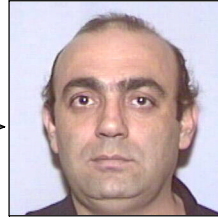


CHEAITELLY-PLATA Money Laundering Organization



Indicted on
September 1, 2011



Arrested in Costa Rica on
December 25, 2011
and extradited to the US
on July 30, 2012

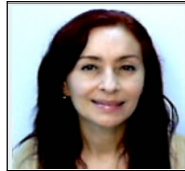


Jorge FADLALLAH CHEAITELLY
DOB 20 Dec 1960
CC 17849451 (Colombia)
Designated on December 29, 2011

Family Members



Ali Hassan
CHEAITELLY SAHELI
DOB: 5 Sept 1983
Cedula No. 3-712-2418
(Panama)



Marylu
OMEARA NAVARRO
DOB: 12 Feb 1960
Cedula No. E-8-101-804
(Panama)

Money Laundering Associates



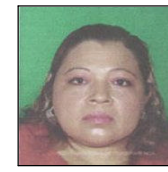
Ignacio Eduardo
PLATA RIVERA
DOB: 1 Jan 1935
Cedula No. 8-78-897
(Panama)



Jorge Alberto
PLATA MCNULTY
DOB: 1 Jun 1968
Cedula No. 8-294-311
(Panama)



Margarita Ines
PEREZ FABREGA
DOB: 14 Aug 1976
Cedula No. 9-700-1662
(Panama)



Vielka Judith
MARTINEZ LASSO
DOB: 09 Nov 1967
Cedula No. 8-283-646
(Panama)



Maria Janette
MORAN SANCHEZ
DOB: 15 Nov 1956
Cedula No. 2-84-1948
(Panama)

Companies owned or controlled by CHEAITELLY and Family



BERLIN INTERNACIONAL S.A.
RUC# 4392-35-59025
Colon, Panama



FUNDACION H.M.M.
RUC# 1611065-1-36462
Panama



RESTAURANTE BEIRUT
MEXICO S.A. DE C.V.
Mexico, Distrito Federal, Mexico



C M F INTERNACIONAL, INC.
RUC# 669832-1-462619
Panama



GCH & SONS CO., INC
RUC# 1164157-1-574556
Panama City, Panama

Mexico-based Technological Support



Jibrán
DELAROSA RAMOS
DOB: 10 Mar 1984
Passport G01255779 (Mexico)

Owns/Controls



NETLLUX MOVIL S.A. DE C.V.
Puebla, Mexico

Panama Companies owned or controlled by PLATA and associates



INVERSIONES OMEGA
INTERNACIONAL S.A.
RUC# 1367799-1-621064
Panama



BEAUTY STATION, S.A.
RUC# 2224264-1-776957
Panama City, Panama



INMOBILIARIA DAVITOV S.A.
RUC# 33672-51-252853
Panama City, Panama



EURO FINANCING, CORP.
RUC# 1579574-1-662275
Panama



EUROCAMBIO INVESTMENT S.A.
RUC# 1561469-1-659119
Panama



A.F.A.I. CORP.
RUC# 1504531-1-648386
Panama City, Panama



THEA HOLDING & CO INC.
RUC# 1166577-1-575203
Panama



INVERSIONES TROL PANAMA, S.A.
RUC# 1950017-1-731674
Panama



BERLIN INDUSTRIES, CORP.
RUC# 748891-1-479617
Panama City, Panama

Companies owned or controlled by SDNs Designated on December 29, 2011



BIESTRA S.A
NIT # 800227340-7
Carrera 35 No. 31-114
Palmira, Valle, Colombia



LILIANA ESQUENAZI M. & CIA. S. C. S.
f.k.a. JAIME EDERY C. & CIA. S. EN C.
NIT # 800243259-5
Calle 18 Norte No. 3N-24,
Cali, Colombia



GLOBANTY S.A.S.
NIT# 900467096-6
Calle 13 No. 10-45 Centro
Maicao, Guajira, Colombia



FAUSSE ISSA Y CIA. S. EN C.
NIT# 800061571-7
Calle 79 No. 44-34
Barranquilla, Colombia



YORUMA SHIPPING COMPANY, S.A.
RUC# 1420095-1-631618
Panama