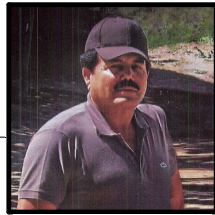


SINALOA CARTEL
FLORES CACHO Network
October 2010

Department of the Treasury
Office of Foreign Assets Control
Foreign Narcotics Kingpin Designation Act

The President identified Ismael ZAMBADA GARCIA on May 31, 2002 pursuant to the Foreign Narcotics Kingpin Designation Act



Ismael "Mayo" ZAMBADA GARCIA



Alejandro FLORES CACHO
(a.k.a. Alejandro BOLANOS CACHO)
(a.k.a. Abel ROBLES VALDEZ)
DOB 26 Mar 1963
C.U.R.P. FOCA630326HMCLCL05



Joaquin "Chapo" GUZMAN LOERA

The President identified Joaquin GUZMAN LOERA on June 1, 2001 pursuant to the Foreign Narcotics Kingpin Designation Act

Right-Hand Men

U.S. Indictment
Southern District of Texas
May 2008

Ricardo GARCIA SANCHEZ
DOB 05 Oct 1974
C.U.R.P. GASR741005HDFRNC06

Arturo RUIZ DE CHAVEZ MARTINEZ
DOB 27 Jul 1961
C.U.R.P. RUM610727HDFZR07

Drug Trafficking Pilots & Operatives

Mexico

Jose Luis RODARTE GRIJALVA
DOB 01 May 1960
C.U.R.P. ROGL600501HCHDRS06

Oscar Arturo JASSO ROCHA
DOB 07 Dec 1964
C.U.R.P. JASO641207HDFRS05

Enrique TORRES GOMEZ
DOB 14 Mar 1956
C.U.R.P. TOGE560314HVZRMN09

Colombia/Venezuela

Juan Carlos COBO LEDESMA
DOB 08 Jun 1967
CC 16745922 (Colombia)

Jaime Andres GONZALEZ MEDINA
DOB 27 Apr 1975
CC 94428531 (Colombia)

Jair Fernando URREA LENI S
DOB 04 Jun 1976
CC 94492728 (Colombia)

Key Financial Operatives

Diana Lorena TORO DIAZ
DOB 27 Mar 1982
C.U.R.P. TOD0820327MMERZNO4
CC 38560572 (Colombia)

Javier FLORES CACHO
DOB 30 Aug 1969
C.U.R.P. FOCJ690830HDFLVC03

Rafael DUARTE TORRES
DOB 26 Aug 1964

Onecimo Antonio AMAYA ALEMAN
DOB 25 Feb 1965
C.U.R.P. AAA0650225HNLMLN03

Eduardo MASSA CAMACHO
DOB 07 Aug 1959
C.U.R.P. MACES90807HDFSMDO5

Arturo OLVERA ESTRADA
DOB 03 Sep 1951
C.U.R.P. OEEA510903HJCLSR03

Rodolfo OLVERA ESTRADA
DOB 17 Feb 1962
C.U.R.P. OEEA620217HBCLSD08

Jose WIDOBLO HERNANDEZ
DOB 10 Apr 1952
C.U.R.P. WIHJ520410HDFDRS02

Baja California

GENETICA GANADERA RANCHO ALEJANDRA S.P.R. DE R. L. DE C.V.
Ensenada, Baja California

GENETICA IMPORT-EXPORT S.P.R. DE R.L. DE C.V.
Ensenada, Baja California
R.F.C. # GIE-030325-053

GRUPO HORTA ZAVALA S.A. DE C.V.
Tijuana, Baja California
R.F.C. # GHZ-05111-8B3

CLUB DEPORTIVO OJOS NEGROS A.C.
Ojos Negros, Baja California
R.F.C. # CDO-980604-4V7

COPY RED S.A. DE C.V.
Tijuana, Baja California

CIRCUITO ELECTRONICO S.A. DE C.V.
Tijuana, Baja California

Mexico City

GRUPO CRISTAL CORONA S.A. DE C.V.
Mexico City, Distrito Federal
R.F.C. # GCC-030326-KUA

LA NUMERO UNO DE CUAUHTEMOC S.A. DE C.V.
Mexico City, Distrito Federal
R.F.C. # NUC-940317-1N3

Mexico City - Blocked Pending Investigation

LUZAAIR S.A. DE C.V.
Mexico City, Distrito Federal

LORENA DEL MAR S.A. DE C.V.
Mexico City, Distrito Federal

TATES DESARROLLO S.A. DE C.V.
Mexico City, Distrito Federal

JR CONTROLADORA DE RESTAURANTES S.A. DE C.V.
Mexico City, Distrito Federal

FLORBEL OPERADORA DE RESTAURANTES S.A. DE C.V.
Mexico City, Distrito Federal

Aviation Industry

MANTENIMIENTO, AERONAUTICA, TRANSPORTE, Y SERVICIOS
AEREOS S.A. DE C.V.
(a.k.a. M.A.T.S.A. S.A. DE C.V.)
Toluca, Mexico
R.F.C. # MAT-021004-B99

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Cuernavaca, Morelos
R.F.C. # EVC-040524-CH8

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(a.k.a. AEISA)
Mexico City, Distrito Federal
R.F.C. # AIN-000713-GR7

Colombia

COMERCIALIZADORA GONRA
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