Office of Foreign Assets Control
Department of the Treasury

Tijuana Cartel Designations

Foreign Narcotics Kingpin Designation Act
October 2009

Francisco Javier ARELLANO FELIX
Designated Kingpin: June 1, 2004

Arrested by U.S. authorities on August 14, 2006 while onboard the Dock Holiday
Currently serving a life sentence in U.S. prison

Personal Assistant

Edgardo Leyva Escandon
DOB: 17 Sep 1969
POB: Tijuana, Baja California, Mexico
CURP: LEEE690917HBCYSD02 (Mexico)

Purchased

Dock Holiday

Charged with Unlawful Possession of Ammunition
(Southern District of California)
Wanted by the DEA and ATF

Leyva Escandon Financial Operators

Aristoteles Abaroa Preciado
(Aka Aristoteles Alejandro Abaroa Preciado)
DOB: 29 Sep 1981
POB: La Paz, Baja California Sur, Mexico
CURP: AAPA810929HBSBRR19 (Mexico)

Victor Manuel Abaroa Diaz
DOB: 30 May 1955
POB: La Paz, Baja California Sur, Mexico
CURP: AADV550530HBSBZC00 (Mexico)
RFC: AADV550530UQ0 (Mexico)

Victor Hussein Abaroa Preciado
DOB: 23 June 1978
POB: La Paz, Baja California Sur, Mexico
CURP: AAPV780623HBSBRC09 (Mexico)

Elia Yolanda Preciado Gamez
DOB: 25 Feb 1954
POB: Ahome, Sinaloa, Mexico
CURP: PEGE540225MSLRML03 (Mexico)

Rosa Yolanda Nabila Abaroa Preciado
DOB: 19 May 1985
POB: Baja California Sur, Mexico
CURP: AAPR850519MBSBRS00 (Mexico)
Passport: 05070005312 (Mexico)

Tienda Marina Abaroa
(aka Materiales y Refacciones Abaroa)
(aka Abaroa Fox Marine)
La Paz, Baja California Sur, Mexico
Cabo San Lucas, Baja California Sur, Mexico
RFC: AADV55053OUQO (Mexico)