Foreign Narcotics Kingpin Designation Act
Tier II Designations
August 2005

Department of the Treasury
Office of Foreign Assets Control

All persons shown on this chart are Mexican.

Tier I Kingpins (June 1, 2005)

ARRIOLA MARQUEZ ORGANIZATION

DEA fugitive

Oscar Arturo ARRIOLA MARQUEZ
DOB 6 Nov 1968
C.U.R.P. AIMO681106HCHRRS01

Miguel Angel ARRIOLA MARQUEZ
DOB 15 Dec 1967
C.U.R.P. AIMM671215HCHRRG06

Arrested (2004)

Tier II Associates

Luis Raul ARRIOLA MARQUEZ
DOB 09 May 1971
C.U.R.P. AIML710509HCHRRS09

Wife → **Beatriz Raquel LOPEZ POBLANO**
DOB 11 Apr 1968

Edgar Fernando ARRIOLA MARQUEZ
DOB 23 Nov 1973
R.F.C. AIME-731123-115

Wife → **Abigail TAPIA ORTEGA**
DOB 23 Sep 1974

Carlos Mario MARTINEZ CASAS
DOB 23 Apr 1969
C.U.R.P. MACC690423HCHRSR08

Arturo HERNANDEZ MORENO
DOB 27 Nov 1962
R.F.C. HEMA-621127

Mario Alberto PEREZ CASTANON
DOB 25 Jun 1966
C.U.R.P. PECM660625HCHRSR07

Wife → **Marisela CARRERA YLLADES**
DOB 02 Feb 1968
C.U.R.P. CAYM680202MCHRLR06

Tier II Companies

CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V.
Saucillo, Chihuahua, Mexico
R.F.C. CSI-000516-2U3

INMOBILIARIA EL PRESON S.A. DE C.V.
Chihuahua, Chihuahua, Mexico

CAMBIOS PALMILLA S.A. DE C.V.
Hidalgo del Parral, Chihuahua, Mexico

GASOLINERAS SAN FERNANDO S.A. DE C.V.
Saucillo, Chihuahua, Mexico

INDIO VITORIO S. DE P.R. DE R.L. DE C.V.
Saucillo, Chihuahua, Mexico
R.F.C. IVI-030311-1L6

DEL NORTES CARNES FINAS SAN IGNACIO S.A. DE C.V.
Chihuahua, Chihuahua, Mexico

INMOBILIARIA EL ESCORPION DEL NORTE S.A. DE C.V.
Chihuahua, Chihuahua, Mexico

AUTO EXPRESS DORADOS S.A. DE C.V.
Saucillo, Chihuahua, Mexico

CHIHUAHUA FOODS S.A. DE C.V.
Cuauhtemoc, Chihuahua, Mexico