

BERMUDEZ SUAZA Organization

July 2010

- SDNT since 2009 -

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



In June 2010, Colombian Authorities seized approximately \$76 million worth of assets belonging to BERMUDEZ SUAZA, including three aircraft.



Olmedo GOMEZ CRUZ
DOB 14 Feb 1968
CC 6283634 (Colombia)
(DECEASED - Not Designated)

Drug Trafficking Partners



Pedro Antonio BERMUDEZ SUAZA
DOB 30 Mar 1957; POB Medellin, Colombia
CC 70123377 (Colombia); (a.k.a. "El Arquitecto")



Captured in Mexico City in October 2008; Extradited to the U.S. on June 15, 2010

Specially Designated Narcotics Traffickers (SDNTs)



Indicted on Drug Charges in the Eastern District of New York



Indicted on Drug Charges in the District of Columbia



Designated Individuals Linked to BERMUDEZ SUAZA

 Monica Maria CASTRO JARAMILLO Colombia; DOB 27 Oct 1971 CC 43574795 (Colombia)	 Diego ARISTIZABAL MEJIA DOB 22 Jan 1943 CC 8240938 (Colombia)	 Maria Monserrat LUQUE AGUILERA DOB 22 Feb 1963 CC 43051926 (Colombia) D.N.I. 44598335R (Spain)	 Pablo Agustin MEOUCHI SAADE DOB 17 Oct 1962 C.U.R.P. MESP621017HDFCDB05 (Mexico)	 Andre RODRIGUEZ FERNANDEZ DOB 26 Aug 1971 C.U.R.P. ROFA710826HDFDRN05 (Mexico)
 Luis Bernardo MEJIA MOLINA DOB 18 Mar 1945 CC 4325882 (Colombia)	 Martha Elena TOBON CALLE DOB 16 Mar 1962 CC 43035196 (Colombia)	 Carlos Manuel RAMIREZ DUQUE DOB 14 Dec 1947 CC 8281944 (Colombia)	 John Jairo PELAEZ LOPEZ DOB 05 Sep 1957 CC 3356399 (Colombia)	Fugitive

Designated Companies Linked to BERMUDEZ SUAZA

 DIEGO ARISTIZABAL M. Y ASOCIADOS LTDA. Medellin, Colombia	 LUIS B MEJIA ASOCIADOS Y CIA LTDA. Medellin, Colombia	 ROSEVILLE INVESTMENTS S.A. Panama	 GRUPO IRUNA, S.A. DE C.V. Distrito Federal, Mexico	 GRUPO JEZINNE, S.A. DE C.V. Distrito Federal, Mexico
 GANARECA S.A. Medellin, Colombia	 RENTA LIQUIDA S.A.S. Medellin, Colombia	 FUMAGRO S.A. Medellin, Colombia	 TREMAINE CORP. Panama	 INDUSTRIALIZADORA PURECORN, S.A. DE C.V. Distrito Federal, Mexico
 BROKER CMS EL AGRARIO S.A. Envigado, Antioquia, Colombia	 BOSQUES DE AGUA S.A.S. Medellin, Colombia	 MASAFACIL, S.A. DE C.V. Distrito Federal, Mexico		