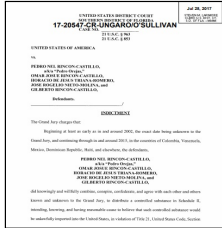




**RINCON CASTILLO
DRUG TRAFFICKING ORGANIZATION**



Indicted in the Southern District of Florida
(Conspiracy to Distribute Cocaine)
July 2017



Pedro Nel RINCON CASTILLO
a.k.a. Pedro Orejas
DOB 12 Feb 1967
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Cedula No. 79416383 (Colombia)



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Cedula No. 4157533 (Colombia)



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DOB 16 Dec 1969
POB Caldas, Boyaca, Colombia
Cedula No. 79488576 (Colombia)



Gilberto RINCON CASTILLO
DOB 8 Jan 1961
POB Maripi, Boyaca, Colombia
Cedula No. 4157904 (Colombia)

Key associates



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DOB 25 Aug 1952
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POB Maripi, Boyaca, Colombia
Cedula No. 4157507 (Colombia)



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DOB 4 Apr 1954
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Diosde GONZALEZ RODRIGUEZ
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Linked companies



DISTRIBUIDORA Y ELECTRICOS RINCON LTDA.
Carrera 68 No. 175 - 55 Ca 1
Bogota, Colombia
NIT No. 900132885-2 (Colombia)



ESMERALDAS NARAPAY LTDA
Transversal 40 No. 150 - 46 Ofc. 259
Bogota, Colombia
NIT No. 900022457-1 (Colombia)



INVERSIONES DE OCCIDENTE LTDA.
Carrera 14 No. 104 - 10
Bogota, Colombia
NIT No. 830071741-4 (Colombia)



ZULIANA DE ESMERALDAS C.I. S.A.S.
Carrera 7 No. 12 C - 28
Bogota, Colombia
NIT: 900496677-9 (Colombia)



COMERCIALIZADORA INTERNACIONAL
AGRICOLA Y GANADERA RINCON CASTILLO LIMITADA
Carrera 8A No. 2 - 38
Chiquinquirá, Boyaca, Colombia
NIT No. 900345938-9 (Colombia)



ESMERALDAS COLOMBIANAS
CERRO GUALILO LTDA. C.I.
Transversal 46 No. 152 - 46 Ofc. 276
Bogota, Colombia
NIT No. 830124149-2 (Colombia)



SOCIEDAD ESMERALDIFERA
DE MARIPI LTDA.
Carrera 41 A No. 162 - 09
Bogota, Colombia
NIT: 830076758-1 (Colombia)