

Provides Material Support to
LA OFICINA DE ENVIGADO

JOSE BAYRON PIEDRAHITA CEBALLOS

Crime Boss and his Financial Network

Foreign Narcotics Kingpin
Designation Act



Family Members Acting for/on Behalf of Piedrahita Ceballos and/or his Network



**Claudia Jannet
CASTILLO LONDOÑO**
DOB 14 Apr 1963
POB Medellín, Antioquia, Colombia
Cedula No. 43056130 (Colombia)
CUIT No. 27-60357111-3 (Argentina)

Wife



Jose Bayron PIEDRAHITA CEBALLOS
DOB: 27 Dec 1958
POB: Bello, Antioquia, Colombia
Cedula No. 8399245 (Colombia)
CUIT No. 20-60357110-0 (Argentina)

Sons



**Jose
PIEDRAHITA CASTILLO**
DOB 23 May 1989
POB Cali, Valle, Colombia
Cedula No. 1136881315 (Colombia)



**Andres
PIEDRAHITA CASTILLO**
DOB 01 Aug 1991
POB Cali, Valle, Colombia
Cedula No. 1017194157 (Colombia)

Individuals Linked to Piedrahita Ceballos and/or his Network



**Nelson Albeiro
PALACIO MONTOYA**
DOB 28 Nov 1968
POB Medellín, Antioquia, Colombia
Cedula No. 71702964 (Colombia)



**Nelson Fernando
JARAMILLO ESTRADA**
DOB 23 Jan 1962
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Cedula No. 70554907 (Colombia)



**Duber Astrid
GARCES GIRALDO**
DOB 18 Jan 1971
POB Envigado, Antioquia, Colombia
Cedula No. 43732323 (Colombia)



**Leonardo
RUIZ PEREZ**
DOB 24 Jun 1973
POB Medellín, Antioquia, Colombia
Cedula No. 98563640 (Colombia)

Companies Linked to Piedrahita Ceballos, Jaramillo Estrada, Piedrahita Castillo, and/or Castillo Londono



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NIT No. 900713562-2 (Colombia)



JOSE PIELS
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Matricula No. 54369602 (Medellin)



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