

June 2015

LA OFICINA DE ENVIGADO

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

Foreign Narcotics Kingpin
Designation Act



Criminal Financiers and Money Launderers for La Oficina

Materially assisting in, or providing support for or to, or providing goods or services in support of, and/or is acting for or on behalf of the international narcotics trafficking activities of LA OFICINA DE ENVIGADO.



Juan Carlos MESA VALLEJO
a.k.a. "Tom"

Designated by OFAC on September 16, 2014

LOS URABEÑOS Underboss



Octavio CARTAGENA BENITEZ
a.k.a. "Don Gabriel" "Gabriel Paraco"
DOB 18 Oct 1956
POB Urrao, Antioquia, Colombia
Cedula No. 15481237 (Colombia)

Materially assisting in, or providing support for or to, or providing goods or services in support of, and/or is acting for or on behalf of the international narcotics trafficking activities of LA OFICINA DE ENVIGADO and/or LOS URABEÑOS.



SEMILLANOS S.A.
Carrera 43 A 1 Sur 100 Oficina 1705,
Medellin, Antioquia, Colombia;
Hacienda El Cedro, Km 5 Via Rabolargo,
Cerete, Cordoba, Colombia;
NIT # 811034178-0

owned, controlled, or directed by, or acting for or on behalf of, Reinaldo OCHOA MESA ("Natilla").



Juan Santiago GALLON HENAO
DOB 26 May 1963
POB Medellin, Colombia
Cedula No. 79270771 (Colombia)



Pedro David GALLON HENAO
DOB 12 Aug 1970
POB Medellin, Colombia
Cedula No. 98551360 (Colombia)



Reinaldo OCHOA MESA
a.k.a. "Natilla"
DOB 10 May 1957
POB Envigado, Antioquia, Colombia
Cedula No. 70546722 (Colombia)



Hugo Humberto GIRALDO OCHOA
DOB 03 Sept 1962
POB Envigado, Antioquia, Colombia
Cedula No. 70556353 (Colombia)