



MARCH 2023

CARTEL DE JALISCO NUEVA GENERACION (CJNG)

Mexican cartel engaged in the trafficking of fentanyl, heroin, methamphetamine, and cocaine to the United States
Designated April 8, 2015 (Kingpin Act) and December 15, 2021 (E.O. 14059)



Puerto Vallarta is a strategic stronghold for CJNG, which it uses for drug trafficking, money laundering, and timeshare fraud.

Violent CJNG Actors Based in Puerto Vallarta, Jalisco, Mexico

Julio Cesar MONTERO PINZON (a.k.a. "El Tarjetas") - Designated June 2, 2022 (E.O. 14059)	Carlos Andres RIVERA VAZQUEZ (a.k.a. "La Fiera") - Designated April 6, 2021 (Kingpin Act)	Francisco Javier GUDINO HARO (a.k.a. "La Gallina") - Designated April 6, 2021 (Kingpin Act)



These Puerto Vallarta-based CJNG members orchestrate assassinations of rivals and politicians using high-powered weaponry.

Companies Linked to CJNG-led Timeshare Fraud

	CORPORATIVO TITLE S.A. DE C.V. Guadalupe, Jalisco, Mexico Folio Mercantil No. 85318 (Mexico)	INTEGRACION BADEVA, S.A. DE C.V. Puerto Vallarta, Jalisco, Mexico Folio Mercantil No. 1655 (Mexico)	JM PROVIDERS OFFICE, S.A. DE C.V. Puerto Vallarta, Jalisco, Mexico R.E.C. JPO1511329 (Mexico)	RESERVI, S.A. DE C.V. Bucerías, Nayarit, Mexico Folio Mercantil No. 1771 (Mexico)
SERVICIOS ADMINISTRATIVOS FORDI WSP, S.A. DE C.V. Puerto Vallarta, Jalisco, Mexico R.E.C. SAF3H1D2CLA (Mexico)	CORPORATIVO TS BUSINESS INC., S.A. DE C.V. Guadalupe, Jalisco, Mexico Folio Mercantil No. 80887 (Mexico)	PROMOTORA VALLARTA ONE, S.A. DE C.V. Bucerías, Nayarit, Mexico Folio Mercantil No. 1781 (Mexico)	TS BUSINESS CORPORATIVO, S.A. DE C.V. Guadalupe, Jalisco, Mexico Folio Mercantil No. 86141 (Mexico)	



Sanciona EU a ocho empresas de Jalisco de tiempo compartido vinculadas al CJNG

Ocho empresas jaliscienses fueron sancionadas por la Oficina de Control de Activos Extranjeros (OFAC) del Departamento del Tesoro de los Estados Unidos, las cuales fueron vinculadas al fraude de tiempo compartido en nombre del Cártel de Jalisco Nueva Generación (CJNG).

<https://www.eloccidental.com.mx/policiaca/sanciona-eu-a-ocho-empresas-de-jalisco-de-tiempo-compartido-vinculadas-al-cjng-9706249.html>