



# SINALOA CARTEL




Mexican authorities arrested  
Guzman Loera on February 22, 2014  
in Mazatlan, Sinaloa.

**SINALOA CARTEL Leaders (Previously-Designated)**

  
**Joaquin  
GUZMAN LOERA**  
 (a.k.a. "El Chapo")

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


  
**Ismael  
ZAMBADA GARCIA**  
 (a.k.a. "El Mayo")

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


Foreign Narcotics Kingpin  
Designation Act

February 2014


**Individuals Supporting the Narcotics Trafficking Activities of the SINALOA CARTEL and/or ESPARRAGOZA MORENO**

  
 Leonidas VARGAS VARGAS  
*(Major Medellin Cartel  
Drug Trafficker Murdered in  
Madrid, Spain - 2009)*  
*(Not Designated)*

← Previously Worked For →

  
**Hugo CUELLAR HURTADO**  
 DOB 18 May 1947; POB Florencia, Caqueta, Colombia  
 Cedula No. 17622278 (Colombia)  
 C.U.R.P. CUHH470518HNELRG00 (Mexico)

→ Dual Colombian/  
Mexican Nationals ←

  
**John Fredy CUELLAR SILVA**  
 DOB 17 May 1976; POB Florencia, Caqueta, Colombia  
 Cedula No. 79904164 (Colombia)  
 R.F.C. CUSJ760517HNE (Mexico)

— Father / Son —


The CUELLAR HURTADO Network operates in Colombia and Mexico. It is primarily invested in agricultural companies and pawn shops.

**Individuals Acting on Behalf of Hugo CUELLAR HURTADO and/or John Fredy CUELLAR SILVA**

**Colombian and Mexican Family Members**

  
 Lucy Amparo VARGAS NUNEZ  
 DOB 26 Mar 1958  
 POB San Pedro, Valle, Colombia  
 Cedula No. 38858512 (Colombia)

  
 Ofelia Margarita MIRAMONTES GUTIERREZ  
 DOB 24 Apr 1968  
 POB Guadalajara, Jalisco, Mexico  
 C.U.R.P. MIGO680424MJCRTF03 (Mexico)

  
 Jenny Johanna CUELLAR SILVA  
 DOB 11 Jul 1980  
 POB Florencia, Caqueta, Colombia  
 Cedula No. 52708729 (Colombia)

  
 Victor Hugo CUELLAR SILVA  
 DOB 18 Oct 1985  
 POB Bogota, Caqueta, Colombia  
 Cedula No. 1032359750 (Colombia)

  
 Gabriela AMARILLAS LOPEZ  
 DOB 21 Sep 1979  
 POB Culiacan, Sinaloa, Mexico  
 C.U.R.P. AALG790921MSLMPB09 (Mexico)

**Colombian Businesses**

  
**CASA COMERCIAL  
ORO RAPIDO**  
 Cra. 11 # 13-28, Girardot, Cundinamarca, Colombia  
 Matricula Mercantil No 19022 (Colombia)

  
**HOTEL PARAISO RESORT  
EN ARRENDAMIENTO**  
 Calle 3 No. 1-33/17, Rivera, Huila, Colombia  
 Matricula Mercantil No 0000104026 (Colombia)

  
**CASA COMERCIAL UNI  
QUINCE COMPRAVENTA**  
 Av. 15 No. 124-09 LC 102, Bogota, Colombia  
 Matricula Mercantil No 00666561 (Colombia)

← Located at Cl 57 No. 24-72, Bogota, Colombia

  
**AGRO Y COMERCIO DE SANTA  
BARBARA LAGROMER S. EN C.**  
 NIT # 800016670-7 (Colombia)

  
**COMPANIA AGRO  
COMERCIAL CUETA S. EN C.**  
 NIT # 800007394-0 (Colombia)

  
**INVERSIONES  
HUNEL LTDA.**  
 NIT # 800223039-6 (Colombia)

**Mexican Businesses**

← Located at Av. Prolongacion Vallarta No. 600, Zona Centro, Tlajomulco de Zuniga, Jalisco C.P. 45640, Mexico

AGRICOLA Y GANADERA  
CUEMIR, S.P.R. DE R.I.  
(a.k.a. RANCHO LA HERRADURA CUEMIR)  
Folio Mercantil No. 17919-1 (Mexico)



COOPERATIVA AVESTRUZ  
CUEMIR, S.C. DE R.L. DE C.V.  
Folio Mercantil No. 42877-1 (Mexico)

  
 Av. Lopez Cotilla No. 100,  
Guadalajara, Jalisco, Mexico

← CASA DE EMPENO GUADALAJARA, S.A. DE C.V.  
(a.k.a. EMPENOS PRESTAFACIL) →  
R.F.C. CEG-000629-9H7 (Mexico)



  
 Av. De La Mancha No. 738  
Zapopan, Jalisco, Mexico

PRENDA TODO, S.A. DE C.V. (a.k.a. CASA DE EMPENO PRENDA TODO)  
 Andador Medrano 2845, Guadalajara Centro, Guadalajara, Jalisco, Mexico;  
 Zacarias Rubio No. 1609, San Miguel de Huentitan El Alto, Guadalajara, Jalisco, Mexico  
 R.F.C. PTO000504DM5 (Mexico)