

North Valle Cartel Financial Network

October 2007

SDNT Principal since 2000



Juan Carlos RAMIREZ ABADIA
(a.k.a. "Chupeta")
CC 16684736 (Colombia)

U.S. Department of the Treasury
Office of Foreign Assets Control

Specially Designated
Narcotics Traffickers



Indicted on Narcotics Trafficking &
Money Laundering Charges
Southern District of Florida (1994)



Arrested in Brazil on
August 7, 2007

Front Persons for "Chupeta"

Diego Uriel ALZATE JIMINEZ CC 16658014 (Colombia)	Tulio Hernando ALZATE JIMINEZ CC 16659731 (Colombia)	Luis Holmes ALZATE JIMINEZ CC 16597861 (Colombia)	Nelson SALAZAR LUGO CC 16594719 (Colombia)	Adriana LOPERA BARBOSA CC 31930002 (Colombia)	Jairo Humberto LOPERA BARBOSA CC 16792756 (Colombia)	Juan Carlos LOPERA BARBOSA CC 16746731 (Colombia)

Associated Companies

 ANDINAENVIOS AN EN S.A. Quito, Ecuador RUC # 1791769155001 (Ecuador)	 ASESORIA Y SOLUCIONES GRUPO CONSULTOR S.A. Cali, Colombia NIT # 805018000-1 (Colombia)	 Cambios y Capitales CMBIOS Y CAPITALES S.A. Bogota, Colombia NIT # 805001015-5 (Colombia)	 CONSTRUCTORA E INMOBILIARIA ANDINA S.A. Cali, Colombia NIT # 800155233-7 (Colombia)	 COINEMP S.A. (f.k.a. ASECOM S.A.) Cali, Colombia NIT # 890326149-8 (Colombia)
 FINANCIACION Y EMPRESA S.A Cali, Colombia NIT # 800153965-0 (Colombia)	 FUNDASOCIAL Cali, Colombia NIT # 800142875-9 (Colombia)	 INVERSIONES CORPORATIVAS LTDA. Cali, Colombia NIT # 800203027-2 (Colombia)	 INVERSIONES EPOCA S.A. Cali, Colombia NIT # 805012582-7 (Colombia)	
 INVERSIONES SARDI ALZATE S.C.S. Cali, Colombia NIT # 805009126-0 (Colombia)	 J.A.J. BARBOSA Y CIA. S.C.S. Cali, Colombia NIT # 800214437-6 (Colombia)	 OUTSOURCING DE OPERACIONES S.A. Bogota, Colombia NIT # 805021157-8 (Colombia)	 T.H. ALZATE Y CIA. S.C.S. Cali, Colombia NIT # 805008972-0 (Colombia)	 TURISMO HANSA S.A. San Andres, Colombia NIT # 860027780-4 (Colombia)