

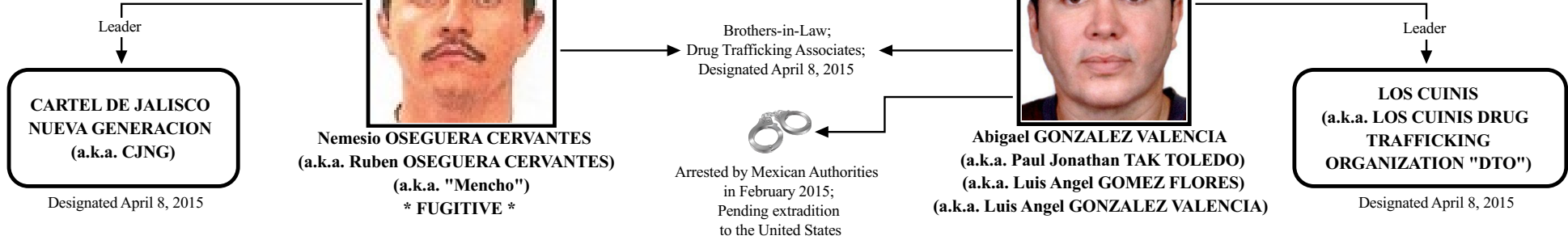
# CJNG & LOS CUINIS

## Drug Trafficking Organizations

April 2018

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

Foreign Narcotics  
Kingpin Designation  
Act (Kingpin Act)




PEREZ has promoted artists such as Julión ALVAREZ (pictured together above), who was designated in August 2017 due to his links with the FLORES DTO.




PEREZ (pictured above at a recent press conference) launders drug proceeds through concerts on behalf of CJNG and LOS CUINIS by commingling them with legitimate revenue. In particular, he uses concerts staged at cockpits [palenques] during fairs [ferias] in Mexico.

**NEW DESIGNEES**




**Jesus PEREZ ALVEAR**  
(a.k.a. "Chucho PEREZ"); DOB 12 Nov 1984  
**C.U.R.P. PEAJ841112HDFRLS06 (Mexico)**  
- Mexican Music Promoter  
- Launder money on behalf of CJNG and LOS CUINIS




**Miguel Jose LEONE MARTINEZ**  
(a.k.a. Miguel LEONE); DOB 16 May 1980  
**Passport YA1867648 (Italy)**  
[www.miguellone.com](http://www.miguellone.com)  
- Venezuelan/Italian Fashion Photographer  
- Helps lead international prostitution ring on behalf of LOS CUINIS

Associates

Controls

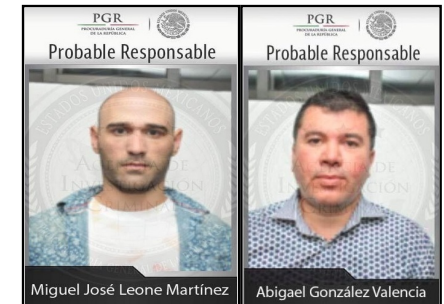


**GALLISTICA DIAMANTE**  
- Mexican music promotion business



**TICKET PREMIER**  
[www.ticketpremier.mx](http://www.ticketpremier.mx)  
- Sells Mexican concert tickets online

Also Known As



Mexican authorities arrested LEONE with GONZALEZ VALENCIA in Feb. 2015; LEONE was released in early 2016 but GONZALEZ VALENCIA remains in custody.



LEONE (above next to his trademarked logo) uses his profession to recruit models and beauty pageant contestants in order to serve as prostitutes for the senior leaders of LOS CUINIS.