

IBARRA CARDONA
Drug Trafficking Network

November 2012

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

Foreign Narcotics Kingpin
Designation Act



Luis Gerardo IBARRA CARDONA
Address: Calle Lago Ladoga 5312
Tijuana, Baja California, Mexico
Date of Birth: November 28, 1982
Nationality: Mexican
Citizenship: Mexico
RFC: IACL821128

Arrested in Mexico
for unlawful importation
of ephedrine in
July 2009



Jose Gerardo IBARRA FAVILA
Address: Calle Lago Ladoga 5312
Tijuana, Baja California, Mexico
Date of Birth: March 9, 1961
Place of Birth: Durango, Mexico
RFC: IAFG610309



Mayela CARDONA MARTINEZ
Address: Calle Lago Ladoga 5312
Tijuana, Baja California, Mexico
Date of Birth: February 24, 1961
Place of Birth: Coahuila, Mexico
Passport Number: 99020046985
RFC: CAIM610224



Carlos Jesus Ivan IBARRA CARDONA
Address: Calle Lago Ladoga 5312
Tijuana, Baja California, Mexico
Date of Birth: December 2, 1986
Place of Birth: Sonora, Mexico
Passport Number: 97020021199



Pedro CARDONA MARTINEZ
Address: Calle Lago Ladoga 5312
Tijuana, Baja California, Mexico
Date of Birth: June 30, 1963
Place of Birth: Coahuila, Mexico
Passport Number: 100024252

Entities in Mexico



DISTRIBUIDORA GERMAY S.A. DE C.V.
Address: Calle Lago Ladoga 5312
Tijuana, Baja California, Mexico
Registration: NBC 80114835 (Mexico)



DISTRIBUIDORA GERMAY DE SONORA, S.A. DE C.V.
Address: 83450 San Luis Rio Colorado,
Sonora, Mexico



COMERCIALIZADORA CACHO S.A. DE C.V.
Address: Calle Lago Ladoga 5312
Tijuana, Baja California, Mexico
Registration: NBC 80114829 (Mexico)