SINALOA CARTEL
September 2014

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

Foreign Narcotics Kingpin Designation Act

Previously-designated individuals & entities appear in black text.
New designees appear in red text.

Juan Jose ESPARRAGOZA MORENO
(a.k.a. “El Azul”)  Longtime Drug Trafficking Partners
Rafael CARO QUINTERO  Fugitives from Separate U.S. Criminal Charges

El Azul Family Members
Designated on 7/24/12

Maria Guadalupe GASTELUM PAYAN

Nadia Patricia ESPARRAGOZA GASTELUM

Brenda Guadalupe ESPARRAGOZA GASTELUM

Mexican Attorney Acting on Behalf of El Azul & CARO

URBANIZADORA NUEVA ITALIA, S.A. DE C.V.
(Real Estate Company)
(Designated on 10/10/12)

PROVENZA RESIDENCIAL
(Residential Community)
Tlajomulco de Zuniga, Jalisco
(Designated on 7/24/12)

Location of GONZALEZ PARADA’s Law Firm; Property owned by GONZALEZ PARADA

Calle Morelos No. 2223, Col. Arcos Vallarta
Guadalajara, Jalisco, Mexico

CARO Family Members
Designated on 6/12/2013

Hector Rafael CARO ELENES

Engages In Real Estate Activity On Behalf Of

Maria Elizabeth ELENES LERMA

Documented to Use This Address

Investor

Ignacio GONZALEZ HERNANDEZ
(Son of GONZALEZ PARADA)

Janette Ilana GONZALEZ LINARES

Jose AVINA BRIBIESCA
(Son-in-law of GONZALEZ PARADA)

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