## Foreign Narcotics Kingpin Designation Act

May 2012

## Joaquin "El Chapo" Guzman Key Lieutenants

Department of the Treasury Office of Foreign Assets Control

Sinaloa Cartel



Joaquin GUZMAN LOERA Named by the President as a Tier I Kingpin on June 1, 2001 Multiple U.S. Indictments -- (Drug Trafficking, Money -Laundering, RICO)





Indicted in the Central District of California, Southern Division on drug trafficking charges - September 2009

Key Lieutenants Chapo Guzman's Sons



Ivan Archivaldo GUZMAN SALAZAR "El Chapito" DOB: October 2, 1980



Ovidio GUZMAN LOPEZ DOB: March 29, 1990 CURP: GULO900329HSLZPV09

Key Lieutenants Currently in Mexican Custody



Noel SALGUEI RO NEVAREZ "El Flaco" DOB: June 6, 1969 Arrested: October 2011



Ovidio LIMON SANCHEZ DOB: July 24, 1968 CURP: LISO680724HSLMNV03 Arrested: November 2011