

# JIMENEZ NARANJO Financial Network

February 2008

"Macaco"



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

Specially Designated  
Narcotics Traffickers



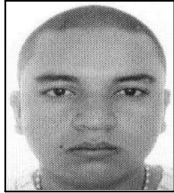
Indicted in the U.S. on Drug Trafficking  
Charges in 2005 and 2007



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

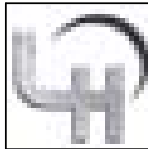


Rosa Edelmira  
LUNA CORDOBA  
CC 41101742 (Colombia)  
DOB 18 Sep 1960

## 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