Perez Ocampo Drug Network
November 2014

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

Sole Executive

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

Brother/
Criminal Associate

Santiago Perez Ocampo
DOB: 15 Nov 1956
Cedula: 16351833

German Perez Ocampo's Alias

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

Santiago Perez Ocampo's Alias

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

Mexican Cartel Clients

Ismael "El Mayo" Zambada Garcia
Leader of Sinaloa Cartel

Hector BELTRAN LEYVA
Leader of Beltran Leyva Org.

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

Drug Smuggling Routes
Used By Perez Ocampo

Aircraft from Venezuela
to Mexico

Aircraft from
Colombia to Mexico

Semi-Submersible Vessels from
Ecuador to Central America

MEXICO
Guadalajara
Mexico City
BELIZE
GUATEMALA
HONDURAS
EL SALVADOR
NICARAGUA
COSTA
RICA
PANAMA
Caracas
VENEZUE
Bogota
COLOMBIA
Quito
ECUADOR