

# SINALOA CARTEL

## ESPARRAGOZA MORENO Network

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

Foreign Narcotics Kingpin Designation Act

December 2012



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



**Maria Guadalupe GASTELUM PAYAN**  
- Designated on July 24, 2012  
- Acts on behalf of El Azul

Wife

### Newly-Designated Company and Individuals



**DESARROLLOS EVEREST, S.A. DE C.V.**  
(Real Estate Development Company)  
Blvd. Jose Diego Valadez Rios 94 36  
Culiacan, Sinaloa, Mexico



**RESIDENCIAL DEL LAGO**  
(Residential Community)  
Cerrada Diego Rivera No. 347, Col. Desarrollo Urbano 3 Rios  
Culiacan, Sinaloa, Mexico



Culiacan, Sinaloa, Mexico



**Jorge Enrique  
ESQUERRA ESQUER**  
DOB 25 Mar 1980  
POB Culiacan, Sinaloa, Mexico



**Julio Cesar  
ESTRADA GUTIERREZ**  
DOB 03 Oct 1981  
POB Ocotlan, Jalisco, Mexico



**Carlos Alberto  
LEON SANTIESTEBAN**  
DOB 14 Oct 1970  
POB Navolato, Sinaloa, Mexico

### Previously-Designated Real Estate Companies Tlajomulco de Zuniga, Jalisco, Mexico

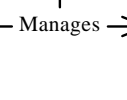
GRUPO CINJAB, S.A. DE C.V.

Manages



**PROVENZA RESIDENCIAL**  
(Residential Community)

GRUPO IMPERGOZA, S.A. DE C.V.



**PROVENZA CENTER**  
(Shopping Mall)



**LA TIJERA PARQUE INDUSTRIAL**  
(Industrial Park)

Manages

### Previously-Designated Gas Station Companies Culiacan, Sinaloa, Mexico



**ESTACIONES DE SERVICIOS  
CANARIAS, S.A. DE C.V.**



**GASODIESEL Y SERVICIOS  
ANCONA, S.A. DE C.V.**



**GASOLINERA ALAMOS  
COUNTRY, S.A. DE C.V.**



**GASOLINERA Y SERVICIOS  
VILLABONITA, S.A. DE C.V.**



**PETROBARRANCOS, S.A. DE C.V.**



**SERVICIOS CHULAVISTA, S.A. DE C.V.**