



42357

SHIPPED APR --

DETENTION OF MUNOZ LUEVANO (EL MOND)

Date: 2916 April 08, 08:00 (Wednesday)  
Original Classification: CONFIDENTIAL

Current Classification: CONFIDENTIAL  
Character Count: 3308  
Locator: TEXT ONLINE  
Concepts: -- Not Assigned --

Executive Order: -- Not Assigned --  
Office Action: -- Not Assigned --

Type: TE - Telegram (cable)  
Archive Status: -- Not Assigned --

Markings: -- Not Assigned --

To: DEPARTMENT OF HOMELAND SECURITY | DEPARTMENT OF JUSTICE | FEDERAL BUREAU OF INVESTIGATION | MEXICO ALL POSTS BY MEXICO | MEXICO MEXICO CITY | REMAFIS HQ USNORTHCOM | BUREAU OF ENFORCEMENT | SECRETARY OF STATE

TFL 042-B  
AP 5809  
FILE M 331

FILED APR - ENT

CONFIDENTIAL SECTION 18 MEXICO CITY 132848 002.8 OF 003

2. (C) He also collaborated with the drug cartels Beltran - Leyva and Sinaloa due to his ability to corrupt police and political authorities for drug trafficking and money laundering. These cartels that later became antagonistic took advantage of his skills mainly for money laundering but with the outbreak of the war between cartels Munoz Luevano would be exposed in the middle of the conflict and two close friends died, finally he escaped to Spain to follow the operations for the Zetas cartel from there. End Summary.

Until before his arrest Munoz Luevano had managed to establish a huge network of companies and had also managed to corrupt many public officials and police authorities extending to Nuevo Leon and Queretaro among them we highlight some:

- Humberto Moreira - former governor of Coahuila
- Ruben Moreira - Governor of Coahuila
- Homero Ramos - Attorney General of Coahuila
- J. Torres Charles - former Attorney General of Coahuila
- Filiberto de la Garza - businessman
- Adrian de la Garza - former attorney general of Nuevo Leon
- Roberto Casimiro Gonzalez - businessman
- Jaime Castañeda Bravo - military

DOCUMENT NO.  
DECLASSIFIED  
CLASS 5809

APR -- ANS'D

137114

APR 11 1948  
RECEIVED  
MEXICO CITY

TFL 042 - B  
FILE M 331  
MONEY LAUNDERING TYP E

DEPARTMENT OF HOMELAND SECURITY WASHINGTON DC  
DEPARTMENT OF JUSTICE WASHINGTON DC  
BUREAU OF ENFORCEMENT MEXICO CITY 0025

42357

SHIPPED APR --

DETENTION OF MUÑOZ LUEVANO (EL MONO)

Date: 2016 Apr 04 09:00 (Wednesday)  
 Original Classification: CONFIDENTIAL  
 Handling Restrictions: Not Assigned  
 Circulation: Not Assigned  
 Office Origin: N/A on BLANK  
 Office Action: N/A on BLANK  
 From: Mexico Mexico City

Canonical ID: 17MEXCC0210\_b  
 Current Classification: CONFIDENTIAL  
 Character Count: 3309  
 Locator: TEXT ONLINE  
 Concepts: -- Not Assigned --

Type: TE - Telegram (cable)  
 Archive Status: -- Not Assigned --  
 Markings: -- Not Assigned --

To: DEPARTMENT OF HOMELAND SECURITY | DEPARTMENT OF JUSTICE | FEDERAL BUREAU OF INVESTIGATION | Mexico All Posts in Mexico | Mexico Mexico City | REMFISH HQ USNORTHCOM | RUEABND DBA HQ | Secretary of State

FILED APR - EMTD

TFL042-B  
 AP 5809  
 FILE M 331

CONFIDENTIAL SECTION 10 MEXICO CITY 132048 003.0 OF 003

- Ricardo Fuyivara Romero - businessman - drug trafficker - arrested
- Javier Villarreal Hernandez - former treasurer Coahuila
- Daniel Garza Ortiz - politician from Coahuila
- Enrique Martinez y Martinez - former governor of Coahuila
- Gaspar M. Ramos Sanchez - former police commander Coahuila
- Rolando Gonzalez Trevino - businessman
- Juan C. Martinez Hernandez - businessman

3. (C) Comment. It is very important to achieve the extradition of this drug baron in order to obtain all the names of politicians, businessmen with whom he collaborate, the money routes and drug transportation routes that entered the U.S. and Europe. End Comment.

MAYNE

APR 04 2016  
 DEPARTMENT OF HOMELAND SECURITY  
 FEDERAL BUREAU OF INVESTIGATION  
 WASHINGTON DC  
 137114

DOCUMENT NO.  
 DECLASSIFIED  
 CLASS 5809

APR -- AKST

137114

TFL 042 - B  
 FILE M 331  
 MONEY LAUNDERING TYPE



42357

SHIPPED MAR 11 1988

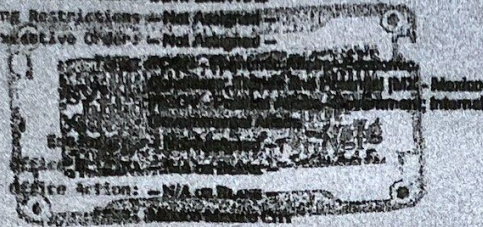
ADRIAN DE LA GARZA BANTOS AND DRUG CARTELS

Date: 2011 March 04, 08:00 (Friday)

Original Classification: CONFIDENTIAL

Handling Restrictions: - Not Assigned -

Executive Order: - Not Assigned -



Desire Action: - N/A on Release -

To: DEPARTMENT OF HOMELAND SECURITY | DEPARTMENT OF JUSTICE | FEDERAL BUREAU OF INVESTIGATION | MEXICO ALL POINTS IN MEXICO | MEXICO MEXICO CITY | RUMFISSE HQ USNORTHCOM | RUEADND/DEA HQ | SECRETARY OF STATE

Canonical ID: TFL042-B

Current Classification: CONFIDENTIAL

Character Count: 2,241

Locator: TEXT ONLINE

Concepts: - Not Assigned -

Type: TE - Telegram (cable)

Archive Status: - Not Assigned -

Markings: - Not Assigned -



FILED MAR - 1988

CONFIDENTIAL SECTION 10 MEXICO CITY 58020 002.0 OF 002.0

4. (C) Summary. The job of the new attorney general will be to maintain the pernicious collaboration that the state has with the Zetas cartel while trying to deal with the Gulf cartel since they will not be able to maintain collaboration with both cartels openly and the new attorney general will probably have to continue collaborating with the Zetas but at the same time he will not be able to turn his back completely on the rival cartel since it would mean a high risk for the governor and his fragile and almost ungovernable state.

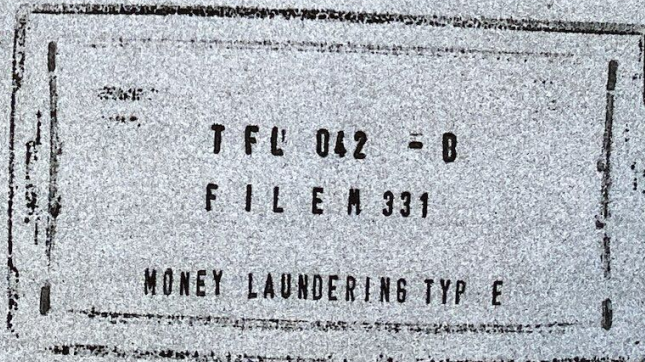
5. (C) Comment. Meanwhile, President Calderon, who once blamed the previous Governor Gonzalez Paredes for the insecurity crisis, will have to pay more attention and support to one of Mexico's most important states.

End Comment.

WAYNE

DOCUMENT NO. DECLASSIFIED CLASS 5809

MAR - - ANST



137115



THE ATTACK ON THE ROYALE CASINO AND ZETAS CARTEL

SHIPPED AUG -

Date: 2011 August 28 14:00 (GMT+05:30)  
 Original Classification: CONFIDENTIAL  
 Handling Restrictions: Not Assigned  
 Markings: Not Assigned  
 From: MEXICO MEXICO CITY  
 To: DEPARTMENT OF HOMELAND SECURITY | DEPARTMENT OF JUSTICE | FEDERAL BUREAU OF INVESTIGATION | MEXICO ALL POPS IN MEXICO | MEXICO MEXICO CITY | BEMISS HQ USMONEYCOM | RUEABND DEA HQ | SECRETARY OF STATE

Canonical ID: 12MEXICO122\_b  
 Current Classification: CONFIDENTIAL  
 Character Count: 3,183  
 Locator: TEXT ONLINE  
 Concepts: -- Not Assigned --

Type: TE - Telegram (radio)  
 Archive Status: -- Not Assigned --

Markings: -- Not Assigned --

13711E

FILED AUG - ENTU

TFL042-B  
 AP 5809  
 FILE M 331

CONFIDENTIAL SECTION 10 MEXICO CITY 58093 002.0 OF 002.0

2. (C) Summary. On the other side, the Gulf cartel begins to undermine the Zetas' income by destroying drug stores, murdering their collaborators lower down the chain of command and displaying these murders as a threat to the rival cartel and the authorities that support it.

In short, it is not expected that the insecurity in the state of Nuevo Leon and the rest of the country will end soon, nor the links between drug cartels, public officials and police forces, because of this it is almost impossible for citizens to feel safe in the streets or even in their homes, many businessmen have had to leave the country due to kidnapping attempts or for fear of being kidnapped. But for those who stay and the population in general there is nowhere to hide and no one to turn to, not even with the presence of the Mexican army in the state, which also does not have the capacity to fight against all the cartels, the corrupt police, and take care of the citizens at the same time.

3. (C) Comment. There will be no end to this war in Nuevo Leon or the rest of Mexico until the cartels themselves decide to end it. Because it is evident that while not all but most of the authorities and public officials especially those who administer the security institutions in the country have been totally corrupted and have no intention of stopping these criminals but to get rich from the sale of drugs to the U.S., Europe and Asia.

End Comment.

MAYNE

DOCUMENT NO.  
 DECLASSIFIED  
 CLASS 5809

AUG -- AMSD

UNRECORDED  
 PP PUBLIC 5809/03 102077  
 MEXICO MEXICO CITY  
 RUEABND DEA HQ  
 DEPARTMENT OF JUSTICE WASHINGTON DC  
 MEXICO MEXICO CITY 0025

TFL 042 - B  
 FILE M 331  
 MONEY LAUNDERING TYP E

42357

SHIPPED DEC - 7 1971

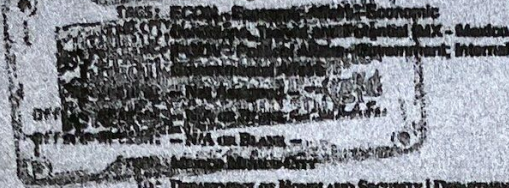
**MONTERREY MAYOR AND DRUG CARTELS SEEK NUEVO LEON GOVERNORSHIP**

Date: 2010 December 03, 08:00 (Monday)

Original Classification: **CONFIDENTIAL**

Handling Restrictions: - Not Assigned -

Encryption: - Not Assigned -



TO: Department of Homeland Security | Department of Justice | Federal Bureau of Investigation | Mexico All Plans & Mexico | Mexico Mexico City | MEMPHIS HQ UNORTHCOM | ROEBAND DEA HQ | Secretary of State

Current Classification: **CONFIDENTIAL**

Character Count: 2,682

Locator: TEXT ONLINE

Concepts: - Not Assigned -

Type: TE - Telegram (encls)

Archive Status: - Not Assigned -

Markings: - Not Assigned -

FILED DEC - ENTU



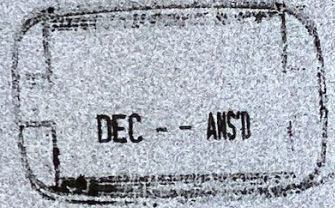
CONFIDENTIAL SECTION 10 MEXICO CITY 109347 001.0 OF 001.0

REASON: 1.4 (b), (d)

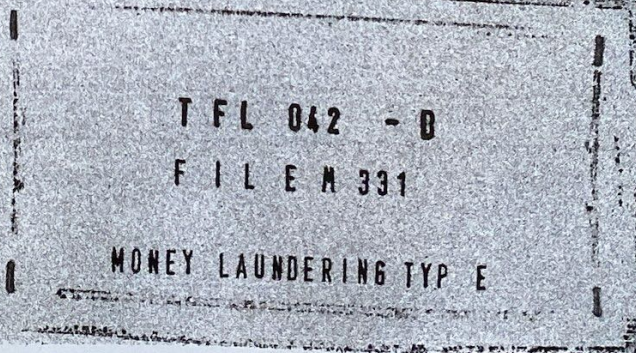
1. (C) Summary. Although the cartel war of former President Calderon ended several years ago, that does not mean that the cartels have diminished their operations in Mexico, much less in the U.S. The drug trafficking business to the U.S., Europe and Asia continues to be a global threat, and for the U.S. as well.
  2. (C) Summary. The drug trafficking business, human smuggling to the U.S., Europe and Asia continues to be a global threat, as does the return of money from drug sales and arms trafficking to Mexico.
  3. (C) Summary. The alliances that these criminal groups have woven throughout Mexico with authorities and politicians are also in place and the cartels will not hesitate to seek out old allies and seek new relationships with politicians and police authorities, including judges and prison authorities.
- Nuevo Leon, being one of the most important strategic states for the cartels, is about to have elections for governor and this is always of great interest for the cartels who are preparing to seek to promote candidates who are already aligned with their interests and also seek to corrupt those who are not yet.

UNRECORDED  
 (4) MEXICO MEXICO MEXICO MEXICO MEXICO MEXICO MEXICO  
 CP BUREAU WASHINGTON  
 A 2010 DEC 03 08:00  
 TO DIRECTOR, FBI  
 FROM MEXICO CITY  
 INFO: MEMPHIS HQ UNORTHCOM  
 SUBJECT: MONTERREY MAYOR AND DRUG CARTELS SEEK NUEVO LEON GOVERNORSHIP  
 MEMPHIS/DEA HQ WASHDC  
 MEMPHIS/DEPT OF HOMELAND SECURITY WASHINGTON DC  
 MEMPHIS/FBI WASHINGTON DC  
 MEMPHIS/OPERATIONAL MEXICO CITY 0825

DOCUMENT NO.  
DECLASSIFIED  
CLASS 5809



13711E







42357

GARCIA LUNA AND WIRETAPPING

SHIPPED OCT - 1981

Date: 2020 October 27, 08:00 (Tuesday)  
Original Classification: CONFIDENTIAL  
Restrictions: Not Assigned

Canonical ID: 67MEXICO101\_b  
Current Classification: CONFIDENTIAL  
Character Count: 8,308  
Locator: TEXT ONLINE  
Concepts: - Not Assigned -

Office Origin: - N/A on Black -  
From: Mexico Mexico City

Type: TE - Telegram (cable)  
Archive Status: - Not Assigned -  
Markings: - Not Assigned -

To: Department of Homeland Security | Department of Justice | Federal Bureau of Investigation | Mexico All Posts in Mexico | Mexico Mexico City | REMFESS HQ USNORTHCOM | ROEARND DEA HQ | Secretary of State

TFL042-B  
AP 5809  
FILE M 331

FILED OCT - ENT

CONFIDENTIAL SECTION 10 MEXICO CITY 174280 002.0 OF 003.0

- 4. (C) Summary. The most serious thing was that instead of catching criminals and fighting insecurity in the country, Garcia Luna ended up selling this sophisticated equipment to drug cartels indiscriminately, even to opposing cartels that, through third parties, got hold of this and other technological tools. Such is the case of the former Attorney General of Chihuahua Patricia Gonzalez Rodriguez who sold to the Juarez cartel, the former Attorney General of Nuevo Leon Adrian De La Garza Santos who sold to the Zetas cartel and the Gulf cartel through his brother Filiberto de la Garza, the former Attorney General Jesus Torres Charles who also acquired this system.
- 5. (C) Summary. Once the information was flowing between police and criminals about the spying tools and other similar tools, these would end up being used more by criminals than by police authorities.
- 6. (C) Summary. For some corrupt prosecutors of justice in different states as well as for Garcia Luna the acquisition of this equipment was well justified and for this reason it was easy for them to obtain these sophisticated surveillance systems, but they were not intended to provide security and justice but rather to monitor personal enemies, political opponents and provide tactical support to drug cartels.

CONFIDENTIAL SECTION 10 MEXICO CITY 174280 002.0 OF 003.0  
REMFESS/HQ USNORTHCOM  
REMFESS/DEA HQ  
REMFESS/DOPT OF HOMELAND SECURITY WASHINGTON DC  
REMFESS/DOPT OF JUSTICE WASHINGTON DC  
REMFESS/FBI WASHINGTON DC  
REMFESS/AMCONSUL MEXICO CITY 0825

DOCUMENT NO.  
DECLASSIFIED  
CLASS 5809

OCT - - ANST

137117

TFL 042 - B  
FILE M 331  
MONEY LAUNDERING TYP E

42357

GARCIA LUNA AND WIRETAPPING

Date: 2020 October 27, 08:00 (Tuesday)

Original Classification: CONFIDENTIAL

Handling Restrictions: Not Assigned

Executive Order: Not Assigned

Classification: CONFIDENTIAL - Economic  
Classification: CONFIDENTIAL (EX - Mexico  
EX - Mexico - Government; Internal

Office Action: N/A  
Mexico Mexico City

To: Department of Homeland Security | Department  
of Justice (Federal Bureau of Investigation) |  
Mexico All Posts in Mexico | Mexico Mexico  
City (REMISS HQ USNORTHCOM) |  
RUEABND DEA HQ (Secretary of State

SHIPPED OCT

Canonical ID: 07MEXICO0101\_b

Current Classification: CONFIDENTIAL

Character Count: 3,300

Text Online

Concepts: Not Assigned

Type: TE - Telegram (radio)

Archive Status: Not Assigned

Markings: Not Assigned

TFL042-B  
AP 5809  
FILE M 331

FILED OCT - ENTD

CONFIDENTIAL SECTION 10 MEXICO CITY 174280 803.0 OF 803.0

7. (C) Comment. This is how some unscrupulous politicians work for the cartels by taking advantage of their strategic position within the Mexican government, which will not find peace and security for its citizens as long as corrupt police and politicians continue to be part of the problem and not part of the solution.

It is the opinion of this office that collusion by law enforcement and public officials at all levels will continue to be recurrent in the Mexican states that border our southern border given the strategic importance to the cartels in the movement of drugs, money, weapons and people.

End Comment.

WAYNE

OCT -- ANST

CONFIDENTIAL  
PP PUBXIA 0201/04 199304  
RUEABND/DEA HQ WASHDC  
RUEPNC/DEPT OF HOMELAND SECURITY WASHINGTON DC  
RUEPSS/DEPT OF JUSTICE WASHINGTON DC  
RUEPNC/ANCOBIA MEXICO CITY 8025

DOCUMENT NO:  
DECLASSIFIED  
CLASS 5809

137117

TFL 042 - B  
FILE M 331  
MONEY LAUNDERING TYP E



# CAYMAN NATIONAL



## EVIDENCE

Peter A. Tomkins Building  
PO Box 1997  
Grand Cayman KY1-1102  
Cayman Islands  
T 1 345-949-4655  
F 345 949 0774

Item No. D Case No. D  
 Inventory No. \_\_\_\_\_ Collected By \_\_\_\_\_  
 Date Collected O Time Collected H  
 Type of Offense \_\_\_\_\_ Victim \_\_\_\_\_  
 Location of Collection \_\_\_\_\_  
T S  
42357 1

DE LA GARZA S. FILIBERTO J.  
391 ESTERLY TIBBETTS HWY  
GEORGE TOWN, CAYMAN ISLANDS

ACCOUNT NUMBER 0372 3306 02  
ACCOUNT TYPE : INTER  
EXCHANGE RATE : DLLS  
PAGE: 1.0

### ACCOUNT SUMMARY

MINIMUM BALANCE	\$ 50,000.00
AVG MOVEMENTS BALANCE	\$ 895,000.00
AVERAGE BALANCE	\$ 30,862.06
ANNUAL PERCENTAGE YIELD EARNED	\$ 0.021 %
INTEREST EARNED THIS PERIOD	\$ 161.92
LAST STATEMENT 14/05/19	\$ 9,252,724.16
DEPOSITS	\$ 900,000.00
CASH DISBURSEMENTS	\$ 5,000.00
THIS STATEMENT 11/06/19	\$ 10,147,806.08

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DOCUMENT NO.  
DECLASSIFIED  
CLASS 5809

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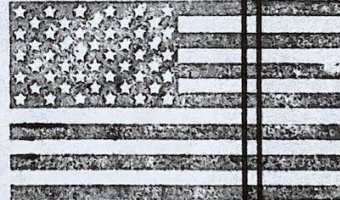
### TRANSACTIONS

DESCRIPTION	DATE	AMOUNT
DT-ALCLESMM000-00330472520/0039262019		\$ 900,000.00
PREFERENTIAL BANKING		\$ 80.00

### WITHDRAWALS

DATE	BALANCE
07/06	\$ (-) 5,000.00
00/00	\$ 0.00
00/00	\$ 0.00

TOP SECRET  
FILE MX TOPKK11237  
TOP SECRET  
CONFIDENTIAL



TCH  
E3710

### OUR MISSION AND VALUES

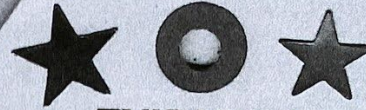
Our mission is to be a leading internationally accepted financial services group offering world class products and services to satisfy all of our customers, locally and internationally, enabling us to prosper, provide a competitive return to our shareholders, and a rewarding workplace for our employees.

Providing quality customer service has always been at the core of our philosophy. We listen to our customers' needs by strategically placing ourselves at the forefront of Cayman's banking community. By utilising our international connections, with our MasterCard credit cards and linking the VISA ATM networks, together with our VISA business and debit cards, we lead the way for others to follow.





# CAYMAN NATIONAL



## EVIDENCE

Item No. D Case No. D  
 Inventory No. \_\_\_\_\_ Collected By \_\_\_\_\_  
 Date Collected O Time Collected H  
 Type of Offense \_\_\_\_\_ Victim \_\_\_\_\_  
 Location of Collection T S  
42357

Petar A. Tomkins Building  
 PO Box 1097  
 Grand Cayman KY1-1102  
 Cayman Islands  
 T 1 345-949-4655  
 F 345 949 0774

DE LA GARZA S. FILIBERTO J.  
 391 ESTERLY TIBBETTS HWY  
 GEORGE TOWN, CAYMAN ISLANDS

ACCOUNT NUMBER 0372 3306 02  
 ACCOUNT TYPE: INTER  
 EXCHANGE RATE: DLLS  
 PAGE: 1.0

### ACCOUNT SUMMARY

MINIMUM BALANCE	\$ 50,000.00
AVG MOVEMENTS BALANCE	\$ 896,000.00
AVERAGE BALANCE	\$ 30,896.55
ANNUAL PERCENTAGE YIELD EARNED	\$ 0.021%
INTEREST EARNED THIS PERIOD	\$ 177.58
LAST STATEMENT 12/06/19	\$ 10,147,806.08
DEPOSITS	\$ 900,000.00
CASH DISBURSEMENTS	\$ 4,000.00
THIS STATEMENT 10/07/19	\$ 11,043,903.66

004 00725 01  
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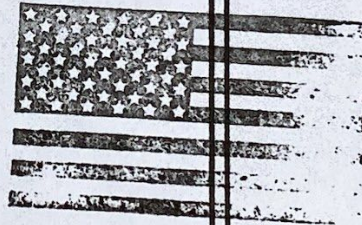
### TRANSACTIONS

DESCRIPTION	DATE	AMOUNT
DT-ALCLESMM000-00330472520/0039262019	18/06	\$ 900,000.00
PREFERENTIAL BANKING		\$ 80.00

### WITHDRAWALS

DATE	BALANCE
08/07	\$ (-) 4,000.00
00/00	\$ 0.00
00/00	\$ 0.00

TOP SECRET  
 FILE MX TOPKK11237  
 ID AF PGO  
 CONFIDENTIAL



TCH  
 £3718

### PREMIER BANKING

Our Premier Banking offers premium products with the highest level of personalised service. Whether you're living in the Cayman Islands or overseas, our relationship managers ensure your financial needs are met.

- Dedicated Relationship Manager with bilingual capabilities
- Preferential rates on loans & overdrafts
- Priority processing on all applications
- Highly trained support team to manage your everyday banking needs
- Convenience of private meeting spaces at our Camana Bay location

TFL 042 - B  
 FILE M 331  
 MONEY LAUNDERING TYP E





# CAYMAN NATIONAL



## EVIDENCE

Item No. D Case No. D  
 Inventory No. \_\_\_\_\_ Collected By \_\_\_\_\_  
 Date Collected O Time Collected H  
 Type of Offense \_\_\_\_\_ Victim \_\_\_\_\_  
 Location of Collection T S  
42357

Peter A. Tomkins Building  
 PO Box 1097  
 Grand Cayman KY1-1102  
 Cayman Islands  
 T 1 345-949-4655  
 F 345 949 0774

DE LA GARZA S. FILIBERTO J.  
 391 ESTERLY TIBBETTS HWY  
 GEORGE TOWN, CAYMAN ISLANDS

### ACCOUNT SUMMARY

MINIMUM BALANCE	\$	50,000.00
AVG MOVEMENTS BALANCE	\$	897,500.00
AVERAGE BALANCE	\$	30,948.27
ANNUAL PERCENTAGE YIELD EARNED		0.021%
INTEREST EARNED THIS PERIOD	\$	193.26
LAST STATEMENT		11/07/19
		DEPOSITS
	\$	900,000.00
		CASH DISBURSEMENTS
	\$	2,500.00
THIS STATEMENT		08/08/19
	\$	11,941,516.92

ACCOUNT NUMBER 0372 3306 02  
 ACCOUNT TYPE: INTER  
 EXCHANGE RATE: DLLS  
 PAGE: 1.0

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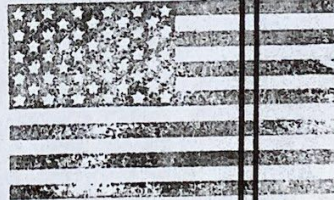
### TRANSACTIONS

DESCRIPTION	AMOUNT
DT-ALCLESMM000-00330472520/0039262019 15/07	\$ 900,000.00
PREFERENTIAL BANKING	\$ 80.00

### WITHDRAWALS

DATE	BALANCE
05/08	\$ (-) 2,500.00
00/00	\$ 0.00
00/00	\$ 0.00

TOP SECRET  
 FILE MX TOPKK11237  
 ID AFPGO  
 CONFIDENTIAL



TCM  
 E3710

### SERVICE, LIKE IT USED TO BE

At our Isle of Man office, we combine cutting edge banking, fiduciary and custody solutions with an old fashioned, friendly and approachable customer service.

### FIDUCIARY SERVICES

In international financial structures, particularly those put in place for taxation planning purposes, correct and proper administration is essential.

TFL 042 - B  
 FILE M 331  
 MONEY LAUNDERING TYP E





# CAYMAN NATIONAL

**EVIDENCE**

Item No. D Case No. D  
 Inventory No. \_\_\_\_\_ Collected By \_\_\_\_\_  
 Date Collected O Time Collected H  
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 Location of Collection T S  
42357

Peter A. Tomkins Building  
 PO Box 1097  
 Grand Cayman KY1-1102  
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 T 1 345-949-4655  
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DE LA GARZA S. FILIBERTO J.  
 391 ESTERLY TIBBETTS HWY  
 GEORGE TOWN, CAYMAN ISLANDS

ACCOUNT NUMBER 0372 3306 02  
 ACCOUNT TYPE : INTER  
 EXCHANGE RATE : DLLS  
 PAGE: 1.0

**ACCOUNT SUMMARY**

MINIMUM BALANCE	\$	50,000.00
AVG MOVEMENTS BALANCE	\$	895,500.00
AVERAGE BALANCE	\$	30,879.31
ANNUAL PERCENTAGE YIELD EARNED	\$	0.021 %
INTEREST EARNED THIS PERIOD	\$	208.97
LAST STATEMENT	09/08/19	\$ 11,941,516.92
DEPOSITS		\$ 900,000.00
CASH DISBURSEMENTS		\$ 4,500.00
THIS STATEMENT	06/09/19	\$ 12,837,145.89

004 00720 01  
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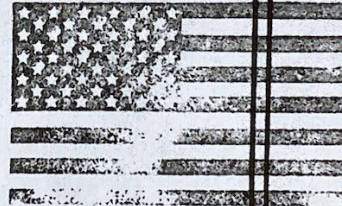
### TRANSACTIONS

DESCRIPTION	AMOUNT
DT-ALCLESMM000-00330472520/0039262019 13/08	\$ 900,000.00
PREFERENTIAL BANKING	\$ 80.00

### WITHDRAWALS

DATE	AMOUNT
04/09	\$ (-) 4,500.00
00/00	\$ 0.00
00/00	\$ 0.00

**TOP SECRET**  
 FILE MX TOPKK11237  
 ID AFP60  
**CONFIDENTIAL**



**TCN**  
**E3710**

### OUR MISSION AND VALUES

*Our mission is to be a leading internationally accepted financial services group offering world class products and services to satisfy all of our customers, locally and internationally, enabling us to prosper, provide a competitive return to our shareholders, and a rewarding workplace for our employees.*

*Providing quality customer service has always been at the core of our philosophy. We listen to our customers' needs by strategically placing ourself at the forefront of Cayman's banking community. By utilizing our international connections, with our MasterCard credit cards and linking the VISA ATM networks, together with our VISA business and debit cards, we lead the way for others to follow.*

**T F L 042 - B**

**MONEY LAUNDERING TYP E**





# CAYMAN NATIONAL



## EVIDENCE

Peter A. Tomkins Building  
PO Box 1097  
Grand Cayman KY1-1102  
Cayman Islands  
T 1 345-949-4655  
F 345 949 0774

Item No.	D	Case No.	D
Inventory No.		Collected By	
Date Collected	O	Time Collected	H
Type of Offense		Victim	
Location of Collection	T		S
42357			

DE LA GARZA S. FILIBERTO J.  
391 ESTERLY TIBBETTS HWY  
GEORGE TOWN, CAYMAN ISLANDS

ACCOUNT NUMBER 0372 3306 02

ACCOUNT TYPE: INTER

EXCHANGE RATE: DLLS

PAGE: 1.0

### ACCOUNT SUMMARY

MINIMUM BALANCE	\$	50,000.00
AVG MOVEMENTS BALANCE	\$	895,000.00
AVERAGE BALANCE	\$	30,862.06
ANNUAL PERCENTAGE YIELD EARNED	\$	0.021%
INTEREST EARNED THIS PERIOD	\$	224.65
LAST STATEMENT	07/09/19	\$ 12,837,145.89
DEPOSITS		\$ 900,000.00
CASH DISBURSEMENTS		\$ 5,000.00
THIS STATEMENT	05/10/19	\$ 13,732,290.54

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### TRANSACTIONS

DESCRIPTION	DATE	AMOUNT
DT-ALCLESMM000-00330472520/0039262019	11/09	\$ 900,000.00
PREFERENTIAL BANKING		\$ 80.00

### WITHDRAWALS

DATE	BALANCE
03/10	\$ (-) 5,000.00
00/00	\$ 0.00
00/00	\$ 0.00

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### PREMIER BANKING

Our Premier Banking offers premium products with the highest level of personalised service. Whether you're living in the Cayman Islands or overseas, our relationship managers ensure your financial needs are met.

- Dedicated Relationship Manager with bilingual capabilities
- Preferential rates on loans & overdrafts
- Priority processing on all applications
- Highly trained support team to manage your everyday banking needs
- Convenience of private meeting spaces at our Camana Bay location

TFL 042 - B

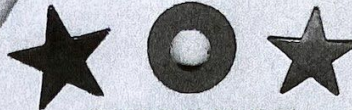
FILEM 331

MONEY LAUNDERING TYP E





# CAYMAN NATIONAL



## EVIDENCE

Peter A. Tomkins Building  
PO Box 1097  
Grand Cayman KY1-1102  
Cayman Islands  
T 1 345-949-4655  
F 345 949 0774

Item No. D Case No. D  
 Inventory No. \_\_\_\_\_ Collected By \_\_\_\_\_  
 Date Collected O Time Collected H  
 Type of Offense \_\_\_\_\_ Victim \_\_\_\_\_  
 Location of Collection T S  
42357

DE LA GARZA S. FILIBERTO J.  
391 ESTERLY TIBBETTS HWY  
GEORGE TOWN, CAYMAN ISLANDS

ACCOUNT NUMBER 0372 3306 02  
ACCOUNT TYPE: INTER  
EXCHANGE RATE: DLLS  
PAGE: 1.0

### ACCOUNT SUMMARY

MINIMUM BALANCE	\$	50,000.00
AVG MOVEMENTS BALANCE	\$	895,000.00
AVERAGE BALANCE	\$	30,862.06
ANNUAL PERCENTAGE YIELD EARNED	\$	0.021 %
INTEREST EARNED THIS PERIOD	\$	240.31
LAST STATEMENT	06/10/19	\$ 13,732,290.54
	DEPOSITS	\$ 900,000.00
	CASH DISBURSEMENTS	\$ 5,000.00
THIS STATEMENT	03/11/19	\$ 14,627,450.85

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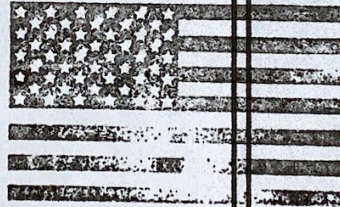
### TRANSACTIONS

DESCRIPTION	DATE	AMOUNT
DT-ALCLESMM000-00330472520/0039262019	10/10	\$ 900,000.00
PREFERENTIAL BANKING		\$ 80.00

### WITHDRAWALS

DATE	BALANCE
30/10	\$ (-) 5,000.00
00/00	\$ 0.00
00/00	\$ 0.00

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### SERVICE, LIKE IT USED TO BE

At our Isle of Man office, we combine cutting edge banking, fiduciary and custody solutions with an old fashioned, friendly and approachable customer service.

### FIDUCIARY SERVICES

In international financial structures, particularly those put in place for taxation planning purposes, correct and proper administration is essential.

TFL 042 - B

FILE M 331

MONEY LAUNDERING TYP E





# CAYMAN NATIONAL



## EVIDENCE

Peter A. Tomkins Building  
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Cayman Islands  
T 1 345-949-4655  
F 345 949 0774

Item No. D Case No. D  
 Inventory No. \_\_\_\_\_ Collected By \_\_\_\_\_  
 Date Collected O Time Collected H  
 Type of Offense \_\_\_\_\_ Victim \_\_\_\_\_  
 Location of Collection T S  
42357

DE LA GARZA S. FILIBERTO J.  
391 ESTERLY TIBBETTS HWY  
GEORGE TOWN, CAYMAN ISLANDS

ACCOUNT NUMBER 0372 3306 02

ACCOUNT TYPE: INTER

EXCHANGE RATE: DLLS

PAGE: 1.0

### ACCOUNT SUMMARY

MINIMUM BALANCE	\$ 50,000.00
AVG MOVEMENTS BALANCE	\$ 898,000.00
AVERAGE BALANCE	\$ 30,965.51
ANNUAL PERCENTAGE YIELD EARNED	\$ 0.021%
INTEREST EARNED THIS PERIOD	\$ 255.98
LAST STATEMENT 04/11/19	\$ 14,627,450.85
DEPOSITS	\$ 900,000.00
CASH DISBURSEMENTS	\$ 2,000.00
THIS STATEMENT 02/12/19	\$ 15,525,626.83

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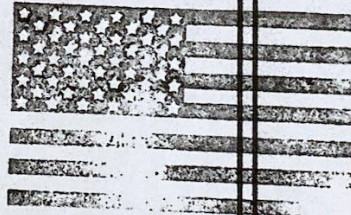
### TRANSACTIONS

DESCRIPTION	DATE	AMOUNT
DT-ALCLESMM000-00330472520/0039262019	12/11	\$ 900,000.00
PREFERENTIAL BANKING		\$ 80.00

### WITHDRAWALS

DATE	BALANCE
21/11	\$ (-) 2,000.00
00/00	\$ 0.00
00/00	\$ 0.00

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### OUR MISSION AND VALUES

Our mission is to be a leading internationally accepted financial services group offering world class products and services to satisfy all of our customers, locally and internationally, enabling us to prosper, provide a competitive return to our shareholders, and a rewarding workplace for our employees.

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Providing quality customer service has always been at the core of our philosophy. We listen to our customers' needs by strategically placing ourself at the forefront of Cayman's banking community. By utilising our international connections, with our MasterCard credit cards and linking the VISA ATM networks, together with our VISA business and debit cards, we lead the way for others to follow.

MONEY LAUNDERING TYP E





# CAYMAN NATIONAL



## EVIDENCE

Peter A. Tomkins Building  
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Cayman Islands  
T 1 345-949-4655  
F 345 949 0774

Item No. D Case No. D  
 Inventory No. \_\_\_\_\_ Collected By \_\_\_\_\_  
 Date Collected \_\_\_\_\_ Time Collected H  
 Type of Offense O Victim S  
 Location of Collection \_\_\_\_\_  
T  
42357

DE LA GARZA S. FILIBERTO J.  
391 ESTERLY TIBBETTS HWY  
GEORGE TOWN, CAYMAN ISLANDS

ACCOUNT NUMBER 0372 3306 02

ACCOUNT TYPE: INTER

EXCHANGE RATE: DLLS

PAGE: 1.0

### ACCOUNT SUMMARY

MINIMUM BALANCE	\$ 50,000.00
AVG MOVEMENTS BALANCE	\$ 0.00
AVERAGE BALANCE	\$ 0.00
ANNUAL PERCENTAGE YIELD EARNED	\$ 0.021 %
INTEREST EARNED THIS PERIOD	\$ 271.69
LAST STATEMENT 03/12/19	\$ 15,525,626.83
DEPOSITS	\$ 0.00
CASH DISBURSEMENTS	\$ 5,000.00
THIS STATEMENT 31/12/19	\$ 15,520,818.52

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### TRANSACTIONS

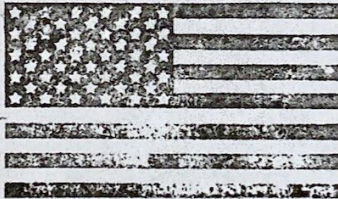
DESCRIPTION	DATE	AMOUNT
PREFERENTIAL BANKING	-	\$ 80.00
	-	\$ 0.00

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### WITHDRAWALS

DATE	BALANCE
22/12	\$ (-) 5,000.00
00/00	\$ 0.00
00/00	\$ 0.00

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### SERVICE, LIKE IT USED TO BE

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### FIDUCIARY SERVICES

In international financial structures, particularly those put in place for taxation planning purposes, correct and proper administration is essential.

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MONEY LAUNDERING TYP E





# CAYMAN NATIONAL

## EVIDENCE

Item No. D Case No. D  
 Inventory No. \_\_\_\_\_ Collected By \_\_\_\_\_  
 Date Collected O Time Collected H  
 Type of Offense \_\_\_\_\_ Victim H  
 Location of Collection T S  
42357

Peter A. Tomkins Building  
 PO Box 1097  
 Grand Cayman KY1-1102  
 Cayman Islands  
 T 1 345-949-4655  
 F 345 949 0774

DE LA GARZA S. FILIBERTO J.  
 391 ESTERLY TIBBETTS HWY  
 GEORGE TOWN, CAYMAN ISLANDS

		<b>ACCOUNT NUMBER</b>	0372 3306 02
		<b>ACCOUNT TYPE :</b>	INTER
		<b>EXCHANGE RATE :</b>	DLS
		<b>PAGE:</b>	1.0
<b>ACCOUNT SUMMARY</b>			004 00778 01
MINIMUM BALANCE	\$ 50,000.00		<H> 31-0
AVG MOVEMENTS BALANCE	\$ 0.00		0
AVERAGE BALANCE	\$ 0.00		0
ANNUAL PERCENTAGE YIELD EARNED	\$ 0.021 %		
INTEREST EARNED THIS PERIOD	\$ 271.61		
LAST STATEMENT	01/01/20		
	\$ 15,520,818.52		
	DEPOSITS		
	\$ 0.00		
	CASH DISBURSEMENTS		
	\$ 5,000.00		
THIS STATEMENT	29/01/20		
	\$ 15,516,010.13		

TRANSACTIONS	
DESCRIPTION	AMOUNT
PREFERENTIAL BANKING	80.00
	\$ 0.00

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IMPORTANT!

WITHDRAWALS	
DATE	BALANCE
27/01	\$ (-) 5,000.00
00/00	\$ 0.00
00/00	\$ 0.00

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**PREMIER BANKING**

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- Priority processing on all applications
- Highly trained support team to manage your everyday banking needs
- Convenience of private meeting spaces at our Camana Bay location

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