

North Valle Cartel Financial Network

June 2006

U.S. Department of the Treasury
Office of Foreign Assets Control
Specially Designated
Narcotics Traffickers
**SDNTs Designated
on November 30, 2005

SDNT Principal Individuals

Raul Alberto GRAJALES LEMOS
CC 6356044 (Colombia)
-Captured May 2005-

Carlos Alberto RENTERIA MANTILLA
("Beto RENTERIA")
CC 6494208 (Colombia)
-Fugitive-

Barranquilla, Colombia

CARLOS SAIIEH Y CIA. S.C.S.
Barranquilla, Colombia
NIT 800180437-8

FINANZAS DEL NORTE LUIS SAIIEH Y CIA. S.C.A.
Barranquilla, Colombia
NIT 890108715-2

INVERSIONES DEL PRADO ABDALA SAIIEH Y CIA. S.C.A.
Barranquilla, Colombia
NIT 890108452-0

MOISES SAIIEH Y CIA. S.C.A.
Barranquilla, Colombia
NIT 890114338-3

RICARDO JAAR Y CIA. S.C.A.
Barranquilla, Colombia
NIT 890114336-9

ARMANDO JAAR Y CIA. S.C.S.**
Barranquilla, Colombia
NIT 890114337-6

GRAJALES / RENTERIA Associates

Francisco Javier DUQUE CORREA
DOB 4 Apr 1948
CC 8292581 (Colombia)

Maria Sair PELISSIER OSPINA**
CC 51561790 (Colombia)



CASA ESTRELLA
Colombian Department Store Chain

Shareholders

Management

GRAJALES / RENTERIA Associates

Ricardo JAAR JASSIR
DOB 29 Sep 1940
CC 3714973 (Colombia)

Moises Abdal SAIIEH MUVDI
DOB 6 Jun 1945
CC 7427466 (Colombia)

Carlos Ernesto SAIIEH JAMIS
DOB 24 Feb 1964
CC 8739066 (Colombia)

Armando Jacobo JAAR JACIR**
CC 7432263 (Colombia)

Spouse
Carmen Elena SIMAN DE JAAR
DOB 01 Nov 1953
CC 1629942 (El Salvador)

Panama

CIPE INVESTMENTS CORPORATION
Panama City, Panama
RUC 2209651197910

ELIZABETH OVERSEAS, INC.
Panama City, Panama
RUC 2172202194798

KAREN OVERSEAS, INC.
Panama City, Panama
RUC 2172211194799

KATTUS II CORPORATION
Panama City, Panama
RUC 1724681390286

RIXFORD INVESTMENT CORPORATION
Panama City, Panama
RUC 1963801394709

British Virgin Islands

GIMBER INVESTING CORPORATION
British Virgin Islands

Miami, Florida

ALM INVESTMENT FLORIDA, INC.
Miami, FL United States
US FEIN 65-0336852

GRANADA ASSOCIATES, INC.
Miami, FL United States
US FEIN 65-0336843

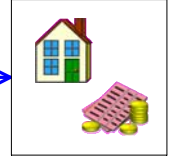
MARC LLC
Miami, FL United States

KAREN OVERSEAS FLORIDA, INC.
Miami, FL United States
US FEIN 592827636

SUNSET & 97TH HOLDINGS, LLC.
Miami, FL United States
US FEIN 260064717

VILLAROSA INVESTMENTS FLORIDA, INC.
Miami, FL United States
US FEIN 650439600

U.S. Properties and Accounts



CONSTRUCTORA ALTAVISTA INTERNACIONAL S.A.
Barranquilla, Colombia
NIT 802019866-4

URBANIZADORA ALTAVISTA INTERNACIONAL S.A.
Barranquilla, Colombia
NIT 802014697-3

CONFECCIONES LORD S.A.
Barranquilla, Colombia
NIT 890101890-1

