

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

**North Valle Drug Cartel
Financial Network
March 2005**



U.S. Federal Indictment
May 2004
Racketeering Influenced and Corrupt Organizations (RICO)



Carlos Alberto RENTERIA MANTILLA
a.k.a. Beto RENTERIA
a.k.a. Don Beto
C.C. 6494208
DOB 11 Mar 1945



U.S. Federal Indictment
July 1995
Narcotics Trafficking

FAMILY and COMPANY SHAREHOLDERS



Beatriz RENTERIA CAICEDO
C.C. 52424737
DOB 30 Nov 1977



Maria Nury CAICEDO GALLEG0
C.C. 31191388
DOB 16 Nov 1956



Maria RENTERIA CAICEDO
C.C. 52410645
DOB 27 May 1981

FRONT COMPANIES



Colombo Andina Comercial
Coalsa Ltda.
NIT 800084516-0



Compania Agropecuaria del Sur Ltda.
Coagrosur Ltda.
NIT 80107990-1



Inversiones Agroindustriales
del Occidente Ltda.
a.k.a. Inagroccidente
NIT 800107993-1



Dimabe Ltda.
NIT 800107988-4

FRONTMEN



Mauricio PARDO OJEDA
C.C. 19445690
DOB 27 Jul 1961



Javier CAMACHO VALLEJO
C.C. 16614154



Luis Mario CEDENO HERRERA
C.C. 16637213



Jairo Camilo COLLAZOS TELLO
C.C. 14998261
DOB 9 Dec 1953