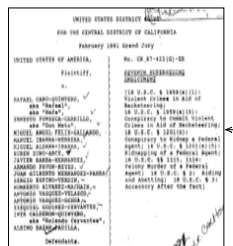


CARO QUINTERO Organization

October 2013



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

Fugitive from U.S. Justice; Released from Mexican Prison on August 9, 2013



Rafael CARO QUINTERO

Personal Secretary Designated on June 12, 2013



Humberto VARGAS CORREA
DOB 25 Mar 1959
POB Iztacalco, D.F., Mexico

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

Foreign Narcotics Kingpin Designation Act

Family Members Acting on Behalf of CARO QUINTERO (Designated on June 12, 2013)



Maria Elizabeth ELENES LERMA
DOB 12 Dec 1952
POB Culiacan, Sinaloa, Mexico



Hector Rafael CARO ELENES
DOB 18 Dec 1975
POB Culiacan, Sinaloa, Mexico



Roxana Elizabeth CARO ELENES
DOB 17 Jan 1978
POB Culiacan, Sinaloa, Mexico



Henoch Emilio CARO ELENES
DOB 15 Mar 1980
POB Culiacan, Sinaloa, Mexico



Mario Yibrán CARO ELENES
DOB 11 Jun 1983
POB Guadalajara, Jalisco, Mexico

NEWLY-DESIGNATED ENTITIES & INDIVIDUAL

Gasoline Retailers in the Guadalajara Area



ENERGETICOS VAGO, S.A. DE C.V.
Cuahtemoc No. 252, Valle de San Sebastian, Tlajomulco de Zuniga, Jalisco 45650, Mexico



PETRO LONDON, S. DE R.L. DE C.V.
Lazaro Cardenas No. 4094, Don Bosco Vallarta, Zapopan, Jalisco 45049, Mexico



ESTACION DE SERVICIO ATEMAJAC, S.A. DE C.V.
Calle Mar Baltico # 2240-408, Colonia Country Club, Guadalajara, Jalisco, Mexico
Folio Mercantil No. 58218-1



SERVICIO Y OPERADORA SANTA ANA, S.A. DE C.V.
Camino a Santa Ana Tepetitlan No. 316, Colonia Agricola, Zapopan, Jalisco C.P. 45200, Mexico



Juan Carlos SOTO RUIZ
DOB 27 May 1978
POB Guadalajara, Jalisco, Mexico

Agricultural Companies in the Guadalajara Area



MINERALES NUEVA ERA, S.A. DE C.V.
Calle San Antonio No. 70, Col. Las Fuentes, Zapopan, Jalisco CP 45070, Mexico;
Vidrio No. 5, Col. el Camino, Tlaquepaque, Jalisco 45239, Mexico;
Volcan Paricutin 6277, Col. El Colli Urbano, Zapopan, Jalisco, Mexico
Folio Mercantil No. 33093-1



MINERALES NUEVA GENERACION, S.A. DE C.V.
Calle San Antonio No. 70, Col. Las Fuentes, Zapopan, Jalisco CP 45070, Mexico
R.F.C. MNG100714FR0; Folio Mercantil No. 56284-1



DIATOMAG
(Organic Fertilizer)

Also Known As



DIATOMKILL
(Organic Pesticide)

Real Estate Companies in the Guadalajara Area



ARRENDADORA TURIN, S.A.
Jalisco, Mexico
Folio Mercantil No. 75413-1



BARSAT, S.A. DE C.V.
Lope de Vega No. 232, Arcos Vallarta, Guadalajara, Jalisco 44130, Mexico
Folio Mercantil No. 23415-1



DESARROLLADORA SAN FRANCISCO DEL RINCON, S.A. DE C.V.
Guadalajara, Jalisco, Mexico
Folio Mercantil No. 27273-1



DINERMAS, S. DE R.L. DE C.V.
Guadalajara, Jalisco, Mexico
Folio Mercantil No. 40037-1



FORTANAS, S. DE R.L. DE C.V.
Guadalajara, Jalisco, Mexico
Folio Mercantil No. 39751-1



GRUPO BARSATERRA S.A. DE C.V.
Guadalajara, Jalisco, Mexico
Folio Mercantil No. 25296-1



INMOBILIARIA PROMINENTE, S.A. DE C.V.
Guadalajara, Jalisco, Mexico
Folio Mercantil No. 12354-1



NUEVA TERRA, S. DE R.L. DE C.V.
Lope de Vega No. 232, Arcos Vallarta, Guadalajara, Jalisco 44130, Mexico
Folio Mercantil No. 39815-1



VILLAS DEL COLLI S.A. DE C.V.
Guadalajara, Jalisco, Mexico
Folio Mercantil No. 3875-1

Other Companies



GRUPO ESPANOL ELCAR, S.A. DE C.V.
Guadalajara, Jalisco, Mexico
Folio Mercantil No. 23416-1



OPERADORA ENGO, S.C.
Comercio 172, Mexicaltzingo, Guadalajara, Jalisco C.P. 44180, Mexico;
Liceo 793, Alcalde Barranquitas, Guadalajara, Jalisco C.P. 44280, Mexico
R.F.C. OEN060529P75



PETRO MAS, S. DE R.L. DE C.V.
Guadalajara, Jalisco, Mexico
Folio Mercantil No. 39818-1



PROMI FEL, S. DE R.L. DE C.V.
Guadalajara, Jalisco, Mexico
Folio Mercantil No. 39805-1



TAXI AEREO NACIONAL DE CULIACAN, S.A.
Culiacan, Sinaloa, Mexico
R.F.C. TAN-780822-001