

SINALOA CARTEL

Drug Trafficking Organization

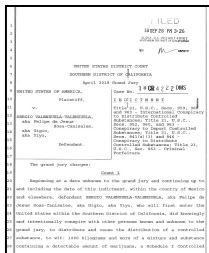
September 2021

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

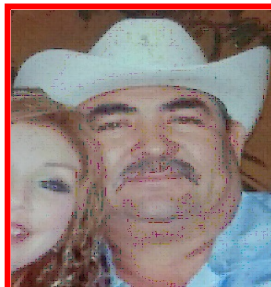


Foreign Narcotics Kingpin Designation Act

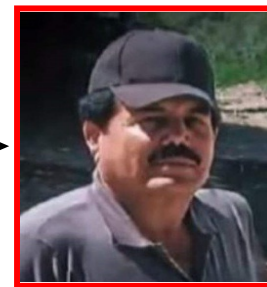
Responsible for the transportation and importation of multi-ton quantities of illicit drugs, including methamphetamine, heroin, and fentanyl from Mexico into the United States.



Indicted on drug trafficking charges in the Southern District of California on 18 Sept 2018.



Sergio VALENZUELA VALENZUELA
AKA: "GIGIO;" "YIYO"
DOB: 20 Aug 1969
Nationality: Mexico
* FUGITIVE *

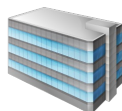


Ismael ZAMBADA GARCIA
AKA: "EL MAYO"
SINALOA CARTEL LEADER
Sanctioned: 31 May 2002
* FUGITIVE *

Reports to

Right-hand Man

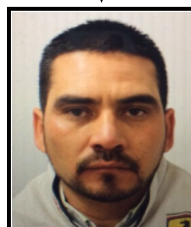
Owns



ACUAINDUSTRIA NARCISO
MENDOZA, S.C. DE R.L. DE C.V.
Hermosillo, Sonora, Mexico



Meliton ROCHIN HURTADO
AKA: "EL 63"
DOB: 28 Oct 1975
Nationality: Mexico

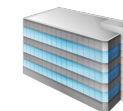


Leonardo PINEDA ARMENTA
AKA: "EL 20"
DOB: 31 Mar 1970
Nationality: Mexico



Miguel Raymundo
MARRUFO CABRERA
DOB: 11 Sept 1963
Nationality: Mexico

Owns



CLUB INDIOS ROJOS DE
JUAREZ, S.A. DE C.V.
Cd. Juarez, Chihuahua, Mexico

Individuals Supporting Sergio VALENZUELA VALENZUELA's Drug Trafficking Activities



Jorge Damian ROMAN FIGUEROA
AKA: "EL SOLDADO"
DOB: 21 Aug 1978
Nationality: Mexico



Gilberto MARTINEZ RENTERIA
AKA: "EL 50"
DOB: 14 May 1987
Nationality: Mexico



Jaime GONZALEZ HIGUERA
AKA: "EL TUNCO"
DOB: 7 Mar 1972
Nationality: Mexico



Luis Alberto
CARRILLO JIMENEZ
DOB: 15 Aug 1979
Nationality: Mexico