

# CJNG & LOS CUINIS

## Drug Trafficking Organizations

September 2017

### Foreign Narcotics Kingpin Designation Act

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

New designees appear  
in red boxes 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

### Newly Designated Individuals



Alfonso CORONA ROMERO  
(a.k.a. "Chef Poncho Corona")

DOB 28 Feb 1965; POB Magdalena, Jalisco, Mexico



Edgar Alfonso CORONA ROBLES  
(a.k.a. "Ponchito Corona")

DOB 25 May 1987; POB Magdalena, Jalisco, Mexico



Salime ABOUZAIID EL BAYEH  
DOB 28 Nov 1983

POB Guadalajara, Jalisco, Mexico

### Previously Designated Entity Linked to CJNG

Successor  
Entity To

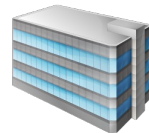


MIZU SUSHI LOUNGE  
Puerto Vallarta, Jalisco, Mexico;  
Guadalajara, Jalisco, Mexico  
[Sushi Restaurant]

### Newly Designated Entities



OPERADORA LOS FAMOSOS, S.A. DE C.V. (a.k.a. KENZO SUSHI)  
Calle Ottawa #1568 T, Plaza Fusion Galerias  
Colonia Providencia, Guadalajara, Jalisco, Mexico  
Website [www.kenzosushi.mx](http://www.kenzosushi.mx); R.F.C. OFA101214KG1 (Mexico)  
[Sushi Restaurant]



GRUPO DE ALTA ESPECIALIDAD  
FARMACEUTICA, S.A. DE C.V.  
Guadalajara, Jalisco, Mexico  
R.F.C. GAE-060123-3TA (Mexico)  
[Pharmaceutical Distributor]



COMERCIALIZADORA TRADE CLEAR, S.A. DE C.V.  
(a.k.a. BAKE AND KITCHEN)  
Website [www.bakeandkitchen.com](http://www.bakeandkitchen.com); R.F.C. CTC140807HHA (Mexico)  
[Bakery and Restaurant]

Shared Address



OPERADORA DE REPOSTERIAS  
Y RESTAURANTES, S.A. DE C.V.  
Folio Mercantil No. 85508 (Mexico)  
[Cake Shop]

### Previously Designated Entity Linked to LOS CUINIS

Located At



PLAZA LOS TULES  
Av. Naciones Unidas # 6875,  
Fracc. Vista del Tule,  
Zapopan, Jalisco, Mexico  
[Shopping Center]

Also Known As



PLAZA VIRREYES