

# GULF CARTEL

May 2015

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

Foreign Narcotics Kingpin  
Designation Act



**COMBUSTIBLES  
BRIONES, S.A. DE C.V.**  
Matamoros, Tamaulipas, Mexico

Owned or controlled



**Abel BRIONES RUIZ**  
DOB: Oct 31 1973  
POB: Matamoros, Tamaulipas, Mexico  
CURP # BIRA731031HTSRZB03

Materially assisting in, or providing support for or to, or providing goods or services in support of, and/or is directed by, or acting for or on behalf of the international narcotics trafficking activities of the Gulf Cartel.

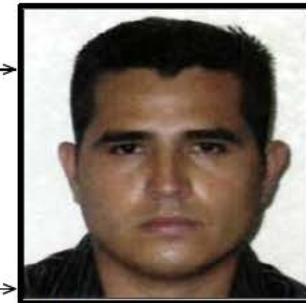
Individuals linked to Abel Briones Ruiz and/or Combustibles Briones, S.A. de C.V.



**Myriam Susana BEATTIE DE BRIONES**  
(a.k.a. Myriam Susana BEATTIE MARTINEZ)  
DOB: Oct 17 1978  
CURP # BEMM781017MNLTRY05



**U.S. SOUTHERN DISTRICT OF TEXAS**  
October 2014 - Federal Charges  
Cocaine trafficking, money laundering,  
financial structuring



**Rogelio NIETO GONZALEZ**  
DOB: Mar 13 1978  
CURP # NIGR780313HTSTNG02

Materially assisting in, or providing support for or to, or providing goods or services in support of, and/or is directed by, or acting for or on behalf of the international narcotics trafficking activities of Abel BRIONES RUIZ.



**Claudia Aide BRIONES RUIZ**  
DOB: Oct 01 1981  
CURP # BIRC811001MTRZL05



**Magdalena RUIZ DE BRIONES**  
(a.k.a. Magdalena RUIZ CARRION)  
DOB: Jul 01 1950  
CURP # RUCM500701MTSZRG01