

GONZALEZ PENUELAS Drug Trafficking Organization (DTO)

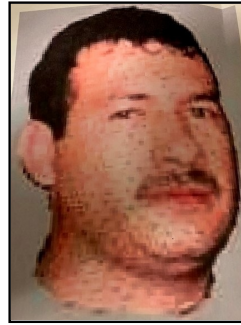
May 2021

Foreign Narcotics Kingpin Designation Act

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



GONZALEZ PENUELAS DTO LEADER



Jesus GONZALEZ PENUELAS
(a.k.a. "EL CHUY GONZALEZ")
DOB 10 Nov 1969; POB Sinaloa, Mexico
> Indicted on drug trafficking charges
in the U.S. District Courts for Colorado
and the Southern District of California

The GONZALEZ PENUELAS DTO is increasingly engaged in the distribution of M-30 fentanyl pills



Example of counterfeit pills containing fentanyl seized by DEA



Opium poppy fields in Sinaloa, Mexico

The GONZALEZ PENUELAS DTO is a major supplier of raw opium gum and heroin

GONZALEZ PENUELAS DTO Associates

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



Efrain MENDIVIL FIGUEROA
DOB 01 Feb 1980
POB Guasave, Sinaloa, Mexico



Wilfrido GONZALEZ PENUELAS
(a.k.a. Wilfredo GONZALEZ PENUELAS)
DOB 14 Sep 1977
POB Guasave, Sinaloa, Mexico



Ignacio GONZALEZ PENUELAS
(a.k.a. "NACHO GONZALEZ")
DOB 31 Jul 1972
POB Sinaloa, Mexico

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

Owns or Controls



CITY PLAZA, S.A. DE C.V.
Guasave, Sinaloa, Mexico
[Construction Company]



Raul PAYAN MERAZ
DOB 30 Jun 1975
POB Guasave, Sinaloa, Mexico



Juana PAYAN MERAZ
DOB 08 Mar 1974
POB Badiraguato, Sinaloa, Mexico



Adelmo NUNEZ MOLINA
DOB 15 Dec 1970
POB Choix, Sinaloa, Mexico