

Cazares Salazar Financial Network

Foreign Narcotics Kingpin Designation Act
December 2007

Department of the Treasury
Office of Foreign Assets Control

All individuals depicted in this chart
are Mexican nationals



Victor Emilio CAZARES SALAZAR
(a.k.a. Victor Emilio CAZARES GASTELLUM)



Blanca Margarita CAZARES SALAZAR
(a.k.a. Chiquis CAZARES SALAZAR)
DOB 18 Sep 1954
Alt. DOB 18 Sep 1955
CURP # CASB540918MSLZLLOO
R.F.C. #CASB540918LVI



Ismael ZAMBADA GARCIA
"El Mayo Zambada"

Previously designated by the
President as Tier I Kingpins

Key Financial Associates



Arturo MEZA GASPAR
DOB 4 Jul 1946
R.F.C. # MEGA460704



Arturo MEZA CAZARES
DOB 6 Mar 1976
R.F.C. # MEGA760306V70



Gipsy MEZA CAZARES
DOB 24 Sep 1973
R.F.C. # MEGC730924N73



Lizbeth MEZA CAZARES
DOB 5 Jan 1981
R.F.C. # MECL810115



Jorge Normando PATRACA PONCE
DOB 23 Apr 1974
R.F.C. # PАП740423DB8



Roberto PEREZ VERDUZCO
DOB 29 Oct 1963
R.F.C. # PEVR6310292D8



Blanca Armida AGUIRRE SANCHEZ
DOB 7 Mar 1958
R.F.C. # AUSB580307CR4



Epifanio ZAZUETA URREA
DOB 1 Aug 1947
R.F.C. # ZAUE470801DK6



Marco Antonio OLIVAS OJEDA
DOB 14 June 1960
R.F.C. # OIOM600614YA5



Maria Tiburcia CAZAREZ PEREZ
DOB 14 Oct 1962
CURP # CAPT621014MSLZR800

Culiacan, Sinaloa Network



PATRACA S.A. DE C.V.
(a.k.a. BOUTIQUE PATRACA)
R.F.C. # PAT040318GF7



SEPRIV S.A. DE C.V.
R.F.C. # SEP980319668



SISTEMA DE RADIO DE SINALOA S.A. DE C.V.
R.F.C. # SR59903153C5



CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN S.A. DE C.V.
R.F.C. # CIV0106199MA



CAZPER IMPORTACIONES S.A. DE C.V.
R.F.C. # CIM040429UH4

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Distrito Federal, Mexico
R.F.C. # SMI010730DH8



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(a.k.a. COMERCIALIZADORA JALZIN, S.A. DE C.V.)
(d.b.a. CHIKA'S ACCESORIOS Y COSMETICOS)
(d.b.a. CHIKA'S)
Guadalajara, Jalisco, Mexico
R.F.C. # CJA980901J13



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Culiacan, Sinaloa, Mexico
R.F.C. # CBS9710303N4



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Guadalajara, Jalisco, Mexico
R.F.C. # CJO010202HQH



COMERCIAL DOMELY S.A. DE C.V.
Culiacan, Sinaloa, Mexico
R.F.C. # CDO010522917



COMERCIALIZADORA TOQUIN S.A. DE C.V.
Guadalajara, Jalisco, Mexico
R.F.C. # CTO010731CH9

Tijuana, Baja California Network



MEXGLOBO S.A. DE C.V.
R.F.C. # MEX9909034Y0



MULTISERVICIOS AGSA S.A. DE C.V.
R.F.C. # MAG941123BYA



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R.F.C. # ACC040630893



OPERADORA INTEGRAL DE COMERCIO S.A. DE C.V.
R.F.C. # OIC040925SA9



TOYS FACTORY S.A. DE C.V.
R.F.C. # TFA02112AR9



TECNOLOGIA DIGITAL Y SERVICIOS S.A. DE C.V.
R.F.C. # TDS021031UD6



HACIENDA CIEN ANOS DE TIJUANA S. DE R.L. DE C.V.
(a.k.a. COCINA ANTIGUA S. DE R.L. DE C.V.)
R.F.C. # HTI010702GR7



COCINA DE TIJUANA S. DE R.L. DE C.V.
R.F.C. # CTI050414A55