

7-18
Ch 2 1st Degree 1

AMENDMENT NO. _____ Calendar No. _____

Purpose: To require the reimposition of sanctions with respect to the FARC.

IN THE SENATE OF THE UNITED STATES—117th Cong., 2d Sess.

S. 3589

To require a United States security strategy for the Western Hemisphere, and for other purposes.

Referred to the Committee on _____ and ordered to be printed

Ordered to lie on the table and to be printed

AMENDMENT intended to be proposed by Mr. CRUZ

Viz:

1 At the end, add the following:

2 **SEC. 4. REIMPOSITION OF SANCTIONS WITH RESPECT TO**
3 **THE FARC.**

4 (a) IN GENERAL.—Not later than 30 days after the
5 date of the enactment of this Act, the President shall—

6 (1) designate the FARC as a foreign terrorist
7 organization pursuant to section 219 of the Immi-
8 gration and Nationality Act (8 U.S.C. 1189); and

9 (2) impose, with respect to FARC and any for-
10 eign person the President determines is an official,
11 agent, or affiliate of FARC, the sanctions applicable
12 with respect to a foreign person pursuant to Execu-

1 tive Order 13224 (50 U.S.C. 1701 note; relating to
2 blocking property and prohibiting transactions with
3 persons who commit, threaten to commit, or support
4 terrorism).

5 (b) DETERMINATION REQUIRED.—

6 (1) IN GENERAL.—Not later than 30 days after
7 the President makes the designation required by
8 paragraph (1) of subsection (a) and imposes the
9 sanctions required by paragraph (2) of that sub-
10 section, the President shall—

11 (A) submit to the Committee on Foreign
12 Relations of the Senate and the Committee on
13 Foreign Affairs of the House of Representatives
14 a determination regarding whether the foreign
15 persons specified in paragraph (2) are officials,
16 agents, or affiliates of the FARC; and

17 (B) impose the sanctions described in sub-
18 section (a)(2) with respect to each such person
19 the President determines is an official, agent,
20 or affiliate of the FARC.

21 (2) FOREIGN PERSONS SPECIFIED.—The for-
22 eign persons specified in this paragraph are the fol-
23 lowing:

24 (A) Jose Benito Cabrera (also known as
25 Jose Benito Cabrera Cuevas, El Mono Fabian,

1 and Fabian Ramirez), born either July 6, 1963,
2 or July 5, 1965, in El Paujil, Caqueta, Colom-
3 bia.

4 (B) Erasmo Traslavina Benavides (also
5 known as Ismardo Murcia Lozada, Isnardo
6 Murcia Lozada, and Jimmy Guerrero), born
7 June 19, 1958, in Guacamayo, Santander, Co-
8 lombia.

9 (C) Emiro del Carmen Roperro Suarez (also
10 known as Ruben Zamora), born September 2,
11 1962, in Municipio de Nueva Granada, Norte
12 de Santander, Colombia.

13 (D) Guillermo Enrique Torres Cueter (also
14 known as Julian Conrado), born August 17,
15 1954, in Turbaco, Bolivar, Colombia.

16 (E) Rodrigo Granda Escobar (also known
17 as Arturo Campos, Gallopinto, and Ricardo
18 Gonzalez), born April 9, 1949, in Frontino,
19 Antioquia, Colombia.

20 (F) Piedad Esneda Córdoba Ruiz, born
21 January 25, 1955, in Colombia.

22 (G) Sandra Ramirez Lobo Silva (also
23 known as Sandra Ramirez and Griselda Lobo),
24 born in 1965 in Colombia.

1 (c) LIMITATION ON REVOCATION.—The President
2 may not revoke the designation under subsection (a)(1),
3 or sanctions imposed with respect to a foreign person
4 under subsection (a)(2) or (b), until the date that is 10
5 years after the date of the designation or the imposition
6 of such sanctions, as the case may be.

7 (d) FARC DEFINED.—In this section, the term
8 “FARC” means the group known as the FARC, the Revo-
9 lutionary Armed Forces of Colombia, Fuerzas Armadas
10 Revolucionarias de Colombia, or any other alias.