

Sinaloa Cartel Financial Network

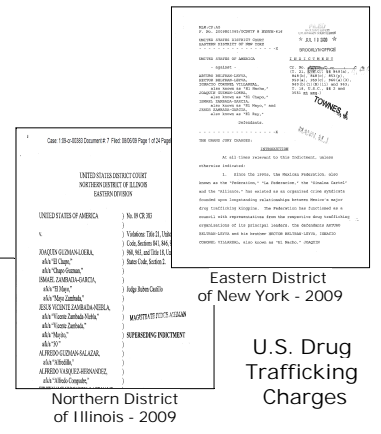
Sinaloa Cartel Leaders



Joaquin GUZMAN LOERA
Named by the President
on June 1, 2001




Ismael ZAMBADA GARCIA
Named by the President
on May 31, 2002




Eastern District of New York - 2009
U.S. Drug Trafficking Charges
Northern District of Illinois - 2009

Facilitator




Jose Antonio NUNEZ BEDOYA
DOB: 21 Dec 1941
CURP: NUBA411221HSLXDN05

Financial Operatives



Monica Janeth VERDUGO GARCIA
DOB: 31 Jul 1992
CURP: VEGM920731MSLRN06



Tomasa GARCIA RIOS
DOB: 07 Mar 1971
CURP: GART710307MSLRSM00

Previously Designated Ismael Zambada Garcia Entities



NUEVA INDUSTRIA DE GANADEROS DE CULIACAN, S.A. DE C.V.
a.k.a LECHERIA SANTA MONICA
RFC: NIG8802029Y7
Culiacan, Sinaloa, Mexico
Designated on May 17, 2007



ESTANCIA INFANTIL NINO FELIZ
Avenida Manuel Vallarta 2141
Colonia Centro
Culiacan, Sinaloa, Mexico
Designated on May 17, 2007



ESTABLO PUERTO RICO, S.A. DE C.V.
RFC: EPRO00322UM9
Culiacan, Sinaloa, Mexico
Designated on May 17, 2007

Newly Designated Ismael Zambada Garcia Entities



PARQUE ACUATICO LOS CASCABELES, S.A. DE C.V.
Carretera Interior a Costa Rica, Km. 6
El Carrizal 2, Culiacan Rosales, Sinaloa
Mexico



RANCHO AGRICOLA GANADERO LOS MEZQUITES, S.A. DE C.V.
Entrada a los Cascabeles 2.8
Carretera Internacional Sur Km. 22
Culiacan, Sinaloa, Mexico
RFC: RAG000412BY5



CENTRO COMERCIAL Y HABITACIONAL LOMAS, S.A. DE C.V.
Boulevard Emiliano Zapata #3125
Colonia Lomas Del Boulevard
Culiacan, Sinaloa, Mexico