Beto RENTERIA Drug Trafficking Organization
North Valle Drug Cartel
October 2006

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

U.S. Federal Indictment
July 1995
Narcotics Trafficking

U.S. Federal Indictment
May 2004
Racketeering Influenced and Corrupt Organizations (RICO)

Carlos Alberto RENTERIA MANTILLA
"Beto RENTERIA"
DOB 11 MAR 1945
C.C. 6494208

KEY FRONT MEN

James Augusto OSORIO VALENCIA
DOB 16 Nov 1958
C.C. 19365692

Mauricio PARDO OJEDA
DOB 27 Jul 1961
C.C. 19445690
Previously designated SDNT March 2005

Agro-industrial

Ricardo SANDOVAL SALAZAR
C.C. 16693550

Andres Fernando QUINTANA FUERTES
DOB 3 Jul 1966
C.C. 16989000

Jose Manuel TRONCOSO POSSE
DOB 26 Nov 1953
C.C. 19233258

Oscar Ignacio MARTAN RODRIGUEZ
DOB 8 Feb 1958
C.C. 19365692

TARRITOS S.A.
Cali
NIT # 805028114-3

INVERSIONES BRASILAR S.A.
Bogota
NIT # 891305286-2

AGROPECUARIA LINDARAJA S.A.
Cali
NIT # 890327360-0

Medical

Alfonso BUENO GUERRERO
DOB 19 Sep 1941
C.C. 17056503

German DUQUE JARAMILLO
DOB 20 Apr 1951
C.C. 14972079

CLINICA SAN FRANCISCO S.A.
Tulua, Valle
NIT # 800191916-1

APOYOS DIAGNOSTICOS S.A..
Tulua
NIT # 800118755-2

Related companies

CORPORACION CLUB DEPORTIVO TULUA
"CORTULUA"
Tulua, Valle
NIT # 800097185-2

CAMACHO VALLEJO ASESORES E.U.
Cali
NIT # 805031109-7

KUTRY MANAGEMENT
Panama City, PANAMA
RUC # 34407212255995

CANADUZ S.A.
Cali
NIT # 805024035-1

COPORACION HOTELERA DEL CARIBE LTDA.
San Andres, Providencia
NIT # 800104679-1