

IBARRA CARDONA  
Drug Trafficking Network


November 2012

U.S. Department of the Treasury  
Office of Foreign Assets Control

Foreign Narcotics Kingpin  
Designation Act



Luis Gerardo IBARRA CARDONA  
Address: Calle Lago Ladoga 5312  
Tijuana, Baja California, Mexico  
Date of Birth: November 28, 1982  
Nationality: Mexican  
Citizenship: Mexico  
RFC: IACL821128

  
Arrested in Mexico  
for unlawful importation  
of ephedrine in  
July 2009



Jose Gerardo IBARRA FAVILA  
Address: Calle Lago Ladoga 5312  
Tijuana, Baja California, Mexico  
Date of Birth: March 9, 1961  
Place of Birth: Durango, Mexico  
RFC: IAFG610309



Mayela CARDONA MARTINEZ  
Address: Calle Lago Ladoga 5312  
Tijuana, Baja California, Mexico  
Date of Birth: February 24, 1961  
Place of Birth: Coahuila, Mexico  
Passport Number: 99020046985  
RFC: CAIM610224



Carlos Jesus Ivan IBARRA CARDONA  
Address: Calle Lago Ladoga 5312  
Tijuana, Baja California, Mexico  
Date of Birth: December 2, 1986  
Place of Birth: Sonora, Mexico  
Passport Number: 97020021199



Pedro CARDONA MARTINEZ  
Address: Calle Lago Ladoga 5312  
Tijuana, Baja California, Mexico  
Date of Birth: June 30, 1963  
Place of Birth: Coahuila, Mexico  
Passport Number: 100024252

Entities in Mexico



DISTRIBUIDORA GERMAY S.A. DE C.V.  
Address: Calle Lago Ladoga 5312  
Tijuana, Baja California, Mexico  
Registration: NBC 80114835 (Mexico)



DISTRIBUIDORA GERMAY DE SONORA, S.A. DE C.V.  
Address: 83450 San Luis Rio Colorado,  
Sonora, Mexico



COMERCIALIZADORA CACHO S.A. DE C.V.  
Address: Calle Lago Ladoga 5312  
Tijuana, Baja California, Mexico  
Registration: NBC 80114829 (Mexico)