

Chapo GUZMAN & CIFUENTES VILLA

Drug Trafficking Organizations

January 2012

Foreign Narcotics Kingpin Designation Act (Kingpin Act)

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

Red text indicates newly-designated individuals.



Joaquin GUZMAN LOERA
(a.k.a. "Chapo GUZMAN")
DOB 25 Dec 1954; POB Mexico
Leader of the SINALOA CARTEL;
Identified by the President in 2001 as a
Significant Foreign Narcotics Trafficker



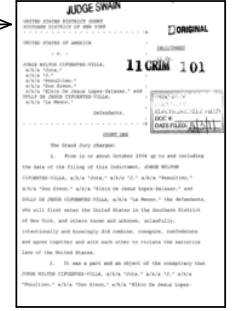
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
Case No. 07-20508-CR-LENARD(G)
21 U.S.C. § 863
21 U.S.C. § 859(a)(2)
18 U.S.C. § 1956(a)
18 U.S.C. § 1956(a)(1)(A)(i)
18 U.S.C. § 1956(a)(1)(B)(i)
18 U.S.C. § 1956(a)(2)(A)
21 U.S.C. § 883
18 U.S.C. § 982

UNITED STATES OF AMERICA
vs.
JORGE MILTON CIFUENTES-VILLA,
a/k/a "Jota,"
a/k/a "J,"
a/k/a "Penultimo,"
a/k/a "El Colombiano,"
a/k/a "Economista,"
a/k/a "Elken de Jesus Lopez-Salazar,"
HILDEBRANDO ALEXANDER CIFUENTES-VILLA,
DOLLY DE JESUS CIFUENTES-VILLA,
a/k/a "La Meme,"
a/k/a "Dolly de Jesus Pinada,"
a/k/a "Dolly Jesus Cifuentes-Villa,"
a/k/a "Dolly Cifuentes,"
JOAQUIN ARCHIVALDO GUZMAN LOERA,
a/k/a "El Chapo,"
a/k/a "El Rapido,"
a/k/a "Chapo Guzman."



Jorge Milton CIFUENTES VILLA
(a.k.a. Elkin de Jesus LOPEZ SALAZAR)
DOB 13 May 1965; POB Medellin, Colombia
CC 7548733 (Colombia)
CURP CIVJ650513HNEFLR06 (Mexico)
Designated on February 23, 2011

Indicted on Drug Trafficking
& Money Laundering Charges
Southern District of Florida
(November 2010)



Indicted on Drug Trafficking Charges
Southern District of New York
(February 2011)



Reward for Information
Leading to the Arrest and
Conviction of GUZMAN LOERA

Drug Trafficking Facilitators



Joel VALDEZ BENITES
DOB 20 Apr 1972
POB Badiraguato, Sinaloa, Mexico
C.U.R.P. VABJ720420HSLNL00 (Mexico)
Passport G04809091 (Mexico)



Oscar ALVAREZ ZEPEDA
DOB 15 Sep 1979
POB Badiraguato, Sinaloa, Mexico
C.U.R.P. AAZO790915HSLLP09 (Mexico)
R.F.C. AAZO790915AL6 (Mexico)

Relatives of
Chapo GUZMAN



Alfredo ALVAREZ ZEPEDA
a.k.a. Gabino ONTIVEROS RIOS
DOB 12 Sep 1977
POB Culiacan, Sinaloa, Mexico
Designated on February 23, 2011



Carlos Mario TORRES HOYOS
DOB 11 Aug 1976
POB Cauca, Antioquia, Colombia
Cedula No. 71763915 (Colombia)