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
“El Mencho”

+1-213-237-9990
Submit Tips to: @DEALosAngeles

MENCHOTIPS@usdoj.gov

Abigail 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

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

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

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

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

Ana Paulina BARAJAS SAHD
DOB 20 May 1992
- Manages Business Activities
- Launderers for husband, CJNG

Liliana ROSAS CAMBA
DOB 20 May 1992
- Woman's Clothing Store

JAFIELA BOUTIQUE, S.A. DE C.V.
(a.k.a. LUSH STYLE BOUTIQUE)
- Zapopan, Jalisco, Mexico

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

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

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

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

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

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