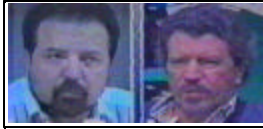


Cali Cartel Fronts International Network October 2003

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

Copservir -- Drogas La Rebaja suppliers & distributors

Mapri de Colombia Ltda. NIT 830103959-1	VOL Pharmacy 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

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
--	-----------------------------------	------------------------------	-------------------------------	---------------------------------	---------------------------	---------------------------------

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 (director)
- **Customer Networks S.L.** C.I.F. B82998543 (spouse)
- **Carolina Rodriguez Arbelaez** C.C. 29117505 (owner)
- **Ignacio Garcia de la Fuente Arriaga** D.N.I. 27340558-K (owner)
- Sociedad Inversora en Proyectos de Internet S.A. (owner)
- Inversiones Carfeni S.L. (owner)
- Galeria de Portales S.A. C.I.F. A82464934 (owner)

Drug Stores

- **Adriana Santacoloma Hoyos** C.C. 31919241 (owner)
- **Credirebaja S.A.** NIT 805001030-6 (charge card)
- **Copservir Drogas La Rebaja** NIT 830011670-3 (charge card)
- Agro Mascotas S.A. NIT 815002808-1 (director)
- **Fernando Gutierrez Cancino** C.C. 6089071 (general manager)

Laboratories

- **Farmacoop** NIT 830010878-3
- **Cosmepop** NIT 800251322-5
- **Pentacoop** NIT 830016989-1
- Colombian Accounts
- U.S. Accounts
- Exporters: ****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

The Bahamas

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

Hernando Gutierrez Mancipe C.C. 2898335 (manager)

owner

spouse

payments

manager

charge card

Goods & Services

money deposits

Pharmaceuticals to Copservir

Checks

Colombian Accounts

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

general manager of laboratories

employee

manager

payment manager

treasurer

\$ US

\$ US

\$ US

Exporters

Pharmaceuticals exported

general manager

manager

William Edison Jimenez Marin C.C. 19415821

****Fernando Villota Galvis** C.C. 17118703

Ecuador

Costa Rica

Panama

Peru

Venezuela