



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

REPORT TO THE CHAIRMEN AND RANKING MEMBERS OF THE
HOUSE PERMANENT SELECT COMMITTEE ON INTELLIGENCE,
THE HOUSE COMMITTEES ON FOREIGN AFFAIRS AND WAYS AND MEANS,
THE HOUSE AND SENATE COMMITTEES ON ARMED SERVICES AND THE
JUDICIARY, THE SENATE COMMITTEES ON FOREIGN RELATIONS AND FINANCE,
AND THE CHAIRMAN AND VICE CHAIRMAN OF THE SENATE
SELECT COMMITTEE ON INTELLIGENCE

This report to the Congress, under Section 804(b) of the Foreign Narcotics Kingpin Designation Act (the Kingpin Act), 21 U.S.C. 1903(b), transmits that, pursuant to delegations published at 80 Fed. Reg. 29201 and 31 C.F.R. 598.803, the Department of the Treasury's Office of Foreign Assets Control has identified Jose Luis Ruelas Torres and the Ruelas Torres Drug Trafficking Organization (both based in Mexico) as foreign persons appropriate for sanctions under the Kingpin Act and reports on the imposition of sanctions against both.

Dated May 24, 2017

Andrea M. Gacki
Acting Director
Office of Foreign Assets Control
Department of the Treasury