
Información General

AMASÓ UNA FORTUNA, ASEGURAN

Capturan en EU a García Luna; la FGR pide su extradición

Lo acusan de conspiración para traficar cocaína y de recibir sobornos del narco

**En México le imputan
delitos contra salud
y delincuencia
organizada**

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Genaro García Luna, quien fuera titular de la desaparecida Secretaría de Seguridad Pública federal en el gobierno del presidente Felipe Calderón, fue detenido en Texas, Estados Unidos, por presuntos nexos con el *Cártel de Sinaloa*.

El anuncio lo hizo Richard P. Donoghue, fiscal del Departamento de Justicia de Estados Unidos para el Distrito Este de Nueva York, quien reveló que, entre 2001 a 2012, García Luna fue sobornado por ese grupo criminal.

“García Luna está acusado de aceptar millones de dólares en sobornos del *Cártel de Sinaloa*, del *Chapo Guzmán*, mientras controlaba la Policía Federal de México y era responsable de garantizar la seguridad pública en México”, detalló.



SEÑALADO. Genaro García Luna, exsecretario de Seguridad Pública.

Precisó que la Corte de Distrito Este de Nueva York, con sede en Brooklyn, la misma que sentenció a Joaquín Guzmán, *El Chapo*, acusó a García Luna de tres cargos de conspirar para traficar cocaína y otro por declarar en falso.

Tras darse a conocer la noticia, la Fiscalía General de la República (FGR) reveló que en México hay una investigación abierta contra García Luna por conspirar para traficar cocaína, declaraciones falsas ante la autoridad judicial, cohecho, coparticipación en delitos contra la salud y delincuencia organizada.

La dependencia indicó que pondrá a disposición las probanzas que autoridades estadounidenses soli-

citen legalmente, con el objetivo de fortalecer ambos procedimientos. Agregó que en su momento solicitará la extradición a México de García Luna.

Sobre la acusación en Estados Unidos contra el exfuncionario federal, el fiscal Donoghue explicó que en dos ocasiones el *Cártel de Sinaloa* entregó personalmente a García Luna sobornos de entre tres y cinco millones de dólares.

Cabe recordar que en el juicio contra *El Chapo* Guzmán, el testigo Jesús Zambada García, *Rey Zambada*, hermano de Ismael *El Mayo* Zambada, aseguró que García Luna recibió 56 millones de dólares en sobornos.

Rey Zambada aseguró ante el juez Brian M. Cogan que entre 2005 y 2007 él dio personalmente a García Luna unos "6 millones de dólares" (de los 56 millones en total, según el testimonio del narcotraficante), en dos entregas, dinero que era un envío de *El Mayo* Zambada, actual líder del *Cártel de Sinaloa*.

Además, en 2012, Édgar Valdez Villarreal, *La Barbie*, también acusó a García Luna de recibir dinero del narcotráfico, desde 2002. En su momento García Luna calificó de falsas las acusaciones en su contra.

Sin embargo, el fiscal Richard P. Donoghue aseguró que según los registros financieros obtenidos por el gobierno, cuando García Luna se

movió a Estados Unidos, en 2012, había acumulado una fortuna personal de millones de dólares.

Aseguró que el exsecretario de Seguridad Pública continuó tomando medidas en Estados Unidos "para ocultar su asistencia corrupta a los narcotraficantes".

Sobre el cargo de declaración "materialmente falsas, ficticias y fraudulentas" a la autoridad, el fiscal estadounidense contó que estas ocurrieron el 1 de julio de 2018, cuando García Luna presentó una solicitud de naturalización ante el Servicio de Aduanas e Inmigración de Estados Unidos.

Agregó que García Luna fue arrestado el lunes pasado en Dallas,

Texas, y se buscará su traslado al Distrito Este de Nueva York.

"El arresto demuestra nuestra determinación de llevar ante la justicia a quienes ayudan a los cárteles del narcotráfico a infligir daños devastadores en Estados Unidos y México, independientemente de los cargos que mantuvieron mientras cometían sus crímenes", sostuvo el fiscal Richard P. Donoghue.

Si se declara culpable del cargo de conspiración de drogas, el exsecretario de Seguridad en el periodo calderonista enfrentará una sentencia mínima obligatoria de 10 años de prisión y un máximo de cadena perpetua, así como el decomiso de bienes.

COUNT ONE
(International Cocaine Distribution Conspiracy)

FILED
U.S. DISTRICT COURT
★ DEC 14 2019 ★
BROOKLYN OFFICE

INDICTMENT
NO. 19-578
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
1911 ST. ST. 21, D.L.C., 55 9th
FLOOR, NEW YORK, NY 10038
95501, 96010, 96100, 96200, 96300, 96400, 96500, 96600, 96700, 96800, 96900, 97000, 97100, 97200, 97300, 97400, 97500, 97600, 97700, 97800, 97900, 98000, 98100, 98200, 98300, 98400, 98500, 98600, 98700, 98800, 98900, 99000, 99100, 99200, 99300, 99400, 99500, 99600, 99700, 99800, 99900, 10000

DEARIE, J.
LV, M.I.

Count One
(International Cocaine Distribution Conspiracy)

In or about and between January 2001 and the present, both days being approximate but inclusive, while the commercial jurisdiction of the United States, the defendant **CENASO GARCIA LUNA**, together with others, did knowingly and intentionally conspire to distribute a controlled substance, namely, knowing and having reasonable cause to believe that such substance would be unlawfully imported into the United States from a place outside thereof, which offense involved a substance containing cocaine, a Schedule II controlled substance, contrary to Title 21, United States Code, Sections 955(a) and 955(a)(2). The amount of cocaine involved in this conspiracy attributable to the defendant as a result of his own conduct, and the conduct of other conspirators knowingly attributable to him, was at least five kilograms or more of a substance containing cocaine.

(Title 21, United States Code, Sections 963, 963(a)(1)(A)(i)(II), 963(a)(1)(A)(i)(III), and 963(a)(1)(A)(i)(IV); Title 18, United States Code, Sections 238 and 238A (in part).)

FOR IMMEDIATE RELEASE
Tuesday, December 10, 2019

Former Mexican Secretary of Public Security Arrested for Drug-Trafficking Conspiracy and Making False Statements
Cenaso Garcia Luna Allegedly Received Millions of Dollars in Bribes from 'El Chapo's' Sinaloa Cartel

An indictment was announced today in federal court in Brooklyn charging **Cenaso Garcia Luna**, the former Secretary of Public Security in Mexico from 2006 to 2012, with three counts of cocaine trafficking conspiracy and one count of making false statements. In exchange for such activities in Mexico, the defendant allegedly provided the Sinaloa Cartel in cooperation with requests in Mexico. Garcia Luna was arrested yesterday by federal agents in Dallas, Texas, and the government will seek his removal to the Eastern District of New York to face these charges.

Richard P. Donoghue, United States Attorney for the Eastern District of New York, announced the charges.

"Cenaso Luna stands accused of taking millions of dollars in bribes from 'El Chapo's' Sinaloa Cartel while he controlled Mexico's Federal Police Force and was responsible for ensuring public safety in Mexico," stated United States Attorney Donoghue. "Today's arrest demonstrates our resolve to bring to justice those who help cartels inflict devastating harm on the United States and Mexico, regardless of the position they were in when they were in power." Mr. Donoghue recently has used international Administrative (ISAC) efforts in New York, Los Angeles, Cleveland, Miami, Jacksonville, New York, TAM Office (NYC), New York City Police Department (NYPD) and New York State Police (NYSP) to bring work on the case.

According to the indictment and other court filings to the government, there were to date, while enjoying high-ranking law enforcement positions in the Mexican government, Cenaso Luna received millions of dollars in bribes from the Sinaloa Cartel in exchange for providing protection for the drug trafficking network. These acts were done through the Mexican Federal Investigation Agency and from 2006 to 2012, he served as Mexico's Secretary of Public Security, overseeing Mexico's Federal Police Force. In exchange for the payment of bribes, the Sinaloa Cartel obtained safe passage for the drug shipments, avoided law enforcement interference, and was able to continue its operations and shipments of drug into the United States. On two occasions, the Cartel personally delivered the payments to Cenaso Luna in his home country between drug and law enforcement officials. According to federal records obtained by the government, by the time Cenaso Luna returned to the United States in 2012, he had amassed a personal fortune of millions of dollars.

Cenaso Luna returned to this stage in the United States to receive his sentence on drug trafficking. Specifically, he allegedly used an employee for the Sinaloa Cartel in which he had about ten years' experience on behalf of the Sinaloa Cartel.

If removed of the drug conspiracy charge, Cenaso Luna faces a maximum sentence of 10 years' imprisonment and a minimum of 2½ years' imprisonment.

The investigation was led by the New York, Los Angeles, Miami, Jacksonville, Cleveland, Tampa and Los Angeles law enforcement agencies supported by the Cleveland, Dallas, Los Angeles, Tampa, New York, New York, New Jersey, Highways, Drug Trafficking Area. The strike force is based on the EDCO, New York Division and includes agents and officers of the EDCO, NYSP, NYSP, NYSP, NYSP, New York State Police, New York State Police, Bureau of Alcohol, Tobacco, Firearms and Explosives, FBI, Customs and Border Protection, U.S. Secret Service, United States Marshals Service, New York State Police, Cleveland, Police Department, U.S. Coast Guard, Port Washington Police Department and New York State Department of Correction and Community Supervision.

"Garcia Luna stands accused of taking millions of dollars in bribes from 'El Chapo' Guzman's Sinaloa Cartel while he controlled Mexico's Federal Police Force and was responsible for ensuring public safety in Mexico," stated United States Attorney Donoghue. "Today's arrest demonstrates our resolve to bring to justice those who help cartels inflict devastating harm on the United States and Mexico, regardless of the