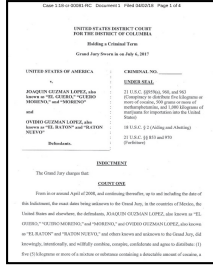


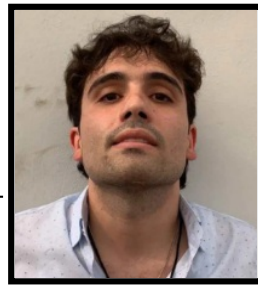
SINALOA CARTEL

Illicit Drugs E.O. 14059

February 2023



Indicted on U.S. federal drug trafficking charges



Ovidio GUZMAN LOPEZ
A.K.A.: "El Raton"
CAPTURED

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



Joaquin GUZMAN LOERA
A.K.A.: "El Chapo"
INCARCERATED



Father

Reports to

Designated for materially contributing to the international proliferation of illicit drugs



Ernesto MACHADO TORRES
DOB: 15 Apr 1984
Nationality: Mexico

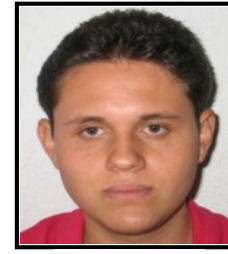


Luis Alfonso ZAMUDIO LERMA
DOB: 9 Apr 1965
Nationality: Mexico

Brothers



Ludim ZAMUDIO LERMA
DOB: 19 Apr 1972
Nationality: Mexico



Luis Gerardo FLORES MADRID
DOB: 9 Mar 1988
Nationality: Mexico

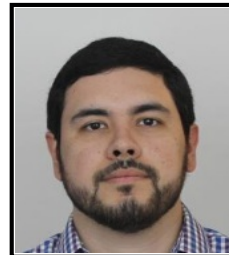


Jose Santana ARREDONDO BELTRAN
DOB: 27 Jun 1977
Nationality: Mexico

Father



ACEROS Y REFACCIONES DEL HUMAYA, S.A. DE C.V.
Culiacan, Sinaloa, Mexico



Ludim ZAMUDIO IBARRA
DOB: 3 Sept 1991
Nationality: Mexico

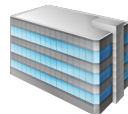


FARMACIA LUDIM
Culiacan, Sinaloa, Mexico

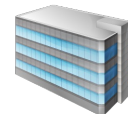
Designated for being owned, controlled, or directed by, Ludim ZAMUDIO LERMA, Ludim ZAMUDIO IBARRA, or Luis Alfonso ZAMUDIO LERMA



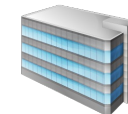
GRUPO ZAIT, S.A. DE C.V.
Culiacan, Sinaloa, Mexico



INMOBILIARIA DEL RIO HUMAYA, S.A. DE C.V.
Culiacan, Sinaloa, Mexico



OPERADORA DEL HUMAYA, S.A. DE C.V.
Culiacan, Sinaloa, Mexico



OPERADORA PARQUE ALAMEDAS, S. DE R.L. DE C.V.
Culiacan, Sinaloa, Mexico