**(U) SOUTHCOM: MEXICAN BORDER LOGISTICS SERVICES COMPANIES**

**(U)** FROM: DEPARTMENT OF DEFENSE (DOD)

**(U)** CABLE: 2/04/00219-23

**(U)** DATE OF INFORMATION: DECEMBER 2018 – JANUARY 2020

**(U)** DATE: JANUARY 13, 2023

**(U) SUBJECT: Suspected narcotics money laundering businesses in NOGALES Mexico**

**(U) Details**

**(U)** Sources that have access to businesses suspected to be fronts for SINALOA CARTEL operating in the SONORA area of Mexico.

**(U)** List:

* Importadora USA-Nogales
* Logistica El Emprendedor
* Productos Americanos
* Servicios Aduanales El Camino
* Logistica El Sol de Sonora
* Servicios Aduanales Murrieta
* Servicios de Aduana El Pedernal

**(U)** Analyst note: Preliminary research suggests that these companies have a legitimate and illegal side to them. For the suitable fee, they will set -no questions asked- all the paper trail and documents necessary for front companies to import into the USA different products and serve as a conduit to send funds into Mexican jurisdiction.

Nothing follows\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_