

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

MEXICO - SINALOA CARTEL



Arrested in Mexico  
February 2014

Joaquin "Chapo"  
GUZMAN LOERA  
DOB 25 Dec 1954

← Associates

\* 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.

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

← Associates

\* 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.



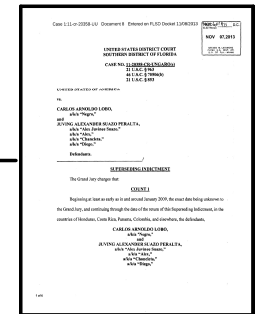
Carlos Arnaldo LOBO  
AKA El Negro Lobo  
DOB 28 May 1974  
POB Honduras  
NI 0103-1975-00009



Honduran Arrest  
San Pedro Sula, Honduras  
March 2014



Honduran Seizures  
Various Locations in Honduras  
October 2011 and May 2012



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

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