

The Lorenzana Drug Trafficking Organization: Guatemala

Foreign Narcotics Kingpin
Designation Act
April 2010

Department of the Treasury
Office of Foreign Assets Control



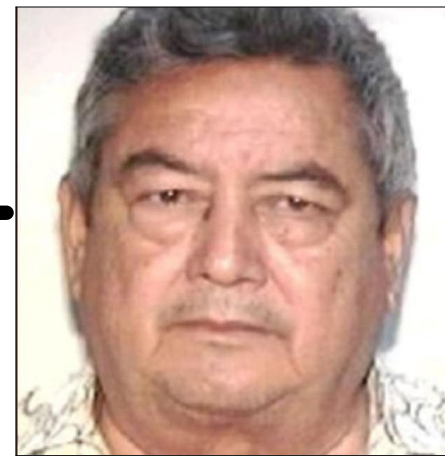
Ismael "El Mayo" Zambada Garcia

Joaquin "El Chapo" Guzman Loera

The Sinaloa Cartel



The President identified
the Sinaloa Cartel as a
Significant Foreign
Narcotics Trafficker
on April 15, 2009.



Waldemar Lorenzana Lima

DOB: February 19, 1940

Guatemalan Cedula Number: R-1900001817

\$500,000 Reward Offer from the U.S. Government

Lorenzana Organization: Key Operatives in Guatemala



Eliu Elixander Lorenzana Cordon

DOB: November 29, 1971

Guatemalan Cedula Number: R-19 4478

\$200,000 Reward Offer from the U.S. Government



Haroldo Geremias Lorenzana Cordon

DOB: June 4, 1966

Guatemalan Cedula Number: R-19 3649

\$200,000 Reward Offer from the U.S. Government



Waldemar Lorenzana Cordon

DOB: April 25, 1965

Guatemalan Cedula Number: R-1900003298

\$200,000 Reward Offer from the U.S. Government