I BARRA CARDONA
Drug Trafficking Network

November 2012

Luis Gerardo I BARRA CARDONA
Address: Calle Lago Ladoga 5312
Tijuana, Baja California, Mexico
Date of Birth: November 28, 1982
Nationality: Mexican
Citizenship: Mexico
RFC: IACL821128

Arrested in Mexico
for unlawful importation
of ephedrine in
July 2009

U.S. Department of the Treasury
Office of Foreign Assets Control
Foreign Narcotics Kingpin
Designation Act

Entities in Mexico

Jose Gerardo I BARRA FAVILA
Address: Calle Lago Ladoga 5312
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Date of Birth: March 9, 1961
Place of Birth: Durango, Mexico
RFC: IAFG610309

Mayela CARDONA MARTINEZ
Address: Calle Lago Ladoga 5312
Tijuana, Baja California, Mexico
Date of Birth: February 24, 1961
Place of Birth: Coahuila, Mexico
Passport Number: 99020046985
RFC: CAI M610224

Carlos Jesus Ivan I BARRA CARDONA
Address: Calle Lago Ladoga 5312
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Date of Birth: December 2, 1986
Place of Birth: Sonora, Mexico
Passport Number: 97020021199

Pedro CARDONA MARTINEZ
Address: Calle Lago Ladoga 5312
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Date of Birth: June 30, 1963
Place of Birth: Coahuila, Mexico
Passport Number: 100024252

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