

ZAMBADA Financial Network

July 2010

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



Indicted in DC on January 28, 2003
Indicted in Eastern District of NY on July 10, 2009
Indicted in Northern District of IL on August 6, 2009



Ismael ZAMBADA GARCIA
"El Mayo ZAMBADA"
DOB 01 Jan 1948
R.F.C. # ZAGI-500130



The U.S. State Department is offering a reward of up to \$5 million for the arrest/conviction of Ismael ZAMBADA GARCIA

The President identified Ismael ZAMBADA GARCIA on May 31, 2002 pursuant to the Foreign Narcotics Kingpin Designation Act

Front Persons



Maria Teresa ZAMBADA NIEBLA
DOB 17 Jun 1969
R.F.C. # ZANT-690617-B73
CURP # ZANT690617MSLMBR01

Designated May 17, 2007 pursuant to the Foreign Narcotics Kingpin Designation Act



Midiam Patricia ZAMBADA NIEBLA
DOB 4 Mar 1971
R.F.C. # ZANM-710304-RN2
CURP # ZANM710304MSLMBD14

Front Companies



AUTOTRANSPORTES JYM S.A. DE C.V.
Culiacan, Sinaloa, Mexico
R.F.C. # AJY-960612-HPO



ARTE Y DISENO DE CULIACAN S.A. DE C.V.
Culiacan, Sinaloa, Mexico
R.F.C. # ADC-000927-SY9