

Cali Cartel Fronts International Network October 2003

Cali cartel leaders



****Gilberto Rodriguez Orejuela** ****Miguel Rodriguez Orejuela**

Department of the Treasury Office of Foreign Assets Control

Specially Designated Narcotics Traffickers (SDNTs)
**** Red text denotes previously designated SDNT** Black text denotes designation in October 2003

British Virgin Islands

Zaratan Corporation Kesman Overseas

U.S.A.

Ash Trading, Inc.
U.S. FEIN 65-1128351

Foundations

Fundacion Vivir Mejor NIT 805002213-1 Fundaser NIT 800243417-2

Family Board of Directors -- "Veeduría"

****Claudia Pilar Rodriguez Ramirez** C.C. 51741013 ****Maria Alexandra Rodriguez Mondragon** C.C. 66810048 ****William Rodriguez Abadia** C.C. 16716259

****Juan Carlos Munoz Rodriguez** C.C. 16703148 ****Jaime Rodriguez Mondragon** C.C. 16637592 ****Humberto Rodriguez Mondragon** C.C. 16688683

Spain

****Maria Fernanda Rodriguez Arbelaez** C.C. 66860965 ****Customer Networks S.L.** C.I.F. B82998543 Sociedad Inversora en Proyectos de Internet S.A.

****Carolina Rodriguez Arbelaez** C.C. 29117505 Inversiones Carfeni S.L. ****Ignacio Garcia de la Fuente Arriaga** D.N.I. 27340558-K Galeria de Portales S.A. C.I.F. A82464934

Copservir -- Drogas La Rebaja suppliers & distributors

Mapri de Colombia Ltda. NIT 830103959-1 VOL Pharmacya Ltda. NIT 807005617-4 C A V J Corporation Ltda. NIT 830101426-9

G M C Grupo Maquilacion Colombiano C.C. 41322501 Laboratorios Profarma Ltda. NIT 800217468-8 Distribuidora del Valle E.U. NIT 805007212-7

Sisva Ltda. NIT 805006032-3 Farmatel E.U. Import Mapri Ltda. NIT 830079014-4

Chamartin S.A. NIT 805024137-4 Drofarco NIT 802012877-3 Magen Ltda. NIT 830070365-3

Colphar S.A. NIT 830074552-2 Macrofarma S.A. NIT 816005709-6 Provida E.U. NIT 805016716-5

Drug Stores

****Adriana Santacoloma Hoyos** C.C. 31919241 ****Credirebaja S.A.** NIT 805001030-6 ****Copservir Drogas La Rebaja** NIT 830011670-3

Agro Mascotas S.A. NIT 815002808-1 ****Fernando Gutierrez Cancino** C.C. 6089071

Laboratories

****Farmacoop** NIT 830010878-3 ****Cosmepop** NIT 800251322-5 ****Pentacoop** NIT 830016989-1

Colombian Accounts U.S. Accounts

Exporters

Comercializadora de Productos Farmaceuticos Ltda. NIT 809010102-0 ****Matsum S.A.** NIT 830031863-3

International Drug Distribution

Ecuador: Latinfarmacos S.A. RUC 1791286812001 ****Rionap S.A.** Espibena S.A. RUC 1791706420001

Costa Rica: Jomaga de Costa Rica S.A. a.k.a. Interfarma S.A. Numero Judicial 3-101-76327

Panama: Premier Sales S.A.

Peru: Colfarma Peru S.A. RUC 2033645155

Venezuela: C.A. V.J. Corporation RIF J-30460672-9

Financial services

Coopertiva Mercantil del Sur Ltda. NIT 814002508-1 World Trade Ltda. NIT 809008109-5 Droblam S.A. NIT 805014078-5 Lemofar Ltda. NIT 830116405-1 Incommerce S.A. NIT 805023544-4 Coopdisan NIT 804005384-2 ****Codisa** NIT 860524476-1

The Bahamas

Sepulveda-Iragorri, Ltd. Ardila-Marmolejo, Ltd.

Hernando Gutierrez Mancipe C.C. 2898335

Drug Stores ↔ **Laboratories** ↔ **Exporters**

charge card payment manager manager

Goods & Services money deposits Pharmaceuticals to Copservir

Checks Colombian Accounts Licensed by INVIMA -- National Institute for the Regulation of Medicines and Foods

International Drug Distribution ↔ **Laboratories** ↔ **Exporters**

general manager manager payment manager treasurer

William Edison Jimenez Marin C.C. 19415821 ****Fernando Villota Galvis** C.C. 17118703

Family Board of Directors -- "Veeduría" ↔ **Drug Stores** ↔ **Laboratories**

owner spouse director general manager of laboratories

Spain ****Maria Fernanda Rodriguez Arbelaez** C.C. 66860965 ****Customer Networks S.L.** C.I.F. B82998543 Sociedad Inversora en Proyectos de Internet S.A.

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