

MEZA FLORES
Drug Trafficking Organization
January 2013

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

Foreign Narcotics Kingpin Designation Act



Fausto Isidro MEZA FLORES
A.K.A: Chapito Isidro
DOB: June 19, 1982
Passport: 07040028724 (Mexico)

Family Members and Trafficking Associates



Salome FLORES APODACA
A.K.A: Pelon
DOB: October 23, 1962
Passport: 07040059504 (Mexico)



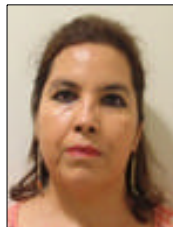
Fausto Isidro MEZA ANGULO
DOB: March 27, 1964
Passport: 040059510 (Mexico)



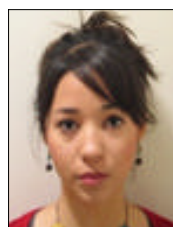
Agustin FLORES APODACA
A.K.A: El Nino
DOB: June 9, 1964
Passport: 040070827 (Mexico)



Arrested in Mexico for
distribution of narcotics
in July 2012



Angelina FLORES APODACA
DOB: July 21, 1958
Passport: 040068785 (Mexico)



Flor Angely MEZA FLORES
DOB: September 20, 1989
Passport: 040068790 (Mexico)



Araceli CHAN INZUNA
DOB: February 8, 1985
Passport: 03040074084 (Mexico)



Panfilo FLORES APODACA
DOB: June 1, 1969
Passport: G00527961 (Mexico)

Front Companies



AUTO SERVICIO JATZIRY S.A. DE C.V.
Guasave, Sinaloa, Mexico
Registration: 12577 (Mexico)



CONSTRUCTORA JATZIRY DE GUASAVE S.A. DE C.V.
Guasave, Sinaloa, Mexico
Registration: 13554 (Mexico)



AUTOTRANSPORTES TERRESTRES S.A. DE C.V.
Guasave, Sinaloa, Mexico