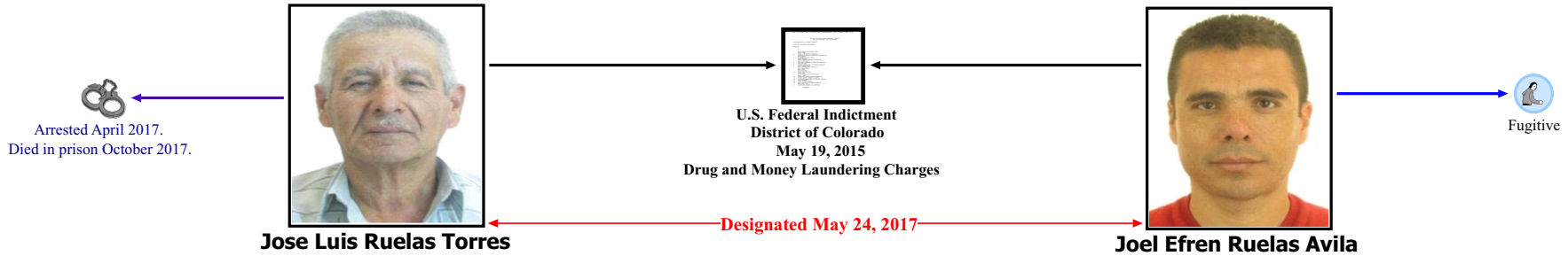










RUELAS TORRES DRUG TRAFFICKING ORGANIZATION
Financial Network and Key Associates



Family members and associates acting for/on behalf of the RUELAS TORRES DTO

 Maria Monserrat AVILA ROCHA a.k.a. Maria Monserrate Avila de la Rocha DOB 11 Feb 1960 POB Mexico IFE AVRCMN60021125M800 (Mexico)	 Patricia Lourdes RUELAS AVILA DOB 7 APR 1983 POB Sinaloa, Sinaloa, Mexico CURP RUAP830407MSLLVT03 (Mexico) RFC RUAP830407MS8 (Mexico)	 Jose Maria RUELAS AVILA DOB 15 AUG 1977 POB Guasave, Sinaloa, Mexico CURP RUAM770815HSLVR05 (Mexico) RFC RUAM770815791 (Mexico)	 Trinidad RUELAS AVILA DOB 6 AUG 1989 POB Sinaloa, Sinaloa, Mexico CURP RUAT890806HSLVR06 (Mexico) RFC RUAT890806BA4 (Mexico)	 Raquel RIVERA GUERRERO DOB 29 AUG 1987 POB Sinaloa, Sinaloa, Mexico CURP RIGR870829MSLVRQ04 (Mexico) RFC RIGR870829420 (Mexico)
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