

# CIFUENTES VILLA Drug Trafficking Organization

Foreign Narcotics Kingpin Designation Act (Kingpin Act)

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

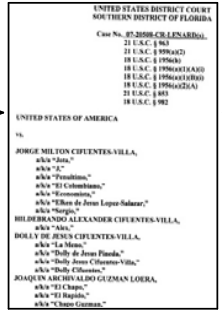
February 2011



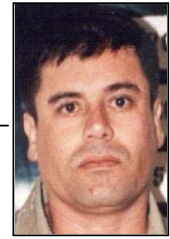
**Francisco Ivan CIFUENTES VILLA**  
(a.k.a. Pacho CIFUENTES)  
Former Leader of Organization  
(Murdered in 2007 - Not Designated)



**Jorge Milton CIFUENTES VILLA**  
(a.k.a. Elkin de Jesus LOPEZ SALAZAR)  
DOB 13 May 1965; POB Medellin, Colombia  
CC 7548733 (Colombia)  
Passport AL720622 (Colombia)  
CURP CIVJ650513HNEFLR06 (Mexico)



Indicted on Drug Trafficking & Money Laundering Charges  
Southern District of Florida  
(November 2010)



**Joaquin GUZMAN LOERA**  
(a.k.a. "El Chapo")  
DOB 25 Dec 1954; POB Mexico  
Leader of the SINALOA CARTEL;  
Previously Identified by the President as a  
Significant Foreign Narcotics Trafficker



Reward for Information  
Leading to the Arrest and  
Conviction of GUZMAN LOERA

## Individuals Assisting the Organization's Drug Trafficking Activities



**Lucia Ines CIFUENTES VILLA**  
DOB 4 Nov 1956  
CC 32524640 (Colombia)



**Jaime Alberto ROLL CIFUENTES**  
DOB 15 Mar 1979  
CC 98667284 (Colombia)



**Dolly de Jesus CIFUETNS VILLA**  
DOB 14 Jun 1964  
CC 43020313 (Colombia)



**Carlina VILLA DE CIFUENTES**  
DOB 30 Aug 1934  
CC 21342467 (Colombia)



**Hildebrando Alexander CIFUENTES VILLA**  
DOB 18 Jan 1968  
CC 71695565 (Colombia)  
CURP CIVH680118HNEFL07 (MX)



**Alfredo ALVAREZ ZEPEDA**  
a.k.a. Gabino ONTIVEROS RIOS  
POB Culiacan, Sinaloa, Mexico  
DOB 12 Sep 1977



**Marco Tulio FLOREZ SEPULVEDA**  
DOB 8 Apr 1962  
CC 70300929 (Colombia)



**Shimon Yalin YELINEK**  
DOB 23 Jan 1961  
CC E-8- 92856 (Panama)



**Fabian Rodrigo GALLEGO MARIN**  
DOB 25 Aug 1967  
CC 98522962 (Colombia)



**Milton Geovany MARTINEZ GOMEZ**  
DOB 11 Jul 1972  
CC 11186154 (Colombia)



**Winston NICHOLLS EASTMAN**  
DOB 27 Mar 1943  
CC 5199571 (Colombia)



**Jose Luis GOMEZ PIQUERAS**  
DOB 25 May 1941  
Passport BC045629 (Spain)



**David GOMEZ ORTIZ**  
DOB 14 Aug 1977  
CC 98398142 (Colombia)

## Individuals Directed by or Acting for or on Behalf of Jorge Milton Cifuentes Villa



**Juan Pablo Antonio LONDONO RAMIREZ**  
DOB 15 Feb 1965  
CC 10267976 (Colombia)  
RFC LORJ650215DH1 (MX)



**Catalina Alexandra MONTOYA ZAPATA**  
DOB 28 Apr 1985  
CC 32299453 (Colombia)



**Hector Mario CIFUENTES VILLA**  
DOB 28 Nov 1964  
CC 71653530 (Colombia)



**Teresa de Jesus CIFUENTES VILLA**  
DOB 13 Jun 1953  
CC 32505252 (Colombia)  
CURP CIVT530613MNEFLR00 (MX)



**Jorge Andres CIFUENTES OSORIO**  
DOB 29 Mar 1985  
CC 80796876 (Colombia)



**Claudia Estela LOPEZ MEJIA**  
DOB 16 Dec 1972  
CC 42104723 (Colombia)



**Juan Fernando GONZALEZ JARAMILLO**  
DOB 5 Nov 1966  
CC 15348215 (Colombia)



**Paula Andrea VARGAS CIFUENTES**  
DOB 23 May 1976  
CC 66973070 (Colombia)  
CURP VACP760523MNERFL00 (MX)



**Edmon Felipe VARGAS CIFUENTES**  
DOB 19 Aug 1978  
CC 79934460 (Colombia)  
CURP VACE780819HNERFD01 (MX)



**Ruben RAYGOZA CONTRERAS**  
DOB 17 Mar 1970  
CURP RACR700317HJCYNB09 (MX)



**Irma Mery BASTO DELGADO**  
DOB 5 Apr 1967  
CC 20904590 (Colombia)



**Ana Yesennia PACHECO PARRA**  
DOB 22 Feb 1982  
CC 52866649 (Colombia)



**Milvia Yaneth RESTREPO ZAPATA**  
DOB 13 Dec 1973  
CC 43825354 (Colombia)



**Yenny Mabel SANCHEZ PUENTES**  
DOB 19 Dec 1967  
CC 51908699 (Colombia)



**Ana Patricia ROLDAN CARDONA**  
DOB 5 Dec 1969  
CC 43723334 (Colombia)



**Pablo Alberto GOMEZ ZULUAGA**  
DOB 20 Jun 1967  
CC 71685966 (Colombia)