CJNG & LOS CUINIS
Drug Trafficking Organizations

March 2020

Leader

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

Designated April 8, 2015

CJNG is one of most dangerous criminal organizations in the
world, responsible for trafficking cocaine, methamphetamine,
heroin, and fentanyl into the United States, as well as for
violence and significant loss of life in Mexico.

Abigail GONZALEZ VALENCIA
Leader

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

Brothers-in-Law; Designated April 8, 2015

Previously Designated Entities and Individuals Linked to CJNG and LOS CUINIS

GBJ DE COLIMA, S.A. DE C.V.
Avenida Benito Juarez No. 1039, Col. Villas del Rio,
Villa de Alvarez, Colima C.P. 28970, Mexico
R.F.C. GCO070626DY8 (Mexico)
[Gas Station Company]

CORPORATIVO SUSHI PROVI S. DE R.L. DE C.V.
Ottawa #1568 Int 4 y 5, Col. Providencia 1A, 2A y 3A,
Guadalajara, Jalisco, Mexico; R.F.C. CSP-180321-823 (Mexico)

INTERNATIONAL INVESTMENTS HOLDING S.A. DE C.V.
Guadalajara, Jalisco, Mexico
Folio Mercantil No. 27387 (Mexico)
[Asset Holding Company]

Newly Designated Entities

GRI DE COLIMA, S.A. DE C.V.
Avenida Benito Juarez No. 1039, Col. Villas del Rio,
Villa de Alvarez, Colima C.P. 28970, Mexico
R.F.C. GCO070626DY8 (Mexico)
[Gas Station Company]

MASTER REPOSTERIAS Y RESTAURANTES, S.A. DE C.V.
Av. Naciones Unidas 6885 B 9 y B 8, Paseo de los Vircyes,
Zapopan, Jalisco 45136, Mexico; R.F.C. MRR151026PW6 (Mexico)

New Names for Previously Designated Entity Linked to CJNG

LAS FLORES CABANAS
[Name as of September 2015]
Km 5.4 Carretera Tapalpa - San Gabriel, Tapalpa, Jalisco 49340, Mexico
Website www.cabanaslasflores.com

CABANAS LA LOMA EN RENTA; CABANAS LA LOMA TAPALPA
[Names as of March 2020]
Website www.cabanaslalomatapalpa.com

Designated April 8, 2015

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