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 20 entities and one individual 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). Additionally, OFAC is publishing additions to the identifying information for five individuals previously designated pursuant to the Kingpin Act.

DATES: The designation by the Director of OFAC of the 20 entities and one individual identified in this notice pursuant to section 805(b) of the Kingpin Act is effective on October 31, 2013.


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, 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 October 31, 2013, the Director of OFAC designated the following 20 entities and one individual whose property and interests in property are blocked pursuant to section 805(b) of the Kingpin Act.

Entities
1. ARRENDADORA TURIN, S.A., Jalisco, Mexico; Folio Mercantil No. 75413–1 (Mexico) [SDNTK].
2. BARSAT, S.A. DE C.V. (a.k.a. BARZAT), Lope de Vega No. 232, Arcos Vallarta, Guadalajara, Jalisco 44130, Mexico; Folio Mercantil No. 23415–1 (Mexico) [SDNTK].
3. DESARROLLADORA SAN FRANCISCO DEL RINCON, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 27273–1 (Mexico) [SDNTK].
4. DINERMAS, S. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 40037–1 (Mexico) [SDNTK].
5. ENERGETICOS VAGO, S.A. DE C.V., Cuauhtemoc No. 252, Valle de San Sebastian, Tlajomulco de Zuniga, Jalisco 45650, Mexico; Folio Mercantil No. 29924–1 (Mexico) [SDNTK].
6. ESTACION DE SERVICIO ATEMAJAC, S.A. DE C.V., Calle Mar Baltico #2240, Colonia Country Club, Guadalajara, Jalisco, Mexico; Folio Mercantil No. 58218–1 (Mexico) [SDNTK].
7. FORTANAS, S. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 39751–1 (Mexico) [SDNTK].
8. GRUPO BARSATERRA S.A. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 25296–1 (Mexico) [SDNTK].
9. GRUPO ESPANOL EL CAR, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 23416–1 (Mexico) [SDNTK].
10. INMOBILIARIA PROMINENTE, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 12354–1 (Mexico) [SDNTK].
11. MINERALES NUEVA ERA, S.A. DE C.V. (a.k.a. DIATOMKILL), Calle San Antonio No. 70, Col. Las Fuentes, Zapopan, Jalisco CP 45070, Mexico; R.F.C. MNG100714FR0 (Mexico); Folio Mercantil No. 56284–1 (Mexico) [SDNTK].
12. MINERALES NUEVA GENERACION, S.A. DE C.V., Calle San Antonio No. 70, Col. Las Fuentes, Zapopan, Jalisco CP 45070, Mexico; R.F.C. OEN060529P75 (Mexico); Folio Mercantil No. 33093–1 (Mexico) [SDNTK].
13. OPERADORA ENGO, S.C., Comercio 172, Mxcaltzingo, Guadalajara, Jalisco C.P. 44180, Mexico; Liceo 793, Alcalde Barranquitas, Guadalajara, Jalisco C.P. 44280, Mexico; R.F.C. OEN060529P75 (Mexico); Folio Mercantil No. 30851–1 (Mexico) [SDNTK].
14. PETRO LONDON, S. DE R.L. DE C.V., Lazaro Cardenas No. 4094, Don Bosco Vallarta, Zapopan, Jalisco 45049, Mexico; Folio Mercantil No. 28057–1 (Mexico) [SDNTK].
15. PETRO MAS, S. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 39818–1 (Mexico) [SDNTK].
16. PROMI FEL, S. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 39805–1 (Mexico) [SDNTK].
17. SERVICIO Y OPERADORA SANTA ANA, S.A. DE C.V., Camino a Santa Ana Tepetitlan No. 316, Colonía Agrícola, Zapopan, Jalisco C.P. 45300, Mexico; R.F.C. SOS050203E31 (Mexico); Folio Mercantil No. 25524–1 (Mexico) [SDNTK].
Individual

1. SOTO RUIZ, Juan Carlos, Calle Las Flores 117, Colonia Victor Hugo, Zapopan, Jalisco, Mexico; DOB 27 May 1978; POB Guadalajara, Jalisco, Mexico; C.U.R.P. SOTO780527HMCLX05 (Mexico) (individual) [SDNTK] (Linked To: HACIENDA LAS LIMAS, S.A. DE C.V.).

2. CARO ELENES, Hector Rafael (a.k.a. CARO HELENES, Hector Rafael), Callejon del Serrano 4361, Guadalajara, Jalisco, Mexico; DOB 15 Mar 1980; POB Culiacan, Sinaloa, Mexico; alt. POB Guadalajara, Jalisco, Mexico; R.F.C. CAEH751218HSLRLC01 (Mexico); C.U.R.P. CAEH751218HSLRLC01 (Mexico) (individual) [SDNTK] (Linked To: HACIENDA LAS LIMAS, S.A. DE C.V.).

The listings for these five individuals now appear as follows:

1. CARO ELENES, Hector Rafael (a.k.a. CARO HELENES, Hector Rafael), Callejon del Serrano 4361, Guadalajara, Jalisco, Mexico; DOB 15 Mar 1980; POB Culiacan, Sinaloa, Mexico; alt. POB Guadalajara, Jalisco, Mexico; R.F.C. CAEH751218HSLRLC01 (Mexico); C.U.R.P. CAEH751218HSLRLC01 (Mexico) (individual) [SDNTK] (Linked To: HACIENDA LAS LIMAS, S.A. DE C.V.).

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5. ELENES LERMA, Maria Elizabeth (a.k.a. ELENES DE CARO, Elizabeth), San Gonzalo No. 1715, Colonia Santa Isabel, Zapopan, Jalisco C.P. 45110, Mexico; Carretera Isidro Mazatepec No. 500, Colonia San Agustín, Tlañomulco de Zuniga, Jalisco C.P. 45645, Mexico; DOB 12 Dec 1952; POB Badiraguato, Sinaloa, Mexico; alt. POB Culiacan, Sinaloa, Mexico; R.F.C. EE5209012A18 (Mexico); C.U.R.P. EE5209012A18 (Mexico); (Linked To: HACIENDA LAS LIMAS, S.A. DE C.V.; Linked To: TAXI AEREO NACIONAL DE CULIACAN, S.A.; Linked To: VILLAS DEL COLLI S.A. DE C.V.).

Dated: October 31, 2013.

Barbara C. Hammerle,
Acting Director, Office of Foreign Assets Control

[FR Doc. 2013–26608 Filed 11–6–13; 8:45 am]
BILLING CODE 4810–AL–P

DEPARTMENT OF VETERANS AFFAIRS

Joint Biomedical Laboratory Research and Development and Clinical Science Research and Development Services Scientific Merit Review Board; Notice of Meetings

The Department of Veterans Affairs (VA) gives notice under the Federal Advisory Committee Act 5 U.S.C. App. 2, that the panels of the Joint Biomedical Laboratory Research and Development and Clinical Science Research and Development Services Scientific Merit Review Board will meet from 8:00 a.m. to 5:00 p.m. on the dates indicated below:

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<th>Panel</th>
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<td>Neurobiology-C</td>
<td>November 18, 2013</td>
<td>Sheraton Crystal City Hotel.</td>
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<tr>
<td>Surgery</td>
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<tr>
<td>Hematology</td>
<td>November 22, 2013</td>
<td>*VA Central Office.</td>
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<tr>
<td>Infectious Diseases-A</td>
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<td>*VA Central Office.</td>
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<tr>
<td>Neurobiology-A</td>
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<td>Cellular and Molecular Medicine</td>
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<td>Neurobiology-F</td>
<td>November 26, 2013</td>
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<tr>
<td>Immunology-A</td>
<td>December 3, 2013</td>
<td>Hotel Palomar Washington, DC.</td>
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<td>Infectious Diseases-B</td>
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<td>Nephrology</td>
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<td>Endocrinology-B</td>
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<td>Epidemiology</td>
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<td>Mental Health and Behavioral Sciences-A/B</td>
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<td>The Ritz-Carlton, Pentagon City.</td>
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<tr>
<td>Oncology-B</td>
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<td>Clinical Application of Genetics</td>
<td>December 5–6, 2013</td>
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<tr>
<td>Neurobiology-E</td>
<td>December 5, 2013</td>
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<td>Pulmonary Medicine</td>
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<td>Aging and Clinical Geriatrics</td>
<td>December 9, 2013</td>
<td>Sheraton Crystal City Hotel.</td>
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