

ESPARRAGOZA MORENO Organization

October 2012

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



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



Individuals & Entities
Designated on
July 24, 2012
(In Black Text)



Juvencio Ignacio
GONZALEZ PARADA
DOB 9 Jan 1947
POB Tepeaca, Puebla, Mexico
(Acts on Behalf of El Azul)

Sells Houses At

Owns & Manages



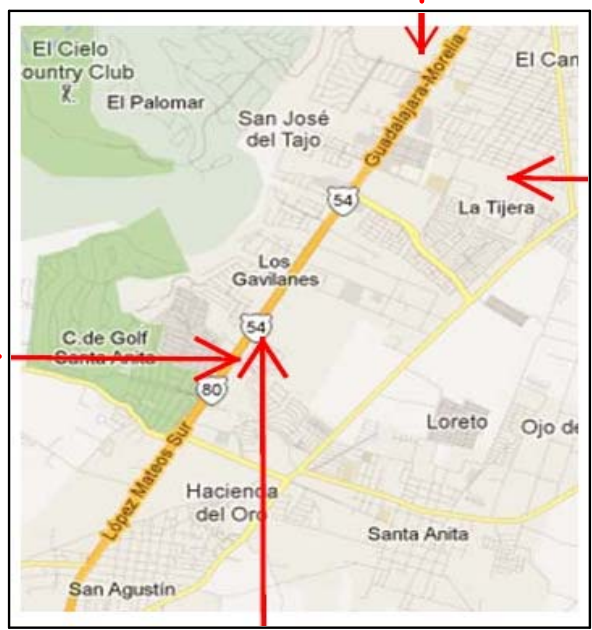
PROVENZA RESIDENCIAL
(Residential Community)
Av. Adolfo Lopez Mateos No. 5555
Tlajomulco de Zuniga,
Jalisco, Mexico

Manages



PROVENZA RESIDENCIAL

GRUPO CINJAB,
S.A. DE C.V.
R.F.C. GCI-080604-891



PROVENZA CENTER
(Shopping Mall)
Av. Adolfo Lopez Mateos No. 5565
Tlajomulco de Zuniga, Jalisco, Mexico



LA TIJERA PARQUE INDUSTRIAL
(Industrial Park)
Av. Camino A La Tijera No. 806
Tlajomulco de Zuniga,
Jalisco, Mexico

Manages

GRUPO IMPERGOZA,
S.A. DE C.V.
R.F.C. GIM-081015-SIA



LA TIJERA
PARQUE INDUSTRIAL



PROVENZA CENTER



Brenda Guadalupe
ESPARRAGOZA GASTELUM
DOB 27 Mar 1978
POB Guadalajara, Jalisco, Mexico
(Acts on Behalf of El Azul)

Owns & Manages

Owns & Manages