DEPARTMENT OF THE TREASURY

Feasibility of Including a Volunteer Requirement for Receipt of Federal Education Tax Credits

AGENCY: Department of the Treasury, Departmental Offices.

ACTION: Notice and request for comments.

SUMMARY: The Department of the Treasury invites the general public to comment on the feasibility of instituting a community service requirement as a condition for receiving a tax credit for tuition and related expenses.

DATES: Written comments should be received on or before April 29, 2010, to be assured of consideration.

FOR FURTHER INFORMATION CONTACT: Deena Ackerman, Office of Tax Analysis, at (202) 622–7504.

SUPPLEMENTARY INFORMATION: Section 1004(f) of the American Recovery and Reinvestment Act of 2009 (Pub. L. 111–5) (ARRA) charges the Department of the Treasury (Treasury) and the Department of Education (Education) with studying the feasibility of including a community service requirement as a condition for receiving a tax credit for tuition and related expenses. Treasury and Education are instructed to report on the study to Congress.

Under current law, individual taxpayers with education expenses may be eligible for one of several education credits described in section 25A of the Internal Revenue Code. Taxpayers may claim a lifetime learning credit for 20 percent of up to $10,000 of expenses for tuition and required fees per taxpayer for a maximum credit of $2,000. The lifetime learning credit is non-refundable and subject to income limits. Through 2010, taxpayers may claim an American Opportunity Tax Credit for 100 percent of the first $2,000 of tuition and expenses, and 25 percent of the next $2,000 of tuition and expenses per student for eligible students who are attending postsecondary education at least half time. Up to 40 percent of the eligible credit amount is refundable and the credit is subject to income limits. The American Opportunity Tax Credit expires December 31, 2010, after which taxpayers may be eligible for the non-refundable Hope scholarship credit for the first two years of post-secondary education, as under pre-ARRA law. Taxpayers may claim a Hope scholarship credit for 100 percent of the first $1,200 and 50 percent of the next $1,200 of tuition and required fees per student attending at least half time. The credit is non-refundable and subject to income limits. A taxpayer may claim only one credit per eligible student. Treasury is soliciting comments to assist in the exploration of the feasibility of implementing a community service requirement as a condition for receiving an education credit. Treasury is particularly interested in comments on the specific questions set forth below, or on other issues related to the feasibility of instituting a community service requirement.

1. Should students be required to fulfill a community service requirement for receipt of an education credit? Why or why not?

2. If there were a community service requirement, should the institutions providing post-secondary education and training (hereafter, colleges) be required to administer it? Please elaborate.

3. If there were a community service requirement, and colleges were required to administer the requirement, what would be the main operational and administrative challenges the schools would face in implementing this requirement? Topics to address include, but are not limited to:
   a. How would colleges ensure that there are meaningful community service opportunities available for all students?
   b. How would colleges ensure that eligible students are identified and able to claim the credit while students who failed to fulfill the community service requirement are not able to claim the credit?
   c. How could existing infrastructure on campuses help or hinder the implementation of this requirement?

4. If administration of this credit involved additional reporting, perhaps on a revised IRS Form 1098–T or were tied to the campus-based work study program, how would institutions be affected?

5. What challenges would students face in fulfilling this community service requirement if it were adopted?

When submitting comments, please include your name, affiliation, address, e-mail address, and telephone number(s) in your comment. All statements received, including attachments and other supporting materials, are part of the public record and subject to public disclosure. You should submit only information that you wish to make available publicly.

ADDRESSES: Please submit comments electronically through education.comments@do.treas.gov. Alternatively, comments may be mailed to: Volunteer Requirement Comments, Department of the Treasury, 1500 Pennsylvania Avenue, NW., Room 4036A, Washington, DC 20220.


Mark Mazur,
Deputy Assistant Secretary (Tax Analysis).

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 Treasury Department’s Office of Foreign Assets Control (“OFAC”) is publishing the names of 54 individuals 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 54 individuals identified in this notice pursuant to section 805(b) of the Kingpin Act is effective on March 24, 2010.

FOR FURTHER INFORMATION CONTACT: Assistant Director, Compliance Outreach & Implementation, Office of Foreign Assets Control, 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 (http://www.treas.gov/ofac) or via facsimile through a 24-hour fax-on-demand service, tel.: (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 President to impose 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 doing business in the United States. It authorizes the President to: (1) Materially assisting in, or providing goods or services in support of, the international narcotics trafficking activities of a significant foreign narcotics trafficker or organizations on a worldwide basis, owned, controlled or directed by, or acting for or on behalf of, a person designated pursuant to the Kingpin Act; (2) owned, controlled, or directed by, or acting for or on behalf of, the foreign narcotics kingpin; (3) developed, owned, or controlled by, or associated with, a person designated pursuant to section 805(b) of the Foreign Narcotics Kingpin Designation Act.

The President, in consultation with the Attorney General, the Secretary of State, the Secretary of the Treasury, the Administrator of the Drug Enforcement Administration, the Director of the Federal Bureau of Investigation, the Director of the Central Intelligence Agency, the Director of National Intelligence, the Secretary of Defense, and the Secretary of Homeland Security, determines which foreign narcotics traffickers and organizations on a worldwide basis are responsible for international narcotics trafficking activities of significant foreign narcotics traffickers and should be added to the list of designees.

The Kingpin Act blocks all property and interests in property, subject to U.S. jurisdiction, owned or controlled by 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 March 24, 2010, the Director of OFAC designated 54 individuals whose property and interests in property are blocked pursuant to section 805(b) of the Foreign Narcotics Kingpin Designation Act.

The list of additional designees is as follows:

Individuals:

1. SAUCEDA GAMBOA, Gregorio, Avenida Manuel M. Ponce 2404, Colonia Zaragoza, Nuevo Laredo, Tamaulipas, Mexico; Leonides Guerra No. 97 y Eugenio Lopez No. 97, Colonia San Rafael, Matamoros, Tamaulipas, Mexico; Claveles No. 320, entre Retama y Palma, Colonía Jardín, Reynosa, Tamaulipas, Mexico; Octava No. 433, entre Fuente de Diana y Boulevard Oriente Dos, Colonia Las Fuentes, Reynosa, Tamaulipas, Mexico; Calle Ciudad PEMEX, Enseñada del Numero 512, Colonia Jose de Escandon—Petrolera, Reynosa, Tamaulipas, Mexico; DOB 05 Nov 1965; Alt. DOB 05 May 1965; POB Tamaulipas, Mexico; Citizen Mexico; Nationality Mexico; C.U.R.P. SAXG861105HTSCXR07 (Mexico); Electoral Registro No. SCGMGR65110526H300 (Mexico); (INDIVIDUAL) [SDNTK]

2. GONZALEZ DURAN, Jaime, Calle Xolzon, Tampaxal, Colonia Aquisamon, San Luis Potosi C.P. 79760, Mexico; DOB 22 Jan 1976; POB San Luis Potosi, Mexico; Citizen Mexico; Nationality Mexico; C.U.R.P. GODJ760122HSNRO01 (Mexico); R.F.C. GODJ760122 (Mexico); Cartilla de Servicio Militar Nacional B8987689 (Mexico); C.U.I.P. GODJ760122H24151162 (Mexico); (INDIVIDUAL) [SDNTK]

3. TREVINOS MORALES, Omar (a.k.a. TREVINOS MORALES, Alejandro; a.k.a. TREVINOS MORALES, Omar Alejandro; a.k.a. TREVINOS MORALES, Oscar Omar); Colonia Militar, Nuevo Laredo, Tamaulipas, Mexico; Reynosa, Tamaulipas, Mexico; COAHOY, MEXICO; DOB 26 Jan 1974; POB Nuevo Laredo, Tamaulipas, Mexico; Citizen Mexico; Nationality Mexico; (INDIVIDUAL) [SDNTK]

4. VELASQUEZ CABALLERO, Ivan (a.k.a. VELAZQUEZ CABALLERO, Ivan; a.k.a. VELAZQUES CABALLERO, Ivan); Calle Nuevo Leon, Colonia Riveras Del Rio, Nuevo Laredo, Tamaulipas CP88000, Mexico; Calle Belden 5936, Colonia Militar, Nuevo Laredo, Tamaulipas, Mexico; Calle Mundial 55, Nuevo Laredo, Tamaulipas, Mexico; Calle 15 Septiembre y Leandro Valle, Nuevo Laredo, Tamaulipas, Mexico; Calle Veracruz 500 o 550, Colonia Electricistas, Nuevo Laredo, Tamaulipas, Mexico; Calle Lucio Blanco 1324, Colonia Militar, Nuevo Laredo, Tamaulipas, Mexico; Avenida Abasolo No. 620, Colonia Hidalgo, Seccion 770, Nuevo Laredo, Tamaulipas, Mexico; Villa Hidalgo, Coahuila, Mexico; Paseo Colon St., Nuevo Laredo, Tamaulipas, Mexico; Lago St. and La Chapalla, Nuevo Laredo, Tamaulipas, Mexico; 1418 Yucatan, Nuevo Laredo, Tamaulipas, Mexico; DOB 10 Feb 1970; POB Nuevo Laredo, Tamaulipas, Mexico; Citizen Mexico; Nationality Mexico; C.U.R.P. VECI700210HTSLBV09 (Mexico); (INDIVIDUAL) [SDNTK]

5. REJON AGUILAR, Jesus Enrique (a.k.a. REJON AGUILAR, Jose (Jesus) Enrique); Calle Hidalgo No. 6, Col. Sabancuy, Carmen, Campeche C.P. 24370, Mexico; DOB 09 Jun 1976; Alt. DOB 01 Jan 1970; POB Campeche, Citizen Mexico; Nationality Mexico; C.U.R.P. REAJ760609HCCJGS02 (Mexico); Cartilla de Servicio Militar Nacional C720867 (Mexico); C.U.I.P. REAE760609H04151249 (Mexico); (INDIVIDUAL) [SDNTK]

6. PEREZ ROJAS, Daniel (a.k.a. GONZALEZ DIAZ, Juan); Fraccionamiento Santa Isabel, Tlajomulco De Zuniga, Jalisco, Mexico; Aldea San Cristobal, Comapa, Jutiapa, Guatemala; Valle Hermoso, Tamaulipas, Mexico; Matamoros, Tamaulipas, Mexico; DOB 10 Feb 1977; Alt. DOB 28 Sep 1976; Alt. DOB 11 Feb 1977; POB Moyuta, Guanajuato, Mexico; Citizen Mexico; Nationality Mexico; Driver’s License No. 1–1–22–07–00030905–3 (Guatemala) exp: 2010; Cedula No. U22–30905 (Guatemala); (INDIVIDUAL) [SDNTK]

7. MENDEZ SANTIAGO, Flavio, Mexico; DOB 11 Mar 1975; Citizen Mexico; Nationality Mexico; R.F.C. MESF750311 (Mexico); (INDIVIDUAL) [SDNTK]

8. HERNANDEZ LECHUGA, Lucio (a.k.a. HERNANDEZ LECHUGA, Raul Lucio; a.k.a. HERNANDEZ LECHUGA, Luciano); Mexico; Calle Astros 7, Col. Praxedics Balboa, Matamoros, Tamaulipas, Mexico; DOB 08 Feb 1976; POB Hidalgo, Mexico; Alt. POB Piedras Negras, Coahuila, Mexico; Citizen Mexico; Nationality Mexico; (INDIVIDUAL) [SDNTK]

9. RUIZ TLAPANCO, Sergio Enrique, Mexico; DOB 08 Oct 1972; Citizen Mexico; Nationality Mexico; R.F.C. RUTS721008 (Mexico); (INDIVIDUAL) [SDNTK]

10. RAMIREZ TREVINO, Mario (a.k.a. RAMIREZ TREVINO, Mario Armando); Tamaulipas, Mexico; Reynosa, Tamaulipas, Mexico; DOB 05 Mar 1962; POB Mexico; Citizen Mexico; Nationality Mexico; (INDIVIDUAL) [SDNTK]

11. FLORES BORREGO, Samuel (a.k.a. "Samuel FLORES FLORES"); Miguel Aleman, Tamaulipas, Mexico; DOB ...
Reynosa, Tamaulipas, Mexico; Michoacan, Mexico; DOB 06 Aug 1972; Alt. DOB 22 Aug 1977; POB Tamaulipas, Mexico; Alt. POB Distrito Federal, Mexico; Citizen Mexico; Nationality Mexico; C.U.R.P. FOBS720806HTSLRM05 (Mexico); C.U.I.P. FOBS720806H0976414 (Mexico); [INDIVIDUAL] [SDNTK]

13. MEJIA GONZALEZ, Juan Reyes, Miguel Aleman, Tamaulipas, Mexico; DOB 05 May 1972; Alt. DOB 1972; POB Tamaulipas, Mexico; Citizen Mexico; Nationality Mexico; [INDIVIDUAL] [SDNTK]

14. BARRAGAN BALDERAS, Gilberto (a.k.a. “Gilberto Barragan”); Miguel Aleman, Tamaulipas, Mexico; DOB 19 May 1970; POB Miguel Aleman, Tamaulipas, Mexico; Citizen Mexico; Nationality Mexico; [INDIVIDUAL] [SDNTK]

15. CANO FLORES, Aurelio (a.k.a. SANCHEZ CASTILLO, Efrain); Miguel Aleman, Tamaulipas, Mexico; Tampico, Tamaulipas; DOB 03 May 1972; Alt. DOB 1972; POB Tamaulipas, Mexico; Citizen Mexico; Nationality Mexico; [INDIVIDUAL] [SDNTK]

16. NAJERA TALAMANTES, Sigifredo, Dionicio Carreon 228, Colonia Alianza, Nuevo Laredo, Tamaulipas, Mexico; Monterrey, Nuevo Leon, Mexico; Coahuila, Mexico; DOB 31 Aug 1980; POB Delicias, Coahuila, Mexico; Citizen Mexico; Nationality Mexico; [INDIVIDUAL] [SDNTK]

17. RANGEL BUENDIA, Alfredo, Privada Laredo 6412, Colonia Hipodromo, Nuevo Laredo, Tamaulipas, Mexico; Calle Villareal 23, Colonia Country Club, Hermosillo, Sonora, Mexico; Calle Leonardo Valles 721, Hermosillo, Sonora, Mexico; Calle Sierra Azul 239, Hermosillo, Sonora, Mexico; DOB 23 Feb 1966; Alt. DOB 03 Nov 1986; Alt. DOB 03 Jan 1966; POB Tamaulipas, Mexico; Citizen Mexico; Nationality Mexico; C.U.R.P. RABA660223HTSNL09 (Mexico); Electoral Registry No. RNBNAL66022328H401 (Mexico); Credencial Electoral No. 724097 (Mexico); [INDIVIDUAL] [SDNTK]

18. MEDINA ROJAS, Eleazar (a.k.a. MEDINA ROJAS, Eleazar; C.U.R.P. EAGE740501HTSSDN02 (Mexico); R.F.C. EAGE740501 (Mexico); [INDIVIDUAL] [SDNTK]

19. MONTES SERMENO, Juan Gabriel (a.k.a. MONTES ZERMEÑO, Gabriel); Calle Libertad No. 5, Col. San Fernando, Matamoros, Tamaulipas, Mexico; Calle Libertad No. 84, Col. San Fernando, Matamoros, Tamaulipas, Mexico; DOB 27 Oct 1973; POB Tamaulipas; Citizen Mexico; Nationality Mexico; C.U.R.P. MOSJ731027HTSRRN02 (Mexico); [INDIVIDUAL] [SDNTK]

20. DIAZ LOPEZ, Mateo, Calle Guatemala No. 5610, Colonia Hipodromo, Nuevo Laredo, Tamaulipas, Mexico; Calle Tiera Del Soconusco No. 232, Fraccionamiento Colinas Del Sur, Nuevo Laredo, Tamaulipas, Mexico; Calle Mundial No. 55, Nuevo Laredo, Tamaulipas, Mexico; Sinaloa No. 10, Kilometer 10, Nuevo Laredo, Tamaulipas, Mexico; Calle Ramiro Pena No. 829, Colonia Electricistas, Nuevo Laredo, Tamaulipas, Mexico; Calle Habana No. 2204, Colonia America Villarreal, Nuevo Laredo, Tamaulipas, Mexico; Veracruz No. 500 o 550, Colonia Electricistas, Nuevo Laredo, Tamaulipas, Mexico; Calle Chihuahua No. 305 0 811, Calle de la esquina de Calle Ruiz Cortines, Nuevo Laredo, Tamaulipas, Mexico; DOB 11 Sep 1973; Alt. DOB 1974; POB Valle Hermoso, Tamaulipas, Mexico; Alt. POB La Libertad, Cunduacan, Tabasco, Mexico; Alt. POB San Rafael, Tabasco, Mexico; Citizen Mexico; Nationality Mexico; [INDIVIDUAL] [SDNTK]

21. VASQUEZ MIRELES, Victor Manuel (a.k.a. VAZQUEZ MIRELES, Victor Manuel); Guadalupe, Nuevo Leon, Mexico; San Nicholas, Nuevo Leon, Mexico; Tampico, Tamaulipas, Mexico; Calle Abelardo Rodriguez, Matamoros, Tamaulipas, Mexico; DOB 03 Jun 1967; Alt. DOB 03 Jun 1977; POB Tamaulipas, Mexico; Alt. POB Mexico; Citizen Mexico; Nationality Mexico; C.U.R.P. VAMY670603HTSZRC06 (Mexico); [INDIVIDUAL] [SDNTK]

22. GONZALEZ PIZANA JR., Rogelio (a.k.a. GONZALEZ GARZA, Rolando; a.k.a. PIZANA GONZALEZ, Rogelio; a.k.a. GONZALEZ PIZANA, Rogelio Kak, Jr.); Matamoros, Tamaulipas, Mexico; Carretera A La Playa El Huizachal, Valle Hermoso, Tamaulipas, Mexico; Fraccionamiento Valle De Aguayo, 9th Street and Quintana Roo No. 3150, Ciudad Victoria, Tamaulipas, Mexico; DOB 28 Feb 1974; Alt. DOB 01 Mar 1974; Citizen Mexico; Nationality Mexico; [INDIVIDUAL] [SDNTK]

23. REYES ENRIQUEZ, Luis, Mexico; DOB 21 Jun 1973; POB Veracruz; Alt. POB Molango de Escamilla, Hidalgo; Citizen Mexico; Nationality Mexico; [INDIVIDUAL] [SDNTK]

24. ESTRADA GONZALEZ, Eduardo, Mexico; DOB 01 May 1974; POB Tamaulipas; Citizen Mexico; Nationality Mexico; C.U.R.P. EAGE740501HTSSDN02 (Mexico); R.F.C. EAGE740501 (Mexico); [INDIVIDUAL] [SDNTK]

25. MELLADO CRUZ, Galdino (a.k.a. MELLADO CRUZ, Galindo; a.k.a. GALINDO MELLADO, Cruz; a.k.a. “El Mellado”); Calle Llano Grande, Tampico Alto, Veracruz C.P. 92040, Mexico; DOB 18 Apr 1973; POB Tampico, Veracruz; Citizen Mexico; Nationality Mexico; C.U.R.P. MECG730418HTZVLR05 (Mexico); R.F.C. MECG730418 (Mexico); [INDIVIDUAL] [SDNTK]


27. CARBAJAL REYES, Ramon Ulises (a.k.a. CARBAJAL REYES, Ramon Ulises; a.k.a. CARRAJAL REYES, Ramon Ulises; a.k.a. CARRAJAL REYES, Ramon Ulises); Calle Michoacan No. 42, Int. 02, Zono Central, Doloros Hidalgo, Guanajuato, Mexico; DOB 22 Nov 1974; Alt. DOB 23 Dec 1974; POB Guanajuato, Mexico; Alt. POB Salamanca, Guanajuato, Mexico; Citizen Mexico; Nationality Mexico; C.U.R.P. CARR741122HGTNYM01 (Mexico); R.F.C. CARR741122 (Mexico); Cartilla de Servicio Militar Nacional B–8134996 (Mexico); C.U.I.P. CARR741122HT1270693 (Mexico); [INDIVIDUAL] [SDNTK]

28. ORTEGA GALICIA, Ismael Marino (a.k.a. ORTEGA GALICIA, Israel Marino); Calle Mariano Matamoros, No. 58, Centro, Col. San Gabriel Chilac, Puebla, Mexico; Calle Sagitario and Lactea No. 3085, Col. Las Palmas, entre Lactea y Av. La Paz, Ciudad Victoria, Tamaulipas, Mexico; DOB 31 May 1974; POB San Gabriel Chilac, Puebla; Citizen Mexico; Nationality Mexico; C.U.R.P. OEGG740531HPLRL507 (Mexico); R.F.C. OEGG740531 (Mexico); Electoral Registry No. ORGLIS740531211H100 (Mexico); [INDIVIDUAL] [SDNTK]

29. VERA CALVA, Carlos, Calle E. Zapata No. 2, Col. Plan de Ayala, Tijuatlan, Veracruz, Mexico; DOB 10 Jul 1970; POB Poza Rica de Hidalgo, Veracruz; Alt. POB Tuxpan, Veracruz; Citizen Mexico; Nationality Mexico; R.F.C. VECC700710 (Mexico); Cartilla de Servicio Militar Nacional B0759939 (Mexico); C.U.R.P. VECC700710HVZLRL13 (Mexico); [INDIVIDUAL] [SDNTK]

30. GONZALEZ CASTRO, Gustavo, Calle Avaluo No. 28, Colonia Las Lomas, Tuxpan, Veracruz C.P. 92800, Mexico; DOB 01 Jul 1973; POB Tuxpan,
Veracruz; Citizen Mexico; Nationality Mexico; C.U.R.P. GOCC730701HYVZZS08 (Mexico); R.F.C. GOCC750701 (Mexico); Cartilla de Servicio Militar Nacional B8765616 (Mexico); [INDIVIDUAL] [SDNTK]
31. GUERRA RAMIREZ, Rogelio, Mexico; DOB 21 Aug 1973; POB Chiapas; Citizen Mexico; Nationality Mexico; C.U.R.P. GURR730821HCLRGM (Mexico); Cartilla de Servicio Militar Nacional B7384371 (Mexico); R.F.C. GURR730821 (Mexico); C.U.R.P. GURR730821HCLRGM01 (Mexico); C.U.R.P. GURR730821HCLRGM01 (Mexico); [INDIVIDUAL] [SDNTK]
32. PEREZ MANCILLA, Alejandro, Mexico; DOB 14 Nov 1972; Miquel Hidalgo y Jose Maria Morelos, Saltillo, Coahuila C.P. 25060, Mexico; DOB 23 Dec 1974; POB Reynosa, Tamaulipas; Citizen Mexico; Nationality Mexico; C.U.R.P. PEMA741223HTSRNL06 (Mexico); Electoral Registry No. PRMNAL741223241701 (Mexico); Cartilla de Servicio Militar Nacional B9764183 (Mexico); R.F.C. PEMA741223 (Mexico); [INDIVIDUAL] [SDNTK]
33. SOTO PARRA, Miguel Angel (a.k.a. SOTO PARUA, Miguel Angel); Mexico; DOB 13 Sep 1972; POB Puebla, Puebla; Citizen Mexico; Nationality Mexico; C.U.R.P. SOPM720913HPLTRG03 (Mexico); Cartilla de Servicio Militar Nacional C26300 (Mexico); R.F.C. SOPM720913 (Mexico); Cartilla de Servicio Militar Nacional C–HEBR770204HVZRRL02 (Mexico); Electoral Registry No. MRGNPR77020413H701 (Mexico); [INDIVIDUAL] [SDNTK]
34. MURO GONZALEZ, Proceso Arturo, Mexico; Calle Gustavo Garmendia No. 1850, Colonia Hidalgo, Cuicatlan, Sinaloa, Mexico; DOB 16 May 1973; POB Cuiliacan, Sinaloa; Citizen Mexico; Nationality Mexico; C.U.R.P. MUGP730516HSLNRN04 (Mexico); Cartilla de Servicio Militar Nacional 607092 (Mexico); Electoral Registry No. MGRNP73051625H400 (Mexico); [INDIVIDUAL] [SDNTK]
35. VALENZUELA ZUNIGA, Ruben Alejandro, Mexico; DOB 17 Oct 1967; POB Chihuahua, Chihuahua, Mexico; DOB 16 Dec 1972; POB Torreon, Coahuila; Citizen Mexico; Nationality Mexico; Electoral Registry No. VIZGRB72121605H300 (Mexico); Cartilla de Servicio Militar Nacional B–8193135 (Mexico); R.F.C. VAZR721216 (Mexico); [INDIVIDUAL] [SDNTK]
36. LOPEZ TREJO, Fernando, Calle Abasolo No. 15, Colonia Miguel Aleman, Comitan, Chiapas C.P. 3000, Mexico; DOB 11 Apr 1971; POB Tamaulipas; Citizen Mexico; Nationality Mexico; Cartilla de Servicio Militar Nacional B8765616 (Mexico); C.U.R.P. LOTF710412HTSPRR03 (Mexico); [INDIVIDUAL] [SDNTK]
37. MATEO LAUREANO, Ignacio, Calle Mariano Matamoros No. 58, Centro, Colonia San Gabriel Chilac, Puebla, Mexico; Calle Sagritor y Lactea No. 3085, Colonia Las Palmas, entre Lactea y Av. La Paz, Ciudad Victoria, Tamaulipas, Mexico; DOB 31 Jul 1977; POB Guerrero; Alt. POB Tecpan de Galeana, Guerrero; Citizen Mexico; Nationality Mexico; C.U.R.P. MALI770731HGRTRG07 (Mexico); Cartilla de Servicio Militar Nacional C2606947 (Mexico); [INDIVIDUAL] [SDNTK]
38. TORRES SOSA, Benjamin, Avenida Insurgentes Centro No. 60, No. Int. 1, Colonia Tabacalera, Delegacion Cuauhtemoc, Mexico, Distrito Federal C.P. 06030, Mexico; DOB 31 Mar 1969; POB Guadalupe, Zacatecas; Citizen Mexico; Nationality Mexico; C.U.R.P. TOSB690331HZSRSN06 (Mexico); Cartilla de Servicio Militar Nacional B4494067 (Mexico); Electoral Registry No. TRSSBN6903312F9H00 (Mexico); R.F.C. TOSB690331 (Mexico); [INDIVIDUAL] [SDNTK]
39. HERNANDEZ BARRON, Raul, Calle Congregacion Troncones y Potrerrilos, Colonia Congregaciones Troncones y Potrerrillos, Coatzahtla, Veracruz C.P. 93160, Mexico; DOB 04 Feb 1977; Alt. DOB 16 Oct 1980; POB Poza Rica de Hidalgo, Veracruz; Alt. POB Coatzintla, Veracruz; Alt. POB Veracruz, Mexico; Citizen Mexico; Nationality Mexico; C.U.R.P. HEBR770204HVZRL02 (Mexico); Cartilla de Servicio Militar Nacional C–HEBR7702043H01467 (Mexico); Electoral Registry No. HRBRRL7702043H000 (Mexico); [INDIVIDUAL] [SDNTK]
40. DAVILA LOPEZ, Jose Ramon (a.k.a. DAVILA LOPEZ, Juan Ramon); Mexico; DOB 09 Dec 1964; POB Caseta, Zacatecas; Citizen Mexico; Nationality Mexico; C.U.R.P. DAVI641020HHRZRR07 (Mexico); [INDIVIDUAL] [SDNTK]
41. IBARRA YEPIS, Prisciliano (a.k.a. IBARRA YEPIS, Prisciliano); Mexico; Calle 22, Valles Hermoso, Tamaulipas, Mexico; DOB 31 Aug 1978; Alt. DOB 11 Mar 1979; POB Tijuana, Baja, Mexico; Citizen Mexico; Nationality Mexico; [INDIVIDUAL] [SDNTK]
42. LORMENDEZ PITALUA, Omar (a.k.a. LORMENDEZ PITALUA, Omar); Mexico; DOB 04 Jan 1977; POB Sonora, Mexico; Citizen Mexico; Nationality Mexico; C.U.R.P. IAYP770104HRSRR00 (Mexico); [INDIVIDUAL] [SDNTK]
43. LECHUGA LICONA, Alfonso, Mexico; DOB 14 Jan 1971; POB San Bartolo Tututepec, Hidalgo, Mexico; Citizen Mexico; Nationality Mexico; C.U.R.P. LEAL710114HHGCLL08 (Mexico); [INDIVIDUAL] [SDNTK]
44. VARGAS GARCIA, Nabor, Mexico; DOB 12 Jul 1976; POB Pachuca, Hidalgo, Mexico; Alt. POB Pachuca De Soto, Hidalgo, Mexico; Citizen Mexico; Nationality Mexico; C.U.R.P. VAGN760712HHRBR06 (Mexico); [INDIVIDUAL] [SDNTK]
45. GALARZA CORONADO, Jose Antonio (a.k.a. GALARZA CORONADO, Antonio); Privada Los Ebanos 105, Fraccionamiento Pedregal, San Nicholas de Los Garza, Nuevo Leon, Mexico; España Street, Col. Buena Vista, Matamoros, Tamaulipas, Mexico; Nuevo Laredo, Tamaulipas, Mexico; DOB 13 Nov 1960; POB Matamoros, Tamaulipas, Mexico; Citizen Mexico; Nationality Mexico; C.U.R.P. GACA601113HHTSLRN00 (Mexico); [INDIVIDUAL] [SDNTK]
46. FLORES SOTO, Mario (a.k.a. FLORES SOTO, Mario Alberto); Privada A2 28, Colonia Infonavit, Nuevo Laredo, Tamaulipas, Mexico; Calle Tierra del Soconusco 252, Nuevo Laredo, Tamaulipas, Mexico; DOB 31 Oct 1967; POB Durango, Mexico; Nationality Mexico; C.U.R.P. FOSM671031HDLGTR03 (Mexico); [INDIVIDUAL] [SDNTK]
47. ROMO LOPEZ, Martin (a.k.a. ROMO LOPEZ, Martin de Jesus); Piedras Negras, Coahuila, Mexico; DOB 02 Jun 1964; POB Tabasco, Zacatecas; Citizen Mexico; Nationality Mexico; C.U.R.P. ROLM640606HHzSMPR05 (Mexico); [INDIVIDUAL] [SDNTK]
48. ACOSTA IBARRA, Ruben, Calle Siete de Abril No. 5, Colonia Hidalgo, Hidalgo C.P. 42500, Mexico; DOB 20 Oct 1967; POB Atlanl, Hidalgo; Citizen Mexico; Nationality Mexico; C.U.R.P. AOIR671020HZSRR07 (Mexico); Cartilla de Servicio Militar Nacional B4111940 (Mexico); Electoral Registry No. ACIBRN67102013H701 (Mexico); C.U.R.P. AOIR671020 (Mexico); [INDIVIDUAL] [SDNTK]
49. SANCHEZ ESTEBAN, Alvaro, Mexico; DOB 04 Feb 1974; Citizen Mexico; Nationality Mexico; RFC SAEA740214 (Mexico); [INDIVIDUAL] [SDNTK]
50. CASCORREN PENA, Victor Nazario, Mexico; DOB 05 May 1972; POB Iguala, Guerrero, Mexico; Citizen Mexico; Nationality Mexico; [INDIVIDUAL] [SDNTK]
51. ROSALES MENDOZA, Carlos Alberto (a.k.a. ROSALES MENDOZA, Carlos); Michoacan, Mexico; DOB 13 Oct 1972; POB Tultitlan, Mexico; Citizen Mexico; Nationality Mexico; [INDIVIDUAL] [SDNTK]
Guerrero, Mexico; DOB 12 Feb 1963; POB Guerrero, Michoacan; Alt. POB El Naranjito, La Union, Guerrero, Mexico; Citizen Mexico; Nationality Mexico; C.U.R.P. ROMC630212HGRSNR09 (Mexico); (INDIVIDUAL) [SDNTK]

52. MENDOZA CONTRERAS, Cipriano (a.k.a. RIVERA TORRES, Javier); Calle Venustiano Carranza No. 904, Col. Josefa Ortiz de Dominguez, Apatzingan, Michoacan, Mexico; DOB 25 Dec 1969; POB Tepalcatepec, Michoacan; Citizen Mexico; Nationality Mexico; C.U.R.P. MECC691225HMNNP01 (Mexico); (INDIVIDUAL) [SDNTK]

53. GONZALEZ RODRIGUEZ, Dimas, Mexico; DOB 25 Jul 1978; POB Tamaulipas, Mexico; Citizen Mexico; Nationality Mexico; C.U.R.P. GORD780725HTSNDM07 (Mexico); (INDIVIDUAL) [SDNTK]

54. VELASQUEZ CABALLERO, Juan Daniel (a.k.a. VELASQUEZ CABALLERO, Daniel; a.k.a. VELAZQUEZ CABALLERO, Juan Daniel); Colonia Infonavit, Nuevo Laredo, Tamaulipas, Mexico; Colonia Buena Vista, Nuevo Laredo, Tamaulipas, Mexico; Calle Coahuila No. 5958, Colonia Las Torres, Seccion 864, Nuevo Laredo, Tamaulipas, Mexico; DOB 26 Nov 1976; Alt. DOB 1968; POB Tamaulipas, Mexico; Citizen Mexico; Nationality Mexico; Electoral Registry No. VLCBJN73112628H700 (Mexico); (INDIVIDUAL) [SDNTK]

Barbara C. Hammerle, Deputy Director, Office of Foreign Assets Control.

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DEPARTMENT OF VETERANS AFFAIRS

Advisory Committee on Former Prisoners of War; Notice of Meeting

The Department of Veterans Affairs gives notice under Public Law 92–463 (Federal Advisory Committee Act) that the Advisory Committee on Former Prisoners of War has scheduled a meeting for April 12–14, 2010, at the Department of Veterans Affairs Central Office, 810 Vermont Avenue, NW., Washington, DC, from 9 a.m. to 4 p.m. each day. The sessions will be held in room 530 on April 12, in room 648 on April 13 and in the California Room at the Capital Hilton Hotel, 1001 16th Street, NW., on April 14. The meeting is open to the public.

The purpose of the Committee is to advise the Secretary of Veterans Affairs on the administration of benefits under Title 38, United States Code, for veterans who are former prisoners of war, and to make recommendations on the needs of such veterans for compensation, health care, and rehabilitation.

On April 12, the Committee will receive briefings on the Robert E. Mitchell Center, Employee Education System and Veterans Health Administration Overview of Former Prisoners of War Clinical Health Care. On April 13, the Committee will receive briefings on Compensation and Pension, Veterans Health Initiative and Veterans Health Administration Update. In the afternoon, the Committee will discuss its 2009 recommendations and VA’s responses. On April 14, the Committee will break out into medical and administrative working groups to complete their interim report for the Committee’s final report.

No time will be allocated at this meeting for receiving oral presentations from the public. Members of the public may attend the meeting and may also submit written statements for review by the Committee in advance of the meeting to Mr. Jim Adams, Executive Assistant, Compensation and Pension Service, Department of Veterans Affairs, 810 Vermont Avenue, NW., Washington, DC 20420. Individuals who wish to attend the meeting or seeking additional information should contact Mr. Adams at (202) 461–9659 or e-mail at jim.adams1@va.gov.


By Direction of the Secretary.

Vivian Drake, Acting Committee Management Officer.

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