**LOS ZETAS**
Money Laundering Network

February 2013

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

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

Owns/controls

U.S. Department of the Treasury
Office of Foreign Assets Control
Foreign Narcotics Kingpin Designation Act

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

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

Fugitive
Offices raided by Mexican police in June 2012

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

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