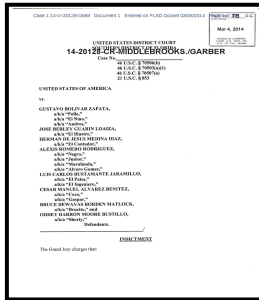


GUARIN LOAIZA Drug Trafficking Organization

May 2015

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

Foreign Narcotics Kingpin
Designation Act



Southern District of Florida
2014 Federal Indictment
Narcotics Trafficking



José Berley GUARÍN LOAIZA
AKA: "El Ilustre"
Cedula No. 16365933
DOB: 13 Jun 1968
POB: Tulua, Valle, Colombia

Maritime Logistics Supplier



Walter VARELA VICTORIA
Cedula No. 16358495
DOB: 20 Jun 1963
POB: Tulua, Valle, Colombia

Owner



MEGAYATES LTDA
Transv. 54 #24-280
Av Bosque Sector S
Cartagena, Bolivar, Colombia
NIT # 806006215-8

Criminal Associates



Herman de Jesus MEDINA DIAZ
Cedula No. 18560548
DOB: 23 Mar 1968
POB: Mistrato, Colombia



Gustavo BOLIVAR ZAPATA
Cedula No. 18513577
DOB: 23 Dec 1976
POB: Pereira, Colombia



Alexis Manuel ROMERO RODRIGUEZ
Cedula No. 16790481
DOB: 28 Jul 1970
POB: Cali, Colombia



Luis Carlos BUSTAMANTE JARAMILLO
Cedula No. 71976633
DOB: 4 Mar 1967
POB: Apartado, Colombia

Companies Owned or Controlled
by GUARIN LOAIZA



FREEZER AIR CONTRACTOR S.A.
RUC # 916848-1-518421
Panama



QUALITY AUTOS S.A.
RUC # 1067593-1-551241
Panama