

Bogotá. October 14th, 2026

Drug Enforcement Administration
U.S Embassy in Colombia
Calle 24 Bis #48-50

Greetings,

Óscar Leonardo Villamizar Meneses, Senator of the Republic of Colombia, identified as it shown below my signature, writes to you to submit important information that could be relevant for the DEA in the international war on drugs that has both Countries joining capacities to put an end to it.

According to Mrs. Eva Ferrer's statements in an interview published by SEMANA on October 10, 2026, certain trips between Colombia and Venezuela allegedly involved the transportation of narcotics and money by former First Lady Veronica Alcocer García, using public planes assigned for her transportation. Ferrer said that Manel Grau Pujadas had told her that drugs were transported during such trips. She also referred to photographs that, in her account, showed Verónica Alcocer García leaving an aircraft with grey suitcases allegedly containing narcotics. These assertions were presented as allegations and have not been independently established by the interview itself.

Ferrer further stated that Grau had told her that, following a trip to Venezuela in January 2023, approximately USD 2.5 million had been brought into Colombia of unknown origin. According to Ferrer's account of that conversation, Alcocer allegedly transported the money and part of it was intended to support the electoral campaign of Mario Fernández Alcocer, her cousin who was interested in running for governor of Sucre in 2023. Ferrer also referred to other alleged movements of money between Venezuela and Colombia. Her account, as presented in the interview, does not independently establish the source of the funds, the manner in which they were transported, whether any required declarations were made, or their final destination.

Regarding a possible arms-trafficking network, Ferrer mentioned Enrico Romagnoli and described encounters with him in Barcelona and Colombia, as well as alleged associations with people in Alcocer's wider circle. She said that, after certain audio recordings were published, she received a warning referring to alleged arms trafficking and stating that she could be in danger. The interview, however, did not set out a specific arms transaction or identify particular weapons, quantities, buyers, sellers, dates, or routes. The statements therefore describe a line of possible inquiry rather than establish that an arms-trafficking offense occurred or that any named person participated in one.

Ferrer also made allegations concerning possible money laundering and asset concealment in Spain. She referred to a real-estate transaction reportedly valued at approximately EUR 3 million and mentioned former Colombian ambassador Eduardo Ávila in that context. She stated that information she had received suggested that financial movements warranted scrutiny. The interview did not provide bank records, property deeds, corporate records, transaction details, or other documentary evidence sufficient to establish the origin of the funds or the beneficial ownership of the assets.

Finally, Ferrer described what she believed could be the use of third parties or intermediaries to hold assets or receive funds on behalf of other individuals. Her statements raised the possibility of nominee ownership, concealed beneficial ownership, and the use of intermediaries in cross-border financial activity. However, the interview did not sufficiently identify specific nominee holders, assets, companies, or transactions that would demonstrate such arrangements.

Due the gravity of the information delivered by Mrs. Ferrer and understanding that many of the allegation could imply the commission of crimes that can and should be investigated by the DEA and the department of justice since drug and arm trafficking are allegedly involved. I respectfully request the fully and extensive investigation of the fact brought in the interview so justice can be made if such crimes were committed by high head of my country.

I receive any notification in the email Oscar.villamizar@senado.gov.co

With regards,



ÓSCAR VILLAMIZAR MENESES
Senator of Colombia