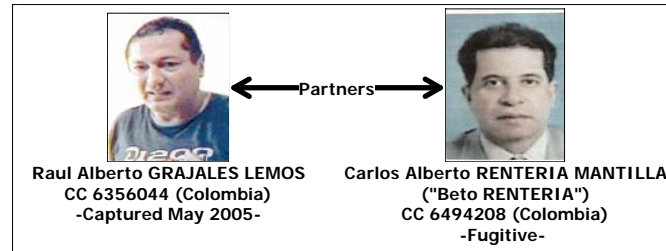


# North Valle Cartel Financial Network

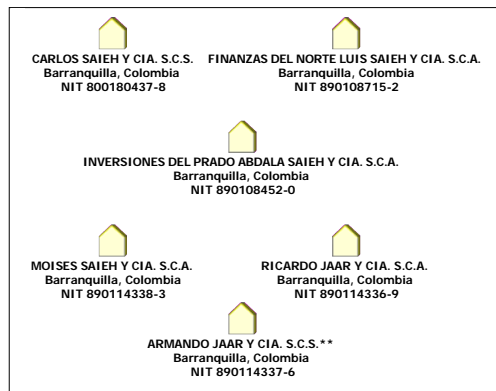
June 2006

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

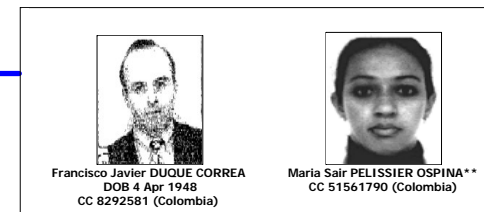
### SDNT Principal Individuals



### Barranquilla, Colombia



### GRAJALES / RENTERIA Associates



CASA ESTRELLA  
Colombian Department Store Chain

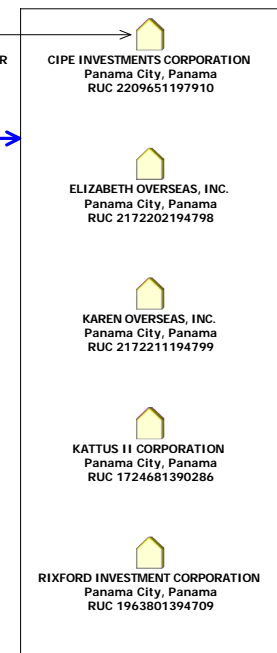
Shareholders

Management

### GRAJALES / RENTERIA Associates



### Panama



### British Virgin Islands



### Miami, Florida



### U.S. Properties and Accounts

