

CJNG & LOS CUINIS

Drug Trafficking Organizations

March 2020

Leader

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

Designated April 8, 2015

CJNG is one of most dangerous criminal organizations in the world, responsible for trafficking cocaine, methamphetamine, heroin, and fentanyl into the United States, as well as for violence and significant loss of life in Mexico.

Foreign Narcotics Kingpin Designation Act

REWARD
OF UP TO
\$10,000,000.00 USD
FOR INFORMATION LEADING TO THE ARREST OF:
Nemesio Ruben Osegüera Cervantes
"EL MENCHO"
+1-213-237-9990
SUBMIT TIPS TO
Twitter Tips: @DEALosAngeles
MENCHOTIPS@usdoj.gov

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



Brothers-in-Law;
Designated April 8, 2015



Abigael GONZALEZ VALENCIA

Leader

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

Designated April 8, 2015; Close ally of CJNG.

Previously Designated Entities and Individuals Linked to CJNG and LOS CUINIS



KENZO SUSHI

First Location: Calle Ottawa #1568 T, Plaza Fusion Galerias
Colonia Providencia, Guadalajara, Jalisco, Mexico;
Second Location: Av. Real Acueducto #360 Int 1-A,
Zapopan, Jalisco, Mexico



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



Jennifer Beany
CAMACHO CAZARES
DOB 1 Feb 1979
POB Ahome, Sinaloa, Mexico

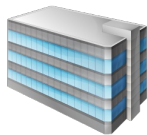


BAKE AND KITCHEN

First Location: Av. Naciones Unidas # 6875,
Frac. Vista del Tule, Zapopan, Jalisco, Mexico
Second Location: Av. Lopez Mateos Nte 1133,
Plaza Midtown, Guadalajara, Jalisco, Mexico

Newly Designated Entities

New Management Company



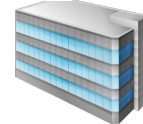
CORPORATIVO SUSHI PROVI S. DE R.L. DE C.V.
Ottawa #1568 Int 4 y 5, Col. Providencia 1A, 2A y 3A,
Guadalajara, Jalisco, Mexico; R.F.C. CSP-180321-823 (Mexico)

Controls



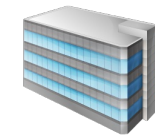
GBJ DE COLIMA, S.A. DE C.V.
Avenida Benito Juarez No. 1039, Col. Villas del Rio,
Villa de Alvarez, Colima C.P. 28970, Mexico
R.F.C. GCO070626DY8 (Mexico)
[Gas Station Company]

Controls



INTERNATIONAL INVESTMENTS
HOLDING S.A. DE C.V.
Guadalajara, Jalisco, Mexico
Folio Mercantil No. 27387 (Mexico)
[Asset Holding Company]

New Management Company



MASTER REPOSTERIAS Y RESTAURANTES, S.A. DE C.V.
Av. Naciones Unidas 6885 B 9 y B 8, Paseo de los Virreyes,
Zapopan, Jalisco 45136, Mexico; R.F.C. MRR151026PW6 (Mexico)

New Names for Previously Designated Entity Linked to CJNG



LAS FLORES CABANAS

[Name as of September 2015]

Km 5.4 Carretera Tapalpa - San Gabriel, Tapalpa, Jalisco 49340, Mexico
Website www.cabanaslaflores.com



CABANAS LA LOMA

[Name as of September 2017]



CABANAS LA LOMA EN RENTA; CABANAS LA LOMA TAPALPA

[Names as of March 2020]

Website www.cabanaslomatapalpa.com