Compra Venta Gerpez Tulua (Valle), Colombia Matricula Mercantil No. 10375-1

German Perez Ocampo's Alias

German Alberto Perez Ocampo
DOB: 14 Jun 1965
Cedula: 16361849

Brother/Criminal Associate

German Perez Ocampo's Alias

Santiago Perez Ocampo
DOB: 15 Nov 1956
Cedula: 16351833

Ismael “El Mayo” Zambrada Garcia
Leader of Sinaloa Cartel

A.K.A.: Juan Jose Ortiz Espinel
DOB: 10 May 1961
Cedula No. 294885 (Colombia)

A.K.A.: Gustavo Adolfo Ortiz Espinel
DOB: 12 June 1971
Cedula No. 79183678 (Colombia)

Mexican Cartel Clients

Hector BELTRAN LEYVA
Leader of Beltran Leyva Org.

Semi-Submersible Vessels from Ecuador to Central America

Drug Smuggling Routes Used By Perez Ocampo

Aircraft from Venezuela to Mexico

Aircraft from Colombia to Mexico

Santiago Perez Ocampo's Alias

Perez Ocampo Drug Network
November 2014

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