



BELTRAN LEYVA ORGANIZATION TIER II DESIGNATIONS




Arrested by Mexican federal authorities on January 20, 2008




Alfredo BELTRAN LEYVA
DOB: 21 Jan 1971; Alt. DOB: 15 Feb 1951
POB: La Palma, Badiriguato, Sinaloa, Mexico


←  →
2005 Mexican PGR Indictment





Marcos Arturo BELTRAN LEYVA
DOB: 05 Feb 1958; Alt. DOB: 05 Jun 1962; 21 Sep 1961; 27 Sep 1961
POB: Badiraguato, Sinaloa, Mexico; Alt. POB: Culiacan, Sinaloa, Mexico
Identified by the President as a Significant Foreign Narcotics Trafficker on May 30, 2008





Hector BELTRAN LEYVA
DOB: 1 Jan 1960
POB: Mexico

←  →
2004 Indictment
USDC, District of Columbia

←  →
2009 Indictment
USDC, Eastern District of New York

←  →
Wanted by Mexican Authorities

←  →
2009 Indictment
USDC, Northern District of Illinois



Leopoldo Antonio LOPEZ GRAYEB
DOB: 13 Sep 1937
POB: Xalapa, Veracruz, Mexico
CURP: LOGL370913HVZPPR01 (Mexico)



Guillermo ZERMENO BELTRAN
DOB: 20 Dec 1977
POB: Mexico
R.F.C.: ZEBG771220-PE6 (Mexico)




Felipe MORENO PEREZ
DOB: 5 Dec 1964
POB: Tapachula, Chiapas, Mexico
CURP: MOPF641205HCSRRL12 (Mexico)



Alejandro DE ICAZA LOZANO
DOB: 22 Jan 1953
POB: Distrito Federal, Mexico
CURP: IALA530122HDFCZL08 (Mexico)

Lopez Companies


SERVICIO AEREO LEO LOPEZ, S.A. DE C.V.
R.F.C. SAL581025
Chihuahua, Chihuahua, Mexico


GRUPO STA CHIHUAHUA, S.A. DE C.V.
(a.k.a. MAILCO)
R.F.C. GSC02086417; Alt. R.F.C. GSC02082641F
Chihuahua, Chihuahua, Mexico


REPRESENTACIONES INTUR, S.A. DE C.V.
R.F.C. RIN-010219 (Mexico)
Chihuahua, Chihuahua, Mexico


ESTUDIOS Y PROYECTOS INTEGRALES DEL NORTE, S.C.
R.F.C. EPI-980910
Chihuahua, Chihuahua, Mexico

 
COMERCIALIZADORA ITAKA, S.A. DE C.V. PV STAR, S.A. DE C.V.
R.F.C. CIT030305FQ3 R.F.C. GSC02082641F
Chihuahua, Chihuahua, Mexico Chihuahua, Chihuahua, Mexico

Zermeno Companies


FABRIDIESEL
R.F.C. ZEBG-771220-PE6
Los Mochis, Sinaloa, Mexico


FABRIDIESEL, S.A. DE C.V.
Los Mochis, Sinaloa, Mexico

Moreno Company


MOREXPRESS, S.A. DE C.V.
R.F.C. MEX990209346
Tapachula, Chiapas, Mexico
Ensenada, Baja California Norte, Mexico
Culiacan, Sinaloa, Mexico
Guadalajara, Jalisco, Mexico
Hermosillo, Sonora, Mexico

De Icaza Company


ILC EXPORTACIONES, S. DE R.L. DE C.V.
(a.k.a.: RESTAURANTE EL HABANERO, S.A. DE C.V.;
"PERFECT SILHOUETTE";
"ULTRAVITAL"; "ULTRAPHARMA";
"EQUIPOSPA"; a.k.a. GRUPO ILC;
a.k.a. ILC CONSULTORES ADMINISTRATIVOS, S. DE R.L. DE C.V.)
R.F.C. IEX-950713-L90
Alt. R.F.C. ICA060810942
Mexico, DF, Mexico
Huixquilucan, Estado de Mexico, Mexico

