

QUINTERO SANCLEMENTE Organization

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

Specially Designated
Narcotics Traffickers (SDNTs)

January 2010

New SDNT Principal



Partners

Luis Enrique CALLE SERNA
(a.k.a. "Comba"); SDNT since 2005

Indicted on
Drug Trafficking
Charges in 2008
(Southern District of Florida)

**Ramon Alberto
QUINTERO SANCLEMENTE**

(a.k.a. "Lucas"; "El Ingeniero"; "Don Tomas")
DOB 30 Nov 1960; alt. 30 Nov 1960; alt. 28 Nov 1958
POB Cali, Colombia; alt. Buga, Valle, Colombia
Cedula No. 14881147 (Colombia); Passport AE048871 (Colombia)

Designated in 2005 for
providing material support
to the drug trafficking
activities of SDNT Principal
Wilber VARELA, who was
murdered in Merida,
Venezuela in January 2008.



Wilber VARELA
SDNT Principal
(Deceased)

Drug Trafficking Associates



Duffay
GUTIERREZ AGUIRRE
(a.k.a. "El Gordo Duffay")
DOB 16 Sep 1968
CC 14892384 (Colombia)



Mario German
SATIZABAL RENGIFO
(a.k.a. "Pelo de Cobre")
DOB 04 Mar 1970
CC No. 14892890



Carmen Viviana
CIFUENTES VARGAS
DOB 19 Jun 1964
CC 38863513 (Colombia)



Orlando
CIFUENTES VARGAS
(a.k.a. "El Chute")
DOB 10 Jun 1965
CC 14890941 (Colombia)



Yanet
CIFUENTES VARGAS
(a.k.a. "La Pecosa")
DOB 01 Aug 1963
CC 38864607 (Colombia)



Jorge Enrique
DOMINGUEZ VELEZ
(a.k.a. "El Onli")
DOB 09 Aug 1968
CC 16767305 (Colombia)

Front Persons



Alejandro
GONZALEZ SANCLEMENTE
DOB 26 Feb 1960
CC 14882775 (Colombia)



Fernando
GONZALEZ SANCLEMENTE
DOB 16 Jul 1963
CC 14884862 (Colombia)



Jose Roberto
GONZALEZ SANCLEMENTE
DOB 10 Sep 1971
CC 14894820 (Colombia)

Money Laundering Network - Individuals



Walter
LOPEZ RODRIGUEZ
DOB 12 Jul 1954
CC 19253056 (Colombia)



Milena
ROLDAN SALCEDO
DOB 09 Feb 1960
CC 38858586 (Colombia)



Fabio
ROLDAN SALCEDO
DOB 08 Aug 1954
CC 14875349 (Colombia)



Guillermo
GONZALEZ BOHORQUEZ
DOB 20 Dec 1944
CC 6185654 (Colombia)



Augusto Guillermo
YORDAN CARDENAS
DOB 01 Jan 1965
CC 14886699 (Colombia)



Martha Cecilia
SANCHEZ CONDE
DOB 30 Dec 1967
CC 31981102 (Colombia)



Rodrigo Eugenio
SAAVEDRA ARCE
DOB 30 Oct 1942
CC 16236683 (Colombia)



Carlos Eduardo
NUNEZ BEJARANO
DOB 07 Sep 1938
CC 2729563 (Colombia)



Adriana Maria
GIRALDO HERNANDEZ
DOB 08 Mar 1961
CC 31857952 (Colombia)



Servio Tulio
TASCON ROJAS
DOB 02 Nov 1938;
CC 2729445 (Colombia)

Companies related to Drug Trafficking Associates



ERA DE LUZ LTDA. LIBRERIA CAFE
Cali, Colombia

INVERSIONES EN
GANADERIA JESSICA
Cali, Colombia

RESTAURANTE BAR
PUNTA DEL ESTE
Cali, Colombia

SERVIAGRICOLA CIFUENTES E.U.
Cali, Colombia

Companies related to Front Persons



AGROINDUSTRIAS JORDANES S.A.
Cali, Colombia

FEGO CANA E.U.
Cali, Colombia

IMERCO LTDA.
San Pedro, Valle, Colombia

Money Laundering Network - Companies

ALIMENTOS CARNICOS DE
TRADICION ESPANOLA LTDA.
Cali, Colombia

BOSQUE DE SANTA
TERESITA LTDA.
Cali, Colombia

SAAVEDRA Y CIA. S. EN C.
Cali, Colombia



UNIVISA S.A.
Cali, Colombia

INVERSIONES MEDICAS Y
QUIRUGICAS ESPECIALIZADAS LTDA.
Cali, Colombia

PRODUCTOS ALIMENTICIOS GLACIARES LTDA.
Cali, Colombia

CARMILE INVERSIONES
LOPEZ Y CIA. S.C.A.
Cali, Colombia

CONSTRUCTORA SANTA
TERESITA S.A.
Cali, Colombia

V.I.P. PRODUCCIONES E.U.
Cali, Colombia