

# SINALOA CARTEL

E.O. 14059

March 2024

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



**Ismael ZAMBADA GARCIA**  
AKA: "EL MAYO"

**SINALOA CARTEL**  
Leadership



L to R: Ivan Archivaldo GUZMAN SALAZAR, Jesus Alfredo GUZMAN SALAZAR, Joaquin GUZMAN LOPEZ, Ovidio GUZMAN LOPEZ

**LOS CHAPITOS**

Operators

Operators

Designated pursuant to E.O. 14059



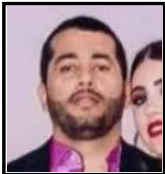
**Victor LIZARRAGA MARTINEZ**  
AKA: "EL 20"  
DOB: 23 Mar 1972  
Nationality: Mexico



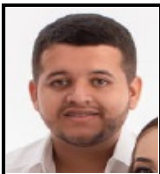
**Jesus Norberto LARRANAGA HERRERA**  
AKA: "EL 30"  
DOB: 14 Apr 1993  
Nationality: Mexico



**Karla Gabriela LIZARRAGA SANCHEZ**  
AKA: Gaby LIZARRAGA  
DOB: 14 Jun 1993  
Nationality: Mexico



**Edy VERGARA MEZA**  
DOB: 04 May 1992  
Nationality: Mexico

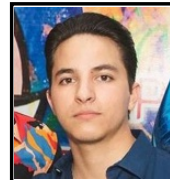


**Alexis VERGARA MEZA**  
DOB: 18 Jan 1996  
Nationality: Mexico



**SMART DEPOT**  
Culiacan, Sinaloa; Mazatlan, Sinaloa; Cancun, Quintana Roo

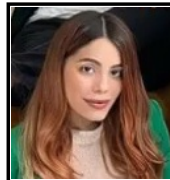
Utilizing SMART DEPOT, Arturo D'Artagnan and Porthos MARIN GONZALEZ are responsible for operating a Black Market Peso Exchange (BMPE) scheme for the SINALOA CARTEL.



**Arturo D'Artagnan MARIN GONZALEZ**  
DOB: 09 Dec 1997  
Nationality: Mexico



**Porthos MARIN GONZALEZ**  
DOB: 11 Jan 1996  
Nationality: Mexico



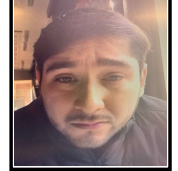
**Adilene Mayre ROBLEDO ARREDONDO**  
DOB: 01 Sept 1997  
Nationality: Mexico



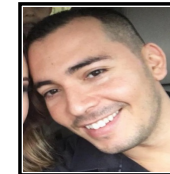
**Ivan Yareth ROBLEDO ARREDONDO**  
DOB: 01 May 1993  
Nationality: Mexico



**Jesus Manuel LEON VALDEZ**  
AKA: "EL GUERO DE LAS TRANCAS"  
DOB: 08 May 1977  
Nationality: Mexico



**Jesus TIRADO ANDRADE**  
DOB: 01 Dec 1996  
Nationality: Mexico



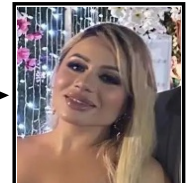
**Rolando VERDUZCO CASTRO**  
DOB: 17 Mar 1987  
Nationality: Mexico



**Alan Gabriel NUNEZ HERRERA**  
DOB: 29 Sept 1993  
Nationality: Mexico



**Jorge Alejandro GARCIA VELAZCO**  
DOB: 12 Jan 1987  
Nationality: Mexico



**Mayra Gisel GONZALEZ CORDERO**  
DOB: 25 Sept 1985  
Nationality: Mexico

BMPE operator associated with the MARIN GONZALEZ brothers.

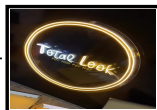


**CELULANDIA TALLER & STORE SLRC**  
San Luis Rio Colorado, Sonora

Owned by Adilene Mayre ROBLEDO ARREDONDO



**ROYAL ROOM DRESS**



**TOTAL LOOK**

Boutiques in  
Culiacan, Sinaloa

Owned by Adilene Mayre & Ivan Yareth ROBLEDO ARREDONDO



**DULCE VOLCAN**



**BUFALUSS**  
AKA: BUFALUS

Food service in  
Culiacan, Sinaloa

Own

Sister-in-law

Sibling

Spouse

Owns

Reports to

Daughter

Spouse

Sibling

Sibling