

Mara Salvatrucha (MS-13)

Transnational Criminal Organization
February 2023

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



MS-13 Honduras Leader

Indicted in the U.S. Southern District of New York for various conspiracy charges including racketeering, cocaine importation, murder, and possession of machine guns.



The State Transnational Organized Crime Rewards Program is offering \$5 million for information leading to the arrest and/or conviction of Yulan Adonay ARCHAGA CARIAS

FBI TEN MOST WANTED FUGITIVE

YULAN ADONAY ARCHAGA CARIAS

Racketeering Conspiracy (RICO); Cocaine Importation Conspiracy; Possession of Machine Guns; Conspiracy to Possess Machine Guns

a.k.a. "PORKY"

DOB 13 Feb 1982; alt. DOB 21 Jan 1982

POB San Pedro Sula, Cortes, Honduras

MS-13 Associate



David Elias CAMPBELL LICONA
a.k.a. PEREZ PAZ, Jorge Eduardo
DOB 18 Mar 1967; alt. DOB 20 Oct 1967;
alt. DOB 02 Jan 1964
POB San Pedro Sula, Honduras

Arrested and imprisoned in Nicaragua in 2021.

Organizes money laundering operations for MS-13.

One of the main suppliers of arms and drugs to Yulan Adonay ARCHAGA CARIAS.

MS-13 is a transnational criminal organization that conducts its illicit activities in the United States and around the world. MS-13's criminal activity includes human smuggling, sex trafficking, narcotics trafficking, murder, assassinations, racketeering, blackmail, extortion, and immigration offenses.

In 2012, MS-13 became the first transnational criminal street gang to be designated by Treasury as a transnational criminal organization.