The SINALOA CARTEL, a Mexican-based narcotics trafficking organization, and its leaders were previously identified by the President as Significant Foreign Narcotics Traffickers pursuant to the Kingpin Act.

SI NALOA CARTEL Leaders

Joaquin GUZMAN LOERA (a.k.a. "El Chapo")
Ismael ZAMBADA GARCIA (a.k.a. "El Mayo")

Previously-Designated SI NALOA CARTEL Member

Agustin REYES GARZA (a.k.a. "Don Pilo")
DOB 21 Aug 1957

Jorge Luis LLANOS GAZIA
DOB 20 Jun 1957; POB Cali, Colombia;
C.U.R.P. LAGJ570620HNELZR00 (Mexico); Cedula No. 16446807 (Colombia);
Credencial electoral LLGZJR57062088H900 (Mexico); R.F.C. LAGJ570620KV4 (Mexico)

Dual Colombian-Mexican Citizen

Coordinates cocaine trafficking activities and manages assets for Agustin REYES GARZA.
Arrested in the U.S. on cocaine charges in 1988. Completed prison sentence and was released in 1995.

Companies in Guadalajara, Mexico

AUDI O ALARMAS, S.A. DE C.V.
Calle Paseo de los Tilos No. 1344, Colonia Tabachines, Zapopan, Jalisco C.P. 45188, Mexico
Folio Mercantil No. 10987-1 (Mexico); R.F.C. AAL9802259P1 (Mexico)

BASALTOS TONALA, S.A. DE C.V.
Camino a Colimilla Km. 6, Colonia San Gaspar, Tonala, Jalisco C.P. 45404, Mexico
Folio Mercantil No. 24808 (Mexico); R.F.C. BTO041104AH2 (Mexico)