

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]

**BILLING CODE 4810-AL-P**

## 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]

**BILLING CODE 4810-AL-P**

## 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](http://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.*

[FR Doc. 2014-04030 Filed 2-24-14; 8:45 am]

**BILLING CODE 4810-AL-P**

**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,