

Zambada Garcia Financial Network

All individuals depicted in this
chart are Mexican nationals.

Criminal Associates



Javier TORRES FELIX
(a.k.a. Horacio TAMAYO TORRES)
DOB 19 Oct 1960
POB Mexico



Extradited to U.S.
2006



US Federal Indictment
Drug Trafficking



Ismael ZAMBADA GARCIA
(a.k.a. Jeronimo LOPEZ LANDEROS)
"El Mayo Zambada"
DOB 01 Jan 1948
POB Sinaloa, Mexico
R.F.C. # ZAGI-500130

Designated by the President on
May 31, 2002 as a Tier I drug kingpin pursuant to
Foreign Narcotics Kingpin Designation Act

Key Family Members



Vicente ZAMBADA NIEBLA
(a.k.a. Vicente SOTELO GUZMAN)
DOB 24 Mar 1975
POB Sinaloa, Mexico
R.F.C. # ZANV-750324-NY5



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



Maria Teresa ZAMBADA NIEBLA
DOB 17 Jun 1969
CURP # ZANT690617MSLMBR01
R.F.C. # ZANT-690617-B73



Rosario NIEBLA CARDOZA
DOB 6 Oct 1946
CURP # NICR461006MSLBR509
R.F.C. # NICR-461006-T36



Midiam Patricia ZAMBADA NIEBLA
DOB 4 Mar 1971
CURP # ZANM710304MSLMBD14
R.F.C. # ZANM-710304-RN2



Monica del Rosario ZAMBADA NIEBLA
DOB 2 Mar 1980
CURP # ZANM800402MSLMBN02
R.F.C. # ZANM-800402



Modesta ZAMBADA NIEBLA
DOB 22 Nov 1982
CURP # ZANM821122MSLMBD07
R.F.C. # ZANM-821122-H87

Principal Companies



MULTISERVICIOS JEVIZ S.A. DE C.V.
Culiacán, Sinaloa, Mexico



ROSARIO NIEBLA CARDOZA A. EN P.
(d.b.a. GASOLINERA ROSARIO)
R.F.C. # NICR-461006-T36
Culiacán, Sinaloa, Mexico



NUEVA INDUSTRIA DE GANADEROS DE CULIACÁN SA DE CV
a.k.a LECHERIA SANTA MONICA
R.F.C. # NIG-8802029-Y7
Culiacán, Sinaloa, Mexico
(Maintains branches in 4 different states)



ESTABLO PUERTO RICO SA DE CV
R.F.C. # EPR-000322-UM9
Culiacán, Sinaloa, Mexico



JAMARO CONSTRUCTORES SA DE CV
Culiacán, Sinaloa, Mexico

Key Financial Officers



Carmen Amelia ARAUJO LAVEAGA
DOB 29 Jan 1967
CURP # AALC670129MSLRVR00



Jesus Alfonso LOPEZ DIAZ
DOB 30 Sep 1962
CURP # LODJ620930HSLPZ509
R.F.C. # LODJ-620930



Santos BUENO GARCIA
DOB 27 Mar 1964
CURP # BUG5640327MSLNRN01



Jose Antonio PEREGRINA TABOADA
DOB 5 Aug 1958
CURP # PETAS80805HSLRBN09