

**DEPARTMENT OF TRANSPORTATION****Surface Transportation Board****Notifications of Trails Act Agreement and Substitute Sponsorship**

**AGENCY:** Surface Transportation Board, DOT.

**ACTION:** Notice of extension of OMB approval of information collection.

**SUMMARY:** Pursuant to the Paperwork Reduction Act, 44 U.S.C. 3501–3521 (PRA), and Office of Management and Budget (OMB) regulations at 5 CFR 1320.11, the Surface Transportation Board has obtained OMB approval of an extension of the information collection—Notifications of Trails Act Agreement and Substitute Sponsorship.

This collection, which is codified at 49 CFR 1152.29, has been assigned OMB Control No. 2140–0017. Unless renewed, OMB approval expires on July 31, 2018. The display of a currently valid OMB control number for this collection is required by law. Under the PRA and 5 CFR 1320.8, an agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless the collection displays a currently valid OMB control number.

Dated: October 7, 2015.

**Jeffrey Herzig,**  
Clearance Clerk.

[FR Doc. 2015–25926 Filed 10–9–15; 8:45 am]

**BILLING CODE 4915–01–P**

**DEPARTMENT OF TRANSPORTATION****Office of the Secretary**

[Docket DOT–OST–2009–0292]

**Michael R. Bennett and Workplace Compliance; Removal from the Public Interest Exclusion List**

**AGENCY:** Office of the Secretary, DOT.

**ACTION:** Notice.

**SUMMARY:** The Department of Transportation (DOT) issued a decision and order under the Procedures for Transportation Workplace Drug and Alcohol Testing Programs excluding a service agent, Michael R. Bennett, Workplace Compliance, Inc. in North Carolina, Texas, and all other places it is incorporated, franchised, or otherwise doing business, and all other individuals who are officers, employees, directors, shareholders, partners, or other individuals associated with Workplace Compliance, Inc., from providing drug and alcohol testing services in any capacity to any DOT-

regulated employer for a period of 5 years. Mr. Bennett and his company provided Medical Review Officer services to DOT-regulated employers directly and through other service agents when Mr. Bennett was not qualified to act as a Medical Review Officer. The 5-year period has ended and Mr. Bennett, et al., has been removed from the list of excluded service agents.

**DATES:** This notice is effective as of July 31, 2014.

**FOR FURTHER INFORMATION CONTACT:** Patrice M. Kelly, Acting Director, U.S. Department of Transportation, Office of Drug and Alcohol Policy and Compliance, 1200 New Jersey Avenue SE., Washington, DC 20590; (202) 366–3784 (voice), (202) 366–3897 (fax), or [patrice.kelly@dot.gov](mailto:patrice.kelly@dot.gov).

**SUPPLEMENTARY INFORMATION:** The Department published notice of the Public Interest Exclusion for Michael R. Bennett, *et al.*, on November 17, 2009 (74 FR 59340). The exclusion was effective until July 31, 2014. Shortly after that date, we removed Mr. Bennett from the DOT's list of Public Interest Exclusions on our Web site at: <http://www.transportation.gov/odapc/pie>. We are also notifying the public of the removal by publishing this **Federal Register** notice as required by 49 CFR 40.401(d).

Issued on October 6, 2015, in Washington DC.

**Patrice M. Kelly,**

Acting Director, Office of Drug and Alcohol Policy Compliance.

[FR Doc. 2015–25943 Filed 10–9–15; 8:45 am]

**BILLING CODE 4910–9X–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 name of three individuals and seven 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 the name of three U.S. entities that have been identified as blocked property pursuant to the Kingpin Act.

**DATES:** The designation by the Acting Director of OFAC of the three individuals and seven entities and the identification of three U.S. entities as blocked property listed in the notice pursuant to section 805(b) of the Kingpin Act on October 5, 2015.

**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 October 5, 2015, the Acting Director of OFAC designated the following three individuals and seven entities whose property and interests in property are blocked pursuant to section 805(b) of the Kingpin Act. In addition, the Acting Director of OFAC also identified three U.S. entities as blocked property pursuant to section 805(b) of the Kingpin Act.

#### *Foreign Individuals*

1. ROSENTHAL COELLO, Yankel Antonio, Contiguo Rio Santa Ana, Lote Residencial Fina Vieja, San Pedro Sula, Cortes, Honduras; Blvd. Santa Ana, Residencial Fina Vieja No 5, San Pedro Sula, Cortes, Honduras; 1395 Brickell Ave. 3404, Miami, FL 33131, United States; DOB 31 Oct 1968; POB Honduras; Passport B139300 (Honduras); National ID No. 0501196808151 (Honduras); RTN 05011968081512 (Honduras) (individual) [SDNTK] (Linked To: SHELMAR INVESTMENTS, LTD.; Linked To: SHELMAR REAL ESTATE HOLDINGS II, INC.; Linked To: SHELMAR REAL ESTATE HOLDINGS III, INC.; Linked To: DESLAND OVERSEAS, LTD.; Linked To: PREYDEN INVESTMENTS, LTD. Designated 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 multiple previously designated SDNTKs, and/or for playing a significant role in international narcotics trafficking, and therefore meets the statutory criteria for designation as a SDNT pursuant to sections 805(b)(2) and/or (4) of the Kingpin Act, 21 U.S.C. 1904(b)(2) and/or (4).

2. ROSENTHAL HIDALGO, Yani Benjamin, 5 Calle, 24 Avenida S.O. #226, San Pedro Sula, Honduras; DOB 14 Jul 1965; POB Honduras; Passport B255530 (Honduras); National ID No. 0501196506001 (Honduras); RTN 05011965060013 (Honduras) (individual) [SDNTK] (Linked To: INVERSIONES CONTINENTAL (PANAMA), S.A. DE C.V.; Linked To: INVERSIONES CONTINENTAL, S.A. DE C.V.; Linked To: EMPACADORA CONTINENTAL, S.A. DE C.V.; Linked To: BANCO CONTINENTAL, S.A.). Designated 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 multiple previously designated SDNTKs, and/or for playing a significant role in international narcotics trafficking, and therefore

meets the statutory criteria for designation as a SDNT pursuant to sections 805(b)(2) and/or (4) of the Kingpin Act, 21 U.S.C. 1904(b)(2) and/or (4).

3. ROSENTHAL OLIVA, Jaime Rolando, Barrio Rio Piedras, Calle 26, Ave 45, San Pedro Sula, Honduras; DOB 05 May 1936; POB San Pedro Sula, Cortes, Honduras; Passport E337842 (Honduras); National ID No. 0501193600600 (Honduras); RTN 05011936006000 (Honduras) (individual) [SDNTK] (Linked To: INVERSIONES CONTINENTAL (PANAMA), S.A. DE C.V.; Linked To: INVERSIONES CONTINENTAL, S.A. DE C.V.; Linked To: EMPACADORA CONTINENTAL, S.A. DE C.V.; Linked To: BANCO CONTINENTAL, S.A.; Linked To: INVERCIONES CONTINENTAL, U.S.A., CORP.). Designated 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 multiple previously designated SDNTKs, and/or for playing a significant role in international narcotics trafficking, and therefore meets the statutory criteria for designation as a SDNT pursuant to sections 805(b)(2) and/or (4) of the Kingpin Act, 21 U.S.C. 1904(b)(2) and/or (4).

#### *Foreign Entities*

1. BANCO CONTINENTAL, S.A., Centro Comercial Nova Prisa 390, San Pedro Sula, Cortes, Honduras; 9–10 Avenida NO, Boulevard Morazan, San Pedro Sula, Cortes, Honduras; SWIFT/ BIC CSPSHNTE; RTN 08019003077544 (Honduras); All branches in Honduras. [SDNTK]. Designated 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 multiple previously designated SDNTKs, and/or being owned, controlled or directed by, or acting for or on behalf of, Jaime Rolando ROSENTHAL OLIVA and/or Yani Benjamin ROSENTHAL HIDALGO, who are also being designated, and therefore meets the statutory criteria for designation as a SDNT pursuant to sections 805(b)(2) and/or (3) of the Kingpin Act, 21 U.S.C. 1904(b)(2) and/or (3).

2. DESLAND OVERSEAS, LTD., 3rd Floor, Geneva Place, Waterfront Drive, Road Town, Tortola, Virgin Islands, British [SDNTK]. Designated for being owned, controlled or directed by, or acting for or on behalf of, Yankel Antonio ROSENTHAL COELLO, who is

also being designated, and therefore meets the statutory criteria for designation as a SDNT pursuant to sections 805(b)(2) and/or (3) of the Kingpin Act, 21 U.S.C. 1904(b)(2) and/or (3).

3. EMPACADORA CONTINENTAL, S.A. DE C.V. (a.k.a. ALIMENTOS CONTINENTAL, S.A. DE C.V.), Carretera Campo 2, San Pedro Sula, Cortes, Honduras; P.O. Box 605, San Pedro Sula, Cortes, Honduras; Zona Industrial Continental, La Lima, San Pedro Sula, Cortes, Honduras; Lomas del Toncontin, Carretera Hacia Villeda Morales a 150 metros de Tipicos La Costa, Tegucigalpa, Honduras; National ID No. 08011900307609 (Honduras); RTN 080119003076090 (Honduras) [SDNTK]. Designated 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 multiple previously designated SDNTKs, and/or being owned, controlled or directed by, or acting for or on behalf of, Jaime Rolando ROSENTHAL OLIVA and/or Yani Benjamin ROSENTHAL HIDALGO, who are also being designated, and therefore meets the statutory criteria for designation as a SDNT pursuant to sections 805(b)(2) and/or (3) of the Kingpin Act, 21 U.S.C. 1904(b)(2) and/or (3).

4. INVERSIONES CONTINENTAL (PANAMA), S.A. DE C.V. (a.k.a. HOLDING INVERSIONES CONTINENTAL (PANAMA), S.A.; a.k.a. “GRUPO CONTINENTAL”), Calle 50 con Aquilino de la Guardia, Plaza Blanco General, Piso 20, Panama, Panama; RUC # 25882543162 (Panama) [SDNTK]. Designated for being owned, controlled or directed by, or acting for or on behalf of, Jaime Rolando ROSENTHAL OLIVA and/or Yani Benjamin ROSENTHAL HIDALGO, who are also being designated, and therefore meets the statutory criteria for designation as a SDNT pursuant to sections 805(b)(2) and/or (3) of the Kingpin Act, 21 U.S.C. 1904(b)(2) and/or (3).

5. INVERSIONES CONTINENTAL, S.A. DE C.V. (a.k.a. GRUPO FINANCIERO CONTINENTAL; a.k.a. “GRUPO FINANCIERO”), Entre la 9 y 10 Avenida, 1ra Calle, Boulevard Morazan, CC Nova, San Pedro Sula, Honduras; National ID No. 0101999501331 (Honduras); RTN 01019995013319 (Honduras) [SDNTK]. Designated for being owned, controlled or directed by, or acting for or on behalf of, Jaime Rolando ROSENTHAL OLIVA and/or Yani Benjamin ROSENTHAL HIDALGO, who are also being

designated, and therefore meets the statutory criteria for designation as a SDNT pursuant to sections 805(b)(2) and/or (3) of the Kingpin Act, 21 U.S.C. 1904(b)(2) and/or (3).

6. PREYDEN INVESTMENTS, LTD., 3rd Floor, Geneva Place, Waterfront Drive, Road Town, Tortola, Virgin Islands, British [SDNTK]. Designated for being owned, controlled or directed by, or acting for or on behalf of, Yankel Antonio ROSENTHAL COELLO, who is also being designated, and therefore meets the statutory criteria for designation as a SDNT pursuant to sections 805(b)(2) and/or (3) of the Kingpin Act, 21 U.S.C. 1904(b)(2) and/or (3).

7. SHELMAR INVESTMENTS, LTD., Vanterpool Plaza 2nd Floor, Wickhams Cay, Road Town, Tortola, Virgin Islands, British [SDNTK]. Designated for being owned, controlled or directed by, or acting for or on behalf of, Yankel Antonio ROSENTHAL COELLO, who is also being designated, and therefore meets the statutory criteria for designation as a SDNT pursuant to sections 805(b)(2) and/or (3) of the Kingpin Act, 21 U.S.C. 1904(b)(2) and/or (3).

*U.S. Entities Identified as Blocked Property*

1. INVERCIONES CONTINENTAL, U.S.A., CORP., Plantation, Florida, United States; Apartado 390, San Pedro Sula, Cortes, Honduras; P.O. Box 390, San Pedro Sula, Cortes, Honduras; Tax ID No. 650018270 (United States) [SDNTK]. Blocked for being owned, controlled or directed by, or acting for or on behalf of, Jaime Rolando ROSENTHAL OLIVA, who is also being designated, and therefore meets the statutory criteria for designation as a SDNT pursuant to sections 805(b)(2) and/or (3) of the Kingpin Act, 21 U.S.C. 1904(b)(2) and/or (3).

2. SHELMAR REAL ESTATE HOLDINGS II, INC., Miami, FL, United States [SDNTK]. Blocked for being owned, controlled or directed by, or acting for or on behalf of, Yankel Antonio ROSENTHAL COELLO, who is also being designated, and therefore

meets the statutory criteria for designation as a SDNT pursuant to sections 805(b)(2) and/or (3) of the Kingpin Act, 21 U.S.C. 1904(b)(2) and/or (3).

3. SHELMAR REAL ESTATE HOLDINGS III, INC., Golden Beach, FL, United States; Tax ID No. 270800357 (United States) [SDNTK]. Blocked for being owned, controlled or directed by, or acting for or on behalf of, Yankel Antonio ROSENTHAL COELLO, who is also being designated, and therefore meets the statutory criteria for designation as a SDNT pursuant to sections 805(b)(2) and/or (3) of the Kingpin Act, 21 U.S.C. 1904(b)(2) and/or (3).

Dated: October 7, 2015.

**Andrea Gacki,**

*Acting Director, Office of Foreign Assets Control.*

[FR Doc. 2015-25947 Filed 10-9-15; 8:45 am]

**BILLING CODE 4810-AL-P**

## DEPARTMENT OF THE TREASURY

### Senior Executive Service; Legal Division Performance Review Board

**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 13, 2015.*

**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: Paul Ahern, Assistant General Counsel (Enforcement & Intelligence); Peter A. Bieger, Assistant General Counsel (Banking and Finance); Himamauli Das, Assistant General Counsel (International Affairs); Eric Froman, Deputy Assistant General Counsel (Financial Stability Oversight Council); Anthony Gledhill, Chief Counsel, Alcohol Tobacco, Tax, and Trade Bureau; Rochelle F. Granat, Assistant General Counsel (General Law, Ethics and Regulation); Carlton Greene, Chief Counsel, Financial Crimes Enforcement Network; Laura Hildner, Deputy General Counsel; Elizabeth Horton, Deputy Assistant General Counsel (Ethics); Mark S. Kaizen, Associate Chief Counsel (General Legal Services), Internal Revenue Service; Jeffrey Klein, Deputy Assistant General Counsel (International Affairs); Steven D. Laughton, Deputy Assistant General Counsel (Banking and Finance); Robert Neis, Benefits Tax Counsel; Douglas Poms, Deputy International Tax Counsel; Sidney Rocke, Chief Counsel, Bureau of Engraving and Printing; Danielle Rolfes, International Tax Counsel; Bradley Smith, Chief Counsel, Office of Foreign Assets Control; Brian Sonfield, Deputy Assistant General Counsel (General Law and Regulation); Dustin M. Starbuck, Associate Chief Counsel (Finance and Management), Internal Revenue Service; Thomas West, Tax Legislative Counsel and; Paul Wolfeich, Deputy Chief Counsel, Bureau of the Fiscal Service.

Dated: October 6, 2015.

**Priya R. Aiyar,**

*Acting General Counsel.*

[FR Doc. 2015-26020 Filed 10-9-15; 8:45 am]

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