

BARRERA BARRERA & GUERRERO CASTILLO Organizations

March 2010

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

Foreign Narcotics Kingpin
Designation Act ("Kingpin Act")

Red text indicates
previously-identified
Kingpin Act designees

Colombia's Most Wanted Drug Traffickers List



Daniel BARRERA BARRERA
(a.k.a. "El Loco Barrera")
DOB 06 Nov 1968
Alt. DOB 15 Sep 1967
CC 18221599 (Colombia)



Pedro Oliveira GUERRERO CASTILLO
(a.k.a. "Cuchillo")
DOB 28 Feb 1970
POB San Martin, Meta, Colombia
CC 17355451 (Colombia)

Drug Trafficking Partners
with the FARC



FUERZAS ARMADAS REVOLUCIONARIAS DE COLOMBIA (a.k.a. FARC)

Assists in Narcotics
Trafficking Activities



CARILLANCA S.A.
Costa Rica



Jose Cayetano MELO PERILLA



CARILLANCA COLOMBIA Y CIA.
Colombia

Treasurer

Partner,
Deputy Manager



EJERCITO REVOLUCIONARIO POPULAR ANTITERRORISTA DE COLOMBIA (a.k.a. ERPAC)

Leader

Illegal armed group operating
in Eastern Colombia; categorized
by Colombian authorities as a
BACRIM - "Banda Criminal"



Area of Influence



ERPAC has influence in the Colombian
Departments of Meta, Guaviare, Vichada,
and Guainia (Outlined in black). The last
two border Venezuela.

Arrested by Colombian
Authorities in 2009 on
Drug Trafficking and/or
Money Laundering Charges
and Remain in Custody



BARRERA BARRERA's Key Criminal Collaborators



Danilo BUSTOS SUAREZ
DOB 11 Sep 1963
CC 79283879 (Colombia)



Armando GUTIERREZ GARAVITO
DOB 02 Dec 1959
POB Acacias, Meta, Colombia
CC 17410782 (Colombia)
N.I.E. X-1552120-B (Spain)



Wilmer OSPINA MURILLO
DOB 26 May 1970
CC 17344677 (Colombia)



Tulio Adan ARISTIZABAL GIRALDO
DOB 06 Mar 1966
Alt. DOB 03 Jun 1966
CC 79395721 (Colombia)

BARRERA BARRERA's Key Money Launderers



Jaime JEREZ GALEANO
DOB 08 Apr 1969
POB Bogota, Colombia
CC 79484852 (Colombia)



Oscar Alberto JEREZ PINEDA
DOB 07 Aug 1968
POB Bogota, Colombia
CC 79133740 (Colombia)



Oscar Richard MARTINEZ ARANGO
DOB 31 Jul 1972
CC 79634329 (Colombia)

BARRERA BARRERA's Key Front Persons



Jesus Antonio BERNAL LONDONO
DOB 10 Apr 1943
POB La Coja, Antioquia, Colombia
CC 2911166 (Colombia)



Hernan Dario ARANGO MADRIGAL
DOB 20 Mar 1952
POB Yarumal, Antioquia, Colombia
CC 19186993 (Colombia)



Jose Lenoir AGUILAR DUARTE
CC 79265614 (Colombia)
Res. 117000439417 (Costa Rica)



Mesias SALAMANCA BUITRAGO
DOB 05 Jan 1951
Alt. DOB 01 May 1951
CC 19133648 (Colombia)



Jesus Antonio LONDONO ZAPATA
DOB 24 Aug 1954
CC 6633775 (Colombia)
Ex-Elected Representative to the
Meta Department Assembly

GUERRERO CASTILLO's Key Front Persons



Oscar de Jesus LOPEZ CADAVID
DOB 21 Jun 1956
CC 15502188 (Colombia)
Ex-Governor of Guaviare Department
(In Colombian custody)



Neblor de Jesus ECHEVERRY CADAVID
DOB 28 Nov 1944
CC 10056431 (Colombia)
Ex-Governor of Guaviare Department

Key Companies Related to BARRERA BARRERA*



HERJEZ LTDA.
(a.k.a. CARNES CUERNAVACA)
Bogota, Colombia
NIT # 900083653-1 (Colombia)



MATAMBRE DE LO MEJOR
Bogota, Colombia
Matricula Mercantil No 1664511 (Colombia)



INVERSIONES TALADRO LTDA.
(a.k.a. KUARZO DISCOTECA)
Villavicencio, Colombia
NIT # 900063810-4 (Colombia)



COLPRETINAS LTDA.
(a.k.a. CP TEXTILES)
Bogota, Colombia
NIT # 830034149-6 (Colombia)



BINGO INTERNACIONAL E.U.
Bogota, Colombia
NIT # 900103490-3 (Colombia)



BLUE-STAR SECCION HOSTELERIA S.L.
Parla, Madrid 28981, Spain
C.I.F. B84214477 (Spain)



CIA. COMERCIALIZADORA DE MOTOCICLETAS Y REPUESTOS S.A.
(a.k.a. WISMOTOS S.A.)
Villavicencio, Colombia
NIT # 900069501-0 (Colombia)



COMERCIALIZADORA DE CARNES MGCI LTDA.
(a.k.a. CARNES EL PROVEEDOR C F P; CARNES LA MUNDIAL M.A)
Bogota, Colombia
NIT # 830108927-9 (Colombia)



COMERCIALIZADORA E INVERSIONES BUSTOS ARIZA Y CIA. S.C.S.
(a.k.a. TRANSCIBA)
Bogota, Colombia
NIT # 830084978-9 (Colombia)



CRIADERO EL TAMBO LTDA.
Bogota, Colombia
NIT # 900016185-9 (Colombia)



CULTIVAR S.A.
Fuente de Oro, Meta, Colombia
NIT # 822007334-9 (Colombia)



DEWBELLE CENTRO DE ESTETICA Y BELLEZA LTDA.
Bogota, Colombia
NIT # 900049690-9 (Colombia)



DISCO S.A.
Cota, Cundinamarca, Colombia
NIT # 860517890-9 (Colombia)



GESTION ALFA LTDA.
Bogota, Colombia
NIT # 830095836-9 (Colombia)



INVERSIONES GANADERAS Y PALMERAS S.A.
(a.k.a. GANAPALMAS S.A.)
Bogota, Colombia
NIT # 900016274-6 (Colombia)



JAIME JEREZ V. Y CIA. S.C.S. JERGAL S.C.S.
Bogota, Colombia
NIT # 860525034-4 (Colombia)



JESBEL Y CIA. S. EN C.
Cota, Cundinamarca, Colombia
NIT # 860522569-9 (Colombia)



LOGISTICA Y TRANSPORTE NORVAL LTDA.
Bogota, Colombia
NIT # 900224846-0 (Colombia)



MODERNA EXPRESS TRANSPORTE DE CARGA LTDA.
Bogota, Colombia
NIT # 830039006-4 (Colombia)



PANOS Y SEDAS LTDA.
(a.k.a. TELARAMA A Y S)
Bogota, Colombia
NIT # 830070893-0 (Colombia)



HACIENDA VENDADA Vereda Paloma Km. 2
Paratebueno, Cundinamarca, Colombia
Matricula Mercantil No 1473503 (Colombia)

* (25 other entities related to BARRERA BARRERA were also designated)

Companies Related to GUERRERO CASTILLO



PROVEEDORES Y DISTRIBUIDORES NACIONALES S.A.
(a.k.a. NACIONAL DISTRIBUCIONES; PRODISNAL S.A.; PROVEEDOR HOGAR)
Yopal, Casanare, Colombia
Puerto Inirida, Guainia, Colombia
Granada, Meta, Colombia
San Jose del Guaviare, Guaviare, Colombia
Villavicencio, Colombia
Bogota, Colombia
NIT # 830511666-9 (Colombia)



a.k.a.

EL PROVEEDOR

SUPERMERCADOS EL PROVEEDOR