

# LA FAMILIA DRUG CARTEL: IMPLICATIONS FOR U.S-MEXICAN SECURITY

GEORGE W. GRAYSON



*GLOBAL CHALLENGES*

# La Familia Drug Cartel Implications For Us Mexican Security Global Challenges

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## **La Familia Drug Cartel Implications For Us Mexican Security Global Challenges:**

La Familia Drug Cartel George W. Grayson, 2010 Introduction Michoacan's changing landscape Origins and evolution of La Familia Michoacana Importance of L zaro C rdenas Cucaracha effect Leadership and organization La Tuta Ideology Indoctrination Narco banners Mass communication Narcocorridos Brutality Resources Drug revenues Extortion Kidnapping Businesses Weapons Conflict between La Familia and Los Zetas Dual sovereignty La Familia and the United States Conclusion steps to curb La Familia's ability to export drugs to the United States      *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 PROTECTION 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  
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 Gangs and Cartels Robert J. Bunker, John P. Sullivan, 2017-07-05 Concerns over the changing nature of gangs and cartels and  
 their relationships to states in the late 20th and early 21st centuries has resulted in the emergence of a scholarly body of  
 work focused on their national security threat potentials This body of work utilizing the third generation gangs and third  
 phase cartel typologies represents an alternative to traditional gang and organized crime research and one that is  
 increasingly influencing the US defense community Rather than being viewed only as misguided youth and opportunistic  
 criminals or in their mature forms as criminal organizations with no broader social or political agendas more evolved gangs  
 and cartels are instead seen as developing political mercenary and state challenging capacities This evolutionary process has  
 emerged due to the growing illicit economy and other unintended consequences of globalization This important anthology of  
 writings by Robert J Bunker and John P Sullivan draws upon a collection of their works from the mid 1990s to the present  
 with the addition of new essays written specifically for this publication The work will be of great interest to academics and  
 students in the fields of political science and criminal justice and to military law enforcement and governmental professionals  
 and policy makers This book is a collection of new and previously published works from a variety of publications a full list of  
 which is on the Citation Information page **Latin American Responses to Globalization in the 21st Century** M.  
 Nilsson, J. Gustafsson, 2015-12-11 Written by a diverse group of scholars and practitioners from Latin America the US and  
 Europe and taking into consideration the recent global financial crisis the book offers a multifaceted insight into the  
 expectations as well as the possible threats related to Latin America s incorporation into the sphere of global  
 interconnectedness *Criminal Drone Evolution: Cartel Weaponization of Aerial IEDS* Robert J. Bunker, John P.  
 Sullivan, 2021-10-24 Dr Robert J Bunker is Director of Research Analysis C O Futures LLC and is a Senior Fellow with Small  
 Wars Journal El Centro Dr John P Sullivan served as a Lieutenant with the Los Angeles Sheriff s Department and is a Senior  
 Fellow with Small Wars Journal El Centro **Convergence** Defense Department, Michael Miklaucic, Jacqueline Brewer, 2013  
 The Center for Complex Operations CCO has produced this edited volume Convergence Illicit Networks and National

Security in the Age of Globalization that delves deeply into everything mentioned above and more In a time when the threat is growing this is a timely effort CCO has gathered an impressive cadre of authors to illuminate the important aspects of transnational crime and other illicit networks They describe the clear and present danger and the magnitude of the challenge of converging and connecting illicit networks the ways and means used by transnational criminal networks and how illicit networks actually operate and interact how the proliferation convergence and horizontal diversification of illicit networks challenge state sovereignty and how different national and international organizations are fighting back A deeper understanding of the problem will allow us to then develop a more comprehensive more effective and more enduring solution Other related products YouTube War Fighting in a World of Cameras in Every Cell Phone and Photoshop on Every Computer can be found here <https://bookstore.gpo.gov/products/sku/008/000/01071/4> Distinguishing Acts of War in Cyberspace Assessment Criteria Policy Considerations and Response Implications can be found here <https://bookstore.gpo.gov/products/sku/008/000/01128/1> Confidence Building in Cyberspace A Comparison of Territorial and Weapons Based Regimes can be found here <https://bookstore.gpo.gov/products/sku/008/000/01139/7> Army Support of Military Cyberspace Operations Joint Contexts and Global Escalation Implications can be found here <https://bookstore.gpo.gov/products/sku/008/000/01094/3> Legality in Cyberspace An Adversary View can be found here <https://bookstore.gpo.gov/products/sku/008/000/01108/7> Cyberterrorism After Stuxnet can be found here <https://bookstore.gpo.gov/products/sku/008/000/01117/6> Fundamentals of War Gaming Print Paperback format can be found here <https://bookstore.gpo.gov/products/sku/008/046/00299/1> Print Hardcover format can be found here <https://bookstore.gpo.gov/products/sku/008/046/00269/0> Policy Analysis in National Security Affairs New Methods for a New Era can be found here <https://bookstore.gpo.gov/products/sku/008/020/01561/0> Economic Security Neglected Dimension of National Security print paperback format can be found here <https://bookstore.gpo.gov/products/sku/008/020/01617/9> ePub format can be found here <https://bookstore.gpo.gov/products/sku/999/000/44440/9> Other products produced by the U S Army National Defense University can be found here <https://bookstore.gpo.gov/agency/1078> Other products produced by the U S Army War College Strategic Studies Institute can be found here <https://bookstore.gpo.gov/agency/1609>

*Organized Crime in Mexico* Cameron H. Holmes, 2014-06-15 *Organized Crime in Mexico* takes a hard look at the dire implications of the pervasive and powerful criminal enterprises in northern Mexico comparing and contrasting the present threat to past issues including drug and human smuggling during the latter half of the twentieth century Criminal organizations operating in Mexico and the United States threaten the economic well being of North America as well as the democratic freedoms of our neighbor to the south Cameron H Holmes an experienced organized crime prosecutor and anti money laundering expert shows how this shift in criminal activity is extremely damaging to North American economies and explains that in order to halt this economic erosion U S policy requires a new strategy changes in thinking and new and increased countermeasures Strategically we have light years to travel and little time to do it Without intervention criminal

activity will strangle legitimate business degrade the Mexican economy and because the United States itself is so intimately affected undermine the U S economy in turn Continued prosperity in both countries depends on our joint success in controlling these criminal enterprises Organized Crime in Mexico examines the new diversification and strategies of organized criminal groups suggests a series of countermeasures and places these issues in a global context What is transpiring in Mexico is part of a larger international problem and criminal enterprises currently pose new and consistent threats to economies around the world *The Darkest Sides of Politics, II* Jeffrey M. Bale,2017-10-04 This book examines a wide array of phenomena that arguably constitute the most noxious extreme terrifying murderous secretive authoritarian and or anti democratic aspects of national and international politics Scholars should not ignore these dark sides of politics however unpleasant they may be since they influence the world in a multitude of harmful ways The second volume in this two volume collection focuses primarily on assorted religious extremists including apocalyptic millenarian cults Islamists and jihadist terrorist networks as well as CBRN chemical biological radiological and nuclear terrorism and the supposedly new nexus between organized criminal and extremist groups employing terrorist operational techniques A range of global case studies are included most of which focus on the lesser known activities of certain religious extremist milieus This collection should prove to be essential reading for students and researchers interested in understanding seemingly arcane but nonetheless important dimensions of recent historical and contemporary politics **The Cartels** George W. Grayson Professor Emeritus,2013-11-26 An up to date examination of Mexico s version of the War on Drugs that exposes the evolution of major cartels and their corruption of politicians law enforcement agencies and the Army What can President Enrique Pe a Nieto do to curb the narcotics induced mayhem in Mexico and what would be the consequences to the United States if he fails This book analyzes Mexico s transition from a relatively peaceful kleptocracy controlled by the Tammany Hall style Institutional Revolutionary Party PRI 1929 2000 to a country plagued by rural and urban enclaves of grotesque violence The author examines the major drug cartels and their success in infiltrating American and Mexican businesses details the response from the Obama administration assesses the threat that the continuing bloodshed represents for the United States and emphasizes the constraints on America s ability to solve Mexico s crisis despite U S contributions of intelligence military equipment training and diplomatic support Hidden Power James Cockayne,2017-10-01 An exploration of a world in which states and mafias compete in a market for government and not only states but also some criminal groups make war

**Balderdash** Antti P. Balk,2012 Discussing everything from God to Santa Claus Prozac to the Taliban and beyond the author asserts that ethics is balderdash 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 competing cartels and preventing the local sale of drugs La Familia Drug Cartel George Grayson,2010-12-01 La Familia Michoacana or as it is also known La Familia has emerged as one of Mexico s strangest and most grotesque drug cartels Its leaders Nazario El Chayo Moreno Gonz lez and Jos de Jes s El Chango M ndez Vargas insist they are doing the Lord s work when they discipline teenagers for wearing long hair or spraying graffiti on colonial buildings in the Michoac n state capital of Morelia However this syndicate is not content with trying to civilize young people It captures enemies who may belong to Los Zetas or another competing cartel and tortures dismembers and decapitates them often leaving heads in public venues as a warning Despite their pious opposition to drug consumption by michoacanos El Chayo and El Chango have amassed a fortune by importing precursor drugs from Asia and Europe through the Michoac n Pacific Coast port of L zaro C rdenas They have constructed scores of sophisticated laboratories to convert these chemicals into methamphetamines for sale in an expanding U S market La Familia also acquires resources by selling protection to merchants street vendors loggers hotel owners local gangs and small scale drug sellers Rather than speak in terms of extortion the shadowy organization insists that it protects its clients *FAMILIA DRUG CARTEL: IMPLICATIONS FOR U.S-MEXICAN SECURITY*. George W. Grayson,2022 *La Familia Drug Cartel* George W. Grayson,2015-02-16 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 **¡Es reicht!** Carmen Boullosa,Mike Wallace,2015-10-07 Seit Jahren lesen wir ber die Schrecken die der Krieg gegen die Drogen in Mexiko mit sich bringt Das Massaker an 43 Studenten in der Region Guerrero ist nur die letzte Meldung die internationale

Schlagzeilen gemacht hat die Eskalation der Gewalt hat Ausmaße angenommen die schon lange nicht mehr tragbar sind Wann und wie fing dieser absurde Krieg gegen die Drogen an wer hat ihn begonnen und warum Wer profitiert dabei und welche fatalen Konsequenzen hat er für eine Gesellschaft Die renommierten Autoren Carmen Boullosa und Mike Wallace konfrontieren uns in dieser Streitschrift mit den deprimierenden historischen und politischen Fakten Bevor der Krieg gegen die sich vermeintlich wild verbreitenden Drogen in Gang gesetzt wurde war Mexiko eines der Länder Lateinamerikas mit der geringsten Kriminalitäts und Abhängigkeitsrate heute gilt es als eins der Länder die die größten Probleme mit der komplexen Verflechtung von Drogen Kriminalität und Gewalt haben Doch das Massaker an den 43 Studenten war mehr als ein weiteres Verbrechen es scheint eine Zäsur in der fatalen Geschichte dieses absurden Krieges zu sein Große Teile der mexikanischen Gesellschaft protestieren gegen die unzumutbaren Zustände in ihrem Land gegen die Politik der Prohibition und Repression die es in einhundert Jahren nicht geschafft hat die Probleme zu lösen sondern entscheidend zur Eskalation der Gewalt beigetragen hat Es reicht Einhundert Jahre verfehlte Politik sind genug es ist an der Zeit aber eine neue globale Drogenpolitik zu sprechen

**Cocaine** Enrique Desmond Arias, Thomas Grisaffi, 2021-09-08 The contributors to Cocaine analyze the contemporary production transit and consumption of cocaine throughout Latin America and the illicit economy's entanglement with local communities

**Security in Mexico** Agnes Gereben Schaefer, Benjamin Bahney, Kevin Jack Riley, 2009 The backdrop of a deteriorating security situation in Mexico and change in administration in the United States demands a closer examination of potential priorities and policy options to guide future U S Mexico relations To help inform debate this study examined a set of policy options for the United States strategic partnership status quo and retrenchment along with potential policy priorities that hold promise for Mexico's security

**The Drug War in Mexico** David A. Shirk, 2011 The drug war in Mexico has caused some U S analysts to view Mexico as a failed or failing state While these fears are exaggerated the problems of widespread crime and violence government corruption and inadequate access to justice pose grave challenges for the Mexican state The Obama administration has therefore affirmed its commitment to assist Mexico through continued bilateral collaboration funding for judicial and security sector reform and building resilient communities David A Shirk analyzes the drug war in Mexico explores Mexico's capacities and limitations examines the factors that have undermined effective state performance assesses the prospects for U S support to strengthen critical state institutions and offers recommendations for reducing the potential of state failure He argues that the United States should help Mexico address its pressing crime and corruption problems by going beyond traditional programs to strengthen the country's judicial and security sector capacity and help it build stronger political institutions a more robust economy and a thriving civil society

**Mexico** June S Beittel, 2020-01-04 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 and they cause 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 Over the past decade Congress has held numerous hearings addressing violence in Mexico U S counternarcotics assistance and border security issues Mexican DTO activities significantly affect the security of both the United States and Mexico As Mexico s DTOs 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 The major Mexican DTOs also referred to as transnational criminal organizations TCOs have continued to diversify into such crimes as human smuggling and oil theft while increasing their lucrative business in opioid supply 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 In 2006 four DTOs were dominant the Tijuana Arellano Felix organization AFO the Sinaloa Cartel the Ju rez Vicente Carrillo 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 next dozen 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 In mid 2019 leader of the long dominant Sinaloa Cartel Joaquin El Chapo Guzm n was sentenced to life in a maximum security U S prison spurring further fracturing of a once hegemonic DTO By some accounts a direct effect of this fragmentation has been escalated levels of violence 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 In the last months of 2019 several fragments of formerly cohesive cartels conducted flagrant acts of violence 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 campaigned on fighting corruption and finding new ways to combat crime including the drug trade According to some analysts challenges for L pez Obrador since his inauguration include a persistently ad hoc approach to security the 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 In December 2019 Genero Garcia Luna a former top security minister under the Felipe Calder n Administration 2006 2012 was arrested in the United States on charges he had taken enormous bribes from the Sinaloa Cartel

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