

NEW PRINCIPAL NARCOTICS TRAFFICKERS
August 2007

U.S. Department of the Treasury
Office of Foreign Assets Control
Specially Designated Narcotics Traffickers


U.S. Federal Indictment
District Court for the District of Columbia
January 2004
Narcotics Trafficking


U.S. Federal Indictment
Southern District of Florida
November 1999
Narcotics Trafficking



Miguel Angel MEJIA MUNERA
"Pablo Mejia"
DOB 11 Jul 1959
CC 16627309



Victor Manuel MEJIA MUNERA
"Pablo Arauca"
DOB 11 Jul 1959
CC 16627308

"Los Mellizos"
"The Twins"



Francisco Javier ZULUAGA LINDO
"Gordo Lindo"
DOB 15 Jan 1970
CC 16774728



Ramiro VANOY MURILLO
"Cuco"
DOB 31 Mar 1948
CC 462653


CIA COMERCIALIZADORA DE BIENES RAICES LTDA.
f.k.a. MEJIA MUNERA HERMANOS LTDA.
Cali
NIT # 800068928-4



SOCIEDAD SUPERDEPORTES LTDA.
Bogota
NIT # 800971233-7



Daniel Alberto MORA RICARDO
DOB 8 JAN 1965
C.C. 80408253



Mary Luz NOVA CARVAJAL
DOB 19 DEC 1974
C.C. 52253223


ABS HEALTH CLUB S.A.
Bogota
NIT # 830121474-8