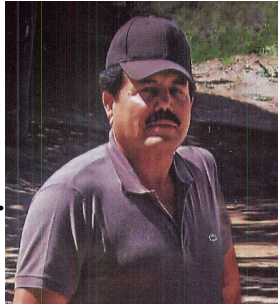


# SINALOYA CARTEL March 2012

Identified by the President  
as a significant foreign  
narcotics trafficker on  
May 31, 2002



Ismael "Mayo" ZAMBADA GARCIA



Indicted in Eastern District of NY  
on July 10, 2009



Joaquin "Chapo" GUZMAN LOERA

Department of the Treasury  
Office of Foreign Assets Control  
Foreign Narcotics Kingpin Designation Act

Identified by the President  
as a significant foreign  
narcotics trafficker on  
June 1, 2001



Jesus Reynaldo ZAMBADA GARCIA  
"El Rey ZAMBADA"  
DOB 13 Aug 1961  
C.U.R.P. ZAGJ610813HSLMRS05



Arrested in October 2008  
by Mexican authorities

Borboa Zazueta Companies



ZARCA DE MEXICO S.A. DE C.V.  
Culiacan, Sinaloa, Mexico  
R.F.C. # ZME-040520-VD7



Zynthia BORBOA ZAZUETA  
DOB 30 Jan 1975  
CURP # BOZC750130MSLRZN09  
R.F.C. # BOZZ-750130-LK4

Designated as a significant foreign  
narcotics trafficker on May 17, 2007



ZARCA DE OCCIDENTE S.A. DE C.V.  
Culiacan, Sinaloa, Mexico