

**LA FAMILIA MICHOACANA, LOS ZETAS and GULF CARTEL
have all been identified as
Significant Foreign Narcotics Traffickers**

Materially assisting



Wenceslao ALVAREZ ALVAREZ
DOB 13 Jun 1972
CURP AAW720613HMNLLN02

Owner



**IMPORTACIONES Y EXPORTACIONES
NOBARO S.A. DE C.V.**
(Mexico)

Launders money



Ignacio MEJIA GUTIERREZ
DOB 23 Apr 1946
CURP MEGI460423HMNJTG04

Legal Representative



MEGA EMPACADORA DE FRUTAS S.A. DE C.V.
R.F.C. MEF9603051L4 (Mexico)