

# OCHOA VASCO Criminal Network

## March 2007

Specially Designated Narcotics Traffickers



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

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



U.S. FEDERAL INDICTMENT  
 Middle District of Florida  
 (Sept 2004)

### KEY COLOMBIAN ASSOCIATES

**VARELA Companies**

TRANSPORTES MICHAEL LTDA. Centro de Belleza SHARY VERGARA  
 Barranquilla, Colombia Barranquilla, Colombia  
 NIT # 802024118-3

COOPERATIVA DE SERVICIO DE TRANSPORTE DE CARGA DE COLOMBIA LTDA. (COOTRANSMULTI H.H. LTDA.)  
 Barranquilla, Colombia  
 NIT # 802019665-0

**HODWALKER Companies**

MARTIN HODWALKER M. Y CIA. S. EN C. VERANILLO DIVE CENTER LTDA.  
 Barranquilla, Colombia Barranquilla, Colombia  
 NIT # 802007314-9 NIT # 802008393-5

DESARROLLO GEMMA CORPORATION Panama City, Panama  
 RUC # 25544701403775

YAMAHA VERANILLO DISTRIBUIDORES  
 Barranquilla, Colombia

 Carlos Heneris VARELA SERNA "Colitas" DOB 11 Jan 1956 CC 16632290	 Jhon Jairo GALLEGO VALENCIA "Frederico" DOB 30 Jul 1950 CC 70126377	 Ricardo CASTRO GARZON "Cayo" DOB 13 Dec 1960 CC 8715520
 Sergio Rene DE MARTINI TAMAYO "Canoso" DOB 14 Sept 1962 CC 71622812	 Mijer Alberto GARCIA BUITRAGO "Chiqui" DOB 13 Jul 1970 CC 10287969	 Gustavo OTERO BORRERO "Tavo" DOB 02 Jun 1955 CC 8680154
 Martin David HODWALKER MARTINEZ "Tilo" DOB 26 Dec 1968 CC 8534760	 John Ricardo PALACIO ADARVE DOB 03/11/1969 CC 70697538	 Javier Arnulfo HOOKER TAYLOR DOB 19 Feb 1971 CC 18001893

**CASTRO Companies**

CABLES NACIONALES S.A. CASTRO CURE Y CIA.  
 Barranquilla, Colombia Barranquilla, Colombia  
 NIT # 802005017-7 NIT # 802001885-5

FUDIA LTDA. CURE SABAGH Y CIA.  
 Barranquilla, Colombia Barranquilla, Colombia  
 NIT # 800230555-4 NIT # 802000463-6

INVERSIONES AGROPECUARIA ARIZONA LTDA.  
 Barranquilla, Colombia  
 NIT# 802019694

**HOOKER Company**

ROCH FISH IMPORT EXPORT E.U.  
 San Andres, Colombia  
 NIT # 827000913-1

### KEY INTERNATIONAL ASSOCIATES

**HONDURAS ASSOCIATE**

Elvert Dowie BODDEN GALE "Tio Bodden"  
 DOB 24 Apr 1956

**MEXICO OPERATIONS CHIEF**

Victor Hugo CASTRO GARZON "Cabezón"  
 DOB 10 May 1965  
 CC 72137257 (Colombia)

**BELIZE ASSOCIATES**

Gareth Bruce WORRELL "Gareth Morey"  
 DOB 19 Jun 1971

Clive Norman HYDE "Dr. Hyde"  
 DOB 24 Apr 1956

Elvis Angus LOGAN MOREY "Burton Burgess"  
 DOB 28 Jul 1963

**JAMAICA ASSOCIATE**

Martin Gregory MARKS  
 DOB 30 Oct 1958