

# CJNG Timeshare Fraud Network

November 2023

## CARTEL DE JALISCO NUEVA GENERACION (CJNG)

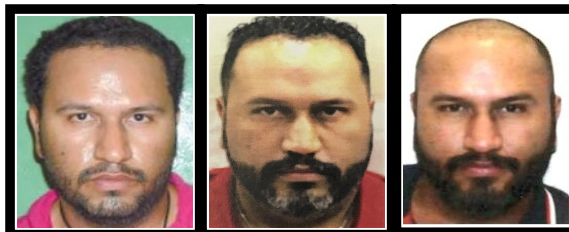
Mexican cartel engaged in the trafficking of fentanyl and other deadly drugs to the United States  
Designated April 8, 2015 (Kingpin Act) and December 15, 2021 (E.O. 14059)

### Previously Designated Senior CJNG Members Based in Puerto Vallarta, Jalisco, Mexico



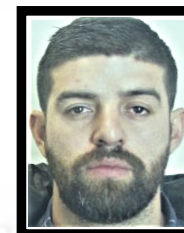
Carlos Andres RIVERA VARELA  
a.k.a. "La Firma"

- Designated April 6, 2021 (Kingpin Act)



Julio Cesar MONTERO PINZON  
a.k.a. Luis Armando VELAZQUEZ BALTAZAR; a.k.a. Cesar HERNANDEZ JIMENEZ  
a.k.a. "El Tarjetas"; a.k.a. "Moreno"

- Designated June 2, 2022 (E.O. 14059)



Francisco Javier GUDINO HARO  
a.k.a. "La Gallina"

- Designated April 6, 2021 (Kingpin Act)

### Puerto Vallarta-Based Individuals Acting on Behalf of CJNG



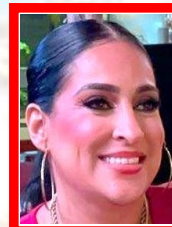
Manuel Alejandro FOUBERT CADENA  
DOB 16 Oct 1982

C.U.R.P. FOCM821016HJCBND02 (Mexico)



Teresa De Jesus ALVARADO RUBIO  
DOB 27 Oct 1972

C.U.R.P. AART721027MJCLBR09 (Mexico)



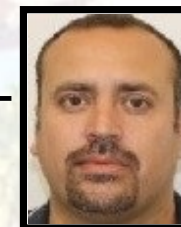
Gabriela DEL VILLAR CONTRERAS  
DOB 06 Oct 1984

C.U.R.P. VICG841006MCHLNB04 (Mexico)

### Previously Designated Puerto Vallarta-Based Individual Acting on Behalf of CJNG



Indicted in the  
U.S. District Court  
for the Southern  
District of California  
(Conspiracy to Distribute  
Methamphetamine)



Eduardo PARDO ESPINO

- Designated April 27, 2023 (E.O. 14059)



Linked to  
Timeshare Fraud  
in Puerto Vallarta  
and Elsewhere

### Company Acting For or on Behalf, Directly or Indirectly, CJNG



GRUPO EMPRESARIAL  
EPTA, S.A. DE C.V.  
Puerto Vallarta, Jalisco, Mexico;  
Leon, Guanajuato, Mexico

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

COMERCIALIZADORA DE SERVICIOS  
TURISTICOS DE VALLARTA, S.A. DE C.V.  
Puerto Vallarta, Jalisco, Mexico

ASSIS REALTY AND  
VACATION CLUB, S.A. DE C.V.  
Puerto Vallarta, Jalisco, Mexico

GRUPO MINERA BARRA  
PACIFICO, S.A.P.I. DE C.V.  
Leon, Guanajuato, Mexico

CONDOS & VACATIONS BUILDINGS  
SALE & MAINTENANCE, S.A. DE C.V.  
Puerto Vallarta, Jalisco, Mexico

AXIS SALE & MAINTENANCE  
BUILDINGS, S.A. DE C.V.  
Puerto Vallarta, Jalisco, Mexico

REAL ESTATES & HOLIDAY  
CITIES, S.A. DE C.V.  
Puerto Vallarta, Jalisco, Mexico

MEGA COMERCIAL  
FERRELECTRICA, S.A. DE C.V.  
Guadalajara, Jalisco, Mexico

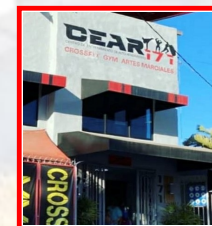
TERRA MINAS E INVERSIONES  
DEL PACIFICO, S.A.P.I. DE C.V.  
Guadalajara, Jalisco, Mexico

INTERNATIONAL REALTY &  
MAINTENANCE, S.A. DE C.V.  
Puerto Vallarta, Jalisco, Mexico

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

CROWLANDS,  
S.A. DE C.V.  
Guadalajara, Jalisco, Mexico

SKAIRU,  
S.A. DE C.V.  
Guadalajara, Jalisco, Mexico



BANLU COMERCIALIZADORA,  
S.A. DE C.V. (a.k.a. CEAR GYM)  
Puerto Vallarta, Jalisco, Mexico;  
Zapopan, Jalisco, Mexico