

Cali Cartel Companies

January 2009

U.S. Department of the Treasury
Office of Foreign Assets Control

Cali Drug Lords SDNT* Principals since 1995



Gilberto RODRIGUEZ OREJUELA was extradited to the U.S. in 2004. Miguel RODRIGUEZ OREJUELA was extradited to the U.S. in 2005. Both brothers pleaded guilty to drug trafficking and related charges in September 2006 and were sentenced to 30 years in prison.



Miguel
RODRIGUEZ OREJUELA
Cedula 6095803
(Colombia)



Gilberto
RODRIGUEZ OREJUELA
Cedula 6067015
(Colombia)

SDNT* RODRIGUEZ OREJUELA Family Members, Parties to September 2006 Agreement with the U.S.



Angela Maria
GIL RODRIGUEZ
Cedula 52721666 (Colombia)



Amparo
RODRIGUEZ OREJUELA
Cedula 31218703 (Colombia)



Jaime
RODRIGUEZ MONDRAGON
Cedula 16637592 (Colombia)



Humberto
RODRIGUEZ MONDRAGON
Cedula 16688683 (Colombia)

Concealed Assets
Designated January 28, 2009



AQUILEA S.A.
Cali, Colombia
NIT # 900061351-6
(pharmaceutical company)



MEGAPLAST S.A.
Palmira, Valle, Colombia
NIT # 815002727-1
(plastic bag manufacturer)

* Specially Designated
Narcotics Traffickers