

Beltran Leyva Organization
November 2013

U.S. Department of the Treasury
Office of Foreign Assets Control

Foreign Narcotics Kingpin Designation Act


Monetary Rewards for Information
Leading to the Arrest of Hector Beltran Leyva


United States: US\$ 5 million reward


Mexico: US\$ 2 million reward



Hector BELTRAN LEYVA
Designated December 2009


Indicted for Narcotics Trafficking:
District of Columbia (2004)
Eastern District of New York (2009)

Head of Security



Arnaldo VILLA SANCHEZ
A.K.A Erick Rene Calderon Sanchez
DOB: January 31, 1974
POB: Guerrero, Mexico

Business Associate

Majority Shareholder



Miguel LOZA HERNANDEZ
DOB: December 11, 1961
POB: Fresnillo, Zacatecas, Mexico

Shareholder/
Manager



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