

SINALOA CARTEL

September 2024

Executive Order 14059

IN U.S. CUSTODY



Ismael ZAMBADA GARCIA
AKA: "EL MAYO"

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



Sonora-based
Operators

Sinaloa-based
Operators

FUGITIVE



Juan Carlos MORGAN HUERTA
AKA: "CACAYO"
DOB: 25 Sept 1974
Designated: 7 Nov 2023

Sibling



Jose Arnoldo MORGAN HUERTA
AKA: "CHACHIO"
DOB: 19 Mar 1972
Designated: 7 Nov 2023

Owens

Designated pursuant to E.O. 14059



FARMACIA Y MINI SUPER TRINIDAD
Nogales, Sonora, Mexico

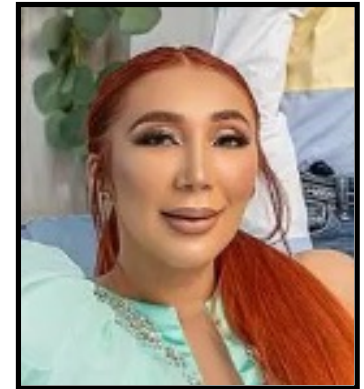


NIEVES Y PALETAS EVI
Culiacan, Sinaloa; Pueblos Unidos, Sinaloa; Tacuichamona, Sinaloa



Jesus Norberto LARRANAGA HERRERA
AKA: "EL 30"
DOB: 14 Apr 1993
Designated: 22 Mar 2024

Spouse



Karla Gabriela LIZARRAGA SANCHEZ
AKA: Gaby LIZARRAGA
DOB: 14 Jun 1993
Designated: 22 Mar 2024

Own