

CJNG & LOS CUINIS

Drug Trafficking Organizations

September 2015

Foreign Narcotics Kingpin Designation Act

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

New designees appear
in the 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



Abigael 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

Entities Linked to CJNG



J & P ADVERTISING, S.A. DE C.V.
Calle Alberta No. 2166, Col. Los Colomos,
Guadalajara, Jalisco C.P. 44660, Mexico
Website www.jp-adv.com
R.F.C. JAP090911D37 (Mexico)
(Advertising company)



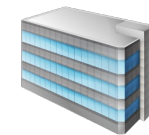
LAS FLORES CABANAS
Km 5.4 Carretera Tapalpa-San Gabriel,
Tapalpa, Jalisco 49340, Mexico
Website www.cabanaslaflores.com
(Vacation cabin rental business)



MIZU SUSHI LOUNGE
Av. Francisco Villa 1329 Planta Alta,
Residencial Fluvial Vallarta,
Puerto Vallarta, Jalisco, Mexico;
Av. Gral. Eulogio Parra 3200 Esq. Aztecas,
Plaza Entorno Margarita L. 22 Piso 2,
Col. Monraz,
Guadalajara, Jalisco, Mexico;
Website www.mizusushi.mx
(Restaurant)



ONZE BLACK
Antioquia # 2123-B, Col. Los Colomos,
Guadalajara, Jalisco 44660, Mexico
Website www.tequilaonze.com
(Tequila business)



JGON, S.P.R. DE R.L. DE C.V.
Guadalajara, Jalisco, Mexico
Folio Mercantil No. 61698-1 (Mexico)
(Agricultural company)