


**Colombian Criminal Organization & Drug Trafficker:
Los Rastrojos & Diego Perez Henao**

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

January 2013

LOS RASTROJOS

Armed criminal organization or BACRIM
operating in Colombia, Ecuador, and Venezuela





Colombia Ecuador Venezuela



Diego PEREZ HENAO
(a.k.a. Diego VILLEGAS GOMEZ;
a.k.a. "Diego Rastrojo")
DOB 07 Apr 1971
POB Bolivar, Valle de Cauca, Colombia
Nationality Colombia
Citizen Colombia
Cedula No. 94369359 (Colombia)
Passport AI729787 (Colombia)

Arrested in Venezuela
in June 2012
& extradited
to Colombia in July 2012



Indicted on February 8, 2011 in the
Southern District of Florida on
cocaine trafficking charges

Former Associates

**Former North Valle Cartel Members
(Previously Designated as SDNTs)**

IN CUSTODY



**Javier Antonio
CALLE SERNA**
(a.k.a. "Comba")
Designated:
June 1, 2011

Brothers →

IN CUSTODY



**Luis Enrique
CALLE SERNA**
(a.k.a. "Comba")
Designated:
November 9, 2005

DECEASED



**Wilber
VARELA**
(a.k.a. "Jabon")
Designated:
November 9, 2005

SENTENCED



**Jaime Alberto
MARIN ZAMORA**
(a.k.a. "Beto Marin")
Designated:
November 9, 2005



U.S. Department of State
Narcotics Rewards Program:
up to \$5 million leading to
arrest and/or conviction



Case 1:11-cr-00157-PJM Document 1 Entered on FLSD Docket 02/08/11
FEB 8 2011
UNITED STATES DISTRICT COURT OF
SOUTHERN DISTRICT OF FLORIDA
11-20107-CR-SEITZ/SULLIVAN
DI PACE, JMT
J. PAUL WATSON
UNITED STATES OF AMERICA
vs.
DIEGO PEREZ HENAO,
aka "Diego Rastrojo"