# FBI TEN MOST

CONSPIRACY TO IMPORT AND POSSESS WITH INTENT TO DELIVER COCAINE; POSSESSION WITH INTENT TO DELIVER COCAINE; MONEY LAUNDERING; RACKETEERING INFLUENCED AND CORRUPT ORGANIZATIONS (RICO) - DRUG TRAFFICKING; CONSPIRACY TO MANUFACTURE OR DISTRIBUTE COCAINE ABROAD WITH KNOWLEDGE OR INTENT THAT IT BE IMPORTED INTO THE **UNITED STATES** 

### DIEGO LEON M IONTOYA SANCHEZ



Aliases: Diego Montoya, Diego Sanchez-Montoya, "Don Diego", "El Señor de la Guerra", "El Ciclista"

## DESCRIPTION

**Dates of Birth:** January 11, 1958; Hair: Black

> January 11, 1961 **Eves:** Brown

Place of Birth: Trujillo, Colombia **Complexion:** Medium

6'0" Height: Sex: Male

Weight: 230 pounds Race: White (Hispanic)

**Build:** Heavy **Nationality:** Colombian

**Occupation:** Rancher

Montoya has surgical scars on his lower back and legs due to injuries sustained in an **Scars and Marks:** 

automobile accident.

Montoya is presently protected by the Colombian paramilitary group, "Autodefensas Unidas de Colombia" (AUC). **Remarks:** 

# CAUT

DIEGO LEON MONTOYA SANCHEZ IS BEING SOUGHT IN CONNECTION WITH THE MANUFACTURE AND DISTRIBUTION OF MULTIPLE TONS OF COCAINE, KNOWING OR INTENDING THAT IT WILL BE IMPORTED INTO THE UNITED STATES. MONTOYA IS REPUTEDLY ONE OF THE PRINCIPAL LEADERS OF THE COLOMBIAN NORTH VALLEY DRUG CARTEL. THE NORTH VALLEY CARTEL IS BELIEVED TO BE THE MOST POWERFUL AND VIOLENT DRUG TRAFFICKING ORGANIZATION IN COLOMBIA. THE CARTEL REPORTEDLY RELIES HEAVILY FOR PROTECTION ON ILLEGAL ARMED GROUPS, TAKING HELP FROM RIGHT-WING PARAMILITARIES AS WELL AS LEFTIST REBELS.

### CONSIDERED ARMED AND EXTREMELY DANGEROUS

IF YOU HAVE ANY INFORMATION CONCERNING THIS PERSON, PLEASE CONTACT YOUR LOCAL FBI OFFICE OR THE NEAREST U.S. EMBASSY OR CONSULATE.

# REWAR

The United States Department of State is offering a reward of up to \$5 million for information leading to the arrest and/or conviction of Diego Leon Montoya Sanchez.

www.fbi.gov May 2004