



DOCUMENT NO.  
DECLASSIFIED  
CLASS873+

**IMPORTANT !**

**SERGIO CARMONA ANGULO**  
64 Vienna Circle, South Sound  
Grand Cayman

1 of 1

Statement Period: Jan 03 2021-Feb 01 2021  
Routing Number: 12859963  
Primary Account #: 000015187244961

Beginning Balance	56,721,478.92	Average Balance	1,890,715.96
Electronic Deposits	950,000.00	Yield Earned	1,134.42
Other Credits	0.00	Days in Period	30
Electronic Payments	1,650,000.00		
Service Charges	150.00		
Ending Balance	56,022,463.34		

Electronic Deposits

**POSTING DATE DESCRIPTION**

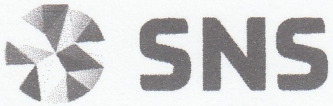
		AMOUNT
01/12	AND BANC MONACO SAM ****17356	950,000.00
	Subtotal:	950,000.00

Electronic Payment

**POSTING DATE DESCRIPTION**

		AMOUNT
01/04	NL91ABNA0589678241	500,000.00
	TRANSFER FEE	30.00
01/08	NL91ABNA0589678241	200,000.00
	TRANSFER FEE	30.00
01/11	BPP BMCMC 0047578021	250,000.00
	TRANSFER FEE	30.00
01/15	BPP BMCMC 0047579225	200,000.00
	TRANSFER FEE	30.00
01/19	BPP BMCMC 0047589620	200,000.00
	TRANSFER FEE	30.00
01/21	BPP BMCMC 0054878690	300,000.00
	TRANSFER FEE	30.00

Subtotal: 1,650,150.00



**HUMBERTO F. VILLARREAL SANTIAGO**

Buikslotermeerplein, 1025  
WR  
Amsterdam  
Netherlands

**IMPORTANT !**

ACCOUNT NUMBER 0589678241

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MINIMUM BALANCE	\$	70,000.00
AVG MOVEMENTS BALANCE	\$	695,000.00
AVERAGE BALANCE	\$	23,965.51
ANNUAL PERCENTAGE YIELD EARNED	\$	0.021 %
INTEREST EARNED THIS PERIOD	\$	317.75
LAST STATEMENT	06/01/21	\$ 18,157,428.50
	DEPOSITS	\$ 700,000.00
	CASH DISBURSEMENTS	\$ 5,000.00
THIS STATEMENT	03/02/21	\$ 18,852,671.25

**Your Transaction Details**

**WITHDRAWALS**

DESCRIPTION	DATE	AMOUNT
DT-FCIBKYKY001/000015187244961	11/01	\$ 500,000.00
DT-FCIBKYKY001/000015187244961	15/01	\$ 200,000.00
PREFERENTIAL BANKING	-	\$ 75.00

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

**WITH GROWTH COACHING YOU BRING YOUR GOALS CLOSER**

With us, it's all about you and achieving your goals. For example, buying a first house or setting aside money for later. This attention to you and your growth is called growth coaching. With growth coaching you bring your goals closer step by step. By consciously working on it, or just by increasing your knowledge. You are not alone: every customer has a personal growth coach. He thinks along with you at the times when you want to.

Address: Ceintuurbaan 292 HS 1072 GK Amsterdam  
Tel: 030 633 30 00  
Web: www.snsbank.nl





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1 of 1

**SERGIO CARMONA ANGULO**  
64 Vienna Circle, South Sound  
Grand Cayman

Statement Period: Apr 03 2021-May 02 2021  
Routing Number: 12859963  
Primary Account #: 000015187244961

Beginning Balance	54,574,268.44	Average Balance	1,819,142.28
Electronic Deposits	950,000.00	Yield Earned	1,091.48
Other Credits	0.00	Days in Period	30
Electronic Payments	1,500,000.00		
Service Charges	150.00		
Ending Balance	54,025,209.92		

Electronic Deposits

POSTING DATE	DESCRIPTION	AMOUNT
04/14	AND BANC MONACO SAM ****17356	950,000.00
	Subtotal:	950,000.00

Electronic Payment

POSTING DATE	DESCRIPTION	AMOUNT
04/05	NL91ABNA0589678241	300,000.00
	TRANSFER FEE	30.00
04/09	BPP BMCMC 0054878690	300,000.00
	TRANSFER FEE	30.00
04/16	BPP BMCMC 0047578021	300,000.00
	TRANSFER FEE	30.00
04/23	BPP BMCMC 0047579225	300,000.00
	TRANSFER FEE	30.00
04/30	BPP BMCMC 0047589620	300,000.00
	TRANSFER FEE	30.00

Subtotal: 1,500,150.00

**HUMBERTO F. VILLARREAL SANTIAGO**  
 Buikslotermeerplein, 1025  
 WR  
 Amsterdam  
 Netherlands

**IMPORTANT !**

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MINIMUM BALANCE		\$	70,000.00
AVG MOVEMENTS BALANCE		\$	483,000.00
AVERAGE BALANCE		\$	16,655.17
ANNUAL PERCENTAGE YIELD EARNED		\$	0.021 %
INTEREST EARNED THIS PERIOD		\$	345.94
LAST STATEMENT	03/04/21	\$	19,768,186.95
	DEPOSITS	\$	490,000.00
	CASH DISBURSEMENTS	\$	7,000.00
<b>THIS STATEMENT</b>	<b>01/05/21</b>	<b>\$</b>	<b>20,251,457.89</b>

**Your Transaction Details**

DESCRIPTION	DATE	AMOUNT
DT-FCIBKYY001/000015187244961	06/04	\$ 190,000.00
DT-FCIBKYY001/000015187244961	12/04	\$ 300,000.00
PREFERENTIAL BANKING	-	\$ 75.00

**WITHDRAWALS**

DATE	BALANCE
29/04	\$ (-) 7,000.00
00/00	\$ 0.00
00/00	\$ 0.00

**QUESTIONS ABOUT BUILDING WEALTH?**

Do you have questions about your money? For example, whether it will be worth the same tomorrow as it is today? Or what you can do with your money to realize your plans for the future: a few months on a trip, stopping work earlier, buying a house, studying your children? Are you going to invest now or not?





**IMPORTANT !**

**SERGIO CARMONA ANGULO**  
 64 Vienna Circle, South Sound  
 Grand Cayman

Statement Period: Jun 02 2021-Jul 02 2021  
 Routing Number: 12859963  
 Primary Account #: 000015187244961

Beginning Balance	53,316,110.42	Average Balance	1,777,203.68
Electronic Deposits	900,000.00	Yield Earned	1,066.32
Other Credits	0.00	Days in Period	30
Electronic Payments	1,360,000.00		
Service Charges	180.00		
Ending Balance	52,856,996.74		

Electronic Deposits

POSTING DATE	DESCRIPTION	AMOUNT
06/14	AND BANC MONACO SAM ****17356	900,000.00
	Subtotal:	900,000.00

Electronic Payment

POSTING DATE	DESCRIPTION	AMOUNT
06/08	BPP BMCMC 0054878690	200,000.00
	TRANSFER FEE	30.00
06/11	BPP BMCMC 0047579225	200,000.00
	TRANSFER FEE	30.00
06/15	CASH WITHDRAWAL 3368	20,000.00
06/16	NL91ABNA0589678241	190,000.00
	TRANSFER FEE	30.00
06/22	NL91ABNA0589678241	200,000.00
	TRANSFER FEE	30.00
06/24	BPP BMCMC 0047578021	300,000.00
	TRANSFER FEE	30.00
06/28	BPP BMCMC 0047589620	250,000.00
	TRANSFER FEE	30.00

Subtotal: 1,360,180.00

**HUMBERTO F. VILLARREAL SANTIAGO**  
 Buikslotermeerplein, 1025  
 WR  
 Amsterdam  
 Netherlands

**IMPORTANT !**

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MINIMUM BALANCE	\$	70,000.00
AVG MOVEMENTS BALANCE	\$	385,000.00
AVERAGE BALANCE	\$	13,275.86
ANNUAL PERCENTAGE YIELD EARNED	\$	0.021 %
INTEREST EARNED THIS PERIOD	\$	363.73
LAST STATEMENT	31/05/21	\$ 20,784,737.29
	DEPOSITS	\$ 390,000.00
	CASH DISBURSEMENTS	\$ 5,000.00
<b>THIS STATEMENT</b>	<b>28/06/21</b>	<b>\$ 21,170,026.02</b>

**Your Transaction Details**

DESCRIPTION	DATE	AMOUNT
DT-FCIBKYKY001/000015187244961	22/06	\$ 190,000.00
DT-FCIBKYKY001/000015187244961	28/06	\$ 200,000.00
PREFERENTIAL BANKING	-	\$ 75.00

**WITHDRAWALS**

DATE	BALANCE
25/06	\$ (-) 5,000.00
00/00	\$ 0.00
00/00	\$ 0.00

**A PERSONAL LOAN THAT SUITS YOUR FINANCIAL SITUATION**

Sometimes a loan is useful. But we do not want you to get into money problems because of a loan. That is why we check in advance whether a loan fits your financial situation.



**SERGIO CARMONA'S ACCOMPLICES**

Date: 2021 December 17, 10:45 (Friday)

Original Classification: CONFIDENTIAL

Handling Restrictions - Not Assigned -

Executive Order: - Not Assigned -

TAGS: ECON - Economic Affairs--Economic  
Conditions, Trends and Potential JMX - Mexico  
JPGOV - Political Affairs--Government; Internal  
Governmental Affairs

Enclosure: - Not Assigned -

Office Origin: - N/A OR BLANK -

Office Action: - N/A OR BLANK -

From: MEXICO MEXICO CITY

TO: DEPARTMENT OF HOMELAND SECURITY | DEPARTMENT  
OF JUSTICE | FEDERAL BUREAU OF INVESTIGATION |  
MEXICO ALL POSTS IN MEXICO | DRUG ENFORCEMENT  
ADMINISTRATION WASHINGTON | RHMFSS HQ  
USNORTHCOM | SECRETARY OF STATE

Canonical ID: 21MEXICO3859\_b

Current Classification: CONFIDENTIAL

Character Count: 1,099

Locator: TEXT ONLINE

Concepts: - Not Assigned -

Type: TE - Telegram (cable)

Archive Status: - Not Assigned -

Markings: - Not Assigned -

DEC -- AMS'D

DOCUMENT NO.  
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CLASS873

CONFIDENTIAL MEXICO CITY 00003859

REASON: 1.0 (a)

1. (a) From the investigation that the U.S. Department of The Treasury carries out about Mr. Carmona Angulo for the crime of money laundering, product of fuel theft, especially gasoline through our southern border with Mexico, whose profits are estimated at more than 1.5 million dollars per month and that much of this money of illicit origin was used in a pernicious way to finance political campaigns of the National Regeneration Movement party in different states of Mexico, using corrupt politicians as accomplices or intermediaries who received and distributed large amounts of money for President Lopez Obrador's party which includes:

- Erasmus González Robledo
- José R. Gómez Leal
- Américo Villarreal Anaya
- Eduardo A. Gattas Baez
- Carlos V. Peña Ortiz

This office recommends opening investigation folders on each of these subjects who were directly involved with the illicit financing of President Lopez Obrador's party, in order to detect and follow the route of the money to bank accounts of each of them inside and outside the U.S.

K. SALAZAR

TFL042-B  
AP 5809  
FILE M 331

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PP RUEHMO RUEHRD RUEHGD RUEHCD RUEHNG RUEHRS RUEHTM RUEHNL  
DE RUEHME #3859 0481045  
ZNY CCCCC ZZH  
P 171045Z DEC 21  
FM AMEMBASSY MEXICO CITY  
TO RUEHC/SECSTATE WASHDC PRIORITY 6359  
INFO RUEHXC/ALL US CONSULATES IN MEXICO COLLECTIVE  
RHMFSS/HQ USNORTHCOM  
RUEABND/DEA HQ WASHDC  
RUEAHLA/DEPT OF HOMELAND SECURITY WASHINGTON DC  
RHMFILU/DEPT OF JUSTICE WASHINGTON DC  
RUCNFB/FBI WASHINGTON DC

TOP SECRET  
FILE MX TOPKK 389  
ID AFP60  
CONFIDENTIAL

DEPARTMENT OF HOMELAND SECURITY

Foreign Corruption  
Investigations Group

[Docket No. DHS-2021-0144]

SUBJECT: SERGIO CARMONA ANGULO

BUFILE NUMBER: 786-4522

SECTION 71, SERIAL 6897

January transfer



USD 700,000



SERGIO CARMONA  
CIBC  
CAYMAN ISLANDS

HUMBERTO VILLARREAL  
SANTIAGO  
SNS  
NETHERLANDS

AMERICO VILLARREAL  
HUMBERTO'S FATHER

April transfer



USD 490,000



SERGIO CARMONA  
CIBC  
CAYMAN ISLANDS

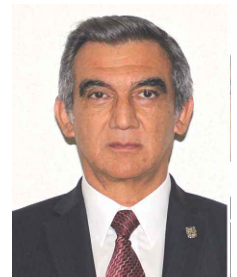
HUMBERTO VILLARREAL  
SANTIAGO  
SNS  
NETHERLANDS

AMERICO VILLARREAL  
HUMBERTO'S FATHER

June transfer



USD 390,000



SERGIO CARMONA  
CIBC  
CAYMAN ISLANDS

HUMBERTO VILLARREAL  
SANTIAGO  
SNS  
NETHERLANDS

AMERICO VILLARREAL  
HUMBERTO'S FATHER