

112TH CONGRESS  
1ST SESSION

# H. R. 1270

To direct the Secretary of State to designate as foreign terrorist organizations certain Mexican drug cartels, and for other purposes.

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## IN THE HOUSE OF REPRESENTATIVES

MARCH 30, 2011

Mr. McCAUL (for himself and Mr. KING of New York) introduced the following bill; which was referred to the Committee on the Judiciary

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## A BILL

To direct the Secretary of State to designate as foreign terrorist organizations certain Mexican drug cartels, and for other purposes.

1       *Be it enacted by the Senate and House of Representa-*  
2       *tives of the United States of America in Congress assembled,*

3       **SECTION 1. FINDINGS.**

4       Congress finds the following:

5               (1) The Office of Counterterrorism of the De-  
6       partment of State has stated, “FTO designations  
7       play a critical role in our fight against terrorism and  
8       are an effective means of curtailing support for ter-  
9       rorist activities and pressuring groups to get out of  
10       the terrorism business.”.

1           (2) Foreign drug cartels have used brutal tac-  
2           tics of violence and the threat of violence against  
3           United States citizens to protect and expand their  
4           drug trade and as well as their areas of operation.  
5           In September 2010, American David Hartley was  
6           shot by the Mexican drug cartel, the Zetas, while jet  
7           skiing, because he unknowingly came too close to  
8           their avenues for drug smuggling across Falcon  
9           Lake in Texas. In February 2011, Special Agent  
10          Jaime Zapata, an Immigrations and Customs Agent,  
11          was murdered by the Zetas while on duty in Mexico.  
12          These are only two cases of many where American  
13          lives have been lost or threatened due to the actions  
14          of drug cartels.

15          (3) When Americans at home and abroad, in-  
16          cluding agents assigned to protect United States  
17          borders and national security, are targeted, threat-  
18          ened, and attacked by such foreign entities, it serves  
19          a continual threat to the safety and security of the  
20          United States and its people.

21          (4) The Mexican drug cartels meet all of the  
22          legal criteria for designation as foreign terrorist or-  
23          ganizations under section 219 of the Immigration  
24          and Nationality Act (8 U.S.C. 1189):

1           (A) The organizations are foreign organi-  
2           zations.

3           (B) The organizations engage in terrorist  
4           activity (as defined in section 212(a)(3)(B) of  
5           the Immigration and Nationality Act (8 U.S.C.  
6           1182(a)(3)(B)) or terrorism (as defined in sec-  
7           tion 140(d)(2) of the Foreign Relations Author-  
8           ization Act, Fiscal Years 1988 and 1989 (22  
9           U.S.C. 2656f(d)(2)), or retain the capability  
10          and intent to engage in terrorist activity or ter-  
11          rorism).

12          (C) The terrorist activity or terrorism of  
13          the organizations threatens the security of  
14          United States nationals or the national security  
15          of the United States.

16 **SEC. 2. DESIGNATION.**

17          The Secretary of State shall designate under section  
18          219 of the Immigration and Nationality Act (8 U.S.C.  
19          1189) as a foreign terrorist organization the following:

- 20           (1) The Arellano Feliz Organization.
- 21           (2) The Los Zetas Cartel.
- 22           (3) The Beltran Leyva Organization.
- 23           (4) La Familia Michoacana.
- 24           (5) The Sinaloa Cartel.

1 (6) The Gulf Cartel/New Federation.

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