

LOS GUEROS Organization

September 2013

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

Foreign Narcotics Kingpin Designation Act

Los Gueros Leaders (Designated February 1, 2011)



Daniel RODRIGUEZ OLIVERA
DOB 14 Feb 1974
POB Tecalitlan, Jalisco, Mexico



Esteban RODRIGUEZ OLIVERA
DOB 19 Dec 1964
POB Tecalitlan, Jalisco, Mexico

Indicted by the District of Columbia and
the Eastern District of New York
on Drug Trafficking & Money Laundering Charges
2007 & 2009



Luis RODRIGUEZ OLIVERA
a.k.a. Jose Luis SANCHEZ Jimenez
DOB 3 Apr 1972
POB Tecalitlan, Jalisco, Mexico



Miguel RODRIGUEZ OLIVERA
DOB 11 Aug 1976
POB Jalisco, Mexico
(Killed in August 2011)

Arrested by the Government of Mexico
and Extradited to the United States



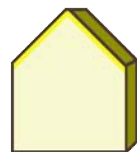
Companies



GRUPO COMERCIAL ROOL
Jalisco, Mexico



CASA EL VIEJO LUIS DISTRIBUIDORA
a.k.a. Tequila El Viejo Luis
Jalisco, Mexico



RANCHO EL NUEVO PACHON
a.k.a. Frescos El Pachon
Jalisco, Mexico



OPERADORA Y ADMINISTRADORA
DE RESTAURANTES Y BARES RUDU
Jalisco, Mexico



ROOL EUROPE AG
Hamburg, Germany



ASESORIA Y SERVICIOS
ADMINISTRATIVOS, TECNICOS
Y OPERATIVOS DUREL
Jalisco, Mexico

Key Associates & Family Members



Andres Martin
ELIZONDO CASTANEDA
DOB 14 Nov 1961
C.U.R.P. EICA611114HJCLSN03
(Mexico)



Juan Carlos DURAN NUNEZ
DOB 29 June 1967
C.U.R.P. DUNJ670629HJCRXN08
(Mexico)
R.F.C. DUNJ670629IL4
(Mexico)



Rosalina RODRIGUEZ OLIVERA
DOB 3 September 1969
C.U.R.P. ROOR690903MJCDLS07
(Mexico)



Juana OLIVERA Jimenez
DOB: 5 April 1941
C.U.R.P. OIJJ410405MJCLMN04
(Mexico)



Felipe REYES Magana
DOB 11 Oct 1967
C.U.R.P. REMF671011HJCYGL02
(Mexico)