60 days of the filing of the petition. The deadline for submission of comments on the EA generally will be within 30 days of its service.

Board decisions and notices are available on our Web site at www.stb.dot.gov.

Decided: October 31, 2013.

By the Board, Rachel D. Campbell, Director, Office of Proceedings.

Jeffrey Hezic, Clearance Clerk.

[FR Doc. 2013–26706 Filed 11–6–13; 8:45 am]

DEPARTMENT OF THE TREASURY
Office of Foreign Assets Control

Designation of Six Individuals and Four Entities Pursuant to Executive Order 13581, “Blocking Property of Transnational Criminal Organizations”

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 six individuals and four entities whose property and interests in property are blocked pursuant to Executive Order 13581 of July 24, 2011, “Blocking Property of Transnational Criminal Organizations.”

DATES: The designations by the Director of OFAC, pursuant to Executive Order 13581, of the six individuals and four entities identified in this notice were effective on October 30, 2013.


SUPPLEMENTARY INFORMATION:

Electronic and Facsimile Availability

This document and additional information concerning OFAC are available from OFAC’s Web site (www.treas.gov/ofac). Certain general information pertaining to OFAC’s sanctions programs is available via facsimile through a 24-hour fax-on-demand service, tel.: 202/622–0077.

Background

On July 24, 2011, the President issued Executive Order 13581, “Blocking Property of Transnational Criminal Organizations” (the “Order”), pursuant to inter alia, the International Emergency Economic Powers Act (50 U.S.C. 1701–06). The Order was effective at 12:01 a.m. eastern daylight time on July 25, 2011. In the Order, the President declared a national emergency to deal with the threat that significant transnational criminal organizations pose to the national security, foreign policy, and economy of the United States.

Section 1 of the Order blocks, with certain exceptions, all property and interests in property that are in the United States, that come within the United States, or that are or come within the possession or control of any United States person, of persons listed in the Annex to the Order and of persons determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, to satisfy certain criteria set forth in the Order.

On October 30, 2013, the Director of OFAC, in consultation with the Attorney General and the Secretary of State, designated, pursuant to one or more of the criteria set forth in subparagraphs (a)(ii)(A) through (a)(ii)(C) of Section 1 of the Order, six individuals and four entities whose property and interests in property are blocked pursuant to the Order.

The listings for these individuals and entities on OFAC’s List of Specially Designated Nationals and Blocked Persons appear as follows:

Individuals

1. BADALYAN, Artur (a.k.a. BADALYAN, Arthur); DOB 09 Sep 1963 (individual) [TCO].
2. LEPSVERIDZE, Grigory Victorovich (a.k.a. LEPS, Grigory; a.k.a. LEPS, Grigory; a.k.a. “GRISHA”), Phuket, Thailand; DOB 16 Jul 1962; POB Sochi, Russia (individual) [TCO].
3. LYALIN, Vadim Mikhailovich, Oceana Residences, Unit Aagean/8/803, The Palm, Dubai, United Arab Emirates; 1102 Al Fattan Marine Tower, P.O. Box 1102, Dubai, United Arab Emirates; DOB 30 Sep 1973; Passport 4510935440 (Russia) (individual) [TCO].
4. SHLYKOV, Igor Leonidovich (a.k.a. “SHLYK”); DOB 02 Nov 1967; Passport 530134972 (Russia) (individual) [TCO].
5. MOSKALENKO, Sergey Yevgeniyevich (a.k.a. MOSKALENKO, Sergey Yevgeniyevich), Haldenstrasse 26, Lucerne, Switzerland; DOB 08 Nov 1951; alt. DOB 08 Nov 1961; POB Surkhandarya Region, Uzbekistan; citizen Uzbekistan; Passport CA1702697 (Uzbekistan); alt. Passport CA1938292 (Uzbekistan) (individual) [TCO].
6. RYBALSKY, Yakov (a.k.a. RABALS, Jacob; a.k.a. RIBALSKI, Yaakov; a.k.a. RIBALSKY, Yakov; a.k.a. RIBALSKY, Yakov; a.k.a. RYBALSKY, Yaakov), Rashi 9/3, Sharon, Israel; DOB 08 Aug 1954; alt. DOB 08 Aug 1950; citizen Israel; Passport 7959978 (Israel); alt. Passport R5408081 (Israel); alt. Passport 9001681 (Israel) (individual) [TCO].

Entities

1. GURGEN HOUSE FZCO (a.k.a. GOURGEN HOUSE LTD; a.k.a. GURGEN HOUSE CO LTD; a.k.a. GURGEN HOUSE LLC; a.k.a. GURGEN HOUSE OOO; a.k.a. GURGEN HOUSE TOO), 130 A, Ulitsa Klara Tsetkina, Shymkent 160000, Kazakhstan; Ulitsa Angarskaya, 22.1, Moscow 125635, Russia; Ulitsa General Dorokhova, A 6 A, Moscow 121357, Russia; Ulitsa Letnikovskaya, 13 A, Office 1, Moscow 115114, Russia; Al Quds Street, Dubai Airport Free Zone, Dubai, United Arab Emirates; Office 210, Building 3E, Dubai Airport Free Zone, P.O. Box 293751, Dubai, United Arab Emirates; P.O. Box 777, Jumeirah, Dubai, United Arab Emirates; Ulitsa Jami, 5, Tashkent 100057, Uzbekistan; National ID No. 40788618 (Kazakhstan); alt. National ID No. 582100259386 (Kazakhstan); Tax ID No. 7743693291 (Russia); Company Number 86463143 (Russia); Public Registration Number 108774669845 (Russia) [TCO].
2. FASTEN TOURISM LLC (a.k.a. FASTEN TOURISM DUBAI; a.k.a. FASTEN TOURS LLC), P.O. Box 19583, Dubai, United Arab Emirates; 171 Omar Ibn Al Khattab Road, Dubai, United Arab Emirates; National ID No. 223263 (United Arab Emirates) [TCO].
3. M S GROUP INVEST OOO, 9 Prospekt Universitetskii, Moscow 119296, Russia; National ID No. 5107746076994 (Russia); alt. National ID No. 69686198 (Russia); alt. National ID No. 773662637 (Russia) [TCO].
4. MERIDIAN JET MANAGEMENT GMBH (i.k.a. SUN HANDELS UND BETEILIGUNGS GMBH), Ulitsa Letnikovskaya 8 A, Moscow 125409, Russia; National ID No. 582100191786 (Kazakhstan); Tax ID No. 7743693291 (Russia); Company Number 86463143 (Russia); Public Registration Number 108774669845 (Russia) [TCO].
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. BARSAT),** 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, Tlaomulco de Zuniga, Jalisco 45650, Mexico; Folio Mercantil No. 29924–1 (Mexico) [SDNTK].
6. **ESTACION DE SERVICIO ATEMAJAC, S.A. DE C.V.,** Calle Mar Báltico #2240–986, 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 ELCAR, 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. **NUEVA TERRA, S. DE R.L. DE C.V.,** Lope de Vega No. 232, Arcos Vallarta, Guadalajara, Jalisco 44130, Mexico; Folio Mercantil No. 39815–1 (Mexico) [SDNTK].
14. **OPERADORA ENGO, S.C.,** Comercio 172, Mexicaltzingo, Guadalajara, Jalisco C.P. 44180, Mexico; Liceo 793, Alcalde Barranquitas, Guadalajara, Jalisco C.P. 44280, Mexico; R.F.C. OEN060529P75 (Mexico); Folio Mercantil No. 39815–1 (Mexico) [SDNTK].
15. **PETRO LONDON, S. DE R.L. DE C.V.,** Lazaro Cardenas No. 4094, Don Bosco Vallarta, Zapopan, Jalisco 45049, Mexico; Folio Mercantil No. 28037–1 (Mexico) [SDNTK].
16. **PETRO MAS, S. DE R.L. DE C.V.,** Guadalajara, Jalisco, Mexico; Folio Mercantil No. 39818–1 (Mexico) [SDNTK].
17. **PROMI FEL, S. DE R.L. DE C.V.,** Guadalajara, Jalisco, Mexico; Folio Mercantil No. 39805–1 (Mexico) [SDNTK].
18. **SERVICIO Y OPERADORA SANTA ANA, S.A. DE C.V.,** Camino a Santa Ana Tepetitlan No. 316, Colonia Agricola, Zapopan, Jalisco C.P. 45200, Mexico; R.F.C. SOS050203E31 (Mexico); Folio Mercantil No. 25524–1 (Mexico) [SDNTK].