

ARELLANO FELIX ORGANIZATION (AFO)

January 2005

Foreign Narcotics Kingpin Designation Act

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

All individuals and companies shown on this chart are Mexican.

AFO Money Laundering Cell



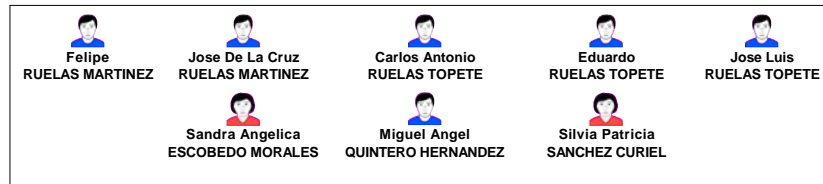
Ivonne "La Pantera"
SOTO VEGA

In the custody of
Mexican authorities



Jose Manuel
RUELAS MARTINEZ

Ruelas Martinez Family Members



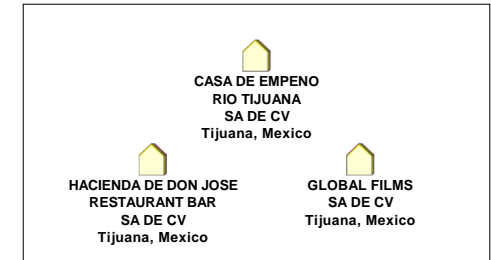
Ruelas Martinez Business Associates



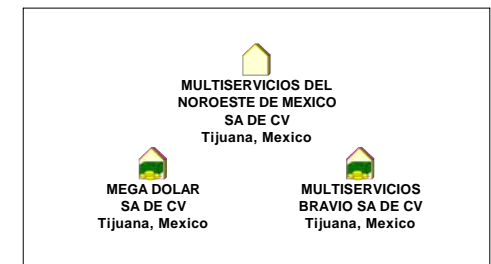
Ruelas Martinez Currency Exchange Houses



Other Ruelas Martinez Companies



Associated Companies



AFO Money Laundering Cell's Methodology

