

# SINALOA CARTEL

Drug Trafficking Organization

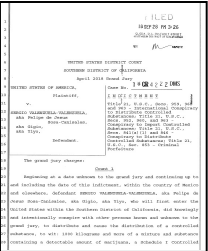
September 2021

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

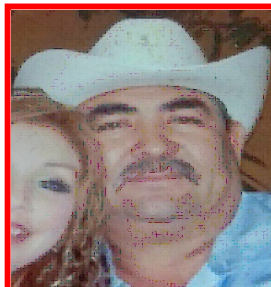


## Foreign Narcotics Kingpin Designation Act

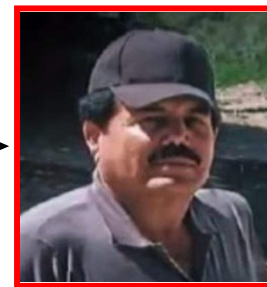
**Responsible for the transportation and importation of multi-ton quantities of illicit drugs, including methamphetamine, heroin, and fentanyl from Mexico into the United States.**



**Indicted on drug trafficking charges in the Southern District of California on 18 Sept 2018.**



**Sergio VALENZUELA VALENZUELA**  
AKA: "GIGIO;" "YIYO"  
DOB: 20 Aug 1969  
Nationality: Mexico  
\* FUGITIVE \*

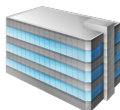


**Ismael ZAMBADA GARCIA**  
AKA: "EL MAYO"  
SINALOA CARTEL LEADER  
Sanctioned: 31 May 2002  
\* FUGITIVE \*

Reports to

Right-hand Man

Owns



**ACUAINDUSTRIA NARCISO MENDOZA, S.C. DE R.L. DE C.V.**  
Hermosillo, Sonora, Mexico



**Meliton ROCHIN HURTADO**  
AKA: "EL 63"  
DOB: 28 Oct 1975  
Nationality: Mexico

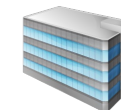


**Leonardo PINEDA ARMENTA**  
AKA: "EL 20"  
DOB: 31 Mar 1970  
Nationality: Mexico



**Miguel Raymundo MARRUFO CABRERA**  
DOB: 11 Sept 1963  
Nationality: Mexico

Owns



**CLUB INDIOS ROJOS DE JUAREZ, S.A. DE C.V.**  
Cd. Juarez, Chihuahua, Mexico

### Individuals Supporting Sergio VALENZUELA VALENZUELA's Drug Trafficking Activities



**Jorge Damian ROMAN FIGUEROA**  
AKA: "EL SOLDADO"  
DOB: 21 Aug 1978  
Nationality: Mexico



**Gilberto MARTINEZ RENTERIA**  
AKA: "EL 50"  
DOB: 14 May 1987  
Nationality: Mexico



**Jaime GONZALEZ HIGUERA**  
AKA: "EL TUNCO"  
DOB: 7 Mar 1972  
Nationality: Mexico



**Luis Alberto CARRILLO JIMENEZ**  
DOB: 15 Aug 1979  
Nationality: Mexico