer, Department of Veterans Affairs, 810 Vermont Avenue, NW., Washington, DC 20420; telephone (704) 245-2492.

**SUPPLEMENTARY INFORMATION:** The system location has been amended to reflect the address change of the VA Health Administration Center (HAC), Denver, Colorado. Categories of Individuals Covered by the System has been amended to include dependents of veterans who receive community fee for service benefits and to reflect that records are maintained on all health care providers who provide care under the programs administered by HAC. Routine Uses of Records Maintained in the System, including Categories of Users and the Purposes of Such Uses has been amended. The introductory paragraph was reworded to indicate compliance with VA's statutory requirements governing confidentiality of certain medical records.

The Privacy Act permits VA to disclose information about individuals without their consent for a routine use when the information will be used for