

**VARELA Drug Trafficking Organization
North Valle Drug Cartel
November 2005**



U.S. Federal Indictment
Narcotics Trafficking
May 2004



Wilber VARELA
DOB 6 November 1954
c.c. 16545384

ASSOCIATES

**Department of the Treasury
Office of Foreign Assets Control**



U.S. Federal Indictment
RICO
May 2004



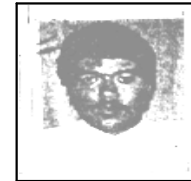
Luis Enrique
CALLE SERNA
DOB 16 Aug 1976
c.c. 94487319



Jose Ignacio
BEDOYA VELEZ
DOB 6 Jan 1959
c.c. 16351225



Julio Cesar
LOPEZ PENNA
DOB 25 June 1961
c.c. 16655942



Ramon
QUINTERO SANCLEMENTE
DOB 30 Nov 1960
c.c. 14881147



Roberto LONDONO VELEZ
DOB 17 Dec 1958
c.c. 7527342



ASESORIAS
PROFESIONALES LTDA.
Armenia, Colombia
NIT # 801000611-6



Jaime Alberto MARIN ZAMORA
DOB 22 JUL 1964
c.c. 7544228



Yolanda SALAZAR ARCILA
c.c. 25018274



PLASTEC LTDA.
Armenia, Colombia
NIT # 801000358-7



Eduardo
RESTREPO VICTORIA
DOB 28 Sep 1958
c.c. 12187343



RR TOUR S.A. DE C.V.
Guadalajara
MEXICO



Norma Constanza
RESTREPO VICTORIA
DOB 5 Jan 1968
c.c. 55060642



AGROPECUARIA
PALMA DEL RIO S.A.
Ibague, Colombia
NIT # 830061299-7



Maria Teresa
RESTREPO VICTORIA
DOB 4 Dec 1949
c.c. 41477630