

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