

SINALOA CARTEL

E.O. 14059

November 2023

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



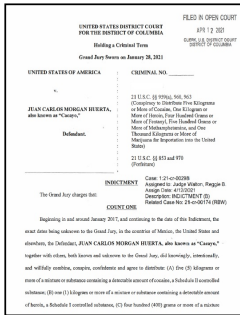
FUGITIVE



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Indicted on drug trafficking charges
in the U.S. District Court for the
District of Columbia



Indicted

Reports to

Right-Hand Man
& In-Law

Juan Carlos MORGAN HUERTA
AKA: "CACAYO"
DOB: 25 Sept 1974
Nationality: Mexico

Owns

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

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

Designated pursuant to E.O. 14059

Family members of CACAYO



David Alonso CHAVARIN PRECIADO
DOB: 29 Dec 1982
Nationality: Mexico



Oscar MURILLO MORGAN
DOB: 1 Apr 1968
Nationality: Mexico



Jose Arnaldo MORGAN HUERTA
DOB: 19 Mar 1972
Nationality: Mexico



Miguel Angel MORGAN HUERTA
DOB: 27 Mar 1973
Nationality: Mexico



Martin MORGAN HUERTA
DOB: 6 Apr 1970
Nationality: Mexico



Jose Luis MORGAN HUERTA
DOB: 17 Feb 1969
Nationality: Mexico

MORGAN GOLDEN MINING, S.A. DE C.V.
Hermosillo, Sonora, Mexico

Co-owns with CACAYO



CONCEPTOS GASTRONOMICOS DE SONORA, S. DE R.L. DE C.V.
AKA: HABANERO'S RESTAURANTE
Nogales, Sonora, Mexico



Alvaro RAMOS ACOSTA
DOB: 31 Mar 1976
Nationality: Mexico

EXPORTADORA DEL CAMPO RAMOS ACOSTA, S. DE R.L. DE C.V.
Nogales, Sonora, Mexico

Owns



Ramiro Martin ROMERO WIRICHAGA
DOB: 16 Sept 1978
Nationality: Mexico



Jesus Francisco CAMACHO PORCHAS
DOB: 11 May 1980
Nationality: Mexico



Cristian Julian MENESES OSPINA
DOB: 31 Dec 1983
Nationality: Colombia



Oscar Enrique MORENO OROZCO
DOB: 23 Sept 1984
Nationality: Mexico



Sergio Isaias HERNANDEZ MAZON
DOB: 23 Aug 1980
Nationality: Mexico

Owns



COMERCIALIZADORA VILLBA STONE, S.A DE C.V.
Nogales, Sonora, Mexico

FUGITIVE

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