




# SUÑIGA RODRIGUEZ DRUG TRAFFICKING ORGANIZATION

Guatemala-based leader of a significant drug trafficking organization

  
U.S. Federal Indictment  
Eastern District of Texas  
June 13, 2018  
Drug and Money Laundering Charges



**Erik Salvador SUNIGA RODRIGUEZ**  
a.k.a. "El Pocho"  
DOB 19 Nov 1975  
POB La Nueva Concepcion, Escuintla,  
Guatemala  
CUI 1995739560513 (Guatemala)

## Drug Trafficking Associates



Alex Oswaldo PARADA RODRIGUEZ  
DOB 15 Aug 1969  
POB Tiquisate, Escuintla, Guatemala  
CUI 1916038210506 (Guatemala)



Jose Juan SUNIGA RODRIGUEZ  
DOB 17 Dec 1972  
POB Guatemala City, Guatemala, Guatemala  
CUI 1646294590101 (Guatemala)

Siblings



Wildin Tulio JUI ESCOBAR  
DOB 3 Nov 1968  
POB Coatepeque, Quetzaltenango, Guatemala  
CUI 2891761150920 (Guatemala)

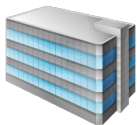


Arrested October 2019

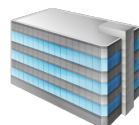


Juan Carlos CRUZ OVALLE  
DOB 11 Sep 1975  
POB Puerto Barrios, Izabal, Guatemala  
CUI 1678215981801 (Guatemala)

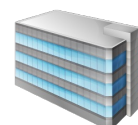
## Linked Entities located in Ayutla, San Marcos, Guatemala



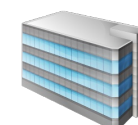
Multiservicios y Finca El Encanto  
NIT # 769049-5 (Guatemala)



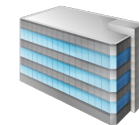
Cevicheria La Concha  
NIT # 6686588-3 (Guatemala)



Star Market Melanye  
NIT # 844191-K (Guatemala)



JC Car Audio  
NIT # 844191-K (Guatemala)



Rancho La Dorada  
NIT # 1198063-K (Guatemala)