

# LOS ZETAS FINANCIAL OPERATIVES

**LOS ZETAS LEADERS**

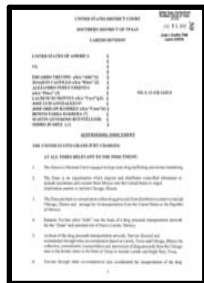


**Miguel Trevino Morales**  
Designated July 2009  
Arrested in Mexico - July 2013

— Brothers —



**Omar Trevino Morales**  
Designated March 2010



U.S. Federal Indictment  
Southern District of Texas  
Laredo Division  
July 2012  
Unsealed May 2013



Drug proceeds smuggled  
from the U.S. to Mexico

**FINANCIAL OPERATIVES**



**Jose Odilon RAMIREZ PERALES**  
DOB: 20 July 1972  
CURP: RAPO720720HTSMRD03  
Arrested in Mexico - October 2012



**Ismael LOPEZ GUERRERO**  
DOB: 01 June 1978  
CURP: LOGI780601HTSPRS05  
Arrested in Mexico - July 2012