

Dated: February 19, 2014.

Barbara C. Hammerle,

Acting Director, Office of Foreign Assets Control.

[FR Doc. 2014-04047 Filed 2-24-14; 8:45 am]

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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 8 individuals and 5 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).

DATES: The designation by the Director of OFAC of the 8 individuals and 5 entities identified in this notice pursuant to section 805(b) of the Kingpin Act is effective on February 19, 2014.

FOR FURTHER INFORMATION CONTACT: Assistant Director, Sanctions Compliance & Evaluation, Office of Foreign Assets Control, U.S. 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 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 February 19, 2014, the Director of OFAC designated the following 8 individuals and 5 entities whose property and interests in property are blocked pursuant to section 805(b) of the Kingpin Act.

Individuals

1. RODRIGUEZ VASQUEZ, Fernain (a.k.a. CARRILLO, Abel); DOB 08 Jan 1972; POB Valparaiso, Caqueta, Colombia; Cedula No. 16191270 (Colombia) (individual) [SDNTK].
2. CASANOVA ORDONEZ, Hermes Alirio; DOB 02 Oct 1973; POB Policarpa, Narino, Colombia; Cedula No. 98390155 (Colombia) (individual) [SDNTK].
3. MONJE ALVARADO, Jonh Eduarth; DOB 09 May 1969; POB Caqueta, Florencia, Colombia; Cedula No. 1673727 (Colombia) (individual) [SDNTK] (Linked To: AGRO NEGOCIOS SAJE LTDA.).
4. SABAGH CAJELI, Romez Jose (a.k.a. SABAGH, Ramzi); DOB 04 Jun 1960; POB El Carmen de Bolivar, Bolivar, Colombia; Cedula No. 17848240 (Colombia) (individual) [SDNTK] (Linked To: ALMACEN SONIPAL).
5. QUINTERO CABALLERO, Luis Ramiro, Carrera 56 No. 81-98, Apt. 9B, Edificio Galery El Golf, Barranquilla, Colombia; Carrera 52B 100-240, Barranquilla, Colombia; DOB 23 Jan 1980; POB Santa Marta, Magdalena, Colombia; Cedula No. 7604133 (Colombia) (individual) [SDNTK] (Linked To: INTERNACIONAL MONEY SERVICIO LTDA.; Linked To: INVERSIONES Y REPRESENTACIONES EL CAIRO LTDA.; Linked To: EL KAIRO INTERNACIONAL SAS).
6. CUELLAR CASTRO, Luis Eduardo; DOB 18 Jun 1972; POB Valparaiso, Caqueta, Colombia; Cedula No. 12257081 (Colombia) (individual) [SDNTK].
7. VILLOTA SEGURA, Aldemar; DOB 03 Nov 1979; POB Policarpa, Narino, Colombia; Cedula No. 98367490 (Colombia) (individual) [SDNTK].

8. VILLOTA SEGURA, Segundo Alberto; DOB 22 Apr 1975; POB Policarpa, Narino, Colombia; Cedula No. 97445691 (Colombia) (individual) [SDNTK].

Entities

1. ALMACEN SONIPAL, Carrera 10 No. 12-20, Maicao, Guajira, Colombia; Matricula Mercantil No 0004638 (Colombia) [SDNTK].
2. INTERNACIONAL MONEY SERVICIO LTDA., Calle 76 No. 48-30, Barranquilla, Colombia; Carrera 15 No. 93-60 Local 1-21, Bogota, Colombia; Cra. 15 No. 119-59, Int. 308, Bogota, Colombia; NIT # 8301427473 (Colombia); alt. NIT # 9003766996 (Colombia) [SDNTK].
3. INVERSIONES Y REPRESENTACIONES EL CAIRO LTDA., Calle 76 No. 48-30, Barranquilla, Colombia; NIT # 802013384-9 (Colombia) [SDNTK].
4. AGRO NEGOCIOS SAJE LTDA., Carrera 15A No. 121-12, Ofc. 504, Bogota, Colombia; NIT # 9002933274 (Colombia); Matricula Mercantil No 1903808 (Colombia) [SDNTK].
5. EL KAIRO INTERNACIONAL SAS, Carrera 15 No. 93-60 Local 1-21, Bogota, Colombia; NIT # 900376699-6 (Colombia); Matricula Mercantil No 02018260 (Colombia) [SDNTK].

Dated: February 19, 2014.

Barbara C. Hammerle,

Acting Director, Office of Foreign Assets Control.

[FR Doc. 2014-04033 Filed 2-24-14; 8:45 am]

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DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Unblocking of Specially Designated Nationals and Blocked Persons Pursuant to Executive Order 12978

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 2 individuals and 1 entity whose property and interests in property have been unblocked pursuant to Executive Order 12978 of October 21, 1995, "Blocking Assets and Prohibiting Transactions With Significant Narcotics Traffickers". In addition, OFAC is publishing an amendment to the identifying information of one individual previously designated pursuant to Executive Order 12978.

DATES: The unblocking and removal from the list of Specially Designated Nationals and Blocked Persons ("SDN List") of the two individuals and one entity identified in this notice whose property and interests in property were blocked pursuant to Executive Order 12978 of October 21, 1995, is effective on February 19, 2014.

FOR FURTHER INFORMATION CONTACT:

Assistant Director, Sanctions
Compliance & Evaluation, Department
of the Treasury, Office of Foreign Assets
Control, 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
(www.treasury.gov/ofac) or via facsimile
through a 24-hour fax-on demand
service at (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)
("IEEPA"), issued Executive Order
12978 (60 FR 54579, October 24, 1995)
(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 or
hereafter come within the possession or
control of United States persons, of: (1)
The foreign persons listed in an Annex
to the Order; (2) any foreign person
determined by the Secretary of
Treasury, in consultation with the
Attorney General and the Secretary of
State: (a) to play a significant role in
international narcotics trafficking
centered in Colombia; or (b) to
materially 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 February 19, 2014, the Director of
OFAC removed from the SDN List the
individuals and entity listed below,
whose property and interests in
property were blocked pursuant to the
Order:

Individuals

1. RODRIGUEZ ARBELAEZ, Juan Miguel,
Avenida del Lago Calle Cocli Casa 19 Ciudad
Jardin, Cali, Colombia; c/o CREDIREBAJA
S.A., Cali, Colombia; c/o INVERSIONES ARA

LTDA., Cali, Colombia; c/o INVERSIONES
RODRIGUEZ ARBELAEZ Y CIA. S.C.S., Cali,
Colombia; c/o M. RODRIGUEZ O. Y CIA.
S.C.S., Cali, Colombia; c/o VALORES
MOBILIARIOS DE OCCIDENTE S.A., Cali,
Colombia; c/o ASISTENCIA PROFESIONAL
ESPECIALIZADA EN COLOMBIA
LIMITADA, Cali, Colombia; c/o
BONOMERCAD S.A., Bogota, Colombia; c/o
DECAFARMA S.A., Bogota, Colombia; c/o
DROCARD S.A., Bogota, Colombia; c/o
FUNDASER, Cali, Colombia; c/o
INCOMMERCE S.A., Cali, Colombia; DOB 19
Nov 1976; Cedula No. 94491335 (Colombia)
(individual) [SDNT].

2. RESTREPO ENCIZO, Luz Piedad, c/o
GRANJA PORCICOLA LA FORTALEZA,
Cartago, Valle, Colombia; c/o MOTEL
MOMENTOS E.U., Cartago, Valle, Colombia;
Calle 17 Bis. 2N-74, Cartago, Valle,
Colombia; DOB 27 Dec 1975; POB Sevilla,
Valle, Colombia; Cedula No. 31423447
(Colombia); Passport AH411251 (Colombia)
(individual) [SDNT].

Entity

1. GRANJA PORCICOLA LA FORTALEZA,
Carrera 22 No. 8-71, Cartago, Valle,
Colombia; Vda. La Hondura, Cartago, Valle,
Colombia; NIT # 31423447-7 (Colombia)
[SDNT].

In addition, OFAC amended the
identifying information for the
following individual previously
designated pursuant to Executive Order
12978:

1. SANCHEZ RUA, Rafael Angel, c/o
ALMACEN Y COMPRAVENTA LOS 3 OROS,
Cartago, Valle, Colombia; c/o GRANJA
PORCICOLA LA FORTALEZA, Cartago,
Valle, Colombia; c/o MOTEL MOMENTOS
E.U., Cartago, Valle, Colombia; Calle 17 Bis.
No. 2N-74, Cartago, Valle, Colombia; Finca
El Encanto, Anserma, Colombia; Finca La
Fortaleza, Anserma, Colombia; Finca La
Perlita, Anserma, Colombia; Finca La
Quichita, Anserma, Colombia; Finca Quiebra
de Italia, Anserma, Colombia; DOB 22 Aug
1966; POB Ansermanuevo, Valle, Colombia;
Cedula No. 16219873 (Colombia); Passport
AF866705 (Colombia) (individual) [SDNT].

The listing for the individual now
appears as follows:

1. SANCHEZ RUA, Rafael Angel, Calle 17
Bis. No. 2N-74, Cartago, Valle, Colombia;
Finca El Encanto, Anserma, Colombia; Finca
La Fortaleza, Anserma, Colombia; Finca La
Perlita, Anserma, Colombia; Finca La
Quichita, Anserma, Colombia; Finca Quiebra
de Italia, Anserma, Colombia; DOB 22 Aug
1966; POB Ansermanuevo, Valle, Colombia;
Cedula No. 16219873 (Colombia); Passport
AF866705 (Colombia) (individual) [SDNT]
(Linked To: MOTEL MOMENTOS E.U.;
Linked To: ALMACEN Y COMPRAVENTA
LOS 3 OROS).

Dated: February 19, 2014.

Barbara C. Hammerle,

*Acting Director, Office of Foreign Assets
Control.*

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DEPARTMENT OF THE TREASURY**Internal Revenue Service**

**Proposed Collection; Comment
Request for Form 1040 and Schedules
A, B, C, C-EZ, D, D-1, E, EIC, F, H, J,
R, and SE, Form 1040A, Form 1040EZ,
Form 1040NR, Form 1040NR-EZ, Form
1040X, and all attachments to these
forms.**

AGENCY: Internal Revenue Service (IRS),
Treasury.

ACTION: Notice and request for
comments.

SUMMARY: The Internal Revenue Service,
as part of its continuing effort to reduce
paperwork and respondent burden,
invites the general public and other
Federal agencies to take this
opportunity to comment on proposed
and continuing information collections,
as required by the Paperwork Reduction
Act of 1995 (PRA), Public Law 104-13
(44 U.S.C. 3506(c)(2)(A)). This notice
requests comments on all forms used by
individual taxpayers: Form 1040, U.S.
Individual Income Tax Return, and
Schedules A, B, C, C-EZ, D, E, EIC, F,
H, J, R, and SE; Form 1040A; Form
1040EZ; Form 1040NR; Form 1040NR-
EZ; Form 1040X; and all attachments to
these forms (see the Appendix to this
notice).

DATES: Written comments should be
received on or before April 28, 2014 to
be assured of consideration.

ADDRESSES: Direct all written comments
to The OMB Unit,
SE:W:CAR:MP:T:T:SP, Internal Revenue
Service, Room 6129, 1111 Constitution
Avenue NW., Washington, DC 20224.

SUPPLEMENTARY INFORMATION:

**PRA Approval of Forms Used by
Individual Taxpayers**

Under the PRA, OMB assigns a
control number to each "collection of
information" that it reviews and
approves for use by an agency. The PRA
also requires agencies to estimate the
burden for each collection of
information. Burden estimates for each
control number are displayed in (1) PRA
notices that accompany collections of
information, (2) **Federal Register** notices
such as this one, and (3) OMB's
database of approved information
collections.

Taxpayer Burden Model

The Individual Taxpayer Burden
Model (ITBM) estimates burden
experienced by individual taxpayers
when complying with Federal tax laws
and incorporates results from a survey
of tax year 2011 individual taxpayers,