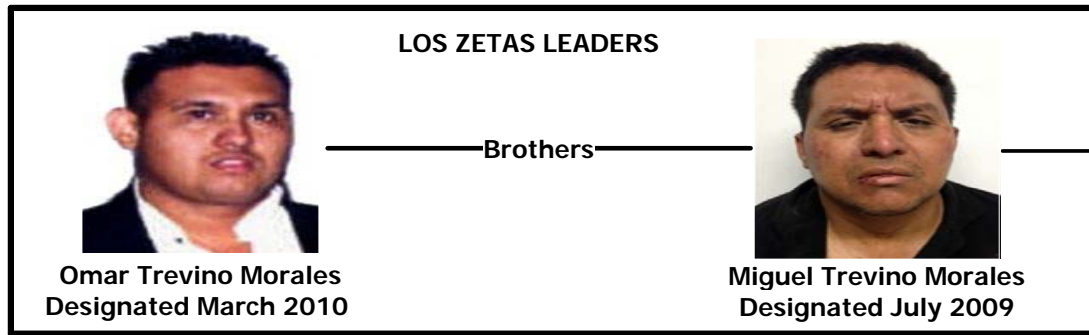


### Treasury Designates Family Members and Accomplices of Los Zetas Boss Omar Trevino Morales

August 2013



Arrested in Mexico  
July 2013

**Newly Designated Individuals**



**Carolina  
FERNANDEZ GONZALEZ**  
DOB: 16 Dec 1992  
CURP: FEGC921216MNLNR07



**Jesus  
FERNANDEZ DE LUNA**  
DOB: 10 Oct 1969  
CURP: FELJ691014HCLRNS07

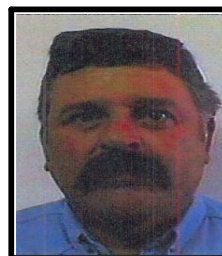


**Emilio Guillermo  
GONZALEZ MUNIZ**  
DOB: 06 April 1974  
CURP: GOME740406HCLNXM04

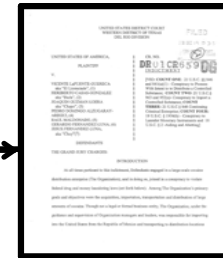
Siblings



**Esperanza Maria  
GONZALEZ MUNIZ**  
DOB: 23 Jan 1970  
CURP: GOME700123MCLNXS05



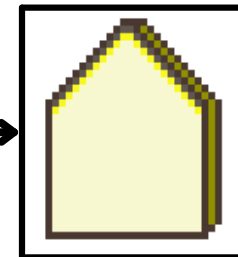
**Gerardo  
FERNANDEZ DE LUNA**  
DOB: 18 July 1957  
CURP: FELG570718HCLRNR04



U.S. Federal Indictment  
Narcotics Trafficking  
Western District of Texas  
Del Rio Division  
December 2001



U.S. Federal  
Criminal Complaint  
Money Laundering  
Western District of Texas  
Austin Division  
September 2012



**COMPANIA GANADERA  
5 MANANTIALES S. DE P.R. DE R.L.**  
(AKA: "G5M")  
COAHUILA, MEXICO  
RFC: GCM100208902