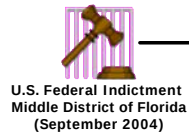


Fabio Enrique OCHOA VASCO Financial Network

June 2009

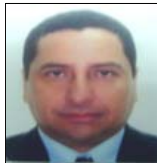
U.S. Department of the Treasury
Office of Foreign Assets Control
Specially Designated Narcotics Traffickers



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 # CARJ440120HJCRLN08



Jose Luis
LARES RANGEL
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 # FOSM370316HZSLR06



Luz del Rocio
ARAMBULA GARCIA
DOB 06 Jan 1949
CURP # AAGL490106MJCRZ00

Colombian Entities



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



MISSION 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.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