President and Legal Guardian

Brothers/Criminal Associates

Gastelum Serrano Drug Network
February 2015

SI NALOA CARTEL
Previously identified by the President or OFAC as a Significant Foreign Narcotics Trafficker

Cesar
GASTELUM SERRANO
(aka "LA SEÑORA")
CURP GASC680430HLSRS07
DOB 30 April 1968

ANDAMIOS DALMINE SA
Based in Mexico City, Mexico with 13 offices throughout Mexico
RFC ADM821230NBO (Mexico)

President and Legal Guardian

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

Andamios Dalmine SA
Based in Mexico City, Mexico with 13 offices throughout Mexico
RFC ADM821230NBO (Mexico)

Guadalupe Candelario
GASTELUM SERRANO
CURP GAGS640202HLSRD01
DOB 2 February 1964

Francisco Javier
GASTELUM SERRANO
CURP GASF641202HLSRR09
DOB 2 December 1964

Alfredo
GASTELUM SERRANO
CURP GASA710820HLSRL04
DOB 20 August 1971

Jaime
GASTELUM SERRANO
CURP GASJ721128HLSRM06
DOB 28 November 1972