

# 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 # BUGS640327MSLNRN01



Jose Antonio PEREGRINA TABOADA  
DOB 5 Aug 1958  
CURP # PETAS80805HSLRBN09