The Lorenzana Business Network: Guatemala

**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
Cedula No. R-1900001817

**Awaiting Extradition to the U.S.**

**Key Operatives in Guatemala**

**Newly-Designated Individuals**
- **Ovaldino Lorenzana Cordon**
  DOB: August 6, 1968
  Cedula No. R19 3934
- **Marta Julia Lorenzana Cordon**
  DOB: June 18, 1976
  Cedula No. R19 5468

**Previously-Designated Individuals**
- **Haroldo Geremias Lorenzana Cordon**
  DOB: June 4, 1966
  Cedula No. R19 3649
- **Eliu Elixander Lorenzana Cordon**
  DOB: November 29, 1971
  Cedula No. R19 4478
- **Waldemar Lorenzana Lima**
  DOB: April 25, 1965
  Cedula No. R-1900003298

**Newly-Designated Entities in Guatemala**
- **Importadora y Exportadora Lorenzana**
  a.k.a. Importadora Lorenzana, S.A.
  NIT # 355999
- **Constructora W.L.**
  a.k.a. Servicentro La Gran Via
  NIT # 4965647
- **Transportes J.L. Cordon**
  a.k.a. Obra Civil y Carreteras
  NIT # 4985931
- **Constructora H.L.T.**
  Zacapa, Guatemala
  Folio Mercantil No. 227138
- **Inversiones Lolalimes**
  Zacapa, Guatemala
- **Constructora H.L.P.**
  a.k.a. Gasolinera Jesus Maria
  a.k.a. Transportes LC
  NIT # 557109K
- **Administradora Del Oriente**
  a.k.a. Hotel Regente
  a.k.a. Estacion Guadalupe
  NIT # 7142099
- **Inversiones Iris Manuela, S.A.**
  a.k.a. Servicentro del Lago
  a.k.a. Servifiestas Elegance
  NIT # 2688827-0

*Individuals previously designated in April 2010 are denoted in black text.*

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