

# CJNG Timeshare Fraud Network

April 2023

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

New designees appear in red borders.




## CARTEL DE JALISCO NUEVA GENERACION (CJNG)

Mexican cartel engaged in the trafficking of fentanyl and other deadly drugs 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.


*Previously Designated Senior CJNG Members 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 senior CJNG members have orchestrated assassinations of rivals and politicians using high-powered weaponry.

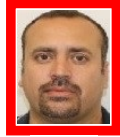
### Companies Controlled or Directed By, or Acting For or on Behalf of, PARDO

- BESTHINGS, S.A. DE C.V.  
Cancun, Quintana Roo, Mexico
- PRODUZIONI PECA, S. DE R.L. DE C.V.  
Guadalajara, Jalisco, Mexico
- RH LITMAN, S. DE R.L. DE C.V.  
Guadalajara, Jalisco, Mexico
- SERVICIOS ADMINISTRATIVOS DANTWOO, S.A. DE C.V.  
Bahia de Banderas, Nayarit, Mexico
- SOCIEDAD SPA PENINSULA, S. DE R.L. DE C.V.  
Puerto Vallarta, Jalisco, Mexico


*Puerto Vallarta-Based Individuals Acting on Behalf of CJNG and Linked to Timeshare Fraud*



**Brayan Moises LUQUIN RODRIGUEZ**  
DOB 6 Nov 1992; Mexican National



**Eduardo PARDO ESPINO**  
DOB 4 Apr 1979; Mexican National  
\*Indicted in the U.S. District Court for the Southern District of California (Conspiracy to Distribute Methamphetamine)



**Horacio Edmundo LELO DE LARREA VENTIMILLA**  
DOB 3 Oct 1973; Mexican National

### Companies Owned or Controlled By, or Acting For or on Behalf of, LELO DE LARREA

- AKA INTEGRAL SERVICES, S. DE R.L. DE C.V.  
Bahia de Banderas, Nayarit, Mexico
- ENVIGH, S. DE R.L. DE C.V.  
Bahia de Banderas Nayarit, Mexico
- SUNCAN MEXICO, S. DE R.L. DE C.V.  
Bahia de Banderas, Nayarit, Mexico
- TRADOS COMERCIO, S. DE R.L. DE C.V.  
Bahia de Banderas, Nayarit, Mexico

*Previously Designated Companies Linked to CJNG-Led Timeshare Fraud*

CORPORATIVO TITLE I, S.A. DE C.V.

CORPORATIVO TS BUSINESS INC, S.A. DE C.V.




**SERVICIOS ADMINISTRATIVOS FORDTWO, S.A. DE C.V.**


PROMOTORA VALLARTA ONE, S.A. DE C.V.

INTEGRACION BADEVA, S.A. DE C.V.


*Other Individuals With Ties to One or More of the Above Companies Linked to CJNG-Led Timeshare Fraud*




**Ian Jassiel GONZALEZ VILLEGAS**  
DOB 21 Apr 1981  
Mexican National



**Luis Lorenzo GOMEZ ARIAS**  
DOB 3 Feb 1970  
Mexican National



**Clemente PADILLA ZARATE**  
DOB 1 May 1978  
Mexican National



**Pedro RIVAS SANCHEZ**  
DOB 8 Mar 1988  
Mexican National

### Company Controlled or Directed By, or Acting For or on Behalf of, CJNG

- MAGNISERVIA, S.A. DE C.V.  
Puerto Vallarta, Jalisco, Mexico

### Companies Owned, Controlled, or Directed by, or Acting For or on Behalf of, One or More of the Above Four Individuals

- ASESORES Y PROMOTORE S ACG, S.A. DE C.V.  
Guadalajara, Jalisco, Mexico
- ATLANTIC DIAMOND GROUP, S.A. DE C.V.  
Bucerfas, Nayarit, Mexico
- BUSINESS CORPORATIVO T SERVICE INC, S.A. DE C.V.  
Guadalajara, Jalisco, Mexico
- CONSTRUCTORES B2, S.A. DE C.V.  
Guadalajara, Jalisco, Mexico
- CORPORATIVO BUSINESS MX INSIDER, S.A. DE C.V.  
Guadalajara, Jalisco, Mexico
- CORPORATIVO SOPORTE LEGAL RECOVERY, S.A. DE C.V.  
Guadalajara, Jalisco, Mexico
- NT INSURANCE CORPORATIVO, S.A. DE C.V.  
Guadalajara, Jalisco, Mexico
- RESGUARDO DE VALORES Y SERVICIOS INTEGRALES RVSL, S.A. DE C.V.  
Guadalajara, Jalisco, Mexico
- T SERVICE BUSINESS INC, S.A. DE C.V.  
Guadalajara, Jalisco, Mexico