

LOS POCHOS

Drug Trafficking Organization (DTO)

February 2024

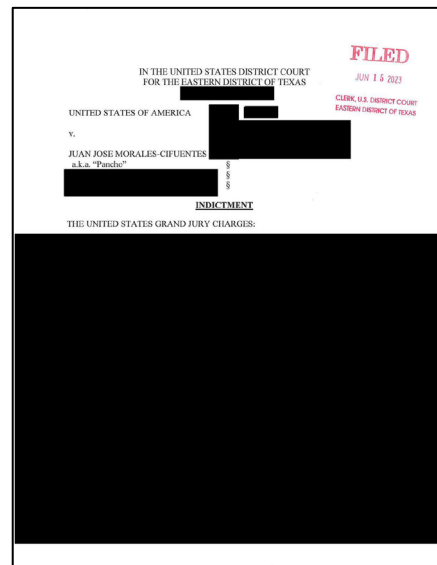
U.S. Department of the Treasury
Office of Foreign Assets Control



EXECUTIVE ORDER 14059 ON GLOBAL ILLICIT DRUG TRADE

Los Pochos DTO (a.k.a "MORALES CIFUENTES DTO") specializes in trafficking cocaine into the United States

U.S. Federal Indictment Eastern District of Texas June 15, 2023 Drug and Conspiracy Charges



Arrested on drug trafficking charges December 2023



Leaders



Juan Jose MORALES CIFUENTES
DOB: 9 April 1990
POB: San Marcos, Guatemala
CUI: 2755498951217



Isel Aneli SUNIGA MORFIN
DOB: 7 September 1994
POB: Ayutla, San Marcos, Guatemala
CUI: 2517372251217

DTO Member

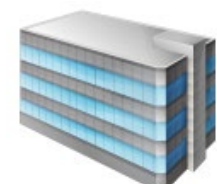
Indicted on drug trafficking charges in the Eastern District of Texas



Erick Manuel OCHOA VILLAGRAN
DOB: 1 June 1985
POB: San Marcos, Guatemala
CUI: 1680324221213
> Arrested on drug trafficking charges



Guatemala-based companies owned, controlled, or directed by individuals designated today in connection with the Los Pochos DTO



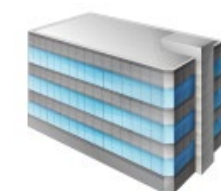
Construhogar
NIT # 59536969
(Guatemala)



Importadora Jireh
NIT # 59536969 (Guatemala)



WIV, Sociedad Anonima
NIT # 92345093 (Guatemala)



Condado Real
NIT # 83524479
(Guatemala)