

FLORES

Drug Trafficking Organization
August 2017 - Individuals



U.S. Federal Indictment
District of Columbia
March 2017
Cocaine Trafficking Charges



Raul FLORES HERNANDEZ
DOB: 3 Oct 1952 (Jalisco)
CURP: FOHR521003HJCLRL07 (Mexico)

U.S. Federal Indictment
Southern District of California
March 2017
Cocaine Trafficking Charges



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

Foreign Narcotics Kingpin
Designation Act



Individuals linked to Raul FLORES HERNANDEZ and the FLORES DTO



Moises FLORES ESPARZA
DOB: 14 Dec 1977 (Nayarit)



Saul FLORES TINAJERO
DOB: 23 Aug 1975 (Jalisco)



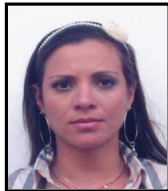
Kevin Sebastian
FLORES CHAVEZ
DOB: 1 Mar 1995 (Jalisco)



Felipe FLORES GOMEZ
DOB: 20 Sept 1953 (Jalisco)



Maria Icela
CHAVEZ MARTINEZ
DOB: 7 Nov 1967 (Jalisco)



Irma Lizet DAMIAN RAMIREZ
DOB: 4 Apr 1981 (Nayarit)



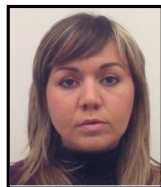
Sedy FLORES CASTRO
DOB: 10 Mar 1981 (Jalisco)



Efrain CARO URIAS
DOB: 11 Apr 1974 (Jalisco)



Omar CARO URIAS
DOB: 19 Jun 1977 (Jalisco)



Linda Elizabeth
CAMPOS TIRADO
DOB: 20 Sept 1980 (Sinaloa)



Oscar Armando
JIMENEZ HERNANDEZ
DOB: 30 Jun 1978 (Jalisco)



Jose Antonio
CORDERO CARDENAS
DOB: 1 Dec 1957 (Jalisco)



Julio Cesar ALVAREZ MONTELONGO
AKA: Julion ALVAREZ
DOB: 11 Apr 1983 (Chiapas)



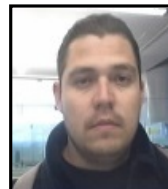
Rafael MARQUEZ ALVAREZ
AKA: Rafa MARQUEZ
DOB: 13 Feb 1979 (Michoacan)



Mario Alberto
FERNANDEZ SANTANA
DOB: 9 May 1977 (Jalisco)



Victor Manuel
CARRANZA ZEPEDA
DOB: 15 Mar 1978 (BC Norte)



Hugo Ivan
CARRANZA ZEPEDA
DOB: 3 Mar 1982 (Jalisco)



Diego
AYALA ROMERO
DOB: 27 Nov 1974 (Jalisco)



Fernando Gustavo
ALVAREZ PERALTA
DOB: 23 Jan 1961 (Bolívia)

Individuals acting on behalf of Rafael MARQUEZ ALVAREZ



Mauricio
HEREDIA HORNER
DOB: 29 July 1978 (Jalisco)



Marco Antonio
FREGOSO GONZALEZ
DOB: 23 Sept 1978 (Jalisco)