


Daniel RENDON HERRERA
 ORGANIZATION
 March 2010


U.S. Department of the Treasury
 Office of Foreign Assets Control
 Foreign Narcotics
 Kingpin Designation Act


 U.S. Drug Trafficking
 Indictment (2009):
 Southern District of New York



Named by the President as a Kingpin: May 29, 2009

Daniel RENDON HERRERA
 (a.k.a. "Don Mario")
 DOB 12 Nov 1964
 Cedula No. 8011256
 (Colombia)


 Arrested on
 April 15, 2009
 by Colombian Authorities

CRIMINAL SUPPORTERS



Freddy Enrique
 RENDON HERRERA
 Cedula No. 15349556
 (Colombia)



Jhon Freddy
 MANCO TORRES
 Cedula No. 71981992
 (Colombia)



Camilo TORRES MARTINEZ
 Cedula No. 71984381
 (Colombia)



Jorge Eliecer
 OCAMPO MORALES
 Cedula No. 8436557
 (Colombia)



Gonzalo Alberto
 MEJIA VALENCIA
 Cedula No. 70729968
 (Colombia)



Juan Felipe
 SIERRA FERNANDEZ
 Cedule No. 98554666
 (Colombia)

CRIMINAL GANG LEADERS (BACRIM)
 ALLIED WITH RENDON HERRERA



Dairo Antonio USUGA DAVID
 Cedula No. 71980054
 (Colombia)



Juan de Dios USUGA DAVID
 Cedula No. 71938240
 (Colombia)



Arnulfo SANCHEZ GONZALEZ
 DOB 14 Jul 1972
 (Colombia)



Walter OCHOA GUISAO
 Cedula No. 10179825
 (Colombia)



Jose Maria NEGRETE LUNA
 Cedula No. 15031586
 (Colombia)



Roberto VARGAS
 GUTIERREZ
 Cedula No. 71981878
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FINANCIAL FRONTMEN



Julio Alberto TORO OSORIO
 Cedula No. 15367370
 (Colombia)



Julio Cesar NINO CARDENAS
 Cedula No. 70513214
 (Colombia)




Carlos Mario SALAZAR CARDENAS
 Cedula No. 13485023
 (Colombia)

FINANCIAL NETWORK



Colombia


 CONTROL TOTAL LTDA
 NIT # 8110160518
 (Envigado, Colombia)


 CANINOS PROFESIONALES LTDA
 NIT # 8002104948
 (Medellin, Colombia)


 AGROPECUARIA HATO
 SANTA MARIA LTDA
 NIT # 9001387615
 (Medellin, Colombia)


 VIGILAR COLOMBIA LTDA
 NIT # 8909390136
 (Apartado, Colombia)


 REPUESTOS EL NATO Y CIA LTDA
 NIT # 8110037873
 (Medellin, Colombia)


 RENTA CAMPEROS URABA LTDA
 NIT # 8909417652
 (Apartado, Colombia)


 MI CARRO E.U.
 NIT # 9000750838
 (Medellin, Colombia)


 CENTRO DE DIAGNOSTICO AUTOMOTRIZ
 EJE BANANERO S.A.
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