

# Alfredo Vasquez Hernandez Trafficking Organization

Foreign Narcotics Kingpin Designation Act  
September 2011

Department of the Treasury  
Office of Foreign Assets Control

\*All individuals depicted in this chart  
are Mexican nationals



## Joaquin "El Chapo" Guzman Loera

Leader of the Sinaloa Cartel;  
Named by the President as a  
Significant Foreign Narcotics  
Trafficker on June 1, 2001



Drugs to the U.S.



Bulk Cash to Mexico



Alfredo Vasquez Hernandez  
AKA: Alberto Bazan Orozco  
DOB: August 9, 1955  
CURP: VAHA550809HJCZRL02  
Arrested in Mexico in January 2011;  
Awaiting extradition to the Northern  
District of IL to face U.S. charges

### Key Associates



Daniel Belloso Rodriguez  
DOB: October 12, 1973  
CURP: BERD731012HJCLDN07



Mayra Galaviz Martin  
DOB: January 19, 1973  
CURP: GAMM730119MJCLRY08



Miguel Angel Belloso Rodriguez  
DOB: March 25, 1970  
CURP: BERM700325HJCLDG04