

JIMENEZ NARANJO Organization

August 2008


"Macaco"



U.S. Department of the Treasury
Office of Foreign Assets Control

Specially Designated
Narcotics Traffickers

 Indicted in the U.S. on Drug Trafficking Charges in 2005 and 2007

 Extradited to the U.S. on May 7, 2008

Carlos Mario JIMENEZ NARANJO
CC 71671990 (Colombia)
[Designated on February 12, 2008]

Drug Trafficking Lieutenants of "Macaco"



Jesus Maria Alejandro SANCHEZ JIMENEZ
a.k.a. "Chucho"; "El Primo"; "Scubi"
CC 10026001 (Colombia)



DECEASED
Hector Edilson DUQUE CEBALLOS
a.k.a. "Monoteto"
(Not Designated - Murdered in July 2008)



Rafael Angel SANCHEZ RUA
CC 16219873 (Colombia)



Arms
Trafficking



GANADERIA ARIZONA
Caucasia, Antioquia, Colombia
NIT# 10026001-7
(Cattle Farm)


GRANJA PORCICOLA
LA FORTALEZA
Cartago, Valle, Colombia
NIT# 31423447-7
(Commercial Pig Farm)



Luz Piedad
RESTREPO ENCIZO
CC 31423447 (Colombia)



MOTEL MOMENTOS E.U.
Cartago, Valle, Colombia
NIT# 900089381-9
(Hourly Motel)



ALMACEN Y COMPRAVENTA
LOS 3 OROS
Cartago, Valle, Colombia
NIT# 16219873-3
(Agricultural Store)



Marisol
VIEDMA ABONCE
CC 31415437 (Colombia)