



# RUELAS TORRES DRUG TRAFFICKING ORGANIZATION



**U.S. Federal Indictment  
District of Colorado  
May 19, 2015  
Drug and Money Laundering Charges**



Jose Luis RUELAS TORRES  
DOB: 10 SEP 1953  
POB: Choix, Sinaloa, Mexico  
CURP: RUTL530910HSLLR07 (Mexico)



Joel Efran RUELAS AVILA  
DOB: 20 SEP 1978  
POB: Guasave, Sinaloa, Mexico  
CURP: RUAJ780920HSLLV02 (Mexico)

## Individuals designated for acting for/on behalf of, and providing material support to, the RUELAS TORRES DTO

**Indicted**



Hector Librado RIVERA SANDOVAL  
DOB: 3 JUN 1982  
POB: Sinaloa, Sinaloa, Mexico  
CURP: RISH820603HSLVNC07 (Mexico)

**Indicted**



Maria de Jesus ESPINOZA RODRIGUEZ  
DOB: 30 AUG 1990  
POB: Sinaloa, Sinaloa, Mexico  
CURP: EIRJ900830MSLSDS06 (Mexico)

**Indicted**



Jose Carlos BARRAZA ACEVES  
DOB: 6 DEC 1982  
POB: Guasave, Sinaloa, Mexico  
CURP: BAAC821206HSLRCR09 (Mexico)

**Indicted**



Toribio Alberto LUGO LEON  
DOB: 26 AUG 1986  
POB: Sinaloa, Sinaloa, Mexico  
CURP: LULT860826HSLGNR06 (Mexico)



Gilberto RUELAS TORRES  
DOB: 5 MAY 1966  
POB: Guasave, Sinaloa, Mexico  
CURP: RUTG660505HSLRL02 (Mexico)



Sigi Alfredo MONDACA AVILA  
DOB: 9 JAN 1985  
POB: Sinaloa, Sinaloa, Mexico  
CURP: MOAS850109HSLNVG09 (Mexico)



Jesus Angel RUELAS AVILA  
DOB: 01 NOV 1988  
POB: Sinaloa, Sinaloa, Mexico  
CURP: RUAJ881101HSLLV01 (Mexico)



Jose Luis RUELAS AVILA  
DOB: 11 MAR 1981  
POB: Sinaloa, Sinaloa, Mexico  
CURP: RUAL810311HSLLV02 (Mexico)



Leobardo RUELAS AVILA  
DOB: 12 MAR 1976  
POB: Guasave, Sinaloa, Mexico  
CURP: RUAL760312HSLLV06 (Mexico)