SUPPLEMENTARY INFORMATION:

Composition of Legal Division PRB:
The Board shall consist of at least three members. In the case of an appraisal of a career appointee, more than half the members shall consist of career appointees. Composition of the specific PRBs will be determined on an ad hoc basis from among the individuals listed in this notice.

The names and titles of the PRB members are as follows:

Peter A. Bieger, Assistant General Counsel (Banking and Finance);
George Bostick, Benefits Tax Counsel;
Bill Bradley, Chief Counsel, Financial Crimes Enforcement Network;
Himamauli Das, Assistant General Counsel (International Affairs);
Margaret Depue, Chief Counsel, Financial Management Service;
Rochelle F. Granat, Assistant General Counsel (General Law, Ethics and Regulation);
Elizabeth Horton, Deputy Assistant General Counsel (Ethics);
Mark Kaizen, Associate Chief Counsel;
Christian A. Weideman, Deputy General Counsel (General Law and Intelligence);
Kevin Rice, Chief Counsel, Bureau of Engraving and Printing;
Joseph Samarias, Deputy Chief Counsel, Office of Financial Stability;
Daniel P. Shaver, Chief Counsel, United States Mint;
Brian Sonfield, Deputy Assistant General Counsel (General Law and Regulation);
Christian A. Weideman, Deputy General Counsel and;
Paul Wolfteich, Chief Counsel, Bureau of the Public Debt.

Dated: October 5, 2012.

Christian A. Weideman, Deputy General Counsel.

BILLING CODE 4810–25–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 U.S. Department of the Treasury’s Office of Foreign Assets Control (“OFAC”) is publishing the names of two 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 two individuals previously designated pursuant to the Kingpin Act.

DATES: The designation by the Director of OFAC of the two entities identified in this notice pursuant to section 805(b) of the Kingpin Act is effective on October 10, 2012.


SUPPLEMENTARY INFORMATION:

Electronic and Facsimile Availability

This document and additional information concerning OFAC are available on OFAC’s Web site at http://www.treasury.gov/ofac or via facsimile through a 24-hour fax-on-demand service at (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, of 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 October 10, 2012, the Director of OFAC designated the following two entities whose property and interests in property are blocked pursuant to section 805(b) of the Kingpin Act:

1. SOCIALIKA RENTAS Y CATERING, S.A. DE C.V. (Mexico) [SDNTK];

2. URBANIZADORA NUEVA ITALIA, S.A. DE C.V., Calle Morelos No. 2223, Colonia Arcos Vallarta, Guadalajara, Jalisco C.P. 44130, Mexico; R.F.C. UNI–031118–216 [Mexico] [SDNTK].

In addition, OFAC is publishing additions to the identifying information for the following two individuals previously designated pursuant to the Kingpin Act:

1. ESPARRAGOZA GASTELUM, Brenda Guadalupe, Calle Calkini Manzana 11 Lote 1, Colonia Residencia Sol del Mayab, Benito Juarez, Quintana Roo C.P. 77533, Mexico; Calle Morelos No. 2223, Colonia Arcos Vallarta, Guadalajara, Jalisco C.P. 44130, Mexico; R.F.C. SRC–9140, Col. El Palomar, Zapopan, Jalisco C.P. 45238, Mexico; Cancun, Quintana Roo, Mexico; R.F.C. SRC–080222–274 [Mexico] [SDNTK].

2. GONZALEZ PARADA, Juvencio, Calle Calkini Manzana 11 Lote 1, Fraccionamiento Residencial Yucatan, Tepic, Nayarit, Mexico; R.F.C. EAGB780327UB5 (Mexico); C.U.R.P. EAGB780327MJCSSR11 (Mexico) [individual] [SDNTK];

Linked To: GRUPO IMPERGOZA, S.A. DE C.V.

1. ESPARRAGOZA GASTELUM, Brenda Guadalupe, Calle Calkini Manzana 11 Lote 1, Colonia Residencia Sol del Mayab, Benito Juarez, Quintana Roo C.P. 77533, Mexico; Calle Morelos No. 2223, Colonia Arcos Vallarta, Guadalajara, Jalisco C.P. 44130, Mexico; R.F.C. SRC–9140, Col. El Palomar, Zapopan, Jalisco C.P. 45238, Mexico; Cancun, Quintana Roo, Mexico; R.F.C. SRC–080222–274 [Mexico] [SDNTK].

2. GONZALEZ PARADA, Juvencio, Calle Calkini Manzana 11 Lote 1, Fraccionamiento Residencial Yucatan, Tepic, Nayarit, Mexico; R.F.C. EAGB780327UB5 (Mexico); C.U.R.P. EAGB780327MJCSSR11 (Mexico) [individual] [SDNTK];

Linked To: GRUPO IMPERGOZA, S.A. DE C.V.
DEPARTMENT OF THE TREASURY
Office of Foreign Assets Control

Unblocking of Specially Designated Nationals and Blocked Persons Pursuant to the Foreign Narcotics Kingpin Designation Act

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The Department of the Treasury’s Office of Foreign Assets Control (“OFAC”) is publishing the names of two individuals and four entities whose property and interests in property have been unblocked pursuant to the Foreign Narcotics Kingpin Designation Act (“Kingpin Act”) (21 U.S.C. Sections 1901–1908, 8 U.S.C. Section 1182). In addition, OFAC is publishing an amendment to the identifying information of one individual previously designated pursuant to the Kingpin Act.

DATES: The unblocking and removal from the list of Specially Designated Nationals and Blocked Persons (“SDN List”) of the two individuals and four entities identified in this notice whose property and interests in property were blocked pursuant to the Kingpin Act, is effective on October 10, 2012.

FOR FURTHER INFORMATION CONTACT: Assistant Director, Sanctions Compliance & Evaluation, Department of the Treasury, Office of Foreign Assets Control, 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 at www.treasury.gov/ofac or via facsimile through a 24-hour fax-on-demand service at (202) 622–0077.

Background

On December 3, 1999, the Kingpin Act was signed into law by the President of the United States. The Kingpin Act 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 access to the U.S. financial system and to the benefits of trade and transactions involving U.S. persons and entities. The Kingpin Act blocks all property and interests in property, subject to U.S. jurisdiction, owned or controlled by significant foreign narcotics traffickers or associated persons, and organizations on a worldwide basis, with the objective of denying their access to the U.S. financial system and to the benefits of trade and transactions involving U.S. persons and entities.

The Kingpin Act blocks all property and interests in property, subject to U.S. jurisdiction, owned or controlled by 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 or interests in property, subject to U.S. jurisdiction, of persons or entities 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; and/or (3) playing a significant role in international narcotics trafficking.

On October 10, 2012, the Director of OFAC removed from the SDN List the two individuals and four entities listed below, whose property and interests in property were blocked pursuant to the Kingpin Act.

Individuals

1. ROMERO BARRERA, Benedicto, c/o AGROFUTURO R.H. Y CIA. S.C.S., Medellin, Colombia; c/o COLOMBIAN GREEN STONE CORPORATION LTD.A., Bogota, Colombia; c/o ONLYTEX S.A., Sabaneta, Antioquia, Colombia; DOB 06 Jan 1964; POB Campohermoso, Boyaca, Colombia; Cedula No. 1015491 (Colombia) (individual) [SDNTK].

2. ROMERO VARELA, Carlos Ali (a.k.a. MARTINEZ, Richard), c/o LOS GNO MOS LTD.A., Cali, Colombia; c/o SOCIEDAD DE COMERCIALIZACI ON INTERNACIONAL POSEIDON S.A., Sabaneta, Antioquia, Colombia; DOB 19 Mar 1959; alt. DOB 19 Feb 1959; Cedula No. 13447909 (Colombia); Passport B0088212 (Venezuela) (individual) [SDNTK].

Entit ies

1. AGROFUTURO R.H. Y CIA. S.C.S., Calle 80 Sur No. 47D–65 Bod. 114, Medellin, Colombia; NIT # 811039023–0 (Colombia) [SDNTK].

2. LOS GNOMOS LTD.A., Calle 5 No. 61–92, Apt. 412B, Cali, Valle, Colombia; NIT # 800165614–2 (Colombia) [SDNTK].

3. ONLYTEX S.A., Calle 80 Sur No. 47D–65, Sabaneta, Antioquia, Colombia; NIT # 811029489–6 (Colombia) [SDNTK].

4. SOCIEDAD DE COMERCIALIZACION INTERNACIONAL POSEIDON S.A. (f.k.a. C.I. COMERCIALIZADORA INTERNACIONAL POSEIDON S.A.; a.k.a. C.I. POSEIDON S.A.), Calle 79 Sur No. 48B–56, Sabaneta, Antioquia, Colombia; NIT # 800173090–7 (Colombia) [SDNTK].

In addition, OFAC has amended the identifying information for the following individual previously designated pursuant to the Kingpin Act:

1. ISAZA ALVAREZ, Carlos Arturo, c/o AGROFUTURO R.H. Y CIA. S.C.S., Medellin, Colombia; c/o COMERCIALIZADORA AUTOMOTORA MATECANA LTD.A., Pereira, Colombia; c/o COMERCIALIZADORA EL PROVEEDOR LTDA., Villavicencio, Colombia; c/o INVERSIONES BUENOS AIRES LTDA., Pereira, Colombia; c/o INVERSIONES Y DISTRIBUCIONES COLOMBIANAS EL OASIS LTDA., Villavicencio, Colombia; c/o PROVEEDORES Y DISTRIBUIDORES NACIONALES S.A., Bogota, Colombia; DOB 15 Aug 1947; Cedula No. 8281272 (Colombia) (individual) [SDNTK].