**LOS CUINIS**
Drug Trafficking Organization

December 2015

- **LOS CUINIS** (a.k.a. LOS CUINIS DRUG TRAFFICKING ORGANIZATION "DTO")
  - Leader
  - Designated April 8, 2015

- **Abigail GONZALEZ VALENCIA** (a.k.a. Paul Jonathan TAK TOLEDO) (a.k.a. Luis Angel GOMEZ FLORES) (a.k.a. Luis Angel GONZALEZ VALENCIA)
  - Owner
  - Provides Support to the Narcotics Trafficking Activities of GONZALEZ VALENCIA and/or the LOS CUINIS DTO

- **Naim LIBIEN TELLA**
  - Owner
  - Provides Support to the Narcotics Trafficking Activities of GONZALEZ VALENCIA and/or the LOS CUINIS DTO
  - Owned or Controlled by LIBIEN TELLA

- **Nemesio OSEGUERA CERVANTES** (a.k.a. Ruben OSEGUERA CERVANTES) (a.k.a. "Mencho") * FUGITIVE *
  - Leader
  - Designated April 8, 2015

**Entities Owned or Controlled by LIBIEN TELLA**

- **VALGO GRUPO DE INVERSION S.A. DE C.V.**
  - Avenida Bogota 3007, Colonia Circunvalacion Americas, Guadalajara, Jalisco CP 44630, Mexico;
  - Folio Mercantil No. 22071 (Mexico)
  - (Investment business)

- **DIARIO AMANECER**
  - Paseo Tollocan 613 Ote., Col. Valle Verde, Toluca, Estado de Mexico C.P. 50130, Mexico;
  - Website www.diarioamanecer.com.mx
  - (Newspaper)

- **AEROLINEAS AMANECER, S.A. DE C.V.**
  - Hangar 6 Zona C., Aviacion Gral. S/N, Toluca, Mexico 50200, Mexico;
  - Folio Mercantil No. 3613-17 (Mexico)
  - (Air taxi company)

- **UNOMASUNO**
  - Gabino Barreda No. 86, Col. San Rafael, Del. Cuauhtemoc, Mexico, Distrito Federal C.P. 06470, Mexico;
  - Website www.unomasuno.com.mx
  - (Newspaper)

**Foreign Narcotics Kingpin Designation Act**

- Indicted in the U.S. District Court for the District of Columbia (Continuing Criminal Enterprise)
- Arrested by Mexican Authorities in February 2015

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

- New designees appear in the red boxes below.