

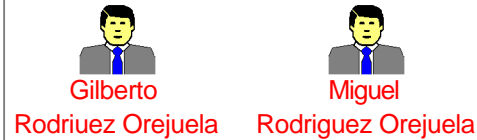
# Cali Cartel Fronts and Financial Cooperatives

## March 2003

-- Black text denotes designation on March 21

-- Red text denotes previously designated SDNT

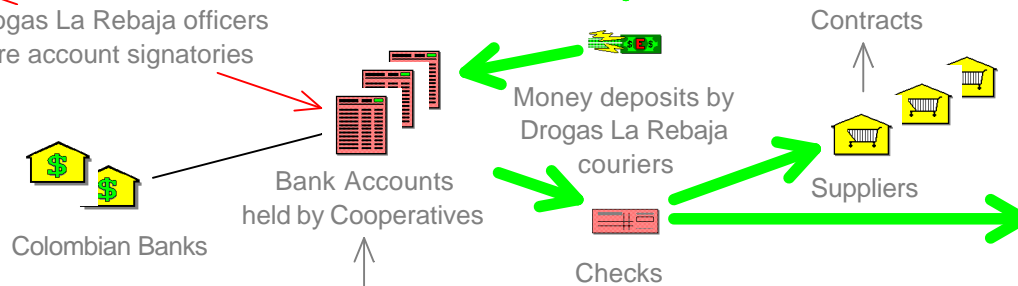
### Cali cartel leaders



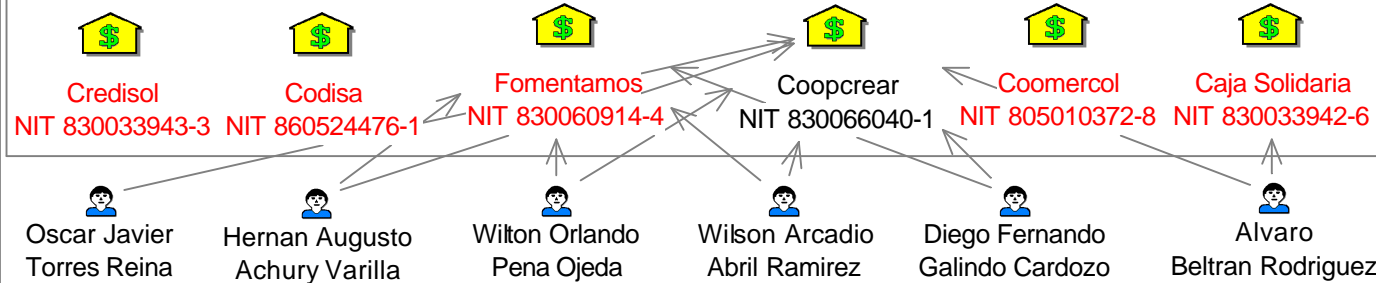
### Committee "Veeduría"



### Drogas La Rebaja and Affiliates



### Financial Cooperatives



## Department of the Treasury Office of Foreign Assets Control



### Cartel front companies

