

**Foreign Narcotics Kingpin
Designation Act
June 2010**



**U.S. Department of the Treasury
Office of Foreign Assets Control**

FARC 48th Front



Former Commander of 48th Front
Gentil GOMEZ MARIN
"Edgar Tovar"
a.k.a. Angel Gabriel LOSADA GARCIA

**Killed in a
Colombian
Military Operation
January 2010**



Finance & Logistics Chief for FARC's 48th Front
Olidem Romel SOLARTE CERON
DOB 05 Feb 1971
CC 18153797 (Colombia)

Illegal Arms →



Weapons Supplier
Gilma MONTENEGRO VALLEJOS
a.k.a. "Norma"
DOB 17 Jul 1968
POB Bogota, Colombia



Arrested in March 2009

Drug Distribution
↓

**Ostaiza Drug Trafficking Organization
Based in Ecuador**



Jefferson OSTAIZA AMAY
a.k.a. "El Cachi"
Head of Ostaiza Drug Trafficking Organization
DOB 16 Nov 1973
CC 1712394947001 (Ecuador)



Edison Ariolfo OSTAIZA AMAY
Drug Trafficker
DOB 19 Jul 1975
CC 1713602009 (Ecuador)



Arrested in Ecuador on
Drug Trafficking Charges
September 2008

General Manager
85% Shareholder



Multinacional Integral Productiva Jooamy Ema
Quito, Ecuador
RUC # 1792068347001



Miguel OSTAIZA AMAY
Drug Trafficker
DOB 12 Aug 1976
CC 1713513834 (Ecuador)



Arrested in Ecuador on
Drug Trafficking Charges
September 2008

Deputy Manager