

FARC 1st FRONT MATERIAL SUPPORT NETWORK JULY 2008

Department of the Treasury
Office of Foreign Assets Control



Alexander Farfan Suarez
alias "Enrique Gafas"
7th Ranking Member
Responsible for holding U.S. Hostages
CC #86007030
In Colombian Custody



Gerardo Antonio Aguilar Ramirez
alias "Cesar"
FARC First Front Commander
Previously designated on September 28, 2006
In Colombian Custody



DRUGS

WEAPONS FOR DRUGS

Jose Maria Corredor Ibague
alias "El Boyaco"
CC #4241983
In Colombian Custody

Bladimir Culma Sunz
CC #86068233

Edilma Morales Loaiza
CC #40356505

Josue Cuesta Leon
alias "El Viejo"
CC #97610086



WEAPONS



Nancy Conde Rubio
alias "Doris Adriana"
4th Ranking Member &
Logistics Coordinator

CALL CENTERS USED BY THE FARC

Ana Isabel Pena Arevalo
alias "Dona Chava"
CC #20794356

Luz Mery Gutierrez Vergara
CC #4042724

Operator

COMUNICACIONES UNIDAS DE COLOMBIA LTDA
Villavicencio, Colombia
NIT #830073142-1

LOGISTICS AND FINANCIAL

Ana Leonor Torres
alias "Juliana"
CC #21243624

Camilo Rueda Gil
alias "El Primo"
CC #79499884

Maribel Gallego Rubio
alias "Maritza"
CC #30946062

MONEY EXCHANGE PROFESSIONALS

CAMBIOS EURO LTDA.
Bogota, Colombia
NIT #830102482-6

Owner

DIZRIVER Y CIA S. EN C.
Bogota, Colombia
NIT #900013642-1

Miguel Angel Diaz Orjuela
CC #17412428

LA MONEDITA DE ORO LTDA.
Bogota, Colombia
NIT #800149502-9

Launders Money for
Josue Cuesta Leon

FRONT COMPANY

Carlos Pompeyo Cuesta Leon
CC #80375525

Owner

COLCHONES SUNMOONS LTDA
Bogota, Colombia
NIT #830073142-1