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The guest list included several Colombian drug traffickers, an Israeli arms dealer and money launderers, as well as cocaine and heroin dealers, according to federal prosecutors. The group also included various traffickers from Mexico, Lebanon, Pakistan and Russia. Charges were revealed after federal agents raided 30 locations across the United States, Canada and Latin America in September, when the men were believed to be preparing to move millions of dollars worth of cocaine into the United States. The eight members of the ring were named in a 13-count indictment, which includes wire fraud, money laundering and violations of the Travel Act, the Racketeer Influenced and Corrupt Organizations Act (RICO) and the drug and money laundering statutes. Each man faces multiple charges, but the 32-page indictment seeks a variety of sentences, including the maximum. Here's a list of the men facing the most serious charges. Abraaj Investment LLP The Dubai-based Abraaj Investments LLP financed the group's operations, prosecutors said. Alaa Shaker Ahmed Qassab A Kuwaiti national and the representative of the UAE-based company Qatar Charity, Qassab was named as the owner of the company Abraaj Investment LLP, according to the criminal complaint. The FBI said Shaker Qassab was funneling money and cocaine through the company to the group. But the company's role was to "provide financial services to the supervisory committee and the company itself," the FBI said. Shaker Qassab is facing charges of conspiracy, money laundering, fraud and drug offenses. He has previously been arrested at JFK Airport in New York. Gabor Beliczky A Hungarian national, the Harvard-educated Beliczky was the founder and CEO of J&B Trans-Energy, a company that became the primary middleman for the cocaine trade, according to the DOJ. He founded the company with help from British trader Benk Bali. Bali was sentenced to six years in prison earlier this year for his involvement in the Consul cocaine ring. Gabor Beliczky's name was listed on a 45-page indictment on a scale for major drug traffickers. He was arrested after the FBI raided his multimillion-dollar home. Wolfgang Benziger A German national, Benziger was the founder of Al Rahba Marketing AG, which worked to ship cocaine from South America to the United States. He was indicted for conspiracy to engage

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