

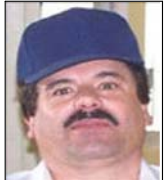
**Jose Miguel HANDAL PEREZ
Drug Trafficking Organization**

April 2013

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

Foreign Narcotics Kingpin Designation Act

Mexico



Joaquin GUZMAN LOERA
(a.k.a. "El Chapo")
Leader of the
SINALOA CARTEL



Miguel TREVINO MORALES
Leader of
LOS ZETAS cartel

The President identified the SINALOA CARTEL and LOS ZETAS as Significant Foreign Narcotics Traffickers pursuant to the Kingpin Act.

Coordinates
Drug Loads for
Mexican Drug
Trafficking
Organizations



Jose Miguel HANDAL PEREZ
(a.k.a. "CHEPE HANDAL";
a.k.a. "CHEPITO HANDAL")
DOB 14 May 1974
RNP: 0501-1974-03523
Tax ID: ERQ11ZE
(Honduras)

U.S.
Drug Trafficking
Charges



Southern District of Florida
March 3, 2011 Indictment

Individuals directed by or acting
for or on behalf of HANDAL PEREZ



**Jose Miguel
HANDAL LARACH**
DOB: 18 Jan 1941
RNP: 0401-1941-00086
(Honduras)

Father



**Ena Elizabeth
HERNANDEZ AMAYA**
(a.k.a. Ena DE HANDAL)
DOB: 03 Sept 1978
RNP: 0501-1978-08173
(Honduras)

Wife

Honduras



SUPERTIENDAS HANDAL
(a.k.a. SUPERTIENDAS & AUTO PARTES HANDAL)
(Honduras)



CORPORACION HANDAL
San Pedro Sula
(Honduras)



AUTO PARTES HANDAL
(a.k.a. SUPERTIENDAS & AUTO PARTES HANDAL;
a.k.a. APH S. DE R. L. DE C.V.)
San Pedro Sula;
La Cieba;
(Honduras)



RANCHO LA HERRADURA
Laguna de Ticamaya
(Honduras)



JM TROYA
San Pedro Sula
(Honduras)



J & S. DE R.L. DE C.V.
(a.k.a. CLEOPATRA'S)
San Pedro Sula;
La Cieba;
Santa Rosa de Copan
(Honduras)



EASY CASH S. DE R.L.
San Pedro Sula
(Honduras)