

Notices

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This section of the FEDERAL REGISTER contains documents other than rules or proposed rules that are applicable to the public. Notices of hearings and investigations, committee meetings, agency decisions and rulings, delegations of authority, filing of petitions and applications and agency statements of organization and functions are examples of documents appearing in this section.

Office of Foreign Assets Control

List of Specially Designated Narcotics Traffickers

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice of blocking.

SUMMARY: The Treasury Department is adding the names of three additional individuals and one entity and revising information for three individuals on the list of blocked persons contained in the notice published on October 24, 1995, who have been determined to play a significant role in international narcotics trafficking centered in Colombia or have been determined to be owned or controlled by, or to act for or on behalf of, other blocked persons on the list.

EFFECTIVE DATE: November 24, 1995 or upon prior actual notice.

FOR FURTHER INFORMATION: Office of Foreign Assets Control, Department of the Treasury, 1500 Pennsylvania Ave., N.W., Washington, DC 20220; Tel.: (202) 622-2420.

SUPPLEMENTARY INFORMATION:

Electronic Availability

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Background

On October 21, 1995, President Clinton signed Executive Order 12978, "Blocking Assets and Prohibiting Transactions with Significant Narcotics Traffickers" (the "Order").

The Order blocks all property subject to U.S. jurisdiction in which there is any interest of four principal figures in the Cali drug cartel who are listed in the annex to the Order. In addition, the Order blocks the property and interests in property of foreign persons determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, (a) to play a significant role in international narcotics trafficking centered in Columbia, or (b) to materially assist in or provide financial or technological support for, or goods or services in support of, persons designated in or pursuant to the Order. In addition, the Order blocks all property and interests in property subject to U.S. jurisdiction of 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 in or pursuant to the Order (collectively "Specially Designated Narcotics Traffickers" or "SDNTs"). On October 24, 1995, 76 additional names were published in the Federal Register that were determined to meet one or more of these criteria (60 FR 54582, October 24, 1995).

The Order further prohibits any transaction or dealing by a United States person or within the United States in property or interests in property of SDNTs, and any transaction that evades or avoids, has the purpose of evading or avoiding, or attempts to violate, the prohibitions contained in the Order.

This notice adds the names of three additional individuals and one entity designated pursuant to the criteria contained in the Order. The notice also contains additional information concerning two individuals previously designated, and corrects information on one individual previously designated.

Designations of foreign persons blocked pursuant to the Order are effective upon the date of determination by the Director of the Office of Foreign Assets Control, acting under authority

delegated by the Secretary of the Treasury. Public notice of blocking is effective upon the date of filing with the Federal Register, or upon prior actual notice.

Additional Entity:

SUPERTIENDAS LA REBAJA, Avenida Colombia No. 2-45, Cali, Colombia; Calle 9, No. 26-98, Cali, Colombia.

Additional Individuals:

AGUANDO ORTIZ, LUIS JAMERSON, Cédula No. 2935839 (Colombia); c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia.

BARÓN, CARLOS, Cédula No. 49994 (Colombia); c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia.

PATIÑO URIBE, CARLOS AUGUSTO, Cédula No. 16627574 (Colombia); c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia.

Corrected and Additional Name and Address Information:

CASTRO DE SANTACRUZ, AMPARO, DOB: 13 January 1948; alt. DOBs: 13 January 1946, 14 April 1959; Passports: PE027370 (Colombia), AA429676 (Colombia); Cédula No. 38983611 (Colombia); c/o INMOBILIARIA SAMARIA LTDA., Cali, Colombia; c/o INVERSIONES EL PASO LTDA., Cali, Colombia; c/o INVERSIONES SANTA LTDA., Cali, Colombia; c/o SAMARIA LTDA., Cali, Colombia.

RODRIGUEZ ABADIA, WILLIAM, DOB: 31 July 1965; Cédula No. 16716259 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogotá, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogotá, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o INVERSIONES ARA LTDA., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogotá, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA, S.A., Bogotá, Colombia.

RODRIGUEZ ARBELÁEZ, MARIA FERNANDA, DOB: 28 November 1973; alt. DOB: 28 August 1973; Passport AC568974 (Colombia); Cédula No. 7382804819 (Colombia); c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogotá, Colombia; c/o INVERSIONES ARA LTDA., Cali, Colombia.

Dated: November 8, 1995.

R. Richard Newcomb,

Director, Office of Foreign Assets Control.

Approved: November 9, 1995.

Dennis M. O'Connell

Acting Deputy Assistant Secretary

(Regulatory, Tariff & Law Enforcement).

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