**CJNG & LOS CUINIS**

**Drug Trafficking Organizations**

**September 2017**

- **CARTEL DE JALISCO NUEVA GENERACION** (a.k.a. CJNG)
  - Leader
  - Designated April 8, 2015

- **Nemesio OSEGUERA CERVANTES** (a.k.a. Ruben OSEGUERA CERVANTES) (a.k.a. Mencho)
  - *FUGITIVE*

- **Abigail GONZALEZ VALENCIA** (a.k.a. Paul Jonathan TAK TOLEDO) (a.k.a. Luis Angel GOMEZ FLORES) (a.k.a. Luis Angel GONZALEZ VALENCIA)
  - Arrested by Mexican Authorities in February 2015

**Newly Designated Individuals**

- **Alfonso CORONA ROMERO** (a.k.a. Chef Poncho Corona)
  - DOB 28 Feb 1965; POB Magdalena, Jalisco, Mexico

- **Edgar Alfonso CORONA ROBLES** (a.k.a. Ponchito Corona)
  - DOB 25 May 1987; POB Magdalena, Jalisco, Mexico

- **Salime ABOUZAID EL BAYEH**
  - DOB 28 Nov 1983; POB Guadalajara, Jalisco, Mexico

**Previously Designated Entity Linked to CJNG**

- **MIZU SUSHI LOUNGE**
  - Puerto Vallarta, Jalisco, Mexico; Guadalajara, Jalisco, Mexico
  - [Sushi Restaurant]

**Previously Designated Entity Linked to LOS CUINIS**

- **PLAZA VIRREYES**
  - Located At PLAZA VIRREYES
  - Av. Naciones Unidas # 6875, Fracc. Vista del Tule, Zapopan, Jalisco, Mexico
  - [Shopping Center]

- **PLAZA LOS TULES**
  - Located At PLAZA LOS TULES
  - Av. Naciones Unidas # 6875, Fracc. Vista del Tule, Zapopan, Jalisco, Mexico
  - [Shopping Center]

**Newly Designated Entities**

- **OPERADORA DE REPOSTERIAS Y RESTAURANTES, S.A. DE C.V.**
  - Folio Mercantil No. 85508 (Mexico)
  - [Cake Shop]

- **COMERCIALIZADORA TRADE CLEAR, S.A. DE C.V.**
  - (a.k.a. BAKE AND KITCHEN)
  - Website www.bakeandkitchen.com; R.F.C. CTC140807HHA (Mexico)
  - [Bakery and Restaurant]

- **OPERADORA LOS FAMOSOS, S.A. DE C.V.** (a.k.a. KENZO SUSHI)
  - Calle Ottawa #1568 T, Plaza Fusion Galerias
  - Colonia Providencia, Guadalajara, Jalisco, Mexico
  - Website www.kenzosushi.mx; R.F.C. OFA101214KG1 (Mexico)
  - [Sushi Restaurant]

- **GRUPO DE ALTA ESPECIALIDAD FARMACEUTICA, S.A. DE C.V.**
  - Guadalajara, Jalisco, Mexico
  - R.F.C. GAE-060123-3TA (Mexico)
  - [Pharmaceutical Distributor]

**Foreign Narcotics Kingpin Designation Act**

Indicted in the U.S. District Court for the District of Columbia (Continuing Criminal Enterprise)

- **Brothers-in-Law; Drug Trafficking Associates; Designated April 8, 2015**

New designees appear in red boxes below.

- **LOS CUINIS** (a.k.a. LOS CUINIS DRUG TRAFFICKING ORGANIZATION "DTO")
  - Designated April 8, 2015

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