

104th Congress, 2d Session - - - - - House Document 104-200

DEVELOPMENTS CONCERNING THE NATIONAL EMERGENCY WITH RESPECT TO SIGNIFICANT NARCOTICS TRAFFICKERS CENTERED IN COLOMBIA

MESSAGE

FROM

THE PRESIDENT OF THE UNITED STATES

TRANSMITTING

A REPORT ON DEVELOPMENTS CONCERNING THE NATIONAL EMERGENCY WITH RESPECT TO SIGNIFICANT NARCOTICS TRAFFICKERS CENTERED IN COLOMBIA THAT WAS DECLARED IN EXECUTIVE ORDER NO. 12978 OF OCTOBER 21, 1995, PURSUANT TO 50 U.S.C. 1641(c) AND 50 U.S.C. 1703(c)



APRIL 23, 1996.—Message and accompanying papers referred to the Committee on International Relations and ordered to be printed

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WASHINGTON : 1996

To the Congress of the United States:

I hereby report to the Congress on the developments concerning the national emergency with respect to significant narcotics traffickers centered in Colombia that was declared in Executive Order No. 12978 of October 21, 1995. This report is submitted pursuant to section 401(c) of the National Emergencies Act, 50 U.S.C. 1641(c), and section 204(c) of the International Emergency Economic Powers Act (IEEPA), 50 U.S.C. 1703(c).

1. On October 21, 1995, I signed Executive Order No. 12978, "Blocking Assets and Prohibiting Transactions with Significant Narcotics Traffickers" (the "Order") (60 Fed. Reg. 54579, October 24, 1995). The Order blocks all property subject to U.S. jurisdiction in which there is any interest of four significant foreign narcotics traffickers who are principals in the so-called Cali drug cartel centered in Colombia. They are listed in the annex to the Order. In addition, the Order blocks the property and interests in property of foreign persons determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, (a) to play a significant role in international narcotics trafficking centered in Colombia or (b) to materially assist in or provide financial or technological support for, or goods or services in support of, the narcotics trafficking activities of persons designated in or pursuant to the Order. In addition the Order blocks all property and interests in property subject to U.S. jurisdiction of persons determined by the Secretary of the Treasury in consultation with the Attorney General and the Secretary of State, to be owned or controlled by, or to act for or on behalf of, persons designated in or pursuant to the Order (collectively "Specially Designated Narcotics Traffickers" or "SDNTs").

The Order further prohibits any transaction or dealing by a United States person or within the United States in property or interests in property of SDNTs, and any transaction that evades or avoids, has the purpose of evading or avoiding, or attempts to violate, the prohibitions contained in the Order.

Designations of foreign persons blocked pursuant to the Order are effective upon the date of determination by the Director of the Department of the Treasury's Office of Foreign Assets Control (FAC) acting under authority delegated by the Secretary of the Treasury. Public notice of blocking is effective upon the date of filing with the *Federal Register*, or upon prior actual notice.

2. On October 24, 1995, the Department of the Treasury issued a notice containing 76 additional names of persons determined to meet the criteria set forth in Executive Order No. 12978 (60 Fed. Reg. 54582-84, October 24, 1995). A copy of the notice is attached to this report.

The Department of the Treasury issued another notice adding the names of one additional entity and three additional individuals,

as well as expanded information regarding addresses and pseudonyms, to the List of SDNTs on November 29, 1995 (60 Fed. Reg. 61288–89). A copy of the notice is attached to this report.

3. On March 8, 1996, FAC published a notice in the *Federal Register* adding the names of 138 additional individuals and 60 entities designated pursuant to the Order, and revising information for 8 individuals on the list of blocked persons contained in the notices published on November 29, 1995, and October 24, 1995 (61 Fed. Reg. 9523–28). A copy of the notice is attached to this report. The FAC, in coordination with the Attorney General and the Secretary of State, is continuing to expand the list of Specially Designated Narcotics Traffickers, including both organizations and individuals, as additional information is developed.

4. On October 22, 1995, FAC disseminated details of this program to the financial, securities, and international trade communities by both electronic and conventional media. This information was updated on November 29, 1995, and again on March 5, 1996. In addition to bulletins to banking institutions via the Federal Reserve System and the Clearing House Inter-bank Payments System (CHIPS), individual notices were provided to all State and Federal regulatory agencies, automated clearing houses, and State and independent banking associations across the country. The FAC contacted all major securities industry associations and regulators, posted electronic notices to 10 computer bulletin boards and 2 fax-on-demand services, and provided the same material to the U.S. Embassy in Bogota for distribution to U.S. companies operating in Colombia.

5. There were no funds specifically appropriated to implement this program. The expenses incurred by the Federal Government in the 6-month period from October 21, 1995, through April 20, 1996, that are directly attributable to the exercise of powers and authorities conferred by the declaration of the national emergency with respect to Significant Narcotics Traffickers are estimated at approximately \$500,000 from previously appropriated funds. Personnel costs were largely centered in the Department of the Treasury (particularly in the Office of Foreign Assets Control, the Office of the General Counsel, and the U.S. Customs Service), the Department of Justice, and the Department of State.

6. Executive Order No. 12978 provides this Administration with a new tool for combating the actions of significant foreign narcotics traffickers centered in Colombia, and the unparalleled violence, corruption, and harm that they cause in the United States and abroad. The Order is designed to deny these traffickers the benefit of any assets subject to the jurisdiction of the United States and to prevent United States persons from engaging in any commercial dealings with them, their front companies, and their agents. Executive Order No. 12978 demonstrates the U.S. commitment to end the scourge that such traffickers have wrought upon society in the United States and beyond.

The magnitude and the dimension of the problem in Colombia—perhaps the most pivotal country of all in terms of the world's cocaine trade—is extremely grave. I shall continue to exercise the powers at my disposal to apply economic sanctions against significant foreign narcotics traffickers and their violent and corrupting

activities as long as these measures are appropriate, and will continue to report periodically to the Congress on significant developments pursuant to 50 U.S.C. 1703(c).

WILLIAM J. CLINTON.

THE WHITE HOUSE, *April 23, 1996*.

DEPARTMENT OF THE TREASURY**Office of Foreign Assets Control****List of Specially Designated Narcotics Traffickers**

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice of blocking.

SUMMARY: The Treasury Department is issuing a list of 80 blocked persons who have been designated by the President for their significant role in international narcotics trafficking centered in Colombia, or have been determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, either to have materially assisted in or provided financial or technological support for, or goods or services in support of, the narcotics trafficking activities of other blocked persons on the list, or to be owned or controlled by, or to act for or on behalf of, other blocked persons on the list.

EFFECTIVE DATE: October 23, 1995.

FOR FURTHER INFORMATION CONTACT: Office of Foreign Assets Control, Department of the Treasury, 1500 Pennsylvania Ave. NW., Washington, DC 20220. Tel.: (202) 622-2420.

SUPPLEMENTARY INFORMATION:**Electronic Availability**

This document is available as an electronic file on *The Federal Bulletin Board* the day of publication in the *Federal Register*. By modem, dial 202/512-1387 and type "/GO FAC." or call 202/512-1530 for disks or paper copies. This file is available for downloading in WordPerfect, ASCII, and Adobe Acrobat™ readable (*.PDF) formats. The document is also accessible for downloading in ASCII format without charge from Treasury's Electronic Library ("TEL") in the "Business, Trade and Labor Mail" of the FedWorld bulletin board. By modem dial 703/321-3339, and select self-expanding file "T11FR00.EXE" in TEL. For Internet access, use one of the following protocols: Telnet = fedworld.gov (192.239.93.3); World Wide Web (Home Page) = <http://www.fedworld.gov>; FTP = <ftp.fedworld.gov> (192.239.92.205).

Background

On October 21, 1995, President Clinton signed Executive Order 12978, "Blocking Assets and Prohibiting Transactions with Significant Narcotics Traffickers" (the "Order").

The Order blocks all property subject to U.S. jurisdiction in which there is any interest of four principal figures in

the Cali drug cartel who are listed in the annex to the Order. In addition, the Order blocks the property and interests in property of foreign persons determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, (a) to play a significant role in international narcotics trafficking centered in Colombia, or (b) to materially assist in or provide financial or technological support for, or goods or services in support of, persons designated in or pursuant to the Order. In addition, the Order blocks all property and interests in property subject to U.S. jurisdiction of persons determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, to be owned or controlled by, or to act for or on behalf of, persons designated in or pursuant to the Order (collectively "Specially Designated Narcotics Traffickers" or "SDNTs").

The Order further prohibits any transaction or dealing by a United States person or within the United States in property or interests in property of SDNTs, and any transaction that evades or avoids, has the purpose of evading or avoiding, or attempts to violate, the prohibitions contained in the Order.

Designations of foreign persons blocked pursuant to the Order are effective upon the date of determination by the Director of the Office of Foreign Assets Control, acting under authority delegated by the Secretary of the Treasury. Public notice of blocking is effective upon the date of filing with the Federal Register, or upon prior actual notice.

Specially Designated Narcotics Traffickers**PRINCIPAL INDIVIDUALS:**

HERRERA SUFRAGO, NELMER (A.K.A. "PACHO"; A.K.A. "MT"), DOB: 24 August 1951; alt. DOB: 5 July 1951; Passport: J287011 (Colombia); Cedula No. 16247821 (Colombia); Cali, Colombia.

RODRIGUEZ OREJUELA, GILBERTO (A.K.A. "THE CHESS PLAYER"; A.K.A. "LUCAS"), DOB: 31 January 1939; Passports: T321642 (Colombia); 77588 (Argentina); 10545599 (Venezuela); Cedula No. 6068015 (Colombia); Cali, Colombia.

RODRIGUEZ OREJUELA, MIGUEL ANGEL (A.K.A. "EL SEÑOR"; A.K.A. "PATRICIA"; A.K.A. "PATRICIO"; A.K.A. "PATY"; A.K.A. "PAT"; A.K.A. "MANUEL"; A.K.A. "MANOLO"; A.K.A. "MIKE"; A.K.A. "MAURO"; A.K.A. "DOCTOR M.R.O."); DOB: 23 November 1943; alt. DOB: 15 August 1943; Cedula No. 6095803 (Colombia); Casa No. 19, Avenida Lago, Ciudad Jardín, Cali, Colombia.

SANTACRUZ LONDOÑO, JOSÉ (A.K.A. "CHEPE"; A.K.A. "DON CHEPE"; A.K.A. "EL GORDO CHEPE"; A.K.A. "GT"); DOB: 1 October 1943; Passport: AB149814 (Colombia); Cedula No. 14432230 (Colombia); Cali, Colombia.

ENTITIES:

AUREAL INMOBILIARIA LTDA., Avenida 7 No. 117-38 of. 104, Bogotá, Colombia.

CARS & CARS LTDA., (A.K.A. COMERCIALIZADORA INTEGRAL LTDA.; A.K.A. PROYECTO CARS & CARS; A.K.A. CENTRO COMERCIAL DEL AUTOMOVIL), Avenida Roosevelt entre carreras 38 y 38A esquinas, Cali, Colombia.

DISTRIBUIDORA DE DROGAS CONDOR LTDA. (A.K.A. CONDOR), Calle 10 No. 32A-64, Bogotá, Colombia; Calle 68 52-05, Bogotá, Colombia.

DISTRIBUIDORA DE DROGAS LA REBAJA S.A., (A.K.A. DROGAS LA REBAJA; A.K.A. DISTRIBUIDORA DE DROGAS LA REBAJA PRINCIPAL S.A.), Calle 10 No. 4-47 Piso 19, Cali, Colombia; Calle 18 121-130, Cali, Colombia; Calle 14 6-66, Cali, Colombia; Carrera 7 13-132 piso 4, Cali, Colombia; Carrera 7A 14-25 piso 2, Cali, Colombia; Carrera 10 11-71, Cali, Colombia; Carrera 99 No. 46 A-10 Bdg 6 y 8, Bogotá, Colombia.

DISTRIBUIDORA MIGL LTDA., (A.K.A. MIGL; A.K.A. DISTRIBUIDORA MIGL CALI S.A.; F.K.A. DISTRIBUIDORA MIGL BOGOTÁ LTDA.), Calle 5C 41-30, Cali, Colombia; Carrera 26 5B-65, Cali, Colombia; Carrera 30-5-12, Cali, Colombia.

DROGAS LA REBAJA BARRANQUILLA S.A., Avenida Pedro Heredia, Barranquilla, Colombia; Local Cerete, Barranquilla, Colombia; Local de Riobacha, Barranquilla, Colombia.

DROGAS LA REBAJA BUCARAMANGA S.A., Local No. 1, Bucaramanga, Colombia; Local No. 1, Cucuta, Colombia; Local No. 2, Cucuta, Colombia; Local No. 6, Cucuta, Colombia; Local No. 7, Cucuta, Colombia; Local No. 9, Cucuta, Colombia; Local 201, Valledupar, Colombia.

DROGAS LA REBAJA CALI S.A., 9, río Siles, Cali, Colombia; Calle 13 46-85, Cali, Colombia; Calle 3 44-02 B/Ventura, Cali, Colombia; Local Comunes No. 20, Cali, Colombia; Local del Poblado No. 17, Cali, Colombia; Santander de Quilichao, Cali, Colombia.

DROGAS LA REBAJA NEIVA S.A., Neiva, Colombia.

DROGAS LA REBAJA PASTO S.A., Calle 18 #26-40, Pasto, Colombia; Local No. 6, Pasto, Colombia; Local No. 13, Puerto Asis, Colombia.

DROGAS LA REBAJA PEREIRA S.A., Local Cajamarca, Pereira, Colombia; Local Dos Quebradas, Pereira, Colombia; Local Santa Rosa de Cabal, Pereira, Colombia; Local la Virginia, Pereira, Colombia.

GANADERIA LTDA., (A.K.A. GANADERIA), Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia.

GRUPO SANTA LTDA., Calle 18 106-98 of. 201/202, Cali, Colombia; Carrera 4 12-41 piso 14 y 15, Edificio Seguros Bolivar, Cali, Colombia; Carrera 64 17-29, Cali, Colombia.

HACIENDA LA NOVILLERA, (A.K.A. NOVILLERA; A.K.A. NOVILLERA GANADERA), Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia; Paso de la Boisa, Jamundi, Valle del Cauca, Colombia.

HACIENDA SANDRANA, (A.K.A. SANDRANA; A.K.A. SANDRANA GANADERA), Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia; San Pedro, Valle del Cauca, Colombia.

INMOBILIARIA AURORA LTDA., Avenida Canasgordas con Avenida Gual Casa 35, Cali, Colombia; Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia; Carrera 34F Oeste 3-70, Cali, Colombia; Carrera 38A, No. 35-31, Edificio Conquistadores, Cali, Colombia.

INMOBILIARIA SAMARIA LTDA., Calle 13 3-32 piso 13, Cali, Colombia; Calle 13A 64-50 F201, Cali, Colombia; Calle 18, No. 106-98 of. 201/202, Cali, Colombia; Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia.

INTERCREDITOS S.A., (A.K.A. INTERCREDITOS BOGOTA), Bogota, Colombia; (A.K.A. INTERCREDITOS CALI), Avenida Roosevelt No. 38-32, piso 2, Cali, Colombia.

INVERSIONES ARA LTDA., Avenida 6N 6N-67 of. 601, Cali, Colombia; Avenida 6AN 18-69 1-128, Cali, Colombia; Avenida 6AN 23DN-16 of. 402, Cali, Colombia; Club El Remanso, Jamundi, Colombia.

INVERSIONES EL PASO LTDA., (A.K.A. INVERSIONES MEGAGRICOLA S.A.), Carrera 4 No. 12-41 of. 1403, Cali, Colombia.

INVERSIONES INTEGRAL Y CIA., Calle 16B No. 114-80 Casa 2, Cali, Colombia; Carrera 2 Oeste 5-46 apt/of. 503, Cali, Colombia.

INVERSIONES MIGUEL RODRIGUEZ E HIJO, Avenida 4N 6N-67 of. 601, Cali, Colombia; Avenida 6N 23DN-16 of. 202, 301, 302, 401, 402, Cali, Colombia.

INVERSIONES SANTA LTDA., (A.K.A. INVERSIONES Y CONSTRUCCIONES SANTA LIMITADA), Calle 5 66B-49 piso 3, Cali, Colombia; Calle 5 Oeste 3A-26 apt/of. 103, 301, 404, 502, 503, Cali, Colombia; Calle 7 Oeste 25-48, Cali, Colombia; Calle 9 No. 46-69 of. 302, Cali, Colombia; Calle 13 3-32 piso 14, Cali, Colombia; Carrera 2 Oeste 5-46 of. 502, Cali, Colombia; Carrera 4 12-41 piso 14, Edificio Seguros Bolivar, Cali, Colombia; Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia.

LABORATORIOS BLAIMAR DE COLOMBIA S.A., (A.K.A. BLAIMAR), Calle 12B 27 39, Bogota, Colombia.

LABORATORIOS KRESSFOR DE COLOMBIA S.A., (A.K.A. KRESSFOR), Calle 16 28A 51, Bogota, Colombia; Calle 16 28A 57, Bogota, Colombia; Calle 17 28A-43, Bogota, Colombia; Calle 17A 28 43, Bogota, Colombia.

PREVIA S.A., (A.K.A. PREVENCIÓN Y ANALISIS DE RIESGOS), Carrera 3 No. 10-20 of. 202, Cali, Colombia; Carrera 3 No. 12-40 of. 504, Cali, Colombia.

SAMARIA ARRENDAMIENTO, Cali, Colombia.

SAMARIA CAÑAS, Cali, Colombia.

SAMARIA INTERESES, Cali, Colombia.

SAMARIA LTDA., Cali, Colombia.

SAMARIA TIERRAS, Cali, Colombia.

SANDRANA CAÑAS, Cali, Colombia.

SOCIEDAD CONSTRUCTORA LA CASCADA S.A., (A.K.A. CONSTRUCTORA CASCADA), Calle 1A 62A-120, Cali, Colombia; Calle 1A 62A-120 B2 108, Cali, Colombia; Calle 1A 62A-120 2305, Cali, Colombia; Calle 1A 62A-120 2418, Cali, Colombia; Calle 1A 62A-120 4114, Cali, Colombia; Calle 1A 62A-120 6245, Cali, Colombia; Calle 13 3-32 piso 12 y piso 14, Cali, Colombia; Carrera 4 12-41 of. 1401, Cali, Colombia; Carrera 4 No. 12-41 of. 1403, Cali, Colombia; Carrera 64 1C-63, Cali, Colombia; Carrera 64 1B-83, Cali, Colombia.

OTHER INDIVIDUALS:

ARBELAEZ PARDO, AMPARO, DOB: 9 November 1950; alt. DOB: 9 August 1950; Passports: AC568973 (Colombia), PE001850 (Colombia); Cedula No. 31218903 or 31151067 (Colombia), Casa No. 19, Avenida Lago, Ciudad Jardin, Cali, Colombia; c/o INVERSIONES ARA LTDA., Cali, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia.

ARLONE FACELLI ROBERTO, Cedula No. 16632415 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR S.A., Bogota, Colombia.

BORRERO Q., HECTOR FABIO, c/o INMOBILIARIA SAMARIA LTDA., Cali, Colombia; c/o INVERSIONES SANTA LTDA., Cali, Colombia; c/o SOCIEDAD CONSTRUCTORA LA CASCADA S.A., Cali, Colombia.

CALDERON RODRIGUEZ, SOLANGE, c/o INMOBILIARIA AURORA LTDA., Cali, Colombia; c/o INVERSIONES SANTA LTDA., Cali, Colombia; c/o SOCIEDAD CONSTRUCTORA LA CASCADA S.A., Cali, Colombia.

CARDONA OCHOA, CARLOS JULIO, Cedula No. 7524996 (Colombia); c/o AUREAL INMOBILIARIA LTDA., Bogota, Colombia; c/o GRUPO SANTA LTDA., Cali, Colombia.

CASTRO DE SANTACRUZ, AMPARO, DOB: 13 January 1948, alt. DOB: 13 January 1946, 14 April 1959, 14 April 1957; SSN 150-50-6323; Passport: PED27370 (Colombia), AA429676 (Colombia); Cedula No. 38983611 (Colombia); c/o INMOBILIARIA SAMARIA LTDA., Cali, Colombia; c/o INVERSIONES EL PASO LTDA., Cali, Colombia; c/o INVERSIONES SANTA LTDA., Cali, Colombia; c/o SAMARIA LTDA., Cali, Colombia.

CAVIEDES CRUZ, LEONARDO, DOB: 23 November 1952; Passports: AB151486 (Colombia), AC444270 (Colombia), OC444290 (Colombia); Cedula No. 16593470 (Colombia); c/o INVERSIONES SANTA LTDA., Cali, Colombia.

DAZA QUIROGA, HUGO CARLOS, Cedula No. 19236485 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia.

DOMINEY GONZALEZ, FEDERICO, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia.

ESTRADA URIBE, OCTAVIO, c/o GRUPO SANTA LTDA., Cali, Colombia; c/o SOCIEDAD CONSTRUCTORA LA CASCADA S.A., Cali, Colombia.

GIL OSORIO, ALFONSO, DOB: 17 December 1946; alt. DOB: 17 December 1940; Passports: 14949229 (Colombia), 14949279 (Colombia), 14949289 (Colombia), AC342060 (Colombia); Cedula No. 14942279 or 14949279 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia.

GOMEZ V., MANUEL ANTONIO, Cedula No. 7921814 (Colombia); c/o GANADERA LTDA., Cali, Colombia.

GUTIERRES C., ALVARO (A.K.A. GUTIERREZ C., ALVARO), DOB: 9 May 1942; Cedula No. 14965652 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia.

GUTIERREZ GARCINO, FERNANDO ANTONIO, DOB: 4 December 1941; Cedula No. 6089071 (Colombia); c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia.

GUTIERREZ LOZANO, ANA MARIA, DOB: 1972; Cedula No. 39783954 or 39783975 (Colombia); c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia.

GUTIERREZ LOZANO, JUAN PABLO, DOB: 11 April 1972; Passport: AC480604 (Colombia); Cedula No. 79570028 (Colombia); c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia.

HOLGUM SARRIA, ALVARO, Cedula No. 14950269 or 18950260 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia.

ISARRAGA ORTIZ, JAIME, Cedula No. 8237011 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia.

LOUENGO OREJUELA, PATRICIA, Cedula No. 41594424 (Colombia); c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia.

LOZANO DE GOMEZ, ZILIA. Cedula No. 41577886 (Colombia); c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia.

LOZANO CANCINO DE GUTIERREZ, MARIA GLADYS. (A.K.A. LOZANO DE GUTIERREZ, GLADYS). DOB: 19 October 1948; Cedula No. 41444092 (Colombia); c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia.

MAZUERO ENAZO, HUGO. DOB: 17 July 1936; alt. DOB: 1945; Cedula No. 2445590 (Colombia); c/o GRUPO SANTA LTDA., Cali, Colombia; c/o INVERSIONES SANTA LTDA., Cali, Colombia; c/o SOCIEDAD CONSTRUCTORA LA CASCADA S.A., Cali, Colombia.

MOGOLLON RUEDA, EDUARDO. DOB: 5 February 1953; Cedula No. 19149691 or 19194691 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia.

MONDRAGON DE RODRIGUEZ, MARIELA. DOB: 12 April 1935; Passport: 4436059 (Colombia); Cedula No. 29072613 (Colombia); c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia.

MUNOZ RODRIGUEZ, JUAN CARLOS. DOB: 25 September 1964; Passport: 16703146 (Colombia); Cedula No. 16703146 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia.

MUNOZ RODRIGUEZ, SONAYA. DOB: 26 July 1967; Passport: AC569012 (Colombia); Cedula 31976822 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia.

PIGON, MARCO ANTONIO. Cedula No. 17801803 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia.

RAMIREZ LIBEROS, GLADYS MIRIAM. DOB: 20 November 1945; Passport: 38974106 (Colombia); Cedula No. 38974109 (Colombia); c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia.

RIZO, DIEGO. Cedula No. 144483334 (Colombia); c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia.

RODRIGUEZ ABADIA, WILLIAM. DOB: 31 July 1965; Cedula No. 16716259 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia.

RODRIGUEZ ARBELAEZ, CAROLINA. DOB: 17 May 1979; c/o INVERSIONES ARA LTDA., Cali, Colombia.

RODRIGUEZ ARBELAEZ, MARIA FERNANDA. DOB: 28 November 1973; alternate DOB: 28 August 1973; Passport: AC568974 (Colombia); Cedula No. 7382804819 (Colombia); c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia.

RODRIGUEZ MONDRAGON, HUMBERTO. DOB: 21 June 1963; Passport: AD387757 (Colombia); Cedula No. 16686893 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia.

RODRIGUEZ MONDRAGON, JAMIE. Cedula No. 16637592 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia.

RODRIGUEZ MONDRAGON, MARIA ALEXANDRA. (A.K.A. RODRIGUEZ MONDRAGON, ALEXANDRA). DOB: 30 May 1969; alt. DOB: 5 May 1969; Passport: AD359106 (Colombia); Cedula No. 66810048 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia.

RODRIGUEZ OREJUELA DE ORL, AMPARO. DOB: 13 March 1949; Passport: AC342062 (Colombia); Cedula No. 3121877003 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia.

RODRIGUEZ OREJUELA DE MUÑOZ, MAYDEE. (A.K.A. RODRIGUEZ OREJUELA DE ROJAS, MAYDEE). DOB: 22 September 1940; Cedula No. 38933333 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia.

RODRIGUEZ RAMIREZ, CLAUDIA PILAR. DOB: 30 June 1963; alt. DOB: 30 August 1963; alt. DOB: 1966; Passports: 007281 (Colombia), P0555266 (Colombia), Cedula No. 51741013 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia.

SANTACRUZ CASTRO, ANA MILENA. DOB: 31 March 1965; Passports: 31929808 (Colombia), AB151189 (Colombia); Cedula No. 31929808 (Colombia); c/o AUREAL INMOBILIARIA LTDA., Bogota, Colombia; c/o INMOBILIARIA SAMARIA LTDA., Cali, Colombia; c/o INVERSIONES EL PASO LTDA., Cali, Colombia; c/o INVERSIONES SANTA LTDA., Cali, Colombia; c/o SAMARIA LTDA., Cali, Colombia; c/o SOCIEDAD CONSTRUCTORA LA CASCADA S.A., Cali, Colombia.

SANTACRUZ CASTRO, SANDRA. DOB: 28 September 1973; SSN 090-80-3433; Passports: 043827307 (United States), D1690693 (United States), 100330728 (United States), J24728201 (Country unknown); c/o INMOBILIARIA SAMARIA LTDA., Cali, Colombia.

TORRES CORTES, JOSELM. Cedula No. 19482747 (Colombia); c/o AUREAL INMOBILIARIA LTDA., Bogota, Colombia.

VILLALOBOS, LUIS E. Cedula No. 14875020 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia.

ZABALETA SANDOVAL, NESTOR. DOB: 1927; Cedula No. 20305353 (Colombia); Passports: 1690693 (United States), 100330728 (United States), J24728201 (Country unknown); c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; c/o INMOBILIARIA SAMARIA LTDA., Cali, Colombia.

Dated: October 23, 1995
 R. Richard Newcomb,
 Director, Office of Foreign Assets Control.
 Approved: October 23, 1995
 John P. Simpson
 Deputy Assistant Secretary (Regulatory, Tariff & Trade Enforcement).
 [FR Doc. 95-26555 Filed 10-23-95; 11:21 am]
 BILLING CODE 4810-25-F

Office of Foreign Assets Control**List of Specialty Designated Narcotics Traffickers; Additional Designations**

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice of blocking.

SUMMARY: The Treasury Department is adding the names of 138 additional individuals and 60 entities and revising information for 8 individuals on the list of blocked persons contained in the notices published on November 28, 1995, and October 24, 1995, who have been determined to play a significant role in international narcotics trafficking centered in Colombia or have been determined to be owned or controlled by, or to act for or on behalf of, other blocked persons on the list.

EFFECTIVE DATE: March 8, 1996, or upon prior actual notice.

FOR FURTHER INFORMATION: Office of Foreign Assets Control, Department of the Treasury, 1500 Pennsylvania Ave., N.W., Washington, DC 20220; Tel.: (202) 622-2420.

SUPPLEMENTARY INFORMATION:**Electronic Availability**

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Background

On October 21, 1995, President Clinton signed Executive Order 12878, "Blocking Assets and Prohibiting Transactions with Significant Narcotics Traffickers" (the "Order").

The Order blocks all property subject to U.S. jurisdiction in which there is any interest of four principal figures in the Cali drug cartel who are listed in the annex to the Order. In addition, the Order blocks the property and interests in property of foreign persons

determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, (a) to play a significant role in international narcotics trafficking centered in Colombia, or (b) to materially assist in or provide financial or technological support for, or goods or services in support of, persons designated in or pursuant to the Order. In addition, the Order blocks all property and interests in property subject to U.S. jurisdiction of persons determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, to be owned or controlled by, or to act for or on behalf of, persons designated in or pursuant to the Order (collectively "Specially Designated Narcotics Traffickers" or "SDNTs"). On October 24, 1995, 76 additional names were published in the Federal Register that were determined to meet one or more of these criteria (60 FR 94582, October 24, 1995). On November 29, 1995, 4 additional names were published in the Federal Register (60 FR 61288, November 29, 1995).

The Order further prohibits any transaction or dealing by a United States person or within the United States in property or interests in property of SDNTs, and any transaction that evades or avoids, has the purpose of evading or avoiding, or attempts to violate, the prohibitions contained in the Order.

This notice adds the names of 138 additional individuals and 60 entities designated pursuant to the criteria contained in the Order. The notice also contains additional information concerning eight individuals previously designated.

Designations of foreign persons blocked pursuant to the Order are effective upon the date of determination by the Director of the Office of Foreign Assets Control, acting under authority delegated by the Secretary of the Treasury. Public notice of blocking is effective upon the date of filing with the Federal Register, or upon prior actual notice.

Additional Entities:

AGRICOLA HURTADO LTDA., Apartado Aéreo 30352, Cali, Colombia.
AGROPECUARIA BETANIA LTDA., Calle 70N No. 14-31, Cali, Colombia; Carrera 61 No. 11-68, Cali, Colombia.
AGROPECUARIA Y REFORESTADORA HERRERA LTDA., Avenida 2N No. 7N-55 of. 501, Cali, Colombia.
ALFA PHARMA S.A., Diagonal 17 No. 28A-80, Bogotá, Colombia.
AMPARO RODRIGUEZ DE GIL Y CIA. S. EN C., Avenida 4N No. 5N-20, Cali, Colombia.

ANEXA DE CONSTRUCCIONES S.A., Cali, Colombia.
ASERONAS COSMOS LTDA., Carrera 40 No. 6-50 apt. 13-01, Cali, Colombia.
ASPOC DEL PACIFICO Y CIA. LTDA., Cali, Colombia.
BLANCO PHARMA S.A., (A.K.A. LABORATORIOS BLANCO PHARMA S.A.), Carrera 99 y 100 No. 48A-10, Bodega 4, Bogotá, Colombia.
COLOR SILE FM STEREO, Calle 15N No. 6N-34 piso 15, Edificio Alcazar, Cali, Colombia; Calle 19N No. 2N-29, Cali, Colombia.
COMERCIALIZADORA DE CARNES DEL PACIFICO LTDA., Calle 25 No. 8-54, Cali, Colombia.
COMERCIALIZADORA ONORANCA, (A.K.A. BOOM S.A.), Calle 36A No. 3GN-07 of. 302, Edificio El Parque, Cali, Colombia; Calle 22N No. 5A-75 of. 702, Edificio Via Veneto, Cali, Colombia.
COMPAS LTDA., (A.K.A. INVERSIONES Y DISTRIBUCIONES COMPAS LTDA.), Calle 10 No. 4-47 piso 19, Cali, Colombia.
CONCRETOS CALI S.A., Calle 7 No. 82-65, Cali, Colombia.
CONSTRUCTORA OMBRA LTDA., Calle 70N No. 14-31, Cali, Colombia.
CONSTRUCTORA OMBRA LTDA., Avenida 5A No. 51-15, Cali, Colombia.
CONSTRUCTORA TREMS LTDA., Carrera 1A Oeste No. 68-75, Cali, Colombia.
CONSTRUCCION S.A., (A.K.A. COME S.A.), Avenida 2N No. 7N-55 of. 501, Cali, Colombia.
CREACIONES DEPORTIVAS WILLINGTON LTDA., Cosmocentro, Local 130, Cali, Colombia; Calle 5 No. 25-65, Cali, Colombia.
DEPOSITO POPULAR DE DROGAS S.A., Carrera 6 No. 24-77, Cali, Colombia.
DERECHO INTERNAL Y CIA. LTDA., Calle 22N No. 5A-75 piso 5, Cali, Colombia.
DISTRIBUIDORA HYDRAHINE S.A., Calle 33BN No. 28N-49 apt. 803A, Cali, Colombia; Carrera 68A No. 48A-49, Bogotá, Colombia.
EXPORT CAFE LTDA., Carrera 7 No. 11-22 of. 413, Cali, Colombia.
FARALLONES STEREO 91.5 FM, Calle 15N No. 6N-34 piso 15, Edificio Alcazar, Cali, Colombia.
FARMATODO S.A., Diagonal 17 No. 28A-39, Bogotá, Colombia; Diagonal 17 No. 28A-80, Bogotá, Colombia.
HAYDÉE DE MUÑOZ Y CIA. S. EN C., Avenida 6N No. 23DN-16, Cali, Colombia; Avenida 4N No. 5N-20, Cali, Colombia.
INDUSTRIA AVIOLLA PALMAROSA S.A., Carrera 61 No. 11-68, Cali, Colombia; Carretera Central via Aeropuerto Palmarese, Colombia.
INMOBILIARIA BOLIVAR S.A., (A.K.A. ADMINISTRACIÓN INMOBILIARIA BOLIVAR S.A.), Calle 17N No. 6N-2A, Cali, Colombia.
INMOBILIARIA ULLIV. S.A., Carrera 83 No. 6-60, Edificio Alquería, Torre C. of. 302, Cali, Colombia.
INVERSIONES BETANIA LTDA., Avenida 2N No. 7N-55 of. 501, Cali, Colombia; Carrera 53 No. 13-65 apt. 102B, Cali, Colombia.
INVERSIONES CAMINO REAL S.A., Calle 10 No. 4-47 piso 19, Cali, Colombia.
INVERSIONES EL PESCON S.A., Avenida 2N, Cali, Colombia.
INVERSIONES QUELE LTDA., Calle 17A No. 28A-23, Bogotá, Colombia.

INVERSIONES OMBRA S.A., Carrera 40 No. 6-34 of. 402B, Cali, Colombia.
INVERSIONES HERRERA LTDA., Avenida 2N No. 7N-55 of. 501, Cali, Colombia; Carrera 25 No. 4-65, Cali, Colombia.
INVERSIONES INVERVALLE S.A., (A.K.A. INVERVALLE), Avenida 2N No. 7N-55 of. 501, Cali, Colombia; Calle 70N No. 14-31, Cali, Colombia.
INVERSIONES LA BETA LTDA., Calle 10 No. 4-47 piso 19, Cali, Colombia.
INVERSIONES MOMPAX LTDA., (A.K.A. MOMPAX LTDA.), Calle 10 No. 4-47 piso 19, Cali, Colombia.
INVERSIONES RODRIGUEZ ARBELAEZ Y CIA. S. EN C., Avenida 4N No. 5N-20, Cali, Colombia; Avenida 6N No. 23D-16 of. 402, Cali, Colombia.
INVERSIONES RODRIGUEZ MORENO Y CIA. S. EN C., Calle 10 No. 4-47, Cali, Colombia.
INVERSIONES RODRIGUEZ RAMIREZ Y CIA. S.C.S., Calle 10 No. 4-47 piso 19, Cali, Colombia.
INVERSIONES Y CONSTRUCCIONES VALLE S.A., (A.K.A. INCOVALLE), Avenida 2N No. 7N-55 of. 501, Cali, Colombia.
LABORATORIOS GENERICOS VETERINARIOS DE COLOMBIA S.A., Carrera 71 No. 57-07, Bogotá, Colombia.
MANILA DE RODRIGUEZ Y CIA. S. EN C., Cali, Colombia.
MAXTENDAS TODO EN UNO, Avenida Guadalupe con Avenida Simon Bolívar, Cali, Colombia.
M. RODRIGUEZ O. Y CIA. S. EN C.S., Cali, Colombia.
MUÑOZ Y RODRIGUEZ Y CIA. LTDA., Avenida 6N No. 23DN-28, Cali, Colombia.
PENTA PHARMA DE COLOMBIA S.A., Calle 17A No. 28A-23, Bogotá, Colombia; Calle 17A No. 28A-43, Bogotá, Colombia.
PLASTICOS COSMOS LTDA., Carrera 13 No. 18-62, Cali, Colombia.
RADIO UNIDAS FM S.A., Calle 15N No. 6N-34 piso 15, Edificio Alcazar, Cali, Colombia; Calle 19N No. 2N-29 piso 10 Sur, Cali, Colombia.
REVISTA DEL AMERICA LTDA., Calle 23AN No. 5AN-19, Cali, Colombia.
RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador.
SERVICIOS INMOBILIARIOS LTDA., Carrera 85 No. 13-82, Cali, Colombia; Avenida 2N No. 7N-55 of. 605, Cali, Colombia.
SERVICIOS SOCIALES LTDA., Barranquilla, Colombia.
SOCOVALLE LTDA., (A.K.A. SOCIEDAD CONSTRUCTORA Y ADMINISTRADORA DEL VALLE LTDA.), Avenida 2N No. 7N-55 of. 601-472, Cali, Colombia.
TOROOGA, Avenida Guadalupe con Avenida Simon Bolívar, Cali, Colombia.
VALLE COMUNICACIONES LTDA., (A.K.A. VALLECOM), Carrera 80 No. 2A-107, Cali, Colombia.
VALORES INMOBILIARIOS DE OCCIDENTE S.A., Bogotá, Colombia.
VALDES MERCURIO LTDA., Carrera 3 No. 10-05, Local 113, Cali, Colombia.
W. HERRERA Y CIA. S. EN C., Avenida 2N 7N-55 of. 501, Cali, Colombia.

Additional individuals:

- ACEVEDO P., FRANCISCO LUIS, Cédula No. 71660070 (Colombia); Carrera 1 No. 18-82 Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali, Colombia.
- AGUIRRE GUAYANO, MARCELO, Cédula No. 16594227 (Colombia); c/o ASESORIAS COSMOS LTDA., Cali, Colombia.
- ALVAREZ GAVIRIA, JAMIE ANTONIO, Cédula No. 10060653 (Colombia); c/o EXPORT CAFE LTDA., Cali, Colombia.
- AMAYA ORCIZO, LUIS ALBERTO, Cédula No. 4882167 (Colombia); Calle 18N No. 9-46, Cali, Colombia; c/o COMERCIALIZADORA DE CARNES DEL PACIFICO LTDA., Cali, Colombia.
- AMEZQUITA MENDOZA, SALUSTIANO, Cédula No. 14943885 (Colombia); c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia.
- ANDRADE GONZALEZ, AMOZAR, Cédula No. 16672464 (Colombia); c/o INMOBILIARIA BOLIVAR LTDA., Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; c/o SERVICIOS INMOBILIARIAS LTDA., Cali, Colombia.
- ANGULO ORRICO, JOSE FRANCISCO, Cédula No. 16706561 (Colombia); Avenida 4N No. 17-43 apt. 801, Cali, Colombia; c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia.
- ARBELAEZ ALZATE, RAFAEL, c/o SERVICIOS INMOBILIARIOS LTDA., Cali, Colombia.
- ARBELAEZ GALLON, OLIVIERO, Cédula No. 31858038 (Colombia); c/o SERVICIOS INMOBILIARIOS LTDA., Cali, Colombia.
- ARBOLEDA, JULIO, Cédula No. 16205508 (Colombia); c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES EL PENON S.A., Cali, Colombia.
- ARBOLEDA A., PEDRO NICOLAS (NICOLAS), Cédula No. 16602372 (Colombia); c/o DEPOSITO POPULAR DE DROGAS S.A., Cali, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogotá, Colombia.
- ARISTIZABAL ATENCORTUA, JAMIE ALBERTO, Cédula No. 16756325 (Colombia); c/o COLOR 89.5 FM STEREO, Cali, Colombia; c/o DERECHO INTEGRAL Y CIA. LTDA., Cali, Colombia; c/o INVERSIONES MIGUEL RODRIGUEZ E HIJO, Cali, Colombia; c/o RADIO UNIDAS FM S.A., Cali, Colombia; c/o REVISTA DEL AMERICA LTDA., Cali, Colombia.
- ARONA ALVARADO, RAFAEL, Cédula No. 19442698 (Colombia); c/o ALFA PHARMA S.A., Bogotá, Colombia; c/o FARMATODO S.A., Bogotá, Colombia; c/o LABORATORIOS BLADMAR, Bogotá, Colombia.
- AYENDIANO GUTIERREZ, FRANCISCO EDUARDO, Cédula No. 16645182 (Colombia); Carrera 8 No. 66-21 apt. 204, Bogotá, Colombia; Transversal 1A No. 89-54 apt. 502, Bogotá, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS, Bogotá, Colombia.
- AVILA DE MONDRAGON, ANA DOLORES, Cédula No. 29183223 (Colombia); c/o COMPAX LTDA., Cali, Colombia.
- BAEZA MOLINA, CARLOS ALBERTO, Cédula No. 16621765 (Colombia); c/o DERECHO INTEGRAL Y CIA. LTDA., Cali, Colombia; c/o INVERSIONES MIGUEL RODRIGUEZ E HIJO, Cali, Colombia.
- BECHARA IBARRICA, SALIM, DOB: 28 July 1950, Cédula No. 19183957 (Colombia); c/o SOCOVALLE, Cali, Colombia.
- BENITEZ CASTILLANO, CESAR TULIO, c/o DROGAS LA KERAJA, Cali, Colombia; c/o RIONAP COMERCIOS Y REPRESENTACIONES S.A., Quito, Ecuador.
- BUTRAGO, SULAY, (A.L.C.A. HERRERA BUTRAGO, SULAY), c/o AGROPECUARIA Y REFORESTADORA HERRERA LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASCA S.A., Cali, Colombia; c/o INVERSIONES HERRERA LTDA., Cali, Colombia.
- BUTRAGO DE HERRERA, LIZ MERY, Cédula No. 29641219 (Colombia); c/o AGROPECUARIA BETANIA LTDA., Cali, Colombia; c/o AGROPECUARIA Y REFORESTADORA HERRERA LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; c/o INVERSIONES HERRERA LTDA., Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; c/o SOCOVALLE, Cali, Colombia.
- BUTRAGO MARIN, ADRIANA, Cédula No. 31137617 (Colombia); c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASCA S.A., Cali, Colombia.
- BUTRAGO MARIN, MARIA, Cédula No. 31132922 (Colombia); c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia.
- CABRERA, JUAN MANUEL, c/o INVERSIONES ARA LTDA., Cali, Colombia; c/o INVERSIONES RODRIGUEZ ARBELAEZ, Cali, Colombia; c/o INVERSIONES RODRIGUEZ MORENO, Cali, Colombia.
- CARRILLO BELVA, ARMANDO, Cédula No. 16142258 (Colombia); c/o DROGAS LA KERAJA, Cali, Colombia; c/o INVERSIONES CAMINO REAL S.A., Cali, Colombia.
- CASQUETE VARGAS, ORLANDO, Cédula No. 19270159 (Colombia); c/o ALFA PHARMA S.A., Bogotá, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS, Bogotá, Colombia; c/o LABORATORIOS KRESSPOR, Bogotá, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogotá, Colombia.
- CASTAÑO ARANGO, FERNANDO, Cédula No. 14953602 (Colombia); c/o INDUSTRIA AVICOLA PALMASCA S.A., Cali, Colombia.
- CHANG SANCHEZ, PEDRO ANTONIO, Cédula No. 14908069 (Colombia); c/o DISTRIBUIDORA MIGEL LTDA., Cali, Colombia; c/o RADIO UNIDAS FM S.A., Cali, Colombia.
- CORTES, OLIVIERO ABRAHAM, Cédula No. 3002003 (Colombia); c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia.
- CHARTER MORALIS, JUAN CARLOS, Cédula No. 16757375 (Colombia); c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia.
- LAZA INVERA, PABLO IBRAJO, Cédula No. 48045416 (Colombia); c/o BLANCO PHARMA S.A., Bogotá, Colombia; c/o COLOR 89.5 FM STEREO, Cali, Colombia; c/o DROGAS LA KERAJA, Cali, Colombia; c/o LABORATORIOS KRESSPOR, Bogotá, Colombia; c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador.
- DELAZO, JORGE ARMANDO, Cédula No. 19334318 (Colombia); c/o ALFA PHARMA S.A., Bogotá, Colombia; c/o DISTRIBUIDORA MYRAMIREZ S.A., Bogotá, Colombia; c/o FARMATODO S.A., Bogotá, Colombia.
- DIAS SANCHEZ, ALBERTO, DOB: January 1956; Cédula No. 19235623 (Colombia); Carrera 66 No. 5-21, Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia.
- DOMINGUEZ GABRIELLO, FREDY ORLANDO, Cédula No. 16659634 (Colombia); c/o INDUSTRIA AVICOLA PALMASCA S.A., Cali, Colombia.
- ECHVERRY TRUJILLO, MARTHA LUCIA, Cédula No. 31151067 (Colombia); c/o REVISTA DEL AMERICA LTDA., Cali, Colombia.
- ECHVERRY TRUJILLO, OSCAR ALBERTO, Avenida 4N No. 17-23 piso 1, Cali, Colombia; Calle 43N No. 4-06, Cali, Colombia; c/o COLOR 89.5 FM STEREO, Cali, Colombia.
- EBECOR BUTRAGO, WALTER, c/o INMOBILIARIA POLIVAR LTDA., Cali, Colombia.
- GALINDO, OLIVER ANTONIO, (A.L.C.A. GUZMAN TRUJILLO, CARLOS ARTURO), Cédula No. 16245188 (Colombia); Carrera 4G No. 83-40 apt. 307, Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASCA S.A., Cali, Colombia.
- GALINDO HERRERA, DIANA PAOLA, c/o AGROPECUARIA Y REFORESTADORA HERRERA LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASCA S.A., Cali, Colombia; c/o INVERSIONES HERRERA LTDA., Cali, Colombia.
- GALINDO HERRERA, DIEGO ALEXANDER, c/o AGROPECUARIA Y REFORESTADORA HERRERA LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASCA S.A., Cali, Colombia; c/o INVERSIONES HERRERA LTDA., Cali, Colombia.
- GALLIGO BERNI, ELEANETH, Cédula No. 34529671 (Colombia); c/o CONCRETOS CALI S.A., Cali, Colombia.
- GALLIGO BOBBA, ROSA BEATRIZ, Cédula No. 43059188 (Colombia); Calle 24AN No. 42BN-81, Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia.

- GARCÉS VARGAS, ELMO**, Cédula No. 16581793 (Colombia); c/o INVERSIONES BISTANIA LTDA., Cali, Colombia; c/o INVERSIONES EL PINÓN S.A., Cali, Colombia; c/o SOCOVALLE, Cali, Colombia.
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- BAZA OLIVERA, HUGO CARLOS**, Cédula No. 18236485 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR, Bogotá, Colombia; c/o DISTRIBUIDORA MYRAMIREZ S.A., Bogotá, Colombia; c/o LABORATORIOS GERVUCOS VETERINARIOS, Bogotá, Colombia.
- GR. OSORIO, ALFONSO**, DOB: 17 December 1946; alt. DOB: 17 December 1940; Pasaporte 14949229 (Colombia), 14949279 (Colombia), 14949289 (Colombia), AC 342090 (Colombia); Cédula No. 14949279; c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogotá, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogotá, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS BLADMAR DE COLOMBIA S.A., Bogotá, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogotá, Colombia.
- GUTIERREZ (GUTIERRES) CERDAS, ALVARO**, DOB: 9 May 1942; Cédula No. 14986562 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogotá, Colombia.
- GUTIERREZ LOZANO, ANA MARIA**, DOB: 1972; Cédula No. 39783954 (Colombia); c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogotá, Colombia.
- RODRIGUEZ ARBELAEZ, MARIA FERNANDA**, DOB: 28 November 1973; alternate DOB: 28 August 1973; Pasaporte AC346974 (Colombia); Cédula No. 85850965 (Colombia); c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogotá, Colombia.
- RODRIGUEZ ORSABUJA DE GIL, AMPARO**, DOB: 13 March 1946; Pasaporte ACS42052 (Colombia); Cédula No. 31218703 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogotá, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS BLADMAR DE COLOMBIA S.A., Bogotá, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogotá, Colombia.
- ZABALISTA SANDOVAL, NESTOR**, DOB: 17 September 1925; Pasaporte 1690693 (United States), 100330728 (United States), 124728201 (Country unknown); Cédula No. 2901313; Apartado Aéreo 91095, Bogotá, Colombia; c/o BLANCO PHARMA S.A., Bogotá, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogotá, Colombia.
- Dated: March 4, 1986.
R. Richard Newcomb,
Director, Office of Foreign Assets Control,
Approved: March 4, 1986.
John P. Simpson,
Deputy Assistant Secretary (Regulatory, Tariff & Law Enforcement).
(PR Doc. 86-5501 Filed 3-5-86; 11:24 am)
BILLING CODE 4910-05-0

FOR FURTHER INFORMATION: Office of Foreign Assets Control, Department of the Treasury, 1500 Pennsylvania Ave., N.W., Washington, DC 20220; Tel.: (202) 622-2420.

SUPPLEMENTARY INFORMATION:

Electronic Availability

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Background

On October 21, 1995, President Clinton signed Executive Order 12978, "Blocking Assets and Prohibiting Transactions with Significant Narcotics Traffickers" (the "Order").

The Order blocks all property subject to U.S. jurisdiction in which there is any interest of four principal figures in the Cali drug cartel who are listed in the annex to the Order. In addition, the Order blocks the property and interests in property of foreign persons determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, (a) to play a significant role in international narcotics trafficking centered in Columbia, or (b) to materially assist in or provide financial or technological support for, or goods or services in support of, persons designated in or pursuant to the Order. In addition, the Order blocks all property and interests in property subject to U.S. jurisdiction of persons determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, to be owned or controlled by, or to act for or on behalf of, persons designated in or pursuant to the Order (collectively "Specially Designated Narcotics Traffickers" or "SDNTs"). On October 24, 1995, 76 additional names were published in the Federal Register that were determined to meet one or

Office of Foreign Assets Control

List of Specially Designated Narcotics Traffickers

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice of blocking.

SUMMARY: The Treasury Department is adding the names of three additional individuals and one entity and revising information for three individuals on the list of blocked persons contained in the notice published on October 24, 1995, who have been determined to play a significant role in international narcotics trafficking centered in Columbia or have been determined to be owned or controlled by, or to act for or on behalf of other blocked persons on the list.

EFFECTIVE DATE: November 24, 1995 or upon prior actual notice.

more of these criteria (60 FR 54582, October 24, 1995).

The Order further prohibits any transaction or dealing by a United States person or within the United States in property or interests in property of SDNTs, and any transaction that evades or avoids, has the purpose of evading or avoiding, or attempts to violate, the prohibitions contained in the Order.

This notice adds the names of three additional individuals and one entity designated pursuant to the criteria contained in the Order. The notice also contains additional information concerning two individuals previously designated, and corrects information on one individual previously designated.

Designations of foreign persons blocked pursuant to the Order are effective upon the date of determination by the Director of the Office of Foreign Assets Control, acting under authority delegated by the Secretary of the Treasury. Public notice of blocking is effective upon the date of filing with the Federal Register, or upon prior actual notice.

Additional Entity:

SUPERTIENDAS LA REBAJA, Avenida Colombia No. 2-45, Cali, Colombia; Calle 9, No. 28-98, Cali, Colombia.

Additional Individuals:

AGUANDO ORTEL LUIS JAMERSON, Cédula No. 2935839 (Colombia); c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia.

BARON, CARLOS, Cédula No. 49994 (Colombia); c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia.

PATINO URIBE, CARLOS AUGUSTO, Cédula No. 16627574 (Colombia); c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia.

Corrected and Additional Name and Address Information:

CASTRO DE SANTACRUZ, AMPARO, DOB: 13 January 1948; alt. DOB: 13 January 1946, 14 April 1959; Passport: PE027370 (Colombia), AA429676 (Colombia); Cédula No. 38983611 (Colombia); c/o INMOBILIARIA SAMARIA LTDA., Cali, Colombia; c/o INVERSIONES EL PASO LTDA., Cali, Colombia; c/o INVERSIONES SANTA LTDA., Cali, Colombia; c/o SAMARIA LTDA., Cali, Colombia.

RODRIGUEZ ARADIA, WILLIAM, DOB: 31 July 1963, Cédula No. 16716259 (Colombia); c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogotá, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogotá, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o INVERSIONES ARA LTDA., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogotá, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogotá, Colombia.

RODRIGUEZ ARBELAEZ, MARIA FERNANDA, DOB: 28 November 1973; alt. DOB: 28 August 1973; Passport AC368974 (Colombia); Cédula No. 7382804819 (Colombia); c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogotá, Colombia; c/o INVERSIONES ARA LTDA., Cali, Colombia.

Dated: November 8, 1995.

R. Richard Newcomb,

Director, Office of Foreign Assets Control.

Approved: November 9, 1995.

Dennis M. O'Connell

Acting Deputy Assistant Secretary
(Regulation, Tariff & Law Enforcement).
(FR Doc. 95-29136 Filed 11-24-95; 11:27 am)

BELLING CODE 4010-25-F