

Administration of Barack Obama, 2013

Letter to Congressional Leaders Transmitting Designations Under the Kingpin Act

May 31, 2013

Dear _____:

This report to the Congress, under section 804(a) of the Foreign Narcotics Kingpin Designation Act, 21 U.S.C. 1903(b)(1) (the "Kingpin Act"), transmits my designations of the following six foreign individuals and groups as appropriate for sanctions under the Kingpin Act and reports my direction of sanctions against them under the Act:

Mihael Karner (Slovenia)

Haji Khotwal Noorzai (Afghanistan)

Luis Fernando Sanchez Arellano (Mexico)

Los Caballeros Templarios (Mexico)

Los Urabeños (Colombia)

Los Cachiros (Honduras)

Sincerely,

BARACK OBAMA

NOTE: Identical letters were sent to Carl Levin, chairman, and James M. Inhofe, ranking member, Senate Committee on Armed Services; Max S. Baucus, chairman, and Orrin G. Hatch, ranking member, Senate Committee on Finance; Robert Menendez, chairman, and Robert Corker, ranking member, Senate Committee on Foreign Relations; Patrick J. Leahy, chairman, and Charles E. Grassley, ranking member, Senate Committee on the Judiciary; Dianne Feinstein, chair, and Saxby Chambliss, vice chairman, Senate Select Committee on Intelligence; Howard P. "Buck" McKeon, chairman, and Adam Smith, ranking member, House Committee on Armed Services; Edward R. Royce, chairman, and Eliot L. Engel, ranking member, House Committee on Foreign Affairs; Robert W. Goodlatte, chairman, and John Conyers, Jr., ranking member, House Committee on the Judiciary; Mike Rogers, chairman, and C.A. Dutch Ruppersberger, ranking member, House Permanent Select Committee on Intelligence; and Dave Camp, chairman, and Sander M. Levin, ranking member, House Committee on Ways and Means.

Categories: Communications to Congress : Kingpin Act, letter transmitting designations.

Names: Karner, Mihael; Noorzai, Haji Khotwal; Sanchez Arellano, Luis Fernando.

Subjects: Drug abuse and trafficking : Foreign Narcotics Kingpin Designation Act; Drug abuse and trafficking : Foreign narcotics traffickers.

DCPD Number: DCPD201300380.