### Notice of OFAC Sanctions Actions

**DEPARTMENT OF THE TREASURY**

**Office of Foreign Assets Control**

**AGENCY:** Office of Foreign Assets Control, Treasury.

**ACTION:** Notice.

**SUMMARY:** The Department of the Treasury’s Office of Foreign Assets Control (OFAC) is publishing the names of one or more persons that have been placed on OFAC’s Specially Designated Nationals and Blocked Persons List based on OFAC’s determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

**FOR FURTHER INFORMATION CONTACT:**


**SUPPLEMENTARY INFORMATION:**

**Electronic Availability:**

The Specially Designated Nationals and Blocked Persons List and additional information concerning OFAC sanctions programs are available on OFAC’s website (www.treasury.gov/ofac).

**Notice of OFAC Action(s)**

On November 27, 2018, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authorities listed below.

**Individuals**

1. Murillo De Ortega, Rosario Maria, Managua, Nicaragua; DOB 22 Jun 1951; nationality Nicaragua; Gender Female; Passport A00000106 (Nicaragua) (individual) [Nicaragua].

   Designated pursuant to section 1(a)(iii) of Executive Order XX of November 27, 2018, “Blocking Property of Certain Persons Contributing to the Situation in Nicaragua” (E.O. XX) for being an official of the Government of Nicaragua or to having served as an official of the Government of Nicaragua at any time on or after January 10, 2007.

2. Moncada Lau, Nestor (a.k.a. “CHEMA”); DOB 02 Mar 1954; POB Managua, Nicaragua; nationality Nicaragua; Gender Male (individual) [Nicaragua].

   Designated pursuant to section 1(a)(v) of E.O. XX for having acted or purported to have acted for or on behalf of, directly or indirectly, Rosario Maria Murillo De Ortega, a person whose property and interests in property are blocked pursuant to E.O. XX.

   Dated: November 27, 2018.

**Andrea Gacki,**

Director, Office of Foreign Assets Control.

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**Table:** Summary of Collection of Information

<table>
<thead>
<tr>
<th>CFR section</th>
<th>Respondent universe</th>
<th>Total annual responses</th>
<th>Average time per response</th>
<th>Total annual burden hours</th>
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<tbody>
<tr>
<td>209.331—Railroad enforcement of disqualification order: RR employing or formerly employing a person serving under a disqualification order must inform other prospective employers.</td>
<td>741 railroads</td>
<td>1 notification letter + 1 informational letter.</td>
<td>15 minutes + 15 minutes.</td>
<td>.50</td>
</tr>
<tr>
<td>209.331—Person subject to disqualification order must inform his/her employer and provide copy to employer within 5 days after receipt of such order.</td>
<td>40,000 railroad employees.</td>
<td>1 disqualification letter + 1 copy of disqualification order.</td>
<td>15 minutes + 15 minutes.</td>
<td>.50</td>
</tr>
</tbody>
</table>

**Total Estimated Responses:** 3.

**Total Estimated Total Annual Burden:** 5 hours.

**Status:** Regular Review.

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**Table:** Summary of Collection of Information

<table>
<thead>
<tr>
<th>Safety advisory 2015–04</th>
<th>Respondent universe</th>
<th>Total annual responses</th>
<th>Average time per response</th>
<th>Total annual burden hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) RR Assessment and Update of Engineering Instructions to provide Guidance to Its Track Inspectors on How to Identify and Repair Ballast Defects and Other Ballast Conditions.</td>
<td>741 Railroads</td>
<td>100 assessments + 100 engineering instruction updates.</td>
<td>60</td>
<td>200</td>
</tr>
<tr>
<td>(2) RR Training of Its Track Inspectors on Updated Engineering Instructions and FRA Safety Advisory 2015–04.</td>
<td>741 Railroads</td>
<td>10,000 trained track inspectors/records.</td>
<td>60</td>
<td>10,000</td>
</tr>
</tbody>
</table>

**Form Number(s):** N/A.

**Frequency of Submission:** One-time; on occasion.

**Total Estimated Responses:** 10,200.

**Total Estimated Annual Burden:** 10,200 hours.

**Status:** Regular Review.

Under 44 U.S.C. 3507(a) and 5 CFR section Respondent universe Total annual responses Average time per response Total annual burden hours

| Title: Ballast Defects and Conditions—Importance of Identification and Repair in Preventing Development of Unsafe Combinations of Track Conditions. | 741 Railroads | 10,000 trained track inspectors/records. | 60 | 10,000 |

**OMB Control Number:** 2130–0614.

**Respondent Universe:** 741 Railroads.