

# Sanctions Target Financial Network of Captured Los Zetas Drug Lord

Los Zetas  
Designated April 2009



**LOS ZETAS LEADER**  
**Miguel TREVINO MORALES**  
Designated July 2009

  
U.S. Federal Charges  
Narcotics Trafficking/Money Laundering  
Western District of Texas -2012  
District of Columbia -2009 (Superseding-2013)  
Eastern District of New York -2009

  
Arrested in Mexico  
July 2013

Spouse

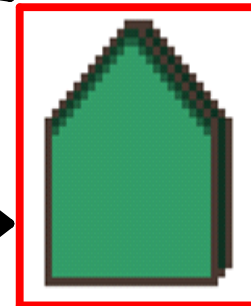
Front Company

Newly Designated



**Juanita Del Carmen**  
**RIOS HERNANDEZ**  
DOB: January 11, 1977  
POB: Tamaulipas, Mexico  
RFC: RIHJ77011DDA (Mexico)  
CURP: RIHJ770111MTSSRN08 (Mexico)

Owner/Principal Shareholder



**DISTRIBUIDORA E IMPORTADORA**  
**DE PRODUCTOS MEDICOS**  
**DEL NORTE, S.A. DE C.V.**  
SRE Permit No. 1909004 (Mexico)  
Monterrey, Nuevo Leon  
Mexico