

Gastelum Serrano Drug Network
February 2015

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

Foreign Narcotics Kingpin
Designation Act



SINALOYA CARTEL ←

Previously identified by the President
or OFAC as a Significant
Foreign Narcotics Trafficker



Cesar
GASTELUM SERRANO
(AKA "LA SEÑORA")
CURP #GASC680430HSLRSR07
DOB 30 April 1968



ANDAMIOS DALMINE SA
Based in Mexico City, Mexico
with 13 offices throughout Mexico
RFC ADM821230NBO (Mexico)

↑
President
and
Legal Guardian

Brothers/Criminal Associates



Alfredo
GASTELUM SERRANO
CURP #GASA710820HSLSRLO4
DOB 20 August 1971



Jaime
GASTELUM SERRANO
CURP #GASJ721128HSLSRM06
DOB 28 November 1972



Guadalupe Candelario
GASTELUM SERRANO
CURP #GASG640202HSLSRD01
DOB 2 February 1964



Francisco Javier
GASTELUM SERRANO
CURP #GASF641202HSLSRRO9
DOB 2 December 1964