**Alfredo Vasquez Hernandez Trafficking Organization**

- **Foreign Narcotics Kingpin Designation Act**
  - September 2011

- **Joaquin "El Chapo" Guzman Loera**
  - Leader of the Sinaloa Cartel;
  - Named by the President as a Significant Foreign Narcotics Trafficker on June 1, 2001

- **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: BERD731012HJ CLDN07
  - **Mayra Galaviz Martin**
    - DOB: January 19, 1973
    - CURP: GAMM730119MJ CLRY08
  - **Miguel Angel Belloso Rodriguez**
    - DOB: March 25, 1970
    - CURP: BERM700325HJ CLDG04

- **Drugs to the U.S.**
- **Bulk Cash to Mexico**

- **Department of the Treasury**
  - Office of Foreign Assets Control
  - *All individuals depicted in this chart are Mexican nationals*