

# North Valle Cartel Financial Network

August 2007

SDNT Principal since 2000



**Juan Carlos RAMIREZ ABADIA**  
CC 16684736 (Colombia)  
DOB 16 February 1963  
(a.k.a. "Chupeta")

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

Specially Designated  
Narcotics Traffickers



Over \$70 Million Seized  
from "Chupeta" in 2007



Arrested in Brazil  
August 7, 2007

## Key Associates of "Chupeta"



**German  
ROSERO ANGULO**  
CC 16708846 (Colombia)



**Sergio Alberto  
RAMIREZ RIVERA**  
CC 16694220 (Colombia)



**Hernan Felipe  
RAMIREZ GARCIA**  
CC 16772586 (Colombia)



**Jhon Jairo  
RAMIREZ LENIS**  
CC 79395056 (Colombia)



**Alvaro Enrique  
BARRERA RIOS**  
CC 16758185 (Colombia)



**Alvaro  
BARRERA MARIN**  
CC 6451857 (Colombia)

## Key Companies of "Chupeta"

### Cali, Colombia

ALFONSO BARRERA  
RIOS Y CIA. S. EN C.S.

ALVARO ENRIQUE  
BARRERA RIOS Y CIA. S. EN C.S.

APVA S.A.

ARQUITECTOS  
UNIDOS LTDA.

ASESORIAS  
OCUPACIONALES LTDA.

BARRERA RIOS NEGOCIOS  
INMOBILIARIOS E.U.

CECEP S.A.

CECEP  
EDITORES S.A.

COMERCIALIZADORA  
DE BIENES Y SERVICIOS  
ADMINISTRATIVOS  
Y FINANCIEROS S.A.

CONSULTORIAS  
FINANCIERAS S.A.

ESVA S.C.S.  
(a.k.a. FLEXX GYM)

M S CONSTRUCTORES  
LTDA.

QUINONES MELO  
Y CIA. LTDA.

RFA CONSULTORES  
Y AUDITORES LTDA.

SPITIA  
VALENCIA LTDA.

WORLD LINE  
SYSTEM S.A.

UNIDAD  
CARDIOVASCULAR LTDA.

### Other Colombian Locations

BENOIT VELEZ  
AGROPECUARIA  
LA VEREDA Y CIA. S.C.S.  
Pereira, Colombia

CAMPO A LA  
DIVERSION E.U.  
a.k.a. PARQUE YAKU  
Yumbo, Valle, Colombia

CIDCA  
Bogota, Colombia

CRIADERO SANTA  
GERTRUDIS S.A.  
Jamundi,  
Valle, Colombia

E.C.A. S.A.  
Barranquilla, Colombia

NEGOCIOS Y  
CAPITALES S.A.  
Pereira, Colombia