

# CJNG

Drug Trafficking Organization  
March 2021

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



## Foreign Narcotics Kingpin Designation Act

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

← Leader

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 illicit fentanyl, heroin, methamphetamine, and cocaine into the United States, as well as for violence and significant loss of life in Mexico.

**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  
Twitter Tips: @DEALosAngeles  
**MENCHOTIPS@usdoj.gov**

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

Case 1:17-cr-00094 Document 1 Filed 05/10/17 Page 1 of 3

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA  
Holding a Criminal Term  
Grand Jury Sworn in on January 8, 2016

UNITED STATES OF AMERICA v. JUAN MANUEL ABOUZAID EL BAYEH, also known as "El Escorpion," "El Hermans," "Nene," and "El Arabe," Defendant.	CRIMINAL NO. _____ UNDER SEAL. 21 U.S.C. §§ 853(a), 860, and 963 (Conspiracy to Distribute Five Kilograms or More of Cocaine, 500 grams or more of methamphetamine, Knowing and Intending that it will be Unlawfully Imported into the United States); 18 U.S.C. § 2 (Aiding and Abetting); 21 U.S.C. §§ 853 and 970 (Forfeiture)
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INDICTMENT

The Grand Jury charges that:

COUNT ONE

From or around 2012, and continuing to the date of the filing of this Indictment, in the countries of Mexico, the United States and elsewhere, the Defendant, JUAN MANUEL ABOUZAID EL BAYEH, also known as "El Escorpion," "El Hermans," "Nene," and "El Arabe," together with others, both known and unknown to the Grand Jury, did knowingly, intentionally, and willfully conspire to distribute (1) five (5) kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance; and (2) five hundred (500) grams or more of a mixture and substance containing a detectable amount of

**NEWLY DESIGNATED**  
*for providing material  
support to the drug  
trafficking activities  
of CJNG*



**Juan Manuel ABOUZAID EL BAYEH**  
**DOB: October 24, 1972**  
**RFC: AOEJ721024NM2 (Mexico)**  
**\* FUGITIVE \***

**Indicted on drug trafficking  
charges in the U.S.  
District Court for the District of  
Columbia**