

BERMUDEZ SUAZA ORGANIZATION

May 2009

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

Specially Designated
Narcotics Traffickers



Pedro Antonio BERMUDEZ SUAZA
(a.k.a. "El Arquitecto")
DOB 30 Mar 1957
POB Medellin, Colombia

Aliases ←

Mauricio AGUILAR DEL BOSQUE
DOB 30 Mar 1959
AGBSMR59033015 H800 (Mexico)

Luis Antonio AGUILAR VELEZ
DOB 22 Aug 1959
Passport 0540005349 (Mexico)

Diego Rodrigo VEGA LUJAN
DOB 10 Mar 1958
R.F.C. VELD580310 (Mexico)

U.S. Drug Trafficking
Indictment (2008):
Eastern District of New York

Arrested on
October 3, 2008
by Mexican authorities;
Remains in Mexican custody

All Arrested by Mexican
Authorities in 2007;
Remain in Mexican Custody

Key Front Persons

Martha Marina MUNERA VELASQUEZ
DOB 09 Jun 1952
Cedula No. 32480630
(Colombia)

Maria del Carmen SUAZA BARCO
DOB 06 May 1921
Cedula No. 32446309
(Colombia)

Santiago BERMUDEZ LUQUE
DOB 22 Aug 1987
Cedula No. 1126644222
(Colombia)

Criminal Associates

Felipe BERMUDEZ DURAN
DOB 3 Jul 1988
CURP BEDF880703HDFRRL09
(Mexico)

Julio Cesar SANCHEZ MARTELL
DOB 16 Sep 1966
CURP SAMJ660916HDFNRL17
(Mexico)

Omar Alfredo JACOME DEL VALLE
DOB 24 Oct 1958
CURP JAVO581024HDFCLM02
(Mexico)

Network of Companies

Colombia

LLANOTOUR LTDA.
(a.k.a. HOSTERIA LLANOGRANDE)
Rionegro, Antioquia, Colombia

AGROGANADERA LOS SANTOS S.A.
Medellin, Colombia

GRUPO FALCON S.A.
Medellin, Colombia

TAXI AEREO ANTIOQUENO S.A.
(a.k.a. TAN S.A.)
Medellin, Colombia

ASES DE COMPETENCIA Y CIA. S.A.
Medellin, Colombia

CONSTRUCTORA GUADALEST S.A.
Medellin, Colombia

FRANZUL S.A.
Medellin, Colombia

HIERROS DE JERUSALEM S.A.
Medellin, Colombia

AGROESPINAL S.A.
Medellin, Colombia

Panama

AERONAUTICA CONDOR DE PANAMA, S.A.,
Panama

GRUPO FALCON DE PANAMA, S.A.
Panama City, Panama

Mexico

AERONAUTICA CONDOR S.A. DE C.V.
Toluca, Estado de Mexico, Mexico

CONSULTORIA EN CAMBIOS FALCON S.A. DE C.V.
Huixquilucan, Estado de Mexico, Mexico

GRUPO GUADALEST S.A. DE C.V.
Mexico City, Mexico



Plane Loaded with Cocaine
Crashed in Yucatan, Mexico
on September 24, 2007;
3.7 Metric Tons of Cocaine Seized