



REPUBLIC OF PANAMA PUBLIC PROSECUTOR'S OFFICE



10th Meeting of the Working Group on Smuggling of Migrants United Nations Convention Against Transnational Organized Crime

EMELDO MÁRQUEZ PITTÍ

FIRST SUPERIOR PROSECUTOR AT THE FIRST SPECIALIZED PROSECUTOR'S OFFICE
AGAINST ORGANIZED CRIME.

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CRIMINAL CODE OF PANAMA

Smuggling of Migrants

Article 456-F. Whoever directs, promotes, finances, collaborates, facilitates or in any way participates in the entry or exit of persons from the national territory for the purpose of smuggling migrants, even with their consent, shall be punished with imprisonment of fifteen to twenty years.

The penalty shall be from twenty to thirty years, when:

1. The smuggled migrant is a minor.
2. The group or any of the smuggled migrants is subjected to conditions that endanger or could endanger life or safety.
3. The smuggled migrant is pregnant.
4. The smuggled migrant is mentally or physically disabled or in a situation of vulnerability.

CRIMINAL CODE OF PANAMA

Smuggling of Migrants

5. The agent is part of a national or international organization dedicated to migrant smuggling or organized crime.
6. The act is committed by a public servant.

Article 456-G. Whoever facilitates, supplies, prepares, offers, distributes or possesses a totally or partially false travel or identity document for the purpose of making possible the smuggling of migrants shall be punished with imprisonment of eight to twelve years. The penalties set forth in this article shall not apply when the person in possession of a totally or partially false travel or identity document is a smuggled migrant.

Article 456-H. Whoever collaborates in the smuggling of migrants by providing movable or immovable property to conceal or temporarily or permanently harbor a person who is the object of this crime shall be punished with imprisonment of eight to twelve years.

MIGRATORY ROUTE - PANAMA



NUMBER OF MIGRANTS, ENTERING THROUGH DARIÉN

Year 2021: 133,653

Year 2022: 248,284

**Until September 25, 2023:
394,953**



TOTAL NUMBER OF COMPLAINTS OF MIGRANT SMUGGLING IN PANAMA

25 - Darien

10 - Colon (Guna Yala)

12 – Other provinces

Total: 47 cases



OPERACIÓN CREPÚSCULO

LOGÍSTICA

 JESUS EMANUEL CASTRO SALAZAR 8-827-572	 YARELIS ALFONSO CAGA CEDIJA 8-880-351
 TOYOTA COROLLA DE COLOR AMARILLO, MATRICULA CAS196.	 TOYOTA YARIS DE COLOR AMARILLO MATRICULA 84133.
 MITSUBISHI L200 COLOR GRIS METALICO MATRICULA C38362.	 TOYOTA YARIS DE COLOR AMARILLO MATRICULA A6107.

BLANCOS PRINCIPALES MANANA

 CARMELO DIO CASTRO 5-711-1773	COORDINADOR	 YENIFER GONZALEZ CABRERA 5-710-2149	 MIGUEL RIOS DIO 5-713-836
UTILIZA		UTILIZA	
 KIA PICANTO DE COLOR AMARILLO MATRICULA S70034		 TOYOTA HILUX DE COLOR BLANCO MATRICULA 234892	

OPERACION DANA

 HERMAN BOLIVAR GONZALEZ 7-97-194	
 TOYOTA HILUX GRIS METALICO MATRICULA D46625	 TOYOTA HILUX COLOR GRIS MATRICULA B22596

COO RENOVADORES

















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TRANSPORTISTA G UAS Y HOSPEDAJES CIUDAD CAPITAL A CHIRIQUE

 ONESIMO QUEROZ GONZALEZ 4-121-237	 JESUS CORTES VICTORIA 4-130-909	 DOUGLAS SALAS MORENO 075523113	 RUBEN DARIO AGUILAR 8-404-312	 FRAN OMAR ALZPURIJA APARANTO 6-710-1002
 DEYBI GUERRA GUERRA 138771762	 JOSE MORALES CAMACHO 4-772-584	 ESTHER YARELIS ECHEONA GONZALEZ 8-951-2107	 EDGARDO TUÑON MARENCO 8-771-259	 OMAR ALEXIS RIVERA SANTAMARIA 4-617-924
 DIRECCION RESIDENCIAL EN VISTA ALEGRE, LA CONSTANCIA, CALLE H, CASA 098.	 PROVINCIA DE CHIRIQUE DISTRITO DE DAVID CASA DE COLOR CREMA	 CHIRIQUE, DISTRITO DE DAVID, CASA DE COLOR VERDE.	 CHIRIQUE DISTRITO DE TOLE CALLE PRINCIPAL CASA DE COLOR VERDE.	
 NISSAN URVAN DE COLOR BLANCO MATRICULA C75291	 HYUNDAI SANTA FE COLOR BLANCA, MATRICULA AT1230.	 VEHICULO HYUNDAI ACCENT		

TRANSPORTISTA G UAS Y HOSPEDAJES DE DARIEN

 GUILLERMO CASTRO VEGA 7-707-2090	 NELSON SANCHEZ GONZALEZ 8-900-2432	 JOEL OSBA SAMPEDO 5-710-511	 JOEL LOPEZ VARGAS 8-758-1215
UTILIZA	UTILIZA	PROPIETARIO	PROPIETARIO
 MITSUBISHI L200 DE COLOR ROJO GRIS MATRICULA 900883	 MITSUBISHI L200 DE COLOR GRIS MATRICULA C8362	 TOYOTA HILUX DE COLOR BLANCO 852132	 KIA RIO DE COLOR NEGRO MATRICULA D0 629275
 ELVIS UREÑA RIOS 5-711-312	 LEYEN AZAEL CASTILLO 5-712-1448	 YESENIA SOLIS BARRIOS 5-712-64	 ERICK BATISTA PEREZ 8-257-241
UTILIZA	UTILIZA	UTILIZA	UTILIZA
 PET ETL, DARIEN	 NISSAN SENTRA 813 DE COLOR BLANCO MATRICULA AY2750	 KIA CERATO DE COLOR GRIS MATRICULA 620380	 BUS DE COLOR ROJO MATRICULA 978960 Y 580040

TRANSPORTISTA G UAS Y HOSPEDAJES TORTI, BAYANO Y CHEPO

 KEVINEDY SOLIS SANCHEZ 8-920-2455	 ISSAC GAITAN ATENCIO 9-129-976	 ROY CORRELLA RODRIGUEZ 5-705-2217	 LUIS RAMIREZ QUIRONEZ 8-932-1178	 JOSE PALACIO IBARQUIEN 6-8-80531	 DANIEL LOPEZ GONZALEZ 10-21-715
 CESAR HERRERA ARIZA 8-867-1157	 ALDAMAR SANCHEZ LASGO 8-932-191	 EZEQUEL GONZALEZ 8-867-1796	 PAVEL DANIEL ZARCO TOCANO 5-709-2385	 LIDIA	 ALEXANDER ARISTIDES ACEVEDO 8-889-296
UTILIZA	UTILIZA	UTILIZA			
 KIA PICANTO DE COLOR AMARILLO MATRICULA 935371 Y 570101	 PERAGA	 KIA RIO DE COLOR AMARILLO C85279 Y 887237	 SERGIO WILLIAN 8-843-668	 NICOLAS CARDENAS DOMINGUEZ 7-09-1634	 ISAAC PEÑA OPUA 5-705-492
 LUIS GUTIERREZ CORDOBA 8-887-2391	 CRISTIAN RAMOS AVILA 5-713-1384	 EDER RAMIREZ MARIN 8-931-2327	 LILIANA DOMINGUEZ TOCANO 8-906-2408	 FERNANDO ACOSTA DIAZ 10-26-958	
UTILIZA	UTILIZA	UTILIZA			
 TOYOTA YARIS DE COLOR AMARILLO MATRICULA 882004980	 ABEL ANTONIO NUÑEZ RAMOS 8-896-2213	 NISSAN SENTRA DE COLOR BLANCO MATRICULA 029417		 NISSAN DE COLOR AMARILLO 88004938	

Operation Crepúsculo

Surveillance and Follow-up, August 29, 2020, from David to Paso Canoas airport, Panama-Costa Rica border.



Subject in white t-shirt, transported in Toyota Yaris vehicle, license plate AT9149.

Paso Canoas, Panama-Costa Rica border.

Hotel Las Canarias, Paso Canoas, Panama-Costa Rica border



Boundary





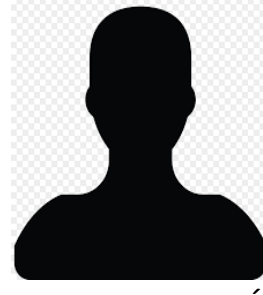
VASQUEZ HERRERA



MEZA UREÑA



MORALES ABREGO



NIETO MARÍN



CORDOBA VILLARREAL



CUEVAS LABRADOR

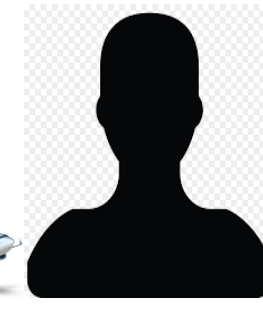
OPERATION FIRMEZA



HERRERA VELASQUEZ



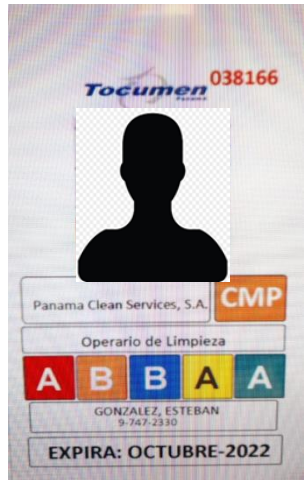
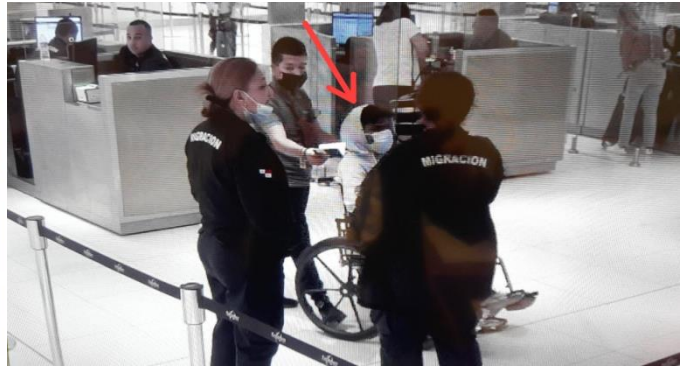
LUQUE ASYN



SAAVEDRA JIMENEZ



EVENT 07/09/2022



OPERATION MATRIOSKA



LEADER



CONCEPCION ESPINOSA

TRANSPORTATION AND HOTEL ACCOMMODATION



TAPIA



SERRANO MARTES



RODRIGUEZ

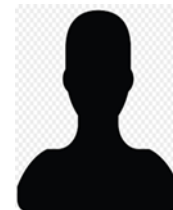
PAYMENT OF MONEY IN REMITTANCE HOUSES



SERRANO GUERRA



TAPIA MARIN



TAPIA MARIN

EVENT PANAMA OCTOBER 15, 2021

GRAN HOTEL NACIONAL DAVID



PUESTO DE CONTROL
SAN ISIDRO DEL SENAFRONT



PLAZA LOS ÁNGELES



CRECE DE FRONTERA PANAMÁ- COSTA RICA





THANK YOU!

Translation by: Osvaldo A. Dietez Mckail, LL. B – Office of the Superior Prosecutor for International
Affairs. October 6, 2023.