

CIFUENTES VILLA Drug Trafficking Organization

February 2011



Jorge Milton CIFUENTES VILLA

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

Foreign Narcotics Kingpin Designation Act

Entities Linked to Jorge Milton CIFUENTES VILLA

Mexico

CUBI CAFE CLICK CUBE MEXICO, S.A. DE C.V.
Mexico City, Mexico
R.F.C. CCC-070201-4W7

- Distributor of OK COFFEE products in Mexico and Central America

RED MUNDIAL INMOBILIARIA, S.A. DE C.V.
Mexico City, Mexico;
Huixquilucan, Mexico
R.F.C. RMI020130JB9

- Real Estate Services Company

MONEDEUX LATIN AMERICA, S. DE R.L. DE C.V.
(f.k.a. IKIOSKOS DE MEXICO, S. DE R.L. DE C.V.)
Mexico City, Mexico
R.F.C. MLA010125E38
alt. R.F.C. IME010125C31

- Information Systems Analysis Company

OPERADORA NUEVA GRANADA, S.A. DE C.V.
Mexico City, Mexico
Folio Mercantil No. 293481

- Liquor Distribution Company

LE CLAUDE, S.A. DE C.V.
Mexico City, Mexico
R.F.C. LCL020619C14

- Clothing Company

MONTRAY, S.A. DE C.V.
Guadalajara, Mexico
R.F.C. MON060123J62

- Real Estate Company

Colombia

BIO FORESTAL S.A.
Medellin, Colombia
NIT # 811038709-1

- Sustainable Forestry Company
- Owns Land in Colombian Provinces of Antioquia and Cordoba

C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A.
Bogota, Colombia
NIT # 830046009-5

- Mines Coltan
- Owns Gas Stations

UNION DE CONSTRUCTORES CONUSA S.A.
Bogota, Colombia
NIT # 800226431-4

- Construction Company
- Owns Isla Pavito

MONEDEUX FINANCIAL SERVICES COLOMBIA LTDA.
Bogota, Colombia
NIT # 900112718-5

- Electronic Payment Company

FUNDACION PARA EL BIENESTAR Y EL PORVENIR
Medellin, Colombia
NIT # 900310323-9

- Non-Profit Organization

DOLPHIN DIVE SCHOOL S.A.
Cartagena, Colombia
NIT # 806008379-6

- Operates Scuba Diving Company and Small Hotel on Isla Pavito

PARQUES TEMATICOS S.A.
Medellin, Colombia
NIT # 811035877-5

- Tourism Company
- Operates Hacienda Hotel El Indio in Barbosa, Antioquia, Colombia

FUNDACION SALVA LA SELVA
Bogota, Colombia
NIT # 900390392-9

- Non-Profit Organization

C.I. METALURGIA EXTRACTIVA DE COLOMBIA S.A.S.
Bogota, Colombia
NIT # 900389216-9

- Mining Company

DMR C.I. S.A.S.
Bogota, Colombia
NIT # 900386627-9

- Mining Company

GANADERIA LA SORGUITA S.A.
Medellin, Colombia
NIT # 800220730-4

- Agricultural Company

C.I. GLOBAL INVESTMENTS S.A.
Medellin, Colombia
NIT # 811039750-7

- Real Estate Investment Company

OK COFFEE
Group of Companies
- Sells Instant Coffee Cubes
- Owns Retail Locations

ROBLE DE MINAS S.A.
Medellin, Colombia
NIT # 811043722-6

- Construction Company

PROMO RAIZ S.A.
Medellin, Colombia
NIT # 811035904-6

- Real Estate Company

IGA LTDA.
Itagui, Antioquia, Colombia
NIT # 811033126-3

- Manufacturer of Plastic Goods

INTERNETSTATIONS E.U.
Medellin, Colombia
NIT # 900071164-8

- Publicity Agency

C.I. OKCOFFEE COLOMBIA S.A.
Bogota, Colombia
NIT # 830124959-1

C.I. OKCOFFEE INTERNATIONAL S.A.
Bogota, Colombia
NIT # 900060391-6

ECOVIDERO EL MATORRAL E.U.
Medellin, Colombia
NIT # 811027555-5

- Garden Supply Company

HOTEL Y BIENES S.A.
Bogota, Colombia
NIT # 830092519-5

- Owns the property at which HOTEL NUEVA GRANADA operated

INVERPUNTO DEL VALLE S.A.
Cali, Colombia
NIT # 805024892-7

- Real Estate Company

INVERSIONES CIFUENTES Y CIA. S. EN C.
Medellin, Colombia
NIT # 811008928-8

- Asset Holding Company

CUBICAFE S.A.
Funza, Cundinamarca, Colombia
NIT # 830136426-1

FUNDACION OKCOFFEE COLOMBIA
Bogota, Colombia
NIT # 900311507-1

TRANSPORTADORA Y COMERCIALIZADORA SYSTOLE S.A.S.
Envigado, Antioquia, Colombia
NIT # 900184013-1

- Transportation Company

LINEA AEREA PUEBLOS AMAZONICOS S.A.S. (a.k.a. LAPA S.A.S.)
Bogota, Colombia; NIT # 900377739-7

- Airline Founded in 2010

RUTA 33 MOTOCICLETAS Y ACCESORIOS LTDA.
Medellin, Colombia
NIT # 900105312-1

- Motorcycle Sales Company

Panama

FOX FASHION, S.A.
(a.k.a. FOX KIDS & BABY; a.k.a. FOX MEN & WOMEN)
Panama City, Panama
RUC # 699492-1-468385-12

- Clothing Company

MONEDEUX INTERNATIONAL SERVICES INC.
Panama City, Panama
RUC # 895887-1-513925

- Asset Holding Company with \$20 Million USD in Registered Capital

CROSS WINDS S.A.
Panama City, Panama
RUC # 1303425-1-607081-77

- Panamanian Company with \$10 Million USD in Registered Capital

FEDERAL CAPITAL GROUP S.A.
(f.k.a. GARIZIM CAPITAL GROUP, S.A.)
Panama City, Panama
RUC # 1149963-1-571540

- Investment Fund - \$20 Million USD in Registered Capital

CROCKER JEANS CORP. S.A.
Panama City, Panama
RUC # 721135-1-473097

- Clothing Company

CROCKER JEANS STATION CORPORATION
Panama City, Panama
RUC # 744528-1-478564

- Clothing Company

Spain

MONEDEUX EUROPA S.L.
Madrid, Spain; C.I.F. B85375434

- Pre-Paid Card Company

OBRAS Y PROYECTOS PIQUEHERVA S.L.
Madrid, Spain
C.I.F. B84244748

- Building Contractor

Ecuador

GESTORES DEL ECUADOR GESTORUM S.A.
Quito, Ecuador
RUC # 1792141214001

- Consulting Company
- Majority owned by Elkin LOPEZ SALAZAR a.k.a. Jorge Milton CIFUENTES VILLA

LINEAS AEREAS ANDINAS LINCANDISA S.A.
Quito, Ecuador
RUC # 1792136652001

- Cargo Airline

United States

MONEDEUX FINANCIAL SERVICES NORTH AMERICA, INC.
Miami, FL; US FEIN 205487820

- Identified as Blocked Property
- Stored Value Card Company
- Parent of Other Monedeux Companies