

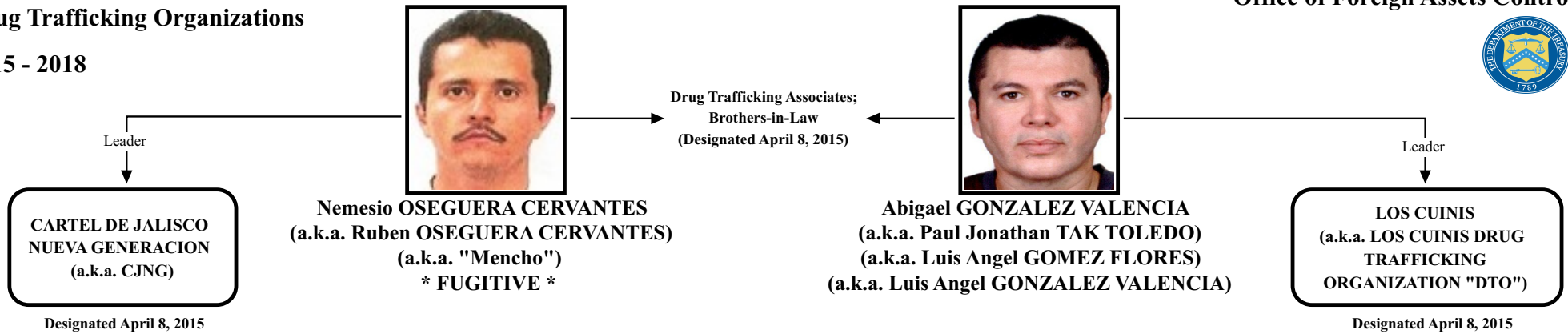
# CJNG & LOS CUINIS

## Drug Trafficking Organizations

2015 - 2018

### Foreign Narcotics Kingpin Designation Act

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



### Designated Individuals Linked to CJNG and/or LOS CUINIS



**Antonio  
OSEGUERA CERVANTES**  
(Designated 10/27/2016)



**Julio Alberto  
CASTILLO RODRIGUEZ**  
(Designated 10/27/2016)



**Arnulfo  
GONZALEZ VALENCIA**  
(Designated 10/27/2016)



**Elvis  
GONZALEZ VALENCIA**  
(Designated 10/27/2016)



**Edgar Eden  
GONZALEZ VALENCIA**  
(Designated 10/27/2016)



**Marisa Ivette  
GONZALEZ VALENCIA**  
(Designated 10/27/2016)



**Noemi  
GONZALEZ VALENCIA**  
(Designated 10/27/2016)



**Fabian Felipe  
VERA LOPEZ**  
(Designated 10/27/2016)



**Maria Teresa  
QUINTANA NAVARRO**  
(Designated 10/27/2016)



**Jesus "Chucho"  
PEREZ ALVEAR**  
(Designated 4/6/2018)



**Miguel Jose  
LEONE MARTINEZ**  
(Designated 4/6/2018)



**Jeniffer Beany  
CAMACHO CAZARES**  
(Designated 8/19/2015)



**Diana Maria  
SANCHEZ CARLON**  
(Designated 8/19/2015)



**Wendy Dalaithe  
AMARAL AREVALO**  
(Designated 8/19/2015)



**Edgar Alfonso  
CORONA ROBLES**  
(Designated 9/14/2017)



**Alfonso "Chef Poncho"  
CORONA ROMERO**  
(Designated 9/14/2017)



**Salime  
ABOUZAÏD EL BAYEH**  
(Designated 9/14/2017)



**Naim  
LIBIEN TELLA**  
(Designated 12/16/2015)



**Ma Elena  
MARQUEZ GALLEGOS**  
(Designated 8/19/2015)



**Silvia Romina  
SANCHEZ CARLON**  
(Designated 8/19/2015)



**Fernando  
TORRES GONZALEZ**  
(Designated 8/19/2015)