May 2014

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

M/V GATUN
Laden with 19 tons of cocaine

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

Current Sinaloa Cartel Cell Leader; Fugitive

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

U.S. Department of the Treasury Office of Foreign Assets Control Foreign Narcotics Kingpin Designation Act

Northern District of Illinois

Indicted on Drug Trafficking & Money Laundering Charges on February 27, 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")

SINALOA CARTEL

May 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]

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

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

Tai Pen