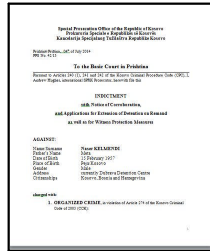


# Naser KERMENDI Criminal Organization

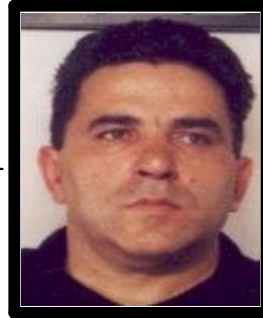
March 2015

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

### Foreign Narcotics Kingpin Designation Act



Indicted by the Special  
Prosecution of Kosovo —  
July 4, 2014



Previously  
Designated  
on June 1, 2012



Arrested in Kosovo  
May 2013

**Naser KERMENDI**  
a.k.a. **KELJMENDI, Naser Meto**  
DOB 15 Feb 1957  
Kosovo

#### Family members materially assisting, providing support to, and/or acting for/on behalf of KERMENDI



Elvis KERMENDI  
DOB 03 May 1978  
Kosovo



Besnik KERMENDI  
DOB 30 Oct 1980  
Kosovo



Liridon KERMENDI  
DOB 01 Jan 1983  
Kosovo



Donata KERMENDI  
DOB 16 Sept 1992  
Kosovo

#### Companies owned, controlled or directed by Naser KERMENDI or his family



PREDSTAVNISTVO CASAGRANDE  
EXPORT-IMPORT  
Company No. 29025576  
(Montenegro)



DONATA COMPANY D.O.O.  
Company No. 50461890  
(Montenegro)



HOTEL CASA GRANDE  
(Montenegro)



HOTEL CASA GRANDE  
(Bosnia and Herzegovina)



N.P.T.T. DONA-SHELL  
Company No. 80386621  
(Kosovo)