

BARRERA BARRERA & GUERRERO CASTILLO Organizations

December 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



Daniel BARRERA BARRERA
(a.k.a. "El Loco Barrera")
DOB 06 Nov 1968; 15 Sep 1967
Cedula No. 18221599 (Colombia)



Designated in March 2010;
Drug Trafficking Partners
with the FARC



Pedro Oliveiro GUERRERO CASTILLO
(a.k.a. "Cuchillo")
DOB 28 Feb 1970
Cedula No. 17355451 (Colombia)

BARRERA BARRERA's Drug Trafficking Facilitators



German Gonzalo
SANCHEZ REY
(a.k.a. "Coleta")
DOB 22 Feb 1973
Cedula No. 79625841 (Colombia)
(In Colombian Custody)



Rudy Alirio
ZARATE MORENO
(a.k.a. "Runcho")
DOB 19 Mar 1968
Cedula No. 80368114 (Colombia)



Carlos Fernando
SERRALDE PLAZA
DOB 08 Nov 1950
Cedula No. 19134433 (Colombia)
Cedula No. 83406533 (Venezuela)
(In Colombian Custody)



ERPAC Members



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

Illegal armed group led by GUERRERO CASTILLO
operating in eastern Colombia; categorized by
Colombian authorities as a BACRIM - "Banda Criminal"



Danit Dario
DORIA CASTILLO
DOB 12 Jan 1971; Alt. DOB 01 Dec 1971
Cedula No. 8048598 (Colombia)



Deysi Yamile
MOLANO TORRES
DOB 23 Aug 1986
Cedula No. 1123530588 (Colombia)

Individuals Linked to BARRERA BARRERA and/or GUERRERO CASTILLO



Blanca Lucy
REY REY
DOB 01 Jul 1953
Cedula No. 41616052 (Colombia)



Alberto de Set
SANCHEZ REY
DOB 01 Jan 1972
Cedula No. 79568901 (Colombia)



Carlos Hernan
SERRALDE RODRIGUEZ
DOB 08 Oct 1975
Cedula No. 79689496 (Colombia)



Benedicto
ROMERO BARRERA
DOB 06 Jan 1964
Cedula No. 1015491 (Colombia)



Miguel de los Santos
PENA TORRES
DOB 07 Jul 1941
Cedula No. 5549825 (Colombia)



Carlos Arturo
ISAZA ALVAREZ
DOB 15 Aug 1947
Cedula No. 8281272 (Colombia)



Adolfo Leon
GOMEZ RUA
DOB 28 Apr 1964
Cedula No. 98487118 (Colombia)



Hernando
SANCHEZ REY
DOB 8 Jul 1974
Cedula No. 79626433 (Colombia)



Lina Maria
BERNAL BERNAL
DOB 01 Jul 1984
Cedula No. 52818850 (Colombia)



Martha Ines
RODRIGUEZ ROMERO
DOB 18 May 1953
Cedula No. 41590271 (Colombia)



Nohora
GALEANO JEREZ
DOB 17 Sep 1968
Cedula No. 51918595 (Colombia)



Saul
GALEANO HERRENO
DOB 26 Oct 1940
Cedula No. 5785990 (Colombia)



Alejandro
HERRENO BARRERA
DOB 13 May 1977
Cedula No. 79852514 (Colombia)



Fernando Alberto
GALINDO MARTINEZ
DOB 09 Apr 1971
Cedula No. 79574058 (Colombia)



Alicia
MARTINEZ
DOB 26 Mar 1948
Cedula No. 41386662 (Colombia)

Entities Linked to BARRERA BARRERA and/or GUERRERO CASTILLO



SERVICIOS TURISTICOS EL GALERON LLANERO LTDA.
(a.k.a. PARADOR TURISTICO Y HOTEL GALERON LLANERO)
San Martin, Meta, Colombia
NIT # 900025014-6



ASOCIACION COLOMBIANA DE
CRIADORES DE GANADO LIMOUSIN
Bogota, Colombia
NIT # 800099351-8



FERTILIZANTES LIQUIDOS
DE LA SABANA LTDA.
Bogota, Colombia
NIT # 860536101-7



COMERCIALIZADORA AUTOMOTORA
MATECANA LTDA.
Pereira, Colombia
NIT # 816002220-3



INVERSIONES Y DISTRIBUCIONES
COLOMBIANAS EL OASIS LTDA.
(a.k.a. ALMACEN EL OASIS; a.k.a. INDISCOL LTDA.)
Villavicencio, Colombia
NIT # 800040864-1



LADRILLERA EL PORVENIR LTDA.
San Jose del Guaviare, Colombia
NIT # 900054472-1



SUCESORES DE HERNANDO
SANCHEZ V S.C.S.
Bogota, Colombia
NIT # 860071634-3



OBRAS, SERVICIOS Y
MANTENIMIENTOS C.A.
(a.k.a. OSERMACA)
Ciudad Ojeda, Zulia, Venezuela
RIF # J-31136071-9



AGROPECUARIA SERRO S.A.S.
(a.k.a. AGROSERRO)
Bogota, Colombia
NIT # 890935433-8



AMG RICAS PIZZA
(a.k.a. FUSION PIZZA & PARRILLA; RICAS PIZZA)
Bogota, Colombia
Matricula Mercantil No 1323961



ONLYTEX S.A.
Sabaneta, Antioquia, Colombia
NIT # 811029489-6



INVERSIONES BUENOS AIRES LTDA.
(a.k.a. HOTEL CABANAS EL OTUN)
Pereira, Colombia
NIT # 800002386-9



AGROFUTURO
R.H. Y CIA. S.C.S.
Medellin, Colombia
NIT # 811039023-0



COLOMBIAN GREEN STONE
CORPORATION LTDA.
Bogota, Colombia
NIT # 830112015-2



COMERCIALIZADORA
EL PROVEEDOR LTDA.
Villavicencio, Colombia
NIT # 860524177-4



IMPORTACIONES Y
EXPORTACIONES ZAFIRO S.L.
Madrid, Spain
C.I.F. B83065458



CIA. AGROINDUSTRIAL
PALMERA S.A.
(a.k.a. AGROINDUPALMA S.A.)
Villavicencio, Colombia
NIT # 900197835-3



MELRUX RICA S PIZZA
Bogota, Colombia
Matricula Mercantil
No 1158291



ADN CONSULTORES LTDA.
Bogota, Colombia
NIT # 830109795-8



7 KARNES
Bogota, Colombia
Matricula Mercantil
No 1978075



MOJETE PARRILLA
Bogota, Colombia
Matricula Mercantil
No 1980500



T PLUS S.A.S.
Cota, Cundinamarca, Colombia
NIT # 900345355-5



DIGITAL COMMUNICATIONS
SERVICE LTDA.
Bello, Antioquia, Colombia
NIT # 900020090-3



DOLAUTOS VEHICULOS E
INMUEBLES Y CIA. LTDA.
(a.k.a. TALLER RAMIAUTOS I.P.)
Medellin, Colombia
NIT # 800245860-1

INVERSIONES MINERAS H.D.
EMPRESA UNIPERSONAL
Caucasia, Antioquia, Colombia
NIT # 811008231-3