

CJNG Illicit Networks

June 2023

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



New designees pursuant to
E.O. 14059 appear in red boxes

CARTEL DE JALISCO NUEVA GENERACION (CJNG)

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

High-Level CJNG Members
Involved in drug trafficking, arms trafficking, and fuel theft



Alonso
GUERRERO COVARRUBIAS
a.k.a "El Ocho"
DOB: 10 Dec 1990
POB: Michoacan de Ocampo, Mexico

— Brothers —



Javier
GUERRERO COVARRUBIAS
DOB: 14 Feb 1988
POB: Michoacan de Ocampo, Mexico

REWARD
OF UP TO
\$5,000,000.00 USD
FOR INFORMATION LEADING TO THE ARREST AND/OR CONVICTION OF:





Audias Flores-Silva
a/k/a "Jardinero"

CJNG Regional Commander; Designated April 13, 2021 (Kingpin Act)

RODRIGUEZ AGUIRRE uses her currency exchange business as a front for laundering drug proceeds on behalf of CJNG Regional Commander Audias FLORES SILVA (a.k.a. "Jardinero")

SEPULVEDA PORTILLO procures and traffics high-caliber weapons & ammunition from the U.S. into Mexico on behalf of GUERRERO COVARRUBIAS brothers and CJNG

CJNG money launderer and currency exchange house



Mary Cruz
RODRIGUEZ AGUIRRE
DOB 03 May 1974
POB Veracruz, Mexico



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R.F.C. NAP1110251B4



Obed Christian
SEPULVEDA PORTILLO
CJNG firearms trafficker; Designated July 11, 2022 (E.O. 14059)