

Administration of Barack H. Obama, 2009

Letter to Congressional Leaders Transmitting Designations Under the Kingpin Act

May 28, 2009

Dear _____:

This report to the Congress, under section 804(b) of the Foreign Narcotics Kingpin Designation Act, 21 U.S.C. 1901–1908 (the "Kingpin Act"), transmits my designations of the following four foreign entities as appropriate for sanctions under the Kingpin Act and reports my direction of sanctions against them under the Act:

Daniel Rendon Herrera (Colombia)

Haji Juma Khan Organization (Afghanistan)

Walid Makled Garcia (Venezuela)

Imam Bheel (Pakistan)

Sincerely,

BARACK OBAMA

NOTE: Identical letters were sent to Carl Levin, chairman, and John McCain, ranking member, Senate Committee on Armed Services; Max S. Baucus, chairman, and Charles E. Grassley, ranking member, Senate Committee on Finance; John F. Kerry, chairman, and Richard G. Lugar, ranking member, Senate Committee on Foreign Relations; Dianne Feinstein, chair, and Christopher S. Bond, vice chairman, Senate Select Committee on Intelligence; Patrick J. Leahy, chairman, and Jefferson B. Sessions III, ranking member, Senate Committee on the Judiciary; Isaac N. Skelton IV, chairman, and John M. McHugh, ranking member, House Committee on Armed Services; Howard L. Berman, chairman, and Ileana Ros-Lehtinen, ranking member, House Committee on Foreign Affairs; Silvestre Reyes, chairman, and Peter Hoekstra, ranking member, House Permanent Select Committee on Intelligence; John Conyers, Jr., chairman, and Lamar S. Smith, ranking member, House Committee on the Judiciary; and Charles B. Rangel, chairman, and David L. Camp, ranking member, House Committee on Ways and Means.. This letter was released by the Office of the Press Secretary on May 29.

Categories: Communications to Congress : Kingpin Act, letter transmitting designations.

Names: Bheel, Imam; Garcia, Walid Makled; Herrera, Daniel Rendon.

Subjects: Drug abuse and trafficking : Foreign Narcotics Kingpin Designation Act; Drug abuse and trafficking : Foreign narcotics traffickers.

DCPD Number: DCPD200900413.