LOS CUINIS
Drug Trafficking Organization

April 2016

Foreign Narcotics Kingpin Designation Act

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

New designees appear in the red box below.

LOS CUINIS (a.k.a. LOS CUINIS DRUG TRAFFICKING ORGANIZATION "DTO")

Designated April 8, 2015

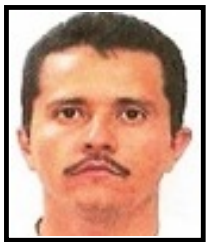
Leader

Abigael GONZALEZ VALENCIA
(a.k.a. Paul Jonathan TAK TOLEDO)
(a.k.a. Luis Angel GOMEZ FLORES)
(a.k.a. Luis Angel GONZALEZ VALENCIA)

Indicted in the U.S. District Court for the District of Columbia (Continuing Criminal Enterprise)

Brothers-in-Law; Drug Trafficking Associates; Designated April 8, 2015

Arrested by Mexican Authorities in February 2015



Nemesio OSEGUERA CERVANTES
(a.k.a. Ruben OSEGUERA CERVANTES)
(a.k.a. "Mencho")
*** FUGITIVE ***

Leader

CARTEL DE JALISCO NUEVA GENERACION (a.k.a. CJNG)

Designated April 8, 2015

Previously-Designated Individuals Linked to the LOS CUINIS DTO and/or GONZALEZ VALENCIA

Sister-in-law

Wendy Dalaithy AMARAL AREVALO
DOB 11 Jul 1980
POB Guadalajara, Jalisco, Mexico

Wife

Jeniffer Beaney CAMACHO CAZARES
DOB 1 Feb 1979
POB Ahome, Sinaloa, Mexico

Diana Maria SANCHEZ CARLON
DOB 11 Feb 1979
POB Ahome, Sinaloa, Mexico

Sisters

Silvia Romina SANCHEZ CARLON
DOB 22 Dec 1986
POB Ahome, Sinaloa, Mexico

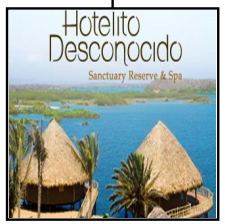
Fernando TORRES GONZALEZ
DOB 4 Jul 1970
POB Tepatitlan de Morelos, Jalisco, Mexico

Previously-Designated Entities Linked to the LOS CUINIS DTO

Owner

W&G ARQUITECTOS, S.A. DE C.V.
C. Sao Paulo No. 2435, Providencia, Guadalajara, Jalisco, Mexico

Owned by



HOTELITO DESCONOCIDO
Playon de Mismaloya s/n,
La Cruz de Loreto,
Tomatlan, Jalisco 48460, Mexico
(Seized by Mexican Authorities at time of designation in Aug. 2015)

Newly-Designated Entities Linked to GONZALEZ VALENCIA and/or the LOS CUINIS DTO

Owns/ Controls/ Directs

ASESORES TURISTICOS S.A. DE C.V.
Dr. Jose Maria Vertiz 646,
Col. Narvarte,
Mexico, DF 03010, Mexico
(Tourism Company)

Entities Owned, Controlled, or Directed by CAMACHO CAZARES, Diana Maria SANCHEZ CARLON, and/or Silvia Romina SANCHEZ CARLON

AGRICOLA BOREAL S.P.R. DE R.L.
Zapopan, Jalisco, Mexico
(Agricultural Company)

AGRICOLA TAVO S.P.R. DE R.L.
Zapopan, Jalisco, Mexico
(Agricultural Company)

DESARROLLO AGRICOLA VERDE DE SAYULA S.P.R. DE R.L.
Guadalajara, Jalisco, Mexico
(Agricultural Company)

DESARROLLO AGRICOLA ORGANICO S.P.R. DE R.L.
Guadalajara, Jalisco, Mexico
(Agricultural Company)

STEP LATINAMEDICA S.A. DE C.V.
Av. Americas 1501, Piso 20 Punto Sao Paulo,
Col. Providencia, Guadalajara, Jalisco C.P. 44630, Mexico
http://www.steplatinamedica.com
(Biomedical Technology Consulting Company)

Shared address: parking lot at Sao Paulo 2435 in Guadalajara

Controls/Directs

Authorized to charge credit cards on behalf of; Shared address

STATUS ADMINISTRATIVO S. DE R.L.
Sao Paulo 2435, Guadalajara, Jalisco 44630, Mexico;
Playon de Mismaloya S/N Cruz de Loreto, Tomatlan Costalegre, Jalisco C.P. 48460, Mexico