DEPARTMENT OF THE TREASURY

Surface Transportation Board

[Docket No. EP 290 (Sub-No. 5) (2011–4)]

Quarterly Rail Cost Adjustment Factor

AGENCY: Surface Transportation Board, DOT.

ACTION: Approval of rail cost adjustment factor.

SUMMARY: The Board has approved the fourth quarter 2011 Rail Cost Adjustment Factor (RCAF) and cost index filed by the Association of American Railroads. The fourth quarter 2011 RCAF (Unadjusted) is 1.208. The fourth quarter 2011 RCAF (Adjusted) is 0.533. The fourth quarter 2011 RCAF–5 is 0.506. The Board noted an error in the third quarter 2011 Materials and Supplies Index, which will be accounted for using the first quarter 2012 forecast error calculation.

DATES: Effective Date: October 1, 2011.


SUPPLEMENTARY INFORMATION: Additional information is contained in the Board’s decision, which is available on our Web site, http://www.stb.dot.gov. Copies of the decision may be purchased by contacting the Office of Public Assistance, Governmental Affairs, and Compliance at (202) 245–0238. Assistance for the hearing impaired is available through FIRS at (800) 877–8339.

This action will not significantly affect either the quality of the human environment or energy conservation.

By the Board, Chairman Elliott, Vice Chairman Begeman, and Commissioner Mulvey.

Decided: September 20, 2011.

Andrea Pope-Matheson, Clearance Clerk.

[FR Doc. 2011–24653 Filed 9–23–11; 8:45 am] BILLING CODE 4915–01–P

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 publishing the names of four individuals and 12 entities whose property and interests in property have been blocked pursuant to the Foreign Narcotics Kingpin Designation Act (“Kingpin Act”) (21 U.S.C. 1901–1908, 8 U.S.C. 1182). In addition, OFAC is publishing additions to the identifying information for nine individuals and 10 entities previously designated pursuant to the Kingpin Act.

DATES: The designation by the Director of OFAC of the four individuals and 12 entities identified in this notice pursuant to section 805(b) of the Kingpin Act is effective on September 21, 2011.

FOR FURTHER INFORMATION CONTACT: Assistant Director, Sanctions Compliance and 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 on OFAC’s Web site (http://www.treas.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. It provides a statutory framework for the imposition of 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, 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 persons who are found
3. MEJIA ZULUAGA, Omar, c/o AS
pursuant to section 805(b) of the
interests in property are blocked
and 12 entities whose property and
trafficking.
role in international narcotics
Kingpin Act; or (3) playing a significant
directed by, or acting for or on behalf of,
a person designated pursuant to the
Kingpin Act; (2) owned, controlled, or
person designated pursuant to the
narcotics trafficking activities of a
providing financial or technological
to be: (1) Materially assisting in, or
financing, or to provide goods or
support for or in support of, the international narcotics trafficking activities of a
designated pursuant to the

On September 21, 2011, the Director
OFAC designated four individuals and
to the identifying information for
the following nine individuals and
entities previously designated pursuant to the Kingpin Act:

1. BASTO DELGADO, Irma Mery, c/o
C.I. OKCOFFEE COLOMBIA S.A.,
Bogota, Colombia; c/o C.I.
OKCOFFEE INTERNATIONAL
S.A., Bogota, Colombia; c/o C.I.
DISTRIBUIDORA DE SERVICIOS
COTURBILLES Y MINERIA S.A.,
Bogota, Colombia; c/o CUBICAFE
S.A., Bogota, Colombia; c/o
FUNDACION PARA EL
BIENESTAR Y EL PORVENIR,
Medellin, Colombia; c/o HOTELES
Y BIENES S.A., Bogota, Colombia;
c/o UNION DE CONSTRUCTORES
CONUSA S.A., Bogota, Colombia;
DOB 5 Apr 1967; Cedula No.
20904590 (Colombia) (individual)

2. CIFUENTES VILLA, Hector Mario,
c/o C.I. GLOBAL INVESTMENTS
S.A., Medellin, Colombia; c/o C.I.
OKCOFFEE COLOMBIA S.A.,
Bogota, Colombia; c/o CUBI CAFE
ANDINA S.A., Bogota, Colombia;
c/o FEDERAL CAPITAL GROUP,
S.A., Bogota, Colombia; c/o CBM
DE COLOMBIA COMERCIAL S.A.,
Bogota, Colombia; c/o C.I.
OKCOFFEE COLOMBIA S.A.,
Bogota, Colombia; c/o C.I.
OKCOFFEE INTERNATIONAL
S.A., Bogota, Colombia; c/o C.I.
DISTRIBUIDORA DE SERVICIOS
COTURBILLES Y MINERIA S.A.,
Bogota, Colombia; c/o CUBICAFE
S.A., Bogota, Colombia; c/o
FUNDACION PARA EL
BIENESTAR Y EL PORVENIR,
Medellin, Colombia; c/o HOTELES
Y BIENES S.A., Bogota, Colombia;
c/o UNION DE CONSTRUCTORES
CONUSA S.A., Bogota, Colombia;
DOB 5 Apr 1967; Cedula No.
20904590 (Colombia) (individual)

3. CIFUENTES VILLA, Jorge Milton
(a.k.a. LOPEZ SALAZAR, Elkin de
Jesus), c/o BIO FORESTAL S.A.,
Medellin, Colombia; c/o C.I.
DISTRIBUIDORA DE SERVICIOS
COTURBILLES Y MINERIA S.A.,
Bogota, Colombia; c/o C.I.
METALURGIA EXTRACITIVA DE
COLOMBIA S.A.S., Bogota,
Colombia; c/o C.I. OKCOFFEE
INTERNATIONAL S.A., Bogota,
1. BASTO DELGADO, Irma Mery, c/o C.I. OKCOFFEE INTERNATIONAL S.A., Bogota, Colombia; c/o OKCOFFEE COLOMBIA S.A., Bogota, Colombia; c/o FUNDACION PARA EL BIENESTAR Y EL PORVENIR, Medellin, Colombia; c/o HOTELES Y BIENES S.A., Bogota, Colombia; c/o UNION DE CONSTRUCTORES CONUSA S.A., Bogota, Colombia; c/o R D I S.A., Bogota, Colombia; DOB 5 Apr 1967; Cedula No. 20904590 (Colombia) (individual) [SDNTK]

2. CIFUENTES VILLA, Hector Mario, c/o C.I. GLOBAL INVESTMENTS S.A., Medellin, Colombia; c/o OKCOFFEE COLOMBIA S.A., Bogota, Colombia; c/o CUBICAFE CLICK CUBE MEXICO, S.A. DE C.V., Mexico City, Distrito Federal, Mexico; c/o GENETICA DEL SUR S.A., Lavalleja, Uruguay; c/o INVERSIONES CIFUENTES Y CIA. S. EN C., Medellin, Colombia; c/o ROBLE DE MINAS S.A., Medellin, Colombia; c/o UNION DE CONSTRUCTORES CONUSA S.A., Bogota, Colombia; DOB 28 Nov 1964; POB Medellin, Colombia; Cedula No. 71653530 (Colombia); Passport AG048125 (Colombia) (individual) [SDNTK]

3. CIFUENTES VILLA, Jorge Milton [a.k.a. LOPEZ SALAZAR, Elkin de Jesus], c/o BIO FORESTAL S.A., Medellin, Colombia; c/o C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A., Bogota, Colombia; c/o CUBICAFE S.A., Bogota, Colombia; c/o CUBICAFE EL NIDEGROUP S.A., International S.A., Bogota, Colombia; c/o C.I. OKCOFFEE COLOMBIA S.A., Bogota, Colombia; c/o UNION DE INVERSIONES CIFUENTES Y CIA. S. EN C., Medellin, Colombia; c/o ROBLE DE MINAS S.A., Medellin, Colombia; c/o UNION DE CONSTRUCTORES CONUSA S.A., Bogota, Colombia; DOB 28 Nov 1964; POB Medellin, Colombia; Cedula No. 71653530 (Colombia); Passport AG048125 (Colombia) (individual) [SDNTK]

4. GALLEGO MARIN, Fabian Rodrigo, c/o C.I. OKCOFFEE INTERNATIONAL S.A., Bogota, Colombia; c/o CUBICAFE S.A., Bogota, Colombia; c/o C.I. OKCOFFEE COLOMBIA S.A., Bogota, Colombia; c/o DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A., Bogota, Colombia; c/o CUBICAFE S.A., Bogota, Colombia; c/o UNION DE CONSTRUCTORES CONUSA S.A., Bogota, Colombia; c/o R D I S.A., Bogota, Colombia; DOB 5 Apr 1967; Cedula No. 20904590 (Colombia) (individual) [SDNTK]

5. CUBICAFE S.A. (a.k.a. OK COFFEE), Avenda Carrera 9 No. 113–52 Ofc. 401, Bogota, Colombia; Calle 65 Bis No. 89A–73, Bogota, Colombia; Autopista Bogota- Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; Avenida Carrera 9 No. 113–52 Ofc. 401, Bogota, Colombia; NIT # 900060391–6 (Colombia) [SDNTK]

6. GANADERIA LA SORGUITA S.A. (a.k.a. OK COFFEE INTERNATIONAL S.A.), Calle 16 Sur No. 46A–49 Piso 6, Medellin, Colombia; NIT # 830136426–1 (Colombia) [SDNTK]

7. PARQUES TEMATICOS S.A. (a.k.a. HACIENDA HOTEL EL INDIO), Calle 16C Sur No. 42–70, Apto. 502, Medellin, Colombia; Vereda la Playita, Barbosa, Antioquia, Colombia; NIT # 811035877–5 (Colombia) [SDNTK]

8. PROMO RAIZ S.A., Calle 7 Sur No. 42–70 Of. 1205, Medellin, Colombia; NIT # 811035904–6 (Colombia) [SDNTK]

9. ROBLE DE MINAS S.A., Calle 18B Sur No. 36–35 Apto. 1603, Medellin, Colombia; Calle 77E, Medellin, Colombia; NIT # 811043722–6 (Colombia) [SDNTK]

10. UNION DE CONSTRUCTORES CONUSA S.A., Apartamentos Life, Medellin, Colombia; Avenida Carrera 9 No. 113–52 Ofc. 401, Bogota, Colombia; Boca Salinas, Santa Marta, Colombia; Calle 74 No. 10–33, Mirador del Moderno, Bogota, Colombia; Carrera 68D No. 258–88 Of. 504 Torre Central, Bogota, Colombia; Haciendas de Potrero, Cali, Colombia; Isla Pavito, Cartagena, Colombia; Transversal 1B Este No. 7A–20 Sur, Buenos Aires Etapa II, Bogota, Colombia; NIT # 800226431–4 (Colombia) [SDNTK]

The listings for these nine individuals and ten entities now appear as follows:

1. BASTO DELGADO, Irma Mery, c/o C.I. OKCOFFEE INTERNATIONAL S.A., Bogota, Colombia; c/o OKCOFFEE COLOMBIA S.A., Bogota, Colombia; c/o C.I. OKCOFFEE INTERNATIONAL S.A., Bogota, Colombia; c/o C.I. OKCOFFEE COLOMBIA S.A., Bogota, Colombia; c/o DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A., Bogota, Colombia; c/o CUBICAFE S.A., Bogota, Colombia; c/o FUNDACION PARA EL BIENESTAR Y EL PORVENIR, Medellin, Colombia; c/o HOTELES Y BIENES S.A., Bogota, Colombia; c/o UNION DE CONSTRUCTORES CONUSA S.A., Bogota, Colombia; c/o R D I S.A., Bogota, Colombia; DOB 5 Apr 1967; Cedula No. 20904590 (Colombia) (individual) [SDNTK]

2. CIFUENTES VILLA, Hector Mario, c/o C.I. GLOBAL INVESTMENTS S.A., Medellin, Colombia; c/o OKCOFFEE COLOMBIA S.A., Bogota, Colombia; c/o CUBICAFE CLICK CUBE MEXICO, S.A. DE C.V., Mexico City, Distrito Federal, Mexico; c/o GENETICA DEL SUR S.A., Lavalleja, Uruguay; c/o INVERSIONES CIFUENTES Y CIA. S. EN C., Medellin, Colombia; c/o ROBLE DE MINAS S.A., Medellin, Colombia; c/o UNION DE CONSTRUCTORES CONUSA S.A., Bogota, Colombia; DOB 28 Nov 1964; POB Medellin, Colombia; Cedula No. 71653530 (Colombia); Passport AG048125 (Colombia) (individual) [SDNTK]

3. CIFUENTES VILLA, Jorge Milton [a.k.a. LOPEZ SALAZAR, Elkin de Jesus], c/o BIO FORESTAL S.A., Medellin, Colombia; c/o C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A., Bogota, Colombia; c/o CUBICAFE S.A., Bogota, Colombia; c/o CUBICAFE EL NIDEGROUP S.A., International S.A., Bogota, Colombia; c/o C.I. OKCOFFEE COLOMBIA S.A., Bogota, Colombia; c/o UNION DE INVERSIONES CIFUENTES Y CIA. S. EN C., Medellin, Colombia; c/o ROBLE DE MINAS S.A., Medellin, Colombia; c/o UNION DE CONSTRUCTORES CONUSA S.A., Bogota, Colombia; DOB 28 Nov 1964; POB Medellin, Colombia; Cedula No. 71653530 (Colombia); Passport AG048125 (Colombia) (individual) [SDNTK]

4. GALLEGO MARIN, Fabian Rodrigo, c/o C.I. OKCOFFEE INTERNATIONAL S.A., Bogota, Colombia; c/o CUBICAFE S.A., Bogota, Colombia; c/o C.I. OKCOFFEE COLOMBIA S.A., Bogota, Colombia; c/o DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A., Bogota, Colombia; c/o CUBICAFE S.A., Bogota, Colombia; c/o UNION DE CONSTRUCTORES CONUSA S.A., Bogota, Colombia; c/o R D I S.A., Bogota, Colombia; DOB 5 Apr 1967; Cedula No. 20904590 (Colombia) (individual) [SDNTK]
8. RESTREPO ZAPATA, Milvia Yaneth (a.k.a. RESTREPO ZAPATA, Milvia Janeth), c/o BIO FORESTAL S.A.S., Medellin, Colombia; c/o C.I. OKCOFFEE COLOMBIA S.A.S., Bogota, Colombia; c/o C.I. OKCOFFEE INTERNATIONAL S.A., Bogota, Colombia; c/o FUNDACION OKCOFFEE COLOMBIA, Bogota, Colombia; c/o FUNDACION PARA EL BIENESTAR Y EL PORVENIR, Medellin, Colombia; c/o HOTELES Y BIENES S.A., Bogota, Colombia; c/o INVERPUNTO DEL VALLE S.A., Cali, Colombia; c/o PROMO RAIZ S.A., Medellin, Colombia; c/o R D I S.A., Bogota, Colombia; c/o UNION DE CONSTRUCTORES CONUSA S.A., Bogota, Colombia; Carrera 112 GT No. 86B–60, Bogota, Colombia; DOB 13 Dec 1973; Cedula No. 43825354 (Colombia) (individual) [SDNTK]

9. SANCHEZ PUESTES, Yenny Mabel, c/o CBM DE COLOMBIA S.A., Bogota, Colombia; c/o DOLPHIN DIVE SCHOOL S.A., Cartagena, Colombia; c/o INVERPUNTO DEL VALLE S.A., Cali, Colombia; c/o R D I S.A., Bogota, Colombia; Calle 140 No. 6–30 Int. 9 Ap. 201, Bogota, Colombia; Carrera 9 No. 54–53 Int. 21 Ap. 201, Bogota, Colombia; DOB 19 Dec 1967; POB Opanche, Boyaca, Colombia; Cedula No. 51908699 (Colombia); Passport AH982263 (Colombia) (individual) [SDNTK]

Entities:
1. BIO FORESTAL S.A.S. (f.k.a. BIOFORESTAL S.A.S.; f.k.a. BIO FORESTAL S.A.), Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; DOB 1965; Cedula No. 10267976 (Colombia); Avenida Carrera 9 No. 113–52 Ofc. 401, Bogota, Colombia; NIT # 830136426–1 (Colombia) [SDNTK]

2. C.I. DISERCOM S.A.S. (f.k.a. C.I. DISERCOM S.A.; f.k.a. DISERCOM S.A.; f.k.a. DISTRIBUTORA DE SERVICIOS Y COMBUSTIBLES S.A.; f.k.a. C.I. DISTRIBUTORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A.), Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; Avenida Carrera 9 No. 113–52 Ofc. 401, Bogota, Colombia; Carrera 13 No. 29–21, Manzana 1 Oficina 401, Bogota, Colombia; NIT # 830046009–5 (Colombia) [SDNTK]

3. C.I. OKCOFFEE COLOMBIA S.A.S. (f.k.a. C.I. OKCOFFEE COLOMBIA S.A.), Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; Avenida Carrera 9 No. 113–52 Ofc. 402, Bogota, Colombia; NIT # 830124959–1 (Colombia) [SDNTK]

4. C.I. OKCOFFEE INTERNATIONAL S.A.S. (f.k.a. C.I. OKCOFFEE INTERNATIONAL S.A.), Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; Avenida Carrera 9 No. 113–52 Ofc. 401, Bogota, Colombia; NIT # 900060391–6 (Colombia) [SDNTK]

5. CBUCAFE S.A.S. (a.k.a. OK COFFEE; f.k.a. CUBUCAFE S.A.), Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; Avenida Carrera 9 No. 113–52 Ofc. 401, Bogota, Colombia; NIT # 900060391–6 (Colombia) [SDNTK]

6. CANADERIA LA SORGUITA S.A.S. (f.k.a. LA SORGUITA S.A.; f.k.a. GANADERIA LA SORGUITA S.A.), Calle 16 Sur No. 46A–49 Piso 6, Medellin, Colombia; NIT # 800220730–4 (Colombia) [SDNTK]

7. PARQUES TEMATICOS S.A.S. (a.k.a. HACIENDA HOTEL EL INDIOS.; f.k.a. PARQUES TEMATICOS S.A.), Calle 16C Sur No. 42–70, Apto. 502, Medellin, Colombia; Vereda la Playita, Barbosa, Antioquia, Colombia; NIT # 811035877–5 (Colombia) [SDNTK]

8. PROMO RAIZ S.A.S. (f.k.a. PROMO RAIZ S.A.), Calle 7 Sur No. 42–70 Of. 1205, Medellin, Colombia; NIT # 811035904–6 (Colombia) [SDNTK]

9. ROBLE DE MINAS S.A.S. (f.k.a. ROBLE DE MINAS S.A.), Calle 18B Sur No. 30–35 Apto. 1603, Medellin, Colombia; Calle 75 Carrera 77E, Medellin, Colombia; NIT # 811043722–6 (Colombia) [SDNTK]

10. UNION DE CONSTRUCTORES CONUSA S.A., Cali, Colombia; NIT # 811038709–1 (Colombia) [SDNTK]

Entities:
1. BIO FORESTAL S.A.S. (f.k.a. BIOFORESTAL S.A.S.; f.k.a. BIO FORESTAL S.A.), Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; Calle 9 No. 54–53 Int. 21 Ap. 201, Bogota, Colombia; Carrera 9 No. 113–52 Ofc. 401, Bogota, Colombia; Carrera 13 No. 29–21, Manzana 1 Oficina 401, Bogota, Colombia; NIT # 830046009–5 (Colombia) [SDNTK]

2. C.I. DISERCOM S.A.S. (f.k.a. C.I. DISERCOM S.A.; f.k.a. DISERCOM S.A.; f.k.a. DISTRIBUTORA DE SERVICIOS Y COMBUSTIBLES S.A.; f.k.a. C.I. DISTRIBUTORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A.), Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; Avenida Carrera 9 No. 113–52 Ofc. 401, Bogota, Colombia; Carrera 13 No. 29–21, Manzana 1 Oficina 401, Bogota, Colombia; NIT # 830046009–5 (Colombia) [SDNTK]

3. C.I. OKCOFFEE COLOMBIA S.A.S. (f.k.a. C.I. OKCOFFEE COLOMBIA S.A.), Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; Avenida Carrera 9 No. 113–52 Ofc. 402, Bogota, Colombia; NIT # 830124959–1 (Colombia) [SDNTK]

4. C.I. OKCOFFEE INTERNATIONAL S.A.S. (f.k.a. C.I. OKCOFFEE INTERNATIONAL S.A.), Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; Avenida Carrera 9 No. 113–52 Ofc. 401, Bogota, Colombia; NIT # 900060391–6 (Colombia) [SDNTK]

5. CBUCAFE S.A.S. (a.k.a. OK COFFEE; f.k.a. CUBUCAFE S.A.), Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; Avenida Carrera 9 No. 113–52 Ofc. 401, Bogota, Colombia; NIT # 900060391–6 (Colombia) [SDNTK]

6. CANADERIA LA SORGUITA S.A.S. (f.k.a. LA SORGUITA S.A.; f.k.a. GANADERIA LA SORGUITA S.A.), Calle 16 Sur No. 46A–49 Piso 6, Medellin, Colombia; NIT # 800220730–4 (Colombia) [SDNTK]

7. PARQUES TEMATICOS S.A.S. (a.k.a. HACIENDA HOTEL EL INDIOS.; f.k.a. PARQUES TEMATICOS S.A.), Calle 16C Sur No. 42–70, Apto. 502, Medellin, Colombia; Vereda la Playita, Barbosa, Antioquia, Colombia; NIT # 811035877–5 (Colombia) [SDNTK]

8. PROMO RAIZ S.A.S. (f.k.a. PROMO RAIZ S.A.), Calle 7 Sur No. 42–70 Of. 1205, Medellin, Colombia; NIT # 811035904–6 (Colombia) [SDNTK]

9. ROBLE DE MINAS S.A.S. (f.k.a. ROBLE DE MINAS S.A.), Calle 18B Sur No. 30–35 Apto. 1603, Medellin, Colombia; Calle 75 Carrera 77E, Medellin, Colombia; NIT # 811043722–6 (Colombia) [SDNTK]

10. UNION DE CONSTRUCTORES CONUSA S.A.S. (f.k.a. UNION DE CONSTRUCTORES CONUSA S.A.), Apartamentos Life, Medellin, Colombia; Avenida Carrera 9 No. 113–52 Ofc. 401, Bogota, Colombia; Boca Salinas, Santa Marta, Colombia; Calle 74 No. 10–33, Mirador del Moderno, Bogota, Colombia; Carrera 68D No. 258–86 Of. 504 Torre Coca, Medellin, Colombia; Haciendas de Potreroito, Cali, Colombia; Isla Pavito,
Cartagena, Colombia; Transversal 1B Espe No. 7A–20 Sur, Buenos Aires Etapa II, Bogota, Colombia; NIT # 800226431–4 (Colombia) [SDNTK]

Dated: September 21, 2011.

Adam J. Szubin,
Director, Office of Foreign Assets Control.
[PR Doc. 2011–24678 Filed 9–23–11; 8:45 am]

BILLING CODE 4810–AL–P

DEPARTMENT OF THE TREASURY
Office of Foreign Assets Control

Addition to the Identifying Information for an Individual Previously Designated 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 an individual who was previously designated pursuant to Executive Order 12978 of October 21, 1995, “Blocking Assets and Prohibiting Transactions with Significant Narcotics Traffickers” (the “Order”).

DATES: The addition by the Director of OFAC to the identifying information for an individual who was previously designated pursuant to the Order is effective on September 21, 2011.

FOR FURTHER INFORMATION CONTACT: Assistant Director, Sanctions Compliance and 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, 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), issued 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 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 the Treasury, in consultation with the Attorney General and the Secretary of State, to play a significant role in international narcotics trafficking centered in Colombia, or materially to 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 September 21, 2011, the Director of OFAC, made an addition to the identifying information for the following individual who was previously designated pursuant to the Order:

GRAJALES PUENTES, Diana Carolina, c/o AGRONILO S.A., Toro, Valle, Colombia; c/o CITICAR LTDA., La Union, Valle, Colombia; c/o DOXA S.A., La Union, Valle, Colombia; c/o FRUTAS DE LA COSTA S.A., Malambo, Atlantico, Colombia; c/o HEBRON S.A., Tulua, Valle, Colombia; c/o INDUSTRIAS DEL ESPIRITU SANTO S.A., Malambo, Atlantico, Colombia; c/o JOSAFAT S.A., Tulua, Valle, Colombia; c/o SALIM S.A., La Union, Valle, Colombia; Transversal 13A No. 123–10 Int. 2 apt. 203, Bogota, Colombia; DOB 15 Mar 1979; POB La Victoria, Valle, Colombia; Cedula No. 52455790 (Colombia) (individual) [SDNT]

Dated: September 21, 2011.

Adam J. Szubin,
Director, Office of Foreign Assets Control.

Designation of Three Individuals Pursuant to Executive Order 13224

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 three newly-designated individuals whose property and interests in property are blocked pursuant to Executive Order 13224 of September 23, 2001, “Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten To Commit, or Support Terrorism.”

DATES: The designations by the Director of OFAC of the three individuals identified in this notice, pursuant to Executive Order 13224, are effective on September 7, 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.treas.gov/ofac) or via facsimile through a 24-hour fax-on-demand service, tel.: 202/622–0077.

Background