



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C.

Case ID: FNK-13922

Naim Libien Tella
Paseo San Carlos #319
Club de Golf San Carlos
Metepec, Estado de Mexico

DEC 19 2019

Dear Ms. Libien Tella:

Based on information presently in the possession of the U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC), you and your companies no longer meet the criteria for designation pursuant to the Foreign Narcotics Kingpin Designation Act (Kingpin Act), 21 U.S.C. §§ 1901-1908. This letter informs you that, effective as of the date of this letter, you and your companies are no longer designated as Specially Designated Narcotics Traffickers. Accordingly, all property and interests in property, which had been blocked solely due to you and your companies' designation as Specially Designated Narcotics Traffickers, are unblocked, and you and your companies are permitted to engage in any lawful transactions involving U.S. persons.

A notice of you and your companies' removal from OFAC's list of Specially Designated Nationals and Blocked Persons will appear on our website, and such notice will be published in the *Federal Register*, an official publication of the U.S. Government.

Please note that OFAC continues to sanction individuals and entities involved in narcotics trafficking. If OFAC determines that an individual or entity meets the designation criteria of the Kingpin Act, or any other sanctions authority administered by OFAC, that individual or entity may be designated or re-designated pursuant to the relevant authority or authorities.

Sincerely,

Gregory Gatjanis
Associate Director
Office of Global Targeting
Office of Foreign Assets Control

Cc: Ruben Oliva, Esq.
Rojas & Oliva, P.A.
Fountain Square
15800 Pines Boulevard, Suite 206
Pembroke Pines, FL 33027