

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;

Cedula No. 14882052 (Colombia);  
Passport 14882052 (Colombia)  
(individual) [SDNT]

IDARRAGA RIOS, Andres Felipe, c/o  
2000-DODGE S.L., Madrid, Spain; c/  
o 2000 DOSE E.U., Cali, Colombia; C  
Y S MEDIOS E.U., Cali, Colombia;  
Cedula No. 16274109 (Colombia);  
Passport 16274109 (Colombia)  
(individual) [SDNT]

MILLAN BONILLA, German, c/o  
CONSTRUVIDA S.A., Cali, Colombia;  
DOB 1 Feb 1952; Cedula No.  
14995885 (Colombia) (individual)  
[SDNT]

PARRA VELASCO, Edwin Hiulder,  
Calle 55BN No. 2FN-77, Cali,  
Colombia; c/o PARQUE INDUSTRIAL  
PROGRESO S.A., Yumbo, Colombia;  
DOB 18 Apr 1961; POB Cali, Valle,  
Colombia; Cedula No. 16672814  
(Colombia); Passport 16672814  
(Colombia) (individual) [SDNT]

QUINTANA HERNANDEZ, Gonzalo, c/  
o DISTRIBUIDORA DE DROGAS LA  
REBAJA BOGOTA S.A., Bogota,  
Colombia; c/o GRACADAL S.A., Cali,  
Colombia; c/o POLIEMPAQUES  
LTDA., Bogota, Colombia; c/o ALERO  
S.A., Cali, Colombia; Cedula No.  
16603939 (Colombia) (individual)  
[SDNT]

SALINAS CUEVAS, Jorge Rodrigo, c/o  
DISDROGAS LTDA., Yumbo, Valle,  
Colombia; Calle 13B No. 37-86 apt.  
201-5, Cali, Colombia; DOB 10 Dec  
1945; POB Neiva, Huila, Colombia;  
alt. POB Cali, Colombia; Cedula No.  
14930332 (Colombia); Passport  
AG684621 (Colombia) (individual)  
[SDNT]

Dated: April 28, 2011.

**Adam J. Szubin,**

*Director, Office of Foreign Assets Control.*

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**BILLING CODE 4810-AL-P**

## DEPARTMENT OF VETERANS AFFAIRS

### Privacy Act of 1974

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

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

**SUMMARY:** The Privacy Act of 1974 (5  
U.S.C. 552a(e)(4)) requires that all  
agencies publish in the **Federal Register**  
a notice of the existence and character  
of their system of records. Notice is  
hereby given that VA is amending the  
system of records entitled "Consolidated  
Data Information System-VA"  
(97VA105) as set forth in the **Federal  
Register** 72 FR 46130-46133 dated

August 16, 2007. VA is amending the  
system by revising the System Location,  
Categories of Records in the System,  
Purpose, Routine Uses of Records  
Maintained in the System, Record  
Source Category, and Appendix 5. 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 June 3, 2011. If no public  
comment is received, the amended  
system will become effective June 3,  
2011.

**ADDRESSES:** Written comments may be  
submitted through <http://www.Regulations.gov> by mail or hand-  
delivery to Director, Regulations  
Management (O2REG), 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:**  
Stephania Griffin, Veterans Health  
Administration (VHA) Privacy Officer  
(19F2), Department of Veterans Affairs,  
810 Vermont Avenue, NW.,  
Washington, DC 20420, (704) 245-2492.

**SUPPLEMENTARY INFORMATION:** Under  
§ 527 of title 38, U.S.C., and the  
Government Performance and Results  
Act of 1993, Public Law 103-62, VA is  
required to measure and evaluate, on an  
ongoing basis, the effectiveness of VA  
benefit programs and services. In  
performing this required function, VA  
must collect, collate and analyze full  
statistical data regarding participation,  
provision of services, categories of  
expenditures for all VA programs. This  
combined database is necessary for the  
Veterans Health Administration (VHA)  
to accurately and timely assess the  
current health care usage by the patient  
population served by VA, to forecast  
future demand for VA medical care by  
individuals currently eligible for service  
by VA medical facilities, and to  
understand the numerous implications  
of cross-usage between VA and non-VA  
health care systems.

As VA has widened its scope of the  
Centers for Medicare and Medicaid

Services (CMS) data usage and further  
centralized the source of data in order  
to improve efficiency and protect  
privacy/security of data elements, it was  
necessary to implement changes to the  
management and use of these records. A  
summary of these changes follows:

1. The purpose of this system of  
records has been revised to add the need  
to use the records and information for  
evaluation of Department programs, and  
for research as defined by Common  
Rule.

2. The records will be retained at the  
site listed in Appendix 5.

3. Under Categories of Records  
information from the Persian Gulf  
registry has been added and the types of  
CMS records maintained now includes  
health care utilization, demographic,  
enrollment, and survey/assessment files  
including veteran and non-veteran data.  
In addition, information on veterans  
enrolled for VA health care who have  
participated in the periodic "VHA  
Survey of Veteran Enrollees' Health and  
Reliance Upon VA" is now included in  
the system. Additional data includes:  
Civilian Health and Medical Program of  
the Department of Veterans Affairs  
(CHAMPVA); VA/DOD Identity  
Repository (VADIR), as well as the OEF/  
OIF roster (Defense Manpower Data  
Center); and United States Renal Data  
System (USRDS).

4. System Manager and Address was  
updated to reflect: Manager, Medicare  
and Medicaid Analysis Center, 100  
Grandview Rd., Suite 114, Braintree,  
MA 02184.

Under section 264, Subtitle F of Title  
II of the Health Insurance Portability  
and Accountability Act of 1996 (HIPAA)  
Public Law 104-191, 100 Stat. 1936,  
2033-34 (1996), the Department of  
Health and Human Services (HHS)  
published a final rule, as amended,  
establishing Standards for Privacy of  
Individually-Identifiable Health  
Information, 45 CFR parts 160 and 164.  
VHA may not disclose individually-  
identifiable health information (as  
defined in HIPAA and the Privacy Rule,  
42 U.S.C. 1320(d)(6) and 45 CFR  
164.501) pursuant to a routine use  
unless either: (a) the disclosure is  
required by law, or (b) the disclosure is  
also permitted or required by the HHS  
Privacy Rule. The disclosures of  
individually-identifiable health  
information contemplated in the routine  
uses published in this amended system  
of records notice are permitted under  
the Privacy Rule or required by law.  
However, to also have authority to make  
such disclosures under the Privacy Act,  
VA must publish these routine uses.  
Consequently, VA is adding a  
preliminary paragraph to the routine