

**DEPARTMENT OF TRANSPORTATION****Surface Transportation Board****Information Collection Activities (Complaints, Petitions for Declaratory Orders, and Petitions for Relief Not Otherwise Specified)**

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

**ACTION:** Notice and request for comments.

**SUMMARY:** As required by the Paperwork Reduction Act of 1995, 44 U.S.C. 3501–3519 (PRA), the Surface Transportation Board (STB or Board) gives notice of its intent to seek from the Office of Management and Budget (OMB) approval of the information collections required for (1) complaints filed under 49 U.S.C. 721, 10701–10707, 11101 and 11701–11707 and 49 CFR 1111; (2) petitions for declaratory orders under 5 U.S.C. 554(e) and 721; and (3) “catch all” petitions (for relief not otherwise specified) under 49 U.S.C. 721 and 49 CFR part 1117. Under these statutory and regulatory sections, the Board provides procedures for persons to make a broad range of claims and to seek a broad range of remedies before the Board. The information collections relevant to these complaints and petitions are described separately below.

For each collection, comments are requested concerning: (1) The accuracy of the Board’s burden estimates; (2) ways to enhance the quality, utility, and clarity of the information collected; (3) ways to minimize the burden of the collection of information on the respondents, including the use of automated collection techniques or other forms of information technology when appropriate; and (4) whether the collection of information is necessary for the proper performance of the functions of the Board, including whether the collection has practical utility. Submitted comments will be summarized and included in the Board’s request for OMB approval.

**DATES:** Comments on these information collections should be submitted by June 21, 2013.

**ADDRESSES:** Direct all comments to Marilyn Levitt, Surface Transportation Board, 395 E Street SW., Washington, DC 20423–0001, or to [levittm@stb.dot.gov](mailto:levittm@stb.dot.gov). When submitting comments, please refer to the title of the collection(s) addressed.

**FOR FURTHER INFORMATION CONTACT:** Marilyn Levitt at (202) 245–0269 or at [levittm@stb.dot.gov](mailto:levittm@stb.dot.gov). [Assistance for the hearing impaired is available through

the Federal Information Relay Service (FIRS) at 1–800–877–8339.] Relevant STB regulations may be viewed on the STB’s Web site under E-Library > Reference: STB Rules, [http://www.stb.dot.gov/stb/elibrary/ref\\_stbrules.html](http://www.stb.dot.gov/stb/elibrary/ref_stbrules.html).

**Subjects:** In this notice, the Board is requesting comments on the following information collections:

**Description of Collections***Collection Number 1*

**Title:** Complaints under 49 CFR 1111.

**OMB Control Number:** 2140–00XX.

**STB Form Number:** None.

**Type of Review:** Existing collections in use without an OMB control number.

**Respondents:** Affected shippers, railroads and communities that seek redress for alleged violations related to unreasonable rates, unreasonable practices, service issues, and other statutory claims.

**Number of Respondents:** 4.

**Frequency:** On occasion. In Fiscal Year (FY) 2012, there were 5 complaints of this type filed with the Board by respondents.

**Total Burden Hours** (annually including all respondents): 2,335 hours (estimated hours per complaint (467) × number of FY 2012 complaints (5)).

**Total “Non-hour Burden” Cost** (such as printing, mailing, and messenger costs): \$7,310 (estimated “non-hour burden” cost per complaint (\$1,462) × number of FY 2012 responses (5)).

**Needs and Uses:** Under the Board’s regulations, persons may file complaints before the Board pursuant to 49 CFR part 1111 seeking redress for alleged violations of provisions of the Interstate Commerce Act, Public Law 104–88, 109 Stat. 803 (1995). The required content of a complaint is outlined at 49 CFR 1111.1(a). In the last few years, the most significant complaints filed at the Board allege that railroads are charging unreasonable rates or that they are engaging in unreasonable practices. *See, e.g.* 49 U.S.C 10701, 10704 and 11701. The collection by the Board of these complaints, and the agency’s action in conducting proceedings and ruling on the complaints, enables the Board to meet its statutory duty to regulate the rail industry.

**Retention Period:** Information in these collections is maintained by the Board for 10 years, after which it is transferred to the National Archives as permanent records.

*Collection Number 2*

**Title:** Petitions for declaratory orders.

**OMB Control Number:** 2140–00XX.

**STB Form Number:** None.

**Type of Review:** Existing collections in use without an OMB control number.

**Respondents:** Affected shippers, railroads and communities that seek a declaratory order from the Board to terminate a controversy or remove uncertainty.

**Number of Respondents:** 7.

**Frequency:** On occasion. In FY 2012, there were 7 petitions of this type filed with the Board by respondents.

**Total Burden Hours** (annually including all respondents): 1,281 hours (estimated hours per petition (183) × number of petitions (7)).

**Total “Non-hour Burden” Cost** (such as printing, mailing, and messenger costs): \$8,652 (estimated “non-hour burden” cost per petition (\$1,236) × number of petitions (7)).

**Needs and Uses:** Under 5 U.S.C. 554(e) and 49 U.S.C. 721, the Board may issue a declaratory order to terminate a controversy or remove uncertainty. Because petitions for a declaratory order cover a broad range of requests, the Board does not prescribe specific instructions for the filing of a petition for declaratory order. The collection by the Board of these petitions for declaratory order enables the Board to meet its statutory duty to regulate the rail industry.

*Collection Number 3*

**Title:** Petitions for relief not otherwise provided.

**OMB Control Number:** 2140–00XX.

**STB Form Number:** None.

**Type of Review:** Existing collections in use without an OMB control number.

**Respondents:** Affected shippers, railroads and communities that seek to address transportation-related issues under the Board’s jurisdiction that are not otherwise specifically provided for under the Board’s other regulatory provisions.

**Number of Respondents:** 6.

**Frequency:** On occasion. In FY 2012, there were 9 petitions of this type filed with the Board by respondents.

**Total Burden Hours** (annually including all respondents): 220.5 hours (estimated hours per petition (24.5) × number of petitions (9)).

**Total “Non-hour Burden” Cost** (such as printing, mailing, and messenger costs): \$630 (estimated “non-hour burden” cost per petition (\$70) × number of petitions (9)).

**Needs and Uses:** Under 49 U.S.C. 721 and 49 CFR part 1117 (the Board’s catch all petition provision), shippers, railroads, and the public in general may seek relief (such as petitions seeking waivers of the Board’s regulations) not otherwise specifically provided for under the Board’s other regulatory

provisions. Under § 1117.1, such petitions should contain three items: (a) A short, plain statement of jurisdiction, (b) a short, plain statement of petitioner's claim, and (c) request for relief. The collection by the Board of these petitions enables the Board to more fully meet its statutory duty to regulate the rail industry.

*Retention Period:* Information in these collections is maintained by the Board for 10 years, after which it is transferred to the National Archives as permanent records.

**SUPPLEMENTARY INFORMATION:** Under the PRA, a Federal agency conducting or sponsoring a collection of information must display a currently valid OMB control number. A collection of information, which is defined in 44 U.S.C. 3502(3) and 5 CFR 1320.3(c), includes agency requirements that persons submit reports, keep records, or provide information to the agency, third parties, or the public. Under § 3506(c)(2)(A) of the PRA, Federal agencies are required to provide, prior to an agency's submitting a collection to OMB for approval, a 60-day notice and comment period through publication in the **Federal Register** concerning each proposed collection of information, including each proposed extension of an existing collection of information.

Dated: April 16, 2013.

**Jeffrey Herzig,**  
*Clearance Clerk.*

[FR Doc. 2013-09336 Filed 4-19-13; 8:45 am]

**BILLING CODE 4915-01-P**

## DEPARTMENT OF THE TREASURY

### Office of Foreign Assets Control

#### Designation of Eighteen Individuals Pursuant to the Sergei Magnitsky Rule of Law Accountability Act of 2012

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

**ACTION:** Notice.

**SUMMARY:** The Treasury Department's Office of Foreign Assets Control ("OFAC") is publishing the names of eighteen individuals whose property and interests in property are blocked pursuant to the Sergei Magnitsky Rule of Law Accountability Act of 2012 (Pub. L. 112-208, December 14, 2012) (the "Magnitsky Act").

**DATES:** The designations by the Director of OFAC, pursuant to the Magnitsky Act, of the eighteen individuals identified in this notice were effective on April 12, 2013.

**FOR FURTHER INFORMATION CONTACT:** Assistant Director, Sanctions Compliance and Evaluation, Office of Foreign Assets Control, 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 from OFAC's Web site ([www.treas.gov/ofac](http://www.treas.gov/ofac)). Certain general information pertaining to OFAC's sanctions programs is available via facsimile through a 24-hour fax-on-demand service, tel.: 202/622-0077.

##### Background

On December 14, 2012, the President signed the Magnitsky Act. The Magnitsky Act requires the President to submit to certain congressional committees a list of each person the President has determined meet certain criteria set forth in the Magnitsky Act.

Pursuant to Section 406 of the Magnitsky Act, the President is required to block, with certain exceptions, all property and interests in property of a person who is on the list required by section 404(a) of the Magnitsky Act that are in the United States, that come within the United States, or that are or come within the possession or control of any United States person, of persons listed on the list submitted to those congressional committees. The President delegated certain functions under the Magnitsky Act to the Secretary of the Treasury, in consultation with the Secretary of State, on April 5, 2013.

On April 12, 2013, the Director of OFAC designated, pursuant to Section 406 of the Magnitsky Act, eighteen individuals as persons whose property and interests in property are blocked pursuant to the Magnitsky Act.

The listings for these persons on OFAC's List of Specially Designated Nationals and Blocked Persons appear as follows:

##### Individuals:

1. KRIVORUCHKO, Aleksey (a.k.a. KRIVORUCHKO, Alex; a.k.a. KRIVORUCHKO, Alexei); DOB 25 Aug 1977; POB Moscow Region, Russia (individual) [MAGNIT].

2. KUZNETSOV, Artem (a.k.a. KUZNETSOV, Artyom); DOB 28 Feb 1975; POB Baku, Azerbaijan (individual) [MAGNIT].

3. SILCHENKO, Oleg F.; DOB 25 Jun 1977; POB Samarkand, Uzbekistan (individual) [MAGNIT].

4. STEPANOVA, Olga G.; DOB 29 Jul 1962; POB Moscow, Russia (individual) [MAGNIT].

5. DROGANOV, Aleksey O.; DOB 11 Oct 1975; POB Lesnoi Settlement, Pushkin Area, Moscow Region, Russia (individual) [MAGNIT].

6. KARPOV, Pavel; DOB 27 Aug 1977; POB Moscow, Russia (individual) [MAGNIT].

7. KHIMINA, Yelena; DOB 11 Sep 1953; POB Moscow, Russia (individual) [MAGNIT].

8. KOMNOV, Dmitriy; DOB 17 May 1977; POB Kashira Region, Moscow, Russia (individual) [MAGNIT].

9. LOGUNOV, Oleg; DOB 04 Feb 1962; POB Irkutsk Region, Russia (individual) [MAGNIT].

10. PECHEGIN, Andrey I.; DOB 24 Sep 1965; POB Moscow Region, Russia (individual) [MAGNIT].

11. PODOPRIGOROV, Sergei G.; DOB 08 Jan 1974; POB Moscow, Russia (individual) [MAGNIT].

12. PROKOPENKO, Ivan Pavlovitch; DOB 28 Sep 1973; POB Vinnitsa, Ukraine (individual) [MAGNIT].

13. STASHINA, Yelena (a.k.a. STASHINA, Elena; a.k.a. STASHINA, Helen); DOB 05 Nov 1963; POB Tomsk, Russia (individual) [MAGNIT].

14. TOLCHINSKIY, Dmitri M. (a.k.a. TOLCHINSKY, Dmitri); DOB 11 May 1982; POB Moscow, Russia (individual) [MAGNIT].

15. UKHNALYOVA, Svetlana (a.k.a. UKHNALEV, Svetlana; a.k.a. UKHNALEVA, Svetlana V.); DOB 14 Mar 1973; POB Moscow, Russia (individual) [MAGNIT].

16. VINOGRADOVA, Natalya V.; DOB 16 Jun 1973; POB Michurinsk, Russia (individual) [MAGNIT].

17. BOGATIROV, Letscha (a.k.a. BOGATYREV, Lecha; a.k.a. BOGATYRYOV, Lecha); DOB 14 Mar 1975; POB Atschkoi, Chechen Republic, Russia (individual) [MAGNIT].

18. DUKUZOV, Kazbek; DOB 1974; POB Urus-Martan District, Chechen Republic, Russia (individual) [MAGNIT].

Dated: April 12, 2013.

**Adam J. Szubin,**

*Director, Office of Foreign Assets Control.*

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**BILLING CODE 4810-AL-P**

## DEPARTMENT OF VETERANS AFFAIRS

### Veterans' Advisory Committee on Rehabilitation, Notice of Meeting

The Department of Veterans Affairs (VA) gives notice under the Federal Advisory Committee Act, 5 U.S.C. App. 2, that the Veterans' Advisory Committee on Rehabilitation will meet