UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 03-20774-CR-MORENO(s)

UNITED STATES OF AMERICA

vs.

MIGUEL RODRIGUEZ-OREJUELA and
GILBERTO RODRIGUEZ-OREJUELA,

Defendants.
_____/

AGREEMENT

The United States of America, on one side, and the twenty-eight individuals whose signatures appear at the end of this agreement (hereinafter referred to collectively as the "Family Members"), on the other side, enter into the following agreement:

1. The Family Members represent, promise, and agree as follows:

(a) We are all family members of Defendant Miguel Rodriguez-Orejuela and/or Defendant Gilberto Rodriguez-Orejuela, both of whom are principals in the organization commonly known as the Cali Cartel, an organization involved in narcotics trafficking, money laundering, illicit enrichment, and other illegal activities.

(b) We know that Miguel Rodriguez-Orejuela and Gilberto Rodriguez-Orejuela have each committed to enter pleas of guilty in both Case No. 03-20774-CR-Moreno(s) and in Case No. S4 03 Cr. 1465 (SDNY). We know that, as part of those pleas, Miguel Rodriguez-Orejuela and Gilberto Rodriguez-Orejuela agreed to forfeit and/or divest to the United States and Colombia their right, title and interest in all assets or their substitutes which are subject to forfeiture pursuant to Title 21, United States Code, Section 853. Miguel Rodriguez-Orejuela and Gilberto Rodriguez-Orejuela have agreed that the assets or their substitutes subject to forfeiture and/or divestiture include but are not limited to various corporations, subsidiaries, and other entities listed in Exhibit

A to their plea agreements, a copy of which is attached hereto as Exhibit A, hereafter "forfeitable property."

(c) Understanding that there are and have been civil and criminal investigations open in the United States and in Colombia related to narcotics trafficking, money laundering, illicit enrichment, or other illegal activities involving Miguel Rodriguez-Orejuela, Gilberto Rodriguez-Orejuela, the Family Members, other associates, and/or the forfeitable property, for acts committed from at least as early as 1991 and continuing until the present, we hereby accept responsibility for any acts committed in furtherance of those offenses and associated with the forfeitable property. We further understand and accept that this acknowledgment and the resulting legal judgment in the United States will have legal effect in Colombia pursuant to Article 29 of the Colombian Constitution (1991) and other applicable rules of Colombian law.

(d)(1) Attached as Exhibit A hereto is Exhibit A from the plea agreements for Miguel Rodriguez-Orejuela and Gilberto Rodriguez-Orejuela. Each Family Member has reviewed Exhibit A and represents that included in Exhibit A are the names and locations of any and all corporations, subsidiaries, entities, or other assets of any nature whatsoever of which he or she knows or through the exercise of reasonable efforts should know, both inside and outside of Colombia, that Miguel Rodriguez-Orejuela, Gilberto Rodriguez-Orejuela, Family Members, and/or other associates have incorporated, registered, or otherwise established, or now possess either directly or through agents acting on their behalf, as of the date of this agreement, that have been financed in whole or in part with narcotics proceeds and are thus "forfeitable property." Each Family Member further represents that Exhibit A also includes certain corporations, subsidiaries, entities, or other assets that are not owned or controlled, directly or indirectly, by any Family Member but which the Family Members are nevertheless willing to forfeit and/or divest themselves of and are thus included within the "forfeitable property." Each Family Member has separately listed and identified as Attachments 1 through 28 of Exhibit A all corporations, subsidiaries, entities, or assets of any nature whatsoever of which he or she knows or through the exercise of reasonable efforts should know, that have been financed in whole or in part with narcotics proceeds, both inside and outside of Colombia, for which he or she maintains oversight or is directly or indirectly associated or affiliated with including but

not limited to as an employee, officer, manager, director, or shareholder. These attachments are incorporated into Exhibit A and fall within the definition of "forfeitable property."

(d)(2) Each Family Member has separately listed and identified in Attachments 1 through 28 of Exhibit B any and all assets of any nature whatsoever that are located within the United States or are in the possession or control of a U.S. person wherever located and that are owned or controlled by, for, or on behalf of Defendant Miguel Rodriguez-Orejuela and/or Defendant Gilberto Rodriguez-Orejuela, any Family Member, or entity listed in Exhibit A. All assets listed in Exhibit B will be presumed to be within the definition of "forfeitable property."

(d)(3) Each Family Member agrees to surrender to the United States as forfeitable property within the scope of the Agreements with the Defendants and with the Family Members the actual dollar amount or monetary value of any such asset that was transferred outside of the United States after June 1, 2006.

(e) Each Family Member agrees as a condition of this Agreement to surrender and/or divest as forfeitable property to the United States, Colombia, and/or government of any country in which such property is located, their interest in any entity or asset within the definition of Paragraph (d) above that is identified, designated or blocked pursuant to Executive Order 12978 after the date of this Agreement but prior to that Family Member's removal from the Office of Foreign Assets Control, United States Department of the Treasury ("OFAC") list pursuant to the terms of this Agreement.

(f) Each Family Member consents to the forfeiture of all of his or her right, title and interest in the forfeitable property, and to the vesting of title to the described property in the United States of America and/or Colombia and/or any other country where, through which, or under which such property is held. Where forfeiture is precluded by law or deemed infeasible by the Colombian government, we further agree to divest the forfeitable property, including agreeing to an independent, verifiable third party sale of any interest in the forfeitable property and surrender of the proceeds of those sales to the United States and/or to the government of the country in which the property is located. Furthermore, we agree to the forfeiture and/or divestiture of funds currently blocked under the authority of E.O. 12978 to the United States.

(g) We agree to immediately withdraw, or direct the withdrawal of, any litigation that we filed or caused to be filed in connection with any of the forfeitable property.

(h) Each Family Member further agrees to assist the United States, Colombia, and any government in countries where, through which, or under which such property is held, in all proceedings, whether administrative or judicial, involving the forfeiture of the forfeitable property, including but not limited to providing to the relevant authorities the location and identifying information of all assets and accounts of the forfeitable property of which he or she knows or through the exercise of reasonable efforts should know, and assisting in any other measures involving the forfeitable property including but not limited to corporate dissolution, or other surrender of interests, ownership, control, or benefit as directed by a government with jurisdiction or as accomplished by an independent, verifiable third party sale of the entities and surrender of the proceeds of those sales to the United States.

(i) We waive any right to a jury trial or any other adversarial proceeding regarding the forfeitable property and waive any notification in the United States about forfeiture proceedings, whether administrative or judicial. We further waive any statute of limitations with respect to the commencement of such forfeiture proceedings. We also waive any defenses we may have to the forfeiture, including a defense under the United States Constitution, Eighth Amendment, excessive fines rationale.. Each Family Member further agrees to instruct all agents and assigns thereof to waive any claims to the forfeitable property made on behalf of any Family Member.

(j) Each Family Member has separately listed and identified in a filing with OFAC, incorporated by reference as Exhibit C, the location and identifying information of any and all assets of any nature whatsoever that are owned or controlled by, for, or on behalf of any Family Member that are not otherwise listed in Exhibit A or B or has affirmatively stated that no such assets exist. In addition, each Family Member has separately listed and identified in a filing with OFAC, incorporated by reference as Exhibit C, the location and identifying information of any and all assets of any nature whatsoever that are owned or controlled by, for, or on behalf of Defendant Miguel Rodriguez-Orejuela and/or Defendant Gilberto Rodriguez-Orejuela, and/or any entity listed in

Exhibit A that are not otherwise listed in Exhibit A or B or has affirmatively stated that no such assets exist.

(k) We will not commence and/or pursue any litigation and/or claim against the United States of America, any agency of the United States of America, any past or present employee, officer or agent of the United States of America, or against Colombia, based upon the blocking and designation, seizure, arrest, maintenance, or forfeiture of the forfeitable property, or upon any investigation or other activity relating thereto.

(l) Once all ownership or control of any and all entities or assets in Colombia or any other country that are listed in Exhibits A and B is terminated by forfeiture or divestiture, we agree to submit documentary proof of such disposition or divestiture in the form of judicial, certified or otherwise verifiable documents and agree to sign and abide by an OFAC Terms of Removal document (sample attached at Exhibit D).

(m) If any Family Member or an agent thereof engages in any activities or relationships with Specially Designated Narcotics Traffickers or their representatives of the type described within the Terms of Removal we each sign individually, or if any of us engages in other conduct that violates or is intended to evade or avoid these terms or the United States sanctions imposed by E.O. 12978 against Specially Designated Narcotics Traffickers, it will be cause, without recourse, for the termination of this agreement as to that Family Member.

(n) We shall refrain from violation of any United States law.

(o) We acknowledge that, as a result of our acting for or on behalf of, or providing support or assistance to, Defendant Miguel Rodriguez-Orejuela and/or Defendant Gilberto Rodriguez-Orejuela, we will remain individually designated pursuant to U.S. economic sanctions administered by OFAC pursuant to E.O. 12978 until our full compliance with, and removal under, the terms of this Agreement.

(p) The knowing (including such knowledge as should have been obtained by reasonable efforts) provision to the United States of any false or materially incomplete information pursuant to this Agreement shall be grounds for the termination of any and all obligations under the Agreement on the part of the United States to the Family Member(s) from whom such false or

materially incomplete information was provided.

2. The United States of America represents, promises, and agrees as follows:

(a) Contingent upon (i) final forfeiture by Colombia of all entities and assets listed on Exhibit A that are located in Colombia or, in the event that final forfeiture is precluded by Colombian law or deemed infeasible by the Colombian government with regard to a specific entity or asset, divestiture of ownership and control of that entity or asset, and transfer of any proceeds of such divestiture to Colombia; (ii) final forfeiture by the United States of all entities and assets listed on Exhibit B, or, in the event that final forfeiture is precluded by U.S. law with regard to a specific entity or asset, divestiture of ownership and control of that entity or asset, and transfer of any proceeds of such divestiture to the United States, (iii) final forfeiture and/or divestiture of ownership and control of all other entities or assets listed on Exhibit A where not precluded by law or ongoing legal proceedings, and transfer of any proceeds of such divestiture to the United States and/or to the government of the country in which the entity or asset is located, (iv) entry of pleas of guilty by Miguel Rodriguez-Orejuela and Gilberto Rodriguez-Orejuela in both Case No. 03-20774-CR-Moreno(s) and in Case No. S4 03 Cr. 1465 (SDNY), (v) full compliance by the Family Member in question with the terms of this Agreement including the completion by that Family Member of and submission to OFAC of individual Terms of Removal, a sample of which is included in this Agreement as Exhibit D, (vi) the provision of documentation by that Family Member to OFAC regarding the final forfeiture and/or divestiture by all Family Members of all entities and assets listed in Exhibits A and B, and (vii) official proof and confirmation of same by the Government of Colombia, the United States, or other foreign government authorities where appropriate, the United States will remove the name of that Family Member from the list of persons designated as Specially Designated Narcotics Traffickers pursuant to E.O. 12978 within ninety days of that Family Member's compliance with the terms of this Agreement. Such removal will be accomplished through the posting of a notice on OFAC's website and the publication of a notice of removal in the Federal Register for each Family Member. A letter of notification of removal will be provided to each Family Member by OFAC.

(b) Contingent upon and after (i) final forfeiture by Colombia of all entities and assets listed on Exhibit A that are located in Colombia or, in the event that final forfeiture is precluded by Colombian law or deemed infeasible by the Colombian government with regard to a specific entity or asset, divestiture of ownership and control of that entity or asset, and transfer of any proceeds of such divestiture to Colombia; (ii) final forfeiture by the United States of all entities and assets listed on Exhibit B, or, in the event that final forfeiture is precluded by U.S. law with regard to a specific entity or asset, divestiture of ownership and control of that entity or asset, and transfer of any proceeds of such divestiture to the United States, (iii) final forfeiture and/or divestiture of ownership and control of all other entities or assets listed on Exhibit A where not precluded by law or ongoing legal proceedings, and transfer of any proceeds of such divestiture to the United States and/or to the government of the country in which the entity or asset is located, and (iv) the entry of pleas of guilty by Miguel Rodriguez-Orejuela and Gilberto Rodriguez-Orejuela in both Case No. 03-20774-CR-Moreno(s) and in Case No. S4 03 Cr. 1465 (SDNY), the United States agrees not to prosecute Maria Fernanda Rodriguez-Arbelaez, Humberto Rodriguez-Mondragon, Maria Alexandra Rodriguez-Mondragon, and Jaime Rodriguez-Mondragon for conspiring to launder monetary instruments, in violation of Title 18, United States Code, Section 1956(h), or any substantive money laundering offense enumerated under Title 18, United States Code, Section 1956, for their conduct involving their oversight of certain of the entities listed in Exhibits A and B and not to prosecute Maria Fernanda Rodriguez-Arbelaez, Juan Miguel Rodriguez-Arbelaez, and Carolina Rodriguez-Arbelaez for conspiring to obstruct justice, in violation of Title 18, United States Code, Section 371, or any substantive obstruction of justice offense enumerated at Title 18, United States Code, Section 1503 et seq., based on any actions taken up until the date of this Agreement. If any of the individuals named in this paragraph do not fully comply with the terms of this Agreement or subsequently violate any law of the United States, Colombia, or any other country, which if committed in the United States would be punishable by more than one year in prison, this agreement not to prosecute that individual is of no force and effect.

(c) The United States agrees that, during the pendency of the forfeiture proceedings or divestiture of the entities and assets listed in Exhibits A and B, contingent upon the entry of pleas

of guilty by Miguel Rodriguez-Orejuela and Gilberto Rodriguez-Orejuela in both Case No. 03-20774-CR-Moreno(s) and in Case No. S4 03 Cr. 1465 (SDNY) and so long as all Family Members remain in full compliance with the terms of this Agreement, it will not prosecute Maria Fernanda Rodriguez-Arbelaez, Humberto Rodriguez-Mondragon, Maria Alexandra Rodriguez-Mondragon, and Jaime Rodriguez-Mondragon for conspiring to launder monetary instruments, in violation of Title 18, United States Code, Section 1956(h), or any substantive money laundering offense enumerated under Title 18, United States Code, Section 1956, for their conduct involving their oversight of certain of the entities listed in Exhibit A and not to prosecute Maria Fernanda Rodriguez-Arbelaez, Juan Miguel Rodriguez-Arbelaez, and Carolina Rodriguez-Arbelaez for conspiring to obstruct justice, in violation of Title 18, United States Code, Section 371, or any substantive obstruction of justice offense enumerated at Title 18, United States Code, Section 1503 et seq., based on any actions taken up until the date of this Agreement. If any of the individuals named in this paragraph subsequently violate any law of the United States, Colombia, or any other country, which if committed in the United States would be punishable by more than one year in prison, this agreement not to prosecute that individual is of no force and effect.

(d) Other than those Family Members identified above in Paragraphs 2(b) and 2(c), no Family Members are presently the subject of any open investigation in the Southern District of Florida or the Southern District of New York for conspiring to launder monetary instruments, in violation of Title 18, United States Code, Section 1956(h), or any substantive money laundering offense enumerated under Title 18, United States Code, Section 1956, for their conduct involving the oversight of certain of the entities listed in Exhibit A, or for conspiring to obstruct justice, in violation of Title 18, United States Code, Section 371, or any substantive obstruction of justice offense enumerated at Title 18, United States Code, Section 1503 et seq., based on any actions taken up until the date of this Agreement.

(e) The United States Attorney's Office for the Southern District of Florida will consult with the appropriate sections of the United States Department of State and Department of Homeland Security and will obtain their assistance in enabling the Family Members to go through the visa

application and admission processes in order to enter the United States for reasonable time periods to visit Gilberto Rodriguez-Orejuela and/or Miguel Rodriguez-Orejuela in prison.

(f) To the extent that the issue of forfeiture has already been litigated with respect to any personal residence listed on Exhibit C that is located in Spain or Ecuador with a resulting decision that the residence not be forfeited, or to the extent that the government of Colombia, through its Committee on Forfeited Assets, makes the affirmative decision, as a result of a one-time application by any Family Member on or before October 15, 2006, to assign to that Family Member, for strictly humanitarian reasons, any modest non-business asset necessary to permit limited subsistence, including but not limited to a personal residence, the United States, in the interest of comity, will defer to the determinations of the sovereign foreign nations in which those modest non-business assets are located concerning forfeiture.

3. The United States of America and the Family Members agree that in the event that any Family Member should commit a criminal offense arising out of future conduct under the laws of the United States, Colombia or any other country following the execution of this Agreement, which if committed in the United States would be punishable by more than one year in prison, any promises or assurances by the United States contained in this Agreement shall be null and void as to that Family Member.

4(a). The United States of America and the Family Members agree that if any Family Member engages in conduct or ownership or control within the scope of the criteria for designation pursuant to E.O. 12978 following the execution of this Agreement, it will be cause, without recourse, for the termination of this agreement as to that Family Member and it may be cause for OFAC to re-designate the offending party under E.O. 12978.

4(b). The United States of America and the Family Members further agree that if any Family Member fails to comply fully with the terms of this Agreement, including but not limited to the requirements set forth above in Paragraph 1(h), it will be cause, without recourse, for the termination of this agreement to that Family Member.

4(c). During the period prior to de-listing any Family Member, OFAC will notify that Family Member of any material omission or inconsistency in the information provided by that

Family Member pursuant to paragraph 1 of the Agreement of which OFAC is aware and provide opportunity for that Family Member to respond.

5. This Agreement, and each and any provision hereof, may be incorporated into an Order of Forfeiture, or any other Order of the Court. Subsequent to the date of this Agreement, any violation of any term or representation contained in this Agreement shall be construed as a violation of an Order of the United States District Court for the Southern District of Florida. The United States District Court for the Southern District of Florida shall retain jurisdiction over this cause for the purpose of enforcing the terms and the conditions of this Agreement.

6. The United States of America and the Family Members agree that this Agreement may be executed and delivered in any number of counterparts, each of which when so executed and delivered shall be deemed to be an original and all of which shall constitute one and the same instrument. A facsimile of a signature shall have the same legal effect as an originally drawn signature.

7. This document, including Exhibits A, B and C in all their parts and, once completed, the individual Terms of Removal, at Exhibit D, is the entire agreement and understanding between the United States and the Family Members. There are no other agreements, promises, representations, or understandings.

READ and AGREED as indicated below:

For the Family Members:

Date: _____ By: _____
MARC DAVID SEITLES
ATTORNEY FOR FAMILY MEMBERS

Date: _____ _____
MARIA FERNANDA RODRIGUEZ-ARBELAEZ

Date: _____ _____
JUAN MIGUEL RODRIGUEZ-ARBELAEZ

Date: _____ _____
ADRIANA GRUESSO-HURTADO

Family Member pursuant to paragraph 1 of the Agreement of which OFAC is aware and provide opportunity for that Family Member to respond.

5. This Agreement, and each and any provision hereof, may be incorporated into an Order of Forfeiture, or any other Order of the Court. Subsequent to the date of this Agreement, any violation of any term or representation contained in this Agreement shall be construed as a violation of an Order of the United States District Court for the Southern District of Florida. The United States District Court for the Southern District of Florida shall retain jurisdiction over this cause for the purpose of enforcing the terms and the conditions of this Agreement.

6. The United States of America and the Family Members agree that this Agreement may be executed and delivered in any number of counterparts, each of which when so executed and delivered shall be deemed to be an original and all of which shall constitute one and the same instrument. A facsimile of a signature shall have the same legal effect as an originally drawn signature.

7. This document, including Exhibits A, B and C in all their parts and, once completed, the individual Terms of Removal, at Exhibit D, is the entire agreement and understanding between the United States and the Family Members. There are no other agreements, promises, representations, or understandings.

READ and AGREED as indicated below:

For the Family Members:

Date: 9/22/06 By: _____
MARC DAVID SEITLES
ATTORNEY FOR FAMILY MEMBERS

Date: Sept 22-06 _____
MARIA FERNANDA RODRIGUEZ-ARBELAEZ

Date: Sep 22-2006 _____
JUAN MIGUEL RODRIGUEZ-ARBELAEZ

Date: Sep 22-06. _____
ADRIANA GRUESSO-HURTADO

Date: Sept 22/06 — CAROLINA RODRIGUEZ-ARTHEAEZ

Date: Sept 22/06 — MICHEL ANDRES RODRIGUEZ-MORENO

Date: Sept 22 — JUAN PABLO RODRIGUEZ-MORENO

Date: Sept 22/06 — MARTHA LUCIA ECHEVERRI-TRUJILLO

Date: Sept 22/06 — AMPARO ARBELAEZ-PARDT

Date: Sept 22/06 — JAIME RODRIGUEZ-MONDRAGON

Date: — ADRIANA ORDOCO-NINO

Date: Sept 19/06 — HUMBERTO RODRIGUEZ-MONDRAGON

Date: Sept 22/06 — FLOR DE MARIA SANCLEMENTE-DELOYA

Date: Sept 19/06 — MARIA ALEXANDRA RODRIGUEZ-MONDRAGON

Date: Sept 22/06 — ANDRES FELIPE ROA-GUTIERREZ

Date: Sept 22/06 — MARIELLA MONDRAGON-AVILA

Date: — ANDRES GILBERTO RODRIGUEZ-RAMIREZ

Date: Sep 22/06 — CLAUDIA PILAR RODRIGUEZ-RAMIREZ

Date: _____ CAROLINA RODRIGUEZ-ARBELAEZ

Date: _____ MIGUEL ANDRES RODRIGUEZ-MORENO

Date: _____ JUAN PABLO RODRIGUEZ-MORENO

Date: _____ MARTHA LUCIA ECHEVERRI-TRUJILLO

Date: Sept 22/06 AMPARO ARBELAEZ-PARDO

Date: _____ JAIME RODRIGUEZ-MONDRAGON

Date: Sept 22/06 ADRIANA OROZCO-NIÑO

Date: _____ HUMBERTO RODRIGUEZ-MONDRAGON

Date: _____ FLOR DE MARIA SANCLEMENTE-BEDOYA

Date: _____ MARIA ALEXANDRA RODRIGUEZ-MONDRAGON

Date: _____ ANDRES FELIPE ROA-GUTIERREZ

Date: _____ MARIELLA MONDRAGON-AVILA

Date: _____ ANDRE GILBERTO RODRIGUEZ-RAMIREZ

Date: _____ CLAUDIA PILAR RODRIGUEZ-RAMIREZ

FROM : COLIMEX.LTDA. PHONE NO. : P05

Date: SEP 22.06

GLADYS MYRIAM RAMIREZ-LIBREROS

Date: Sep. 22.06

HAYDEE RODRIGUEZ-OREJUELA

Date: Sep 22/06

JUAN CARLOS MUÑOZ RODRIGUEZ

Date: Sep 22/06

ADRIANA SANTACOLOMA HOYOS

Date: Sep 22/06

SORAYA MUÑOZ-RODRIGUEZ

Date: Sep 22/06

ANDRES FELIPE IDARRAGA-RIOS

Date: Sep 22/2006

AMPARO RODRIGUEZ-OREJUELA

Date: Sep22-2006

ALFONSO GIL-OSORIO

Date: Sep 22-2006.

ANA MARIA GIL-RODRIGUEZ

Date: Sep 22-2006

ANGELA MARIA GIL RODRIGUEZ

Date: Sep 22.2006

JORGE ALBERTO RODRIGUEZ-HERRERA

For the United States:

Date: _____

MARY LEE WARREN
DEPUTY ASSISTANT ATTORNEY GENERAL
CRIMINAL DIVISION
UNITED STATES DEPARTMENT OF JUSTICE

FROM : COLIMEX LTDA. PHONE NO. : P03

Date: _____ _____
GLADYS MYRIAM RAMIREZ-LIBREROS

Date: _____ _____
HAYDEE RODRIGUEZ-OREJUELA

Date: _____ _____
JUAN CARLOS MUÑOZ-RODRIGUEZ

Date: _____ _____
ADRIANA SANTACOLOMA-HOYOS

Date: _____ _____
SORAYA MUÑOZ-RODRIGUEZ

Date: _____ _____
ANDRES FELIPE IDARRAGA-RIOS

Date: _____ _____
AMPARO RODRIGUEZ-OREJUELA

Date: _____ _____
ALFONSO GIL-OSORIO

Date: _____ _____
ANA MARIA GIL-RODRIGUEZ

Date: _____ _____
ANGELA MARIA GIL-RODRIGUEZ

Date: _____ _____
JORGE ALBERTO RODRIGUEZ-HERRERA

For the United States:

Date: 9/20/2006 Mary Lee Warren
MARY LEE WARREN
DEPUTY ASSISTANT ATTORNEY GENERAL
CRIMINAL DIVISION
UNITED STATES DEPARTMENT OF JUSTICE

Date: _____

_____
KENNETH A. BLANCO, CHIEF
NARCOTIC & DANGEROUS DRUG SECTION
CRIMINAL DIVISION
UNITED STATES DEPARTMENT OF JUSTICE

Date: _____

_____
ADAM SZUBIN, DIRECTOR
OFFICE OF FOREIGN ASSETS CONTROL
UNITED STATES DEPARTMENT OF THE
TREASURY

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY
SOUTHERN DISTRICT OF FLORIDA

Date: _____ By: _____
RICHARD D. GREGORIE
ASSISTANT UNITED STATES ATTORNEY

Date: _____ By: _____
EDWARD R. RYAN
SPECIAL ASSISTANT U.S. ATTORNEY

Date: _____ By: _____
MATTHEW S. AXELROD
ASSISTANT UNITED STATES ATTORNEY

MICHAEL J. GARCIA
UNITED STATES ATTORNEY
SOUTHERN DISTRICT OF NEW YORK

Date: _____ By: _____
BOYD M. JOHNSON III
ASSISTANT UNITED STATES ATTORNEY

Date: _____

KENNETH A. BLANCO, CHIEF
NARCOTIC & DANGEROUS DRUG SECTION
CRIMINAL DIVISION
UNITED STATES DEPARTMENT OF JUSTICE

Date: 9/25/06

ADAM SZUBIN, DIRECTOR
OFFICE OF FOREIGN ASSETS CONTROL
UNITED STATES DEPARTMENT OF THE TREASURY

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY
SOUTHERN DISTRICT OF FLORIDA

Date: _____ By: _____

RICHARD D. GREGORIE
ASSISTANT UNITED STATES ATTORNEY

Date: _____ By: _____

EDWARD R. RYAN
SPECIAL ASSISTANT U.S. ATTORNEY

Date: _____ By: _____

MATTHEW S. AXELROD
ASSISTANT UNITED STATES ATTORNEY

MICHAEL J. GARCIA
UNITED STATES ATTORNEY
SOUTHERN DISTRICT OF NEW YORK

Date: _____ By: _____

BOYD M. JOHNSON III
ASSISTANT UNITED STATES ATTORNEY

Date: 9-19-06

KENNETH A. BLANCO, CHIEF
NARCOTIC & DANGEROUS DRUG SECTION
CRIMINAL DIVISION
UNITED STATES DEPARTMENT OF JUSTICE

Date: _____

ADAM SZUBIN, DIRECTOR
OFFICE OF FOREIGN ASSETS CONTROL
UNITED STATES DEPARTMENT OF THE TREASURY

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY
SOUTHERN DISTRICT OF FLORIDA

Date: 9/25/06 By: _____
RICHARD D. GREGORIE
ASSISTANT UNITED STATES ATTORNEY

Date: 9/25/06 By: _____
EDWARD R. RYAN
SPECIAL ASSISTANT U.S. ATTORNEY

Date: 9/25/06 By: _____
MATTHEW S. AXELROD
ASSISTANT UNITED STATES ATTORNEY

MICHAEL J. GARCIA
UNITED STATES ATTORNEY
SOUTHERN DISTRICT OF NEW YORK

Date: _____ By: _____
BOYD M. JOHNSON III
ASSISTANT UNITED STATES ATTORNEY