

UNCLASSIFIED//FOUO

Non Responsive

THIS
COMPANY WAS SUSPECTED OF BEING INVOLVED IN COCAINE TRAFFICKING
BETWEEN CB - FL. THE VICE PRESIDENT, (b)(7)(C)
(b)(7)(C) ALLEGEDLY LAUNDERS THOUSANDS OF DOLLARS THROUGH THIS
BUSINESS FOR PABLO ESCOBAR (b)(7)(C)

Non Responsive

UNCLASSIFIED//FOUO