

# LOS CUINIS

## Drug Trafficking Organization

December 2015

### Foreign Narcotics Kingpin Designation Act

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

*New designees appear  
in the red boxes below.*



**Owned or Controlled by GONZALEZ VALENCIA and/or LIBIEN TELLA**

Owner

**VALGO GRUPO DE INVERSION S.A. DE C.V.**  
Avenida Bogota 3007,  
Colonia Circunvalacion Americas,  
Guadalajara, Jalisco CP 44630, Mexico;  
Folio Mercantil No. 22071 (Mexico)  
(Investment business)

**Provides Support to the Narcotics Trafficking Activities of GONZALEZ VALENCIA and/or the LOS CUINIS DTO.**

**Naim LIBIEN TELLA**  
DOB 30 May 1970  
POB Toluca, Mexico, Mexico  
C.U.R.P. LITN700530HMCBLM01 (Mexico)  
I.F.E. LBTLNM70053015000 (Mexico)  
R.F.C. LITN-700530-6N0 (Mexico)

Power of Attorney

**Provides Support to the Narcotics Trafficking Activities of GONZALEZ VALENCIA and/or the LOS CUINIS DTO. Owned or Controlled by LIBIEN TELLA**

**unomásuno**  
UNOMASUNO  
Also known as: UNO MAS UNO  
Gabino Barreda No. 86, Col. San Rafael, Del. Cuauhtemoc,  
Mexico, Distrito Federal C.P. 06470, Mexico;  
Website [www.unomasuno.com.mx](http://www.unomasuno.com.mx)  
(Newspaper)

Vice President

**Entities Owned or Controlled by LIBIEN TELLA**

**DIARIO AMANECER**  
Paseo Toluca 613 Ote., Col. Valle Verde, Toluca, Estado de Mexico C.P. 50130, Mexico;  
Website [www.diarioamanecer.com.mx](http://www.diarioamanecer.com.mx)  
(Newspaper)

**AEROLINEAS AMANECER, S.A. DE C.V.**  
Also known as: AEROAMANECER  
Hangar 6 Zona C., Aviacion Gral. S/N, Toluca, Mexico 50200, Mexico;  
Folio Mercantil No. 3613-17 (Mexico)  
(Air taxi company)