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## **DEPARTMENT OF THE TREASURY**

### **Office of Foreign Assets Control**

#### **Additional Designations, Foreign Narcotics Kingpin Designation Act**

**AGENCY:** Office of Foreign Assets Control, Treasury.

**ACTION:** Notice.

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**SUMMARY:** The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of three individuals and two entities whose property and interests in property have been blocked pursuant to the Foreign Narcotics Kingpin Designation Act (Kingpin Act) (21 U.S.C. §§ 1901-1908, 8 U.S.C. § 1182).

**DATES:** The designation by the Acting Director of OFAC of the three individuals and two entities identified in this notice pursuant to section 805(b) of the Kingpin Act is effective on December 10, 2015.

#### **FOR FURTHER INFORMATION CONTACT:**

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## **SUPPLEMENTARY INFORMATION:**

### **Electronic and Facsimile Availability**

This document and additional information concerning OFAC are available on OFAC's Web site at <http://www.treasury.gov/ofac> or via facsimile through a 24-hour fax-on-demand service at (202) 622-0077.

### **Background**

The Kingpin Act became law on December 3, 1999. The Kingpin Act establishes a program targeting the activities of significant foreign narcotics traffickers and their organizations on a worldwide basis. It provides a statutory framework for the imposition of sanctions against significant foreign narcotics traffickers and their organizations on a worldwide basis, with the objective of denying their businesses and agents access to the U.S. financial system and the benefits of trade and transactions involving U.S. companies and individuals.

The Kingpin Act blocks all property and interests in property, subject to U.S. jurisdiction, owned or controlled by significant foreign narcotics traffickers as identified by the President. In addition, the Secretary of the Treasury, in consultation with the Attorney General, the Director of the Central Intelligence Agency, the Director of the Federal Bureau of Investigation, the Administrator of the Drug Enforcement Administration, the Secretary of Defense, the Secretary of State, and the Secretary of Homeland Security, may designate and block the property and interests in property, subject to U.S. jurisdiction, of persons who are found to be: (1) materially assisting in, or providing financial or technological support for or to, or providing goods or services in support of, the international narcotics trafficking activities of a

person designated pursuant to the Kingpin Act; (2) owned, controlled, or directed by, or acting for or on behalf of, a person designated pursuant to the Kingpin Act; or (3) playing a significant role in international narcotics trafficking.

On December 10, 2015, the Acting Director of OFAC designated the following three individuals and two entities whose property and interests in property are blocked pursuant to section 805(b) of the Kingpin Act.

Individuals:

1. BURITICA HINCAPIE, Geova (a.k.a. "CAMILO CHATA"; a.k.a. "MI VIEJO"); DOB 18 Sep 1970; POB San Rafael, Antioquia, Colombia; Cedula No. 71215823 (Colombia) (individual) [SDNTK]. Designated for acting for or on behalf of Juan Carlos MESA VALLEJO, LA OFICINA DE ENVIGADO, and/or LOS CHATAS pursuant to section 805(b)(3) of the Kingpin Act, 21 U.S.C. § 1904(b)(3).
2. MAYA RIOS, Edison (a.k.a. "GOMELO"); DOB 01 Apr 1974; POB Medellin, Antioquia, Colombia; Cedula No. 98568816 (Colombia) (individual) [SDNTK]. Designated for acting for or on behalf of Juan Carlos MESA VALLEJO, LA OFICINA DE ENVIGADO, and/or LOS CHATAS pursuant to section 805(b)(3) of the Kingpin Act, 21 U.S.C. § 1904(b)(3).
3. ZAPATA BERRIO, Jorge Oswaldo (a.k.a. "JONAS"); DOB 15 May 1979; POB Bello, Antioquia, Colombia; Cedula No. 71216000 (Colombia) (individual) [SDNTK] (Linked To: MOTOS Y REPUESTOS JOTA). Designated for acting for or on behalf of Juan Carlos MESA VALLEJO, LA OFICINA DE ENVIGADO, and/or LOS CHATAS pursuant to section 805(b)(3) of the Kingpin Act, 21 U.S.C. § 1904(b)(3).

## Entities

4. LOS CHATAS, Bello, Antioquia, Colombia [SDNTK]. Designated for being controlled, directed by, or acting for or on behalf of, Juan Carlos MESA VALLEJO and/or LA OFICINA DE ENVIGADO pursuant to section 805(b)(3) of the Kingpin Act, 21 U.S.C. § 1904(b)(3).
5. MOTOS Y REPUESTOS JOTA, Calle 49 AA 99 EE 58, Medellin, Antioquia, Colombia; Matricula Mercantil No. 21-567083-02 (Medellin) [SDNTK]. Designated for being owned, controlled, or directed by Jorge Oswaldo ZAPATA BERRIO pursuant to section 805(b)(3) of the Kingpin Act, 21 U.S.C. § 1904(b)(3).

Dated: December 10, 2015.

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John E. Smith,  
Acting Director, Office of Foreign Assets Control.

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