

# 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)



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

### 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

