


LA FAMILIA MICHOACANA

February 2010


U.S. Department of the Treasury
Office of Foreign Assets Control
Foreign Narcotics Kingpin Designation Act

On April 15, 2009, President Obama identified LA FAMILIA MICHOACANA as a significant foreign narcotics trafficker.

La Familia Michoacana Leaders





Jose de Jesus MENDEZ VARGAS
"El Chango"
DOB 28 FEB 1974
CURP MEVJ890918HGRNRS09




Nazario MORENO GONZALEZ
"El Chayo" or "El Mas Loco"
DOB 8 MAR 1970
CURP MOGN700308HMNRNZ07

 Mexican Government
30 MILLION PESO REWARD


 Fugitive from U.S. Drug
Trafficking Charges

 Mexican Government
30 MILLION PESO REWARD


Key LA FAMILIA Lieutenants



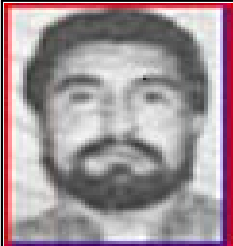
Enrique PLANCARTE SOLIS
"Kike"
DOB 14 SEP 1970
CURP PASE700914HMNLLN09




Servando GOMEZ MARTINEZ
"La Tuta"
DOB 6 FEB 1966
CURP GOMS660206HMNMRR08




Nicandro BARRERA MEDRANO
"El Nico"
2 NOV 1964
CURP BAMN641102HMNRDC02




Dionicio LOYA PLANCARTE
"El Tio"
DOB 21 OCT 1955
CURP LOPD5510214S1




Jose Arnoldo RUEDA MEDINA
"La Minsa"
DOB 15 DEC 1969
CURP RUMA691215HMNDDR08



Transportadora Purepecha S.A. de C.V.
Uruapan, Michoacan, Mexico
RFC# TPU991105FB4

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