

Foreign Narcotics
Kingpin Designation Act
September 2012

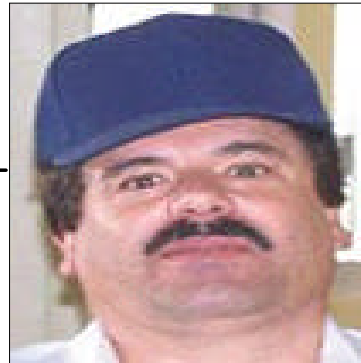
Joaquin "Chapo" Guzman Loera Sinaloa Cartel Operatives

Department of the Treasury
Office of Foreign Assets Control



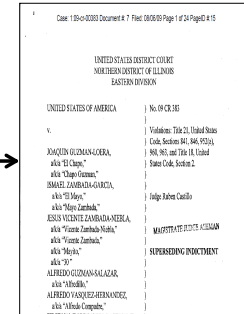
Fugitive since January 2001

Mexico's
Most
Wanted



Joaquin GUZMAN LOERA
Named by the President
on June 1, 2001

U.S.
Drug Trafficking
Charges



Northern District of Illinois
Superseding - August 2009
Second Superseding - April 2011
Third Superseding - January 2012

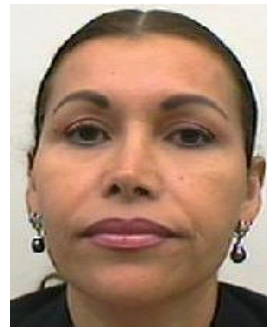
Family members assisting the drug trafficking activities of Joaquin "Chapo" Guzman Loera



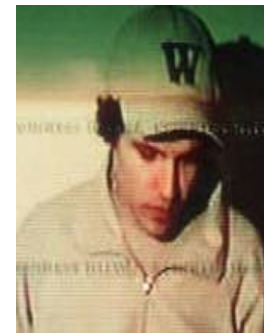
Ovidio
GUZMAN LOPEZ
DOB: March 29, 1990
Designated: May 8, 2012



Griselda
LOPEZ PEREZ
DOB: August 19, 1959
CURP: LOPG590819MSLPRR04



Maria Alejandrina
SALAZAR HERNANDEZ
DOB: July 17, 1958
Designated: June 7, 2012



Ivan Archivaldo
GUZMAN SALAZAR
DOB: October 2, 1980
Designated: May 8, 2012



Jesus Alfredo
GUZMAN SALAZAR
DOB: May 17, 1986
Designated: June 7, 2012