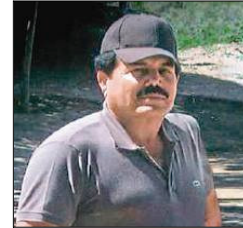


Sinaloa Cartel Financial Network

Sinaloa Cartel Leaders



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

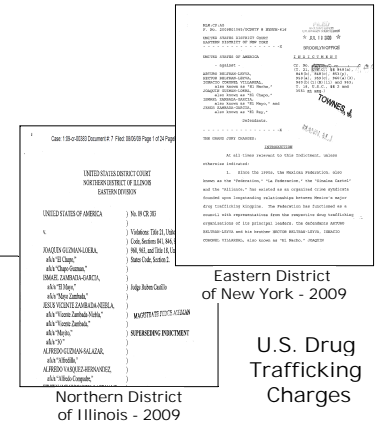


Ismael ZAMBADA GARCIA
Named by the President
on May 31, 2002

Business Associate



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



Eastern District
of New York - 2009

U.S. Drug
Trafficking
Charges

Northern District
of Illinois - 2009

Financial Operatives



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



Tomasa GARCIA RIOS
DOB: 07 Mar 1971
CURP: GART710307MSLRSM00

Notary Public

Incorporated

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

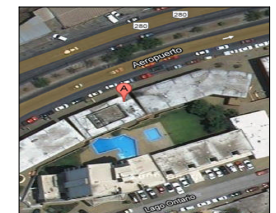
Newly Designated Ismael Zambada Garcia Entities



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