

SINALOA CARTEL

May 2014

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

Foreign Narcotics Kingpin
Designation Act

Fugitive SINALOA CARTEL Leaders (Previously-Designated)



**Ismael
ZAMBADA GARCIA**
(a.k.a. "El Mayo")



**Juan Jose
ESPARRAGOZA MORENO**
(a.k.a. "El Azul")


M/V GATUN
Laden with 19 tons of cocaine



The U.S. Coast Guard coordinated with DEA to achieve this record maritime cocaine seizure off the coast of Panama in March 2007.

← Coordinated Drug Shipment

Supporting the Narcotics Trafficking Activities of the SINALOA CARTEL and ZAMBADA GARCIA



Heriberto ZAZUETA GODOY
(a.k.a. "CAPI BETO")
DOB 03 Feb 1960; POB Culiacan, Sinaloa, Mexico
C.U.R.P. ZAGH600203HSLZDR07 (Mexico)

→ Current Sinaloa Cartel Cell Leader; Fugitive

Northern District of Illinois

Case No. 13-10001
FEB 17 2014
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA)
v.) 09 CR 383
JOAQUIN GUZMAN LOERA) Robert Castillo
(a.k.a. "Chapo"),) Chief Judge
ISMAEL ZAMBADA GARCIA)
(a.k.a. "Mayo"),)
JESUS ALFREDO GUZMAN SALAZAR) Violations: Title 21,
(a.k.a. "Alfredillo" and "LAGO"),) United States Code,
HERIBERTO ZAZUETA GODOY,) Sections 841, 846, 863,
(a.k.a. "Capi Beto"), and) and Title 18, United
EDGAR MANUEL VALENCIA ORTEGA,) States Code, Section
(a.k.a. "Fos"),) 1966A.)
SIXTH)
SUPERSEDING)
INDICTMENT)

COUNT ONE

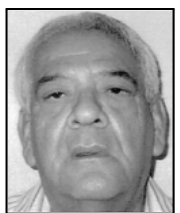
The SPECIAL JULY 2013 GRAND JURY charges:

1. Beginning no later than in or about May 2005, and continuing until at least in or about February 2014, at Chicago, in the Northern District of Illinois, Eastern Division, and elsewhere,

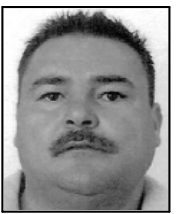
JOAQUIN GUZMAN LOERA (a.k.a. "Chapo"),
ISMAEL ZAMBADA GARCIA (a.k.a. "Mayo"),
JESUS ALFREDO GUZMAN SALAZAR (a.k.a. "Alfredillo" and "LAGO"),
HERIBERTO ZAZUETA GODOY (a.k.a. "Capi Beto" and "Don Pablo"), and
EDGAR MANUEL VALENCIA ORTEGA (a.k.a. "Fos"),

Indicted on Drug Trafficking & Money Laundering Charges on February 27, 2014.

Family Members Acting on Behalf of ZAZUETA GODOY



Leopoldo ZAZUETA GOMEZ
DOB 04 Feb 1940; POB San Ignacio, Sinaloa, Mexico
C.U.R.P. ZAGL400204HSLZMP06 (Mexico)



Demetrio ROMERO ZEVADA
DOB 09 Apr 1973; POB Culiacan, Sinaloa, Mexico
C.U.R.P. ROZD730409HSLMVM09 (Mexico)

Mexican Companies Owned or Controlled by ZAZUETA GODOY



COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V.
R.F.C. CFP001109UM7 (Mexico)
[Seafood Company]

Location →



Avenida Puerto de Mazatlan, Parque Industrial Alfredo V. Bonfil
Mazatlan, Sinaloa CP 82050, Mexico

← Location



PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.
R.F.C. PPD0103129Q2 (Mexico)
Folio Mercantil No. 9974-2 (Mexico)
[Fishing Company]



TAIPEN, S.A. DE C.V.
Av. Juan Palomar y Arias # 569, Col. Jardines Universidad, Zapopan, Jalisco 45110, Mexico
Folio Mercantil No. 33288-1 (Mexico)
[Restaurant]