DEPARTMENT OF THE TREASURY
Office of Foreign Assets Control

Sanctions Actions Pursuant to Executive Order of March 8, 2015, “Blocking Property and Suspending Entry of Certain Persons Contributing to the Situation in Venezuela”

AGENCY: Office of Foreign Assets Control, Department of the Treasury.

ACTION: Notice.

SUMMARY: The U.S. Department of the Treasury’s Office of Foreign Assets Control (OFAC) is publishing the names of persons whose property and interests in property are blocked pursuant to the Executive Order of March 8, 2015, “Blocking Property and Suspending Entry of Certain Persons Contributing to the Situation in Venezuela.”

DATES: OFAC’s actions described in this notice were effective on May 18, 2017.


SUPPLEMENTARY INFORMATION:

Electronic Availability

The list of Specially Designated Nationals and Blocked Persons (SDN) List and additional information concerning OFAC sanctions programs are available on OFAC’s Web site at http://www.treasury.gov/ofac.

Notice of OFAC Actions

On May 18, 2017, OFAC’s Acting Director determined that the property and interests in property of the following persons are blocked pursuant to Executive Order 13692, “Blocking Property and Suspending Entry of Certain Persons Contributing to the Situation in Venezuela.”

1. DAMIANI BUSTILLOS, Luis Fernando, Caracas, Capital District, Venezuela; DOB 27 Apr 1946; POB Caracas, Capital District, Venezuela; citizen Venezuela; Gender Male; Cedula No. 2940803 (Venezuela); Passport 103679620 (Venezuela); Magistrate of the Constitutional Chamber of Venezuela’s Supreme Court of Justice (individual) [VENEZUELA]. Designated pursuant to section 1(a)(ii)(C) of Executive Order 13692, for being a current or former official of the Government of Venezuela.

2. DELGADO ROSALES, Arcadio de Jesus (Latin: DELGADO ROSALES, Arcadio de Jesús), Caracas, Capital District, Venezuela; DOB 23 Sep 1954; POB Maracaibo, Zulia, Venezuela; citizen Venezuela; Gender Male; Cedula No. 4159158 (Venezuela); Passport 001875223 (Venezuela); Vice President of the Constitutional Chamber of Venezuela’s Supreme Court of Justice (individual) [VENEZUELA]. Designated pursuant to section 1(a)(ii)(C) of Executive Order 13692, for being a current or former official of the Government of Venezuela.

3. GUTIERREZ ALVARADO, Gladys Maria (Latin: GUTIERREZ ALVARADO, Gladys Maria), Caracas, Capital District, Venezuela; DOB 16 Apr 1962; POB Punto Fijo, Falcon, Venezuela; citizen Venezuela; Gender Female; Cedula No. 7525777 (Venezuela); Passport 4532006 (Venezuela); Magistrate of the Constitutional Chamber of Venezuela’s Supreme Court of Justice; Former President of Venezuela’s Supreme Court of Justice (individual) [VENEZUELA]. Designated pursuant to section 1(a)(ii)(C) of Executive Order 13692, for being a current or former official of the Government of Venezuela.

4. MENDOZA JOVER, Juan Jose (Latin: MENDOZA JOVER, Juan Jose), Valera, Trujillo, Venezuela; DOB 11 Mar 1969; POB Trujillo, Venezuela; citizen Venezuela; Gender Male; Cedula No. 9499372 (Venezuela); Second Vice President of Venezuela’s Supreme Court of Justice; President of the Constitutional Chamber of Venezuela’s Supreme Court of Justice (individual) [VENEZUELA]. Designated pursuant to section 1(a)(ii)(C) of Executive Order 13692, for being a current or former official of the Government of Venezuela.

5. MORENO PEREZ, Maikel Jose (Latin: MORENO PEREZ, Maikel Jose), Caracas, Capital District, Venezuela; DOB 31 Dec 1965; POB Tigrí, Anzoátegui, Venezuela; citizen Venezuela; Gender Male; Cedula No. 6652632 (Venezuela); Passport 104063109 (Venezuela); alt. Passport 049471125 (Venezuela); President of Venezuela’s Supreme Court of Justice; President of the Criminal Appellate Chamber of Venezuela’s Supreme Court of Justice (individual) [VENEZUELA]. Designated pursuant to section 1(a)(ii)(C) of Executive Order 13692, for being a current or former official of the Government of Venezuela.

6. ORTEGA RIOS, Calixto Antonio (Latin: ORTEGA RIOS, Calixto Antonio), Maracaibo, Zulia, Venezuela; DOB 12 Oct 1950; POB San Rafael del Mojan, Zulia, Venezuela; citizen Venezuela; Gender Male; Cedula No. 3264031 (Venezuela); Magistrate of the Constitutional Chamber of Venezuela’s Supreme Court of Justice (individual) [VENEZUELA]. Designated pursuant to section 1(a)(ii)(C) of Executive Order 13692, for being a current or former official of the Government of Venezuela.

7. SUAREZ ANDERSON, Lourdes Benicia (Latin: SUAREZ ANDERSON, Lourdes Benicia), Caracas, Capital District, Venezuela; DOB 07 Mar 1963; citizen Venezuela; Gender Female; Cedula No. 6726793 (Venezuela); Magistrate of the Constitutional Chamber of Venezuela’s Supreme Court of Justice (individual) [VENEZUELA]. Designated pursuant to section 1(a)(ii)(C) of Executive Order 13692, for being a current or former official of the Government of Venezuela.

8. ZULETA DE MERCHAN, Carmen Auxiliadora (Latin: ZULETA DE MERCHAN, Carmen Auxiliadora), Sucre, Miranda, Venezuela; DOB 13 Dec 1947; POB Zulia, Venezuela; citizen Venezuela; Gender Female; Cedula No. 3507807 (Venezuela); Passport 045729072 (Venezuela); Magistrate of the Constitutional Chamber of Venezuela’s Supreme Court of Justice (individual) [VENEZUELA]. Designated pursuant to section 1(a)(ii)(C) of Executive Order 13692, for being a current or former official of the Government of Venezuela.

Dated: May 18, 2017.

Andrea M. Gacki,
Acting Director, Office of Foreign Assets Control.

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the Rehabilitation Act should be directed to Mariam G. Harvey, Office of Civil Rights and Diversity, Department of the Treasury at (202) 622–0316, or mariam.harvey@do.treas.gov.

FOR FURTHER INFORMATION CONTACT: Lindsey Baldwin, Senior Policy Analyst, Federal Insurance Office, Department of the Treasury, 1500 Pennsylvania Ave. NW., Room 1410 MT, Washington, DC 20220, at (202) 622–3220 (this is not a toll-free number). Persons who have difficulty hearing or speaking may access this number via TTY by calling the toll-free Federal Relay Service at (800) 877–8339.

SUPPLEMENTARY INFORMATION: Notice of this meeting is provided in accordance with the Federal Advisory Committee Act, 5 U.S.C. App. II 10(a)(2), through implementing regulations at 41 CFR 102–3.150.

Public Comment: Members of the public wishing to comment on the business of the Advisory Committee on Risk-Sharing Mechanisms are invited to submit written statements by any of the following methods:

Electronic Statements
• Send electronic comments to ACRSM@treasury.gov.

Paper Statements
• Send paper statements in triplicate to the Advisory Committee on Risk-Sharing Mechanisms, Department of the Treasury, 1500 Pennsylvania Ave. NW., Room 1410 MT, Washington, DC 20220.

In general, the Department of the Treasury will post all statements on its Web site https://www.treasury.gov/initiatives/fio/acrsm/Pages/default.aspx without change, including any business or personal information provided such as names, addresses, email addresses, or telephone numbers. The Department of the Treasury will also make such statements available for public inspection and copying in the Department of the Treasury’s Library, 720 Madison Place NW., Room 1020, Washington, DC 20220, on official business days between the hours of 10:00 a.m. and 5:00 p.m. Eastern Time. You can make an appointment to inspect statements by telephoning (202) 622–2000. 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.

Tentative Agenda/Topics for Discussion: This is the fifth periodic meeting of the Advisory Committee on Risk-Sharing Mechanisms. In this meeting, the Committee will address topics related to terrorism risk mechanisms in other countries and risk management of other catastrophic risks. The meeting will include presentations by representatives from Pool Re (the terrorism risk reinsurance pool in the United Kingdom), the Wharton Risk Management and Decision Processes Center, and the National Flood Insurance Program.

Brian J. Peretti, Director, Office of Critical Infrastructure Protection.

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DEPARTMENT OF VETERANS AFFAIRS

VA Homeless Providers Grant and Per Diem Program

AGENCY: Department of Veterans Affairs.

ACTION: Notice of Funding Availability (NOFA).

SUMMARY: The Department of Veterans Affairs (VA) announces the availability of 1-year renewal funding for the 16 currently-operational fiscal year (FY) 2016 VA Homeless Providers Grant and Per Diem (GPD) Program Special Need Grant recipients and their collaborative VA Special Need partners (as applicable), to enable them to submit renewal applications for assistance under the Special Need Grant component of VA’s Homeless Providers GPD Program. The focus of this NOFA is to encourage applicants to continue to deliver services to the homeless special-need Veteran population. This NOFA contains information concerning the program, application process, and amount of funding available.

DATES: An original, completed, signed, and dated renewal application and associated documents for assistance under VA’s GPD Program must be received by the GPD Program Office by 4:00 p.m. Eastern Daylight Time on June 29, 2017.

FOR FURTHER INFORMATION CONTACT: Jeffery L. Quarles, Director, VA Homeless Providers Grant and Per Diem Program, Department of Veterans Affairs, 10770 N. 46th Street, Suite C–200, Tampa, FL 33617, (877) 332–0334 (this is a toll-free number).

SUPPLEMENTARY INFORMATION: This NOFA announces the availability of funds to provide 1-year funding assistance in FY 2018 under VA’s Homeless Providers GPD Program for the 16 operational GPD Special Need recipients and their collaborative VA partners (as applicable). Eligible applicants may obtain grant assistance to cover additional operational costs that would not otherwise be incurred, but for the fact that the recipient is providing supportive housing beds and services for the following homeless special-needs Veteran population groups: Women, Frail Elderly, Chronically Mentally Ill, or Individuals Who Have Care of Minor Dependents. Funding applied for under this NOFA may be used for the provision of services and operational costs to facilitate the following for each targeted group:

1. Women:
   a. Ensure transportation for women, especially for health care and educational needs; and
   b. Address safety and security issues including segregation from other program participants if deemed appropriate.

2. Frail Elderly:
   a. Ensure the safety of the residents in the facility, including preventing harm and exploitation;
   b. Ensure opportunities to keep residents mentally and physically agile to the fullest extent through incorporation of structured activities, physical activity, and social engagement within the program and in the community;
   c. Provide opportunities for participants to address life transitional, separation, and/or loss issues;
   d. Provide access to assistance devices such as walkers, grippers, or other devices necessary for optimal functioning;
   e. Ensure adequate supervision including monitoring of medication and oversight of medication compliance; and
   f. Provide opportunities for participants, either directly or through referral, for other services particularly relevant for the Frail Elderly population group, including services or programs addressing emotional, social, spiritual, and generative needs.

3. Chronically Mentally Ill:
   a. Help participants join in and engage with the community;
   b. Facilitate reintegration with the community and provide services that may optimize reintegration, such as life-skills education, recreational activities, and follow-up case management;
   c. Ensure that participants have opportunities and services for re-establishing relationships with family;
   d. Ensure adequate supervision, including monitoring of medication and oversight of medication compliance; and
   e. Provide opportunities for participants, either directly or through