

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 Colombia (2004)  
Eastern District of New York (2009)

Head of Security



Arnoldo 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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