

# ESPARRAGOZA MORENO


## Organization

July 2012




ESPARRAGOZA MORENO was indicted on drug trafficking charges in the Western District of Texas in April 2003.

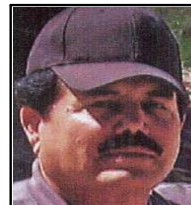
**SINALOA CARTEL Leaders (Previously Designated)**



**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



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 ESPARRAGOZA MORENO

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

### Individuals Directed by or Acting for or on Behalf of ESPARRAGOZA MORENO



**Cristian Ivan  
ESPARRAGOZA  
GASTELUM**  
DOB 17 Jan 1981  
POB Guadalajara,  
Jalisco, Mexico



**Juan Ignacio  
ESPARRAGOZA  
GASTELUM**  
DOB 12 Nov 1972  
POB San Luis Rio Colorado, Sinaloa, Mexico



**Brenda Guadalupe  
ESPARRAGOZA  
GASTELUM**  
DOB 27 Mar 1978  
POB Guadalajara,  
Jalisco, Mexico



**Nadia Patricia  
ESPARRAGOZA  
GASTELUM**  
DOB 19 Apr 1976  
POB Guadalajara, Jalisco, Mexico

Wives



**Maria Guadalupe  
GASTELUM PAYAN**  
DOB 30 Aug 1949  
POB Pericos,  
Sinaloa, Mexico



**Ofelia  
MONZON ARAUJO**  
DOB 6 Apr 1952;  
POB Bacacoragua,  
Badiraguato,  
Sinaloa, Mexico



**Juvencio Ignacio  
GONZALEZ PARADA**  
DOB 9 Jan 1947  
POB Tepeaca, Puebla, Mexico



**Elvira  
ARAUJO MONZON**  
DOB 25 Jan 1961  
POB Bacacoragua,  
Badiraguato,  
Sinaloa, Mexico



**Ulises  
GUZMAN OCHOA**  
DOB 3 Jun 1975  
POB Culiacan, Sinaloa, Mexico



**Martin Humberto  
PONCE FELIX**  
DOB 4 Sep 1964  
POB Culiacan,  
Sinaloa, Mexico

### Real Estate Companies in Tlajomulco de Zuniga, Jalisco, Mexico



**GRUPO CINJAB,  
S.A. DE C.V.**  
R.F.C. GCI-080604-891

Manages



**PROVENZA RESIDENCIAL**  
(Residential Community)  
Av. Adolfo Lopez Mateos No. 5555



**GRUPO IMPERGOZA,  
S.A. DE C.V.**  
R.F.C. GIM-081015-SIA

Manages




**PROVENZA CENTER**  
(Shopping Mall)  
Av. Adolfo Lopez Mateos No. 5565




**LA TIJERA  
PARQUE INDUSTRIAL**  
(Industrial Park)  
Av. Camino A La Tijera No. 806,  
Col. La Tijera, C.P. 45645


### Gas Station Companies in Culiacan, Sinaloa, Mexico




**BUENOS AIRES SERVICIOS, S.A. DE C.V.**  
Blvd. Guillermo Batiz Paredes No. 1100




**PETROBARRANCOS, S.A. DE C.V.**  
Av. Benjamin Hill No. 5602




**GASOLINERA ALAMOS  
COUNTRY, S.A. DE C.V.**  
Blvd. Pedro Infante No. 3050




**GASOLINERA Y SERVICIOS  
VILLABONITA, S.A. DE C.V.**  
Av. Alvaro Obregon No. 6040



**ESTACIONES DE SERVICIOS  
CANARIAS, S.A. DE C.V.**  
Blvd. Enrique Felix Castro No. 1029



**GASODIESEL Y SERVICIOS  
ANCONA, S.A. DE C.V.**  
Manuel J. Clouthier No. 1800



**SERVICIOS CHULAVISTA, S.A. DE C.V.**  
Blvd. Las Torres No. 2622 Pte.