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Melvin Pérez Cárdenas

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Melvin Pérez Cárdenas is wanted by the FBI in connection with alleged involvement in the Sinaloa cartel. The charges brought against him include drug trafficking, hostage-taking, money laundering and providing armed support for criminal activities.



Melvin Pérez Cárdenas. Photo from the FBI’s individual wanted person file.

Date of birth: 31.01.1977 / 31.01.1976 — варианты в карточке ФБР

Status: Listed on the FBI’s wanted list; facing criminal charges in the US

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Other names: Melvin Perez Cardenas; Carlos Mondragon Cardenas; Carlos Perez Cardenas; Melven Cardenas; Melvin P. Cardenas; Oswaldo Cardenas; Rolando Cevillas; Alejandro Lujan Contreras; Rolando Contreras; Rolando Cevillas Contreras; Osbaldo Iguera; Osbaldo Cardenas Iguera; Melvin Perez-Cardenas; Melbe Perez; Melve Perez; Melve C. Perez; Melvin Perez; “Shorty”; “Chory”; “Charlie”; “El Senor”

Melvin Pérez Cárdenas (Melvin Perez Cardenas) is wanted by the FBI in connection with alleged involvement in the Sinaloa cartel. The charges brought against him include drug trafficking, hostage-taking, money laundering and providing armed support for criminal activities. [1]

Brief background

Field	Details
Name in sources	Melvin Perez Cardenas
Date of birth	31 January 1977 / 31 January 1976 — variants listed in the FBI file
Jurisdiction and international links	USA; Mexico
Legal status	Listed on the FBI’s wanted list; facing criminal charges in the US
Other names and aliases	Carlos Mondragon Cardenas; Carlos Perez Cardenas; Melven Cardenas; Melvin P. Cardenas; Oswaldo Cardenas; Rolando Cevillas; Alejandro Lujan Contreras; Rolando Contreras; Rolando Cevillas Contreras; Osbaldo Iguera; Osbaldo Cárdenas Iguera; Melvin Pérez-Cárdenas; Melbe Pérez; Melve Pérez; Melve C. Pérez; Melvin Pérez; “Shorty”; “Chory”; “Charlie”; “El Señor”

Charges in the Central District of California

On 15 October 2015, federal charges were brought against Cárdenas and an arrest warrant was issued. The list includes RICO conspiracy, a violent crime committed in furtherance of racketeering, conspiracies to distribute and import controlled substances, hostage-taking and financial conspiracy. [1]

The use of a weapon in connection with a violent or drug-related offence and a request for criminal forfeiture are listed separately. These descriptions outline the charges brought; the profile card does not contain any findings of guilt on any of the counts. [1]

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Many variations of the name, one suspect

The FBI lists numerous variations of his name, including Carlos Perez Cardenas, Shorty and Charlie. The record also contains two dates of birth that have been used: 31 January 1976 and 31 January 1977. The file retains both versions without creating two separate profiles. [1]

Timeline of the case

Date	Event
15.10.2015	The charges and federal arrest warrant were issued in California.

Verified on 4 November 2026. The status of the case is based on the sources cited; charges and allegations do not constitute a conviction.

Sources

1. FBI – Melvin Perez Cardenas’s individual wanted notice

Sources

1. FBI – Melvin Perez Cardenas’s individual wanted notice
   https://www.fbi.gov/wanted/cei/melvin-perez-cardenas

Use of materials

An active link to the original publication is required when using these materials.

Original publication

https://kartel-khimprom.com/en/dossier/melvin-p%c3%a9rez-c%c3%a1rdenas/