

Francisco Antonio FLOREZ UPEGUI ORGANIZATION

July 2009




Francisco Antonio FLOREZ UPEGUI
(a.k.a. "Don Pacho")
DOB 10 May 1950
Cedula No. 8308988
(Colombia)

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

Arrested on
October 21, 2008
by Colombian Authorities

Specially Designated
Narcotics Traffickers


U.S. Drug Trafficking
Indictment (2008):
Southern District of Florida

Criminal Associates

Network of Companies

 Chekri Mahmoud HARB Cedula No. 256820 (Colombia)	 Ali Ahmad KADDOURA Cedula No. 199740 (Colombia)	 Ali Mohamad ABDUL RAHIM Cedula No. 310221 (Colombia)	 Abdul Naser DIB EL MALT Cedula No. 276392 (Colombia)	 Imad Abdul RAHIM ALVARADO Cedula No. 0005629133 (Colombia)
 Ramon Alberto CANAS PULIDO Cedula No. 16930747 (Colombia)	 Robinson Duvan ACOSTA SERNA Cedula No. 10002061 (Colombia)	 Oscar Alonso ACOSTA SERNA Cedula No. 10141319 (Colombia)	 Mario Alberto HENAO JARAMILLO Cedula No. 98519014 (Colombia)	 Fernando VARELA BUSTOS Cedula No. 0071622765 (Colombia)
 Carlos Enrique GONZALEZ HOYOS Cedula No. 0018594926 (Colombia)	 Jorge Enrique RINCON ORDONEZ Cedula No. 7526915 (Colombia)	 Jose Rodrigo DOUGHERTY MONROY Passport No. 008130004 (Guatemala)	 Cecilia MADRID FRANCO Cedula No. 31885071 (Colombia)	

 Colombia


INVERSIONES FLOREZ Y FLOREZ
Y CIA S.C.A.
NIT No. 811036947-7
(Medellin, Colombia)






FLOREZ HERMANOS LTDA.
NIT No. 800090236-8
(Medellin, Colombia)



VARIETADES HARB SPORT
NIT No. 6070026706
(Medellin, Colombia)



CANALES VENECIA LTDA.
NIT No. 811046989-9
(Envigado, Colombia)


ALMACEN FUTURO NO. 1
NIT No. 6070026706
(Medellin, Colombia)

Family Members and Financial Associates

 Elkin de Jesus FLOREZ UPEGUI Cedula No. 70660660 (Colombia)	 Carlos Jairo FLOREZ UPEGUI Cedula No. 70660584 (Colombia)	 Jairo de Jesus VELEZ TRUJILLO Cedula No. 70410564 (Colombia)	 Ruth Cecilia VELASQUEZ RODRIGUEZ Cedula No. 32335973 (Colombia)
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 Guatemala


COMERCIAL JINAN S.A.
NIT No. 4151952-3
(Guatemala)