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

## DEVELOPMENTS CONCERNING THE NATIONAL EMER-GENCY 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 TRAF-FICKERS CENTERED IN COLOMBIA THAT WAS DECLARED IN EX-ECUTIVE 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

> U.S. GOVERNMENT PRINTING OFFICE WASHINGTON : 1996

29-011

## 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 (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 car-tel 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 At-torney 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 faxon-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 Contro

List of Specially Designated Narcotics Traffickers

AGENCY: Office of Foreign Assets Control, Treasur 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 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. the list.

EFFECTIVE DATE: October 23, 1995 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* 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. ASCI. and Adobe Acrobat<sup>TM</sup> readable (\*.PDF) formats. Acrobet<sup>TM</sup> readable (\*. PDF) formats. The document is also accessible for downloading in ASCI format without charge from Treasury's Electronic Library ("TEL") in the "Business. Trade and Labor Mall" of the FedWorld bulletin board. By modern dial 703/321--339, and select self-expanding file "T11FR00.EXE" in TEL. For Internet access. use one of the following protocols: Teinet = fedworld.gov (192.239.93.3): World Wide Web (Home Page) = http://www.fedworld.gov.FTP Page) = http://www.fedworld.gov; FTP = ftp.fedworld.gov (192.239.92.205).

#### Background

On October 21, 1995, President Clinton signed Executive Order 12378, "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 cartei who are listed in the onnex to the Order. In addition, the Order blocks the property and interests in property of foreign persons determined by the Secretary of 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 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 determinatio by the Director of the Office of Foreign mination by the Director of the Unice of Poreign 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 nouce.

**Specially Designated Narcotics** Traffickers

#### PRINCIPAL INDIVIDUALS:

PRINCIPAL INDIVIDUALS: NERRERA SITTAGO, NELMER (A.K.A. "PACHO": A.K.A. "M"), DOB: 24 August 1951; sit. DOB: 5 July 1951; Passport: 1287011 (Golomba); Cadula No. 16247821 (Golomba); Cadula No. 16247821 (Golomba); Cadula No. 16247821 January 1939; Passport: 1321642 (Golomba), 77386 (Argentine), 10545599 (Venexuela): Cadula No. 6686015 (Colombia); Calu Angentine), 10545599

ONGUEZ ORF.JELA, MGUEL ANGEL, (A.K.A. "EL SÉNOR": A.K.A. "PATRICIA": A.K.A. "PATRICIO": A.K.A. "PATRICIA": A.K.A. "MERCO"]: DARA "MANROC": A.K.A. "MORCO" A.K.A. "MANROC": A.K.A. "MORCO": A.K.A. MR.CO", DOB: 23 November 1943: al. DOB: 15 August 1943: Actual No. 6095603 (Columbia): Casta No. 19. Avenida Lago. Ciudad lardia. Cali. Colombia. MTACHIZ LONDONG, JOSE (A.K.A. "CHEPE"; A.K.A. "00 NOFE"; A.K.A. "GLEPE"; A.K.A. "00 NOFE"; A.K.A." COLEPE"; A.K.A." COLEPE";

Colombia.

#### ENTITIES:

- ENTITIES: AIREAL BMOBBLARIA LIDA., Avenida 7 No. 112-38 of. 104. Bogota. Colombia. CARS & CARS ITDA., [A.K.A. COMERCIALZADORA MTEGRALIDA.; A.K.A. PONTECT CARS a CARS; A.K.A. CENTRO COMERCIAL DEL AUTOMOVIL, Avenida Roossvell entre carreras 38 y 38A esquinas. Cali. Colombia. Colombia.
- Colombia: RIBURDORA DE DROGAS CONDOR LTDA., (A.K.A. CONDOR), Calle 10 No. 32A-64, Bogota, Colombia; Calle 68 52-05. Bogota, Colombia.

Bogota, Colombia: Calle 68 52–05. Bogota, Colombia: STREMODA DE DRODAS LA REBAJA S.A., (AKA., DRODAS LA REBAJA; AKA. DISTRIBUTIONA DE DRODAS LA REBAJA PRINCIPAL S.A.), Calle 10 No. 4–47 Piso 19. Cali, Colombia: Calle 14 8121–130. Cali, Colombia: Calle 14 66. Cali, Colombia: Carrera 7 N 1–32 piso 4. Cali, Colombia: Carrera 7 N 1–47 piso 4. Cali, Colombia: Carrera 70 11–71, Cali, Colombia: Carrera 91 Nu-6 A, –10 Bdg 6 y 8. Bogota, Colombia: Tresuptona Maga, Bogota, Tra, A, A. DISTRIBUTIONA MGB, CALI S.A.; F.K.A. DISTRIBUTIONA MGB, CALI S.A.; F.K.A. DISTRIBUTIONA MGB, CONDINI: SC. Cali, Colombia: Carrera 30 N-512. Cali, Colombia: Carrera 30 N-512. Cali, Colombia.

CAIL, COLOMDIA. OGAS LA REBAJA BARRANQUILLA S.A.

Avenida Pedro Heredia, Barranquilla, Colombia: Local Cerete, Barranquilla, Colombia: Local de Riobacha, Barranguilla, Colombia.

- DROGAS LA REBAJA BUCARAMANGA S.A., LOCA Const La REBAJA BUCARAMANDA S.A., Local No. 1, Bucaramenga, Colombis: Local No. 1, Cucuta, Colombis: Local No. 2, Cucuta, Colombis: Local No. 6, Cucuta, Colombis: Local No. 9, Cucuta, Colombis: Local No. 9, Cucuta, Colombis: Local No. 9, Cucuta, Colombis: Local 201, ValiedUpper, Colombis: Colorabis: Calle 13 e6–85, Cali, Colombis: Calle 3 e4–02 BVenama, Cali, Colombis: Local Calle 3 e4–02 BVenama, Cali, Colombis: Local Calle Pobledo No. 17, Cali, Colombis, Santander de Quilicbao, Cali, Colombis.
- Cali Colombia Colombia. XAS LA REBAJA NEIVA S.A., Neiva Colombia.
- Colombia: NGAS LA REBAJA PASTO S.A., Calle 18 #26-40, Pasto, Colombia; Local No. 6, Pasto, Colombia: Local No. 13, Puerto Asis, Colombia:

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- COAS LA REBAJA PERIDIA S.A., Local Cajamarca, Pereira, Colomba: Local Duebridas, Pereira, Colomba: Local Santa Rosa de Cabal, Pereira, Colombia. Local la Virginia, Pereira, Colombia. 12-41 piso 15, Edificio Seguros Bolivar. Cali, Colombia. UPO Savra Lina, Calle 18 105–98 of. 2017. 202, Cali, Colombia. Carrera 4 12-41 piso 14 y 15, Edificio Seguros Bolivar. Cali. Colombia: Carrera 40 17–29, Cali.
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- Colombia
- Colombia XENDA LA NOVILLERA, (A.K.A. NOVILLERA; A.C.A. NOVILLERA (A.K.A. NOVILLERA; A.C.A. NOVILLERA (GALA CALERA), Carrera 4 12-41 piso 15, Edificio Seguros Bolisa, Lamundi, Valle del Cauca, Colombia. MENDA SANGARANA, (A.K.A. SANGHAM; A.K.A. SANGHAMA GAMADERA), Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali. Colombia; San Pedro, Valle del Cauca. Colombia:
- Colombia. BILIARIA AURORA LTDA., Avenida
- Colombia. SoBulanka AuroRa LTDA., Avenida Canagordas con Avenida Guali Casa 35, Cali, Colombis: Carrer 4 12-41 pio 05, Edificio Seguros Bolivar, Cali, Colombia: Carrera 24 Posta 3-70, Cali, Colombia: Carrera 38 No. 55-31, Edificio Conquirtadores, Cali, Colombia: Carrera 38, No. 55-31, Edificio Conquirtadores, Cali, Colombia: Carlera 39, Colombia: Calle 13, 36-30 Pio 13, Cali, Colombia: Calle 13, 36-30 Pio 13, Cali, Colombia: Calle 18, No. 106-98 of. 2017/202, Cali, Colombia: Carrera 412-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia: Carlera 6, Aller Sodorfal, Bogos, Colombia: Carrera 412-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia: Avenida Rooseveit No. 38-32, puso 2, Cali, Colombia: Censores Ana LTDA., Avenida 44 6N-67 of. 601, Cali, Colombia: Avenida 6AN 18-67 of. 601, Cali, Colombia: Avenida 6AN 29-9 1-128, Cali, Colombia: Avenida 6AN 29-9 1-228, Cali, Colombia: Avenida 6AN 20-9 1-230, Cali, Colombia: Avenida 6AN 20-2001-Cali, Colombia: Avenida 6AN 20-100, 102, Cali, Colombia: Carrera 400, 124, Cali, Colombia: Carrera 400, 124, Cali, Colombia: Carrera

- Remano. Jarnucki. Colombia. PRESIDES EL PASO LTAJ. (R.A. PRESIDES EL PASO LTAJ. (R.A. PRESIDES L'ASOLTAJ. (R.A. PRESIDES MEGNAMECUA S.A.). Carrere 4 No. 12-41 06. 1403. Cali. Colombia. PRESIDES MEQUEL ROOMQUEL HAID. Avenada 4N SN-67 06 601. Cali. Colombia: Avenada 6N 2001-16 0f. 2021. 301. 302. 401. 402. Cali. Colombia. PRESIDES MEQUEL ROOMQUEL HAID. Avenada 4N SN-67 06 601. Cali. Colombia: Avenada 6N 2001-16 0f. 2021. 301. 302. 401. 402. Cali. Colombia. PRESIDES BAURA LTDAJ. (R.A. HYERSONES) Y CONSTRUCCIONES Calif. PORTS 2011. 5683-49 pixol Cali. Colombia: Calife 5 Construcciones J. Cali. Colombia: Calife 5 Construcciones J. Cali. Colombia: Calife 5 Colombia: Calife 9 No. 46-69 0f. 302. Cali. Colombia: Calife 3 -32 pixo 14. Calif. Colombia: Calife 3 -32 pixo 14. Calif. Colombia: Calife 5-46 of 502. Cali. Colombia: Calife 5-46 colombia: Califers 4 12-41 pixo 14. Edificio Seguros Bolivar. Cali. Colombia: Calife 120 27 39. Bogotia. Matorinos Alexan PE COLOMBIA Calif. Colombia RATOROS BLARA PE COLOMBIA CALIF. Colombia: Calife 120 27 39. Bogotia. Colombia: Calife 120 27 39. Bogotia. Calif. 2016 16 120 27 39. Colombia: Calife 526 51. (Calificial Seguros Bolivar. Calife 120 27 39. Bogotia. Califordia: Calife 120 27 39. Colombia: Calife 526 51. (Calificial Seguros Bolivar. Calificial 526 51. (Calificial 526 51. (Calificial 526 51. (Calificial 526 51. (Calificial 526 51
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- A.K.J. KRESSFOR, Calle 16 28A 51, Bogota, Colombia; Calle 16 28A 57, Bogota, Colombia; Calle 17 28A-43, Bogota, Colombia; Calle 17 A 28 43, Bogota, Colombia; Calle 17A 28 43,

- PREVIA S.A., (A.K.A. PREVENCION V AMALERS DE RIESGOS), Carrera 3 No. 10-20 of. 202, Caii. Colombia: Carrera 3 No. 12-40 of. 504, Cali. Colombia. SAMARIA ARRENDAMENTO, Cali. Colombia. SAMARIA ARRENDAMENTO, Cali, Color SAMARIA CANAS, Cali, Colombia, SAMARIA PITERESES, Cali, Colombia, SAMARIA INTERESES, Cali, Colonido SAMARIA LIDA., Cali, Colombia, SAMARIA TIERRAS, Cali, Colombia, SANDRAMA CAÑAS, Cali, Colombia <u>зыкрами слия, Cali, Colombia,</u> <u>societad constructrona, La cascaba s.a.</u> (*n.c.a.* constructrona cascaba), Calie 1A 52A-120 B2 108, Cali, Colombia: Calie 1A 52A-120 B2 108, Cali, Colombia: Calie 1A 52A-120 2305, Cali, Colombia: Calie 1A 52A-120 2418, Cali, Colombia: Calie 1A 52A-120 414, Cali, Colombia: Calie 13 3-22 ptio 12 p pios 14, Cali, Colombia: Carrera 4 12-41 of, 1401, Cali, Colombia: Carrera 64 12-63, Cali, OTHER INDIVIDUALS:
- OTHER MONDUALS: ARBLAZZ PARDO, ASWARO, DOB: 9 November 1950; al: DOB: 9 August 1950; Passports: ACS68973 (Loiombia); PE001850 (Colombia): Ceduis No. 13218903 or 31131057 (Colombia); Case No. 19; Averaida Lago, Ciudd ardia, Cali, Colombia: Ce INVERSIONES ARA LTDA. Cali, Colombia; Co LABORATORIOS KRESSPOR DE COLUMBIA S.A., Bogota, Colombia, ARLONE FACELLI, ROGENTO, Ceduis No. 18622131 (Colombia); Colo DISTRIBUIDORA DE DROGAS CONDOR S.A., Bogota, Colombia,

- Classifield Combat: c/o DISTRIBUIDORA DE DROGAS CONDOR S.A., Begota, Colombat: c/o DISTRIBUIDORA DE DROGAS CONDOR S.A., Begota, Colomba MERO C., 467CTOR FABO, c/o INMOBILIARIA SAMARIA LTDA., Calit, Colombat: c/o INMERSIONES SANTA LTDA., Calit, Colomba: c/o SOCEDAD CONSTRUCTORA LA CASCADA S.A., Calit, Colomba: LECOM PROPROMULT, SOLANGE, c/o INMOBILIARIA AURORA LTDA., Calit, Colomba: c/o INMERSIONES SANTA LTDA., Calit, Colomba: LECOM PROPROMULT, SOLANGE, c/o INMOBILIARIA AURORA LTDA., Calit, Colomba: c/o ARIOS AURO, Cadula No., 7534996 (Colombat: c/o AUREAL DIMOBILIARIA LTDA, Begota, Colomba: c/o GRUPO SANTA LTDA., Calit, Colomba INMOBILIARIA LTDA, Begota, Colomba: c/o GRUPO SANTA LTDA., Calit, Colomba STPO DE SAMTACHUZ, AMARAD, DOB: 13 Inauary 1948, alt. DOB: 13 Inauary 1946, 14 April 1955 14 April 1957; SSN 150-50-632; Pasiprot., PED27370 (Colomba), AA43976 (Colomba); c/o INMOBILIARIA SAMARIA LTDA., Calit, Colomba: c/o INMERSIONES EL PASO LTDA:, Calit, Colomba); c/o INMESIS SANTA LTDA., Calit, Colomba; c/o SAMARIA LTDA, CAlit, Colomba; c/o SAMARIA
- Colombia. EDES CRUZ, LEONARDO, DOB: 23 November 1952; Passports: AB151466 (Colombia); AC44270 (Colombia); OC444290 (Colombia); Ceduia No. 16593470 (Colombia); Colombia; SANTA LTDA., Cali, Colombia. c.

DAZA QUIRDA, HUGO CARLOS. Cedula No. 19236485 (Colombia): cro DISTRIBUIDORA DE DROGAS CONDOR DIST RIBULDORA DE DROCAS CONTON LTDA.: Bogoia. Colombia: do o LABORATORIOS KRESSFOR DE COLOMBIA S.A. Bogota. Colombia. INSTRUBUIDORA DE BROCAS CONDOR LTDA.: Bogota. Colombia. INSTRUBUIDORA DE DROCAS CONDOR LTDA.: Bogota. Colombia. OLISTRUBUIDORA DE CONTON LTDA.: Bogota. Colombia. INSTRUBUIDORA DE CONTON LIDA.: Cali.: Colombia: do SOCIEDAD Coli.: CALINITIANA LA CASCADA S.A.: OSIONO, ALFONGO. DOB: 17 December 1946: alt. DOB: 17 December 1949: 291: Colombia.: 1494:293 (Colombia): 494:293 (Colombia). 11494:297: Colombia.: 1494:293 (Colombia): co DISTRIBUIDORA DE DROCAS CONDOR LTDA.: Bogota. Colombia: co DISTRIBUIDORA DE DROCAS CONDOR LTDA.: Bogota. COLOMBIA: S.A.: Bogota. Colombia: co LABORATORIOS ELAIMAR DE COLOMBIA: S.A.: Bogota. Colombia: co ITTA.: Cali.: Colombia: co ITTA.: Cali.: Colombia: co ITTA.: Cali.: Colombia: co ITTA.: Cali.: Colombia: co INDERAS C.: AND GALA: Colombia: co INDERAS C.: AND GALA: COLOMBIA: CO INTRIBUIDORA DE DROCAS CONDOR LTDA.: Cali.: Colombia: co INTRIBUIDORA DE DROCAS CONDOR ITTA.: Cali.: Colombia: co INTRIBUIDORA DE DROCAS CONDOR INTRIBUIDORA DE BROCAS CONDOR LTDA., Bogota, Colombia: c/o LABORATORIOS KRESSFOR DE es:1 GIII.

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  - KRESSFOR DE COLOMBIA S.A., Bogeta, Colombia RERREZ IOZARO, ANA MARA, DOB: 1972; Cadula No. 3978395 or 39783973 (Colombia): c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia April 1972; Basport: AC480604 (Colombia): c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia):
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- 41594424 (Colombis): c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colomb

LOZANO DE COMEZ, ZILIA. Cedula No. 41577886 (Colombia): d'o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Caladada

Lidonaute, De Calculation S.A., Bogota, Colombia.
LOZMO CANCERO DE GUITERREZ, MARIA GLADYS, (A.K.A. LOZMO DE GUITERREZ, MARIA GLADYS, (A.K.A. LOZMO DE GUITERREZ, GLADYS).
DOB: 19 October 1946; Cedula No.
4144092 (Colombia): c/O LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia.
MUTURO E RAZO, MUGO, DOB: 17 July 1936; alt. DOB: 1945; Cedula No. 2445500 (Colombia): c/O RIVERSIONES SANTA LITDA., Call. Colombia: c/O SOCIEDAD DOISTRUCTORA LA CASCADA S.A.: Call. Colombia: c/O SOCIEDAD CONTRACTORA LA CASCADA S.A.: Call. Colombia: c/O SOCIEDAD CONTRACTORA LA CASCADA S.A.: CALL. COLOMBA CASCADA S.A.: CALL. CASCADA S.A.: CALL. CASCADA CASCADA S.A.: CALL. CASCADA S.A.: CALL. CASCADA CASCADA S.C. CALLA S.C. CALLA S.C. CASCADA CASCADA S.C. CALLA S.C. CASCADA CASCADA S.

(Colombia): c/o DISTRIBUIDORA DROGAS CONDOR LTDA., Bogo

Colombia: ORAGON DE RODRIGUEZ, MARIELA, DOB: 12 April 1935; Passport: 4436059 (Colombia): Cedula No. 29072613 (Colombia): Cedula No. 29072613 (Colombia): Cedula NO. 20072613 (Colombia): Cedula NO. 20072613 (Colombia): Cedula No. 29072613 (Colombia): Cedula Colombia.

ICREESSFOR DE COLOMBIA S.A. Bogota. Colombia. MOR ROMBUEZ, JUAN CARLOS, DOB: 25 September 1964: Basport: 16703148 (Colombia): Cedula No. 16703148 ICDACAS LONDOR IT.D.A. Bogota. Colombia: Cedula No. 16704 LABORATORIOS BLAIMAR DE COLOMBIA S.A. Bogota. Colombia: Ce DISTRIBUIDORA DE DROCAS CONDOR LTDA. Bogota. Colombia: Ce DISTRIBUIDORA DE DROCAS LA REDAIA S.A. Bogota. Colombia: Ce DISTRIBUIDORA DE DROCAS LA REDAIA S.A. Bogota. Colombia: Ce DISTRIBUIDORA DE DROCAS LA REDAIA S.A. Bogota. Colombia: Ce DISTRIBUIDORA MIGLI LTDA., Cali. Colombia: Ce LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota. Colombia: Ce LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota. Colombia: Ce LABORATORIOS

Colombia

- Colombia. PRZON, MARCO ANTONIO, Cedula No. 17801803 (Colombia): c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia RAMIREZ LIBREROS, GLADYS MIRIAM, DOB: 20
- November 1945; Passpo.+: 38974109 (Colombia): Cedula Na. 38974109 (Colombia): c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota,

Colombia. RZO, DEGO, Cedula No. 144483334 (Colombia): c/o DISTRIBUIDORA MICIL LTDA., Cali, Colombia.

RODRIGUEZ ANADA, WILLIAM DOB: 31 July 1965: Carula No. 16715259 (Colombia cro DISTRIBL'IDORA DE DROGAS CONDOR L'IDA., Bogoia, Colombia: cro DISTRIBL'IDORA DE DROGAS LA REBAIA S.A., Bogoia, Colombia: cro DISTRIBUIDORA MIGLI LIDA., Cali, Colombia: cro LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogoi Colombia: cro LABORATORIOS KRESSFOR DE COLOMBIA, S.A., Bogoia, Colombia. ј іл:с/о

RESSECTOR DE COLOMBIA, S.A., Bogoia, Colombia, Ruguez Arbelaez, Carolna, DOB: 17 May 1979: c/o INVERSIONES ARA LTDA., Cali, Colombia.

1979: do INVERSIONES ARA LTDA.. Cali. Colombia. ARGUEZ ARBELAEZ, MARIA FERNARDA. DOB: 28 November 1973: alternate DOB: 28 August 1973: Passport: AC566974 (Colombia): Cedula No. 7382804819 (Colombia): do IDSTREIDURDRA DE DROCAS LA REBAJA S.A., Bogota, Colombia

DROUAS LA REBAJA S.A. Bogota. Colombia: DRGUEZ MONDRAGON, NUMBERTO, DOB: 21 June 1963. Passport: AD387757 (Colombia): Cedula No. 16686683 (Colombia): Cedula No. 1668683 (Colombia): Cedula No. 166863 (Colombia): Cedula No. 16 LABORATORIOS BLAIMAR DE COLLOMBIA S.A., Bogota, Colombia: C/o LABORATORIOS KRESSFOR DE COLLOMBIA, S.A., Bogota, Colombia. OPGUEZ teorobracos, JAME, Cadula No. 16537592 (Colombia): c/o DISTRIBUDORA DE DROCAS CONDOR LTDA., Bogota, Colombia: c/o DISTRIBUDORA MICILL IDA., Cali, Colombia: c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota. Colombia: c/o LABORATORIOS BLAIMAR DE COLAMBIA S.A., Bogota. Colombia: c/o LABORATORIOS Colombia. IGUEZ MONORAGON, MARIA ALEXANDRA.

DROLEZ MONDRAGON, MARIA ALELANDRA, (A.C.A. ROORGULEZ MONDRAGON, ALELANDRAJ, DOB: 30 MAY 1969: alt. DOB: 5 May 1969: Passport: AD359106 (Colombia): c/o DISTRIBUIDORA DE DROCAS CONDOR LIDA. Bogota. Colombia: c/o DISTRIBUIDORA DE DROCAS CONDOR LIDA. Bogota. Colombia: c/o LABORATORIOS BLAIMAR DE COLLOMBIA S.A. Bogota. Colombia: d/o LABORATORIOS

BLOWN DE COMBIN S.R., BORIE, Golombia, March 1949: Pastport, AC342052 (Colombia): Codultivo, 312137703 (Colombia): Codultivo, 312137703 (Colombia): Codultivo, 312137703 (Colombia): Codultivo, 312137703 (Colombia): Codultivo, 31213770 (Codultivo, 3 COLOMBIA S.A., Bogota, Colomb LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colomb nbia: c/o

MOLIEZ OREJUELA DE MUÑOZ, NAYDEE. (A.K.A. RODRIGUEZ OREJUELA DE ROJAS, MAYDEE), DOB. 22 September 1940. Cedula No. 3953333 (Colombia). c/o DISTRIBUIDORA DE DROCAS CONDOL LTDA.. Bogota. Colombia: c/o DISTRIBUIDORA MIGIL LTDA., Cali. Colombia

- DISTRIBUTIONA MIGLE L'DAL, Cali. Colombia. DEGLET RASSREZ, CLAUDA PLAR, DOB. 30 [June 1963: alt. DDB: 30 August 1963: alt. DOB: 1966: Passports: 007281 (Colombia). P0552566 (Colombia). Cedui; No. 51741013 (Colombia): c/o DISTRIBUTIORA: DE DROCAS CONDOF LTDA., Bogota, Colombia: c/o DISTRIBUTIORA DE DROCAS CONDOF LTDA., Bogota, Colombia: c/o DISTRIBUTIORA DE COLOMBIA: c/o DISTRIBUTIORA MECLE LTDA., Cali. Colombia: c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota Colombia: Colombia SANTACRUZ CASTRO ANA MILENA, DOB: 31
- March 1965: Passports: 31929808 (Colombia), AB151189 (Colombia); Cedula No. 31929808 (Colombia); Cedula No. 31929808 (Colombia); c/o AUREAL INMOBILIARIA LTDA.

Cedula No. 31929808 (Colombia): Jo AUREAL INMOBILLARIA LTDA.. Bogota, Colombia: Joi INMOBILLARIA SAMARIA ITDA...Cali. Colombia: Joi NERSIONES EL PASO LTDA...Cali. Colombia: Joi NIVERSIONES SANTA LTDA...Cali. Colombia: Joi SOMARIA LTDA...Cali. Colombia: Joi SOCIEDAD CONSTRUCTORA LA CASCADA S.A. Cali. Colombia: Joi SOCIEDAD Constructor A La CASCADA S.A. Cali. Colombia: Joi Societa Joi September 1973. SSN 909-80-3433; Parsport: 043827307 (United States), D1690693 (United States), D1690693 (United States), D1690693 (United States), D10190720 Unitad States), 124728201 (Country unknown): JOBELM Calula No. 19482747 (Colombia: Joi AUREAL INMOBILLARIA LTDA...Bogota. Colombia

Colombia. ALOBOS, LUIS E., Cedula No. 14875020 (Colombia): c/o DISTRIBUIDORA DE DROGAS CONDOR LIDA., Bogota, Colombia Colombia. ZABALETA SANDOVAL. NESTOR. DOB: 1927:

Cedula No. 20305353 (Colombia); Passports: 1690693 (United States), 100330728 (United States), ]24728201 (Country unknown): c/o LABORATORIOS KRESSFOR DE COLOMBLA 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] 

## Office of Foreign Assets Control

# List of Specially Designated Narcotics Trafficians; Additional Designations

AGENCY: Office of Foreign Assets Control, Treasury. ACTION: Notice of blocking.

ACTION: Notice of blocking. SUBMANY: The Treasury Department is edding the names of 132 additional individuals and 60 emitties and revening 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 pixy 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 d, other blocked persons on the list. EFFECTIVE DATE: March 5, 1996, or upon prior actual notice POR FURTHER SFORMATION: Office of Forsign Alsets Control, Department of the Treasury, 1500 Fernsylvania Ave., N.W., Washington, DC 20220; Tel.: (202) 622-2420. SUPPLEMENTARY INFORMATION:

SUPPLEMENTARY INFORMATION:

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Background

Background On October 21, 1995, President Clinton signed Executive Order 12978. "Blocking Assets and Prohibiting. Transactions with Significant Nercotics Trafficker" (the "Order") The Order blocks all proparty subject to U.S. furtisdiction in which there is any interest of four principal figures in the Cali drug cartel who are listed in 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 contempt in Colombia, or (b) is international narcotics trafficking contered in Colombia, or (b) to materially essist 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 methods and the order blocks all Insection, the Order blocks all property and interest in property subject to U.S. jurisdiction of persons determined by the Secretary of the Tressury, in consultation with the Attorney General and the Secretary of designated to or pursuant to the Order (collectively "Specially Designated Narcotics Traffichers" or "SDNTs"), On October 24, 1995, 76 additional names were published in the Federal Register that were determined to met one or more of these criteria (60 FR 94522, October 24, 1995). On November 29, 1995, 4 additional Legister (60 published in the Federal Register (50 FR 61288, November 29, 1995).

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The Order further prokibits any transaction or dealing by a United States person or within the United States in person or within the Dhiled 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 project and

prohibitions contained in the Order. This notice adds the names of 138 additional individuals and 50 entities designated purseant to the criteria contained in the Order. The notice also contained in the Order. The Bouce also contains additional information concerning eight individuals previously concerning designated

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:

- AGROCAL A RAWARE LTD. A DETTAGO AÉREO 30132. Call. Colombia. AGROFECUARA ETAA. Calle 70N No. 14-31. Call. Colombia: Call. Colombia: Carren 81 No. 11-58. Call. Colombia: Call. Colombia: 2N No. 7N-55 of 501. Call. Colombia: ALFA FMARMA 2.A. Disgonal 17 No. 28A-80. Bogoti. Colombia: Asprano ROOPROUE DE Gal. Y CA. 8. 8P C. Avenida 4N No. 5N-20. Call. Colombia

- ARO RODROUEZ DE GEL Y CA. S. EN C., Avenida 4N No. 5N-20, Cali, Colombia.

ANDRIA DE CONSTRUCCIONES S.A., Cali, Col

- CONTROLL ASESONIAS COSMOS LTDA., CATHER 40 No. 6-50 spt. 13-01, Cali, Colombia. ASEON DEL FACIFICO Y CIA. LTDA., Cali, 81.
- Colombia. MCO PHARMA S.A., (A.K.A. LABORATOROS BLANCO PHARMA S.A.), CATTER 99 y 100 No. 46A-10, Bodega 4, Bogotá. Colombia
- No. 44A-10, Boclege 4, Bogoti, Colombia Just et al. 2010 (Colombia) Distribution (Colombia) Distributi cos
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- **cc**
- 00 14-31, Cali, Colo œ
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- нетистота, овена LTDA, Calla 70N No. 14-01, Call, Colombia. нетистота сояти LTDA, Avenida 3A No. 51-15, Colombia. нетистота тава LTDA, Carrero 1A Ouste No. 68-75, Call Colombia. нетистота тава LTDA, Carrero 16, Ouste No. 68-75, Call Colombia. Соложи Бетонтика индеятон LTDA, Compose the Call Colombia. Second Deportmika индеятон LTDA, Compose the Call Colombia. Second Secontrivas индеятон LTDA, Compose the Call Colombia. Second Secontrivas индеятон LTDA, Compose the Call Colombia. Second Secontrivas индеятон LTDA, Second Secontrivas индеятон LTDA, Compose the Call Colombia. Second Second LTDA, Calle 21N No. 54-75 pics Call. Colombia. Earnes 68A No. 46A-49. Bogotá. Calombia. Earnes 68A No. 46A-49. Bogotá. Calombia. Second LTBA, Carren 7 No. 11-22 of. 413. Call. Colombia. Mallong Stempo 71, 69, Calle 15N No. 64-94 pics J. Selficio Alcarer, Call. Second Second LTDA, Calla 12 No. 24-Second J. Selficio Alcarer, Call. Secondor. Second Secondor J. No. 24-9. Beners Colombia.
- FAR
- FAR
- SN-54 piso 15. Edificio Alcazar, Cali, Colombia. Unistrotto B.A., Diagonal 17 No. 28A-39, Bogota, Colombia: Diagonal 17 No. 28A-39, Bogota, Colombia. VIDEZ DE SIANZZ Y CAL S. EN C., Avenida SN No. 23DN-19, Cali. Colombia. AN No. 5N-20. Cali. Colombia. ANNO. 5N-20. Cali. Colombia. ANNO. 5N-20. Cali. Colombia. Cali. Colombia. Cantral via Aeropuerto Palmaseca. Colombia.
- LIANA BOLWAR S.A., (A.K.A. -ADAMANTRACIÓN PRIOBLIARIA BOLIVAR B.A.J. Calle 17N No. 6N-28, Cali.
- Balificio Alqueria, Tarre C. of. 302, Cali, -
- Kalicio Astoria: -----Colombia: 179500425 BETAMA LTDA, Avenida 2N No. 178-55 of 501, Cali. Colombia: Carrers 53 No. 13-55 spt. 1028; Cali. Colombia. 179500425 Caliberto 2. Calib 10 No. 4-47 piao 19. Cali. Colombia. 179500425 E. PERÓN S.A., Avenida 2N, Cali.
  - -
  - 23. Bogoti, Colombia.

EVERSIONES GENERAL S.A., Carrens 40 No. 6-24 of, 402B, Cali, Colombia. No. 4-85, Celi, Colombia: No. 4-85, Celi, Colombia: Carrera 25 NG. 4-05, Cali, Colombia ERSIONES BIVERVALLE & A., (A.R.A. BIVERVALLE), Avenida 2N No. 7N-55 cf. 501, Cali, Colombia; Calle 70N No. 14-31, Cali, Colombia. ERSIGNES LA SEXTA LTDA., Calle 10 No. 4-47 piso 19, Call, Colombia. Lynno IV, Lali, Colombia. ENSIDES MONFAX (TDA., (A.K.A. MONFAX LYDA.), Calle 10 No. 4–47 piso 19, Cali. Colombia. Colombia. PRIONES ROOMOUEZ ARSELAEZ V GA. 8. IM Colombia: Avenida 4N No. 5N-20, Cali. Colombia: Avenida 6N No. 23D-16 of. 402, Cali, Colombia. ERSONES ROOMOUEZ MORENO Y CIA. 8. III C., Calle 10 No. 4-47, Call, Colombia. REIONES RODRIGUEZ RAMPIEZ Y CIA. S.C.S.L., Calle 10 No. 4-47 piso 19. Cali. Colon (ALCA BEODYNLICEONES VALLE & A., (ALCA BEODYNLICE), Avenida 2N No. 7N-55 of 501, Cali, Colombia. LABORATONOS GENERACOS VETERMANOS DE COLOMBIA S.A. Cartura 71 No. 57-07. Bogotá, Colombia. Bogotá, Colombia. IELA DE NOORNOUEZ Y CIA. S. IST C., Cali. Guedalupe con Avenida Simon Boliver, Casdalupe con Avenida Simon Boliver, Call, Colombia. R. RODHOUSZ O. Y CIA. S. BH C.S., Call. Colombia III. PODPOUEZ C. Y CAL. S. BH C.R., Call. Colombia. INFRC Y RODROLIEZ Y CAL. LTDA., Avenida GN No. 3200-28 (Call. Colombia. PERTA PHARMA DE COLOMBUS L.A., Calle 17A No. 28A-23. Rogrof, Colombia. Calle 17A No. 28A-43. Bogrof, Colombia. PLATEDOE COMBOR I. TDA., Carrers 13 No. 18-62, Call. Colombia. Call. 15N Mo. 8N-34 Plate 136. Goldicie Alcasar, Call. Colombia. Calle 18N No. 2N-39 plate 10 Sur. Call. Colombia.

- envector BOCALES LTDA., Bernanquille, Colombia. BOCOVALE LTDA., (A.C.A. SOCIEDAD CONSTRUCTORA Y ADMISSITTADORA DEL VALLE LTDA.), Avenida 2N No. 7N-55 of. 001-072, Call. Colombia. TOBOCOCA, Avenida Cuadalupe con Avenida Simon Boliver, Call. Colombia. YALLE COMENCIACIONES LTDA. (A.C.A. VALECOMPC.), Carrers 60 No. 2A-107, Cali, Colombia.

- Colombia. VALORES MOGLANOS DE OCCEDENTE S.A., Bogotá, Colombia. VALES MERCANEO LTAA., Carrent 3 No. 10-07; Locai 113, Call., Colombia. W. HERNERA V.G. & EN C., Avenda 2N 7N-SS of. 501, Call. Colombia.

# BAEZA HOLBA, CARLOB ALBENTO, Cáclula No. 16621765 (Colombia): d'o DERECHO INTEGRAL Y CIA: LTDA., Cali: Colombia: d'o INVERSIONES MICUEL RODRIGUEZ E HIJO, Cali, Colombia. IVEDO P., FRANCIBOO ILER, Cádula No. 71860070 (Colombia): Carters 1 No. 18-82 Cali, Colombia: co INVERSIGNES INVERVALLE S.A., Cali, Colombia. RUERA OLLANO, MARCLE, Cádula No. 1859427 (Colombia): co ASSORIAS. COSMOS LTDA., Cali, Colombia. RODRIGUEZ E HOJO, Cali, Colombia, PARA SERANCA, SALIS, DOS 25 July 1950, Cádula No. 19183959 (Colombia); c/o SOCOVALLE, Cali, Colombia; c/o DROCAS LA REBAJA, Cali, Colombia; c/ O RIONAP COMERCIOS Y REPRESENTACIONES S.A., Quito, ROUNAPC CUSMUS LIDA., Lati, Calombia, Alvarez Gaviera, Later Arroso, Cádula No. 10000053 (Colombia); c/o EXPORT CAFE LIDA., Cali, Colombia, AMAYA ONOZOO, LIBS ALBERTO, Cádula No. 482187 (Colombia); c/o COMBRAALIZADORA DE CARNES DEL PACIFICO LIDA., Cali, Colombia, METOVIA Internet Restance Colora. REPRESENTACIONES S.A., Quito, Bouado: IITRAGO, BRAY, U.R.A. HEFMERA SUTTAGO, SHAY, CO AGROPECUARIA Y REPORESTADORA HERREBE LITDA., Cali. Colombis: c/o INFURERITO S.A., Cali. Colombis: c/o INFURERITO I.TDA., Cali. Colombis: c/o INFURERITO LITDA., Cali. Colombis: c/o AGROPECUARIA BETANIA LITDA., Cali. Colombis: c/o AGROFECUARIA Y REPORESTADORA HERREBE LITDA., Cali. Colombis: c/o INFERUMENTA. CALI. Colombis: c/o INFERUMENTA. CALI. Colombis: c/o INFERUMENTA. DETANIA. LITDA., CALI. COLOMBIS: C/O INFERUMENTS. CALINATIONA. SETANIA LITDA., CALI. COLOMBIS: c/o INFERUMENTS. CALINATIONA. DETANIA LITDA., CALI. COLOMBIS: c/o INFERUMENTS. CALINATIONAL ESTANIA. LITDA., CALI. COLOMBIS: c/o INFERUMENTS. DIVERSIONES HERREBE LITDA., CALI. 22007A MENESER, SALUSTRO, Cádula No. 14943885 (Colombia): c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia. INMOBILIARIA LUM.V. S.A., Cali, Colombia: NADE GUMMERO, ANCEAR, Cádula No. 15672464 (Colombia); có DIMOBILIARIA BOLIVAR LTDA., Cali, Colombia: có OINMOBILIARIA LUM.V. S.A., Cali, Colombia: có SERVICIOS INMOBILIARIAS LTDA., Cali, Colombia NIMOBILIARIAS LTDA., Cali, Colombia 15706561 (Colombia): Avenda M. No. 17-43 apl. 801-Sali, Colombia; cóo INVERSIONES Y CONSTRUCCIONES VALUE S.A., Cali, Colombia; BUTTR ELAEZ ALZATE, RAFAEL, C/O SERVICIOS INMOBILIARIOS LTDA., Cali, Colomi Loiombia: 50 SEA IVALLE, Call, Coiombia: TRAGO MARE, ADELA, Códula No. 31137617 (Colombia: c/o CONSTRUEXCITO S.A., Cali, Colombia: c/o DNDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia: IMMOBILIANUS LITDA., Cali, Colomb ELAZZ GALUM, GLADTS, Cédulia No. 31858038 (Colombia): c/o SZRVICIOS IMMOBILIANDS LITDA., Cali, Colombio OLEDA, AURO, Cédula No. 16205508 BETANIA LITDA., Cali, Colombia: c/o INVERSIONES EL PENÓN S.A., Cali, Colombia: c/o 8 RAGO MARH, HUBLA, Cédule No. 31132922 (Colombia): z/o INMOBILLARIA U.M.V. S.A., Celi, Colombie. . (Colombia: c/o NMORULARIA UMA V. S.A., Cali, Colombia: C/o NMORULARIA UMA V. S.A., Cali, Colombia: c/o NVRSKONES KOINCUTZ ARBELAEZ, Cali, Colombia: c/o NVRSKONES RODROLUZ MORENO, Cali, Colombia CAMELO BLA, AMANDO, Cádula No. 1824282 (Colombia: c/o DROCAS LA REDAL", cali, Colombia: c/o NVRSKONES CAMBON REAL S.A., Cali, Colombia: c/o NVRSKONES CAMBON REAL S.A., 28204787 404046, ORLADO, Cádula No. 1927059 (Colombia: c/o NYRSKONES CAMBON REAL S.A., 28204787 404046, ORLADO, Cádula No. 1927059 (Colombia: c/o LABORATORIOS CENERICOS VETECHARIOS, BORCH, Colombia: c/o LABORATORIOS CENERICOS Colombia. OLEDA A., PEDRO NICHOLAS (NEOLAS), Cédula No. 18602372 (Colombia): c/o DEPOSITIO POPULAR DE DROGAS S.A., Cali. Colombia: c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogotá, Octobalia Colombia TZABAL ATBRONTUA, JABE ALBERTO, Ciduls No. 18758325 (Colombia): c/o Colombia: c/o DERCHO LONTECRAL Y Calombia: c/o DERCHO LONTECRAL Y CAL ITDA., Cali. Colombia: c/o BAVERSIONES MIGUEL RODRIGUEZ Colombia: Colombia: LABORA TURIUS (GENERICOS VETERINARIOS, Begotá, Colembia; d/o Colombia: c/o PENTA PHARMA DE CDLOMBIA S.A., Begotá, Colombia, Tráo AAMOR, FEMUREO, Cárbia No. 14953402 (Colombia): c/o INDUSTRIA A VÍCULA PALMASECA S.A., Cali; Colombia. Colombia: Colombia: Colombia: Colombia: Olambia: Colombia: Colombi

dditional Individ

- Colombia. AVEDAÃO CUTERNEZ, FRANCISCO EDUARDO, Gádula NO. 18645182 (Colombia): Carres 6 NO. 66-21 spt. 200, Bogetá, Colombia: Transversal 1A NO. 80-64 spt. 502. Bogotá, Colombia: Co LABORATORIOS GENERICOS VETERINARIOS, BOgotá, Colombia. AVEA DE MONORADON, ANA DOLOME, Céstula NO. 2018/2221 (Colombia): c/o COMPAX LTDA., Cali, Colombia.
  - Colombia. 14860009 (Colombia); c/o DISTRIBUIDORA MICEL LTDA., Cali; Colombia; c/o RADIO UNIDAS FM S.A., Cali. Colombia. ~
    - Cali, Colombia, Cádula No. 5002003 NTEZ, OLVENEO ASNA, Cádula No. 5002003 (Colombia: có CONSTRUCTORA DIMISA LTDA., Cali, Colombia: cóo INVERSIONES CEMUNIS S.A., Cali, Colombia.

ANTES MORALIS, JUAN CARLOS, Codule No. 18757375 (Colombia): c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, "Colombia.

- Colombia Aza NYIRA, PABLO BARLO, Cichula No. 4904545 (Calombia): c/o BLANCD PHARMA S.A., Bagoti, Colombia; c/o COLOR es 3-PM STREED, Calil, Colombia: c/o DROCAS LA REBAIA. Calil, Colombia: c/o CABOCAS LA REBAIA. Calil, Colombia: c/o CABOCAS LA REBAIA. RENARO: COMBRICIO Y REPRESENTACIONES S.A., Quito.
- REFRESENT COMBACUT BERRESENT.COMBES S.A., Qatta, Benador: LLADO, JORG AMANDO, Clédula No. 19394318 (Colombia): do ALFA PHARMA S.A., Bogotá, Colombia: do DISTRIBUIDORA MYRAMIREZ S.A., Bogotá, Colombia: do PARMANTODO S.A., Bogotá, Colombia: do Carrens 64 No. 5-23, Call, Colombia: do Colombia: do CONSTRUCTORA DIMOBELARA LUM, S.A., Call, Colombia: do CONSTRUCTORA DIMOBELARA LUM, S.A., Call, Colombia: do CONSTRUCTORA DOY ORLANDO
- EZ GARBELLO, FR
- ANGURE CAMBELIA, FREDOV ORLANDA, Cáchula NO. 14655634 (Colombia): «Co INDUSTRIA AVICOLA PALMASECA S.A., Call, Colombia, WERNAY TRUELO, MARTHA LINCH, Ciclula No. 31131007 (Colombia): «Co REVISTA DEL AMERICA LIDA., Call, Colombia Avenida 41 No. 37–33 pino 1, Call. Colombia: Collo 431 No. 4–65, Call, Colombia: Colloc 89.5 PM STEREO, Cali, Colombia. 200
- ------ CALIFIER, C/O INMOBILIARIA TOLIVAR LTDA., Cal., Calombia.
- Colombia SEO, GLARE ANTORO, (ALLA GERMA TRUELD, CURLOS ANTURO), (Schuls No. 18245188 (Colombia): Carren 4(C No. 83-40 ept. 37. Cali, Colombia: c'o INDUSTRUERITO S'.A., Cali, Colombia: c'o INDUSTRUERITO S'.A., Cali, Colombia: ADD VERBERS, CHASA SOL A. (CO. DED VERBERS, CHASA SOL A. (CO.

#### Federal Register / Vol. 61, No. 47 / Friday, March 8, 1996 / Notices

CEB VARGAS, ELSO, Cédula No. 16561793 (Colombiai: c/o DIVERSIONES BETANIA LTDA. Cali: Calombia: c/o DIVERSIONES EL PENÓN S.A., Cali, Colombia: c/o SOCOVALLE, Cali, Colombia: Colombia (CARDIA): SOURA ALBERTO, (A.C.A. ANCA MONTLA, EDDAR ALBERTO, (A.C.A. ANCA MONTLA, EDDAR ALBERTO, A.C.A. MONTENEI (A.C.B. ALBERTO, A.C.B. (Colombia), PEOUBSO3 (Colombia), POS64495 (Colombia), ACD45455 (Colombia), PEOUBSO3 (Colombia), POS64495 (Colombia), ACD45455 (Colombia), Calu Colombia, ACD6 HERMANDE, ROMMON, C/D BRUCAS LA REBAIA, Cali, Colombia, ACD6 HERMANDE, ROMMON, C/D BRUCAS LA REBAIA, Cali, Colombia, ACD6 HERMANDE, ROMMON, C/D BRUCAS LA REBAIA, Cali, Colombia, Colombia: Colombia, Colombia: Colombia, Colombia: Colombia, Colombia: Colombia, Colombia, Colombia; Colombia: Colombia, Colombia; Colombia: Colombia, Colombia; VETERINARIOS, Bagorá, Colombia; Colombia; COLOMBIA, S.A., BOROS, Colombia; Colombia; COLOMBIA; S.A., BOROS, Colombia; Colombia; COLOMBIA; S.A., BOROS, Colombia; Colombia; COLOMBIA; S.A., BOROS, Colombia; CO VALORES MOBILARIOS KEZSOR, Bagorá, COLOMBIA; S.A., BOROS, Colombia; CO VALORES MOBILARIOS DE COLOMBIA; COLOMBIA; S.A., BOROS, Colombia; CO VALORES MOBILARIOS DE COLOMBIA; COLOMBIA; S.A., BOROS, Colombia; CO VALORES MOBILARIOS DE COLOMBIA; COLOMBIA; COLOMBIA; COLOMBIA; COLOMBIA; COLOMBIA; CO ALPA A MONTELA, EDGAR ALBERTO, (A.K.A ULAUERIE S.A., BORDE, Colomb MA POSADA, OLBERTO, Cédule No. 18593492 (Colombia): cío ALFA PHARMA S.A., Bogotá, Colombia: BLANCO PHARMA S.A., Bogotá, Colombia. nia: c/o Colombia. NDO ARBF AEZ, FERMANDO, Cádula No. 16249351 (Colombia): c/o INMOBILLARI & U.M.V. S.A., Cali, INM Colombia. ALDO JARABELO, CLARA STELLA, Cécula No. 31855785 (Colombia); Avenida 2N No. 18-73 apt. 302, Call. Colombia; c/o CONCRETOS CALL S.A., Call. Colombia c/o CONSTRUCTIORA DIMISA LITDA., Call. Colombia.

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U.M.V. S.A., Cali, Colombia. LINACIBILIARIA U.M.V. S.A., Cali, Colombia.

Colombia. MEZ, ALLO HANGSTTO, Cádula No. 1909131 (Colombia): C/o LABOR TONICS GENERICOS VETERINARIOS, Bogoti, Colombia. WEZ BUTAR, sonde, Cádula No. 19091311 (Colombia): C/o LABORATORIOS GENERICOS VETERINARIOS, Bogotá, Colombia.

Colombia. 27 BETWO, OLAND (HOLAND) OF JEDIS, Cridula No. 73105133 (Colombia): Carren 1 No. 18-52, Cali. Colombia: c/ > DEVERSIONES INVERVALLES.A., Cali. Colombia: c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali.

Colombia. 427 DALSEO, OMARA, Códule No. 312799235 (Colombia): Apertado Adreo 38028, Call. Colombia: Avende SN No. 38-98. Call. Colombia: cóo CONSTRUCTORA GOPEVA LTDA., Call. Colombia:

16716914 (Colombia); Cédule No. 16716914 (Colombia); C/o ENMCBILLARIA U.M.V. S.A., Cali, CANCERDIA. MER LOPEZ, DEGO FERMANDO, C/O CONSTRUCTORA DEMISA LTDA., Cali, Colombia. EZ MORA, NEARDO, Cédula No. 3249673 (Colombia): c/o INVERSIONES CRELE LTDA., Brantin Colombia: c/c MET BORA, RELARDO, Cáchula No. 3240673 (Colombia): vo INVERSIONS CEELE LIDA, Bogotá, Colombia: cró LABORATORIOS GENERICOS VETERINARIOS, Bogotá, Colombia. 2009677 (Colombia): cró LABORATORIOS GENERICOS VETERINARIOS, Bogotá, Colombia. TENERLARIOS, BOLAND, DOR: 8 August 1958: Cáchula No. 16647433 (Colombia): cró EXPORT CAFE LIDA, Cali. Colombia. с/о БХРОКТ САРБ LTD.A. САН. Соютьна. Вико LOPE, ALBERTO, (ALLA, HEMAG, ALBERTO LOPEZ, ALERTO, (ALLA, HEMAG, ALBERTO LOPEZ, Cáchla No. 2830051 (Colombia): c/o ALLA PHEMA S.A., Boyot Colombia: c/o ALLA PHEMA S.A., Boyot Colombia: c/o ALLA PHEMA S.A., Boyot Colombia: c/o ALLA PHARBA S.A., Boyot, Colombia Cáchla No. 2807089 (Colombia): c/o ALLA PHANA S.A., Boyot, Colombia): Cáchla No. 2807089 (Colombia): c/o ALLA PHANA S.A., Boyot, Colombia): Messourc c, HETTOR FARD, Cáchla No. ALLA PHANA S.A., Boyot, Colombia): c/o RIVERSIONES EL PENON S.A., Cal. Colombia: c/o LORDINA REAL SUITAGO, ALVARO, DOB: 10 October 1955: Cidula No. 18238303 (Colombia): Avenida 6N No. 25-14, Cab, Colombia): c/o INDUSTRIA AVICOLA PALMASECA S.A., Celi. Colombia c'o INDUSTRIA AVICOLA PALMASECA SA., Celi. Colombia. Mesna eurracoo, strella, DOB: 7 October (Yeer unkcown); Cdrub an Si 1143971 (Colombia); Avealda 18 Oeste No. 31143971 (Colombia); Avealda 18 Oeste No. 1-44 agt. 662, Mediers Building, Cali. Colombia: c'o ACROPECIARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia: c'o CONCRETOS CALI SA., Cali. Colombia: c'o CONSTRUCTORA DIMASA 'TDA., Cali. Colombia: c'o INVESSIONES HERREBE LTDA., Cali. Colombia: c'o INVESSIONES CEMNISS SHERREBE LTDA., Cali. Colombia: c'o INVESSIONES CEMNISS SHERREBE LTDA., Cali. Colombia: c'o SOCOVALIB LTDA., Cali. Colombia: c'o SOCOVALIB LTDA., Cali. Colombia: c'o INVESSIONES CEMNISS SHERREBE LTDA., Cali. Colombia: c'o INVESSIONES CEMNISS SHERREBE LTDA., Cali. Colombia: c'o INVESSIONES CEMNISS SHERREBE LTDA., Cali. Colombia: c'o INVESSIONES CEMNISS CASOCIALLE NETAS STATESTANISCON COLORISCONTINUES CONTRACTORIA Colombia: c'o INVESSIONES HERREBE LTDA., Cali. Colombia: c'o INVESSIONES CEMNISS CALISSIONES HERRESE LTDA., Cali. Colombia: c'o INVESSIONESCONTINES CEMNISSIONES HERRESE LTDA., CALI. COLOMBIA: c'o INVESSIONESCONTINES CEMNISSIONES HERREBE LTDA., CALI. COLOMBIA: c'o INVESSIONESCONTINES CEMNISSIONES HERRESE LTDA., CALI. COLOMBIA: c'o INVESSIONESCONTINESC LTDA, Call Colombia. WEAN SPARTE, ALBERTO, Cidale No. 36637618 (Colombia): c/o CDNSTRUCTORA DIMISA LTDA., Cali, Colombia: c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia. Dema Anumeri colm 16. c/o

PALMASSECA K.A., Call, Colombra. Deba Alamer, Collect, Gr ACROPECUARIA Y REFORESTADORA HERREBS LTDA., Call, Colombia: c/o INDUSTRIA AVICOLA PALMASSECA S.A., Call, Colombia: c/o INVERSIONES HERREBE LTDA., Call, Colombia. NERA RAMINEZ, LINEA MCOULE, C/O INDUSTRIA AVICOLA PALMASECA

INDUSTRIA ATRADAT FRAMMULAN S.A. Cali: Colombia: NERA TOBOR, MARA CECLA, Cidule No. 31397821 (Colombia): c/o LABORATORIOS (BRERICOS VETERINARIOS, Bogotá, Colombia.

NEZ LOPEZ, RAIR, ALBERTO, Cádule No. 16640123 (Colombia); c/o INMOBILIARIA U.M.V. S.A., Call, Colombia. INACOBILIATOA LIARY, SAC. LEIL Columbia: of Columbia: of Columbia: NUEROD CHARTER, ROSALSC, Cárdia No. 79711337 (Columbia): of Columbia. INNER NUERA, CAIL Calombia. INNER NUERA, CAIL Calombia. Columbia: of Sub Columbia: of Columbia: Columbia: of DMICBELLARIA BOLIVAR CALISA., CAIL Columbia: of DMICBELLARIA UMM V. SA., CAIL Columbia: of DMICBELLARIA UMM V. SA., CAIL Columbia: of DMICBELLARIA UMM V. SA., CAIL: Columbia: of DMICBELLARIA UMM V. SA., CAIL: Columbia: of DMICBELLARIA UMM V. SA., CAIL: Columbia: of DMICBELLARIA Columbia: of DMICBELLARIA SACCOVALLE LIDA., CAIL: Columbia. RANAGA CALVACHE, JUNI CARLOS, Códala No. 12982064 (Colombia); o'o DNMOBILLARIA BOLIVAR LIDA., Cali, Columbia. Columbia 1065108 (Columbia): Co 1065108 (Columbia): Co CONSTRUCTORA DMMSA LTDA: Call, Columbia: Co PALLE COMUNICA COMISS LTDA: Call, Columbia: Call, Columbia: PALAA-SEC A. J. Call. Colombia: rdo PALAA-SEC S. A. C. Call. Colombia: rdo PALAA-SEC S. A. C. Call. Colombia: rdo United Colombia: rdo Palaba-SEC S. C. Call. Colombia: rdo Colombia: rdo PANGHOS AND RANGE PANGHOS AND RANGE BATANA LITAA. CAL Colombia: rdo PANGHOS AND RANGE HURREDB LITAA. CALL Colombia: rdo INVERSIONES BATANA LITAA. CAL Colombia: rdo PANGHOS AND RANGE RANGE AND RANGE AND RANGE CONSTRUCTONES VALUE S.A. CALL Colombia: rdo VIADES MERCURO LITAA. CALL Colombia: rdo INVERSIONES Y CONSTRUCTIONES VALUE S.A. CALL Colombia: rdo INVERSIONES Y CONSTRUCTIONES CONDOR LITAA. CALL COLOMBIA: rdo INVERSIONES Y CONSTRUCTIONES CONDOR LITAA. CALL COLOMBIA: rdo INVERSIONES Y CONSTRUCTIONES VALUE S.A. CALL COLOMBIA: rdo INVERSIONES Y CONSTRUCTIONES VALUE ALLE S.A., Cali, Colombia. X.5.0 LOAZA, CARLOS JUD, Cidule No. INCLED CANEX, CANCER ALLO, UNION FOL 1960/1781 (Cambibi): Cor AGRIDPICU/ARIA BETANIA. CAR Calombia: Co BRUISTRANA AVIOLA PALMASECA S.A., Call, Colombia. MOLLO VAG., NEIMAN ROMORO, Códula No. 14972407 (Colombia): c/o INVERSIONES INVERVALLE S.A., Call, Colombia.

IQUEZ CANOVAR, ALINENTO, Cádule No. SCHE CANTHAR, ALBERTO, CAMIE No. 14993019 (Colombia); có Colombia: có SERVICIOS DNA/OBELIARIOS LITDA., Cali, Colombia AN RUNCO, ALBE MERRA, Códula No. 31900155 (Colombia); Apartado Adreo 31308, Cali, Colombia: có CONSTRUCTORA TREME LITDA., Cali, Colombia -CONSTRUCTORA DEMISA LTDA., Cali. CONSTRUCTORA DIMISA LTDA., CALL Colombia, NTAKO BETMUDEL, LEARDO, Cádula No. 17082395 (Colombia); L/G LABORA TOMIOS CENERICOS VETERUNARIOS, BOGOT, Colombia, And AUERTRON, MARO FENANDO, Cádula No. 13983857 (Colombia); d'o LABORA TORIOS XRESSFOR, Bogotá, Colombia: Colombia); d'o COLOMBIA SA., Bogotá, Colombia, 804ERA, JIAN CARLOB, CALLE 24N No. 6-17, Call: Colombia; d'o INVERSIONES VICE PAZ, ARMAN DE, BOCORNO, Cádula No. 31850659 (Colombia); d'o INVERSIONES Y CONSTRUCCIONES VALLE SA., Cali, Colombia. 16788012 (Colombia); Avenida 4AN No. 18788012 (Colombia): Avenida 4AN No. 47-89. Cali: Colombia: c/o CONSTRUCTORA DIMISA LTDA., Cali. Colombia: c/o INVERIALA U.M.V. S.A., Cali. Colombia: c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali. Colombia. 2 PALACOS, WELINGTON A., Avenida SAN No. 23D–68 piso 2. Cali. Colombia: Carrers 62 Bis No. 6A. Cali. Colombia: c/ o CREACIONES DEPORTIVAS No. Car O CREACIONES DEPORTIVAS WILLINGTON LTDA. Cali. Colombia. MO CADAVD. MARIA VICTORIA, Cédula No. 3193224 (Colombia): c/o COI (CR 89.5 PM STEREO. Cali. Colombia: c/o DERECHO INTEGRAL Y CIA. LTDA., Cali. Colombia: d/o PM STERED. Cali. Colombia: do DERECHO INTEGRAL Y CAL LTDA., Cali. Colombia. 5000 PHEDA. SORGE YAA, Cádula No. 10270301 (Colombia): do LABORATORIOS GENERODS VETERUNIARIOS. Bogotá. Colombia. VETERUNIARIOS. Bogotá. Colombia: VETERUNIARIOS. Bogotá. Colombia: Calie 310 No. 668–60 apt. 102 A. 48A-06. Bogotá. Colombia: Calie 310 No. 668–60 apt. 107 A. Cali. Colombia: Colombia: Calie 31A No. 668–60 apt. 902A. Cali. Colombia: Carrers 4 No. 11–65 apt. 624. Cali. Colombia: Carrers 4 No. 11–65 of. 800, Cali. Colombia: Colembia: Carrers 4 No. 11–65 apt. 624. Cali. Colombia: Carrers 4 No. 11–65 of. 802, Cali. Colombia: Carrers 4 No. 11–65 of. 800, Cali. Colombia: Colombia: Carrers 4 No. 11–65 apt. 624. Cali. Colombia: Carrers 4 No. 11–65 of. 800, Cali. Colombia: Colombia: Colombia. Cali. Colombia: Colombia. Carrers 4 No. 11–65 of. 800, Cali. Colombia: Colombia: Colombia. STERED. Cali. Colombia: Colombia. MAZ DE HEMAD, TEDERA, Cádula NO. 192013555 (Colombia): Colombia. REZ ANGA. CANDO, TEDERA, Calius NO. 192013555 (Colombia): Colombia. REZ ANGA. CANDO, TEDERA, Calius NO. 192013555 (Colombia): Colombia. REZ ANGA. CANDO, COLUMA NO. 192013555 (Colombia): Colombia. REZ ANGA. CANDO, TEDERA, Calius NO. 192013551 (Colombia): Colombia. PR. .

EZ GARCIA, CARLOR, CÁULIS NO. 14920419 (Colombia): có ASESORIAS COSMOS LTDA., Cali, Colombia. EZ VAREA, AMEE DESCO, Cádula No. 2395666 (Colombia): có CONSTRUCTORA GOPEVA LTDA., Cali. Colombia. P2

UDO CUERO, SALOMÓR, (A.K.A. "OMALO"), DOB: 1 August 1948; Avenida 28 No. 428-49 Bogotá, Colombia; Carrero 101B No. 118-60 Cali, Colombia: cór COLOR 80.5 FM STEREO, Cali, Colombia. 101B ITERO BALAZAR, LIBINACO, C/O INMOBILIARIA U.M.V. S.A., Chil, Col Colombia): (Colombia): c/s RADIO UNIDAS FM S.A., Cali, Colombia. (Colombia: C/6 KADIO UNIDAS FM SA., Cali, Colombia: sez, manus. HEWAN, Cáchia No. 14975782 (Colombia: Calle S No. 37A-65 of 203, Cali, Colombia: Carren 61 N 17-17, Case 4, Cali, Colombia: C/o RADIO UNIDAS FM S.A., Cali, Colombia: Colombia: Colombia: C/o . Ma

EADD UNLIAS FR S.A., LEIL, GLIORDIA: DELA MORA GORAL DOB: 20 JERUARY 1989; CÉRLIA NA. 39843729 (Colombia); c/o ACROPECIARIA Y REFORESTADORA HERRERSE LTDA., Cali, Colombia: c/o EADUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia: c/o ENVERSIONES COMUNIS A., Cali, Colombia: c/o ENVERSIONES HERRERSE LTDA., Cali, Colombia: c/o ENVERSIONES COMUNIS A., Cali, Colombia: c/o ENVERSIONES HERRERSE LTDA., Cali, Colombia: c/o ENVERSIONES SOCOVALLE LTDA., Cali, Colombia: c/o SVCASS MERCURIO LTDA., Cali, Colombia: c/o ENVERSIONES SOCOVALLE LTDA., Cali, Colombia: c/o ENABLE, COLOMBIA: C/o SOCOVALE LTDA., Cali, Colombia: c/o ENABLE, COLOMBIA: C/o SOCOVALE COLOMBIA: C/o SOCOVALES COLOMBIA: C/O SOCOVALE C/O SOCOVALE COLOMBIA: C/O SOCOVALE COLOMBIA: C/O SOCOVALE C/O

Colombia. IMEZ M., OBCAR, c/o INVERSIONES ARA LTDA., Cali. Colombia: c/o VALORES MOBILIARIOS DE OCCIDENTE S.A., Bogots, Colombia: c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Boundor.

CONGRCIO Y REPRESENTACIONES S.A. Quito, Standor. SPEZ VALSPICLARO, WILLIAR, CIÓNIE NO. 16694719 (Ciombia): Calli SC No. 72-64 10. Call. Colombia: cóo CONCRETOS CALL S.A. Call. Colombia: cóo CONTRUCTORA DIMISSA LITDA., Call. Colombia: cóo INMOBILIARUA POLIVARA S.A. Call. Colombia: cóo INVERSIONES BETANIA LITDA., Call. Colombia: cóo INVERSIONES EL PENON S.A., Call. Colombia: cóo INVERSIONES GEMENIS S.A. Call. Colombia.

TREPO VELEBAS, CAMILO, Cádula No. 6051150 (Colombia); Calla 116 No. 12-49. Bogotá. Colombia; c/o PLASTICOS CONDOR LTDA., Call, Colombia. CONDON LTDA., Call. Colombia. ROLATTE FLORES, CIALA LORONG, Cidula No. \$1640309 (Colombia); c/o LABORATORIOS GENERICOS VETERINARIOS, Bogotá, Colombia. NVERA LOBOLERA, MAUNICO JORÉ, Cádula No. 1827722 (Colombia); c/o INVERSIONO. 182772 (Colombia); c/o INVER

CEMENTS S.A. Cali. Colombia. o screek, Jorde Like, Cádula No. 16048532 (Colombia): Transveral 11, Diagnal 23-30 ept. 304A, Cali. Colombia: Co CONSTRUCTORA DINUSTRIA VICOLA PALMASECA INDUSTRIA AVIOLA PALMASECA S.A. Cali. Colombia: c/o SERVICIOS DN/OBILIARIOS LTDA. Cali. Colombia DN/OBILIARIOS LTDA. Cali. Colombia DN/OBILIARIOS LTDA. Cali. Colombia Science, savere, Cádula No. 17111455 (Colombia): c/o ALPA PHARMA S.A. Cali. Colombia: c/o ALPA CHARMA S.A. Cali. Colombia: c/o ALPA CHARMA S.A.

tangung moreno, Julai Malla, DOB: 30 July 1980; Carren 65 647, Cali, Calombia: c/ o INVERSIONES RODRIGUEZ MORENO, Cali, Calambia. Cali, Colombia. Protect Roomeo, access. Ascente, DOB: 14 , July 1977; Passport No. AD233039 (Colombia); Cárula No. 64328411 (Colombia); Carren 68 No. 6-47, Cali, Colombia; Carren 68 No. 6-47, Cali, Colombia; Colombia, Sol NVERSIONES RODRIGUEZ MORPHO, Cali, Colombia. RODRUCUEZ MORENO, Call, Colombia. Denaras solemas, stremmer (entromese), c/o nYURESICHES RODRICUEZ MORENO, Call, Colombia. Mar Beza, Remon, DOB: 28 August 1944; Cárdula No. 1922/8681 (Colombia); Calle 24 Osers No. 288–54 ep: SOA, Call, Colombia: Colle 64 No. 984–34, Call, Colombia: Co COUCR 81.5 PM STEREO, Call, Colombia.

Colombia: Co CDLUR BLS FM SI BURLI, Call: Colombia: JAB COTTR, FORA, Cérlui No. 28577444 (Colombia: Co LIPA FM SI ANA S.A., Call: Colombia: RALES BUA; REFOR BRUCK, Cérluis No. 18558024 (Colombia: co BUDUSTRIA AVICOLA FALMASSECA S.A., Call. Colombia: co BUDUSTRIA AVICOLA FALMASSECA S.A., Call. Colombia: co BUDUSTRIA BUDIS S.A., Call. Colombia: Co SUBSEC (Colombia: co BUDUSTRIA SUBSEC) (Colombia: co BUDUSTRIA SUBSEC) (Colombia: co BLANCO PHARMA S.A., BORGE, Colombia: co O LABORATORIOS SUBSEC, Colombia: co LABORATORIOS SUBSEC, Colombia: co LABORATORIOS BUGGE. Colombia: co LABORATORIOS BUGGE. Colombia: co

LABORATORIOS KRESSPUR, Berotá, Colombia. NUEDA FALAROS, HERBERTH GORELLO, Cáchula No. 12126305 (Colombia; ofo LABORATORIOS GENERUCOS VETERINARIOS, Bogois, Colombia. Rez HERWARZ, GRECORG NAFAR, DOE: 20 May 1983; Cáchula No. 19822501 (Colombia; to: COMBRICIALIZADORA ORDBANCA, CAN, Calombia. BAUYDDA BERTRED, Jesús Mara, DOE: 10

(Colombia: c/o CDMRFCL/IZZ/DORA OROBANCA, Call; Colombia. AMERAN RESTRETO, SELIS BARA, DOB: 19 July 1954; Céclus No. 19607482 (Colombia: c/o CONCRETOS CALL SA., Call; Colombia: c/o CONSTRUCTORA DIMENSA ITDA. Call; Colombia: c/o DIMENSA ITDA. Call; Colombia: c/o DIMENSA ITDA. Call; Colombia: c/o DIMENSA CLEMENSA, Céclus No. 31273613 (Colombia): c/o INMOBILARAR BOLIVAR SA., Call; Colombia: LEBOO AMERZ, AMER, Céclus No. 18708222 (Colombia): c/o INMOBILARAR ULAV. S.A., Call; Colombia: 18708222 (Colombia): c/o INMOBILARAR ULAV. S.A., Call; Colombia.

- Colombia. DANRAAA AGEYEDO, CANLOS GUAN, DCB: 15 Jan 1954; Cirkula No. 14000533 (Colombia); Calle BB No. 50-100 ppt. 102; Call. Colombia: of NADIO UNIDAS PM S.A., Cali, Colombia. NORZ DE VALENCA, DONA (CADVR, DCB: 7 August 1955; Cirkula No. 31273248 (Colombia); of NMADBULARIA U.M.V. S.A., Cali, Colombia.

RA HOLOUR, RAMPO (ROBENT), Avenide 6N No. 23D-16 of L301, Cali, Colombis; Carvers 100 No. 11-60 of 803, AA 20003, Cali, Colombis; Col VERSIONES RODRIGUEZ MORENO. Cali, Cole

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- 58.V/
- Cali, Colombia. w PEPDOM, ALEANDRO, Cédula No. 14083500 (Colombia): c/o CONSTRUVIDA S.A., Avenida 2N No. ONSTRUVIDA S.A., Avenida 2N No. PLUSTRIA AVICOLA PALMASSECA S.A. Cali. Colombia: ADUE SUBCHEZ, ALFREDO, Cédula No. 72515145 (Colombia): c/o ALEA PHARMA S.A., Bogotá, Colambia: c/o LABORATORIOS BLADMAR, Bogotá. Colombia: c/o LABORATORIOS KRESSFUR. Bogotá. Colombia: c/o PENTA PHARMA DE COLOMBIA S.A., Bogotá. Colombia:
- Bogotá: Colombia: JOS MAROUEZ, ANNEJO, Cádula No. 6090595 (Colombia): Carrara 4 No. 9-17 of 308. AA 38027, Calil. Colombia: c/o CONSTRUCTORA TREMI LTDA., Cali,
- A TEJADA, LUE HARBENTO, Cédule No. 4916206 (Colombia): c/o COMERCIALIZADORA DE CARNES DEL PACIFICO LTDA., Cali, Colombia.
- TAUFILU LIDA. Call, Golombia. ALLO CALEGO, FRANCEGO ANVER (PACNO) DOB: 23 November 1980: Cidula No. 18264395 (Colombia): Calle & Osers No. 24C-75 spt 1501. Call. Colombia: Calle DSC No. 75-6 pino 2. Call. Colombia: Carver 75A No. 6-34 spt. 107. Call. Colombia. Co COLOR 89.5 PM STEREO. Call. Colombia. 110
- un
- VA
- Colombia: .co CDLOR #2.5 PM STERED, Cali. Cakwabia. == CORCLEZ, Jonit ABELAPOD, Cictula No. 1664706 (Colombia): .co INMOBILIARIA U.M. V. S.A. Cali. Colombia: .co INMOBILIARIA U.M. V. S.A. Cali. Colombia: .co INMOBILIARIA U.M. V. S.A. Cali. Colombia: .co INMOBILIARIA U.M. V. S.A. Cali. Celombia: LIBECA ANAG. #00 CAVY (Cele Calif), Cédua No. 15741091 (Colombia); Avenués 7N No. 17A-46, Cali, Colombia; Colombia: .co INVERSIONES BETANIA LITAL. Cali. Colombia; .co LTDA., Cali, Colombia; c/o INVERSIONES EL PENÓN S.A., Cali,
- Colombia: Colomb
- S.A. Cali, Colombia. NOAS GARCIA, CARLOS ALBERTO, Quito, Ecuador: C/O DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogotá, Colombia: c/O RIONAF COMERCIO Y REPRESENTACIONES S.A., Quito, Parvices NTACIONES S.A., Quito,

- VILL 51, VIC. 57 (C) FIGHY, MERCEL 6 TOWA, MERCENE, C/S COLOR 55, 574 STERED, C.A. (C) CARACTER 60 COMPAX ITDA, CAI, Colombia: C/S COMPAX IS237701 (Colombia: C/S COMPAX ACCOPECUARIA BETARA AL TOAL, CAI, Colombia: C/S INDUSTRIA AVICILA FALAASSECA SA., Call, CONSTRUERTO SA., Call, Colombia: C/S CONCRETTO SA., Call, Colombia: COLOMBIA: C/S SOCUALLE LTDA, Cali, Colombia.
- VIL
- Colombia. LEDAS BOLAÑOS, SILVER AMADO, Cádula No. 10480899 (Colombia): c/o CONCRETOS CALI S.A., Call, Colombia: c/o INMOBILIARIA BOLIVAR S.A., Call, -
- Colombia. Ena oborio, Mango Fibel, c/o LABORATORIOS BLANCO PHARMA, Bogotá, Colombia.
- Corrected and Additional Name and Address information:
- Aureas enformation: Jack and the Aureas Aureas Aureas Aureas 2015/2016 (Colombia): Colombia: Colombia: Colombia: Colombia: La custoca, Hutto CARLOR, Cidula No. 10236485 (Colombia): Colombia: Colombia:
- Calombia, Calombia, ALFONG, DOB: 17 December 1948; alt. DOB: 17 December 1940; Paseports 14949229 (Colombia), 16949279 (Colombia), 16949289 (Colombia), AC 342080 (Colombia); 16916279 (Colombia), 1648228 (Colombia), AC 34200 (Colombia), Cédula No. 14969278; c/o DISTRUIUDERA DE DRCCAS CONDOR LTDA, Begrois, Colombia: c/o DISTRUIUDERA DISC. A COLOCAS LA REBAIA S.A. Begrois, Colombia: c/o DISTRUIUDERA MIGLI L'IDA, Cali. Colombia: c/o LANORATORIOS ELADARA DE COLLOMBIA S.A., Begrois, Colombia: c/o LANORATORIOS RESSFOR DE COLLOMBIA S.A., Begrois, Colombia: c/o LANORATORIOS
- E-REZ (QUTERAES) CERDAS, ALVARO, DOB: B-REZ 1942: Cédula No. 14906562 (Colombia): c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogolá, Colombia.
- Colombia. IEBNEZ LOZANO, ANA MARA, DOB: 1972; Caidule No. 39783954 (Colombia); c/o LABORATORIOS KRESSFOR DE COLOMBLA S.A., Bogoti, Colombia.

Dennisti Annel AII, MARA FERMANDA, DOB: 28 November 1973; alternate DOB: 28 August 1973; Pasport: ACS48974 (Colombia); Coldus No. 65480945 (Colombia); c/o DISTREBUIDORA DE DROCAS LA REBAJA S.A., Bogotá, Colombia;

Colombia. March 1949; Peseport ACS42002 (Colombia): Cohu Besport ACS42002 (Colombia): Cohu Bos X1218703 (Colombia): Cohu DisTREBUIDORA DE DROGAS CONDOR ITUA., Begoti, Colombia: co DISTREBUIDORA MECLI LTDA., Cali, Colombia: co LABORATORIOS BLABARR B COLLOMBIA S.A., Bogoti, Colombia: co LABORATORIOS INZESTRI DE COLLOMBIA S.A., Bogoti, Colombia: 28840274 84950444, MERTOR, DOS 17 Septemier 1923; Peseporta 1800680 (United States). 10030728 (United States), Bogoti, Colombia: co PHORS, Bogoti, Colombia: co PHORS, Bogoti, Colombia: co PHORS, Bogoti, Colombia: co PHORS, Bogoti, Colombia: co DLANCONCOS KRESSFOR DE COLLMBIA S.A., Bogoti, Colombia. NEZ CREJUELA DE GE, AMPARO, DOB: 13

Deted: March 4, 1996. R. Richard New -

- E. Bichard Newcamb, Director, Office of Foreign Assets Control, Approved: March 4, 1968. John F. Simpson, Deputy Assistant Secretary (Regulatory, Tartiff & Law Bafarcement).
- (PR Doc. 95-5501 Filed 3-5-96: 11:24 and -----

FOR FURTHER REFORMATION: 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

Office of Foreign Assets Control

List of Specially Designated Narcotics Traffickers AGENCY: Office of Foreign Assets

Control, Treasury ACTION: Notice of blocking

ACTION: Notice of blocking Summary: The Treasury Department is adding the names of three additional individuals not one entity and revising information for three individuals on the list of blocked persons contained in the nutre published on October 24, 1995, who have been determined to play a significant rule in international nam vites trafficking centered in Calombia or have been determined to be winted or controlled by, or to act for or on in-half of wither blocked persons on the list. the list

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

Background On October 21, 1995, President Clinicon signed Executive Order 12976, "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 forsing persons determined by the Secretary of the Trassury. 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, becks all property and interests in property subject to U.S. jurisdiction of persons determined by the Secretary of the Trassury. In the Order blocks all property and interests in property subject to U.S. jurisdiction of persons determined by the Secretary of the Tressury. in consultation with the Attorney General and the Secretary of to act for or on behalf of, persons designated in or pursuant to the Order (collectively "Specially Designated Narcotics Traffickes" or "SDNTs"). On October 24. 1995. 76 additional names were published in the Federal Register that were determined to met one or

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

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 altempts to violate, the prohibitions contained in the Order.

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

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. notice.

#### Additional Entity:

SUPERTIENDAS LA REBAJA, Avenida Colombia No. 2-45. Cali, Colombia: Calle 9, No 26-96. Cali, Colombia.

AGUANGO ORTE, LUIS JAMERSON, Cédula No 2935839 (Colombia): c/o DISTRIBUIDORA MICIL LTDA., Cali, Colombia

Colombia sanon, CARLOS, Cédula No. 49994 (Colombia): Co DISTRBUDORA MICIL LTDA... Cali, Colombia. Partio Umez, CARLOS AUSTRO, Cédula No. 16627574 (Colombia): C/O DISTRBUDORA MICIL LTDA... Cali. Colombia.

Corrected and Additional Name and Address Information:

 NO. 101 425 / VECHESUAT. NOVEL
NORCUEZ ABADA, MALLAN, DOR: 31 Iuly
1943 Crouis No. 16716239 (Colombia):
co DISTRIBUIDORA MOLE DROCAS L
DISTRIBUIDORA MOLE INDERCAS L
DISTRIBUIDORA MOLE L'ADROCAS LA
REBALA S.A. Bopots. Colombia: co
DISTRIBUIDORA MOLE L'ADROCAS LA
LTDA. Cali. Colombia: co
LABORATORIOS BLAIMAR DE
COLONDIS A.S.A. Bopots. Colombia: co
LABORATORIOS BLAIMAR DE
COLONDIS A.S.A. Bopots. Colombia: co
LABORATORIOS KRESSFOR DE
COLONDIS A.S.A. Bopots. Colombia: 1973. Passport ACS88574 (Colombia): co
DISTRIBUIDORA AD DROCAS LA
REBALA S.A. Bopots. Colombia; co
DISTRIBUIDORA ARA LTDA.. Cali. Colombia.
Columbia
Dated: November 8, 1995. 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 (Regulators, Tariff & Law Enforcement), (FR Doc. 95–29136 Filed 11–24–95; 11:27

 $\bigcirc$ 

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Additional Individuals:

Address Information: CASTRO DE BARTACRUZ, ANGARO, DOB: 13 January 1948: alt. DOB:: 13 January 1946. 14 April 1959: Paspons: PED2370 (Colombia). AA29876 (Colombia): Celula No. 39695811 (Colombia: Celula No. 39695811) (Colombia: Celu