

LOS CUINIS

Drug Trafficking Organization

April 2017

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
NUOVA GENERACION
(a.k.a. CJNG)

Designated April 8, 2015

Newly-Designated Entities Acting on Behalf of Abigael GONZALEZ VALENCIA



YORV INMOBILIARIA
Av. Naciones Unidas 6875 LB17-1
Zapopan, Jalisco, Mexico;
Website <http://yorvinmobiliaria.com>



GRUPO SEGTAC, S.A. DE C.V.
Av. Chapultepec No. 15, Piso 16-A Of. 1,
Colonia Ladrón de Guevara,
Guadalajara, Jalisco, Mexico;
R.F.C. GSE1111188QA (Mexico)

Property Manager

Property Manager

Previously-Designated Shopping Centers Linked to Abigael GONZALEZ VALENCIA



PLAZA LOS TULES
Av. Naciones Unidas # 6875 y 6895,
Frac. Vista del Tule,
Zapopan, Jalisco, Mexico



XAMAN HA CENTER (a.k.a. PLAZA XAMAN HA)
Av. Balam Kanche Mza. 30, Lote 002,
Condominio Playa Car Fase II,
Playa del Carmen, Quintana Roo 77710, Mexico