La Familia Drug Cartel: Implications for U.S.-Mexican Security



<u>La Familia Drug Cartel Implications For U S Mexican</u> <u>Security 201</u>

Alan Collins

La Familia Drug Cartel Implications For U S Mexican Security 201:

La Familia Drug Cartel: Implications for U.S.-Mexican Security George W. Grayson, 2011-04-15 This monograph examines the profound changes sweeping Michoac n in recent years that have facilitated the rise and power of drug traffickers the origins and evolution of La Familia its leadership and organization its ideology and recruitment practices its impressive resources its brutal conflict with Los Zetas its skill in establishing dual sovereignty in various municipalities if not the entire state and its long term goals and their significance for the United States The conclusion addresses steps that could be taken to curb this extraordinarily wealthy and dangerous criminal organization La Familia Drug Cartel George Grayson, 2010-12-01 La Familia Michoacana also known as La Familia is one of the most bizarre and deadly cartels in the world Its Bible pounding leaders recruit young people from rehabilitation centers insist that they throw off their dependence on alcohol drugs and other addictive substances and once clean apply to join their organization. The novitiates must submit themselves to 2 months of brainwashing that includes scripture readings exposure to motivational speakers and long periods of silence and meditation Upon completing their instruction they may become couriers lookouts or drivers Those who show an aptitude for violence are taken in groups of 40 to a wilderness area known as the Jes s del Monte There they are directed to shoot butcher and cook 15 victims to demonstrate that they are neither squeamish about killing innocents nor repulsed by handling bloody body parts The leaders of La Familia known as El Chango Jos de Jes s M ndez Vargas and El Chayo Nazario Moreno Gonz lez assure those who successfully complete this exercise that they are prepared to do the Lord's work that is safeguarding women combatting competing cartels and preventing the local sale of drugs Once a Lone Ranger in the drug trade La Familia has cast its lot with the infamous and powerful Sinaloa and Gulf Cartels in their battle against Los Zetas founded by ex Special Forces members who formed the Gulf Cartel's Praetorian Guard before striking out on their own If La Familia and the Sinaloa Cartels displace the paramilitaries they will have access to Nuevo Laredo the major portal for the binational flow of narcotics money and weapons This monograph examines the profound changes sweeping Michoac n in recent years that have facilitated the rise and power of drug traffickers the origins and evolution of La Familia its leadership and organization its ideology and recruitment practices its impressive resources its brutal conflict with Los Zetas its skill in establishing dual sovereignty in various municipalities if not the entire state and its long term goals and their significance for the United States The conclusion addresses steps that could be taken to curb this extraordinarily wealthy and dangerous criminal organization Originally published by the Strategic Studies Institute La Familia Drug Cartel U. S. Army U.S. Army War College Press, Strategic Studies Strategic Studies Institute, 2014-12-28 La Familia Michoacana also known as La Familia is one of the most bizarre and deadly cartels in the world Its Bible pounding leaders recruit young people from rehabilitation centers insist that they throw off their dependence on alcohol drugs and other addictive substances and once clean apply to join their organization The novitiates must submit themselves to 2 months of brainwashing that includes

scripture readings exposure to motivational speakers and long periods of silence and meditation Upon completing their instruction they may become couriers lookouts or drivers Those who show an aptitude for violence are taken in groups of 40 to a wilderness area known as the Jes s del Monte There they are directed to shoot butcher and cook 15 victims to demonstrate that they are neither squeamish about killing innocents nor repulsed by handling bloody body parts The leaders of La Familia known as El Chango Jos de Jes s M ndez Vargas and El Chayo Nazario Moreno Gonz lez assure those who successfully complete this exercise that they are prepared to do the Lord's work that is safeguarding women combatting **La Familia Drug Cartel** George W. Grayson, 2015-02-16 This competing cartels and preventing the local sale of drugs work has been selected by scholars as being culturally important and is part of the knowledge base of civilization as we know it This work was reproduced from the original artifact and remains as true to the original work as possible Therefore you will see the original copyright references library stamps as most of these works have been housed in our most important libraries around the world and other notations in the work This work is in the public domain in the United States of America and possibly other nations Within the United States you may freely copy and distribute this work as no entity individual or corporate has a copyright on the body of the work As a reproduction of a historical artifact this work may contain missing or blurred pages poor pictures errant marks etc Scholars believe and we concur that this work is important enough to be preserved reproduced and made generally available to the public We appreciate your support of the preservation process and thank you for being an important part of keeping this knowledge alive and relevant Contemporary Security Studies Alan Collins, 2025 Security in Mexico Agnes Gereben Schaefer, Benjamin Bahney, K. Jack Riley, 2009-05-01 The security situation in Mexico has deteriorated in recent years To help inform debate on the future of U S Mexico relations this study examined a set of U S policy options and potential policy priorities that hold promise for Mexico s security Drug Cartel GEORGE W. GRAYSON, 2025-05-22 La Familia Michoacana burst onto the national stage on September 6 2006 when ruffians crashed into the seedy Sol y Sombra nightclub in Uruapan Michoac n and fired shots into the air They screamed at the revelers to lie down ripped open a plastic bag and lobbed five human heads onto the beer stained black and white dance floor The day before these macabre pyrotechnics the killers seized their prey from a mechanic s shop and hacked off their heads with bowie knives while the men writhed in pain You don't do something like that unless you want to send a big message said a U S law enforcement official speaking on condition of anonymity about an act of human depravity that would cast a pall over the darkest nooks of hell The desperados left behind a note hailing their act as divine justice adding that The Family doesn t kill for money it doesn t kill women it doesn t kill innocent people only those who deserve to die die Everyone should know this is divine justice While claiming to do the Lord s work the ruthless leaders of this syndicate have emerged as the dominant exporter of methamphetamines to the United States even as they control scores of municipalities in Michoac n and neighboring states This work has been selected by scholars as being culturally important and is part of the knowledge base of civilization as we know it This work was reproduced from the original artifact and remains as true to the original work as possible Therefore you will see the original copyright references library stamps as most of these works have been housed in our most important libraries around the world and other notations in the work This work is in the public domain in the United States of America and possibly other nations Within the United States you may freely copy and distribute this work as no entity individual or corporate has a copyright on the body of the work As a reproduction of a historical artifact this work may contain missing or blurred pages poor pictures errant marks etc Scholars believe and we concur that this work is important enough to be preserved reproduced and made generally available to the public We appreciate your support of the preservation process and thank you for being an important part of keeping this knowledge alive and relevant The U.S. Homeland Security Role in the Mexican War Against Drug Cartels United States. Congress. House. Committee on Homeland Security. Subcommittee on Oversight, Investigations, and Management, 2012

Over 40 Publications Combined: Implications Of Narco-Terrorism And Human Trafficking In Mexico and Central America On United States National Security, 2018-12-11 Over 3 100 total pages CONTENTS The Nexus of Extremism and Trafficking Scourge of the World or So Much Hype Crossing Our Red Lines About Partner Engagement in Mexico Two Faces of Attrition Analysis of a Mismatched Strategy against Mexican and Central American Drug Traffickers Combating Drug Trafficking Variation in the United States Military Cooperation with Colombia and Mexico Ungoverned Spaces in Mexico Autodefensas Failed States and the War on Drugs in Michoacan U S SOUTHWEST BORDER SECURITY AN OPERATIONAL APPROACH TWO WARS OVERSEAS CONTINGENCY OPERATIONS AND THE WAR ON DRUGS WHAT HAVE WE LEARNED FROM THE WAR ON DRUGS AN ASSESSMENT OF MEXICO S COUNTERNARCOTICS STRATEGY THE DIVERSIFICATION OF MEXICAN TRANSNATIONAL CRIMINAL ORGANIZATIONS AND ITS EFFECTS ON SPILLOVER VIOLENCE IN THE UNITED STATES Mexican Drug Trafficking Organizations Matching Strategy to Threat THE IMPACTS OF SOCIAL MEDIA ON CITIZEN SECURITY BEHAVIOR IN MEXICO Combating Transnational Organized Crime Strategies and Metrics for the Threat Beyond Merida A Cooperative Counternarcotics Strategy for the 21st Century MEXICAN DRUG CARTELS AND TERRORIST ORGANIZATIONS A NEW ALLIANCE THE EFFECTIVE BUSINESS PRACTICES OF MEXICAN DRUG TRAFFICKING ORGANIZATIONS DTOs DRUG TRAFFICKING AND POLICE CORRUPTION A COMPARISON OF COLOMBIA AND MEXICO CRISIS IN MEXICO ASSESSING THE M RIDA INITIATIVE AND ITS IMPACT ON US MEXICAN SECURITY BORDER SECURITY IS IT ACHIEVABLE ON THE RIO GRANDE Borders and Borderlands in the Americas PREVENTING BULK CASH AND WEAPONS SMUGGLING INTO MEXICO ESTABLISHING AN OUTBOUND POLICY ON THE SOUTHWEST BORDER FOR CUSTOMS AND BORDER PROTECTON DRUG TRAFFICKING WITHIN MEXICO A LAW ENFORCEMENT ISSUE OR INSURGENCY USSOCOM's Role in Addressing Human Trafficking Southwest Border Violence Issues in Identifying and Measuring Spillover Violence National Security Threats at the U S Mexico Border Merida Initiative

Proposed U S Anticrime and Counterdrug Assistance for Mexico and Central America COCAINE TRAFFICKING THROUGH WEST AFRICA THE HYBRIDIZED ILLICIT NETWORK AS AN EMERGING TRANSNATIONAL THREAT ORGANIZED CRIME AND TERRORIST ACTIVITY IN MEXICO 1999 2002 Is the Narco violence in Mexico an Insurgency THE USE OF TERRORISM BY DRUG TRAFFICKING ORGANIZATIONS PARAMILITARY GROUPS IN MEXICO An Approach to the 40 Year Drug War EXPLOITING WEAKNESSES AN APPROACH TO COUNTER CARTEL STRATEGY MEXICO AND THE COCAINE EPIDEMIC THE NEW COLOMBIA OR A NEW PROBLEM EXPLAINING VARIATION IN THE APPREHENSION OF MEXICAN DRUG TRAFFICKING CARTEL LEADERS Drug Cartels and Gangs in Mexico and Central America A View through the Lens of Counterinsurgency The COIN Approach to Mexican Drug Cartels Square Peg in a Round Hole Counterinsurgency and the Mexican Drug War THE UNTOLD STORY OF MEXICO S RISE AND EVENTUAL MONOPOLY OF THE METHAMPHETAMINE TRADE Competing with the Cartels How Mexico s Government Can Reduce Organized Crime s Economic Grip on its People FIGHTING CORRUPTION IN MEXICO LESSONS FROM COLOMBIA Defeating Mexico s Drug Trafficking Organizations The Range of Military Operations in Mexico Drug Trafficking as a Lethal Regional Threat in Central America What Explains the Patterns of Diversification in Drug Trafficking Organizations Evaluating the Impact of Drug Trafficking Organizations on the Stability of the Mexican State Mexico June S Beittel, 2019-08-22 Mexican drug trafficking organizations DTOs pose the greatest crime threat to the United States and have the greatest drug trafficking influence according to the annual U S Drug Enforcement Administration s DEA s National Drug Threat Assessment These organizations work across the Western Hemisphere and globally They are involved in extensive money laundering bribery gun trafficking and corruption while causing Mexico s homicide rates to spike They produce and traffic illicit drugs into the United States including heroin methamphetamine marijuana and powerful synthetic opioids such as fentanyl and they traffic South American cocaine As Mexico s transnational crime groups expanded their control of the opioids market U S overdoses rose sharply to a record level in 2017 with more than half of the 72 000 overdose deaths 47 000 involving opioids Although preliminary 2018 data indicate a slight decline in overdose deaths many analysts believe trafficking continues to evolve toward opioids making possible a future rise of overdose deaths from opioids This prospect deeply concerns Congress In July 2019 the notorious crime boss Joaquin Guzm n Loera El Chapo received a life sentence in a maximum security U S prison for his role leading the Sinaloa Cartel Guzm n had been extradited by Mexico to the United States in January 2017 following two escapes from Mexican prisons The major Mexican DTOs while increasing their business in opioid supply have continued to diversify into such crimes as human smuggling and oil theft According to the Mexican government's latest estimates illegally siphoned oil from Mexico s state owned oil company costs the government about 3 billion annually Mexico s DTOs have been in constant flux Former Mexican President Felipe Calder n 20062012 launched an aggressive campaign against the country's drug traffickers that was a defining policy of his government the DTOs violently resisted this campaign By some accounts there

were four dominant DTOs in 2006 the Tijuana Arellano Felix organization AFO the Sinaloa cartel the Ju rez Vicente Carillo Fuentes organization CFO and the Gulf cartel Government operations to eliminate DTO leadership sparked organizational changes which increased instability among the groups and violence Over the past 12 years Mexico's large and comparatively more stable DTOs fragmented creating at first seven major groups and then nine which are briefly described in this report The DEA has identified those nine organizations as Sinaloa Los Zetas Tijuana AFO Ju rez CFO Beltr n Leyva Gulf La Familia Michoacana the Knights Templar and Cartel Jalisco New Generation CJNG Mexico s intentional homicide rate reached new records in 2017 and 2018 In 2019 Mexico s national public security system reported more than 17 000 homicides between January and June setting a new record For some Members of Congress this situation has increased concern about a policy of returning Central American migrants to cities across the border in Mexico to await their U S asylum hearings in areas with some of Mexico s highest homicide rates Mexican President Andr s Manuel L pez Obrador elected in a landslide in July 2018 heads a new party MORENA He campaigned on fighting corruption and finding new ways to combat crime including the drug trade He aimed to avoid the previous two administrations failure to lower violence and insecurity According to some analysts challenges for L pez Obrador since his inauguration include a persistently ad hoc approach to security absence of strategic and tactical intelligence concerning an increasingly fragmented multipolar and opaque criminal market and endemic corruption of Mexico s judicial and law enforcement systems **Mexico's Drug Trafficking Organizations: Source and Scope of the Rising Violence** June S. Beittel, 2011 Report which provides background on drug trafficking in Mexico identifies the major drug trafficking organizations and analyzes the context scope and scale of the violence It examines current trends of the violence analyzes prospects for curbing violence in the future and compares it with violence in Colombia Criminal Insurgencies in Mexico and the Americas Robert Bunker J, 2013-10-28 In recent years the south western border of the United States has come under increasing pressure from the activities of Mexican narco insurgents These insurgents have developed rapidly from beginnings as nebulous gangs into networked cartels that have exposed the porosity of the border These cartels declare no allegiance to any nation and are engaging in asymmetrical warfare against sovereign states throughout Mexico and in Central America Within such states de facto political control is shifting to the cartels in the areas of impunity that have emerged This book addresses these concerns and focuses on the criminal insurgencies being waged by the gangs and cartels It is divided into sections on theory Mexico and the Americas and contains a number of introductory essays pertaining to this premier security threat to the United States and her allies in the region Topics covered include criminal and spiritual insurgency cartel weapons corruption feral cities Los Zetas politicized gangs and threat analysis in Central America This book will be a valuable resource to scholars in the fields of regional security criminal justice and American Studies It will be of great benefit to military and civil policymakers and practitioners in the areas of law enforcement and counternarcotics This book was published as a special issue of Small Wars and

Insurgencies Cartels at War Paul Rexton Kan, 2012 Now in its sixth year the conflict in Mexico is a mosaic of several wars occurring at once cartels battle one another cartels suffer violence within their own organizations cartels fight against the Mexican state cartels and gangs wage war against the Mexican people and gangs combat gangs The war has killed more than 60 000 people since President Felipe Calder n began cracking down on the cartels in December 2006 The targets of the violence have been wide ranging from police officers to journalists from clinics to discos Governments on either side of the U S Mexican border have been unable to control the violence The war has spilled over into American cities and affects domestic policy issues ranging from immigration to gun control making the border the nexus of national security and public safety concerns Drawing on fieldwork along the border and interviews with officials at the Drug Enforcement Administration the Office of National Drug Control Policy the Department of Defense U S Border Patrol and Mexican military officers Paul Rexton Kan argues that policy responses must be carefully calibrated to prevent stoking more cartel violence to cut the incentives to smuggle drugs into the United States and to stop the erosion of Mexican governmental capacity Cooperative Mexican-U.S. Antinarcotics Efforts Sidney Weintraub, Duncan Robert Wood, 2010 A report of the CSIS Simon Chair in Political Economy T p The U.s. Homeland Security Role in the Mexican War Against Drug Cartels United States Congress, 2017-10-04 The U S Homeland Security role in the Mexican war against drug cartels hearing before the Subcommittee on Oversight Investigations and Management of the Committee on Homeland Security House of Representatives One Hundred Twelfth Congress first session March 31 2011 **Mexican Cartel Essays and Notes:** Strategic, Operational, and Tactical Robert J. Bunker, 2013-05-30 This second Small Wars Journal El Centro anthology signifies the important debate that this new forum focusing on the crime wars and criminal insurgencies taking place in Mexico and other regions of the Americas is helping to generate in U S defense and homeland security circles The debate comes at a time when neither of the two major U S presidential candidates were willingly to candidly discuss this issue and at the end of the recent Felipe Caldern administration which saw over 80 000 dead 20 000 missing and 200 000 internal refugees stemming from gang and cartel violence during its tenure in Mexico Dave Dilegge SWJ Editor in Chief Border and in the Line of Fire: U. S. Law Enforcement, Homeland Security, and Drug Cartel Violence Subcommittee on Oversight, Investigations, and, Subcommittee on Oversight, Investigations, and Management of the Committee on Homeland Security, House of Representatives, 2012-06-30 Arizona sheriffs said that Mexican drug gangs literally do control parts of Arizona noting that gang members are armed with radio optics and night vision goggles Texas Zapata County Sheriff Sigi Gonzalez who is here today said that The feds say our side of the border is safe but we have bullet holes in our schools and businesses that say otherwise The cartels do not fear U S law enforcement In February we saw evidence of that as the Los Zetas gangs ambushed and killed U S ICE Agent Jaime Zapata and wounded his partner Agent Avila in broad daylight on a Mexican highway They commonly threaten law enforcement on American soil most recently threatening to shoot at State

police or Federal agents from across the river in Mexico Make no mistake The drug cartels are here inside the United States The Department of Homeland Security reports that Mexican drug cartels have infiltrated 276 U S cities After Agent Zapata was killed more than 450 cartel members were arrested across this country The U. S. Homeland Security Role in the Mexican War Against Drug Cartels Committee on Homeland Security House of Representatives, 2011-03-31 March 2011 a law enforcement bulletin warned that cartels were overheard plotting to kill ICE agents and Texas Rangers guarding the border using AK 47s by shooting at them from across the border These are acts of terrorism as defined by Federal law The shooting of Special Agents Zapata and Avila is a game changer which alters the landscape of the United States involvement in Mexico's war against the drug cartels For the first time in 25 years the cartels are now targeting American law Mexican Drug Cartels and Terrorist Organizations, A New Alliance? Crime-Terror Nexus is Opportunistic, Operating in Important Illicit Markets, Gun Smuggling, Human Trafficking, Illegal Immigration U S Military, Department of Defense (Dod), Dawn Chard, 2019-07-26 U S policymakers claim that a terror cartel link exists and poses an immediate threat to U S national security The 2011 Strategy to Combat Transnational Organized Crime TOC states While the crime terror nexus is still mostly opportunistic this nexus is critical nonetheless especially if it were to involve the successful criminal transfer of weapons of mass destruction WMD material to terrorists or their penetration of human smuggling networks as a means for terrorists to enter the United States While both groups independently represent significant threats to U S national security there is not enough evidence to support the claim that the two groups have established an alliance and are working in collaboration against U S interests Rather they both operate in important illicit markets albeit most likely at arms length Mexican cartels exacerbate already demanding law enforcement challenges along the southern U S and Mexico border with large scale drug trafficking gun smuggling human trafficking and smuggling illegal immigration and the violence associated with these activities in pursuit of profits Terrorist organizations on the other hand seek to destabilize the U S and its allies through the use of violence and fear They threaten the principles values and security of Americans and our allies both on the home front and abroad With such a disparity between the two groups objectives the thought of an alliance between the two is highly unlikely and as the 2011 Strategy stated opportunistic at best This compilation includes a reproduction of the 2019 Worldwide Threat Assessment of the U S Intelligence Community The claim of a cartel terror nexus has been around for at least a decade Many articles have been written on the potential for it and even national policy warns against it For example the 2011 Strategy to Combat Transnational Organized Crime states While the crime terror nexus is still mostly opportunistic this nexus is critical nonetheless especially if it were to involve the successful criminal transfer of WMD material to terrorists or their penetration of human smuggling networks as a means for terrorists to enter the United States In order to fully understand the context of the situation one must start with definitions and terminology used by those organizations charged with combating cartels and terrorist organizations According to the Oxford Dictionary a cartel is an association of

manufacturers or suppliers with the purpose of maintaining prices at a high level and restricting competition neither Department of Defense DoD nor Department of Homeland Security DHS have a published definition for cartel For purposes of this study it is important to note that the agglomeration of criminal organizations acting in concert can be considered a cartel When criminal organizations are dispersed and don't act in concert to control supply then the drug market can be said to be more competitive since a few dominant players are not able to fix prices More competitive markets are the problematic ones because smaller players might be tempted into taking risks on behalf of terrorist groups An Assessment of Likelihood: Potential Cooperation Between Mexican Drug Cartels and Al Qaeda Or Isis - Stark Differences in Group Identity, *Ideolog* U. S. Military, Department Of Defense (Dod), Justin Moeykens, 2018-09-19 The likelihood of cooperative relationships between Mexican drug cartels and Al Qaeda's core or the Islamic State of Irag and Syria ISIS is a matter of debate and U S national security Despite the significance of the issue the topic is widely void of objective analysis When analyzed and compared the organizational attributes of strategy toward the United States group identity ideology and decision making authority show stark differences between these groups With these organizational attributes established and then placed in the context of what makes cooperative relationships work within the private sector cooperation between groups emerges as highly unlikely While the occurrence of a relationship between these groups is doubtful if it were to occur the implications to U S national security could be catastrophic As such this study concludes with a policy recommendation that the United States must continue to publicly monitor the potential relationships to deter them This study identifies conditions if any that could result in operational cooperation between Mexican drug cartels and Islamic transnational terrorist groups Historically some governmental organizations and the media have speculated on this topic because of oversimplified use of terminology and a lack of understanding of how such factors as organizational identity and intra group trust strategy ideology and organizational structure influence violent sub state groups decision making Admittedly a proven nexus between narcotics and terrorism does exist in some countries at some times however this does not imply a direct cooperative relationship between these organizations everywhere Narco terrorism has been argued to be both a means and an end which further confuses what narco terrorism is and where a nexus between the two exist

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