

SINALOA CARTEL

September 2014

Previously-designated individuals & entities appear in black text.

New designees appear in red text.

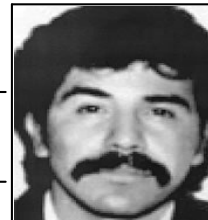


Juan Jose ESPARRAGOZA MORENO
(a.k.a. "El Azul")

Longtime Drug Trafficking Partners



Fugitives from Separate U.S. Criminal Charges



Rafael CARO QUINTERO

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

Foreign Narcotics Kingpin Designation Act

El Azul Family Members Designated on 7/24/12



Maria Guadalupe GASTELUM PAYAN



Nadia Patricia ESPARRAGOZA GASTELUM



Brenda Guadalupe ESPARRAGOZA GASTELUM

URBANIZADORA NUEVA ITALIA, S.A. DE C.V.
(Real Estate Company)
(Designated on 10/10/12)

Sells Homes At

At

↓



PROVENZA RESIDENCIAL
(Residential Community)
Tlajomulco de Zuniga, Jalisco
(Designated on 7/24/12)

Sells Homes At

Own & Control On Behalf Of El Azul



BONA-HABITAT, S.A. DE C.V.
(Real Estate Company)

Mexican Attorney Acting on Behalf of El Azul & CARO

Owns & Manages



Juvencio Ignacio GONZALEZ PARADA

Designated on 7/24/12

Location of GONZALEZ PARADA's Law Firm;
Property owned by GONZALEZ PARADA



Calle Morelos No. 2223, Col. Arcos Vallarta
Guadalajara, Jalisco, Mexico

CARO Family Members Designated on 6/12/2013



Maria Elizabeth ELENES LERMA

Documented to Use This Address



Hector Rafael CARO ELENES

Engages In Real Estate Activity On Behalf Of

Attorneys Acting on Behalf of GONZALEZ PARADA



Ignacio GONZALEZ HERNANDEZ
(Son of GONZALEZ PARADA)



Janette Iliana GONZALEZ LINARES



Jose AVINA BRIBIESCA
(Son-in-law of GONZALEZ PARADA)

Use This Address
Official Address

Own and/or Manage

Investor

Official Address