LOS HUISTAS

Q 50,000

Drug Trafficking Organization

EXECUTIVE ORDER ON GLOBAL ILLICIT DRUG TRADE

LOS HUISTAS DTO Co-Leaders

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







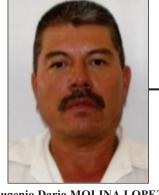
OF UP TO \$10,000,000 USD for his arrest and/or conviction offered by the **U.S. Department of State**



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



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

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)



SALAZAR FLORES DOB: 14 Feb 1984 CUI: 2639667390611(Guatemala) CUI: 1596467901301 (Guatemala) CUI: 1785205271331(Guatemala) >Indicted on drug trafficking charges in the U.S. District of Columbia



Ervin Rene MORENO LOPEZ DOB: 26 Jan 1976



Werner Dario MOLINA MONTEJO DOB: 12 Nov 1984



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 Phoenixbranded cocaine in Houston and Mexico City.