Foreign Narcotics
Kingpin Designation Act

January 2013

Joaquin "Chapo" Guzman Loera
Sinaloa Cartel Operatives

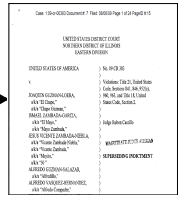
Department of the Treasury
Office of Foreign Assets Control

Fugitive since January 2001

Mexico's
Most
Wanted

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

U.S.
Drug Trafficking
Charges



UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA

v.

JOAQUIN GUZMAN LOERA,
a/k/a "El Chapo,"
a/k/a "Chapo Guzman,"
DAMIAN ZAMBADA GARCIA,
a/k/a "El Mayo,"
a/k/a "Mayo Zambada,"
JESUS ROCHIN ZAMBADA MEDINA,
a/k/a "Vicente Zambada Niebla,"
a/k/a "Vicente Zambada,"
a/k/a "Niebla,"
a/k/a "Vi,"
ALFREDO GUZMAN SALAZAR,
a/k/a "Alfredillo,"
ALFREDO VARGAS ARRIAGA,
a/k/a "Alfredo Compadre,"

No. 09 CR 830

Violations: Title 21, United States Code, Sections 846, 848, 952(a), 960, 963, and Title 18, United States Code, Section 2

Judge Robert Castillo

MAGISTRATE JUDGE ASHMAN

SUPERSEDING INDICTMENT

Northern District of Illinois
Superseding - August 2009
Second Superseding - April 2011
Third Superseding - January 2012

Newly-designated Top Lieutenant and Joaquin "Chapo" Guzman Loera's Father-In-Law

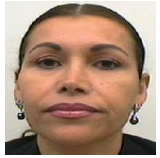
Damaso LOPEZ NUNEZ
a.k.a. El Licenciado
DOB: February 22, 1966
CURP: LOND660222HSLPXM05

Ines
CORONEL BARRERAS
DOB: January 21, 1968

Previously-designated family members assisting the drug trafficking activities of Joaquin "Chapo" Guzman Loera

Ovidio
GUZMAN LOPEZ
DOB: March 29, 1990
Designated: May 8, 2012

Griselda
LOPEZ PEREZ
DOB: August 19, 1959
Designated September 6, 2012



Maria Alejandrina
SALAZAR HERNANDEZ
DOB: July 17, 1958
Designated: June 7, 2012

Ivan Archivaldo
GUZMAN SALAZAR
DOB: October 2, 1980
Designated: May 8, 2012

Jesus Alfredo
GUZMAN SALAZAR
DOB: May 17, 1986
Designated: June 7, 2012