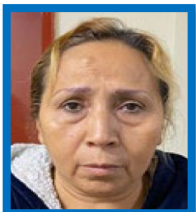




Executive Order 13581

Hernandez Salas Transnational Criminal Organization Human Smuggling Network

Indicted on human smuggling charges
in the U.S. District of Arizona



Ofelia HERNANDEZ SALAS
A.K.A. "DONA LUPE"
DOB: 27 June 1962
POB: Guerrero, Mexico
Leader of Hernandez Salas TCO




Mexicali, MX




TCO smuggles
nationals from
these countries to
the United States via
Mexico

Mexican entities used by the Hernandez Salas TCO



HOTEL PLAZA
Mexicali, Baja California
Mexico



HOTELERA LOPEZ MATEOS S.A. DE C.V.
Mexicali, Baja California
Mexico
Tax ID No. HLM140508NU5

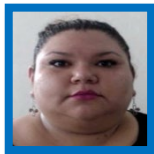
Russia	Iran
Bangladesh	Brazil
Colombia	Costa Rica
Cuba	Ecuador
Egypt	El Salvador
Eritrea	Guatemala
Honduras	India
Nicaragua	Pakistan
Peru	UAE
Yemen	Uzbekistan

Key Associates of Hernandez Salas TCO

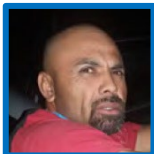
Indicted on human smuggling charges
in the U.S. District of Arizona



Jesus Gerardo CHAVEZ TAMAYO
DOB: 24 December 1965
POB: Sinaloa, Mexico



Fatima Del Rocio MALDONADO LOPEZ
DOB: 23 March 1990
POB: Chiapas, Mexico



Federico HERNANDEZ SANCHEZ
DOB: 20 Apr 1980
POB: Guanajuato, Mexico



Raul SAUCEDO HUIPIO
DOB: 3 September 1974
POB: Guerrero, Mexico

