

Rigoberto Gaxiola Medina Financial Network

Department of the Treasury
Office of Foreign Assets Control

Foreign Narcotics Kingpin Designation Act
August 2008

All individuals depicted in this chart
are Mexican nationals



Rigoberto GAXIOLA MEDINA
DOB: 27 Sep 1950
Designated Kingpin: June 2, 2005



Mexican Custody

Gaxiola Family Members

Rigoberto GAXIOLA GARCIA DOB: 25 Jan 1973 Alt. DOB: 26 Jan 1973	Maria Del Rosario GARCIA DURAN DOB: 12 Sep 1953	Carlos Alberto GAXIOLA GARCIA DOB: 02 Mar 1978
	Maria Elena GAXIOLA GARCIA DOB: 18 Aug 1975	

Key Business Associates

Eleazar FONTES MORENO DOB: 23 July 1947	Jose Manuel FITCH TOVAR DOB: 28 Dec 1936	Rafael Angel VALENCIA JAIME DOB: 22 Jan 1968	Manuel Dario BALDENEGRO BASTIDAS DOB: 11 Jan 1963	Jose Raul VEGA SANCHEZ DOB: 19 Oct 1956
	Jose Elmer FITCH PARENTE DOB: 27 Jan 1965	Pablo Antonio FITCH PARENTE DOB: 24 Mar 1966	Ana Cristina ARCE BORBOA DOB: 22 May 1961	

Apprehended in Mexico

Juan Francisco QUINTERO ARCE DOB: 26 Aug 1959	Roque DUARTE MUNOZ DOB: 09 Dec 1960	Juan Luis GUZMAN ENRIQUEZ DOB: 24 Jun 1950
Sandra LUCERO DE MARTINEZ DOB: 29 Oct 1969	Armando AGUIRRE CARDONA DOB: 28 Oct 1955	

Mining Companies

COPA DE PLATA SA DE CV Cullacan, Sinaloa, Mexico	COMPANIA MINERA DEL RIO CIANURY SA DE CV Cullacan, Sinaloa, Mexico	MINERA RIO PRESIDIO SA DE CV Cullacan, Sinaloa, Mexico
MINERA LA CASTELLANA Y ANEXAS SA DE CV Cullacan, Sinaloa, Mexico		

Real Estate/Construction Companies

DISTRIBUIDORA DE HERMOSILLO GAXIOLA HERMANOS SA DE CV Hermosillo, Sonora, Mexico	INMOBILIARIA GAXIOLA HERMANOS SA DE CV Hermosillo, Sonora, Mexico	MOLDURAS DEL NOROESTE SA DE CV Hermosillo, Sonora, Mexico
INMUEBLES SIERRA VISTA SA DE CV Hermosillo, Sonora, Mexico	TEMPLE DEL PITIC SA DE CV Hermosillo, Sonora, Mexico	GRUPO INDUSTRIAL GAXIOLA HERMANOS SA DE CV Hermosillo, Sonora, Mexico
	DISTRIBUIDORA DE HERMOSILLO GAXIOLA HERMANOS SA DE CV Guadalajara, Jalisco, Mexico	

Retail/Transport Companies

BIOESPORT SA DE CV Hermosillo, Sonora, Mexico	DISTRIBUIDORA GRAN AUTO SA DE CV Hermosillo, Sonora, Mexico
AGRICOLA GAXIOLA SA DE CV Hermosillo, Sonora, Mexico	FLETES Y TRANSPORTES GAXGAR SA DE CV Hermosillo, Sonora, Mexico

