

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



Mexican Government
30 MILLION PESO REWARD



Fugitive from U.S. Drug Trafficking Charges

Mexican Government
30 MILLION PESO REWARD

<p>Jose de Jesus MENDEZ VARGAS "El Chango" DOB 28 FEB 1974 CURP MEVJ890918HGRNRS09</p>	<p>Nazario MORENO GONZALEZ "El Chayo" or "El Mas Loco" DOB 8 MAR 1970 CURP MOGN700308HMNRNZ07</p>
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Key LA FAMILIA Lieutenants

 <p>Enrique PLANCARTE SOLIS "Kike" DOB 14 SEP 1970 CURP PASE700914HMNLLN09</p>	 <p>Servando GOMEZ MARTINEZ "La Tuta" DOB 6 FEB 1966 CURP GOMS660206HMNMRR08</p>	 <p>Nicandro BARRERA MEDRANO "El Nico" 2 NOV 1964 CURP BAMN641102HMNRDC02</p>	 <p>Dionicio LOYA PLANCARTE "El Tio" DOB 21 OCT 1955 CURP LOPD5510214S1</p>	 <p>Jose Arnoldo RUEDA MEDINA "La Minsa" DOB 15 DEC 1969 CURP RUMA691215HMNDDR08</p>
 <p>Mexican Government 30 MILLION PESO REWARD</p> <p>Transportadora Purepecha S.A. de C.V. Uruapan, Michoacan, Mexico RFC# TPU991105FB4</p> <p>Mexican Government 30 MILLION PESO REWARD</p>				