

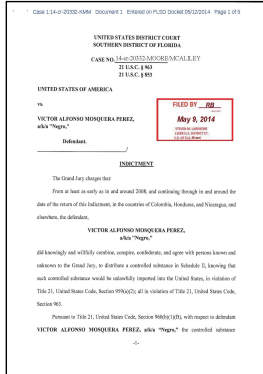
November 2015

LOS URABEÑOS/CLAN USUGA

Identified by the President as a Significant Foreign Narcotics Trafficker on May 31, 2013

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

Foreign Narcotics Kingpin
Designation Act



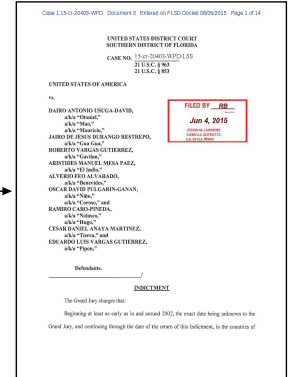
Southern District of Florida
2014 Federal Indictment
Narcotics Trafficking



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Southern District of Florida
2015 Federal Indictment
Narcotics Trafficking

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