

CJNG Timeshare Fraud Network



[New designees appear in red borders]

July 2024

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



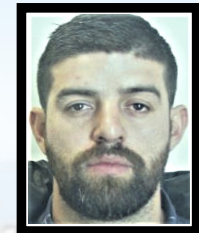
Carlos Andres RIVERA VARELA
a.k.a. "La Firma"

- Designated April 6, 2021 (Kingpin Act)



Julio Cesar MONTERO PINZON
a.k.a. "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)

CJNG Timeshare Fraud Origins

DECEASED

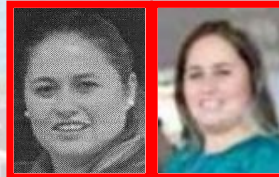


Omar AGUIRRE BARRAGAN

Attorney and businessman who learned timeshare fraud from Puerto Vallarta-based fraudsters, including Americans

Facilitated CJNG's violent takeover of timeshare fraud in Puerto Vallarta and elsewhere in about 2012

Puerto Vallarta-Based Accountants Acting on Behalf of CJNG



Griselda Margarita ARREDONDO PINZON

DOB 01 Jun 1990; C.U.R.P. AEPG900601MJCRNR08 (Mexico)
(Half-sister of MONTERO PINZON)

Previously Designated Puerto Vallarta-Based Individuals Acting on Behalf of CJNG



Teresa De Jesus ALVARADO RUBIO
DOB 27 Oct 1972

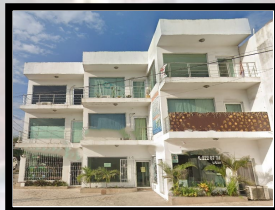


Manuel Alejandro FOUBERT CADENA
DOB 16 Oct 1982

Newly Designated Puerto Vallarta-Based Companies

REALTY & MAINTENANCE BJ, S.A. DE C.V.

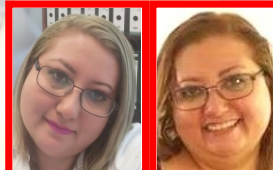
BONA FIDE CONSULTORES FS S.A.S.



Luis Donaldo Colosio 550,
Lazaro Cardenas,
Puerto Vallarta,
Jalisco, Mexico

CONSTRUCTORA SANDGRIS, S. DE R.L. DE C.V.

PACIFIC AXIS REAL ESTATE, S.A. DE C.V.



Keyda Del Refugio FOUBERT CADENA

DOB 02 Jul 1980; C.U.R.P. FOCX800702MJCBDY03 (Mexico)
(Sister of M. FOUBERT CADENA)



Emiliano SANCHEZ MARTINEZ

DOB 23 Nov 1980; C.U.R.P. SAME801123HSPNRM06 (Mexico)
(Husband of X. FOUBERT CADENA)

Previously Designated Companies, Linked Directly or Indirectly, to CJNG Timeshare Fraud



Puerto Vallarta's Zona Romantica

Since March 2023, OFAC has designated over 40 Mexican companies linked, directly or indirectly, to CJNG timeshare fraud. Most of these companies are based in the tourist city of Puerto Vallarta, which is a strategic stronghold for CJNG. Many of these companies have received direct payments from U.S. timeshare fraud victims.