

# LOS CUINIS Drug Trafficking Organization

August 2015

## Foreign Narcotics Kingpin Designation Act

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



New designees appear  
in the red boxes below.

**LOS CUINIS**  
(a.k.a. LOS CUINIS DRUG  
TRAFFICKING  
ORGANIZATION "DTO")

Designated April 8, 2015



**Abigael GONZALEZ VALENCIA**  
(a.k.a. Paul Jonathan TAK TOLEDO)  
(a.k.a. Luis Angel GOMEZ FLORES)  
(a.k.a. Luis Angel GONZALEZ VALENCIA)



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



Arrested by Mexican Authorities  
in February 2015



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

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

Designated April 8, 2015

### Individuals Linked to the LOS CUINIS DTO and/or GONZALEZ VALENCIA



Wendy Dalaithy  
AMARAL AREVALO  
DOB 11 Jul 1980  
POB Guadalajara,  
Jalisco, Mexico



Jeniffer Beaney  
CAMACHO CAZARES  
DOB 1 Feb 1979  
POB Ahome, Sinaloa,  
Mexico



Diana Maria  
SANCHEZ CARLON  
DOB 11 Feb 1979  
POB Ahome, Sinaloa,  
Mexico



Silvia Romina  
SANCHEZ CARLON  
DOB 22 Dec 1986  
POB Ahome, Sinaloa,  
Mexico



Ma Elena  
MARQUEZ GALLEGOS  
POB 15 Mar 1965  
POB Santa Maria de los Angeles,  
Jalisco, Mexico



Fernando  
TORRES GONZALEZ  
DOB 4 Jul 1970  
POB Tepatitlan de Morelos,  
Jalisco, Mexico

### Entities Linked to the LOS CUINIS DTO and/or GONZALEZ VALENCIA



AHOME REAL ESTATE, S.A. DE C.V.  
Alberta No. 2166,  
Colomos Providencia,  
Guadalajara, Jalisco 44660, Mexico  
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BRIC INMOBILIARIA  
Naciones Unidas # 6875,  
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Zapopan, Jalisco, Mexico  
www.bricinmobiliaria.com



DILAVA  
Pablo Casals # 240-24,  
Col. Prados Providencia,  
Guadalajara, Jalisco 44680, Mexico  
http://esteticavaginal.com.mx



PLAZA LOS TULES  
Av. Naciones Unidas # 6875,  
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XAMAN HA CENTER  
Av. Balam Kanche Mza. 30, Lote 002,  
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Playa del Carmen, Quintana Roo 77710, Mexico



ARENAS DE LORETO  
Playon de Mismaloya s/n,  
La Cruz de Loreto,  
Tomatlan, Jalisco 48460, Mexico  
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CIRCULO COMERCIAL TOTAL  
DE PRODUCTOS, S.A. DE C.V.  
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R.F.C. CCT060531FQ1 (Mexico)



HOTELITO DESCONOCIDO  
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www.hotelito.com



W&G ARQUITECTOS, S.A. DE C.V.  
16 de Septiembre No. 21,  
Col. Manuel Avila Camacho,  
Naucalpan, Edo. de Mex., Mexico  
R.F.C. WAR050401H27 (Mexico)



AG & CARLON, S.A. DE C.V.  
Diag. Hernan Cortes No. 29, Vallarta San Lucas,  
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R.F.C. AAC100303FP1 (Mexico)



CONSULTORIA INTEGRAL LA  
FUENTE, SOCIEDAD CIVIL  
Zapopan, Jalisco, Mexico  
Folio Mercantil No. 26736 (Mexico)



GRUPO DIJEMA, S.A. DE C.V.  
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LA FIRMA MIRANDA, S.A. DE C.V.  
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Folio Mercantil No. 47864 (Mexico)