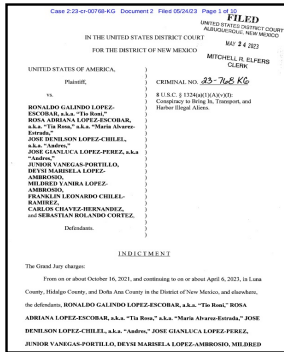


LOPEZ HUMAN SMUGGLING ORGANIZATION

Transnational Criminal Organization

July 2024

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



Indicted →

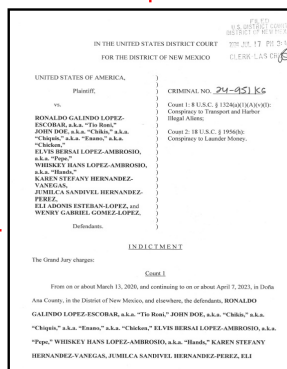


Ronaldo Galindo LOPEZ ESCOBAR
a.k.a. "Tio Roni"
DOB: Sept 14, 1977
Location: Guatemala

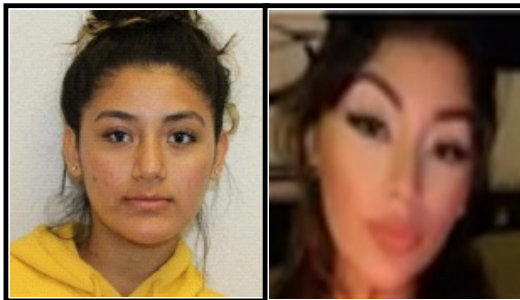


The LOPEZ HUMAN SMUGGLING ORGANIZATION
has smuggled thousands of individuals
from Guatemala, through Mexico,
and into the United States

↑ Indicted



← Indicted



Karen Stefany HERNANDEZ VANEGAS
DOB: March 12, 2002
Location: Guatemala

July 17, 2024
U.S. District Court for the
District of New Mexico
Charges include

Conspiracy to Transport and Harbor Illegal Aliens

→ Indicted



Whiskey Hans LOPEZ AMBROSIO
DOB: Nov 3, 1999
Location: Guatemala