

# The Lorenzana Drug Trafficking Organization: Guatemala

Foreign Narcotics Kingpin  
Designation Act  
April 2010

Department of the Treasury  
Office of Foreign Assets Control



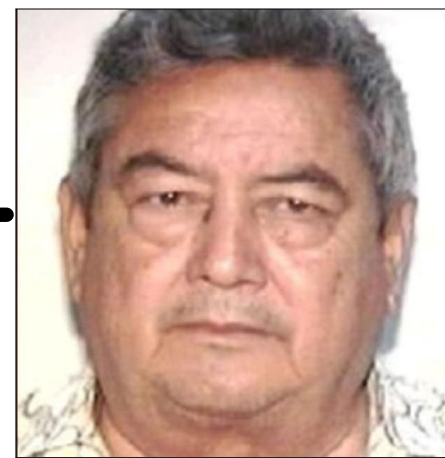
Ismael "El Mayo" Zambada Garcia

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