



LA OFICINA DE ENVIGADO
Designated by OFAC on
June 26, 2014

LA OFICINA DE ENVIGADO Envigado, Colombia-based Criminal Structure



Wilmar Alexis METAUTE ZAPATA
a.k.a. "Pichi Calvo"
Murdered, June 12, 2014
(Not designated)



Enforcers: Narcotics, Extortion, Debt Collection, Murder

Felix Alberto ISAZA SANCHEZ
a.k.a. "Beto"
DOB 24 Apr 1966
POB Envigado, Antioquia, Colombia
Cedula No. 98517169 (Colombia)

Nelson Darío ISAZA SANCHEZ
a.k.a. "Nene"
DOB 11 Aug 1967
POB Envigado, Antioquia, Colombia
Cedula No. 98521489 (Colombia)

Carlos Arturo ARREDONDO ORTIZ
a.k.a. "Mateo"
DOB 22 Nov 1966
POB Itagui, Antioquia, Colombia
Cedula No. 98520515 (Colombia)

Edward GARCÍA ARBOLEDA
a.k.a. "Orion"
DOB 04 Jun 1975
POB Urrao, Antioquia, Colombia
Cedula No. 98624193 (Colombia)



Facilitators: Money Laundering,
Political Corruption, Testaferrato (fronting)

Gildardo de Jesus BEDOYA LOPEZ
DOB 18 Dec 1963
POB Abejorral, Antioquia, Colombia
Cedula No. 70560012 (Colombia)

Luis Fernando GUTIERREZ RESTREPO
a.k.a. "Luifer"
DOB 13 Aug 1958
POB Belmira, Antioquia, Colombia
Cedula No. 70550107 (Colombia)

Companies owned, controlled, or directed by, or acting for or on behalf of, La Oficina de Envigado and/or individuals designated today



COLOMBIANA DE BIOCOMBUSTIBLES S.A.
(a.k.a. COLBIO)

Addresses:

- (1) Carrera 15 No. 90-66 Int. 103, Medellín, Colombia
 - (2) Calle 36A Sur No. 46A-81, Centro Comercial Metro Sur, Local 240, Envigado, Antioquia, Colombia
 - (3) Km. 53 Via Santa Fe de Antioquia, Vereda Ahuyamal, Sopetran, Antioquia, Colombia
 - (4) Km. 4 Via al Bagre, Caucaasia, Antioquia, Colombia
- Website www.colbio.com
NIT # 900089105-2 (Colombia)



ENVIADO FUTBOL CLUB S.A.
(a.k.a. ENVIADO F.C.)
Carrera 48 No. 46 Sur 150
Envigado, Antioquia, Colombia
Website www.envigadofutbolclub.net
NIT # 900470848-9 (Colombia)



TIENDAS MARGOS
(a.k.a. "MARGO'S")
Calle 38A Sur No. 43A 41
Envigado, Antioquia, Colombia
Matricula Mercantil No 5352 (Aburra Sur)



CARYTES ENCANTO Y BELLEZA
Calle 6AS 43 A
Centro Comercial Oviedo, Local 3188
El Poblado, Medellín, Colombia
Matricula Mercantil No 40551702 (Medellin)



CENTRO DE DIAGNOSTICO
AUTOMOTOR DEL SUR LTDA.
(a.k.a. ENVICENTRO)
Carrera 48 No. 49 Sur 45
Envigado, Antioquia, Colombia
NIT # 800233878-1 (Colombia)



IMPORTADORA MARENOL LIMITADA
Carrera 50 No. 39-71
Medellin, Colombia
NIT # 800104353-4 (Colombia)



ENFARRADOS COMPANY S.A.
Carrera 48 No. 46 Sur 150
Envigado, Antioquia, Colombia
NIT # 900347098-6 (Colombia)



CAFETERIA ENVICENTRO
Carrera 48 No. 49 Sur 45
Envigado, Antioquia, Colombia
Matricula Mercantil No 138589 (Aburra Sur)



ROBIREPUESTOS
Carrera 50 No. 41-41 Local 112
Medellin, Colombia
Matricula Mercantil No 21-438991-02 (Medellin)



GARCÉS Y BEDOYA CIA. LTDA
Carrera 50 No. 37-35
Medellin, Colombia
NIT # 800119082-9 (Colombia)



ACUAMATERIALES Y CIA. LIMITADA
Carrera 51 B No. 12 Sur 21 Piso 2
Medellin, Colombia
NIT # 811022933-3 (Colombia)



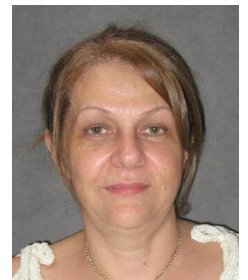
LA TIENDA DE MINGO
Calle 5 D No. 6 125
Medellin, Colombia
Matricula Mercantil No 16218702 (Medellin)



INVERSIONES C.P.C.L. Y CIA. S. EN C.S.
Carrera 48 No. 25 B Sur 12
Envigado, Antioquia, Colombia
NIT # 900315175-8 (Colombia)



Juan Pablo UPEGUI GALLEGO
DOB 16 Oct 1980
POB Itagui, Antioquia, Colombia
Cedula No. 3391839 (Colombia)



Margarita Zulay GALLEGO ORREGO
DOB 18 Oct 1953
POB Yolombo, Antioquia, Colombia
Cedula No. 32334460 (Colombia)



Oscar Alonso ECHEVERRI PAREJA
a.k.a. "Mosco"
DOB 07 May 1971
POB Envigado, Antioquia, Colombia
Cedula No. 98564040 (Colombia)



Adriana María RUIZ MADRID
DOB 14 Dec 1968
POB Envigado, Antioquia, Colombia
Cedula No. 42897418 (Colombia)