

CALI CARTEL FINANCIAL NETWORK September 2004

CALI DRUG LORDS



****Gilberto** ****Miguel**
Rodriguez Orejuela Rodriguez Orejuela

Department of the Treasury
Office of Foreign Assets Control

Specially Designated Narcotics Traffickers (SDNTs)

****Name in red text denotes
SDNT previously designated**

Name in black text denotes
SDNT designated September 2004

FAMILY BOARD OF DIRECTORS -- "VEEDURIA"



Drogas La Rebaja officers



CREATE & MANAGE
FINANCIAL FRONTS

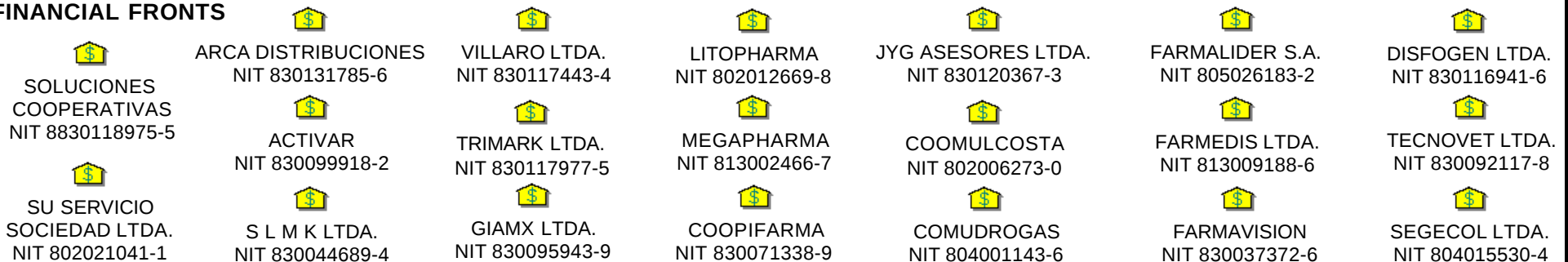
DROGAS LA REBAJA & LABORATORIES



CASH DEPOSITS

FINANCIAL FRONT
BANK ACCOUNTS

FINANCIAL FRONTS



SUPPLIERS



GOODS & SERVICES

SUPPLIER
INVOICES

PAYMENTS

PAYMENTS