

# LOS URABENOS\* Leaders, Lieutenants, and Companies



\*The President identified  
LOS URABENOS as significant  
foreign narcotics traffickers  
on May 31, 2013

Previously designated  
on March 18, 2010

Indicted in SDFL  
February 2012



Henry de Jesús LOPEZ LONDONO  
a.k.a. "Mi Sangre"  
DOB: 15 February 1971  
Cedula No. 71721132 (Colombia)



Dairo Antonio  
USUGA DAVID



Juan de Dios  
USUGA DAVID  
Deceased



Roberto  
VARGAS GUTIERREZ

## Currently at large



Jairo de Jesus  
DURANGO RESTREPO  
a.k.a. "Guagua"  
DOB: 30 June 1972  
Cedula No. 3484676 (Colombia)



Carlos Antonio  
MORENO TUBERQUIA  
a.k.a. "Nicolas"  
DOB: 30 April 1977  
Cedula No. 11002975 (Colombia)



Luis Orlando PADIERNA PEÑA  
a.k.a. "Inglaterra"  
DOB: 26 January 1979  
Cedula No. 15441176 (Colombia)



Aristides Manuel MESA PAEZ  
a.k.a. "El Indio"  
DOB: 25 April 1970  
Cedula No. 71978727 (Colombia)

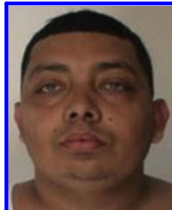


Cesar Daniel ANAYA MARTINEZ  
a.k.a. "Tierra"  
DOB: 30 April 1981  
Cedula No. 78768807 (Colombia)



Rafael ALVAREZ PIÑEDA  
a.k.a. "Chepe"  
DOB: 27 March 1975  
Cedula No. 98649747 (Colombia)

## Arrested



Arley USUGA TORRES  
a.k.a. "Cero Siete"  
DOB: 14 August 1979  
Cedula No. 71255292 (Colombia)



Greilyn Fernando  
VARON CADENA  
a.k.a. "Martin Bala"  
DOB: 2 March 1982  
Cedula No. 16943202 (Colombia)



Maribel VARON CADENA  
DOB: 27 December 1977  
Cedula No. 31480963 (Colombia)



Ingrid Edith VARON CADENA  
DOB: 21 September 1976  
Cedula No. 31479317 (Colombia)



Hector Mario URDINOLA ALVAREZ  
a.k.a. "Chicho"  
DOB: 26 August 1982  
Cedula No. 16844641 (Colombia)



Orlando GUTIERREZ RENDON  
a.k.a. "Negro Orlando"  
DOB: 12 January 1966  
Cedula No. 16486550 (Colombia)



Alexander  
MONTOYA USUGA  
a.k.a. "Flaco Usuga"  
DOB: 14 June 1979  
Cedula No. 71216560 (Colombia)



Carlos Jose  
ROBAYO ESCOBAR  
a.k.a. "Guacamayo"  
DOB: 1 January 1969  
Cedula No. 16367106 (Colombia)



Cipriam Manuel  
PALENCIA GONZALEZ  
a.k.a. "Visaje"  
DOB: 18 April 1979  
Cedula No. 10903608 (Colombia)



Sor Teresa GOMEZ ALVAREZ  
a.k.a. "La Negra"  
DOB: 27 June 1956  
Cedula No. 21446537 (Colombia)  
Previously designated  
on February 18, 2004

## Businesses



H Y J COMERCIALIZADORA  
INTERNACIONAL LTDA  
Bogota, Colombia  
NIT No. 830106350-0 (Colombia)



INMOBILIARIA FER CADENA  
Cali, Colombia  
Matricula Mercantil  
No. 754962-2 (Cali)



COMERCIALIZADORA J DURANGO  
San Pedro de Urabá, Colombia  
Matricula Mercantil  
No. 00057622 (Urabá)



LITOGRAFIA VARON  
Cali, Colombia  
Matricula Mercantil  
No. 566466-2 (Cali)



JOYERIA MANUELLA H.M.  
Cali, Colombia  
Matricula Mercantil  
No. 818178-2 (Cali)



VARIEDADES BRITNEY  
Cali, Colombia  
Matricula Mercantil  
No. 606223-2 (Cali)