

## 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 foreign 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 April 28, 2011, the Director of OFAC designated one individual and two 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:

### Individual

1. LLANOS GAZIA, Jorge Luis (a.k.a. LLANOS GAZZIA, Jorge Luis), c/o AUDIO ALARMAS, S.A. DE C.V., Zapopan, Jalisco, Mexico; c/o BASALTOS TONALA, S.A. DE C.V., Tonalá, Jalisco, Mexico; Asuncion No. 747 Int. 702, Providencia, Guadalajara, Jalisco C.P. 44630, Mexico; Avenida Lomas del Bosque No. 2700-42, Zapopan, Jalisco, Mexico; Calle Palmas No. 42, Colonia Lomas del Bosque, Zapopan, Jalisco C.P. 45110,

Mexico; Jamundi, Colombia; DOB 20 Jun 1957; POB Cali, Colombia; C.U.R.P. LAGJ570620HNELZR00 (Mexico); Cedula No. 16446807 (Colombia); Credencial electoral LLGZJR57062088H900 (Mexico); R.F.C. LAGJ570620KV4 (Mexico); citizen Colombia; alt. citizen Mexico; nationality Italy (individual) [SDNTK]

### Entities

1. AUDIO ALARMAS, S.A. DE C.V., Calle Paseo de los Tilos No. 1344, Colonia Tabachines, Zapopan, Jalisco C.P. 45188, Mexico; Paseo de los Tilos No. 1344 A, Col. Rancho Blanco, Guadalajara, Jalisco C.P. 44890, Mexico; Folio Mercantil No. 10987-1 (Mexico); R.F.C. AAL9802259P1 (Mexico) [SDNTK]
2. BASALTOS TONALA, S.A. DE C.V., Camino a Colimilla Km. 6, Colonia San Gaspar, Tonalá, Jalisco C.P. 45404, Mexico; Zona Metropolitana, Guadalajara, Jalisco, Mexico; Folio Mercantil No. 24808 (Mexico); R.F.C. BTO041104AH2 (Mexico) [SDNTK]

In addition, OFAC has made additions to the identifying information associated with the following individual and entity previously designated pursuant to the Kingpin Act:

1. REYES GARZA, Agustin (a.k.a. "DON PILO"), c/o ESTETIC CARR DE OCCIDENTE, S.A. DE C.V., Guadalajara, Mexico; c/o ESTETICA CAR WASH S.A. DE C.V., Zapopan, Jalisco, Mexico; Calle Violetas No. 371, Colonia Las Bodegas, Zapopan, Jalisco, Mexico; DOB 21 Aug 1957; POB Guadalajara, Jalisco, Mexico; (individual) [SDNTK]
2. ESTETIC CARR DE OCCIDENTE, S.A. DE C.V., Zapopan, Jalisco, Mexico; Matricula Mercantil No. 48131-1 (Mexico) issued 08 May 2009; [SDNTK]

The listings for this individual and entity now appear as follows:

1. REYES GARZA, Agustin (a.k.a. "DON PILO"), c/o ESTETIC CARR DE OCCIDENTE, S.A. DE C.V., Guadalajara, Mexico; c/o ESTETICA CAR WASH S.A. DE C.V., Zapopan, Jalisco, Mexico; Calle Comercio No. 50, Colonia Escandon, Delegacion Miguel Hidalgo, Mexico City, Distrito Federal C.P. 11800, Mexico; Calle Milpa No. 87, Colonia El Vigia, Zapopan, Jalisco C.P. 45100, Mexico; Calle Persianas No. 204, Colonia Pensador Mexicano, Delegacion Venustiano Carranza, Mexico City, Distrito Federal C.P. 15510, Mexico; Calle Violetas No. 371, Colonia Las Bodegas, Zapopan,

Jalisco, Mexico; DOB 21 Aug 1957; POB Guadalajara, Jalisco, Mexico; alt. POB Tamaulipas, Mexico; R.F.C. REGA570821RCA (Mexico) (individual) [SDNTK]

2. ESTETIC CARR DE OCCIDENTE, S.A. DE C.V., Periferico Norte No. 3109, Colonia Tabachines, Zapopan, Jalisco C.P. 45188, Mexico; Matricula Mercantil No. 48131-1 (Mexico) issued 08 May 2009; R.F.C. ECO090403GS9 (Mexico) [SDNTK]

Dated: April 28, 2011.

**Adam J. Szubin,**

*Director, Office of Foreign Assets Control.*

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**BILLING CODE 4810-AL-R**

## 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 updating the public listing of four entities whose property and interests in property are blocked pursuant to the Foreign Narcotics Kingpin Designation Act ("Kingpin Act") (21 U.S.C. 1901-1908, 8 U.S.C. 1182). These entities were previously Blocked Pending Investigation and their listings will be updated to Blocked pursuant to the Kingpin Act.

**DATES:** The identification as blocked by the Director of OFAC of the four entities in this notice, pursuant to section 805(b) of the Kingpin Act, is effective on April 28, 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.treasury.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 with the objective of denying their businesses and agents access to the U.S. financial system and to 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, in consultation 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, may designate and block the property and interests in property, subject to U.S. jurisdiction, of foreign persons he determines 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 April 28, 2011, the Director of OFAC determined that the four entities identified in this notice that were previously Blocked Pending Investigation are Blocked pursuant to section 805(b) of the Kingpin Act.

OFAC has made changes to the listings of the following four entities which were previously Blocked Pending Investigation pursuant to the Kingpin Act:

1. IAC INTERNATIONAL INC. (a.k.a. I A C INTERNATIONAL INC.; a.k.a. INTERNATIONAL AIRLINE CONSULTING); 8940 NW 24 Terrace, Miami, FL 33122; Business Registration Document #P9800004558 (United States); US FEIN 65-0842701 [BPI-SDNTK]
2. AERO CONTINENTE (USA) INC. (a.k.a. AERO CONTINENTE, Inc.), 2858 NW 79 Avenue, Miami, FL 33122; Business Registration Document #P94000013372 (United States); US FEIN 65-0467983 [BPI-SDNTK]
3. CARGO AIRCRAFT LEASING CORP., 2310 NW 55th Court, Ft. Lauderdale, FL 33309; Business Registration Document #93000004034 (United States); US FEIN 65-0389435 [BPI-SDNTK]

4. INTERNATIONAL PACIFIC TRADING, INC., 2858 NW 79 Avenue, Miami, FL; US FEIN 65-0315268 (United States); Business Registration Document #V16155 (United States); US FEIN 65-0315268 [BPI-SDNTK]

The listings for these four entities have been updated to Blocked and appear as follows:

1. IAC INTERNATIONAL INC. (a.k.a. I A C INTERNATIONAL INC.; a.k.a. INTERNATIONAL AIRLINE CONSULTING); Miami, FL; Business Registration Document #P9800004558 (United States); US FEIN 65-0842701 [SDNTK]
2. AERO CONTINENTE (USA) INC. (a.k.a. AERO CONTINENTE, INC.), Miami, FL; Business Registration Document #P94000013372 (United States); US FEIN 65-0467983 [SDNTK]
3. CARGO AIRCRAFT LEASING CORP., Ft. Lauderdale, FL; Business Registration Document #93000004034 (United States); US FEIN 65-0389435 [SDNTK]
4. INTERNATIONAL PACIFIC TRADING, INC., Miami, FL; Business Registration Document #V16155 (United States); US FEIN 65-0315268 [SDNTK]

Dated: April 28, 2011.

**Adam J. Szubin,**

*Director, Office of Foreign Assets Control.*

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## 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 six individuals 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 six 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 April 28, 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 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.

#### 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 foreign 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 the 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 April 28, 2011, the Director of OFAC removed from the SDN List the six individuals listed below, whose property and interests in property were blocked pursuant to the Order:

AVILA GONZALEZ, Humberto, c/o ADMINISTRADORA DE SERVICIOS VARIOS CALIMA S.A., Cali, Colombia; c/o CHAMARTIN S.A., Cali, Colombia; DOB 2 Apr 1960;