## **Cali Cartel Companies** January 2009

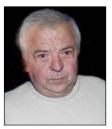
Cali Drug Lords **SDNT\* Principals since 1995**  **U.S.** Department of the Treasury Office of Foreign Assets Control



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 Cedula 6095803 (Colombia)



Gilberto RODRIGUEZ OREJUELA 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)



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**