

North Valle Cartel Financial Network

August 2006

SDNT Principal Individual
(Since 2000)



Juan Carlos RAMIREZ ABADIA
CC 16684736 (Colombia)
(aka "Chupeta")
- Fugitive -

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

Specially Designated
Narcotics Traffickers



Indicted in the U.S. for Narcotics Trafficking:
Federal Districts of Colorado (1994) and
the Eastern District of New York (1995)



Named as a Leader of
the North Valle Drug Cartel:
RICO Indictment in Washington, DC (2004)

Parents / Business Partners

Omar RAMIREZ PONCE CC 6064636 (Colombia)	Carmen Alicia ABADIA BASTIDAS CC 29021074 (Colombia)

Shareholders

Companies Founded and Controlled by "Chupeta"



Edgar Marino
OTALORA RESTREPO
CC 5198602 (Colombia)

Manager



DISDROGAS LTDA.
NIT # 800058576-2 (Colombia)
Locations in Cali, Neiva, & Pasto

Manager



Jorge Rodrigo
SALINAS CUEVAS
CC 14930332 (Colombia)



RAMIREZ ABADIA Y CIA. S.C.S.
NIT # 800117676-4 (Colombia)