

CJNG & LOS CUINIS

Drug Trafficking Organizations

October 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.



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

Designated April 8, 2015



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



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

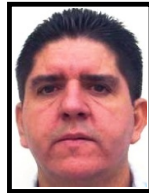


Abigail GONZALEZ VALENCIA
(a.k.a. Paul Jonathan TAK TOLEDO)
(a.k.a. Luis Angel GOMEZ FLORES)
(a.k.a. Luis Angel GONZALEZ VALENCIA)

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

Designated April 8, 2015

Individuals Linked to CJNG and/or the LOS CUINIS DTO



**Arnulfo
GONZALEZ VALENCIA**
DOB 22 Jun 1968
POB Aguililla, Michoacan de Ocampo,
Mexico



**Antonio
OSEGUERA CERVANTES**
(a.k.a. "Tony Montana")
DOB 20 Aug 1958
POB Aguililla, Michoacan de Ocampo,
Mexico



Arrested
in
Mexico



**Julio Alberto
CASTILLO RODRIGUEZ**
DOB 11 Oct 1976
POB Apatzingan, Michoacan de Ocampo,
Mexico



**Elvis
GONZALEZ VALENCIA**
(a.k.a. Alejandro TAPIA CASTRO)
DOB 12 Oct 1980; alt. DOB 18 Mar 1979
POB Aguililla, Michoacan de Ocampo,
Mexico



**Edgar Eden
GONZALEZ VALENCIA**
DOB 08 Oct 1984
POB Aguililla, Michoacan de Ocampo,
Mexico



**Marisa Ivette
GONZALEZ VALENCIA**
DOB 27 Jul 1988
POB Apatzingan, Michoacan de Ocampo,
Mexico



**Noemi
GONZALEZ VALENCIA**
DOB 05 Dec 1983
POB Aguililla, Michoacan de Ocampo,
Mexico



**Fabian Felipe
VERA LOPEZ**
(a.k.a. Ton VARELLA LOPEZ)
DOB 28 Oct 1967
POB Guadalajara, Jalisco, Mexico



**Maria Teresa
QUINTANA NAVARRO**
(a.k.a. Tere QUINTANA)
DOB 05 Mar 1971
POB Guadalajara, Jalisco, Mexico

Previously-Designated Entities Linked to CJNG Include:



J & P ADVERTISING,
S.A. DE C.V.
(Advertising Company)

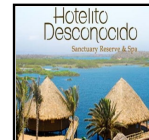


LAS FLORES CABANAS
Tapalpa, Jalisco, Mexico
(Vacation Residences)



MIZU SUSHI LOUNGE
Puerto Vallarta, Jalisco, Mexico
(Restaurant)

Previously-Designated Entities Linked to the LOS CUINIS DTO Include:



HOTELITO DESCONOCIDO
Tomatlan, Jalisco Mexico
(Boutique Hotel)



PLAZA LOS TULES
Zapopan, Jalisco, Mexico
(Shopping Center)



XAMAN HA CENTER
Playa del Carmen, Quintana Roo,
Mexico
(Shopping Center)