



Medellin, Colombia-based Drug Money Laundering Network



Fredy Alonso MIRA PEREZ
a.k.a. "Fredy Colas"
DOB 02 July 1966
POB Bogota, Colombia
Cedula No. 71683988 (Colombia)

Underboss

LA OFICINA DE ENVIGADO
Medellin, Colombia

Designated by OFAC on
June 26, 2014

Launders drug money



Pedro Claver MEJIA SALAZAR
DOB 19 May 1943
POB Granada, Antioquia, Colombia
Cedula No. 3606361 (Colombia)

Frequent partners in
drug money laundering operations



Ayman Saied JUMAA
Previously designated by
OFAC on January 26, 2011

Individuals Acting on Behalf of Mejia Salazar



Victor Gabriel MEJIA ALZATE
DOB 05 Oct 1985
POB Medellin, Colombia
Cedula No. 98772126 (Colombia)



Juan Carlos MEJIA ALZATE
DOB 17 July 1980
POB Medellin, Colombia
Cedula No. 71313043 (Colombia)



Andres Camilo MEJIA ALZATE
DOB 15 Aug 1987
POB Medellin, Colombia
Cedula No. 1128270678 (Colombia)



Jesus Rodolfo BARCO MEJIA
DOB 19 March 1967
POB Santuario, Antioquia, Colombia
Cedula No. 70692776 (Colombia)



Jose Guillermo BARCO MEJIA
DOB 03 August 1976
POB Santuario, Antioquia, Colombia
Cedula No. 94486900 (Colombia)



Jose Albeiro BARCO MEJIA
DOB 23 May 1965
POB Santuario, Antioquia, Colombia
Cedula No. 70691995 (Colombia)



Rosalba ALZATE GIRALDO
DOB 13 Sept 1956
POB Santuario, Antioquia, Colombia
Cedula No. 22082396 (Colombia)



Jose Alejandro MEJIA ALZATE
DOB 30 May 1984
POB Medellin, Colombia
Cedula No. 8126905 (Colombia)



Maria Leivy MEJIA ALZATE
DOB 28 July 1981
POB Medellin, Colombia
Cedula No. 43276113 (Colombia)



Humberto Antonio BEDOYA ESPINOSA
DOB 14 Jan 1949
POB Jerico, Antioquia, Colombia
Cedula No. 8293921 (Colombia)

Companies with ties to the Mejia Salazar Network



El complemento de tu belleza®
GRUPO EMPRESARIAL ENKOR PROFESIONAL S.A.S.
Calle 6 No. 50-154, Sector Coltabaco, Medellin, Colombia
Carrera No. 49A-118, Medellin, Colombia
NIT # 900440725-3 (Colombia)

E-PROFESIONAL
Calle 6 50-166, Medellin, Colombia
Matricula Mercantil No. 42525602 (Medellin)

ALMACEN GUIBAR
Cali, Colombia
Matricula Mercantil No. 441336 (Cali)



TRITON S.A.S.
Circular 73B No. 39B-115 Of. 9901
Medellin, Colombia
NIT # 900315365-0 (Colombia)



GRUPO EMPRESARIAL GHEMA S.A.S.
Carrera 80 No. 49A-118, Medellin, Colombia
Calle 10 No. 21-08, Ofc. 405, Bogota, Colombia
NIT # 900441675-8 (Colombia)

MEJIA ALZATE ASOCIADOS Y CIA. LTDA.
Circular 73B 39
No. 115-106
Copacabana, Antioquia, Colombia
Medellin, Colombia
NIT # 800246606-1 (Colombia)

VARIEDADES JOSE ALBEIRO BARCO M.
Calle 48 53 62 Bod. 1202
Medellin, Colombia
Matricula Mercantil No. 30517002 (Medellin)



INVERSIONES MEYBAR S.A.S.
Calle 48 No. 53-62 Int. 902
Medellin, Colombia
NIT 811004754-5 (Colombia)

ROSAGRO S.A.S.
Circular 73B No. 39B-115 Of. 9901
Medellin, Colombia
NIT # 900314092-0 (Colombia)

CANTERAS COPACABANA S.A.
a.k.a. TRAMCO S.A.
Circular 73B No. 39B-115 Of. 9901
Medellin, Colombia
NIT # 811035366-3 (Colombia)

ALMEQUIP S.A.S.
Circular 73B No. 39B-115 Of. 9901
Medellin, Colombia
NIT # 900314383-9 (Colombia)



HOTEL SOL PLAZA
Carrera 32 No. 35B 44
La Pintada, Antioquia, Colombia
Matricula Mercantil No. 37062402 (Medellin)

Manages

PROMOTORA TURISTICA SOL PLAZA S.A.
Circular 73B No. 39B-115 Of. 9901
Medellin, Colombia
NIT # 811035697-6 (Colombia)

ARENERA EL CERREJON
Aguadas, Caldas, Colombia
Matricula Mercantil No. 121398 (Manizales)

**ASESORIA Y ASISTENCIA
AGROPECUARIA Y AMBIENTAL A4**
Manizales, Caldas, Colombia
Matricula Mercantil No. 125828 (Manizales)