

SINALOA CARTEL

E.O. 14059

March 2024

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



**SINALOA CARTEL
Leadership**

**Ismael ZAMBADA GARCIA
AKA: "EL MAYO"**



L to R: Ivan Archivaldo GUZMAN SALAZAR, Jesus Alfredo GUZMAN SALAZAR, Joaquin GUZMAN LOPEZ, Ovidio GUZMAN LOPEZ

LOS CHAPITOS

Operators

Operators

Designated pursuant to E.O. 14059



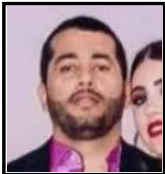
**Victor LIZARRAGA MARTINEZ
AKA: "EL 20"
DOB: 23 Mar 1972
Nationality: Mexico**



**Jesus Norberto LARRANAGA HERRERA
AKA: "EL 30"
DOB: 14 Apr 1993
Nationality: Mexico**



**Karla Gabriela LIZARRAGA SANCHEZ
AKA: Gaby LIZARRAGA
DOB: 14 Jun 1993
Nationality: Mexico**



**Edy VERGARA MEZA
DOB: 04 May 1992
Nationality: Mexico**



**Alexis VERGARA MEZA
DOB: 18 Jan 1996
Nationality: Mexico**

Reports to

Daughter

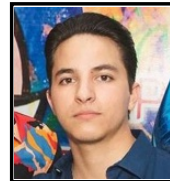
Spouse

Sibling



**SMART DEPOT
Culiacan, Sinaloa; Mazatlan, Sinaloa; Cancun, Quintana Roo**

Utilizing SMART DEPOT, Arturo D'Artagnan and Porthos MARIN GONZALEZ are responsible for operating a Black Market Peso Exchange (BMPE) scheme for the SINALOA CARTEL.

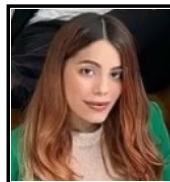


**Arturo D'Artagnan MARIN GONZALEZ
DOB: 09 Dec 1997
Nationality: Mexico**



**Porthos MARIN GONZALEZ
DOB: 11 Jan 1996
Nationality: Mexico**

Sibling



**Adilene Mayre ROBLEDO ARREDONDO
DOB: 01 Sept 1997
Nationality: Mexico**



**Ivan Yareth ROBLEDO ARREDONDO
DOB: 01 May 1993
Nationality: Mexico**

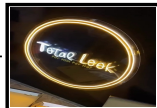
Sister-in-law

Sibling

Owned by Adilene Mayre ROBLEDO ARREDONDO



ROYAL ROOM DRESS



TOTAL LOOK

Boutiques in
Culiacan, Sinaloa

Owned by Adilene Mayre & Ivan Yareth ROBLEDO ARREDONDO



DULCE VOLCAN



**BUFALUS
AKA: BUFALUS**

Food service in
Culiacan, Sinaloa

Own

**Jesus Manuel LEON VALDEZ
AKA: "EL GUERO DE LAS TRANCAS"
DOB: 08 May 1977
Nationality: Mexico**

**Jesus TIRADO ANDRADE
DOB: 01 Dec 1996
Nationality: Mexico**

**Rolando VERDUZCO CASTRO
DOB: 17 Mar 1987
Nationality: Mexico**

**Alan Gabriel NUNEZ HERRERA
DOB: 29 Sept 1993
Nationality: Mexico**

BMPE operator associated with the MARIN GONZALEZ brothers.

**Jorge Alejandro GARCIA VELAZCO
DOB: 12 Jan 1987
Nationality: Mexico**

**Mayra Gisel GONZALEZ CORDERO
DOB: 25 Sept 1985
Nationality: Mexico**

Spouse

Owns

**CELULANDIA TALLER & STORE SLRC
San Luis Rio Colorado, Sonora**