Foreign Narcotics Kingpin Designation Act - July 2009

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

Brutal Drug Lords of Mexico's Gulf Cartel and Los Zetas

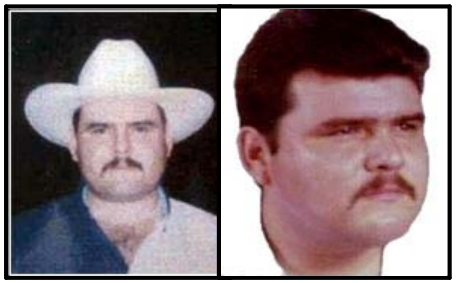
Extradited to the U.S
January 2007

On June 1, 2001, the President identified Osiel CARDENAS GUILLEN a Tier I drug kingpin pursuant to the Foreign Narcotics Kingpin Designation Act.

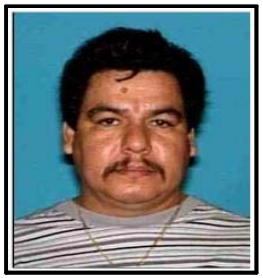
Gulf Cartel

On June 1, 2007, the President identified the Gulf Cartel as a Tier I drug kingpin pursuant to the Foreign Narcotics Kingpin Designation Act.

Key Gulf Cartel Fugitives



Jorge Eduardo COSTILLA SANCHEZ
"El Coss"
DOB: 08/01/1971
Alt. DOB: 01/06/1971, 06/01/1971, 06/06/1971
Voter: CSSNJR71010628H801
Under Federal Indictment in the Southern District of Texas.



Antonio Ezequiel CARDENAS GUILLEN
"Tony Tormenta"
DOB: 03/05/1962
CURP: CAGE620305HTSRLZ08
Under Federal Indictment in the Southern District of Texas and charged with narcotics violations by the State of Texas.

Los Zetas

On April 15, 2009, the President identified Los Zetas as a Tier I drug kingpin pursuant to the Foreign Kingpin Narcotics Designation Act.

Key Los Zetas Fugitives

Heriberto LAZCANO LAZCANO
"LAZCA" or "Z-3" or "Verdugo"
DOB: 12/25/1974
Alt DOB: 01/25/1974, 01/01/1970
CURP: LALH741225HHGZZR03

Miguel Angel TREVINO MORALES
"L-40" or "Cuarenta"
DOB: 06/28/1973
Alt DOB: 11/18/1970, 01/25/1973, 07/15/1976
RFC: TRMM730628
Under Federal Indictment in the Eastern District of New York.

U.S. Federal Indictment
Drug Trafficking
U.S. District Court
District of Columbia

The U.S. State Department offers a reward of up to $5 million, per individual, for information that leads to the arrest or conviction of ranking members of the Gulf Cartel or Los Zetas.

Mexico's Office of the Attorney General is offering nearly $2.4 million (30,000,000 pesos), per individual, for information leading to the arrest of top Gulf Cartel and Los Zetas members.