

**Fernain RODRIGUEZ VASQUEZ**  
**International Drug Trafficking and**  
**Money Laundering Network**  
**February 2014**



U.S. Federal Indictment  
 Eastern District of Texas  
 February 14, 2013



**Fernain RODRIGUEZ VASQUEZ**  
**a.k.a. "Abel Carrillo"**  
**DOB January 8, 1972**  
**Cedula 16191270**  
**(Colombia)**



Arrested  
 August 23, 2013

**U.S. Department of the Treasury**  
**Office of Foreign Assets Control**  
**Foreign Narcotics Kingpin Designation Act**



**Jorge FADLALLAH CHEAITELLY**  
**DOB 20 Dec 1960**  
**Cedula 17849451**  
**(Colombia)**  
**Previously Designated on**  
**December 29, 2011**

**Drug Trafficking Associates**



**Segundo Alberto**  
**VILLOTA SEGURA**  
**DOB April 22, 1975**  
**Cedula 97445691**  
**(Colombia)**



**Aldemar**  
**VILLOTA SEGURA**  
**DOB Nov. 3, 1979**  
**Cedula 98367490**  
**(Colombia)**



Arrested  
 August 31,  
 2013



**Hermes Alirio**  
**CASANOVA ORDONEZ**  
**DOB Oct. 2, 1973**  
**Cedula 98390155**  
**(Colombia)**



**Luis Eduardo**  
**CUELLAR CASTRO**  
**DOB June 18, 1972**  
**Cedula 12257081**  
**(Colombia)**



Arrested  
 August 23,  
 2013

**Money Laundering Associates**



**Luis Ramiro**  
**QUINTERO CABALLERO**  
**DOB Jan. 23, 1980**  
**Cedula 7604133**  
**(Colombia)**



Arrested  
 August 27,  
 2013



**Romez Jose**  
**SABAGH CAJELI**  
**a.k.a. "Ramzi SABAGH"**  
**DOB June 4, 1960**  
**Cedula 17848240**  
**(Colombia)**



Arrested  
 August 23,  
 2013



**Jonh Eduarth**  
**MONJE ALVARADO**  
**DOB May 9, 1969**  
**Cedula 1673727**  
**(Colombia)**

**Colombian Companies**



**INTERNACIONAL**  
**MONEY SERVICIO LTDA.**  
 Bogota, Colombia  
 NIT# 8301427473  
 (Colombia)



**INVERSIONES Y**  
**REPRESENTACIONES**  
**EL CAIRO LTDA.**  
 Barranquilla, Colombia  
 NIT# 802013384-9  
 (Colombia)



**ALMACEN SONIPAL**  
 Maicao, Guajira, Colombia  
 Matricula# 0004638  
 (Colombia)



**AGRO NEGOCIOS**  
**SAJE LTDA.**  
 Bogota, Colombia  
 NIT# 9002933274  
 (Colombia)



**EL KAIRO**  
**INTERNACIONAL SAS**  
 Bogota, Colombia  
 NIT # 900376699-6  
 (Colombia)