that have already prepared and submitted a plan and will continue to be subject to this requirement (395 airports), they will need to review and update the plan through the Department’s electronic submission system. We estimate .5 hour for these 395 airports to review, update, and submit the plan through the Department’s electronic submission system.

For U.S. airlines—40 hours (60 existing carriers × .5 hours) + (5 new carriers × 2 hours) = 40 hours.2 Airline plans for submission generally are not very detailed and provide only the level of information required to meet the statutory requirement. Although airlines often choose to prepare more detailed plans for internal use, the submitted plans are brief. In addition, currently operating U.S. carriers are already required to have such plans in place since this is a continuing requirement and the statute has already been in place since 2012. Therefore we estimate that most covered U.S. carriers (an estimated 60) will spend .5 hour to review, update, and submit the plan through the Department’s electronic submission system. We estimate that up to 5 U.S. carriers may meet the threshold for the filing requirement in 2015 but may not have submitted a plan previously. We estimate those carriers will spend 2 hours to prepare and submit the plan through the Department’s electronic submission system.

2. Requirement to ensure public access to tarmac delay plan after DOT approval (as required by the Act).

Title: Posting of Tarmac Delay Plan on Web sites.

Respondents: Each large, medium, small and non-hub airport in the U.S.; U.S. carriers that operate scheduled passenger service or public charter service and foreign air carriers operating to or from the United States, using any aircraft with a design capacity of 30 or more seats.

Estimated Number of Respondents: 420 U.S. airports and 65 U.S. airlines.

Estimated Total Frequency: Every 5 years for covered U.S. airports; every 3 years for covered U.S. airlines (if not already posted or if there are updates).

Burden on Respondents: 121.25

(Average of 15 minutes per respondent covered by the Act in 2012 now meet or will meet the threshold to be covered airports by 2017, the next required submission date. This number includes an assumption that a small number of airports that were previously covered will no longer be covered by 2017.

Electronic and Facsimile Availability

This document and additional information concerning OFAC are available from OFAC’s Web site at www.treasury.gov/ofac or via facsimile through a 24-hour fax-on-demand service at (202) 622–0077.

Background

On December 3, 1999, the Kingpin Act was signed into law by the President of the United States. The Kingpin Act 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 to the benefits of trade and transactions involving U.S. persons and entities.

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 consults 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 when designating and blocking the property or interests in property, subject to U.S. jurisdiction, of persons or entities 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; and/or (3) playing a significant role in international narcotics trafficking.

On May 22, 2015, the Associate Director of the Office of Global Targeting removed from the SDN List the individuals and entities listed below, whose property and/or interests in property were blocked pursuant to the Kingpin Act:

Individuals

1. BRAMBILA MARTINEZ, Aurora, c/o PRODUCTOS FARMACEUTICOS COLLINS, S.A. DE C.V., Zapopan, Jalisco, Mexico; c/o INSUMOS ECOLOGICOS DEL ORIENTE, S.A. DE C.V., Guadalajara, Jalisco, Mexico; c/o SALUD NATURAL MEXICANA, S.A. DE C.V., Zapopan, Jalisco, Mexico; Avenida Obregon 180, Colonia Fuente Grande,
Jalisco, Mexico; DOB 15 Dec 1965; POB Mexico; citizen Mexico; nationality Mexico; C.U.R.P. BAMAA651215MCR0508 (Mexico); alt. C.U.R.P. BAMAA651215MCR0485 (Mexico); R.F.C. BAMC651215DH (Mexico); c/o PRODUCTOS FARMACEUTICOS COLLINS, S.A. DE C.V., Zapopan, Jalisco, Mexico; DOB 23 Jan 1948; POB Sinaloa, Mexico; citizen Mexico; nationality Mexico; C.U.R.P. DICT480123MSLR0716 (Mexico) (individual) [SDNTK].

3. ESPINOSA DE LOS MONTEROS RICO, Felipe de Jesus (a.k.a. ESPINOSA DE LOS MONTEROS, Felipe), c/o PRODUCTOS FARMACEUTICOS COLLINS, S.A. DE C.V., Zapopan, Jalisco, Mexico; c/o INSUMOS ECOLOGICOS DEL ORIENTE, S.A. DE C.V., Guadalajara, Jalisco, Mexico; c/o SALUD NATURAL MEXICANA, S.A. DE C.V., Zapopan, Jalisco, Mexico; Avenida Naciones Unidas 5989, Cond. Ibiza Casa 34, Zapopan, Jalisco 45110, Mexico; DOB 15 Jun 1962; alt. DOB 15 Jan 1962; POB Mexico City; citizen Mexico; nationality Mexico; Passport 00140030868 (Mexico) (individual) [SDNTK].

4. TIRADO DIAZ, Baltazar; c/o ALIMENTOS SELECTOS SAN FRANCISCO S.P.R. DE R.L., Chicharo 2680, Colonia Mercado de Abastos, Guadalajara, Jalisco 44530, Mexico; DOB 10 Jan 1939; alt. DOB 09 Jan 1939; POB Nayarit, Mexico; citizen Mexico; nationality Mexico; C.U.R.P. TIDR710328HJCRZL02 (Mexico) (individual) [SDNTK].

5. TIRADO DIAZ, Maria Teresa, c/o PRODUCTOS FARMACEUTICOS COLLINS, S.A. DE C.V., Zapopan, Jalisco, Mexico; DOB 23 Jul 1966; POB Mexico; citizen Mexico; nationality Mexico; C.U.R.P. TILD660723MCRZL02 (Mexico) (individual) [SDNTK].

6. TIRADO DIAZ, Maria Teresa, c/o PRODUCTOS FARMACEUTICOS COLLINS, S.A. DE C.V., Zapopan, Jalisco, Mexico; DOB 20 Jul 1968; POB Jalisco, Mexico; citizen Mexico; nationality Mexico; C.U.R.P. TIDR680723HJCRZL07 (Mexico) (individual) [SDNTK].

7. TIRADO DIAZ, Maria Teresa, c/o PRODUCTOS FARMACEUTICOS COLLINS, S.A. DE C.V., Zapopan, Jalisco, Mexico; DOB 28 Mar 1971; POB Jalisco, Mexico; citizen Mexico; nationality Mexico; C.U.R.P. TIDR710328HJCRZL02 (Mexico) (individual) [SDNTK].

8. TIRADO DIAZ, Rolando, c/o PRODUCTOS FARMACEUTICOS COLLINS, S.A. DE C.V., Zapopan, Jalisco, Mexico; DOB 28 Mar 1971; POB Jalisco, Mexico; citizen Mexico; nationality Mexico; C.U.R.P. TIDR710328HJCRZL02 (Mexico) (individual) [SDNTK].

9. TIRADO ESCAMILLA, Telesforo Baltazar (a.k.a. TIRADO ESCAMILLA, Telesforo Baltazar; a.k.a. TIRADO MARTINEZ, Baltazar), c/o PRODUCTOS FARMACEUTICOS COLLINS, S.A. DE C.V., Zapopan, Jalisco, Mexico; DOB 10 Jan 1939; alt. DOB 09 Jan 1939; POB Nayarit, Mexico; citizen Mexico; nationality Mexico; C.U.R.P. TIET390110HNTRSL04 (Mexico) (individual) [SDNTK].

Entities:

1. ALIMENTOS SELECTOS SAN FRANCISCO S.P.R. DE R.L., Chicharo 2680, Colonia Mercado de Abastos, Guadalajara, Jalisco 44530, Mexico; DOB 10 Jan 1939; alt. DOB 09 Jan 1939; POB Nayarit, Mexico; citizen Mexico; nationality Mexico; C.U.R.P. TIDR710328HJCRZL02 (Mexico) (individual) [SDNTK].