



Bogotá, D.C., December 3, 2025

Ms.

PAMELA JO BONDI

Attorney General of the United States of America
Washington, D.C.

Mr.

GEORGE L. RUSSELL III

Chief Judge of the Court for the District of Maryland
Baltimore, Maryland

Subject: Request for Information for the individualization of "Colombian Official 3" within the framework of the Deferred Prosecution Agreement (DPA), signed between Corficolombiana - Grupo Aval, the Maryland District Attorney's Office and the Fraud Section, Criminal Division of the Department of Justice.

Madam Attorney General, Honorable Judge:

The Ministry of Justice and Law of Colombia addresses you in relation to the Deferred Prosecution Agreement (DPA), signed on August 1, 2023, between the Corporación Financiera Colombiana S.A. (Corficolombiana), the Grupo Aval Acciones y Valores S.A. (Grupo Aval), the District Attorney's Office of Maryland and the Fraud Section, Criminal Division of the Department of Justice of the United States of America.

This legal instrument addresses violations of the Foreign Corrupt Practices Act (FCPA) that occurred during the execution of the Ruta del Sol highway project in Colombia, carried out by the Ruta del Sol Concessionaire, a company primarily owned by Corficolombiana and Odebrecht. Specifically, the legally relevant facts included in the Agreement refer to the criminal involvement of a high-ranking official in the Colombian Executive Branch, systematically referred to as "Colombian Official 3," who allegedly held this position between 2010 and 2018.

Ministerio de Justicia y del Derecho

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Justicia

For the Government of Colombia, in terms of truth and the fight against corruption, it is fundamental to identify the person referred to as "Colombian Official 3", beneficiary of corrupt payments, especially since the text of the Agreement specifies that his identity is known to the competent authorities of the United States of America.

Therefore, it is respectfully requested that the Government of Colombia, through the Ministry of Justice and Law, be provided with complete information about said individual, along with the supporting documents from which the authorities of the United States of America established the identity of "Colombian Official 3".

Therefore, it is respectfully requested that the Government of Colombia, through the Ministry of Justice and Law, and/or, subsidiarily, Colombian Attorney General's Office, be provided with complete information on said individual, along with the supporting documents from which the authorities of the United States of America established the identity of "Colombian Official 3".

Respectfully,


ANDRÉS BARRANTA FRANCO
Minister of Justice and Law (E)

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