

Productos Farmaceuticos Collins Financial Network

Foreign Narcotics Kingpin
Designation Act
September 2009

**All individuals
depicted in this
chart are Mexican
nationals

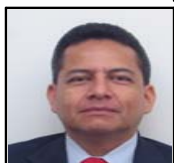
The Amezcua Contreras
Organization was
named by the President
as a Tier I Kingpin
on June 1, 2006



**Telesforo Baltazar
TIRADO ESCAMILLA**
Designated by OFAC:
October 2, 2008

PRODUCTOS FARMACEUTICOS COLLINS, S.A. DE C.V.
Designated by OFAC: October 2, 2008

COLLINS Financial Officers and Related Companies



**Felipe De Jesus
ESPINOSA DE LOS MONTEROS RICO**
Passport: 00140030868
DOB: 06/15/1962
alt DOB: 01/15/1962



**Aurora
BRAMBILA MARTINEZ**
RFC: BAMA651215DI7
DOB: 12/15/1965

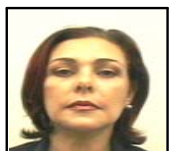


**INSUMOS ECOLOGICOS
DE ORIENTE, S.A. DE C.V.**
RFC: IEO0806245A3
Guadalajara, MX



**ALIMENTOS SELECTOS
SAN FRANCISCO S.P.R. DE R.L.**
RFC: ASS040427676
Guadalajara, MX

Key Front Individuals



**Maria Teresa
DIAZ CASTRO**
RFC: DICT480123I37
DOB: 01/23/1948



Maria Teresa TIRADO DIAZ
Electoral Registry:
TRDZTR76120814M700
DOB: 12/08/1976



**Baltazar
TIRADO DIAZ**
CURP: TIDB670827HJCRZL07
DOB: 08/27/1967



**Liliana Guadalupe
TIRADO DIAZ**
CURP: TIDL660723MJCRZL07
DOB: 07/23/1966