

ARELLANO FELIX ORGANIZATION (AFO)

Foreign Narcotics Kingpin Designation Act

September 2006

AGUIRRE GALINDO Financial Network

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

All individuals depicted in this chart are Mexican nationals.

Names in red text were previously designated in January 2002



Manuel AGUIRRE-GALINDO
DOB 2 Nov 1950
R.F.C. # AUGM-501102-PM3

Mother /
Business Partner

Key
Front Person

Son /
Business Partner



Esperanza GALINDO LEYVA
DOB 16 Aug 1920
R.F.C. # GALE-200816-61A (Mexico)



Urbano HERNANDEZ SOMERO
DOB 25 May 1943
CURP # HESU430525HBCRMR13 (Mexico)
CURP # HESU430525HBCRMR05 (Mexico)



Manuel Francisco AGUIRRE RAMOS
DOB 16 Mar 1969
R.F.C. # AURM-690316-97A (Mexico)
CURP # AURM690316HBCGMN05 (Mexico)



OASIS BEACH RESORT & CONVENTION CENTER
(a.k.a. COMPLEJO TURISTICO OASIS S.A. DE C.V.)
Rosarito, Baja California, Mexico

Real Estate Companies



Inmobiliaria La Provincia S.A. de C.V.
Tijuana, Baja California, Mexico
R.F.C. # IPR-931014 (Mexico)



Inmobiliaria Estado 29 S.A. de C.V.
Tijuana, Baja California, Mexico
R.F.C. # IEV-950628 (Mexico)



Playa Mar S.A. de C.V.
Tijuana, Baja California, Mexico
R.F.C. # PMA-910805 (Mexico)



Inmobiliaria Tijuana Costa S.A. de C.V.
Tijuana, Baja California, Mexico
R.F.C. # ITC-910503 (Mexico)



Inmobiliaria Esparta S.A. de C.V.
Tijuana, Baja California, Mexico
R.F.C. # IES-870805 (Mexico)

Business Associates



Jose Julian JIMENEZ PEREZ
DOB 19 Jun 1961
CURP # JIPJ610619HBCMRL07 (Mexico)



Franco Arturo PELAYO MENDOZA
DOB 02 Feb 1953



Alberto Alfredo VALENCIA MARTINEZ
DOB 08 Apr 1949
R.F.C. # VAMA-490408-C6A (Mexico)
CURP # VAMA490408HBCRLR08 (Mexico)



Miquel Angel URIBE URIBE
DOB 02 Aug 1957
CURP # UIUM570802HBCRRG08 (Mexico)