

SINALOA CARTEL

April 2011

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

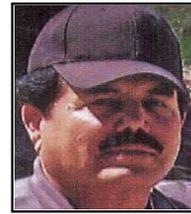
Foreign Narcotics Kingpin Designation Act
("Kingpin Act")

The SINALOA CARTEL, a Mexican-based narcotics trafficking organization, and its leaders were previously identified by the President as Significant Foreign Narcotics Traffickers pursuant to the Kingpin Act.

SINALOA CARTEL Leaders



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



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

Previously-Designated SINALOA CARTEL Member



Agustin REYES GARZA (a.k.a. "Don Pilo")
DOB 21 Aug 1957

Dual Colombian-Mexican Citizen



Coordinates cocaine trafficking activities and manages assets for Agustin REYES GARZA.



Arrested in the U.S. on cocaine charges in 1988. Completed prison sentence and was released in 1995.

Jorge Luis LLANOS GAZIA
DOB 20 Jun 1957; POB Cali, Colombia;
C.U.R.P. LAGJ570620HNELZR00 (Mexico); Cedula No. 16446807 (Colombia);
Credencial electoral LLGZJR57062088H900 (Mexico); R.F.C. LAGJ570620KV4 (Mexico)

Owns and/or Controls

Companies in Guadalajara, Mexico



AUDIO ALARMAS, S.A. DE C.V.
Calle Paseo de los Tilos No. 1344, Colonia Tabachines,
Zapopan, Jalisco C.P. 45188, Mexico
Folio Mercantil No. 10987-1 (Mexico); R.F.C. AAL9802259P1 (Mexico)



BASALTOS TONALA, S.A. DE C.V.
Camino a Colimilla Km. 6, Colonia San Gaspar,
Tonala, Jalisco C.P. 45404, Mexico
Folio Mercantil No. 24808 (Mexico); R.F.C. BTO041104AH2 (Mexico)