

Fabio Enrique OCHOA VASCO

Financial Network

June 2009

U.S. Department of the Treasury
Office of Foreign Assets Control
Specially Designated Narcotics Traffickers



SDNT Principal since 2007

Fabio Enrique OCHOA VASCO
(a.k.a. Juan Carlos MARTINEZ PEREZ)
(a.k.a. Carlos Mario VEGA TOBON)
DOB 20 Nov 1963
Alt. DOB 20 Nov 1960

Designated pursuant to E.O. 12978 on March 28, 2007

Key Criminal Associates - Colombia

John Jairo
GALLEGO VALENCIA
DOB 30 Jul 1950
CC 70126377 (Colombia)

Martin David
HODWALKER MARTINEZ
DOB 26 Dec 1968
CC 8534760 (Colombia)

Key Criminal Associates - Mexico

Luis
PACHECO MEJIA
DOB 18 Jun 1951
R.F.C. # PAML-510618-ED7

Cesar Alejandro
HERNANDEZ ORTEGA
DOB 28 Oct 1975
CURP # HE0C751028HJCRR509

Porfirio Miguel
CADENAS VIRAMONTES
DOB 12 Jun 1959
CURP # CAUPS90612HJCDRR09

Designated June 2009

New Associates - Colombia

Luz Adriana
GONZALEZ BETANCOURTH
DOB 29 Jul 1975
CC 29831840 (Colombia)

Jose Roberto
BEDOYA VELEZ
DOB 10 Oct 1960
CC 15256905 (Colombia)

Ricardo
ESPITIA PINILLA
DOB 26 Apr 1962
CC 19483017 (Colombia)

Yaneth
ACOSTA URUETA
DOB 10 Nov 1965
CC 57411214 (Colombia)

New Associates - Mexico

Juan
CARDENAS REAL
DOB 20 Jan 1944
CURP # CARJ440120HJCRNL08

Jose Luis
LARES RANGEL
DOB 18 Apr 1942
CURP # LARL420418HJCRN501

Jorge Octavio
LOPEZ RODRIGUEZ
DOB 01 Apr 1976
CURP # LORJ760401HJCPDR08

Mario Antonio
FLORES SALINAS
DOB 16 Mar 1937
CURP # F05M370316HZSLR06

Luz del Rocio
ARAMBULA GARCIA
DOB 06 Jan 1949
CURP # AAGL490106MJCRZ200

Colombian Entities

CORDES CIA. LIMITADA
Cali, Colombia
NIT # 830502730-4

MISION INMOBILIARIA LIMITADA
Bogota, Colombia
NIT # 900146213-4

PARQUE ECOLOGICO RECREACIONAL DE LAS AGUAS DE GIRARDOT LIMITADA
Girardot, Colombia
NIT # 900034947-0

HODWALKER Y LEAL Y CIA. S.C.A.
Barranquilla, Colombia
NIT # 900074434-5

YAMAHA MUNDIAL LIMITADA
Santa Marta, Colombia
NIT # 900016791-2

COMERCIALIZADORA DE CAPITALES LIMITADA
Medellin, Colombia
NIT # 811032525-4

TECNICAR DIAGNOSTICENTRO S.A.
Envigado, Colombia
NIT # 811046795-7

Caribbean Entities

MIRASOL INTERNATIONAL LIMITED
British Virgin Islands

SHARDAE VENTURES INC.
British Virgin Islands

KELVEDON LIMITED
Cayman Islands

Mexican Entities

GRUPO CONSTRUCTOR INMOBILIARIO PACAR S.A. DE C.V.
Guadalajara, Jalisco, Mexico

GRUPO C.I.P. CONSTRUCTORA S.A. DE C.V.
Guadalajara, Jalisco, Mexico

GRANDPRODUCTOS AGRICOLAS S.A. DE C.V.
Guadalajara, Jalisco, Mexico

CIMIENTOS LA TORRE S.A. DE C.V.
(a.k.a. ACTIVOS PARA EL DESARROLLO ISLA BLANCA S.A. DE C.V.)
Guadalajara, Jalisco, Mexico

CUMBRES SOLUCIONES INMOBILIARIAS S.A. DE C.V.
Zapopan, Jalisco, Mexico