

LOS HUISTAS

Drug Trafficking Organization
March 2022

EXECUTIVE ORDER ON GLOBAL ILLICIT DRUG TRADE

U.S. Department of the Treasury
Office of Foreign Assets Control



Placed on Guatemala's most wanted list for his involvement in illicit drug trafficking, murder, and money laundering



Aler Baldomero SAMAYOA RECINOS
DOB: 27 Feb 1967
CUI: 1892644891331 (Guatemala)
>Indicted on drug trafficking charges in the U.S. District of Columbia

LOS HUISTAS DTO
Co-Leaders



Eugenio Dario MOLINA LOPEZ
DOB: 02 Jun 1964;
CUI: 1798585561331 (Guatemala)
>Indicted on drug trafficking charges in the U.S. Southern District of California



REWARD

OF UP TO
\$10,000,000 USD
for his arrest and/or conviction
offered by the
U.S. Department of State

LOS HUISTAS DTO Associates



Axel Bladimir MONTEJO SAENZ
DOB: 26 Oct 1986
CUI: 1613087591331(Guatemala)
>Indicted on drug trafficking charges in the U.S. District of Southern California



Roger Antulio SAMAYOA MONTEJO
DOB: 7 Oct 1989
CUI: 2344272801331(Guatemala)



Freddy Arnaldo SALAZAR FLORES
DOB: 14 Feb 1984
CUI: 2639667390611(Guatemala)
>Indicted on drug trafficking charges in the U.S. District of Columbia



Ervin Rene MORENO LOPEZ
DOB: 26 Jan 1976
CUI: 1596467901301 (Guatemala)



Werner Dario MOLINA MONTEJO
DOB: 12 Nov 1984
CUI: 1785205271331(Guatemala)



Los Huistas primarily control Huehuetenango's border region, where they store, produce, and smuggle large quantities of drugs bound for the U.S.



COMPRADORES Y EXPORTADORES DE CAFÉ CAPTZIN
a.k.a. "COMEXCAFE"
La Democracia, Huehuetenango,
Guatemala

Entity Owned, Controlled, and/or
Directed By Molina Lopez



HSI authorities seized more than 170 kilos of Eugenio Dario MOLINA LOPEZ's Prada and Phoenix-branded cocaine in Houston and Mexico City.