

SINALOA CARTEL

December 2014

Sinaloa Cartel Leader
(Previously Designated)



**Juan Jose
ESPARRAGOZA MORENO**
(a.k.a. "El Azul")

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

Foreign Narcotics Kingpin Designation Act



The U.S. State Department Narcotics Rewards Program is offering up to U.S. \$5 million for information leading to the arrest and/or conviction of El Azul.

Mexican authorities are offering 30 million pesos for information leading to his capture.



El Azul was indicted on drug trafficking charges in the Western District of Texas in April 2003.

Previously-Designated Family Members Directed by or Acting for or on Behalf of El Azul



**Maria Guadalupe
GASTELUM
PAYAN**
DOB 30 Aug 1949



**Cristian Ivan
ESPARRAGOZA
GASTELUM**
DOB 17 Jan 1981



**Nadia Patricia
ESPARRAGOZA
GASTELUM**
DOB 19 Apr 1976



**Brenda Guadalupe
ESPARRAGOZA
GASTELUM**
DOB 27 Mar 1978



**Juan Ignacio
ESPARRAGOZA
GASTELUM**
DOB 12 Nov 1972



**Ofelia
MONZON ARAUJO**
DOB 6 Apr 1952

El Azul's Wife;
Daughter of



**Elvira
ARAUJO MONZON**
DOB 25 Jan 1961



**Alvaro
PADRO PASTOR**
DOB 09 Nov 1975



**Luis Francisco
VALLARTA ESCALANTE**
DOB 24 Nov 1979

Newly-Designated Family Member Directed by or Acting for or on behalf of El Azul and/or other SDNTs

Owns real estate on behalf of El Azul and/or other SDNTs



**Alejandra
ARAUJO URIARTE**

DOB 09 Feb 1929; alt. DOB 09 Feb 1931; alt. DOB 09 Feb 1932
POB Bacacoragua, Badiraguato, Sinaloa, Mexico
C.U.R.P. AAUA290209MSLRRL06 (Mexico)
R.F.C. AAUA290209GZ8 (Mexico)

(Mother-in-law of ESPARRAGOZA MORENO)

Real estate includes properties on which these SDNT entities operate

Previously-Designated Gasoline Retailers in Culiacan, Sinaloa, Mexico Owned or Controlled by El Azul



COMBUSERVICIOS LOS TRES RIOS, S.A. DE C.V.
(f.k.a. ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.)
Blvd. Enrique Felix Castro No. 1029



GASOLINERA EL CRUCERO LAS TORRES, S.A. DE C.V.
(f.k.a. SERVICIOS CHULAVISTA, S.A. DE C.V.)
Blvd. Las Torres No. 2622 Pte.



GASOLINERA MULTILOMAS, S.A. DE C.V.
(f.k.a. BUENOS AIRES SERVICIOS, S.A. DE C.V.)
Blvd. Guillermo Batiz Paredes No. 1100



GASOLINERA RECURSOS HIDRAULICOS, S.A. DE C.V.
(f.k.a. GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.)
Blvd. Pedro Infante No. 3050



SERVICIOS Y GASOLINERAS BARRANCOS, S.A. DE C.V.
(f.k.a. PETROBARRANCOS, S.A. DE C.V.)
Av. Benjamin Hill No. 5602