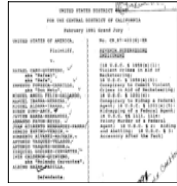


CARO QUINTERO Organization

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

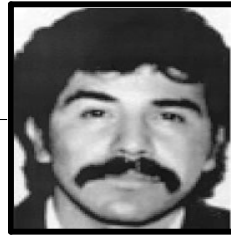
Foreign Narcotics Kingpin
Designation Act

June 2013



CARO QUINTERO was indicted in the Central District of California for the kidnapping and murder of a federal agent as well as drug trafficking.

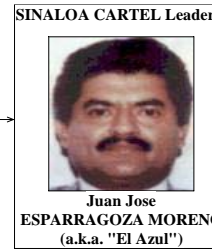
Fugitive from U.S. Justice; In Mexican Custody



Rafael CARO QUINTERO

Longtime Drug Trafficking Partners

Previously Identified by the President as Significant Foreign Narcotics Traffickers



SINALOA CARTEL Leader

Juan Jose ESPARRAGOZA MORENO (a.k.a. "El Azul")

Owns or Controls



PROVENZA RESIDENCIAL
Tlajomulco de Zuniga, Jalisco, Mexico
(Residential Community)
(Designated on July 24, 2012)

(Investors include CARO & SANCHEZ Family Members)

Individuals Linked to CARO QUINTERO



Hector Rafael CARO ELENES
DOB 18 Dec 1975
POB Culiacan, Sinaloa, Mexico



Maria Elizabeth ELENES LERMA
DOB 12 Dec 1952
POB Culiacan, Sinaloa, Mexico



Roxana Elizabeth CARO ELENES
DOB 17 Jan 1978
POB Culiacan, Sinaloa, Mexico



Humberto VARGAS CORREA
DOB 25 Mar 1959
POB Iztacalco, D.F., Mexico



Jose de Jesus SANCHEZ BARBA
DOB 2 Jul 1937
POB Tepetitlan de Morelos, Jalisco, Mexico



Beatriz GARZA RODRIGUEZ
DOB 14 Nov 1948
POB Los Mochis, Sinaloa, Mexico



Jose de Jesus SANCHEZ GARZA
DOB 12 Aug 1968
POB Guadalajara, Jalisco, Mexico



Mauricio SANCHEZ GARZA
DOB 7 Dec 1970
POB Guadalajara, Jalisco, Mexico



CARO QUINTERO Family Mausoleum
La Noria, Badiraguato, Sinaloa, Mexico



Luis CORTES VILLASEÑOR
DOB 3 Mar 1971
POB Mexico City, Mexico



Diego SANCHEZ GARZA
DOB 5 Apr 1976
POB Guadalajara, Jalisco, Mexico



Indicted on money laundering charges in the Western District of Texas (2011).

FUGITIVE



Denisse BUENROSTRO VILLA
DOB 22 Mar 1980
POB Guadalajara, Jalisco, Mexico



Henoch Emilio CARO ELENES
DOB 15 Mar 1980
POB Culiacan, Sinaloa, Mexico



Mario Yibrán CARO ELENES
DOB 11 Jun 1983
POB Guadalajara, Jalisco, Mexico



Michel ADIB MADERO
DOB 21 Feb 1977
POB Jalisco, Mexico



Diego CONTRERAS SANCHEZ
DOB 19 Apr 1985
POB Jalisco, Mexico



Ernesto SANCHEZ GONZALEZ
DOB 3 Feb 1967
POB Tepetitlan de Morelos, Jalisco, Mexico



Ruben SANCHEZ GONZALEZ
DOB 14 Jul 1964
POB Tepetitlan de Morelos, Jalisco, Mexico



Hilda RIEBELING CORDERO
DOB 21 Jan 1972
POB Guadalajara, Jalisco, Mexico

CARO Companies in the Guadalajara Area



EVCOMER, S.A. DE C.V.
R.F.C. EVC080410DE6



EL BANO DE MARIA, S. DE R.L. DE C.V.
R.F.C. BMA040923MZ9



HACIENDA LAS LIMAS, S.A. DE C.V.
R.F.C. HLI040211HK3



PRONTO SHOES, S.A. DE C.V.
R.F.C. PSH081211I53



REFORESTACIONES CARELES, S. DE P.R. DE R.L.
R.F.C. RCA050316ET5



ECA ENERGETICOS, S.A. DE C.V.
R.F.C. EEN0310271G7



PETRO BIO, S. DE R.L. DE C.V.
R.F.C. PBI080509Q47



DESARROLLOS BIO GAS, S.A. DE C.V.
R.F.C. DBG0805095P7



BLUE POINT SALT, S.A. DE C.V.
R.F.C. BPS050519NM6



ORGANIC SALT, S.A. DE C.V.
R.F.C. OSA030512AL3

SANCHEZ Companies in the Guadalajara Area



DBARDI, S.A. DE C.V.
Folio No. 4867-1



GRUPO FRACSA, S.A. DE C.V.
(a.k.a. ZOTOGRANDE;
a.k.a. PONTEVEDRA)
Folio No. 19730-1



GRUPO CONSTRUCTOR SEGUNDO MILENIO, S.A. DE C.V.
Folio No. 5269-1



RESTAURANT BAR LOS ANDARIEGOS, S.A. DE C.V.
(a.k.a. BARBARESCO RESTAURANT)
R.F.C. RBA0504194T6



PISCILANEA, S.A. DE C.V.
(a.k.a. ALBERCAS Y TINAS BARCELONA)
R.F.C. PIS090915KS1