

Key Associates of
Jose Bayron PIEDRAHITA CEBALLOS



Jose Bayron PIEDRAHITA CEBALLOS
DOB 27 Dec 1958
POB Bello, Antioquia, Colombia
Cedula No. 8399245 (Colombia)

**LA OFICINA
DE ENVIGADO**

↑
Material support



Javier GARCIA ROJAS
a.k.a. MARACUYA
a.k.a. EL PARIENTE
DOB 27 Oct 1960
POB Florencia, Caqueta, Colombia
Cedula No. 12971151 (Colombia)



Designated as an SDNT on May 3, 2016

Arrested in Colombia on September 29, 2017
pending extradition to the United States

Acting for or on behalf of
PIEDRAHITA CEBALLOS



Ruth GARCIA ROJAS
DOB 20 Dec 1967
POB Puerto Asis, Putumayo, Colombia
Tarjeta Profesional 186785 (Abogado)
Cedula No. 31971911 (Colombia)



Wilton Cesar HERNANDEZ DURANGO
DOB 10 Dec 1974
POB Medellin, Antioquia, Colombia
Cedula No. 70326525 (Colombia)

Companies owned or controlled by individuals designated today



**AGROCONSTRUCCIONES
LAS PALMERAS S.A.S.**
Carrera 43 A 1 Sur 220 Interior 706
Medellin, Antioquia, Colombia
NIT No. 900609147-4 (Colombia)



MMAG AGRICULTURA GLOBAL S.A.S.
Carrera 43 A 1 Sur 220 Oficina 706
Medellin, Antioquia, Colombia
NIT No. 813003117-6 (Colombia)



**INVERSORA PINZON & GARCIA
S. EN C.S. EN LIQUIDACION**
Cl. 15A Nro. 106 13 13 Casa
Cali, Valle, Colombia
NIT No. 805024080-3 (Colombia)



EUROMECHANICA
Calle 44 74 83, Medellin, Antioquia, Colombia
Matricula Mercantil
No. 21-573208-02 (Medellin)