## IMPACT OF SANCTIONS ON THE RODRIGUEZ OREJUELA BUSINESS EMPIRE

-	OCTOBER 21 1995		MARCH 1996	-	JULY 1996
	<ul> <li>The President name Miguel and Gilberto RODRIGUEZ OREJUELA in the Annex to Executive Order 12978.</li> <li>OFAC designates companies associated with the RODRIGUEZ OREJUELA brothers, including the Colombian drugstore chain DROGAS LA REBAJA.</li> </ul>	*	<ul> <li>OFAC designates companies associated with the RODRIGUEZ OREJUELA brothers, including RIONAP COMERCIO Y REPRESENTACIONES in Quito, Ecuador.</li> </ul>	*	• DROGAS LA REBAJA's 4,000 employees ostensibly purchase the company and transform it into a worker's cooperative named COPSERVIR.
-(	APRIL 1997	-	APRIL 1998		MARCH 1999
**	<ul> <li>OFAC names COPSERVIR along with six related companies as SDNTs.</li> </ul>	*	• COPSERVIR files a lawsuit in U.S. District Court against the U.S. Government regarding its designation as an SDNT.	*	• U.S. District Court dismisses COPSERVIR's lawsuit against the U.S. Government.
-(	JUNE 1999	-	FEBRUARY 2000		MARCH 2000
***	• OFAC designates six companies associated with COPSERVIR, including the pharmaceutical cooperative ADMACOOP.	×	<ul> <li>OFAC designates four companies associated with COPSERVIR including DROMARCA.</li> </ul>	*	• U.S. Courts uphold U.S. District Court's decision to dismiss COPSERVIR's complaint.
-(	DECEMBER 2000	-	MARCH 2001		FEBRUARY - MARCH 2003
**	<ul> <li>OFAC designates three companies associated with COPSERVIR, including the drugstore chain's credit card company, CREDIREBAJA.</li> </ul>	*	<ul> <li>COPSERVIR files a lawsuit in Colombian court against six Colombian banks for refusing banking services because of their OFAC designation.</li> </ul>	*	• OFAC designates a financial network of 46 new front companies associated with the RODRIGUEZ OREJUELA brothers and COPSERVIR.
-(	MAY 2003		OCTOBER 2003		DECEMBER 2003
	<ul> <li>Colombian Constitutional Court rules in favor of the six Colombian banks, allowing them to continue to deny services to COPSERVIR.</li> </ul>	*	<ul> <li>OFAC designates a widespread network of 23 companies from Colombia and five neighboring Latin American countries that are directly involved in the DROGAS LA REBAJA pharmaceutical empire.</li> </ul>	*	• The United States Attorney's Office for the Southern District of Florida unseals Sept, 2000 indictment charging Gilberto and Miguel RODRIGUEZ OREJUELA with drug trafficking, money laundering, and obstruction of justice.
-(	MARCH 2004	-	SEPTEMBER 2004		NOVEMBER 2004
**	• The United States Attorney's Office for the Southern District of New York indicts Gilberto and Miguel RODRIGUEZ OREJUELA for money laundering and violation of OFAC sanctions.	*	<ul> <li>OFAC designated 23 front companies in Colombia associated with COPSERVIR.</li> <li>Colombian Government seizes drugstore chain DROGAS LA REBAJA following asset forfeiture investigation.</li> </ul>	*	<ul> <li>OFAC issues a specific licensing policy allowing U.S. suppliers to engage in certain transactions with COPSERVIR, FARMACOOP, and COSMEPOP.</li> </ul>
-(	DECEMBER 2004	-	MARCH 2005		MAY 2006
***	• The Colombian Government extradites Gilberto RODRIGUEZ OREJUELA to the United States.	*	The Colombian Government extradites Miguel RODRIGUEZ OREJUELA to the United States.	*	<ul> <li>Colombian Government seizes five companies following asset forfeiture investigation, including CREDIREBAJA.</li> </ul>
-(	SEPTEMBER – NOVEMBER 2006	-	SEPTEMBER 2006		JANUARY 2009
	• The RODRIGUEZ OREJUELAS pled guilty to federal drug trafficking and money laundering charges and agreed to forfeiture in the amount of \$2.1 billion in assets.	*	<ul> <li>In conjunction with the RODRIGUEZ OREJUELA brothers' plea agreements, 28 of their designated family members of the RODRIGUEZ OREJUELA brothers agreed to forfeit any property that was financed in whole or in part with narcotics proceeds.</li> </ul>	*	• OFAC designates two Colombian companies that RODRIGUEZ OREJUELA family members were using in an attempt to conceal assets in violation of the agreement.
	NOVEMBER 2009				

 OFAC takes its last designation action against the RODRIGUEZ OREJUELA business empire, designating 14 individuals and 25 entities in Colombia and elsewhere that were also assisting in the concealment of assets.