CJNGDrug Trafficking Organization

April 2021

The U.S. Department of Justice has identified CJNG as one of the five most most dangerous transnational criminal organizations in the world

UNITED STATES DISTRICT COURT FILED IN OPEN CC	
	Criminal Term Also AUG 1 3 2020
Grand Jury Swor	Dec. 6, 2019 193 n in on January 8, 2020 CLERK, U.S. DISTRICT OF DISTRICT OF COLUM
UNITED STATES OF AMERICA	: CRIMINAL NO.
v.	
AUDIAS FLORES SILVA, also known as "Jardinero,"	: 21 U.S.C. §§ 959(a), 960(b)(1)(B)(ii) and : (b)(1)(A), and 963 : (Conspiracy to Distribute Five
Defendant.	: Kilograms or More of Cocaine, and One : Kilogram or More of Heroin for : Importation into the United States)
20	
8 A	: 18 U.S.C. § 924(c)(1)(A)(i) and : (c)(1)(B)(ii) (Carrying, Using, and : Possessing a Firearm in Relation to a Drug
· ·	Offense)
	: 18 U.S.C. § 2 (Aiding and Abetting)
	: 21 U.S.C. §§ 853 and 970 (Forfeiture)

Indicted on drug trafficking and other charges in the U.S. District Court for the District of Columbia **Foreign Narcotics Kingpin Designation Act**

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

Designated on April 8, 2015

Significant Foreign Narcotics Trafficker Linked to CJNG



Audias FLORES SILVA (a.k.a. "El Jardinero") DOB 19 Nov 1980

POB Michoacan de Ocampo, Mexico C.U.R.P. FOSA801119HMNLLD09 (Mexico)

- CJNG Regional Commander

- Engaged in drug trafficking and violent activities

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



CJNG is engaged in the trafficking of fentanyl, heroin, methamphetamine, and cocaine into the Unites States and is responsible for significant violence in Mexico



FLORES SILVA is active in the Mexican states of Nayarit, Jalisco, Zacatecas, Michoacan, and Guerrero