

# OCHOA VASCO Financial Network

## March 2007

Specially Designated Narcotics Traffickers

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



**Fabio Enrique OCHOA VASCO**  
"Carlos Mario"  
DOB 22 Nov 1960  
CC 79281039 (Colombia)



U.S. Federal Indictment  
Middle District of Florida  
(Sept 2004)

### KEY FINANCIAL ASSOCIATES



**Gabriel Andres CALVO LOMBANA**  
DOB 20 Aug 1935  
CC 2859105



**Jhon Jairo CASTRILLON VASCO**  
DOB 30 Mar 1960  
CC 71603587



**Jorge Ernesto CAICEDO ROJAS**  
DOB 21 Oct 1955  
CC 3227987



**Jaime Dib MOR SAAB**  
DOB 29 Apr 1955  
CC 19222380



**Gustavo Alberto PABON ALVARADO**  
DOB 06 May 1955  
CC 79146243



**Silvio YEPES VELEZ**  
DOB 09 Nov 1948  
CC 19065009




**Fernando MALDONADO ESCOBAR**  
DOB 22 Oct 1962  
CC 79266443

#### OCHOA Family Assets

- INVERSIONES Y REPRESENTACIONES S.A. (IRSA S.A.).**  
Medellin, Colombia  
NIT # 811040270-5
- HOTEL LA CASCADA S.A.**  
Girardot, Colombia  
NIT # 890601336-8
- FLORIDA SOCCER CLUB S.A.**  
Medellin, Colombia  
NIT # 811046159

#### CARPET / TEXTILE

- MOR ALFOMBRAS ALFOFIQUE S.A.**  
Bogota, Colombia  
NIT # 830081048-0
- MOR GAVIRIA Y CIA. S.C.S.**  
Bogota, Colombia  
NIT # 860535567-0
- MAYOR COMERCIALIZADORA LTDA.**  
Bogota, Colombia  
NIT # 80008288-4
- INVERSIONES MPS S.A.**  
Bogota, Colombia  
NIT # 800231392-5
- KARIAN LTDA.**  
Bogota, Colombia  
NIT # 800166692-1
- DURATEX S.A.**  
Bogota, Colombia  
NIT # 800054668-3



#### REAL ESTATE

- PROYECTOS Y SOLUCIONES S.A.**  
Bogota, Colombia  
NIT # 800231601-1
- PROYECTOS Y SOLUCIONES INMOBILIARIA LTDA.**  
Bogota, Colombia  
NIT # 800014349-8
- GERENCIA DE PROYECTOS Y SOLUCIONES LTDA.**  
Bogota, Colombia  
NIT # 800231600-2
- GAVIRIA MOR Y CIA. LTDA.**  
Girardot, Colombia  
NIT # 800212771-2

#### DURATEX Directors

- Max Abilio LOZANO OSPINA**  
CC 792448772
- Liliana GAVIRIA DE MOR**  
CC 20621292
- Soraya MOR SAAB**  
CC 35461535
- Jaime MOR GAVIRIA**  
CC 92700929
- Luis Fernando GAVIRIA MEJIA**  
CC 17163914

#### INTERNATIONAL NETWORK

- INTERNACIONAL DE PROYECTOS INMOBILIARIA IPI S.A.**  
Quito, Ecuador  
RUC # 1791843436001
- COMERCIALIZADORA MOR GAVIRIA S.A.**  
Quito, Ecuador  
RUC # 1791813359001
- COMERCIALIZADORA MORDUR S.A.**  
Quito, Ecuador  
RUC # 1791315820001
- OVERSEAS TRADING COMPANY**  
Guatemala City, Guatemala  
NIT # 2500971-0
- MC OVERSEAS TRADING COMPANY SA DE CV**  
Guadalajara, Mexico
- LIZZY MUNDO INTERIOR**  
Guadalajara, Mexico
- FISHING ENTERPRISE HOLDING, INC.**  
Panama City, Panama
- INMOBILIUM INVESTMENT CORP.**  
Panama City, Panama
- AQUAMARINA ISLAND INTERNATIONAL CORPORATION**  
Panama City, Panama

#### KEY INT'L ASSOCIATES

- Pedro Enrique INDABURU LUENGAS**  
DOB 29 Jun 1948  
RUC 171901161-9 (Ecuador)  
CC 19074171 (Colombia)
- Porfirio Miquel CADENAS VIRAMONTES**  
DOB 12 Jun 1959  
CURP CAUP590612HJCDRR09
- Luis PACHECO MEJIA**  
DOB 18 Jun 1951  
RFC PAML-510618-ED7 (Mexico)
- Gloria Elisa BRISENO MAR ("Lizzy Briseno")**  
DOB 16 Aug 1965  
CURP # BIMG650816MDGRRLO5

#### ASSOCIATED COMPANIES

- AUDITORES ESPECIALIZADOS LTDA.**  
Bogota, Colombia  
NIT # 830041980-1
- ACUICOLA SANTA CATALINA S.A.**  
Bogota, Colombia  
NIT # 830010809-5
- ORIMAR LTDA.**  
Bogota, Colombia  
NIT # 801076804-7
- CONSTRUCTORA IRAKA S.A.**  
Bogota, Colombia  
NIT # 83011113-1
- C.I. OTILIA FLOWERS S.A.**  
Cajica, Cundinamarca, Colombia  
NIT # 800207350-5
- PROMOCIONES E INVERSIONES LAS PALMAS S.A.**  
Bogota, Colombia  
NIT # 800236023-5
- SUPER BOYS GAMES LTDA.**  
Bogota, Colombia  
NIT # 830004047-5
- CONSTRUCTORA AMERICA S.A.**  
Bogota, Colombia  
NIT # 831015002-3