

CJNG & LOS CUINIS

Drug Trafficking Organizations

May 2019

Leader


CARTEL DE JALISCO NUEVA GENERACION
(a.k.a. CJNG)

Designated April 8, 2015

The U.S. Department of Justice considers CJNG to be one of the five most dangerous transnational criminal organizations in the world, responsible for trafficking many tons of cocaine, methamphetamine, and fentanyl-laced heroin into the United States, as well as for violence and significant loss of life in Mexico.

Foreign Narcotics Kingpin Designation Act

REWARD
OF UP TO
\$10,000,000.00 USD
FOR INFORMATION LEADING TO THE ARREST OF:


Nemesio Ruben Oseguera Cervantes
"EI MENCHO"

+1-213-237-9990
SUBMIT TIPS TO

Twitter Tips: @DEALosAngeles

MENCHOTIPS@usdoj.gov

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



Brothers-in-Law;
Designated April 8, 2015



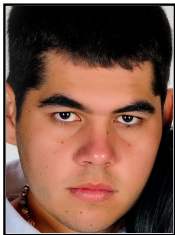
Abigael GONZALEZ VALENCIA

Leader

LOS CUINIS DRUG TRAFFICKING ORGANIZATION
(a.k.a. LOS CUINIS)

Designated April 8, 2015
Close ally of CJNG.

Individuals and Entities Linked to CJNG and LOS CUINIS



Gonzalo MENDOZA GAYTAN
(a.k.a. "El Sapo")
DOB 02 Oct 1988
- Senior CJNG Member
- Puerto Vallarta Plaza Boss

Wife



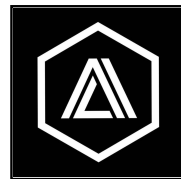
Liliana ROSAS CAMBA
DOB 20 May 1992
- Manages Business Activities
- Launders for husband, CJNG



Victor Francisco BELTRAN GARCIA
DOB 07 May 1972
- Guadalajara-based Attorney
- Facilitates CJNG & LOS CUINIS Corruption



JAFIELA BOUTIQUE, S.A. DE C.V.
(a.k.a. LUSH STYLE BOUTIQUE)
Zapopan, Jalisco, Mexico;
Culliacan, Sinaloa, Mexico
- Women's Clothing Store



A&A ESTUDIO ARQUITECTONICO, S. DE R.L. DE C.V.
Zapopan, Jalisco, Mexico
- Architectural Firm

GRANATURA, S. DE P.R. DE R.L. DE C.V.
Guadalajara, Jalisco, Mexico
- Organic Products Company



Isidro AVELAR GUTIERREZ
DOB 13 Jun 1962
- Mexican Magistrate Judge
- Corrupted by CJNG and LOS CUINIS



G Y R ARQUITECTOS, S. DE R.L. DE C.V.
(a.k.a. GR ARQUITECTOS)
Zapopan, Jalisco, Mexico
- Architecture & Real Estate Firm

OPERADORA RESTAURANTERA DEL SOL NACIENTE, S. DE R.L. DE C.V.
Zapopan, Jalisco, Mexico
- Restaurant Management Company



Erika GONZALEZ VALENCIA
DOB 22 Jun 1974
- LOS CUINIS Member
- Assists CJNG in Multiple Activities



ARQUITECTURA Y DISEÑO EN BALANCE, S.A. DE C.V.
(a.k.a. ADB INMOBILIARIA)
Guadalajara, Jalisco, Mexico
- Architecture & Real Estate Firm

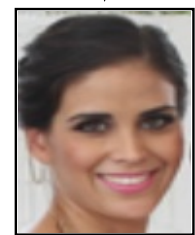


Arrested in Mexico (June 2018)



Ulises Jovani GONZALEZ VALENCIA
DOB 31 May 1986
- LOS CUINIS Member; Assists CJNG
- Launders through Real Estate

Wife



Ana Paulina BARAJAS SAHD
(a.k.a. Pau SAHD)
DOB 03 Oct 1984
- Assists Husband's Activities