

SINALOA CARTEL
September 2016

U.S. Department of the Treasury
Office of Foreign Assets Control

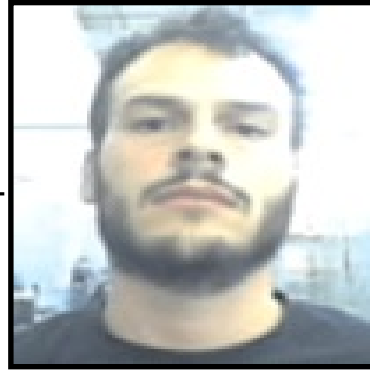
Foreign Narcotics Kingpin
Designation Act



Identified by the President
as a Significant Foreign Narcotics
Traffickers on May 31, 2002



Ismael ZAMBADA GARCIA
a.k.a.: "Mayo Zambada"



Eliseo IMPERIAL CASTRO
a.k.a. "Cheyo Antrax"
DOB: 17 Jan 1984
CURP: IECE840117HSLMSL04 (Mexico)
RFC: IECE840117RCA (Mexico)

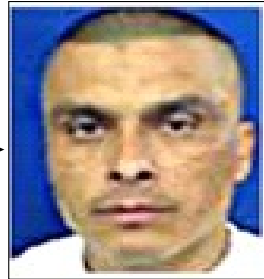


Indictment unsealed July 2014
Southern District of California
Narcotics trafficking and money laundering charges

LIRA SOTELO brothers



Arrested in Mexico
September 2015



Javier LIRA SOTELO
a.k.a.: "Hannibal"
a.k.a.: "El Carnicero"
DOB: 16 Jul 1965
POB: Mexico City, Distrito Federal, Mexico
CURP: LISJ650716HDFRTV04 (Mexico) Alt. POB Ixtlahuatenco Pedro Ascencio Alquisiras, Guerrero, Mexico



Alfonso LIRA SOTELO
a.k.a.: Rogelio BAHENA MARTINEZ
a.k.a.: "El Atlante"
DOB: 24 May 1970
Alt. DOB: 2 Dec 1970
POB: Mexico City, Distrito Federal, Mexico
CURP: LISA700524HDFRTL03 (Mexico)



Arrested in Mexico
September 2014



Alma Delia LIRA SOTELO
DOB: 14 Apr 1972
CURP: LISA720414MDFRTL08 (Mexico)
IFE: LRSTAL72041409M700 (Mexico)