

CJNG Timeshare Fraud Network

March 2023

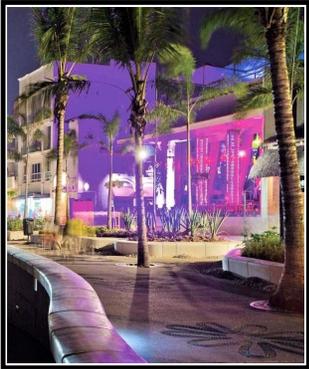
U.S. Department of the Treasury
Office of Foreign Assets Control

New designees appear in red box.



CARTEL DE JALISCO NUEVA GENERACION (CJNG)

Mexican cartel engaged in the trafficking of fentanyl, heroin, methamphetamine, and cocaine to the United States
Designated April 8, 2015 (Kingpin Act) and December 15, 2021 (E.O. 14059)



Puerto Vallarta is a strategic stronghold for CJNG, which it uses for drug trafficking, money laundering, and timeshare fraud.

Violent CJNG Actors Based in Puerto Vallarta, Jalisco, Mexico



**Julio Cesar
MONTERO PINZON**
(a.k.a. "El Tarjetas")
- Designated June 2, 2022
(E.O. 14059)



**Carlos Andres
RIVERA VARELA**
(a.k.a. "La Firma")
- Designated April 6, 2021
(Kingpin Act)



**Francisco Javier
GUDINO HARO**
(a.k.a. "La Gallina")
- Designated April 6, 2021
(Kingpin Act)



These Puerto Vallarta-based CJNG members orchestrate assassinations of rivals and politicians using high-powered weaponry.

Companies Linked to CJNG-led Timeshare Fraud



SERVICIOS ADMINISTRATIVOS
FORDTWO, S.A. DE C.V.
Puerto Vallarta, Jalisco, Mexico
R.F.C. SAF130812CL4 (Mexico)

CORPORATIVO TITLE I, S.A. DE C.V.
Guadalajara, Jalisco, Mexico
Folio Mercantil No. 85318 (Mexico)

INTEGRACION BADEVA, S.A. DE C.V.
Puerto Vallarta, Jalisco, Mexico
Folio Mercantil No. 16553 (Mexico)

JM PROVIDERS OFFICE, S.A. DE C.V.
Puerto Vallarta, Jalisco, Mexico
R.F.C. JPO151113159 (Mexico)

RECSERVI, S.A. DE C.V.
Bucerias, Nayarit, Mexico
Folio Mercantil No. 1771 (Mexico)

CORPORATIVO TS BUSINESS INC, S.A. DE C.V.
Guadalajara, Jalisco, Mexico
Folio Mercantil No. 86007 (Mexico)

PROMOTORA VALLARTA ONE, S.A. DE C.V.
Bucerias, Nayarit, Mexico
Folio Mercantil No. 1769 (Mexico)

TS BUSINESS CORPORATIVO, S.A. DE C.V.
Guadalajara, Jalisco, Mexico
Folio Mercantil No. 86141 (Mexico)

⚠ Timeshare Fraud Typology ⚠

Consumers from the United States and elsewhere purchase timeshares in Mexico, often in the Puerto Vallarta area

Timeshare owners receive unsolicited purchase offers through e-mails or calls from third parties claiming to have ready buyers; owners tiring of their timeshares and/or hoping for profits are susceptible

If offers are accepted, requests are made to timeshare owners for payments of advance fees and taxes supposedly to facilitate and/or expedite the sale with assurances of reimbursement upon completion

Once multiple payments are made, timeshare owners eventually realize that the offers were fictitious, there are no buyers, and their money is gone

A portion of the money defrauded from timeshare owners is received by CJNG, directly or indirectly, and represents another illicit revenue stream in its criminal enterprise