

SINALOA CARTEL

December 2009

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

Foreign Narcotics Kingpin
Designation Act

SINALOA CARTEL Leaders



**Ignacio
CORONEL VILLAREAL**
(a.k.a. "Nacho")



**Joaquin
GUZMAN LOERA**
(a.k.a. "El Chapo")



**Ismael
ZAMBADA GARCIA**
(a.k.a. "El Mayo")

The Sinaloa Cartel and its leaders were previously identified as Significant Foreign Narcotics Traffickers by the President

SINALOA CARTEL Members



**Agustin
REYES GARZA**
(a.k.a. "Don Pilo")
DOB 21 Aug 1957
POB Guadalajara, Jalisco, Mexico

Fugitive from Honduran
Drug Trafficking
Charges



**Hector
CONTRERAS NOVOA**
DOB 16 Sep 1968
C.U.R.P. CONH680916HJCNVC05 (Mexico)
Passport 03140180849 (Mexico)

Fugitive from U.S.
Drug Trafficking
Charges



**Nestor Alonso
TARAZONA ENCISO**
DOB 13 Jun 1965
Cedula 79344969 (Colombia)

Convicted on
U.S. Drug
Trafficking Charges;
Returned to
Colombia in
1995

Mexican Companies



**ESTETIC CARR DE
OCCIDENTE S.A. DE C.V.**
Zapopan, Jalisco, Mexico
Matricula 48131-1 (Mexico)
issued: 08 May 2009



**ESTETICA CAR
WASH S.A. DE C.V.**
Zapopan, Jalisco, Mexico
R.F.C. ECW030227L81 (Mexico)

Colombian Companies



**AGROPECUARIA
LA CRUZ S.A.**
Bogota, Colombia
NIT # 813004216-1 (Colombia)



**CRIADERO LAS
CABANAS LTDA.**
Bogota, Colombia
NIT # 816005110-5 (Colombia)