

FERNANDO ZEVALLOS GONZALES ORGANIZATION



AEROCONTINENTE, S.A.
Designated: November 10, 2004



Fernando ZEVALLOS GONZALES
DOB 08 Jul 1957
Named as a Kingpin: June 1, 2004



2007 U.S. Indictment
Southern District of Florida

U.S. Department of the Treasury
Office of Foreign Assets Control
Foreign Narcotics Kingpin Designation Act
February 2009

Key Family Members

 Sara Maria GONZALES GARBANCHO DE ZEVALLOS DOB 02 Aug 1936	 Lupe Maritza ZEVALLOS GONZALES* DOB 17 Sep 1961	 Winston Ricardo ZEVALLOS GONZALES* DOB 11 May 1959
 Milagros Angelina ZEVALLOS GONZALES* DOB 12 Aug 1968	 Maria Del Rosario ZEVALLOS GONZALES DE ARREDONDO DOB 26 Jun 1956	 Sara Marilyn ZEVALLOS GONZALES DOB 01 Jan 1963

Key Business Associates

 John Yvan MEJIA MAGNANI * DOB 20 Apr 1966	 Maximo Zadi DESME HURTADO* DOB 21 Aug 1958	 Enrique Antonio CANAVAL LANDAZURI DOB 06 Jan 1953	 Ricardo Arturo HERNANDEZ SAN MARTIN DOB 04 Jul 1955
 Jose Manuel MEJIA REGALADO DOB 18 May 1948	 Luis Miguel CARRILLO RODRIGUEZ DOB 01 Dec 1961	 Percy Dangello ARANIBAR CASTELLANOS DOB 27 May 1971	 Jorge PORTILLA BARRAZA DOB 26 Feb 1948

Network of Companies

Peru								
 EMPRESA EDITORA CONTINENTE PRESS S.A. Lima, Peru	 EDITORIA TRANSPARENCIA S.A. Lima, Peru	 SISTEMA DE DISTRIBUCION MUNDIAL, S.A.C* Lima, Peru	 AVIANDINA S.A.C.* Lima, Peru	 VUELA PERU S.A.C. Lima, Peru	 AERO COURIER CARGO S.A. Lima, Peru	 CORPORACION DE INVERSIONES EMPRESARIALES S.A. Lima, Peru	 EMPRESA DE TRANSPORTES CHULUCANAS 2000 S.A. Lima, Peru	
 PERU TOTAL MARKET E.I.R.L. Lima, Peru	 PERUVIAN PRECIOUS METALS S.A.C. Lima, Peru	 ASOCIACION CIVIL LOS PROMOTORES AERONAUTICOS Lima, Peru	 TRANSPORTES AEROS UNIDOS SELVA AMAZONICA S.A. Lima, Peru	 LASA PERU S.A.C. Lima, Peru	 LUCERO IMPORT S.A.C. Lima, Peru	 PERU GLOBAL TOURS S.A.C. Lima, Peru	 ORIENTE TOURS S.R.L. Lima, Peru	
 AERO CONTINENTE E.I.R.L. Lima, Peru	 SERVICIOS SILSA S.A.C. Lima, Peru	 URANTIA SERVICES S.A. Lima, Peru	 TALLER DE REPARACIONES DE AERODINOS SUS PARTES Y SERVICIOS AEROS S.A. San Martin, Peru	 CONTINENTE MOVIL Y SERVICIOS S.R.L. Callao, Peru	 REPRESENTACIONES ORIENTE S.R.L. Trujillo, Peru	 ORIENTE CONTRATISTAS GENERALES S.A. Trujillo, Peru		
British Virgin Islands				Panama				
 LA CROSSE GROUP INC Tortola, British Virgin Islands				 BLISSEY PANAMA INC Panama City, Panama				 BELLOSOM ENTERPRISE, INC Panama City, Panama

* - Previous blocked pending investigation (BPI) on June 1, 2004