

CJNG-Linked Networks

OFAC has previously sanctioned over 250 individuals and entities linked to CJNG

July 2026

Jardinero Network

CJNG Leadership



• Audias Flores Silva
(a.k.a. "Jardinero")

Business

• Petrocoda S.A. de C.V.

Spouse



• Karely Lizbeth
Ramirez Banales

Cousin



• Areli Isis
Medina Flores

Business

• Stella Servicios
Comerciales Y
Empresariales S.A.
de C.V.

Business

• El Almacen
Licoreria

Financial Associate



• Cesar Alejandro
Villaseñor Olivares
(a.k.a. "El Guero Conta")

Plaza Bosses



• Jose
Octaviano
Garcia Martinez



• Uriel
Hernandez
Morales



• Cuauhtemoc
Rivera Zepeda

Additional Associates



• Fidel Damian
Moreno Lopez



• Jose Guadalupe Ruiz
Banuelos (a.k.a. "Venado")
Pilot



• Gabriel Serrano Magana
Joana Dominguez
Aguilera

• Efrain Corona Pimentel

• Angel Gabriel Lopez
Larios

• Jose Jesus Gutierrez
Valdez
• Productores Vagu S.A.
de C.V.

Spouse



• Martha Alicia
Alvarado Rodriguez



• Roberto
Jimenez Arias

Business

• Casa Tequilera El Origen Del Tequila S.A. de C.V.
• Hurrari Kash S.A. Promotora de Inversion de C.V.
• Agropecuaria Amateq Del Valle S.A. de C.V.

El Cachas Familial Network



• Gerardo Botello Rozalez
(a.k.a. "El Cachas")
Senior CJNG Member

Business

• Bubux Baby
Shoes S.A. de C.V.



• Gustavo Botello
Rodriguez



• Williams
Botello Rodriguez



• Edgar Gerardo
Botello Ortiz



• Jesus David Botello
Ortiz
• Ricard Botello Ortiz



• Miguel Angel
Ayala Botello



• Liliana
Cisneros Tapia

Business

• Green Agropacific S.P.R. de R.L. de C.V.
• Corporativo de Seguridad Privada Alfa y Gama S.A. de C.V.
• Rancho San Miguel Los Tres Hermanos S.P.R. de R.L. de C.V.

Enforcers



• Francisco Noe
Gonzalez Ramirez
(a.k.a. "El F1")



• Rodolfo Alejandro
Loza Garcia
(a.k.a. "El 26")

Fentanyl Traffickers



• Feliciano
Ledezma Ramirez
(a.k.a. "Chano Limones")



• Jose
Mora Leon

Spouse



• Alma Laura
Mena Alvarado

Business

• Transic Logistic S.A. de C.V.
• Strong Energy S.A. de C.V.

• Designated Individual • Designated Business

Cocaine Traffickers



• Marcial Apolinar
Diaz Robles



• Pedro Marcial
Diaz Robles



• Jorge
Zepeda Rodriguez

Business

• Optic Private
Transportation
S.A. de C.V.

Third Party Money Launderers



• Salvador Israel
Rodriguez Flores



• Jorge Villa
Sanchez



• Jorge Fernando
Cruz Cabrera



• Hugo Alejandro
Sanchez Tamayo



• Julio Cesar
Castellanos Ceja



• Luis Mario
Mendoza Garcia



• Adolfo Gabriel
Medina Chavira

Business

• Mundo Fit Suplementos S.A. de C.V.
• Medin Products