

ESPARRAGOZA MORENO

Organization

July 2012



**Juan Jose
ESPARRAGOZA MORENO**
(a.k.a. "El Azul")



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

Foreign Narcotics Kingpin
Designation Act

Real Estate Companies in Tlajomulco de Zuniga, Jalisco, Mexico



PROVENZA RESIDENCIAL
(Entrance)



PROVENZA CENTER
(Entrance)



**LA TIJERA
PARQUE INDUSTRIAL**
(Entrance)



**GRUPO CINJAB,
S.A. DE C.V.**
R.F.C. GCI-080604-891

Manages



**PROVENZA
RESIDENCIAL**
(Residential Community)
Av. Adolfo Lopez
Mateos No. 5555



**LA TIJERA
PARQUE INDUSTRIAL**
(Industrial Park)
Av. Camino A La
Tijera No. 806

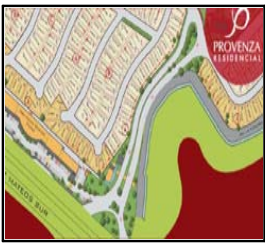
Manages



PROVENZA CENTER
(Shopping Mall)
Av. Adolfo Lopez
Mateos No. 5565



**GRUPO IMPERGOZA,
S.A. DE C.V.**
R.F.C. GIM-081015-SIA



**PROVENZA CENTER
& RESIDENCIAL**

Gas Station Companies in Culiacan, Sinaloa, Mexico



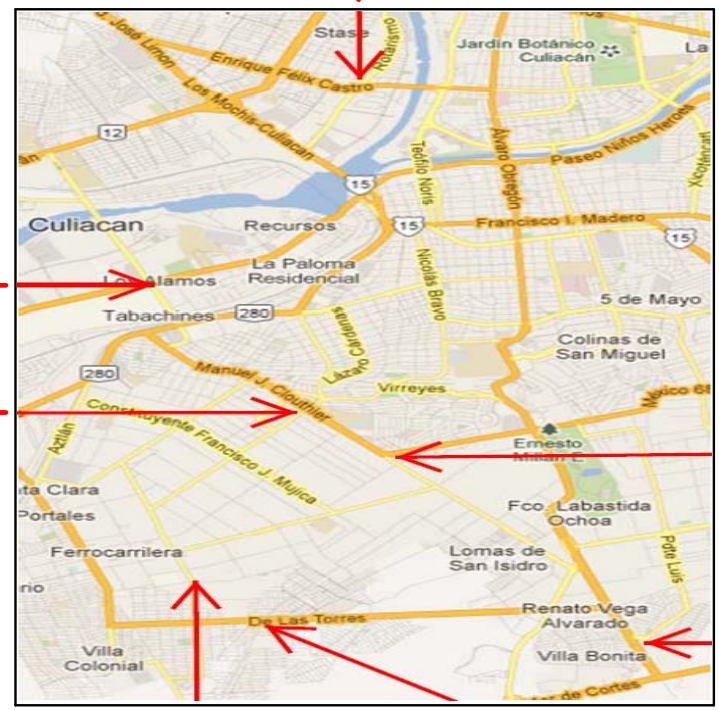
**GASOLINERA ALAMOS
COUNTRY, S.A. DE C.V.**
Blvd. Pedro Infante
No. 3050



**ESTACIONES DE SERVICIOS
CANARIAS, S.A. DE C.V.**
Blvd. Enrique Felix Castro No. 1029



**BUENOS AIRES
SERVICIOS, S.A. DE C.V.**
Blvd. Guillermo Batiz
Paredes No. 1100



**GASODIESEL Y SERVICIOS
ANCONA, S.A. DE C.V.**
Manuel J. Clouthier
No. 1800



**PETROBARRANCOS,
S.A. DE C.V.**
Av. Benjamin Hill
No. 5602



**SERVICIOS CHULAVISTA,
S.A. DE C.V.**
Blvd. Las Torres
No. 2622 Pte.



**GASOLINERA Y SERVICIOS
VILLABONITA, S.A. DE C.V.**
Av. Alvaro Obregon
No. 6040