

By the Office of the Comptroller of the Currency.

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## DEPARTMENT OF THE TREASURY

### Office of Foreign Assets Control

#### Notice of OFAC Sanctions Actions

**AGENCY:** Office of Foreign Assets Control, Department of the Treasury.

**ACTION:** Notice.

**SUMMARY:** The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of persons that have been placed on OFAC's Specially Designated Nationals and Blocked Persons List based on OFAC's determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

**DATES:** See **SUPPLEMENTARY INFORMATION** section.

#### FOR FURTHER INFORMATION CONTACT:

OFAC: Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for Licensing, tel.: 202-622-2480; Assistant Director for Regulatory Affairs, tel.: 202-622-4855; Assistant Director for Sanctions Compliance & Evaluation, tel.: 202-622-2490; or the Department of the Treasury's Office of the General Counsel: Office of the Chief Counsel (Foreign Assets Control), tel.: 202-622-2410.

#### SUPPLEMENTARY INFORMATION:

##### Electronic Availability

The Specially Designated Nationals and Blocked Persons List (SDN List) and additional information concerning OFAC sanctions programs are available on OFAC's website (<http://www.treasury.gov/ofac>).

#### Notice of OFAC Actions

On June 5, 2018, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authority listed below.

##### Individuals

1. GONZALEZ RODRIGUEZ, Diosde, Bogota, Colombia; DOB 18 Apr 1957; POB Maripi, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 4196782 (Colombia) (individual) [SDNTK] (Linked To: INVERSIONES DE OCCIDENTE LTDA.).

Designated pursuant to section 805(b)(3) of the Foreign Narcotics Kingpin Designation Act ("Kingpin Act"), 21 U.S.C. 1904(b)(3), for being directed by, or acting for or on behalf of, the RINCON CASTILLO DRUG TRAFFICKING ORGANIZATION.

2. RINCON CASTILLO, Gustavo, Bogota, Colombia; DOB 03 Dec 1955; POB Maripi, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 4157507 (Colombia); Passport AO604019 (Colombia) (individual) [SDNTK] (Linked To: SOCIEDAD ESMERALDIFERA DE MARIPI LTDA.). Designated pursuant to section 805(b)(3) of the Kingpin Act, 21 U.S.C. 1904(b)(3), for being directed by, or acting for or on behalf of, the RINCON CASTILLO DRUG TRAFFICKING ORGANIZATION.

3. RINCON CASTILLO, Emerio, Simijaca, Cundinamarca, Colombia; DOB 04 Apr 1954; POB Caldas, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 4157489 (Colombia) (individual) [SDNTK]. Designated pursuant to section 805(b)(3) of the Kingpin Act, 21 U.S.C. 1904(b)(3), for being directed by, or acting for or on behalf of, the RINCON CASTILLO DRUG TRAFFICKING ORGANIZATION.

4. RINCON CASTILLO, Salvador, Maripi, Boyaca, Colombia; DOB 25 Aug 1952; POB Maripi, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 4157332 (Colombia) (individual) [SDNTK] (Linked To: COMERCIALIZADORA INTERNACIONAL AGRICOLA Y GANADERA RINCON CASTILLO LIMITADA). Designated pursuant to section 805(b)(2) of the Kingpin Act, 21 U.S.C. 1904(b)(2), for 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 the RINCON CASTILLO DRUG TRAFFICKING ORGANIZATION.

5. RINCON CASTILLO, Gilberto, Bogota, Colombia; DOB 08 Jan 1961; POB Maripi, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 4157904 (Colombia); Passport AM461080 (Colombia) (individual) [SDNTK]. Designated pursuant to section 805(b)(2) of the Kingpin Act, 21 U.S.C. 1904(b)(2), for 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 the RINCON CASTILLO DRUG TRAFFICKING ORGANIZATION.

6. RINCON CASTILLO, Pedro Nel (a.k.a. "Pedro Orejas"), Ibague, Colombia; DOB 12 Feb 1967; POB Maripi, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 79416383 (Colombia); Passport 79416383 (Colombia) (individual) [SDNTK] (Linked To: ESMERALDAS COLOMBIANAS CERRO GUALILO LTDA. C.I.). Identified pursuant to section 805(b)(1) of the Kingpin Act, 21 U.S.C. 1904(b)(1), as a significant foreign narcotics trafficker.

7. RINCON CASTILLO, Omar Josue, Bogota, Colombia; DOB 16 Dec 1969; POB Caldas, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 79488576 (Colombia) (individual) [SDNTK] (Linked To: DISTRIBUIDORA Y ELECTRICOS RINCON LTDA.; Linked To: ESMERALDAS

NARAPAY LTDA). Designated pursuant to section 805(b)(2) of the Kingpin Act, 21 U.S.C. 1904(b)(2), for 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 the RINCON CASTILLO DRUG TRAFFICKING ORGANIZATION.

8. SOLANO CHAVES, Julio Rodolfo, Bogota, Colombia; DOB 17 Jan 1959; POB Pauna, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 19336948 (Colombia) (individual) [SDNTK]. Designated pursuant to section 805(b)(3) of the Kingpin Act, 21 U.S.C. 1904(b)(3), for being directed by, or acting for or on behalf of, the RINCON CASTILLO DRUG TRAFFICKING ORGANIZATION.

9. TRIANA ROMERO, Horacio de Jesus, Maripi, Boyaca, Colombia; DOB 21 Nov 1956; POB Maripi, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 4157533 (Colombia) (individual) [SDNTK]. Identified pursuant to section 805(b)(1) of the Kingpin Act, 21 U.S.C. 1904(b)(1), as a significant foreign narcotics trafficker and designated pursuant to section 805(b)(2) of the Kingpin Act, 21 U.S.C. 1904(b)(2), for 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 the RINCON CASTILLO DRUG TRAFFICKING ORGANIZATION.

##### Entities

1. COMERCIALIZADORA INTERNACIONAL AGRICOLA Y GANADERA RINCON CASTILLO LIMITADA, Carrera 8A No. 2-38, Chiquinquirá, Boyaca, Colombia; NIT #900345938-9 (Colombia) [SDNTK].

2. DISTRIBUIDORA Y ELECTRICOS RINCON LTDA., Carrera 68 No. 175-55 Ca 1, Bogota, Colombia; NIT #900132885-2 (Colombia) [SDNTK].

3. ESMERALDAS COLOMBIANAS CERRO GUALILO LTDA. C.I. (a.k.a. GUALILO LTDA. C.I.), Transversal 46 No. 152-46 Ofc. 276, Bogota, Colombia; NIT #830124149-2 (Colombia) [SDNTK].

4. ESMERALDAS NARAPAY LTDA, Transversal 40 No. 150-46 Ofc. 259, Bogota, Colombia; NIT #900022457-1 (Colombia) [SDNTK].

5. INVERSIONES DE OCCIDENTE LTDA., Carrera 14 No. 104-10, Bogota, Colombia; NIT #830071741-4 (Colombia) [SDNTK].

6. RINCON CASTILLO DRUG TRAFFICKING ORGANIZATION, Maripi, Boyaca, Colombia [SDNTK] (Linked To: ZULIANA DE ESMERALDAS C.I. S.A.S.).

7. SOCIEDAD ESMERALDIFERA DE MARIPI LTDA. (a.k.a. SOESMA LTDA.), Carrera 41 A No. 162-09, Bogota, Colombia; NIT #830076758-1 (Colombia) [SDNTK].

8. ZULIANA DE ESMERALDAS C.I. S.A.S. (f.k.a. ZULIANA DE ESMERALDAS LTDA. C.I.), Carrera 7 No. 12 C-28, Bogota, Colombia; NIT #900496677-9 (Colombia) [SDNTK].

Dated: June 5, 2018.

**Andrea M. Gacki,**

*Acting Director, Office of Foreign Assets Control.*

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## DEPARTMENT OF THE TREASURY

### Internal Revenue Service

#### Privacy Act of 1974

**AGENCY:** Internal Revenue Service, Treasury.

**ACTION:** Notice of a New Matching Program.

**SUMMARY:** Pursuant to the Privacy Act of 1974, as amended, and the Office of Management and Budget (OMB) Guidelines on the Conduct of Matching Programs, notice is hereby given of the conduct of the Internal Revenue Service Disclosure of Information to Federal, State and Local Agencies (DIFSLA) Computer Matching Program.

**DATES:** Comments on this matching notice must be received no later than 30 days after date of publication in the **Federal Register**. If no public comments are received during the period allowed for comment, the re-established agreement will be effective July 1, 2018, provided it is a minimum of 30 days after the publication date.

*Beginning and completion dates:* The matches are conducted on an ongoing basis in accordance with the terms of the computer matching agreement in effect with each participant as approved by the applicable Data Integrity Board(s). The term of these agreements is expected to cover the 18-month period, July 1, 2018 through December 31, 2019. Ninety days prior to expiration of the agreement, the parties to the agreement may request a 12-month extension in accordance with 5 U.S.C. 552a(o).

**ADDRESSES:** Inquiries may be sent through email to *Patricia.Grasela@irs.gov*; by mail to the Internal Revenue Service; Privacy, Governmental Liaison and Disclosure; Data Services; ATTN: Patricia Grasela, Acting Program Manager, 2970 Market Street, BLN: 2-Q08.124, Philadelphia, PA 19104.

#### FOR FURTHER INFORMATION CONTACT:

Internal Revenue Service; Privacy, Governmental Liaison and Disclosure; Data Services; ATTN: Patricia Grasela, Acting Program Manager, 2970 Market Street, BLN: 2-Q08.124, Philadelphia, PA 19104. Telephone: 267-466-5564 (not a toll-free number).

**SUPPLEMENTARY INFORMATION:** The notice of the matching program was last

published at 80 FR 59245-59246 (October 1, 2015). The West Virginia Department of Health and Human Services is no longer participating in the DIFSLA Computer Matching Program. Members of the public desiring specific information concerning an ongoing matching activity may request a copy of the applicable computer matching agreement at the address provided above.

*Participating Agencies: Name of Recipient Agency:* Internal Revenue Service.

Categories of records covered in the match: Information returns (*e.g.*, Forms 1099-DIV, 1099-INT and W-2G) filed by payers of unearned income in the Internal Revenue Service Information Returns Master File (IRMF) (Treasury/IRS 22.061).

*Name of source agencies and categories of records covered in the match:*

A. Federal agencies expected to participate and their Privacy Act systems of records are:

1. *Department of Veterans Affairs:* Veterans Benefits Administration—Compensation, Pension and Education and Rehabilitation Records-VA, 58 VA 21/22; and Veterans Health Administration—Healthcare Eligibility Records, 89VA19; and 2. Social Security Administration, Office of Systems Requirements—Supplemental Security Income Record and Special Veterans Benefits, (60-0103).

B. State agencies expected to participate using non-federal systems of records are:

1. Alabama Department of Human Resources
2. Alabama Medicaid Agency
3. Alaska Department of Health & Social Services, Division of Public Assistance
4. Arizona Department of Economic Security
5. Arkansas Department of Human Services
6. California Department of Social Services
7. Connecticut Department of Social Services
8. Delaware Department of Health & Social Services
9. DC Department of Human Services
10. Florida Department of Children & Families
11. Georgia Department of Human Services
12. Hawaii Department of Human Services
13. Idaho Department of Health & Welfare
14. Illinois Department of Human Services
15. Indiana Family & Social Services Administration

16. Iowa Department of Human Services

17. Kansas Department for Children and Families

18. Kentucky Cabinet for Health and Family Services

19. Louisiana Department of Health

20. Louisiana Department of Children and Family Services

21. Maine Department of Health & Human Services

22. Maryland Department of Human Services

23. Massachusetts Department of Transitional Assistance

24. Michigan Department of Health & Human Services

25. Minnesota Department of Human Services

26. Mississippi Department of Human Services

27. Mississippi Division of Medicaid

28. Missouri Department of Social Services

29. Montana Department of Public Health & Human Services

30. Nebraska Department of Health & Human Services

31. Nevada Division of Welfare & Supportive Services

32. New Hampshire Department of Health & Human Services, Division of Family Assistance

33. New Jersey Department of Human Services

34. New Mexico Human Services Department

35. New York State Office of Temporary & Disability Assistance

36. North Carolina Department of Health & Human Services

37. North Dakota Department of Human Services

38. Ohio Department of Job and Family Services

39. Ohio Department of Medicaid

40. Oklahoma Department of Human Services, Adult & Family Services

41. Oregon Health Authority, Department of Human Resources

42. Pennsylvania Department of Human Services

43. Rhode Island Department of Human Services

44. South Carolina Department of Social Services

45. South Dakota Department of Social Services

46. Tennessee Department of Human Services

47. Texas Health and Human Services Commission

48. Utah Department of Workforce Services

49. Vermont AHS/DCF Economic Services Division

50. Virginia Department of Social Services

51. Washington Department of Social & Health Services