Foreign Narcotics
Kingpin Designation Act

April 2014

CARLOS ARNOLDO LOBO
HONDURAN MARITIME DRUG KINGPIN

Department of the Treasury
Office of Foreign Assets Control

Red text indicates newly designated individual

Carlos Arnoldo LOBO
AKA El Negro Lobo
DOB 28 May 1974
POB Honduras
NI 0103-1975-00009

MEXICO - SINALOA CARTEL

Arrested in Mexico
February 2014

Joaquin "Chapo"
GUZMAN LOERA
DOB 25 Dec 1954

* In June 2001, the President identified "Chapo" Guzman as a significant foreign narcotics trafficker. In April 2009, the President also identified the Sinaloa Cartel as a significant foreign narcotics trafficking group. In addition, OFAC has designated numerous members of the Sinaloa Cartel.

Associates

HONDURAS - LOS CACHIROS

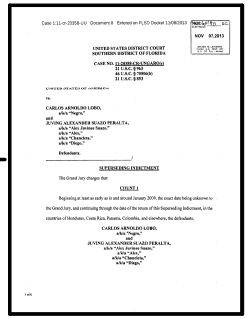
Javier Eriberto
RIVERA MARADIAGA
DOB 20 Apr 1972
NI 0209-1972-00282

Devis Leonel
RIVERA MARADIAGA
DOB 28 Mar 1977
NI 0209-1977-00375

* In May 2013, the President identified Los Cachiros cartel as a significant foreign narcotics trafficking group. In September 2013, OFAC also identified Los Cachiros leaders, Javier and Devis Rivera Maradiaga, as significant foreign narcotics traffickers.

Associates

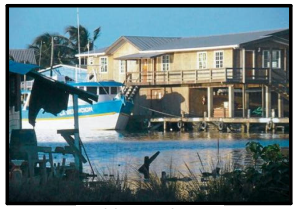
Honduran Arrest
San Pedro Sula, Honduras
March 2014



U.S. Federal Charges
Superseding Indictment
Southern District of Florida
November 2013

Honduran Seizures
Various Locations in Honduras
October 2011 and May 2012

SEIZURES: Honduran authorities seized 520 million Lempiras (approximately $27 million USD) of Lobo's assets in 2011-2012



Maritime Businesses
Fishing Vessels

Maritime Complex
Machinery

Luxury
Residences

Luxury
Vehicles