DEPARTMENT OF THE TREASURY

Senior Executive Service; Departmental Performance Review Board Members

AGENCY: Treasury Department.

ACTION: Notice of members of the Departmental Performance Review Board (PRB).

SUMMARY: Pursuant to 5 U.S.C. 4314(c)(4), this notice announces the appointment of members of the Departmental PRB. The purpose of this PRB is to review and make recommendations concerning proposed performance appraisals, ratings, bonuses and other appropriate personnel actions for incumbents of SES positions for which the Secretary or Deputy Secretary is the appointing authority. These positions include SES bureau heads, deputy bureau heads and certain other positions. The Board will perform PRB functions for other key bureau positions if requested.

Composition of Departmental PRB:
The Board shall consist of at least three members. In the case of an appraisal of a career appointee, more than half the members shall consist of career appointees. The names and titles of the PRB members are as follows:

- Nani A. Coloretti, Deputy Assistant Secretary for Management and Budget (Acting Assistant Secretary for Management)
- Daniel L. Glaser, Assistant Secretary for Terrorist Financing
- Mark Mazur, Assistant Secretary for Tax Policy
- Richard L. Gregg, Fiscal Assistant Secretary
- Rosa G. Rios, Treasurer of the United States
- Anita K. Blair, Deputy Assistant Secretary for Human Resources and Chief Human Capital Officer
- Christopher J. Meade, Principal Deputy General Counsel (Acting General Counsel)
- Steven T. Miller, Deputy Commissioner, Services and Enforcement, Internal Revenue Service
- Elizabeth Tucker, Deputy Commissioner, Operations Support, Internal Revenue Service
- John J. Manfreda, Administrator, Alcohol and Tobacco Tax and Trade Bureau
- Mary G. Ryan, Deputy Administrator, Alcohol and Tobacco Tax and Trade Bureau
- Jennifer Shasky Calvery, Director, Financial Crimes Enforcement Network
- Peter Alvarado, Deputy Director, Financial Crimes Enforcement Network

DATES: Membership is effective on the date of this notice.

FOR FURTHER INFORMATION CONTACT: Julia J. Markham, Human Resources Specialist (Executive Resources), 1500 Pennsylvania Avenue NW., ATTN: Met Square 445, Washington, DC 20220, Telephone: (202) 927–4370.

This notice does not meet the Department’s criteria for significant regulations.

Catherine R. Schmader,
Executive Resources Program Manager.

[FR Doc. 2012–25311 Filed 10–15–12; 8:45 am]

BILLING CODE 4810–25–P

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DEPARTMENT OF THE TREASURY

Senior Executive Service; Legal Division Performance Review Board Members

AGENCY: Department of the Treasury.

ACTION: Notice of members of the Legal Division Performance Review Board (PRB).

SUMMARY: Pursuant to 5 U.S.C. 4314(c)(4), this notice announces the appointment of members of the Legal Division PRB. The purpose of this Board is to review and make recommendations concerning proposed performance appraisals, ratings, bonuses, and other appropriate personnel actions for incumbents of SES positions in the Legal Division.

DATES: Effective Date: October 16, 2012.

FOR FURTHER INFORMATION CONTACT: Office of the General Counsel, Department of the Treasury, 1500 Pennsylvania Avenue NW., Room 3000, Washington, DC 20220, Telephone: (202) 622–0283 (this is not a toll-free number).
SUPPLEMENTARY INFORMATION:
Composition of Legal Division PRB: The Board shall consist of at least three members. In the case of an appraisal of a career appointee, more than half the members shall consist of career appointees. Composition of the specific PRBs will be determined on an ad hoc basis from among the individuals listed in this notice.

The names and titles of the PRB members are as follows:
- Peter A. Bieger, Assistant General Counsel (Banking and Finance);
- George Bostick, Benefits Tax Counsel;
- Bill Bradley, Chief Counsel, Financial Crimes Enforcement Network;
- Himamauli Das, Assistant General Counsel (International Affairs);
- Margaret Depue, Chief Counsel, Financial Management Service;
- Rochelle F. Granat, Assistant General Counsel (General Law, Ethics and Regulation);
- Elizabeth Horton, Deputy Assistant General Counsel (Ethics);
- Mark Kaizen, Associate Chief Counsel (General Legal Services), Internal Revenue Service;
- Catherine E. Livingston, Special Counsel to the Chief Counsel Healthcare Program, Internal Revenue Service;
- Lee Kelley, Deputy Benefits Tax Counsel;
- M.J.K. Maher, Jr., Deputy Assistant General Counsel (Enforcement & Intelligence);
- Kevin Rice, Chief Counsel, Bureau of Engraving and Printing;
- Joseph Samarias, Deputy Chief Counsel, Office of Financial Stability;
- Daniel P. Shaver, Chief Counsel, United States Mint;
- Brian Sonfield, Deputy Assistant General Counsel (General Law and Regulation);
- Christian A. Weideman, Deputy General Counsel and;
- Paul Woffleich, Chief Counsel, Bureau of the Public Debt.

Dated: October 5, 2012.

Christian A. Weideman,
Deputy General Counsel.

[FR Doc. 2012–25310 Filed 10–15–12; 8:45 am]

BILLING CODE 4810–25–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 two 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). In addition, OFAC is publishing additions to the identifying information for two individuals previously designated pursuant to the Kingpin Act.

DATES: The designation by the Director of OFAC of the two entities identified in this notice pursuant to section 805(b) of the Kingpin Act is effective on October 10, 2012.


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 October 10, 2012, the Director of OFAC designated the following two entities whose property and interests in property are blocked pursuant to section 805(b) of the Kingpin Act:

1. SOCIAIKA RENTAS Y CATERING, S.A. DE C.V. (a.k.a. TERRAZA 9140), Blvd. Lopez Mateos No. 9140, Col. El Palomar, Zapopan, Jalisco C.P. 45238, Mexico; Cancun, Quintana Roo, Mexico; R.F.C. SRC–080222–274 (Mexico) [SDNTK].

2. URBANIZADORA NUEVA ITALIA, S.A. DE C.V., Colonia Morelos No. 2223, Colonia Arcos Vallarta, Guadalajara, Jalisco C.P. 44130, Mexico; R.F.C. UNI–031118–216 (Mexico) [SDNTK].

In addition, OFAC is publishing additions to the identifying information for the following two individuals previously designated pursuant to the Kingpin Act:

1. ESPARRAGOZA GASTELUM, Brenda Guadalupe, Calle Calkini Manzana 11 Lote 1, Colonia Residencia Sol del Mayab, Benito Juarez, Quintana Roo C.P. 77553, Mexico; Calle Morelos No. 2223, Colonia Arcos Vallarta, Guadalajara, Jalisco C.P. 44130, Mexico; Circuito Fuentes de Pedregal No. 478 Interior 1103, Colonia Fuentes de Pedregal, Delegacion Tlalpan, Mexico City, Distrito Federal C.P. 14140, Mexico; Avenida de la Patria No. 685, Interior 1, Fracc. Fraccionamiento Jardines Universidad, Zapopan, Jalisco, Mexico; DOB 27 Mar 1978; POB Guadalajara, Jalisco, Mexico; R.F.C. EAGB780327UB5 (Mexico) [SDNTK].

2. GONZALEZ PARADA, Juvencio Ignacio; DOB 09 Jan 1947; POB Tepeaca, Puebla, Mexico; C.U.R.P. GOPJ470109HPLNRV00 (Mexico) (individual) [SDNTK] Linked To: GRUPO CINJAB, S.A. DE C.V.; Linked To: GRUPO IMPERGOZA, S.A. DE C.V.

The listings for these two individuals now appear as follows:

1. ESPARRAGOZA GASTELUM, Brenda Guadalupe, Calle Calkini Manzana...