

Los Zetas Linked Oil Services Company



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

<p>Miguel TREVINO MORALES</p> 	<p>Omar TREVINO MORALES</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