

SINALOA CARTEL

ESPARRAGOZA MORENO Network

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

Foreign Narcotics Kingpin Designation Act

September 2013

Previously-designated individuals & entities appear in black text.

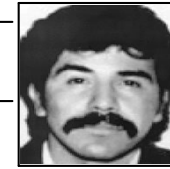


Juan Jose ESPARRAGOZA MORENO
(a.k.a. "El Azul")

Longtime Drug Trafficking Partners



Fugitives from Separate U.S. Criminal Charges



Rafael CARO QUINTERO

Individuals Acting on Behalf of El Azul (Designated on July 24, 2012)

Brenda Guadalupe ESPARRAGOZA GASTELUM

Nadia Patricia ESPARRAGOZA GASTELUM

Daughters

Individuals Acting on Behalf of CARO QUINTERO (Designated on June 12, 2013)

Mauricio SANCHEZ GARZA

Jose de Jesus SANCHEZ BARBA

Newly-Designated Individuals & Entity

Luis Francisco VALLARTA ESCALANTE
DOB 24 Nov 1979
POB Torreon, Coahuila de Zaragoza, Mexico

Alvaro PADRO PASTOR
DOB 09 Nov 1975
nationality Spain

CASA V (Banquet Hall)
Av. Vallarta 1339, Colonia Americana
Guadalajara, Jalisco, Mexico

Manages

Previously-Linked

Amado CARRILLO FUENTES
(a.k.a. "El Señor de los Cielos")
(Deceased Juarez Cartel Leader)
(Not Designated)

Ruben SANCHEZ GONZALEZ
(Designated on June 12, 2013)

Acts on Behalf Of

Previously-Designated Companies in Jalisco, Mexico

Co-Owner

SOCIALIKA RENTAS Y CATERING, S.A. DE C.V.
(Event Planning Company)
(Designated on October 10, 2012)

Owns & Manages

TERRAZA 9140 (Banquet Hall)
Tlajomulco de Zuniga, Jalisco, Mexico

LA TIJERA PARQUE INDUSTRIAL (Industrial Park)
Tlajomulco de Zuniga, Jalisco, Mexico

Employee

GRUPO IMPERGOZA, S.A. DE C.V.
(Real Estate Development Company)
(Designated on July 24, 2012)

Manages

PROVENZA CENTER (Shopping Mall)
Tlajomulco de Zuniga, Jalisco, Mexico

PISCILANEA, S.A. DE C.V. (Swimming Pool Company)
(Designated on June 12, 2013)

Co-Owner/Manager

Co-Owner

Located At