


# Los Zetas Linked Oil Services Company



Indicted on U.S.  
Money Laundering Charges  
U.S. District Court  
Western District of Texas.

<p><b>Miguel TREVINO MORALES</b></p> 	<p><b>Omar TREVINO MORALES</b></p> 
<p>On July 20, 2009 OFAC designated Miguel TREVINO MORALES.</p>	<p>On March 24, 2010 OFAC designated Omar TREVINO MORALES.</p>



On June 12, 2012 OFAC designated Francisco Antonio COLORADO CESSA.



**ADT PETROSERVICIOS, S.A. DE C.V.**

R.F.C. APE010515F17  
TUXPAN, VERACRUZ, MEXICO