

Perez Ocampo Drug Network November 2014

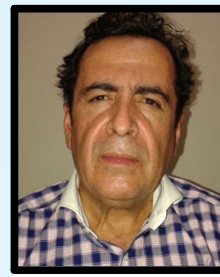


U.S. Department of the Treasury
Office of Foreign Assets Control
Foreign Narcotics Kingpin
Designation Act

Mexican Cartel Clients



Ismael "El Mayo" Zambada Garcia
Leader of Sinaloa Cartel



Hector BELTRAN LEYVA
Leader of Beltran Leyva Org.



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

Sole Executive



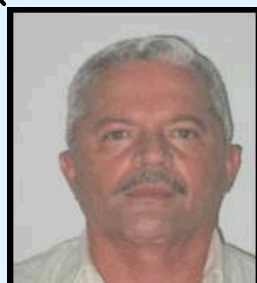
Compra Venta Gerpez
Tulua (Valle), Colombia
Matricula Mercantil No.
10375-1

German Perez Ocampo's Alias



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

Brother/
Criminal Associate



Santiago Perez Ocampo
DOB: 15 Nov 1956
Cedula: 16351833

Santiago Perez Ocampo's Alias



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

