

JIMENEZ NARANJO Financial Network

February 2008

"Macaco"



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

Specially Designated
Narcotics Traffickers



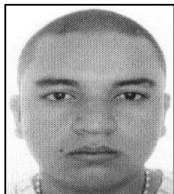
Indicted in the U.S. on Drug Trafficking
Charges in 2005 and 2007



In the Custody of
Colombian Authorities

Carlos Mario JIMENEZ NARANJO
CC 71671990 (Colombia); DOB 26 Feb 1966

Key Associates of "Macaco"



**Andres Felipe
CARRILLO LUNA**
CC 1037572288 (Colombia)
DOB 25 May 1986



**Paula Andrea
CARRILLO LUNA**
CC 32244809 (Colombia)
DOB 25 Dec 1983



**Roberto
JIMENEZ NARANJO**
CC 18502967 (Colombia)
DOB 18 Apr 1963



**Marco Julio
LONDONO VASQUEZ**
CC 15345634 (Colombia)
DOB 04 Dec 1955

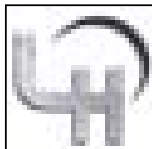


**Rosa Edelmira
LUNA CORDOBA**
CC 41101742 (Colombia)
DOB 18 Sep 1960

Companies Associated with "Macaco"



**ADMINISTRADORA
GANADERA EL 45 LTDA.**
Medellin, Colombia
NIT# 811038291-3



**GANADERIA LUNA
HERMANOS LTDA.**
Medellin, Colombia
NIT# 811045931-8



INVERSIONES LICOM LTDA.
(a.k.a. RESTAURANTE ANGUS BRANGUS)
Medellin, Colombia
NIT# 811038211-4



TEJAR LA MOJOSA S.A.
Caceres, Antioquia, Colombia
Caucasia, Antioquia, Colombia
NIT# 900110438-9



CASA DEL GANADERO S.A.
Medellin, Colombia
NIT# 811034345-4



INVERSIONES EL MOMENTO S.A.
Medellin, Colombia
NIT# 811030776-7



SOCIEDAD MINERA GRIFOS S.A.
Medellin, Colombia
NIT# 811033869-7