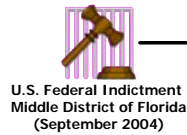


Fabio Enrique OCHOA VASCO Financial Network

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

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)

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

Key Criminal Associates - Mexico

		
Luis PACHECO MEJIA DOB 18 Jun 1951 R.F.C. # PAML-510618-ED7	Porfirio Miguel CADENAS VIRAMONTES DOB 12 Jun 1959 CURP # CAUP590612HJCDRR09	Cesar Alejandro HERNANDEZ ORTEGA DOB 28 Oct 1975 CURP # HEOC751028HJCRRS09

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 RANGIEL DOB 18 Apr 1942 CURP # LARL420418HJCRNS01	Jorge Octavio LOPEZ RODRIGUEZ DOB 01 Apr 1976 CURP # LORJ760401HJCPDR08	Mario Antonio FLORES SALINAS DOB 16 Mar 1937 CURP # FOSM370316HZSLLR06	Luz del Rocio ARAMBULA GARCIA DOB 06 Jan 1949 CURP # AAGL490106MJCRZR00

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 DIAGNOSTICO CENTRO 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.L.P. CONSTRUCTORA S.A. DE C.V. Guadalajara, Jalisco, Mexico
 GRANOPRODUCTOS AGRICOLAS S.A. DE C.V. Guadalajara, Jalisco, Mexico	
 CIMENTOS 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