Foreign Narcotics Kingpin Designation Act May 2012

## Joaquin "El Chapo" Guzman Key Lieutenants

Department of the Treasury Office of Foreign Assets Control

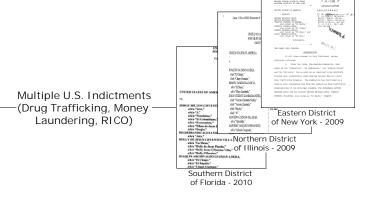
Sinaloa Cartel



Mexico's Most Wanted Fugitive



Joaquin GUZMAN LOERA Named by the President as a Tier I Kingpin on June 1, 2001



Indicted in the Central District of California, Southern Division on drug trafficking charges - September 2009

## Key Lieutenants Chapo Guzman's Sons



Ivan Archivaldo GUZMAN SALAZAR
"El Chapito"
DOB: October 2, 1980



Ovidio GUZMAN LOPEZ DOB: March 29, 1990 CURP: GULO900329HSLZPV09

## Key Lieutenants Currently in Mexican Custody



Noel SALGUEI RO NEVAREZ
"El Flaco"
DOB: June 6, 1969
Arrested: October 2011



Ovidio LIMON SANCHEZ DOB: July 24, 1968 CURP: LISO680724HSLMNV03 Arrested: November 2011