

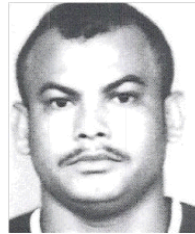
September 2013

LOS CACHIROS

In May 2013, the President designated
Los Cachiros.

LOS CACHIROS DRUG TRAFFICKING ORGANIZATION

LEADERS



Devis Leonel
RIVERA MARADIAGA
DOB 28 Mar 1977
NI 0209-1977-00375
(Honduras)



Javier Eriberto
RIVERA MARADIAGA
DOB 20 Apr 1972
NI 0209-1972-00282
(Honduras)



Nicaraguan Charges
Drug Trafficking,
Money Laundering,
& Organized Crime
August 2012

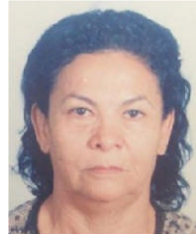


Arrested in
Nicaragua
August 2012

HONDURAN ASSOCIATES & FAMILY MEMBERS



Santos Isidro
RIVERA CARDONA
DOB 15 May 1949
NI 0209-1949-00019
(Honduras)



Esperanza Caridad
MARADIAGA LOPEZ
DOB 30 Sep 1950
NI 1517-1950-00095
(Honduras)



Maira Lizeth
RIVERA MARADIAGA
DOB 17 Dec 1975
alt. DOB 17 Dec 1976
NI 0209-1976-00026
(Honduras)



Santos Isidro
RIVERA MARADIAGA
DOB 5 Jun 1985
NI 0209-1985-02347
(Honduras)

NICARAGUAN ASSOCIATE



Bismarck Antonio
LIRA JIRON
DOB 27 Apr 1973
Cedula No. 288-270473-0002Y
(Nicaragua)

BUSINESSES



INMOBILIARIA RIVERA
MARADIAGA SA DE CV
(aka INRIMAR)
RTN 08019009234360
(Honduras)



PALMA DEL
BAJO AGUAN SA
RTN 05019007109210
(Honduras)



INVERSIONES TURISTICAS
JOYA GRANDE SA DE CV
RTN 08019011356332
(Honduras)



GANADEROS AGRICULTORES
DEL NORTE S DE RL DE CV
RTN 05019005483678
(Honduras)



MINERA MI
ESPERANZA SA
RTN 08019011419066
(Honduras)