

CARO QUINTERO Organization

May 2016

Foreign Narcotics Kingpin Designation Act

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

*New designee appears
in the red box below.*



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



REWARD
OF UP TO
\$5,000,000.00 USD
FOR INFORMATION LEADING TO THE ARREST AND/OR CONVICTION OF:



Rafael Caro Quintero

CARO QUINTERO, who was released from a Mexican prison in August 2013, continues to engage in narcotics trafficking activities. He remains a fugitive from U.S. justice.

Acts on Behalf of
↑
↓

Diana ESPINOZA AGUILAR
(a.k.a. Altagracia ESPINOZA AGUILAR)



DOB 17 Jul 1970; POB Matachi, Chihuahua, Mexico
C.U.R.P. EIAD700717MCHSGN09 (Mexico)



Arrested by Mexican authorities in 2008 on charges related to drug trafficking activities.



Served prison sentence at Puente Grande, where CARO QUINTERO was incarcerated at the time; she has since been released.

Previously-Designated Family Members Acting on Behalf of CARO QUINTERO



Hector Rafael
CARO ELENES



Henoch Emilio
CARO ELENES



Maria Elizabeth
ELENES LERMA



Mario Yibrán
CARO ELENES



Roxana Elizabeth
CARO ELENES