

North Valle Cartel Financial Network

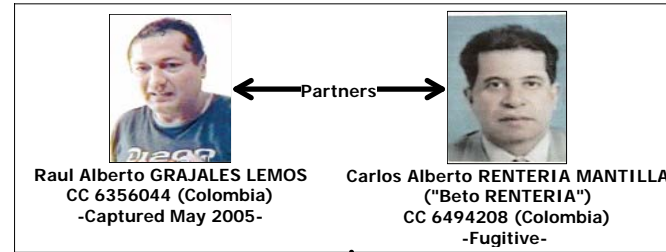
November 2005

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

Specially Designated
Narcotics Traffickers

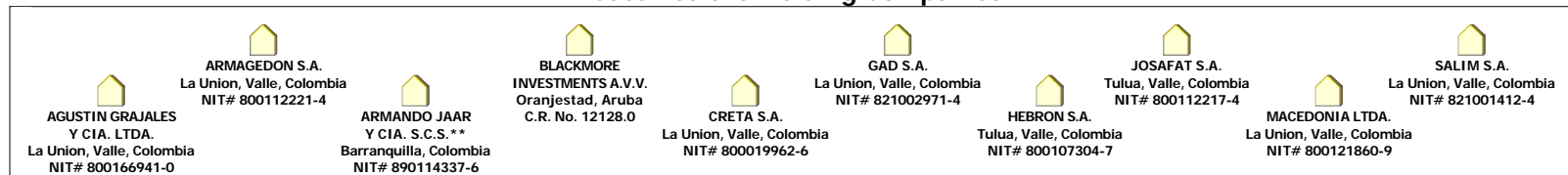
** New SDNTs

SDNT Principal Individuals



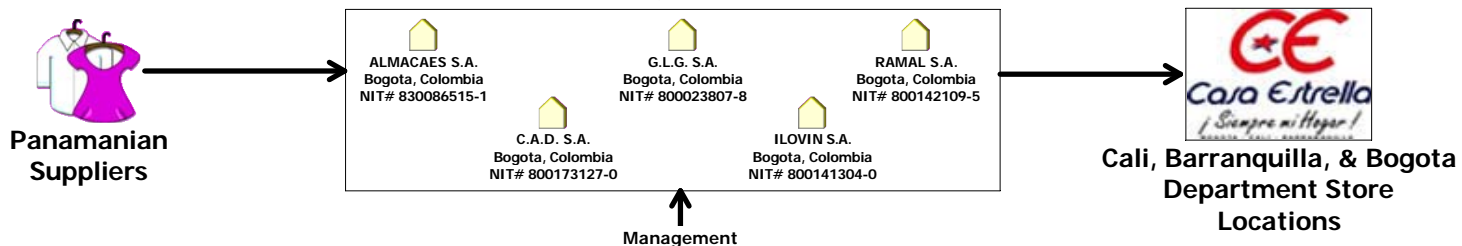
Ownership/Control

Casa Estrella Holding Companies



Shareholders

Casa Estrella Operating / Real Estate Companies



Management

GRAJALES / RENTERIA Associates

