

**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



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

Key  
Front Person



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

Son /  
Business Partner



**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 # JJP610619HBCMRL07 (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 # VAMA490408HBCLRL08 (Mexico)



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