

ESPARRAGOZA MORENO Network

SINALOEA CARTEL Leader

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

Foreign Narcotics Kingpin Designation Act

August 2013



Wife

Ofelia MONZON ARAUJO
- Designated on July 24, 2012
- Acts on Behalf of El Azul

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

Newly-Designated Individuals



Vanessa VALENZUELA VALENZUELA
(a.k.a. **Vanessa DE CORTEZ**)
DOB 16 Nov 1985
C.U.R.P. VAVV851116MSLLLN05



Angello de Jesus SOLIS AVILES
DOB 23 Oct 1985
C.U.R.P. SOAA851023HSLLVN00



Mario PARRA SANCHEZ
DOB 11 Nov 1970
C.U.R.P. PASM701111HSLRNR07



Manuel Arturo VALDEZ RODRIGUEZ
DOB 15 Dec 1985
C.U.R.P. VARM851215HSLLDN09



Juan Carlos VILLEGAS LOERA
DOB 11 Apr 1958
C.U.R.P. VILJ580411HSLLRN09

New Names (in red text) for Previously-Designated Gas Station Companies in Culiacan, Sinaloa, Mexico



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

New Name

GASOLINERA RECURSOS HIDRAULICOS, S.A. DE C.V.



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

New Name

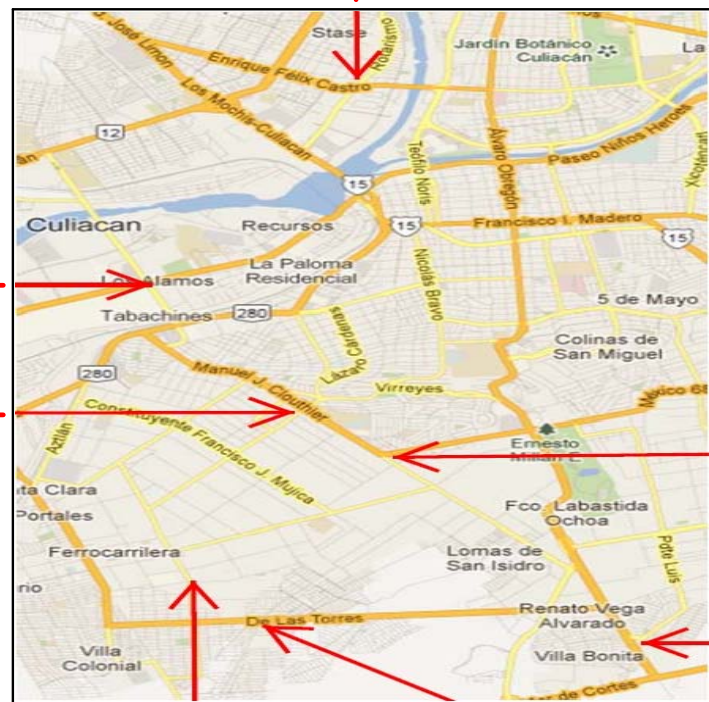
COMBUSERVICIOS LOS TRES RIOS, S.A. DE C.V.



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

New Name

GASOLINERA MULTILOMAS, S.A. DE C.V.



GASOLINERA LA CANADA, S.A. DE C.V.

New Name

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

SERVICIOS Y GASOLINERAS BARRANCOS, S.A. DE C.V.

New Name



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



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

GASOLINERA EL CRUCERO LAS TORRES, S.A. DE C.V.

New Name



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

GASOLINERAS LA VILLA, S.A. DE C.V.

New Name