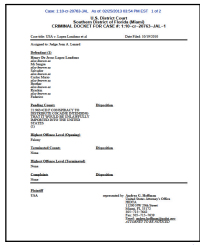


LOS URABENOS* Leaders, Lieutenants, and Companies



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

Previously designated
on March 18, 2010



Indicted in SDFL
February 2012



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



Dairo Antonio
USUGA DAVID



Juan de Dios
USUGA DAVID
Deceased



Roberto
VARGAS GUTIERREZ

Currently at large



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



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



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



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

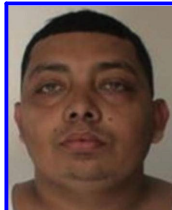


Cesar Daniel ANAYA MARTINEZ
a.k.a. "Tierra"
DOB: 30 April 1981
Cedula No. 78768807 (Colombia)



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

Arrested



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



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



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



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



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



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



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



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



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



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

Businesses



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



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



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



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



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



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