

CIFUENTES VILLA Drug Trafficking Organization

Foreign Narcotics Kingpin Designation Act (Kingpin Act)

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

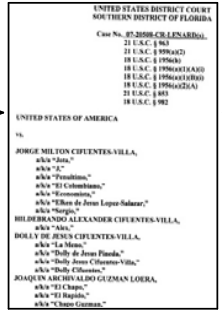
February 2011



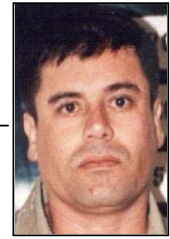
Francisco Ivan CIFUENTES VILLA
(a.k.a. Pacho CIFUENTES)
Former Leader of Organization
(Murdered in 2007 - Not Designated)



Jorge Milton CIFUENTES VILLA
(a.k.a. Elkin de Jesus LOPEZ SALAZAR)
DOB 13 May 1965; POB Medellin, Colombia
CC 7548733 (Colombia)
Passport AL720622 (Colombia)
CURP CIVJ650513HNEFLR06 (Mexico)



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



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



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

Individuals Assisting the Organization's Drug Trafficking Activities



Lucia Ines CIFUENTES VILLA
DOB 4 Nov 1956
CC 32524640 (Colombia)



Jaime Alberto ROLL CIFUENTES
DOB 15 Mar 1979
CC 98667284 (Colombia)



Dolly de Jesus CIFUETNES VILLA
DOB 14 Jun 1964
CC 43020313 (Colombia)



Carlina VILLA DE CIFUENTES
DOB 30 Aug 1934
CC 21342467 (Colombia)



Hildebrando Alexander CIFUENTES VILLA
DOB 18 Jan 1968
CC 71695565 (Colombia)
CURP CIVH680118HNEFL07 (MX)



Alfredo ALVAREZ ZEPEDA
a.k.a. Gabino ONTIVEROS RIOS
POB Culiacan, Sinaloa, Mexico
DOB 12 Sep 1977



Marco Tulio FLOREZ SEPULVEDA
DOB 8 Apr 1962
CC 70300929 (Colombia)



Shimon Yalin YELINEK
DOB 23 Jan 1961
CC E-8- 92856 (Panama)



Fabian Rodrigo GALLEGO MARIN
DOB 25 Aug 1967
CC 98522962 (Colombia)



Milton Geovany MARTINEZ GOMEZ
DOB 11 Jul 1972
CC 11186154 (Colombia)



Winston NICHOLLS EASTMAN
DOB 27 Mar 1943
CC 5199571 (Colombia)



Jose Luis GOMEZ PIQUERAS
DOB 25 May 1941
Passport BC045629 (Spain)



David GOMEZ ORTIZ
DOB 14 Aug 1977
CC 98398142 (Colombia)

Individuals Directed by or Acting for or on Behalf of Jorge Milton Cifuentes Villa



Juan Pablo Antonio LONDONO RAMIREZ
DOB 15 Feb 1965
CC 10267976 (Colombia)
RFC LORJ650215DH1 (MX)



Catalina Alexandra MONTOYA ZAPATA
DOB 28 Apr 1985
CC 32299453 (Colombia)



Hector Mario CIFUENTES VILLA
DOB 28 Nov 1964
CC 71653530 (Colombia)



Teresa de Jesus CIFUENTES VILLA
DOB 13 Jun 1953
CC 32505252 (Colombia)
CURP CIVT530613MNEFLR00 (MX)



Jorge Andres CIFUENTES OSORIO
DOB 29 Mar 1985
CC 80796876 (Colombia)



Claudia Estela LOPEZ MEJIA
DOB 16 Dec 1972
CC 42104723 (Colombia)



Juan Fernando GONZALEZ JARAMILLO
DOB 5 Nov 1966
CC 15348215 (Colombia)



Paula Andrea VARGAS CIFUENTES
DOB 23 May 1976
CC 66973070 (Colombia)
CURP VACP760523MNERFL00 (MX)



Edmon Felipe VARGAS CIFUENTES
DOB 19 Aug 1978
CC 79934460 (Colombia)
CURP VACE780819HNERFD01 (MX)



Ruben RAYGOZA CONTRERAS
DOB 17 Mar 1970
CURP RACR700317HJCYNB09 (MX)



Irma Mery BASTO DELGADO
DOB 5 Apr 1967
CC 20904590 (Colombia)



Ana Yesennia PACHECO PARRA
DOB 22 Feb 1982
CC 52866649 (Colombia)



Milvia Yaneth RESTREPO ZAPATA
DOB 13 Dec 1973
CC 43825354 (Colombia)



Yenny Mabel SANCHEZ PUENTES
DOB 19 Dec 1967
CC 51908699 (Colombia)



Ana Patricia ROLDAN CARDONA
DOB 5 Dec 1969
CC 43723334 (Colombia)



Pablo Alberto GOMEZ ZULUAGA
DOB 20 Jun 1967
CC 71685966 (Colombia)