

# 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

 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



**Hector BELTRAN LEYVA**  
DOB: 1 Jan 1960  
POB: Mexico



**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.**  
R.F.C. CIT030305FQ3  
Chihuahua, Chihuahua, Mexico



**PV STAR, S.A. DE C.V.**  
R.F.C. GSC02082641F  
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

