

BELTRAN LEYVA ORGANIZATION

Illicit Drugs E.O. 14059

December 2023

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



Violent Oaxaca, Mexico Operators



Ricardo ESTEVEZ
COLMENARES
(a.k.a. Bogar SOTO RODRIGUEZ)
DOB 14 Sep 1974

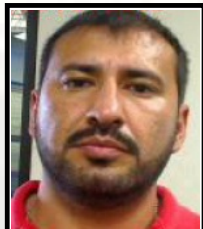


Jose Gil
CARO QUINTERO
DOB 7 Feb 1968



Jesus Jose
Gil CARO MONGE
(a.k.a. "Kikil")
DOB 20 Jun 1991

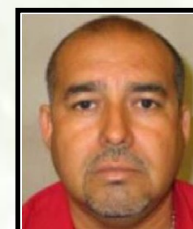
Current BLO Leadership



Oscar Manuel GASTELUM IRIBE
(a.k.a. "El Musico;" "Salgado")
DOB 05 Oct 1974



Designated in 2013
(Kingpin Act) and 2021
(E.O. 14059)



Pedro INZUNZA
NORIEGA
DOB 24 Nov 1962



Owns →
EDITORIAL MERCADO ECUESTRE, S.A. DE C.V.
Guadalajara, Jalisco, Mexico



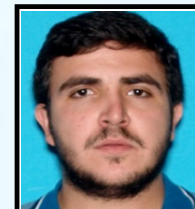
← Owns
DIFACULSA, S.A. DE C.V.
Culiacan, Sinaloa, Mexico



Mario German
BELTRAN ARAUJO
(a.k.a. "El Ninon")
DOB 14 May 1992



Oscar PULIDO DIAZ
DOB 14 Apr 1976



Amberto
BELTRAN ARAUJO
DOB 12 Dec 1988



Oscar ALEMAN MEZA
DOB 17 Apr 1962

Logistical Operators Indicted on U.S. Federal Drug Trafficking Charges



Juan Pablo
BASTIDAS ERENAS
(a.k.a. "Payo")
DOB 11 Mar 1980



Juvenal
LEON RODRIGUEZ
(a.k.a. "Gallo")
DOB 1 Sep 1976



Francisco Abraham
FLORES ORTIZ
(a.k.a. "Panchito")
DOB 13 Aug 1977



Josue de Jesus
ESTRADA GUTIERREZ
DOB 21 Sep 1989



Ulises
FRANCO FIGUEROA
(a.k.a. "Charco")
DOB 17 Jun 1987



Servando
LOPEZ LOPEZ
(a.k.a. "El Huevo")
DOB 17 Sep 1974