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 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 January 30, 2013, the Director of OFAC designated the following individual and entity whose property and interests in property are blocked pursuant to section 805(b) of the Kingpin Act.

Individual

1. PEREZ HENAO, Diego (a.k.a. VILLEGAS GOMEZ, Diego; a.k.a. “DIEGO RASTROJO”); DOB 07 Apr 1970; POB Bolivar, Valle de Cauca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 77130763 (Colombia) (individual) [SDNTK].

Entity

1. LOS RASTROJOS, Colombia; nationality Colombia; citizen 1971; POB Bolivar, Valle de Cauca, Colombia; a.k.a. “DIEGO RASTROJO’’; DOB 07 Apr 1970; Cedula No. 77130763 (Colombia) (individual) [SDNTK].

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 22 individuals and 13 entities whose property and interests in property have been unblocked pursuant to the Foreign Narcotics Kingpin Designation Act (“Kingpin Act”) (21 U.S.C. 1901–1908, 8 U.S.C. 1182).

DATES: The unblocking and removal from the list of Specially Designated Nationals and Blocked Persons (“SDN List”) of the 22 individuals and 13 entities identified in this notice whose property and interests in property were blocked pursuant to the Kingpin Act, is effective on January 30, 2013.

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 businesses and agents 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 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 January 30, 2013, the Director of OFAC removed from the SDN List the 22 individuals and 13 entities listed below, whose property and interests in property were blocked pursuant to the Kingpin Act.

Individuals

1. VARGAS RUEDA, Nelson (a.k.a. “ALFREDO’’; a.k.a. “HUGO’’); DOB 27 Apr 1970; Cedula No. 77130763 (Colombia) (individual) [SDNTK].

2. AGUILAR TORRES, Evangelina, c/o CASA DE EMPENO RIO TIJUANA, S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 02 May 1956; POB Tijuana, Baja California, Mexico (individual) [SDNTK].

3. ALVAREZ HERNANDEZ, Maria Teresa, c/o CONSULTORIA DE OCCIDENTE, S.A. DE C.V., Guadalajara, Jalisco, Mexico; c/o GS PLUS CONSULTORES, S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 25 Jul 1960; POB Guadalajara, Jalisco, Mexico; R.F.C. AAHT–600725–4L7 (Mexico) (individual) [SDNTK].


5. BECERRA RODRIGUEZ, Mario Alberto, Calle del Creston 334, Colonia Playas de Tijuana, Tijuana, Baja California CP 22300, Mexico; c/o CASA DE EMPENO RIO TIJUANA, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o MULTISERVICIOS DEL NOROESTE DE MEXICO, S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 17 Sep 1954; POB Tijuana, Baja California, Mexico; R.F.C. BERM–540917–181 (Mexico) (individual) [SDNTK].
6. CARRILLO CUEVAS, Mario Alberto, Calle Lago Chafia 323, Colonia Vista Dorada, Ensenada, Baja California CP 22800, Mexico; c/o CASA DE EMPENO RIO TIJUANA, S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 11 Sep 1980; POB Navalora, Sonora, Mexico (individual) [SDNTK].

7. DELGADO GUTIERREZ, Elias, Calle Ramon Lopez Velarde 36, Colonia Reforma, Tijuana, Baja California CP 22620, Mexico; c/o CENTRO CAMBIARIO KINO, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o GS PLUS CONSULTORES, S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 26 Feb 1964; R.F.C. DEG–640226–3W9 (Mexico) (individual) [SDNTK].

8. DONO MORALES, Edman Manuel, Privada Niza 3617 Int. 2, Colonia Playas de Tijuana, Tijuana, Baja California, Mexico; c/o CONSULTORIA DE INTERDIVISAS, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o GS PLUS CONSULTORES, S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 20 Jul 1966; POB Guadalajara, Jalisco, Mexico (individual) [SDNTK].

9. ESCOBEDO MORALES, Sandra Angélica, c/o CENTRO CAMBIARIO KINO, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o CONSULTORIA DE INTERDIVISAS, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o MULTISERVICIOS GAMAL, S.A. DE C.V., Guadalajara, Jalisco, Mexico; c/o GS PLUS CONSULTORES, S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 26 Dec 1978; R.F.C. ESO–880221–SAO (Mexico) (individual) [SDNTK].

10. MARTINEZ PLAZA, Omar Axel, c/o MULTISERVICIOS SIGLO, S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 04 Aug 1972; POB Irapuato, Guanajuato, Mexico (individual) [SDNTK].

11. PEREIRA BERUMEN, Luis Miguel, Calle Relampago 1136 Secc. Dorado, Tijuana, Baja California, Mexico; c/o MULTISERVICIOS GAMAL, S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 19 Sep 1975 (individual) [SDNTK].

12. PEREZ ELIAS, Sofia, Calle Oslo 3692, Colonia Playas Costa Azul, Tijuana, Baja California CP 22500, Mexico; c/o HACIENDA DE DON JOSE RESTAURANT BAR, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o MULTISERVICIOS GAMAL, S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 10 Oct 1973; POB Tijuana, Baja California, Mexico (individual) [SDNTK].

13. QUINTERO HERNANDEZ, Miguel Angel, Calle Ventisca 2359 Secc. Dorado, Colonia Playas de Tijuana, Tijuana, Baja California, Mexico; c/o M Q CONSULTORES, S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 22 Oct 1970; POB Guadalajara, Jalisco, Mexico; R.F.C. QUHM–701022–TL3 (Mexico) (individual) [SDNTK].
5. GLOBAL FILMS, S.A. DE C.V., Blvd. Fundadores 104–11A, Colonia Valle del Rubi, Tijuana, Baja California, Mexico; R.F.C. GFI–961219–0J4 [Mexico] [SDNTK].

6. GRUPO GAMAL, S.A. DE C.V., Av. La Paz 1951, Guadalajara, Jalisco CP 44160, Mexico [SDNTK].

7. GS PLUS CONSULTORES, S.A. DE C.V., Tijuana, Baja California, Mexico; R.F.C. GPC–011226–4A5 (Mexico) [SDNTK].

8. HACIENDA DE DON JOSE RESTAURANT BAR, S.A. DE C.V., Av. del Rocio 1193, Tijuana, Baja California CP 22200, Mexico [SDNTK].

9. M Q CONSULTORES, S.A. DE C.V., Tijuana, Baja California, Mexico; R.F.C. MQC–020611–6Y9 (Mexico) [SDNTK].

10. MULTISERVICIOS ALPHA, S.A. DE C.V., Paseo Playas 24–2, Colonia Playas de Tijuana, Tijuana, Baja California, Mexico; Av. Allende 1197, Colonia Independencia, Tijuana, Baja California, Mexico; R.F.C. MAL–960401–I35 (Mexico) [SDNTK].

11. MULTISERVICIOS GAMAL, S.A. DE C.V. (a.k.a. CASA DE CAMBIO RUBI), Av. Federico Benitez 6400–52, Colonia Yamille, Tijuana, Baja California, Mexico; Blvd. Fundadores 5343–22, Colonia El Rubi, Tijuana, Baja California CP 22180, Mexico; Paseo Ensenada S/N D11, Colonia Playas de Tijuana, Tijuana, Baja California, Mexico; Paseo Estrella Del Mar 359, Colonia Playas de Tijuana, Tijuana, Baja California CP 22200, Mexico; Paseo Playas 24–2, Colonia Playas de Tijuana, Tijuana, Mexico; R.F.C. MGA–940615–SC3 (Mexico) [SDNTK].

12. MULTISERVICIOS SIGLO, S.A. DE C.V., Carretera Aeropuerto 1900–16G, Colonia Otay, Tijuana, Baja California, Mexico; Paseo Tijuana 10126–A, Colonia Zona Rio, Tijuana, Baja California, Mexico; R.F.C. MSI–960220–Q84 (Mexico) [SDNTK].

13. COMERCIALIZADORA ITAKA, S.A. DE C.V., Calle Deza y Ulloa Numero 2102A, Colonia San Felipe, Chihuahua, Chihuahua 31240, Mexico; Avenida Paseo Triunfo de la Republica 6610 2, Colonia Alamos de San Lorenzo, Juarez, Chihuahua, Mexico; Fresno No. 1116, Col Granjas, Chihuahua, Chihuahua 31000, Mexico; R.F.C. CIT030305FQ3 (Mexico) [SDNTK].

Dated: January 30, 2013.

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