SI NAHOA CARTEL
December 2009

SI NAHOA CARTEL Leaders

Ignacio CORONEL VILLAREAL
(a.k.a. "Nacho")
Joaquín GUZMAN LOERA
(a.k.a. "El Chapo")
Ismael ZAMBADA GARCIA
(a.k.a. "El Mayo")

The Sinaloa Cartel and its leaders were previously identified as Significant Foreign Narcotics Traffickers by the President.

SI NAHOA CARTEL Members

Agustín REYES GARZA
(a.k.a. "Don Pilo")
DOB 21 Aug 1957
POB Guadalajara, Jalisco, Mexico
Fugitive from Honduran Drug Trafficking Charges

Hector CONTRERAS NOVOA
DOB 16 Sep 1968
C.U.R.P. CONH680916HJ CNVC05 (Mexico)
Passport 03140180849 (Mexico)
Fugitive from U.S. Drug Trafficking Charges

Nestor Alonso TARAZONA ENCISO
DOB 13 Jun 1965
Cedula 79344969 (Colombia)
Convicted on U.S. Drug Trafficking Charges; Returned to Colombia in 1995

Mexican Companies

ESTETICA CARR DE OCCIDENTE S.A. DE C.V.
Zapopan, Jalisco, Mexico
Matricula 48131-1 (Mexico)
issued: 08 May 2009

ESTETICA CAR WASH S.A. DE C.V.
Zapopan, Jalisco, Mexico
R.F.C. ECW030227L81 (Mexico)

Colombian Companies

AGROPECUARIA LA CRUZ S.A.
Bogota, Colombia
NIT # 813004216-1 (Colombia)

CRIADERO LAS CABANAS LTDA.
Bogota, Colombia
NIT # 816005110-5 (Colombia)