MEMORANDUM FOR: Chief Executive Officers
FROM: John F. Downey
Director of Supervision
SUBJECT: Specially Designated Narcotics Traffickers

The enclosed Federal Register notice contains an Executive Order signed by President Clinton on October 21, 1995, and an accompanying notice by the Department of the Treasury involving specially designated narcotics traffickers. The President's order declares a national emergency with regard to narcotics trafficking centered in Colombia. 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, and 76 other entities and individuals. Consequently, if your savings association maintains any accounts or does business with any individual or entity on the enclosed list, you must block the accounts immediately and cease any business involvement with them.

We are sending this document to all savings associations at the request of the U.S. Treasury's Office of Foreign Assets Control (OFAC). Questions about the Executive Order or this listing should be addressed to OFAC at 1-800-540-6322 or 202-622-2490.

OFAC also asked us to advise you that they should be contacted in situations where an institution has any outstanding loans with any of the designated individuals or entities. OFAC will then discuss appropriate arrangements with the institution for handling these situations.

If we can be of some assistance to you in any way, please call Gary Jackson in our Compliance Policy unit at 202-906-5653.

October 31, 1995

This rescission does not change the applicability of the conveyed document. To determine the applicability of the conveyed document, refer to the original issuer of the document.
Part III

The President

Executive Order 12978—Blocking Assets and Prohibiting Transactions With Significant Narcotics Traffickers
Executive Order 12978 of October 21, 1995

Blocking Assets and Prohibiting Transactions With Significant Narcotics Traffickers

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.) (IEEPA), the National Emergencies Act (50 U.S.C. 1801 et seq.), and section 301 of title 3, United States Code,

I, WILLIAM J. CLINTON, President of the United States of America, find that 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, constitute an unusual and extraordinary threat to the national security, foreign policy, and economy of the United States, and hereby declare a national emergency to deal with that threat.

Section 1. Except to the extent provided in section 203(b) of IEEPA (50 U.S.C. 1702(b)) and in regulations, orders, directives, or licenses that may be issued pursuant to this order, and notwithstanding any contract entered into or any license or permit granted prior to the effective date, I hereby order blocked all property and interests in property that are or hereafter come within the United States, or that are or hereafter come within the possession or control of United States persons, of:

(a) the foreign persons listed in the Annex to this order;
(b) foreign persons determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State:
   (i) to play a significant role in international narcotics trafficking centered in Colombia; or
   (ii) materially to 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 this order; and
(c) 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 this order.

Sec. 2. Further, except to the extent provided in section 203(b) of IEEPA and in regulations, orders, directives, or licenses that may be issued pursuant to this order, and notwithstanding any contract entered into or any license or permit granted prior to the effective date, I hereby prohibit the following:

(a) any transaction or dealing by United States persons or within the United States in property or interests in property of the persons designated in or pursuant to this order;
(b) any transaction by any United States person or within the United States that evades or avoids, or has the purpose of evading or avoiding, or attempts to violate, any of the prohibitions set forth in this order.

Sec. 3. For the purposes of this order:
(a) the term “person” means an individual or entity;
(b) the term “entity” means a partnership, association, corporation, or other organization, group or subgroup;
Section 4. The Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, is hereby authorized to take such actions, including the promulgation of rules and regulations, and to employ all powers granted to the President by IEEPA as may be necessary to carry out this order. The Secretary of the Treasury may redelegate any of these functions to other officers and agencies of the United States Government. All agencies of the United States Government are hereby directed to take all appropriate measures within their authority to carry out this order.

Section 5. Nothing contained in this order shall create any right or benefit, substantive or procedural, enforceable by any party against the United States, its agencies or instrumentalities, its officers or employees, or any other person.

Section 6. (a) This order is effective at 12:01 a.m. Eastern Daylight Time on October 22, 1995.

(b) This order shall be transmitted to the Congress and published in the Federal Register.

THE WHITE HOUSE,
October 21, 1995.

William Clinton

ANNEX
Gilberto Rodriguez Orejuela
Miguel Angel Rodriguez Orejuela
José Santacruz Londoño
Helmí Herrera Buitrago
Part IV

Department of the Treasury

Office of Foreign Assets Control

List of Specially Designated Narcotics Traffickers; Notice
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, to be owned or controlled by, or to act for or on behalf of, other blocked persons on the list.


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 Register Board the day of publication in the Federal Register. By modem, dial 202/512-1397 and type “/CO 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 Mall” 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 (192.239.92.3); World Wide Web (Home Page) = http://www.fedworld.gov; FTP = ftp.fedworld.gov (192.239.92.205).

Background


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 all 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, other blocked persons on the list.

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 SDNs, 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:

HERREY STRUGO, HELMEN (A.K.A. “PACHO”); A.K.A. “NY” DOB: 24 August 1931; alt. DOB: 5 July 1931; Passport: 1207013 (Colombia); Cedula No. 13247821 (Colombia); Cali, Colombia.


BARTHEZ LONDOÑO, JOSÉ (A.K.A. “CHEPE”); A.K.A. “DOÑ CHEPE”; A.K.A. “EL BORON” CHEPE”); A.K.A. “NY”), DOB: 1 October 1943; Passport: AB149814 (Colombia); Cedula No. 14432230 (Colombia); Cali, Colombia.

ENTITIES:

AUREAL INMOBILIARIA LTDA, Avenida 7 No. 122-38 of. 104, Bogota, Colombia.


DISTRIBUIDORA DE DROGAS NOCONDI LTDA, A.K.A. NOCONDI), Calle 18 No. 324-64, Bogota, Colombia; Calle 68 52-09, Bogota, Colombia.

DISTRIBUIDORA DE DROGAS LA REBAJA B.A.S.A., (A.K.A. DROGAS LA REBAJA; A.K.A. DISTRIBUIDORA DROGAS LA REBAJA PRINCIPAL S.A.), Calles 10 No. 6-47 Piso 18, Cali, Colombia; Calle 18 121-30, Cali, Colombia; Calle 14 66, Cali, Colombia; Carrera 7 13-13 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, Bogota, Colombia.

DISTRIBUIDORA MGRL LTDA., (A.K.A. MGRL; A.K.A. DISTRIBUIDORA MGRL CALI S.A.; F.K.A. DISTRIBUIDORA MGRL BOGOTA LTDA.), Calle 5C 41-30, Cali, Colombia; Carrera 26 53-65, Cali, Colombia; Carrera 50-5-12, Cali, Colombia.

DROGAS LA REBAJA BARRANQUILLA B.A., Avenida Pedro Heredia, Barranquilla, Colombia; Local Comercial, Barranquilla, Colombia; Local de Richea, Barranquilla, Colombia.

DROGAS LA REBAJA BUCARAMANGA S.A., Local No. 1, Bucaramanga, Colombia; Calle 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., Barrio Siloe, Cali, Colombia; Calle 18 No. 65-43, Cali, Colombia; Calle 3 #4-02 B/ventura, Cali, Colombia; Local Comuneros No. 20, Cali, Colombia; Local del Poblado No. 17, Cali, Colombia; Santeral de Quilichao, Cali, Colombia.

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

DROGAS LA REBAJA PASTO S.A., Calle 18 #25-40, Pasto, Colombia; Local No. 9, Pasto, Colombia; Local No. 13, Puerto Atis, Colombia.