

EXHIBIT INDEX — In re Rocha Moya Obstruction

Annex to: Criminal Referral and Magnitsky Submission **Submitting party:** Simón Levy **Date:** May 6, 2026

Exhibit A — Predicate Indictment and Public Announcements

Tab	Description	Source	Date
A-1	Superseding Indictment, S9 23 Cr. 180 (KPF), United States v. Rocha Moya, et al.	SDNY / DOJ media release	2026-04-29
A-2	Press Release, USAO-SDNY: "Governor of Sinaloa and Nine Other Current and Former Mexican Officials Charged with Drug Trafficking and Weapons Offenses in Aid of the Sinaloa Cartel"	justice.gov/ usao-sdny	2026-04-29
A-3	Press Release, DEA: "Governor of Sinaloa and Nine Current and Former Mexican Officials Face Drug Trafficking and Weapons Charges"	dea.gov	2026-04-29
A-4	Public statement of U.S. Attorney Jay Clayton at unsealing	DOJ video / transcript	2026-04-29
A-5	Public statement of DEA Administrator Terrance C. Cole at unsealing	DEA video / transcript	2026-04-29

Exhibit B — Conduct of the Mexican Secretariat of Foreign Affairs (SRE)

Tab	Description	Source	Date
B-1	Communiqué of the Mexican SRE: Mexico received ten extradition / provisional arrest requests; documents asserted to lack sufficient evidence	gob.mx/sre / official SRE channels	2026-04-29
B-2	Press reporting of SRE communiqué	Reforma, El Financiero, AP	2026-04-29

Exhibit C — Conduct of the Mexican Attorney General's Office (FGR)

Tab	Description	Source	Date
C-1	Press conference statement of Ulises Lara López (FGR spokesperson): impeachment trial (juicio político) requirement asserted as condition for detention of Governor Rocha Moya	FGR press conference / official video	2026-04-29
C-2	FGR official announcement of parallel investigation under Mexican law	FGR communiqué	2026-04-29
C-3	FGR public statement declining to detain Rocha Moya, requesting additional information from the United States	FGR communiqué	2026-05-02

Exhibit D — Conduct of the President of Mexico

Tab	Description	Source	Date
D-1	Versión Estenográfica, conferencia matutina del 30 de abril 2026: prepared statement and Q&A of President Sheinbaum on indictment, extradition, "irrefutable evidence" standard, and "political" characterization	presidencia.gob.mx	2026-04-30
D-2	Video of conferencia matutina del 30 de abril 2026	presidencia.gob.mx YouTube	2026-04-30
D-3	Public remarks of President Sheinbaum, Chiapas, May 1 2026 (sovereignty / "ningún gobierno extranjero puede entrar")	presidencia.gob.mx	2026-05-01
D-4	Press reporting of presidential statements	CBS News, AP, Reuters, France 24, Mexico News Daily, Courthouse News	2026-04-30 to 2026-05-01

Exhibit E — Engineered Licencia Temporal and Successor Designation

Tab	Description	Source	Date
E-1	Letter of Rubén Rocha Moya to the Sinaloa State Congress requesting temporary leave of absence pursuant to Article 58 of the State Constitution	Government of Sinaloa / Congress official record	2026-05-01
E-2	Resolution of the Sinaloa Congress (Sesión Extraordinaria) approving the leave of absence and designating Yeraldine Bonilla Valverde as Interim Governor	congresosinaloa.gob.mx	2026-05-02
E-3	Roll-call vote: 33 in favor, 3 against, 2 abstentions	congresosinaloa.gob.mx	2026-05-02
E-4	Public statements of Diputada María Teresa Guerra Ochoa (President, Junta de Coordinación Política, Morena): "el gobernador con licencia continúa con fuero constitucional"	press conference / video	2026-05-02
E-5	Public solidarity statement of Yeraldine Bonilla Valverde with Rocha Moya at swearing-in	Instagram / official channels	2026-05-02
E-6	Constitutional commentary: Diego Valadés, Jaime Cárdenas, on protective effect of licencia temporal vs. resignation	Reforma, El Norte, Diario de Chihuahua	2026-05-03
E-7	PAN Diputado Germán Martínez Cáceres: public identification of non-bis-in-idem strategy	Reforma	2026-05-03

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Tab	Description	Source	Date
F-1	Public statement of Arturo Zaldívar Lelo de Larrea: with leave of absence, Rocha Moya "no longer enjoys immunity and may be tried" (in Mexico)	Zaldívar public remarks / press reporting	2026-05-02–03

Exhibit G — Federal Protection Detail to Defendant Post-Indictment

Tab	Description	Source	Date
G-1	Press reporting documenting federal security detail provided to Rocha Moya post-indictment	CNN en Español, multiple outlets	2026-05-02–03

Exhibit H — Foreign Terrorist Organization Designation Predicate

Tab	Description	Source	Date
H-1	U.S. Department of State designation of the Sinaloa Cartel as a Foreign Terrorist Organization	Federal Register / state.gov	February 2025
H-2	DOJ characterization of Sinaloa Cartel as "designated terrorist organization" in the indictment unsealing announcement	DEA press release	2026-04-29

Exhibit I — Treaty Framework

Tab	Description	Source	Date
I-1	Extradition Treaty Between the United States of America and the United Mexican States, signed at Mexico City on May 4, 1978; Protocol thereto	T.I.A.S. / state.gov	1978 (with subsequent amendments)

Tab	Description	Source	Date
I-2	Mexican Ley de Extradición Internacional	Cámara de Diputados	(current version)

Index Note. All exhibits are or will be furnished in electronic form (PDF) on a USB drive accompanying the physical submission, and via secure file transfer link to the receiving offices. Each tab is prepared in chronological order within its exhibit. Each press conference video is identified by URL and time-code reference. The submitting party retains the originals and stands ready to authenticate any item.

Submitting party: **Simón Levy** Date: May 6, 2026 Signature: _____