

LOS ZETAS Money Laundering Network

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

Foreign Narcotics Kingpin Designation Act

February 2013



Miguel Trevino Morales
Leader of LOS ZETAS cartel
Designated by OFAC in 2009

Launders tens of millions of dollars in drug cash annually for Los Zetas leadership



Filemon GARCIA AYALA
DOB: 28 Oct 1948 (alt. 27Oct; 26 Oct 1948)
CURP: GAAF481027HZSRYL07
alt. GAAF481026HTSRYL08
Passport: 160010455 (Mexico)

Fugitive

Offices raided by Mexican police in June 2012.

Owns/controls



PRODIRA Casa de Cambio S.A. de C.V.
Zacatecas, Mexico; RFC: PCC031010989



TRASTREVA S.A. de C.V.
Zacatecas, Mexico; RFC: TRA0010109E4