

Thursday, February 11, 2021

Created By: Jess Harrill

Velocity Clearing, LLC




























MIGUEL ANGEL RIVERA III

Alert ID: 7012504283

Current Address	2378 W 21ST STREET, LOS ANGELES, CA, 90018, USA	SSN	61468XXXX	Current Status	False Positive
Division	Default division	DOB	10/XX/1995	Assigned to	Unassigned
		Account ID		Alert State	Closed

Screening List

Score	Disp	Entity Name	Best Match	File	Source Date
98	■	MIGUEL ANGEL RIVERA	RIVERA, MIGUEL ANGEL	EPLS	2/4/2021
98	■	Miguel Angel Rivera	Rivera, Miguel Angel	WorldCompliance - Full	2/9/2021
98	■	Miguel Ángel Rivera	Rivera, Miguel Ángel	WorldCompliance - Full	2/9/2021
98	■	Miguel Ángel Rivera	Rivera, Miguel Ángel	WorldCompliance - Full	2/9/2021
95	■	Miguel A Rivera	Rivera, Miguel A	WorldCompliance - Full	2/9/2021
94	■	MIGUEL RIVERA	RIVERA, MIGUEL	EPLS	2/4/2021
94	■	Ángel Miguel Rivera-Quiñones	Rivera-Quiñones, Ángel Miguel	WorldCompliance - Full	2/9/2021
94	■	Angel Rivera	Rivera, Angel	WorldCompliance - Full	2/9/2021
94	■	Angel Rivera	Rivera, Angel	WorldCompliance - Full	2/9/2021
94	■	Angel Rivera	Rivera, Angel	WorldCompliance - Full	2/9/2021
94	■	Angel Rivera	Rivera, Angel	WorldCompliance - Full	2/9/2021
94	■	Angel Rivera	Rivera, Angel	WorldCompliance - Full	2/9/2021
94	■	Angel Rivera	Rivera, Angel	WorldCompliance - Full	2/9/2021
94	■	Angel Rivera	Rivera, Angel	WorldCompliance - Full	2/9/2021
94	■	Miguel Ángel Acuña Rivera	Acuña Rivera, Miguel Ángel	WorldCompliance - Full	2/9/2021
94	■	Miguel Ángel Cardoza Rivera	Cardoza Rivera, Miguel Ángel	WorldCompliance - Full	2/9/2021
94	■	Miguel Ángel Chero Rivera	Chero Rivera, Miguel Ángel	WorldCompliance - Full	2/9/2021
94	■	Miguel Ángel Contreras Rivera	Contreras Rivera, Miguel Ángel	WorldCompliance - Full	2/9/2021
94	■	Miguel Ángel Diaz Rivera	Diaz Rivera, Miguel Ángel	WorldCompliance - Full	2/9/2021
94	■	Miguel Angel Escobar Rivera	Escobar Rivera, Miguel Angel	WorldCompliance - Full	2/9/2021
94	■	Miguel Ángel Flórez Rivera	Flórez Rivera, Miguel Ángel	WorldCompliance - Full	2/9/2021

94		Miguel Angel García Rivera	García Rivera, Miguel Angel	WorldCompliance - Full	2/9/2021
94		Miguel Ángel García Rivera	García Rivera, Miguel Ángel	WorldCompliance - Full	2/9/2021
94		Miguel Ángel Hernández Rivera	Hernández Rivera, Miguel Ángel	WorldCompliance - Full	2/9/2021
94		Miguel Ángel Hernández Rivera	Hernández Rivera, Miguel Ángel	WorldCompliance - Full	2/9/2021
94		Miguel Angel Ibarra Rivera	Ibarra Rivera, Miguel Angel	WorldCompliance - Full	2/9/2021
94		Miguel Ángel Lica Rivera	Lica Rivera, Miguel Ángel	WorldCompliance - Full	2/9/2021
94		Miguel Ángel Molina Herrera	Molina Rivera, Miguel Angel	WorldCompliance - Full	2/9/2021
94		Miguel Ángel Mú Rivera	Mú Rivera, Miguel Ángel	WorldCompliance - Full	2/9/2021
94		Miguel Ángel Oyuela Rivera	Oyuela Rivera, Miguel Ángel	WorldCompliance - Full	2/9/2021
94		Miguel Angel Rivera Avendaño	Rivera Avendaño, Miguel Angel	WorldCompliance - Full	2/9/2021
94		MIGUEL ANGEL RIVERA BARRIOS	RIVERA BARRIOS, MIGUEL ANGEL	WorldCompliance - Full	2/9/2021
94		Miguel Ángel Rivera Cantarero	Rivera Cantarero, Miguel Ángel	WorldCompliance - Full	2/9/2021
94		Miguel Ángel Rivera Cordero	Rivera Cordero, Miguel Ángel	WorldCompliance - Full	2/9/2021
94		Miguel Angel Rivera Flores	Rivera Flores, Miguel Angel	WorldCompliance - Full	2/9/2021
94		Miguel Ángel Rivera Guanilo	Rivera Guanilo, Miguel Ángel	WorldCompliance - Full	2/9/2021
94		Miguel Ángel Rivera Mosquera	Rivera Mosquera, Miguel Ángel	WorldCompliance - Full	2/9/2021
94		Miguel Ángel Rivera Retis	Rivera Retis, Miguel Ángel	WorldCompliance - Full	2/9/2021
94		Miguel Ángel Rivera Salgado	Rivera Salgado, Miguel Ángel	WorldCompliance - Full	2/9/2021
94		Miguel Angel Rivera Zuñiga	Rivera Zuñiga, Miguel Angel	WorldCompliance - Full	2/9/2021
94		Miguel Angel Ruiz Rivera	Ruiz Rivera, Miguel Angel	WorldCompliance - Full	2/9/2021
94		Miguel Ángel Sandoval Rivera	Sandoval Rivera, Miguel Ángel	WorldCompliance - Full	2/9/2021
94		Miguel E Rivera	Rivera, Miguel	WorldCompliance - Full	2/9/2021
94		Miguel Rivera	Rivera, Miguel	WorldCompliance - Full	2/9/2021
94		Miguel Rivera	Rivera, Miguel	WorldCompliance - Full	2/9/2021
94		Miguel Rivera	Rivera, Miguel	WorldCompliance - Full	2/9/2021
94		Miguel Rivera	Rivera, Miguel	WorldCompliance - Full	2/9/2021
94		Miguel Rivera	Rivera, Miguel	WorldCompliance - Full	2/9/2021

94	▣	Miguel Rivera	Rivera, Miguel	WorldCompliance - Full	2/9/2021
94	▣	Miguel Rivera	Rivera, Miguel	WorldCompliance - Full	2/9/2021
94	▣	Miguel Rivera	Rivera, Miguel	WorldCompliance - Full	2/9/2021
94	▣	Miguel Rivera	Rivera, Miguel	WorldCompliance - Full	2/9/2021
94	▣	Miguel Rivera	Rivera, Miguel	WorldCompliance - Full	2/9/2021
94	▣	Miguel Rivera	Rivera, Miguel	WorldCompliance - Full	2/9/2021
91	▣	Ángel M. Sierra Rivera	Sierra Rivera, Ángel M.	WorldCompliance - Full	2/9/2021
91	▣	Miguel A Pérez Rivera	Pérez Rivera, Miguel A	WorldCompliance - Full	2/9/2021
91	▣	Miguel A Rivera-Sanabria	Rivera-Sanabria, Miguel A	WorldCompliance - Full	2/9/2021
91	▣	Miguel A. Álvarez Rivera	Álvarez Rivera, Miguel A.	WorldCompliance - Full	2/9/2021
91	▣	Miguel A. Laureano Rivera	Laureano Rivera, Miguel A.	WorldCompliance - Full	2/9/2021
91	▣	Miguel A. Rivera Garcia	Rivera Garcia, Miguel A.	WorldCompliance - Full	2/9/2021
91	▣	Miguel A. Sánchez Rivera	Sánchez Rivera, Miguel A.	WorldCompliance - Full	2/9/2021
90	▣	Angel Lopez-Rivera	Lopez-Rivera, Angel	WorldCompliance - Full	2/9/2021
90	▣	Isidro Miguel Angel Tejada Rivera	Tejada Rivera, Isidro Miguel Angel	WorldCompliance - Full	2/9/2021
90	▣	Miguel Ángel Benito Rivera Gamboa	Rivera Gamboa, Miguel Ángel Benito	WorldCompliance - Full	2/9/2021
90	▣	Miguel Angel Rivero	Rivero, Miguel Angel	WorldCompliance - Full	2/9/2021

Velocity Clearing, LLC

Name	MIGUEL ANGEL RIVERA III	Alert ID: 7012504283
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Date & Time	User Name	Event	Note
2/11/2021 1:46:54 PM	Jess Harrill	Alert Decision Applied	Add to Accept List decision was applied
2/11/2021 1:46:54 PM	Jess Harrill	New Note	False Positive
2/11/2021 1:46:54 PM	Jess Harrill	Added to Accept List	Record added to Accept List
2/11/2021 1:46:54 PM	Jess Harrill	Alert Closed	
2/11/2021 1:46:54 PM	Jess Harrill	Status Changed	Result Status set to 'False Positive'
2/11/2021 1:46:54 PM	Jess Harrill	Reassigned	Removed assignment from Jess Harrill
2/11/2021 1:46:06 PM	Jess Harrill	Record Created	Record created from real-time search
2/11/2021 1:46:06 PM	Jess Harrill	Alert Opened	Alert threshold met
2/11/2021 1:46:06 PM	Jess Harrill	List Screening Search Conducted	List Screening Search Conducted

Velocity Clearing, LLC**Name:** MIGUEL ANGEL RIVERA III**Alert ID:** 7012504283**Alert Information****Current Status:** False Positive**Assigned to:** Unassigned**Alert State:** Closed**Account Information****Type:****Account Date:****Amount:****Account ID:****Member ID:****Group ID:****Provider ID:****Other Data:****Origin**

Real-Time with List Screening on 2/11/2021 at 1:46 PM for Default division

Name

First	Middle	Last	Generation
MIGUEL	ANGEL	RIVERA	III

Identification

Type	Number
SSN	61468XXXX
National	F3630709

Address

Type	Address Line 1	City	State	Postal Code	Country
Current	2378 W 21ST STREET	LOS ANGELES	CA	90018	USA

Additional Information

Type	Information
Citizenship	USA
DOB	10/XX/1995

Velocity Clearing, LLC

Created By: Jess Harrill

Name:	MIGUEL ANGEL RIVERA III	Alert ID:	7012504283	Assigned to:	Unassigned
SSN:	61468XXXX	Origin:	RealTime	Record Status:	False Positive
DOB:	10/XX/1995	Search Date:	2/11/2021	Updated By:	Jess Harrill
Phone:		Search Time:	1:46 PM	Alert State:	Closed
Account ID:		Division:	Default division	Updated By:	
Address:	2378 W 21ST STREET, LOS ANGELES, CA, 90018, USA			Searched By:	Jess Harrill


1. MIGUEL ANGEL RIVERA

Score: 98 - EPLS

Disposition:

Source Date: 2/4/2021
Entity Type: Individual
Number: S4MR4KBBW
Entity Date: 3/31/2015
Reason Listed: Reciprocal notes

Match Summary

	Input Information	Source Information
Name	MIGUEL ANGEL RIVERA III	 MIGUEL ANGEL RIVERA

Addresses

Address: MANASSAS, VA, 20110
Country: USA

Additional Information

Other Information: Active Date
Comments 03/31/2015
Other Information: Excluding Program
Comments Reciprocal
Other Information: Excluding Type
Comments Ineligible (Proceedings Completed)
Other Information: Termination Date
Comments 03/30/2025


2. Miguel Angel Rivera

Score: 98 - WorldCompliance® - Full

Disposition:

Source Date: 2/9/2021
Entity Type: Individual
Gender: Male
Number: 5827212
Entity Date: 4/8/2015
Reason Listed: Enforcement:Excluded Party

Match Summary

	Input Information	Source Information
Name	MIGUEL ANGEL RIVERA III	 Miguel Angel Rivera

Comments

Source: United States,US-The System for Award Management (SAM) || Offense: Entity on the Excluded Party list of the United States Bureau of Customs and Border Protection (March 31, 2015 - March 30, 2025). || Category: Enforcement | Subcategory: Excluded Party || Last updated: 2019-07-11

|| Profile Notes: According to the US-The System for Award Management (SAM):

Identification Information:

First Name: Miguel

Middle Name: Angel

Last Name: Rivera

Exclusion Details:

Exclusion Program: Reciprocal

Classification Type: Individual

Exclusion Type: Ineligible (Proceedings Completed)

Nature (Cause):

Determined ineligible upon completion of administrative proceedings establishing by preponderance of the evidence of a cause of a serious and compelling nature that it affects present responsibility; or determined ineligible based on other regulation, statute, executive order or other legal authority.

Effect:

Procurement:

Agencies shall not solicit offers from, award contracts to renew, place new orders with, or otherwise extend the duration of current contracts, or consent to subcontracts in excess of USD 35,000 (other than commercially available off-the-shelf items (COTS)), with these contractors unless the agency head (or designee) determines in writing there is a compelling reason to do so.

Nonprocurement:

No agency in the Executive Branch shall enter into, renew, or extend primary or lower tier covered transactions to a participant or principal determined ineligible unless the head of the awarding agency grants a compelling reasons exception in writing. Additionally, agencies shall not make awards under certain discretionary Federal assistance, loans, benefits (or contracts there under); nor shall an ineligible person participate as a principal, including but not limited to, agent, consultant, or other person in a position to handle, influence or control Federal funds, or occupying a technical or professional position capable of substantially influencing the development or outcome of a funded activity; nor act as an agent or representative of other participants in Federal assistance, loans and benefits programs. Contact the award agency for questions regarding the extent of Nonprocurement transaction award ineligibility. The period of ineligibility is specified by the termination date.

Active Date: 03/31/2015

Termination Date: 03/30/2025

Excluding Agency: Customs and Border Protection, Bureau of

Status: Active

Create Date: 04/01/2015

Update Date: 04/01/2015

Primary Address:

City: Manassas

State/Province: VA

ZIP/Postal Code: 20110

Country: United States

IDs

Proprietary UID: 5827212

Addresses

Address:

Country: United States

Address: Manassas, Virginia, 20110

Country: United States

Notes: US-SAM

Additional Information

Other Information: Link to WorldCompliance Online Database

Comments Rivera, Miguel Angel
<https://members.worldcompliance.com/metawatch2.aspx?id=7e53989f-17e5-4a84-9d65-43ffc7b1da87>

Other Information: Sources of Record Information

Comments <https://www.sam.gov/SAM/pages/public/searchRecords/search.jsf>

3. Miguel Ángel Rivera

Score: 98 - WorldCompliance® - Full

Disposition:

Source Date: 2/9/2021

Entity Type: Individual

Gender: Male

Number: 8150605


Entity Date: 4/10/2017

Reason Listed: Enforcement:Conspiracy

Comments

Source: Colombia,CO-Fiscalía General de la Nación, República de Colombia || Offense: Under pre-trial detention for conspiracy, traffic and manufacturing of drugs, and traffic and manufacturing of weapons || Category: Enforcement | Subcategory: Arms Trafficking || Category: Enforcement | Subcategory: Conspiracy || Category: Enforcement | Subcategory: Drug Trafficking || Category: Enforcement | Subcategory: Organized Crime || Associations: | Associate (Enforcement:Drug Trafficking): Casañas Restrepo, Jeisson Andrés, 8150604 | Associate (Enforcement:Conspiracy): Grueso Palacios, Sandra Marcela, 8150609 | Associate (Enforcement:Drug Trafficking): Mancilla, Brayan Chayane, 8150612 | Associate (Enforcement:Organized Crime): Meza Giraldo, Paula Andrea, 8150636 | Associate (Enforcement:Drug Trafficking): Montaña, Beibi Rocío, 8150606 | Associate (Enforcement:Conspiracy): Quiroz Males, Fabio Nelson, 8150645 | Associate (Enforcement:Conspiracy): Quiroz Males, Jhon Sebastiano, 8150650 | Associate (Enforcement:Arms Trafficking): Quiroz Males, Sonia Yulima, 8150639 | Co-Defendant (Enforcement:Drug Trafficking): Bolaños Londoño, Luis Andrés, 8150601 | Co-Defendant (Enforcement:Organized Crime): González Yonda, Jaime Mauricio, 8150615 | Co-Defendant (Enforcement:Conspiracy): Sánchez Quiroz, Fabián, 8150600 || Last updated: 2019-07-19 || Profile Notes: According to the Fiscalía General de Colombia; April 06, 2017: a judge ordered the preventive custody of 12 members of a criminal group of Florida (Valle del Cauca). The prosecuted for illicit association, traffic and manufacturing of drugs and traffic and manufacturing of weapons are: Fabián Sánchez Quiroz, Luis Andrés Bolaños Londoño, Jeisson Andrés Casañas Restrepo, Miguel Ángel Rivera, Beibi Rocío Montaña, Sandra Marcela Grueso Palacios, Brayan Chayane Mancilla, Jaime Mauricio González Yonda, Paula Andrea Meza Giraldo, Sonia Yulima Quiroz Males and Fabio Nelson Quiroz Males. In addition, Jhon Sebastiano Quiroz Males was also prosecuted for illicit association, traffic and manufacturing of drugs, traffic and manufacturing of weapons, theft and murder.

Match Summary

	Input Information	Source Information
Name	MIGUEL ANGEL RIVERA III	 Miguel Ángel Rivera

De acuerdo con la Fiscalía General de Colombia, Abril 06, 2017: un juez dictó prisión preventiva contra 12 miembros de una banda de Florida (Valle del Cauca). Los procesados por concierto para delinquir, fabricación, tráfico de estupefacientes y de armas de fuego son: Fabián Sánchez Quiroz, Luis Andrés Bolaños Londoño, Jeisson Andrés Casañas Restrepo, Miguel Ángel Rivera, Beibi Rocío Montaña, Sandra Marcela Grueso Palacios, Brayan Chayane Mancilla, Jaime Mauricio González Yonda, Paula Andrea Meza Giraldo, Sonia Yulima Quiroz Males y Fabio Nelson Quiroz Males. También se procesó a Jhon Sebastiano Quiroz Males por concierto para delinquir, fabricación, tráfico de estupefacientes y de armas de fuego, hurto y homicidio.

AKAs

AKA(Weak) Miguel

IDs

Proprietary UID: 8150605

Addresses

Address:

Country: Colombia

Additional Information

Other Information: Link to WorldCompliance Online Database

Comments Rivera, Miguel Ángel
<https://members.worldcompliance.com/metawatch2.aspx?id=ef01721e-45bd-43d7-a8b1-b19f6c878a65>

Other Information: Sources of Record Information

Comments <http://www.fiscalia.gov.co/colombia/noticias/carcel-para-12-presuntos-integrantes-de-banda-delincuencial-de-florida-valle-del-cauca/>

4. Miguel Ángel Rivera**Score: 98 - WorldCompliance® - Full****Disposition:**

Source Date: 2/9/2021

Entity Type: Individual

Gender: Male

Number: 9108786


Entity Date: 6/7/2018

Reason Listed: Enforcement:Drug Trafficking

Comments

Source: Puerto Rico,PR-Departamento de Justicia || Offense: Charged with drug trafficking - December 28, 2017. || Category: Enforcement | Subcategory: Drug Trafficking || Associations: | Co-Defendant (Enforcement:Drug Trafficking): Abukhalil, Khaled, 9108067 | Co-Defendant (Enforcement:Drug Trafficking): Caraballo Mercado, Elvin, 9108850 | Co-Defendant (Enforcement:Drug Trafficking): Charles Rodríguez, Anthony, 9108669 | Co-Defendant (Enforcement:Drug Trafficking): García Fragoza, Rafael, 9108889 | Co-Defendant (Enforcement:Drug Trafficking): González Soto, Ricardo, 9108727 | Co-Defendant (Enforcement:Drug Trafficking): Ortiz Delgado, Luvi, 9108699 | Co-Defendant (Enforcement:Drug Trafficking): Rivera Villanueva, Manuel, 9108834 | Co-Defendant (Enforcement:Drug Trafficking): Santana Trinidad, Julio, 9108751 | Co-Defendant (Enforcement:Drug Trafficking): Santiago Bruno, Luz, 9108771 | Co-Defendant (Enforcement:Drug Trafficking): Torres Cordero, Erwin, 9108796 | Co-Defendant (Enforcement:Drug Trafficking): Velázquez, Xavier, 9108814 || Last updated: 2020-11-19 || Profile Notes: According to Departamento de Justicia; December 28, 2017: Miguel Ángel Rivera and his associated were charged with drug trafficking by the by the Office of the Prosecutor of Fajardo, Puerto Rico. Allegedly the implicated operated in business parking lots such as supermarkets and fast food establishment, in front of condominiums, in front of residences in urbanizations and in public housing trafficking illegal substances like marijuana, cocaine and crack within the areas of Fajardo, Ceiba, Luquillo y Río Grande. The investigation was carried by the "Strike Force" between September, 2016 and June, 2017.

Match Summary

	Input Information	Source Information
Name	MIGUEL ANGEL RIVERA III	 Miguel Ángel Rivera

AKAs

AKA(Weak) Alex

IDs

Proprietary UID: 9108786

Addresses

Address:

Country: Puerto Rico
 Address: Ceiba, Puerto Rico
 Country: United States
 Address: Fajardo, Puerto Rico
 Country: United States
 Address: Luquillo, Puerto Rico
 Country: United States
 Address: Río Grande, Puerto Rico
 Country: United States

Additional Information

Date of Birth: 1969/00/00
 Date of Birth: 1968/00/00
 Other Information: Link to WorldCompliance Online Database
 Comments: Rivera, Miguel Ángel
<https://members.worldcompliance.com/metawatch2.aspx?id=a945445a-0deb-4748-9ad4-0a2c986f03e0>
 Other Information: Sources of Record Information
 Comments: <http://www.noticel.com/la-calle/acusan-29-individuos-por-venta-de-marihuana/678525993>
<http://www.primerahora.com/noticias/policia-tribunales/nota/arrestana21personasportrasiegodedrogaseneleste-1261338/>
<http://www.justicia.pr.gov/golpe-al-trasiego-de-drogas-en-el-area-de-fajardo/>

5. Miguel A Rivera

Score: 95 - WorldCompliance® - Full

Disposition:

Source Date: 2/9/2021
 Entity Type: Individual
 Gender: Male
 Number: 10447820
 Entity Date: 1/6/2020
 Reason Listed: Enforcement:Excluded Party

Comments

Source: United States,US-Pennsylvania Gaming Control Board-Exclusion List || Offense: Added to the Excluded Person List published by the Pennsylvania Gaming Control Board - April 11, 2012. || Category: Enforcement | Subcategory: Excluded Party || Last updated: 2020-01-06 || Profile Notes: According to the US-Pennsylvania Gaming Control Board-Exclusion List:
 Name: Miguel A. Rivera
 Year of Birth: 1970
 Date of Exclusion Order: April 11, 2012
 Race: Hispanic
 Gender: Male
 Height: 5' 10"
 Weight/Build: 180
 Hair: Brown
 Eyes: Brown
 Miscellaneous: On May 6, 2010, Mr. Rivera entered a guilty plea to 16 counts of Access Device Fraud for duplicating player cards at a casino located in Bethlehem, PA.


IDs

Proprietary UID: 10447820

Addresses

Address:
 Country: United States

Match Summary

	Input Information	Source Information
Name	MIGUEL ANGEL RIVERA III	 Miguel A Rivera

Additional Information

Date of Birth: 1970/00/00

Other Information: Link to WorldCompliance Online Database

Comments: Rivera, Miguel A
<https://members.worldcompliance.com/metawatch2.aspx?id=1f36af63-7b15-4fe4-abba-f3abffc3f2b7>

Other Information: Sources of Record Information

Comments: https://gamingcontrolboard.pa.gov/files/exclusion/Miguel_A_Rivera.pdf
<https://gamingcontrolboard.pa.gov/?p=173&list=photo>
<https://gamingcontrolboard.pa.gov/?p=173&list=list#lname>

6. MIGUEL RIVERA**Score: 94 - EPLS****Disposition:**

Source Date: 2/4/2021


Entity Type: Individual

Number: S4MR9L54P

Entity Date: 8/22/2019

Reason Listed: Reciprocal

Match Summary

	Input Information	Source Information
Name	MIGUEL ANGEL RIVERA III	 MIGUEL RIVERA

Source: United States,US-Pennsylvania Gaming Control Board-Exclusion List || Offense: Added to the Excluded Person List published by the Pennsylvania Gaming Control Board - April 11, 2012. || Category: Enforcement | Subcategory: Excluded Party || Last updated: 2020-01-06 || Profile Notes: According to the US-Pennsylvania Gaming Control Board-Exclusion List:
 Name: Miguel A. Rivera
 Year of Birth: 1970
 Date of Exclusion Order: April 11, 2012
 Race: Hispanic
 Gender: Male
 Height: 5' 10"
 Weight/Build: 180
 Hair: Brown
 Eyes: Brown
 Miscellaneous: On May 6, 2010, Mr. Rivera entered a guilty plea to 16 counts of Access Device Fraud for duplicating player cards at a casino located in Bethlehem, PA.

Addresses

Address: PHILADELPHIA, PA, 19148

Country: USA

Additional Information

Other Information: Active Date

Comments: 08/22/2019

Other Information: Excluding Agency

Comments: EPA

Other Information: Excluding Program

Comments: Reciprocal

Other Information: Excluding Type

Comments: Ineligible (Proceedings Completed)

Other Information: Termination Date

Comments: 08/21/2022

7. Ángel Miguel Rivera-Quñones**Score: 94 - WorldCompliance® - Full**

Disposition:**Source Date:**

2/9/2021

Entity Type:

Individual

Gender:

Male

Number:

10528162

Entity Date:

2/19/2020

Reason Listed:

Enforcement:Pornography

Comments

Source: United States,US-United States Attorney - District of Puerto Rico || Offense: Arrested for child pornography - February 14, 2020. || Category: Enforcement | Subcategory: Pornography || Last updated: 2020-02-19 || Profile Notes: According to United States Attorney - District of Puerto Rico; February 14, 2020: Ángel Miguel Rivera-Quíñones was arrested for production of child pornography, coercion and enticement of a minor, and receipt of child pornography.

According to the three-count indictment, from 2015 to 2018, Rivera-Quíñones induced a female minor to engage in sexually explicit conduct for the purpose of producing a visual depiction of such conduct. The defendant used a facility of interstate and foreign commerce to entice and coerce the female minor to engage in sexual activity and received the child pornography depictions via computer.

IDs*Proprietary UID:*

10528162

Addresses*Address:*

Country:

United States

Address:

Ponce, Puerto Rico

Country:

United States

Additional Information*Date of Birth:*

1946/00/00

Date of Birth:

1945/00/00

Other Information:

Link to WorldCompliance Online Database

Comments

Rivera-Quíñones, Ángel Miguel

<https://members.worldcompliance.com/metawatch2.aspx?id=f6723631-c2e3-49ae-999f-de312d7ae13f>

Other Information:

Sources of Record Information

Comments

<https://www.primerahora.com/noticias/policia-tribunales/notas/fbi-arresta-a-hombre-de-ponce-por-pornografia-infantil/>

<https://www.justice.gov/usao-pr/pr/ponce-man-arrested-charges-child-pornography>

8. Angel Rivera**Score: 94 - WorldCompliance® - Full****Disposition:****Source Date:**

2/9/2021

Entity Type:

Individual

Gender:

Male

Number:

1986113

Entity Date:

11/11/2010

Reason Listed:

Enforcement:Drug Trafficking

Comments

Source: United States,US-U.S. Courts || Offense: Sentenced to thirty months in prison for drug trafficking - September 27, 2012 (Released on September 12, 2014) || Category: Enforcement | Subcategory: Drug Trafficking || Associations: | Co-Defendant (Enforcement:Drug Trafficking): Cortez, Daniel, 1986102 | Co-Defendant (Enforcement:Drug Trafficking): Maysonet, Manuel, 1986110 | Co-Defendant (Enforcement:Drug Trafficking): Rivera, Alexander, 1986099 || Last updated: 2019-07-24 || Profile Notes: According to the U.S. Federal Bureau of Prisons; as of July 27, 2015: Name: Angel

Match Summary**Input Information****Source Information**

Name

MIGUEL ANGEL
RIVERA IIIÁngel Miguel Rivera-
Quíñones**Match Summary****Input Information****Source Information**

Name

MIGUEL ANGEL
RIVERA III

Angel Rivera

RiveraRegister Number: 61801-066Age: 35Race: WhiteSex: MaleReleased On: 09/12/2014*****According to the U.S. Courts; September 27, 2012: Angel Rivera was sentenced to thrity months in prison for drug trafficking. Upon release from imprisonment, the defendant shall be on supervised release for a term of five years.According to the U.S. Federal Bureau of Investigation; November 10, 2010: An indictment was filed against 13 alleged members of the Alexander Rivera Violent Drug Gang ("ARVDG") charging them in a drug conspiracy, announced United States Attorney Zane D. Memeger and FBI Special Agent in Charge George Venizelos. According to the 27-count indictment, between February 2006, and September 2010, Alexander Rivera, a/k/a "Reds," ran the ARVDG in and around the intersection of Indiana Avenue and Lawrence Street in North Philadelphia, as well as other areas in Philadelphia, obtaining cocaine, heroin, and PCP that his co-defendants would then sell on the street. The defendants are charged with distributing 280 grams or more of cocaine base ("crack"), and 500 grams or more of cocaine, heroin, and phencyclidine ("PCP").Charged with Rivera are Daniel Cortez, a/k/a "Daniel Cortes;" Cesar Burgos, a/k/a "Bebe;" Jose Alequin, a/k/a "Papito;" Manuel Maysonet, a/k/a "Manuel Maysonel;" Angel Rivera, a/k/a "Macho;" Alexander Santana-Santiago, a/k/a "Mario;" Edwin Gonzalez, a/k/a "Edwin Sitiriche;" Fernando Nieves, a/k/a "Fern;" Pedro Vega, a/k/a "Luis;" Victor Pagan, a/k/a "Vic;" Rivera's wife, Ileana Vidal, a/k/a "Diana;" and Rivera's mother-in-law, Ida Cardona, a/k/a "Maria." Rivera and Cortez were arrested on September 9, 2010.The indictment also alleges that Rivera, Cortez, Maysonet, Pagan, and Nieves engaged in violence to protect and maintain the ARVDG's drug territory, which included vacant properties and residences in North Philadelphia used for stashing drugs and distribution to customers. More specifically, the indictment alleges: on September 26, 2006, while engaged in a shootout with a rival drug dealer, Rivera shot an innocent bystander; on August 14, 2007, Daniel Cortez, along with two others known to the grand jury, kidnapped and tortured a person who owed Rivera drug money; and on December 24, 2009, Rivera and codefendant Cesar Burgos hired a person known to the grand jury to shoot a rival drug dealer.

AKAs

AKA(Weak) Macho

IDs

Other ID: 61801-066

Proprietary UID: 1986113

Addresses

Address:

Country: United States

Address: Philadelphia, Pennsylvania

Country: United States

Notes: Website

Additional Information

Date of Birth: 1980/00/00

Date of Birth: 1979/00/00

Other Information: Link to WorldCompliance Online Database

Comments Rivera, Angel
<https://members.worldcompliance.com/metawatch2.aspx?id=c2dbf2cd-4793-4c09-88be-055b1a809aa6>

Other Information: Sources of Record Information

Comments <https://www.worldcompliance.com/Search/Article.aspx?id=6ee01f67-e1fd-4bf0-844e-ddc82926479a>
<https://members.worldcompliance.com/Article.aspx?id=33aba8ce-3f68-4c73-afba-09af83605f45>
<https://members.worldcompliance.com/Article.aspx?id=56b5608c-0e48-4388-9c56-265e52847671>
<http://www.uscourts.gov/Home.aspx>
<http://www.bop.gov/inmateloc/>
<http://web.archive.org/web/20120115105405/http://www.justice.>

9. Angel Rivera

Score: 94 - WorldCompliance® - Full

Disposition:

Source Date:

2/9/2021

Entity Type:

Individual

Gender:

Male

Number:

940919

Entity Date:

8/29/2006

Reason Listed:

Enforcement:RICO

Comments

Source: United States,US-U.S. Courts || Offense: Sentenced to life in prison for racketeering - January 11, 2006 (Starting January 11, 2006) || Category: Enforcement | Subcategory: RICO || Associations: | Associate (Enforcement:RICO): Cisneros, Luis Anthony, 940915 || Last updated: 2014-08-05 || Profile Notes: According to the Federal Bureau of Prisons; Information as of August 05, 2014:

Name: ANGEL R RIVERA

Register Number: 21539-051

Age: 48

Race: White

Sex: Male

NOT IN BOP CUSTODY

Release Date: UNKNOWN

According to the United States Courts; January 20, 2006: On January 11, 2006, Angel R. Rivera, was sentenced at Maricopa County Superior Court to life in prison followed by five years of supervised release for racketeering. He was also ordered to pay \$6,788.61 of resitutions.

According to the United States Attorney - District of Arizona; December 15, 2005: Eight members and associates of a racketeering enterprise known as the Cisneros Organization pleaded guilty here today to various charges including racketeering, contract murder, narcotics manufacturing and distribution, vehicle theft and VIN-switching. The defendants were: Luis Cisneros, 35, of Chandler, Ariz.; Felipe Cisneros, 32, of Mesa, Ariz.; Paul Eppinger, 44, of Phoenix; Angel Rivera, 40, of Phoenix; Raymond Llamas, 39, of Guadalupe, Ariz.; Richard Trujillo, 31, of Tempe, Ariz.; Benjamin Austin, 33, of Pomona, Calif.; and Lorena Cisneros, 36, of Chandler, Ariz. All are in custody pending sentencing, except Benjamin Austin who was already released and Lorena Cisneros who was released today upon pleading guilty.

This organization, headed by Luis Cisneros and his younger brother, Felipe, operated principally in Mesa and Chandler, Ariz. since at least 1993. The principal rackets in which the organization engaged were the theft and VIN-switching of motor vehicles and the manufacturing and distribution of large quantities of methamphetamine and cocaine. In addition, five of the defendants pleaded guilty to conspiring to murder, and murdering, Jose Moreno, Sr., and his 16-year-old son, Jose, Jr., in Lovington, New Mexico, on January 12, 2000.

IDs

Proprietary UID:

940919

Addresses

Address:

Country:

United States

Address:

Phoenix, Arizona

Country:

United States

Match Summary

Input Information

Source Information

Name

MIGUEL ANGEL
RIVERA III



Angel Rivera

Notes: US-COURT

Additional Information

Date of Birth: 1966/00/00

Date of Birth: 1965/00/00

Other Information: Link to WorldCompliance Online Database

Comments: Rivera, Angel

<https://members.worldcompliance.com/metawatch2.aspx?id=77f41cbc-3dec-4f06-a2a1-a112dafde3cf>

Other Information: Sources of Record Information

Comments: <https://www.worldcompliance.com/Search/Article.aspx?id=8ac329d7-f184-4736-b57a-bbefdbe90413>

<http://www.uscourts.gov/Home.aspx>

<https://members.worldcompliance.com/Article.aspx?id=d71c7662-2f5d-4b05-92cb-8adae01a386f>

<http://www.usdoj.gov/usao/az/azpress.html>

<http://www.bop.gov/inmateloc/>

10. Angel Rivera

Score: 94 - WorldCompliance® - Full

Disposition:

Source Date: 2/9/2021

Entity Type: Individual

Gender: Male

Number: 9164599

Entity Date: 6/26/2018

Reason Listed: Enforcement:Conspiracy

Comments

Source: United States,US-U.S. Drug Enforcement Administration || Offense: Indicted for conspiracy and drug trafficking - June 14, 2018. || Category: Enforcement | Subcategory: Conspiracy || Category: Enforcement | Subcategory: Drug Trafficking || Associations: | Co-Defendant (Enforcement:Conspiracy): Burriel, Patrick Shaun, 9164680 | Co-Defendant (Enforcement:Conspiracy): Garcia, Victor, 9164554 | Co-Defendant (Enforcement:Conspiracy): Madewell, Michelle, 9164715 | Co-Defendant (Enforcement:Conspiracy): Rayas, Adolfo Lopez, 9164658 | Co-Defendant (Enforcement:Conspiracy): Torres, Luis Chaves, 9164735 || Last updated: 2018-06-26 || Profile Notes: According to the U.S. Drug Enforcement Administration and U.S. Federal Bureau of Investigation; June 20, 2018: On June 14, 2018, Angel Rivera charged in a nine-count federal indictment with conspiracy to possess with intent to distribute methamphetamine and other narcotics offenses.

Angel Rivera and others has been arrested and items including 46 pounds of methamphetamine and USD 10,000 in cash were seized following a drug operation that lasted eight months.

IDs

Proprietary UID: 9164599

Addresses

Address:

Country: United States

Address: Fresno, California

Country: United States

Additional Information

Date of Birth: 1987/00/00


Date of Birth: 1986/00/00

Other Information: Link to WorldCompliance Online Database

Comments: Rivera, Angel

<https://members.worldcompliance.com/metawatch2.aspx?id=a0c1dc69-18a7-4578-94b0->

Match Summary

	Input Information	Source Information
Name	MIGUEL ANGEL RIVERA III	 Angel Rivera

b5eaf70466a1

Other Information:

Sources of Record Information

Comments

<https://www.fresnobee.com/news/local/crime/article213556719.html>
<http://kmph.com/news/local/major-narcotics-operation-in-fresno-county>
<http://www.foxnews.com/us/2018/06/20/california-drug-bust-nets-methamphetamine-guns-hundreds-pot-plants-10g-authorities-say.html>
<https://www.fbi.gov/contact-us/field-offices/sacramento/news/press-releases/law-enforcement-agencies-collaborate-to-take-down-major-methamphetamine-suppliers>
<https://www.dea.gov/divisions/sf/2018/sf062018.shtml>

11. Angel Rivera

Score: 94 - WorldCompliance® - Full

Disposition:

Source Date:

2/9/2021

Entity Type:

Individual

Number:

1978283

Entity Date:

10/29/2010

Reason Listed:

Adverse Media:Drug Trafficking

Comments

Source: International,Website || Offense: Charged with drug trafficking - October 26, 2010 (Starting October 26, 2010) || Category: Adverse Media | Subcategory: Drug Trafficking || Associations: | Associate (Adverse Media:Drug Trafficking): Torres, Kenneth, 1978258 || Last updated: 2011-10-19 || Profile Notes: According to the pressofatlanticcity.com, Angel Rivera, 34, of the 100 block of North Myrtle Street, was charged with drug trafficking on October 26, 2010. He and his co-conspirator were arrested by the Vineland police. Police seized 10 pounds of marijuana, worth more than \$20,000.

IDs

Proprietary UID:

1978283

Addresses

Address:

Country:

United States

Additional Information

Date of Birth:

1977/00/00

Date of Birth:

1976/00/00

Other Information:

Link to WorldCompliance Online Database

Comments

Rivera, Angel
<https://members.worldcompliance.com/metawatch2.aspx?id=615daaff-c82e-4b94-b289-b49a6a1cff84>

Other Information:

Sources of Record Information

Comments

http://www.pressofatlanticcity.com/news/breaking/article_37320192-e2b7-11df-9a0e-001cc4c03286.html
http://www.pressofatlanticcity.com/news/press/cumberland/article_37320192-e2b7-11df-9a0e-001cc4c03286.html

12. Angel Rivera

Score: 94 - WorldCompliance® - Full

Disposition:

Source Date:

2/9/2021

Entity Type:

Individual

Gender:

Male

Number:

1354295


Entity Date:

12/22/2007

Reason Listed:

National:PEP:Family Member

Match Summary

	Input Information	Source Information
Name	MIGUEL ANGEL RIVERA III	 Angel Rivera

Comments

Source: International,Website || Level: National || Category: PEP | Subcategory: Family Member || Associations: | Son (PEP:Former PEP): Rivera Aquino, Javier, 1354238 || Last updated: 2019-01-11

IDs

Proprietary UID: 1354295

Addresses

Address:

Country: Puerto Rico

Additional Information

Occupation: Father of Javier Rivera Aquino, Former Secretary of Agriculture.

Other Information: Link to WorldCompliance Online Database

Comments Rivera, Angel
<https://members.worldcompliance.com/metawatch2.aspx?id=cdd69086-3aca-4dab-bb08-e6443c35b896>

Other Information: Sources of Record Information

Comments <https://web.archive.org/web/20060524221240/http://www.camaraderepresentantes.org/legs2.asp?r=03534CDW4I>

13. Angel Rivera

Score: 94 - WorldCompliance® - Full

Disposition:

Source Date: 2/9/2021

Entity Type: Individual

Gender: Male

Number: 7305509

Entity Date: 3/11/2016

Reason Listed: Adverse Media:Drug Trafficking

Comments

Source: International,Website || Offense: Indicted for drug trafficking - May, 2016 || Category: Adverse Media | Subcategory: Drug Trafficking || Category: Adverse Media | Subcategory: Organized Crime || Associations: | Associate (Adverse Media:Drug Trafficking): Barnette, Jonathon, 7305536 | Associate (Adverse Media:Drug Trafficking): Carter, Rolando, 7305575 | Associate (Adverse Media:Organized Crime): Claudio, Eliezer, 7305546 | Associate (Adverse Media:Organized Crime): Corn, Bobbie L., 7305491 | Associate (Adverse Media:Drug Trafficking): Corn, Eric, 7305486 | Associate (Adverse Media:Drug Trafficking): Cosme, Eric Velazquez, 7305604 | Associate (Adverse Media:Drug Trafficking): Esquilin, Rafael, 7305470 | Associate (Adverse Media:Organized Crime): Guzman, Felix, 7305589 | Associate (Adverse Media:Drug Trafficking): Lopez, Carlos Rau, 7305584 | Associate (Adverse Media:Drug Trafficking): Lopez, Hugo, 7305392 | Associate (Adverse Media:Drug Trafficking): Pena, David, 7305458 | Associate (Adverse Media:Drug Trafficking): Rojas, Enid, 7305477 | Associate (Adverse Media:Drug Trafficking): Ward, Sherman, 7305595 || Last updated: 2016-05-24 || Profile Notes: According to the cleveland.com; May 22; 2016: In May, 2016, Indictments have been returned against Angel Rivera and others accused of trafficking heroin and cocaine in Lorain County.

According to the fox8.com; March 10, 2016: In March, 2016, Angel Rivera was arrested and charged with drug trafficking. Detectives seized 435 grams of heroin, 1,020 grams of cocaine, and 7 lbs. of marijuana -- which have a street value of \$200,000. Six handguns, six automobiles, three motorcycles, three ATV's, and \$83,445.00 in cash was also seized.

IDs

Proprietary UID: 7305509


Addresses

Address:

Country: United States

Address: 911 W. 14th St

Match Summary

	Input Information	Source Information
Name	MIGUEL ANGEL RIVERA III	 Angel Rivera

Country: Lorain, Ohio
United States

Additional Information

Date of Birth: 1955/00/00

Date of Birth: 1954/00/00

Other Information: Link to WorldCompliance Online Database

Comments: Rivera, Angel
<https://members.worldcompliance.com/metawatch2.aspx?id=f5438c01-2d3d-4e38-bad2-b68c4ee68090>

Other Information: Sources of Record Information

Comments: http://www.cleveland.com/elyria/index.ssf/2016/05/indictments_returned_against_1.html
<http://www.wkyc.com/news/local/lorain-county/9-arrested-in-lorain-drug-bust/76268538>
<http://www.cbs46.com/story/31439659/6-month-drug-investigation-leads-to-14-arrests>
<http://www.cleveland19.com/story/31439659/6-month-drug-investigation-leads-to-14-arrests>
<http://www.fox19.com/story/31439659/6-month-drug-investigation-leads-to-14-arrests>
<http://fox8.com/2016/03/10/police-arrest-9-in-lorain-elyria-drug-investigation/>

14. Angel Rivera

Score: 94 - WorldCompliance® - Full

Disposition:

Source Date: 2/9/2021

Entity Type: Individual

Gender: Male

Number: 9021977

Entity Date: 5/22/2018

Reason Listed: Enforcement:Conspiracy

Comments

Source: United States,US-United States Attorney - District of Utah || Offense: Charged with drug trafficking - May 18, 2018. || Category: Enforcement | Subcategory: Conspiracy || Category: Enforcement | Subcategory: Drug Trafficking || Category: Enforcement | Subcategory: Organized Crime || Associations: | Affiliated Organization (Enforcement:Conspiracy): Glenmob Street Gang, 9022366 | Co-Defendant (Enforcement:Conspiracy): Alvarado, Jesus, 9022095 | Co-Defendant (Enforcement:Conspiracy): Kelly, Melissa, 9022021 | Co-Defendant (Enforcement:Conspiracy): Lucas, Cameron, 9022006 | Co-Defendant (Enforcement:Money Laundering): Miramontes, David, 5346066 | Co-Defendant (Enforcement:Conspiracy): Molina, Sipriano, 9021984 | Co-Defendant (Enforcement:Conspiracy): Noriega, Juan, 9022109 | Co-Defendant (Enforcement:Conspiracy): Reyos, Kenneth, 9022048 | Co-Defendant (Enforcement:Conspiracy): Reyos, Tranquino, 9022310 | Co-Defendant (Enforcement:Conspiracy): Sanchez, Abraham, 9021951 | Co-Defendant (Enforcement:Conspiracy): Silva, Daniel, 9021920 | Co-Defendant (Enforcement:Conspiracy): Tafolla, Salvador, 9022102 | Co-Defendant (Enforcement:Conspiracy): Tapia-Bustamante, Fabien Uriel, 9022328 | Co-Defendant (Enforcement:Conspiracy): Trujillo, Dominic, 9022058 | Co-Defendant (Enforcement:Conspiracy): Vigil, Nick, 9022081 || Last updated: 2018-05-22 || Profile Notes: According to the United States Attorney - District of Utah; May 18, 2018: On May 18, 2018 fifteen individuals including Angel Rivera, associated with a drug-trafficking organization within the Glenmob street gang were charged with conspiracy to distribute methamphetamine. Rivera along with his co-defendants have conspired with each other and others to distribute large amounts of methamphetamine to other sub-distributors within the Salt Lake Valley.

IDs

Proprietary UID: 9021977


Addresses

Address:

Country: United States

Address: Utah

Match Summary

Input Information		Source Information
Name	MIGUEL ANGEL RIVERA III	 Angel Rivera

Country: United States

Additional Information

Date of Birth: 1993/00/00

Date of Birth: 1992/00/00

Other Information: Link to WorldCompliance Online Database

Comments: Rivera, Angel

<https://members.worldcompliance.com/metawatch2.aspx?id=8bbb3302-60b4-42bc-b77c-4b8dc2c288ee>

Other Information: Sources of Record Information

Comments: <https://www.stl.news/utah-news-targeted-coordinated-investigation-leads-filing-federal-complaint-charging-glenmob-gang-drug-trafficking/125520/>
<https://www.ksl.com/?sid=46323381&nid=148&title=feds-charge-15-utahns-in-professed-music-group-alleged-to-front-for-narcotics-distribution>
<https://www.justice.gov/usao-ut/pr/targeted-coordinated-investigation-leads-filing-federal-complaint-charging-glenmob-gang>

15. Miguel Ángel Acuña Rivera

Score: 94 - WorldCompliance® - Full

Disposition:

Source Date: 2/9/2021

Entity Type: Individual

Gender: Male

Number: 8947160

Entity Date: 4/24/2018

Reason Listed: Adverse Media: Drug Trafficking

Comments

Source: International, Website || Offense: Arrested for organized crime and drug trafficking - April 24, 2018. || Category: Adverse Media | Subcategory: Drug Trafficking || Category: Adverse Media | Subcategory: Organized Crime || Associations: | Affiliated Organization (Sanction List: N/A): MS-13, 3620695 || Last updated: 2020-05-28 || Profile Notes: According to diario1.com; April 24, 2018: Miguel Ángel Acuña was arrested for organized crime and drug trafficking by agents of the National Police of El Salvador. The implicated used a evangelical church as a facade for trafficking drugs. Acuña was a member of the criminal structure "Mara Salvatrucha" and the police explained that several portions of marijuana were seized at the time of the capture.

De acuerdo con diario1.com; Abril 24, 2018: Miguel Ángel Acuña fue arrestado por crimen organizado y tráfico de drogas por agentes de la Policía Nacional de El Salvador. El implicado utilizaba a la iglesia evangélica como una fachada para el tráfico de drogas. Acuña era miembro de la estructura criminal "Mara Salvatrucha" y la policía explicó que varias porciones de marihuana fueron decomisadas en el momento de la captura.

IDs

Proprietary UID: 8947160

Addresses

Address:

Country: El Salvador

Address: Delgado, San Salvador

Country: El Salvador


Additional Information

Date of Birth: 1987/00/00

Date of Birth: 1986/00/00

Other Information: Link to WorldCompliance Online Database

Match Summary

	Input Information	Source Information
Name	MIGUEL ANGEL RIVERA III	 Miguel Ángel Acuña Rivera

Comments Acuña Rivera, Miguel Ángel
<https://members.worldcompliance.com/metawatch2.aspx?id=217d11e3-be9a-4cf2-b1c0-1bba9e2d1d52>

Other Information: Sources of Record Information

Comments <http://diario1.com/nacionales/2018/01/pandillero-de-la-ms-13-usaba-iglesia-evangelica-para-trafficar-drogas/>
<http://www.elsalvador.com/noticias/nacional/440706/pandillero-usaba-la-iglesia-para-trafficar-droga/>
<http://diariotrv.com/index.php/2018/01/19/delincuente-escudaba-sus-delitos-tras-congregarse-a-una-iglesia-cristiana/>

16. Miguel Ángel Cardoza Rivera

Score: 94 - WorldCompliance® - Full

Disposition:

Source Date: 2/9/2021

Entity Type: Individual

Gender: Male

Number: 8255249

Entity Date: 6/13/2017

Reason Listed: Enforcement:Murder

Comments

Source: El Salvador,SV-Policía Nacional Civil de El Salvador || Offense: Arrested for murder and organized crime - May 08, 2015. || Category: Enforcement | Subcategory: Murder || Category: Enforcement | Subcategory: Organized Crime || Associations: | Associate (Enforcement:Murder): Cardoza Ardón, Franklin Osmani, 8255241 | Associate (Enforcement:Murder): Pérez Avelar, Carlos Eduardo, 8255232 | Associate (Enforcement:Murder): Quijada, José Luis Alexander, 8255259 | Associate (Enforcement:Murder): Rivera Avelar, Elvin Omar, 8255265 | Associate (Enforcement:Murder): Rivera Avelar, Jaimin Leonides, 8255273 | Associate (Enforcement:Murder): Sánchez, Edenilson Alexander, 8255221 || Last updated: 2020-04-28 || Profile Notes: According to Policía Nacional Civil de El Salvador; May 08, 2015: Miguel Ángel Cardoza Rivera was arrested for alleged murder and organized crime by National Civil Police agents in the municipality of San Francisco Morazán, Chalatenango. Upon arrest, authorities informed that Cardoza Rivera and his associates were alleged members of a criminal organization responsible for the murder of a victim in November 2014.

De acuerdo con Policía Nacional Civil de El Salvador; Mayo 08, 2015: Miguel Ángel Cardoza Rivera fue arrestado por presunto asesinato y crimen organizado por agentes de la Policía Nacional Civil en el municipio de San Francisco Morazán, Chalatenango. Tras el arresto, las autoridades informaron que Cardoza Rivera y sus asociados eran presuntos miembros de una organización criminal responsable del asesinato de una víctima en Noviembre 2014.

IDs

Proprietary UID: 8255249

Addresses

Address:

Country: El Salvador

Address: San Francisco Morazán, Chalatenango


Country: El Salvador

Additional Information

Other Information: Link to WorldCompliance Online Database

Comments Cardoza Rivera, Miguel Ángel
<https://members.worldcompliance.com/metawatch2.aspx?id=4c8b4bb8-072c-4867-9d81-130cc563dc21>

Match Summary

	Input Information	Source Information
Name	MIGUEL ANGEL RIVERA III	 Miguel Ángel Cardoza Rivera

Other Information: Sources of Record Information

Comments <http://www.pnc.gob.sv/portal/page/portal/informativo/novedades/noticias/En%20operativo%20arrestan%20a%207%20presuntos%20homicidas#.Xqe6rWhKjcs>

17. Miguel Ángel Chero Rivera

Score: 94 - WorldCompliance® - Full

Disposition:

Source Date: 2/9/2021

Entity Type: Individual

Gender: Male

Number: 7503258

Entity Date: 8/11/2016

Reason Listed: Enforcement:Stolen Property

Comments Source: Peru,PE-Policía Nacional del Perú || Offense: Arrested for stolen property - Agosto 10, 2016 || Category: Enforcement | Subcategory: Stolen Property || Associations: | Associate (Enforcement:Stolen Property): Palacios Rufino, Israel, 7503254 || Last updated: 2016-08-11 || Profile Notes: According to the Policía Nacional del Perú; August 10, 2016: Members of the police arrested Israel Palacios Rufino and Miguel Ángel Chero Rivera for stealing a vehicle for the purpose of illegally marketing its accessories. It was found that Chero has a criminal record for theft.

De acuerdo con la Policía Nacional del Perú; Agosto 10, 2016: Miembros de la policía detuvieron a Israel Palacios Rufino y Miguel Ángel Chero Rivera por robar un vehículo con el propósito de comercializar de manera ilícita sus accesorios. Se constató que Chero tiene antecedentes policiales por hurtos.

AKAs

AKA(Weak) Chato

IDs

Proprietary UID: 7503258

Addresses

Address:

Country: Peru

Additional Information

Date of Birth: 1969/00/00


Date of Birth: 1968/00/00

Other Information: Link to WorldCompliance Online Database

Comments Chero Rivera, Miguel Ángel
<https://members.worldcompliance.com/metawatch2.aspx?id=bf09f72d-d9c1-4668-8478-d351118eaf1c>

Other Information: Sources of Record Information

Comments <http://policiaperu.tumblr.com/>
<https://tumblr.co/ZCgm7q2AZ7haY>

Match Summary		
	Input Information	Source Information
Name	MIGUEL ANGEL RIVERA III	 Miguel Ángel Chero Rivera

18. Miguel Ángel Contreras Rivera

Score: 94 - WorldCompliance® - Full

Disposition:

Source Date: 2/9/2021


Entity Type: Individual

Gender: Male

Number: 10022543

Entity Date: 5/27/2019

Reason Listed: Enforcement:Disciplined

Match Summary		
	Input Information	Source Information
Name	MIGUEL ANGEL RIVERA III	 Miguel Ángel Contreras Rivera

Comments

Source: Venezuela,VE - Contraloría General de la República || Offense: Fined UT 50 for failing to comply with the numeral 3 of the article 33 of the Anti-Corruption Law. || Category: Enforcement | Subcategory: Disciplined || Last updated: 2020-01-02 || Profile Notes: According to the Contraloría General de la República de Venezuela: Miguel Ángel Contreras Rivera was fined UT 50 by the Office of the Comptroller General of the Republic of Venezuela for failing to comply with the numeral 3 of the Article 33 of the Anti-Corruption Law.

De acuerdo con la Contraloría General de la República de Venezuela: La Contraloría General de la República de Venezuela multó a Miguel Ángel Contreras Rivera con UT 50 por no cumplir con el numeral 3 del artículo 33 de la Ley contra la Corrupción.

IDs

National: V- 11511683
Other ID: V115116831
Proprietary UID: 10022543

Addresses

Address:
Country: Venezuela

Additional Information

Other Information: Link to WorldCompliance Online Database
Comments Contreras Rivera, Miguel Ángel
<https://members.worldcompliance.com/metawatch2.aspx?id=9854bf12-e0e2-45e2-8344-c13dea967829>
Other Information: Sources of Record Information
Comments [http://www.cgr.gob.ve/descarga.php?](http://www.cgr.gob.ve/descarga.php?Nombre=53_ciudadanos_multas.pdf&Ruta=pdf/informes/gestion/2013/53_ciudadanos_multas.pdf)
Nombre=53_ciudadanos_multas.pdf&Ruta=pdf/informes/gestion/2013/53_ciudadanos_multas.pdf
<http://contribuyente.seniat.gob.ve/BuscaRif/BuscaRif.jsp>

19. Miguel Ángel Díaz Rivera

Score: 94 - WorldCompliance® - Full


Disposition:

Source Date: 2/9/2021
Entity Type: Individual
Gender: Male
Number: 787528
Entity Date: 3/13/2006
Reason Listed: Enforcement:Money Laundering

Comments

Source: United States,US-U.S. Drug Enforcement Administration || Offense: Convicted for drug trafficking and conspiracy. Arrested for money laundering, drug trafficking, conspiracy and organized crime - October 15, 2002. || Category: Adverse Media | Subcategory: Conspiracy || Category: Adverse Media | Subcategory: Drug Trafficking || Category: Enforcement | Subcategory: Conspiracy || Category: Enforcement | Subcategory: Drug Trafficking || Category: Enforcement | Subcategory: Money Laundering || Category: Enforcement | Subcategory: Organized Crime || Associations: | Associate (Enforcement:Money Laundering): Lugo Vazquez, Roberto, 9042479 | Co-Defendant (Enforcement:Money Laundering): Cotal Coppin, Alberto, 9042159 | Co-Defendant (Enforcement:Money Laundering): Garcia Vega, Gilberto, 9041852 | Co-Defendant (Enforcement:Money Laundering): Negron Torres, Jonathan, 9041913 | Co-Defendant (Enforcement:Money Laundering): Quiles Marucci, José, 9041929 | Co-Defendant (Enforcement:Money Laundering): Segarra Suarez, Emma, 9041941 || Last updated: 2020-02-03 || Profile Notes: According to primerahora.com; September 17, 2012: Miguel Ángel Díaz Rivera pleadec guilty to two federal charges issued in 2002 and 2005 for drug trafficking and conspiracy. According to investigations, Díaz Rivera could have sent more than 2,000 kilos of cocaine between Quisqueya,

Match Summary

Input Information		Source Information
Name	MIGUEL ANGEL RIVERA III	 Miguel Ángel Díaz Rivera

to investigations, Díaz Rivera could have sent more than 2,000 kilos of cocaine between Quisqueya, Puerto Rico and the United States.

According to U.S. Drug Enforcement Administration; October 15, 2002: On October 15, 2002, Miguel Ángel Díaz Rivera, a member of a criminal organization, was arrested by a Federal Grand Jury for money laundering, drug trafficking, conspiracy and organized crime. Diaz Rivera and 74 members of seven drug trafficking organizations were indicted by a Federal Grand Jury for conspiracy to distribute over 2,500 kilograms of cocaine, over 60 kilograms of heroin, over 300 kilograms of crack-cocaine, and over 3,800 pounds of marijuana in the Ponce communities of Calle Atocha, Residential Los Lirios del Sur, Calle Acueductos, La Ponderosa, Sector Puerto Viejo del Barrio Playa, Callejon de los Conejos in Calle Cotto and Residential Ponce de Leon. Diaz Rivera and the organization were also

AKAs

AKA(Weak) Bolo

IDs

Other ID: 04336-748

Proprietary UID: 787528

Addresses

Address:

Country: Puerto Rico

Address: 5880 Highway 67 South
Florence, Colorado, 81226

Country: United States

Address: Ponce de Leon
Ponce, Puerto Rico

Country: United States

Additional Information

Date of Birth: 12/XX/1977

Other Information: Link to WorldCompliance Online Database

Comments Diaz Rivera, Miguel Ángel
<https://members.worldcompliance.com/metawatch2.aspx?id=5a49edff-6392-4617-831b-e500158a3892>

Other Information: Sources of Record Information

Comments <https://web.archive.org/web/20150810231514/https://www.dea.gov/pubs/states/newsrel/2002/carib101502.html>
<https://www.dea.gov/sites/default/files/pubs/states/newsrel/carib101502.html>
<http://www.primerahora.com/noticias/policia-tribunales/nota/arrestanenrepublicadominicanaamiguelbolodiazrivera-591615/>
<http://hoy.com.do/capturan-%C2%93sucesor%C2%94-de-figueroa-agosto/>
<http://hoy.com.do/capo-vivia-en-barrios-pobres-sin-lujo-como-un-%C2%93don-nadie%C2%94/>
<https://www.diariolibre.com/noticias/rivera-daz-viaj-a-puerto-rico-y-quem-dos-personas-vivas-KKDL316914>
<http://www.primerahora.com/noticias/policia-tribunales/nota/miguelbolodiazsedecларanoculpable-594368/>
<http://www.primerahora.com/noticias/policia-tribunales/nota/miguelbolodiazsedecларaculpable-700202/>
<https://www.dea.gov/pubs/states/newsrel/2002/carib101502.html>
<https://www.bop.gov/inmateloc/#>

Place of Birth: New York, New York, United States

20. Miguel Angel Escobar Rivera

Score: 94 - WorldCompliance® - Full

Disposition:**Source Date:**

2/9/2021

Entity Type:

Individual

Gender:

Male

Number:

9513152

Entity Date:

11/5/2018

Reason Listed:

Enforcement:Drug Trafficking

Comments

Source: El Salvador,SV-Policía Nacional Civil de El Salvador || Offense: Arrested for drug trafficking - November 05, 2018. || Category: Enforcement | Subcategory: Drug Trafficking || Last updated: 2020-03-27 || Profile Notes: According to Policía Nacional Civil de El Salvador; November 05, 2018: Miguel Ángel Escobar Rivera was arrested for drug trafficking. Escobar Rivera was captured in Sonsonate. The police seized 174 portions of marijuana.

De acuerdo con Policía Nacional Civil de El Salvador; Noviembre 05, 2018: Miguel Ángel Escobar Rivera fue arrestado por tráfico de drogas. Escobar Rivera fue capturado en Sonsonate. La policía incautó 174 porciones de marihuana.

IDs*Proprietary UID:*

9513152

Addresses*Address:*

Country:

El Salvador

Address:

Sonsonate

Country:

El Salvador

Additional Information*Other Information:*

Link to WorldCompliance Online Database

Comments

Escobar Rivera, Miguel Angel

<https://members.worldcompliance.com/metawatch2.aspx?id=9151df67-a5d9-4b4b-8e04-060008d689cc>

Other Information:

Sources of Record Information

Comments

<https://elmundo.sv/incautan-174-porciones-de-marihuana-a-un-hombre-en-sonsonate/>

<https://www.solonoticias.com/2018/11/04/incautan-mas-de-170-porciones-de-droga-que-iba-a-ser-comercializada-en-sonsonate/>

<http://diario1.com/nacionales/2018/11/capturan-a-hombre-con-174-porciones-de-marihuana-en-sonsonate/>

<http://www.pnc.gob.sv/portal/page/portal/informativo/novedades/noticias/Capturan%20a%20una%20persona%20e%20incautan%20droga#.W-DuWOJRccA>

21. Miguel Ángel Flórez Rivera**Score: 94 - WorldCompliance® - Full****Disposition:****Source Date:**

2/9/2021

Entity Type:

Individual

Gender:

Male

Number:

317852

Entity Date:

1/19/2005


Reason Listed:

National:PEP:Former PEP


Comments

Source: Colombia,CO-Corte Suprema de Justicia, República de Colombia || Level: National || Category: Enforcement | Subcategory: Corruption || Category: PEP | Subcategory: Former PEP || Associations: | Associate (PEP:Former PEP): Pomárico Ramos, Armando de Jesús, 317847 || Last updated: 2018-08-08 || Profile Notes: According to the Supreme Court of Colombia, September 05, 2002; Miguel Ángel Flórez Rivera, former member of the Chamber of Representatives of Colombia,

Match Summary

Input Information		Source Information
Name	MIGUEL ANGEL RIVERA III	 Miguel Angel Escobar Rivera

Match Summary

Input Information		Source Information
Name	MIGUEL ANGEL RIVERA III	 Miguel Ángel Flórez Rivera

was removed from his position on november 18, 2000 and arrested for signing contracts without legal requirements, he also had to pay 5 000 000 Pesos Colombianos (2 500 Dollar).

Political Party: Movimiento Apertura Liberal

National ID (Cédula): 13173179

De acuerdo con la Corte Suprema de Colombia, 05 de septiembre, 2002; Miguel Ángel Flórez Rivera, ex miembro de la Cámara de Representantes de Colombia, perdió su investidura el 18 de noviembre de 2000, y fue arrestado por celebrar contratos sin los requisitos legales, asimismo debió pagar una multa de 5 000 000 Pesos Colombianos (2 500 Dólares).

Partido Político: Movimiento Apertura Liberal

Documento de identidad (Cédula): 13173179

IDs

National: 13173179

Proprietary UID: 317852

Addresses

Address:

Country: Colombia

Additional Information

Date of Birth: 02/XX/1966

Occupation: Former Member of the Chamber of Representatives of Colombia (1998 - November 18, 2000).
Arrested for corruption.

Comments Starting 1998 Ending 2000

Other Information: Link to WorldCompliance Online Database

Comments Flórez Rivera, Miguel Ángel
<https://members.worldcompliance.com/metawatch2.aspx?id=c987f22e-a696-4038-b3f8-acd6d4cea22f>

Other Information: Sources of Record Information

Comments http://www.terra.com.co/elecciones_2002/congreso_2002_2006/22-07-2002/nota63400.html
<http://www.congresovisible.org/congresistas/perfil/miguel-angel-florez-rivera/542/#tab=4>
[http://190.24.134.69/sentencias/penal/2002/Dr.Edgar%20Lombana%20Trujillo/Septiembre/17089\(05-09-02\).doc](http://190.24.134.69/sentencias/penal/2002/Dr.Edgar%20Lombana%20Trujillo/Septiembre/17089(05-09-02).doc)

Place of Birth: Villa del Rosario, Norte de Santander, Colombia

22. Miguel Angel García Rivera

Score: 94 - WorldCompliance® - Full

Disposition:

Source Date: 2/9/2021

Entity Type: Individual

Number: 1325450


Entity Date: 11/8/2007

Reason Listed: Adverse Media:Extort-Rack-Threats

Comments

Source: International,Website || Offense: Accused of extortion || Category: Adverse Media | Subcategory: Extort-Rack-Threats || Category: Adverse Media | Subcategory: Kidnapping || Last updated: 2011-09-30 || Profile Notes: According to cronica.com.mx, October 30, 2007: Officers from

Match Summary

Input Information		Source Information
Name	MIGUEL ANGEL RIVERA III	 Miguel Angel García Rivera

the Police arrested two subjects, who worked with an inmate of Reclusorio Norte, and were engaged in extortion by threatening people on the phone with kidnappings.

The Attorney General of the Federal District (PGJDF) reported through the 061 emergency line, a woman reported she had received several calls to her cell phone where s was he demanded to give a large sum of money in exchange for her son.

She later left the promised money at Iztapalapa, and when the thugs picked the ransom, they were arretd and identified as Victor Reynaga Perez, 23, and Miguel Angel Garcia Rivera, 26.

De acuerdo con cronica.com.mx; 30 de Octubre de 2007: Elementos de la Policía Judicial detuvieron a dos sujetos que, coordinados por un interno del Reclusorio Preventivo Norte, se dedicaban a extorsionar personas amenazándolas por teléfono con un supuesto secuestro.

La Procuraduría General de Justicia del Distrito Federal (PGJDF) informó que a través de la línea de emergencia 061, una mujer denunció que había recibido varias llamadas a su celular donde le pedían una fuerte suma de dinero a cambio de liberar a su hijo.

Posteriormente, la mujer dejó el material prometido en el cruce de Ceylán y Groenlandia, colonia Ceylán Rosario, delegación Iztapalapa, y cuando los hampones recogían los aparatos fueron detenidos e identificados como Víctor Reynaga Pérez, de 23 años, y Miguel Angel García Rivera, de 26.

IDs

Proprietary UID: 1325450

Addresses

Address:

Country: Mexico

Additional Information

Date of Birth: 1981/00/00

Date of Birth: 1980/00/00

Other Information: Link to WorldCompliance Online Database

Comments: García Rivera, Miguel Angel
<https://members.worldcompliance.com/metawatch2.aspx?id=5ac96aca-82a5-4c87-9efb-6c9e54dfa28f>

Other Information: Sources of Record Information

Comments: http://www.cronica.com.mx/nota.php?id_nota=330575
<http://www.jornada.unam.mx/ultimas/2007/10/30/caen-extorsionadores-coordinados-por-reo-del-reclusorio-norte>
<http://www.hechos.tv/31272.htm>

23. Miguel Ángel García Rivera

Score: 94 - WorldCompliance® - Full

Disposition:

Source Date: 2/9/2021

Entity Type: Individual

Gender: Male

Number: 10088613


Entity Date: 6/20/2019

Reason Listed: Enforcement:Administrative

Comments

Source: Mexico,MX-Comision Nacional de Seguros Y Fianzas - Sanciones a agentes de seguros y/o fianzas persona física || Offense: Reprimanded by the Insurance and Surety National Commission of Mexico. || Category: Enforcement | Subcategory: Administrative || Last updated: 2020-06-22 || Profile

Match Summary

	Input Information	Source Information
Name	MIGUEL ANGEL RIVERA III	 Miguel Ángel García Rivera

Notes: According to Catálogo de Datos Abiertos de México; May 22, 2019: According to the National Insurance And Surety Commission, Miguel Ángel García Rivera received a warning for the infringement of Section 23 of the Insurance and Sureties Brokers Rules, for not submitting the civil liability insurance policy due to errors and omissions, within the established due term. The violation was committed on November 07, 2008.

According to Comisión Nacional de Seguros y Fianzas de México; September 20, 2016: Miguel Ángel García Rivera received a warning for the infringement of Section 23 of the Insurance and Sureties Brokers Rules, for not submitting the civil liability insurance policy due to errors and omissions, within the established due term. The violation was committed on November 07, 2008.

De acuerdo con Catálogo de Datos Abiertos de México; Mayo 22, 2019: Según la Comisión Nacional de Seguros y Fianzas de México, Miguel Ángel García Rivera recibió una amonestación por infringir el Artículo 23 del Reglamento de Agentes de Seguros y Fianzas, por no presentar la póliza del seguro de responsabilidad civil por errores y omisiones en el plazo establecido. La infracción fue cometida en Noviembre 07, 2008.

De acuerdo con Comisión Nacional de Seguros y Fianzas de México; Septiembre 20, 2016: Miguel Ángel García Rivera recibió una amonestación por infringir el Artículo 23 del Reglamento de Agentes de Seguros y Fianzas, por no presentar la póliza del seguro de responsabilidad civil por errores y omisiones en el plazo establecido. La infracción fue cometida en Noviembre 07, 2008.

IDs

Proprietary UID: 10088613

Addresses

Address:

Country: Mexico

Additional Information

Other Information: Link to WorldCompliance Online Database

Comments: García Rivera, Miguel Ángel
<https://members.worldcompliance.com/metawatch2.aspx?id=de006fc9-bf55-476d-aa27-3782a9feae78>

Other Information: Sources of Record Information

Comments: https://www.gob.mx/cms/uploads/attachment/file/532461/Sanciones_firmes_a_agentes_personas_f_sicas.pdf
<https://www.gob.mx/cnsf/documentos/sanciones-a-agentes-de-seguros-y-o-de-fianzas-persona-moral>
[https://www.cnsf.gob.mx/Transparencia/DGJCS/AGENTES\(A-Z\)%20Datos%20abiertos.csv](https://www.cnsf.gob.mx/Transparencia/DGJCS/AGENTES(A-Z)%20Datos%20abiertos.csv)
<https://datos.gob.mx/busca/dataset/sanciones-firmes-sanciones-impuestas-a-agentes-de-seguros-y-o-fianzas>
<http://www.cnsf.gob.mx/SancionesImpuestas/Paginas/Agentes.aspx>

24. Miguel Ángel Hernández Rivera

Score: 94 - WorldCompliance® - Full

Disposition:

Source Date: 2/9/2021

Entity Type: Individual

Gender: Male

Number: 7382521


Entity Date: 5/9/2016

Reason Listed: Enforcement:Drug Trafficking

Comments

Source: El Salvador,SV-Policía Nacional Civil de El Salvador || Offense: Sentenced to 15 years in prison for extortion - October 01, 2018. || Category: Enforcement | Subcategory: Drug Trafficking ||

Match Summary

Input Information		Source Information
Name	MIGUEL ANGEL RIVERA III	 Miguel Ángel Hernández Rivera

Category: Enforcement | Subcategory: Extort-Rack-Threats || Category: Enforcement | Subcategory: Organized Crime || Associations: | Associate (Enforcement:Kidnapping): López Valle, José Manuel, 7379022 | Associate (Enforcement:Drug Trafficking): Vásquez Fuentes, Dimas Antonio, 8299230 | Associate (Enforcement:Kidnapping): Villanueva Henríquez, Vinicio Balmore, 7116535 | Co-Defendant (Enforcement:Extort-Rack-Threats): Fuentes Vásquez, Ever Arnoldo, 7116538 | Co-Defendant (Enforcement:Extort-Rack-Threats): Martínez Palencia, Miguel Angel, 7701848 | Co-Defendant (Enforcement:Extort-Rack-Threats): Portillo Arévalo, Josué Francisco, 7701836 || Last updated: 2020-02-25 || Profile Notes: According to Fiscalía General de la República, El Salvador; October 01, 2018: Miguel Ángel Hernández Rivera was sentenced to 15 years in prison for extortion by the Sentencing Court of Chalatenango. The prosecution proved that Hernández Rivera and his co-defendants were members of the criminal organization "Barrio-18", who since May 10, 2014, extorted a victim from the Municipality of Tejutla, Department of Chalatenango for USD 200 under death threats.

According to Policía Nacional Civil de El Salvador; February 19, 2014: Miguel Ángel Hernández Rivera was arrested for alleged organized crime and drug trafficking by the National Police. Hernández Rivera, alleged member of a criminal organization, and associates were involved in the sale and distribution of drug, in the Municipality of Tejutla, City of Chalatenango, El Salvador

De acuerdo con Fiscalía General de la República, El Salvador; Octubre 01, 2018: Miguel Ángel Hernández Rivera fue sentenciado a 15 años de prisión por extorsión por el Tribunal de Sentencias de Chalatenango. La fiscalía demostró que Hernández Rivera y sus coacusados eran miembros de la organización criminal Barrio-18, quienes desde Mayo 10, 2014, extorsionaron a una víctima del Municipio de Tejutla, Departamento de Chalatenango, por USD 200 bajo amenazas de muerte.

De acuerdo con Policía Nacional Civil de El Salvador; Febrero 19, 2014: Miguel Ángel Hernández Rivera fue arrestado por presunto crimen organizado y tráfico de drogas por la Policía Nacional. Hernández Rivera, presunto miembro de una organización criminal, y sus asociados estaban involucrados en la venta y distribución de drogas, en el Municipio de Tejutla, Ciudad de Chalatenango, El Salvador.

AKAs

AKA(Weak) Cone

IDs

Proprietary UID: 7382521

Addresses

Address:

Country: El Salvador

Address: Tejutla, Chalatenango

Country: El Salvador

Additional Information

Date of Birth: 1994/00/00

Date of Birth: 1993/00/00

Other Information: Link to WorldCompliance Online Database

Comments Hernández Rivera, Miguel Ángel
<https://members.worldcompliance.com/metawatch2.aspx?id=3114be6e-3e37-4a8e-8f7d-a6edd0cd8051>

Other Information: Sources of Record Information

Comments <http://www.fiscalia.gob.sv/camara-anula-resolucion-absolutoria-y-ordena-nuevo-juicio-contracuatro-extorsionistas/>
<http://www.pnc.gob.sv/portal/page/portal/informativo/novedades/noticias/PNC%20detiene%20a%205%20sujetos%20entre%20ellos%20uno%20de%20los%20ms%20bus#.VzFQ3dlrLcs>

Disposition:**Source Date:** 2/9/2021**Entity Type:** Individual**Gender:** Male**Number:** 7701856**Entity Date:** 12/15/2016**Reason Listed:** Enforcement:Extort-Rack-Threats**Comments**

Source: El Salvador,SV-Fiscalía General de la República, El Salvador || Offense: Indicted for extortion. | Category: Adverse Media | Subcategory: Extort-Rack-Threats || Category: Enforcement | Subcategory: Extort-Rack-Threats || Associations: | Co-Defendant (Enforcement:Extort-Rack-Threats): Deras Lemus, Cristina Yarixa, 7453594 | Co-Defendant (Enforcement:Extort-Rack-Threats): Martínez Palencia, Miguel Angel, 7701848 | Co-Defendant (Enforcement:Extort-Rack-Threats): Portillo Arévalo, Josué Francisco, 7701836 | Co-Defendant (Enforcement:Extort-Rack-Threats): Urquilla López, Francisco Norberto, 7701851 || Last updated: 2018-02-13 || Profile Notes: According to Fiscalia General de la Republica, El Salvador; August 12, 2016: Miguel Ángel Hernández Rivera was indicted by the Sentencing Court of Chalatenango for aggravated extortion. Hernández Rivera and co-defendants were responsible for continuous and aggravated extortion to the detriment of a protected victim of the department of Chalatenango. The prosecutors indicated that Hernández Rivera and co-defendants were acquitted on February 09, 2016 for lack of evidence, but the Chalatenango attorney office presented new evidence proving their guilt.

De acuerdo a Fiscalía General de la Republica, El Salvador; Agosto 12, 2016: Miguel Ángel Hernández Rivera fue imputado por Juzgado de Sentencia de Chalatenango por extorsión agravada. Hernández Rivera y asociados fueron responsables de extorsión continua y agravada en perjuicio de una víctima protegida del departamento de Chalatenango. Los fiscales señalaron que Hernández Rivera y asociados fueron absueltos en Febrero 09, 2016 por faltas de pruebas, pero la oficina fiscal de Chalatenango presento nuevas pruebas demostrando su culpabilidad.

IDs**Proprietary UID:** 7701856**Addresses****Address:****Country:** El Salvador**Additional Information****Other Information:** Link to WorldCompliance Online Database

Comments Hernández Rivera, Miguel Ángel
<https://members.worldcompliance.com/metawatch2.aspx?id=30bc27fa-5632-423b-8d4b-19244903fc30>

Other Information: Sources of Record Information

Comments <https://web.archive.org/web/20160813132240/http://www.fiscalia.gob.sv/camara-revoca-resolucion-emitida-tribunal-sentencia-chalatenango/>

26. Miguel Angel Ibarra Rivera

Score: 94 - WorldCompliance® - Full

Disposition:**Source Date:** 2/9/2021**Entity Type:** Individual**Gender:** Male**Number:** 10631708**Match Summary**

	Input Information		Source Information
Name	MIGUEL ANGEL RIVERA III		Miguel Angel Ibarra Rivera

Entity Date: 4/8/2020
Reason Listed: Enforcement:Administrative
Comments Source: Mexico,MX-Comision Nacional de Seguros Y Fianzas - Sanciones a agentes de seguros y/o fianzas persona física || Offense: Reprimanded by the Insurance and Surety National Commission of Mexico. || Category: Enforcement | Subcategory: Administrative || Last updated: 2020-04-08 || Profile Notes: According to Comisión Nacional de Seguros y Fianzas de México; December 31, 2019: Miguel Angel Ibarra Rivera received a warning for the infringement of Section 23 of the Regulations of Insurance and Surety Brokers, for not submitting the civil liability insurance policy due to errors and omissions, within the established due term. The violation was committed on January 11, 2018.

According to Catálogo de Datos Abiertos de México; May 22, 2019: According to the National Insurance and Surety Commission, Miguel Angel Ibarra Rivera received a warning for the infringement of Section 23 of the Regulations of Insurance and Surety Brokers, for not submitting the civil liability insurance policy due to errors and omissions, within the established due term. The violation was committed on January 11, 2018.

De acuerdo con Comisión Nacional de Seguros y Fianzas de México; Diciembre 31, 2019: Miguel Angel Ibarra Rivera recibió una amonestación por infringir el Artículo 23 del Reglamento de Agentes de Seguros y Fianzas, por no presentar la póliza del seguro de responsabilidad civil por errores y omisiones en el plazo establecido. La infracción fue cometida en Enero 11, 2018.

De acuerdo con Catálogo de Datos Abiertos de México; Mayo 22, 2019: Según la Comisión Nacional de Seguros y Fianzas de México, Miguel Angel Ibarra Rivera recibió una amonestación por infringir el Artículo 23 del Reglamento de Agentes de Seguros y Fianzas, por no presentar la póliza del seguro de responsabilidad civil por errores y omisiones en el plazo establecido. La infracción fue cometida en Enero 11, 2018.

IDs

Proprietary UID: 10631708

Addresses

Address:

Country: Mexico

Additional Information

Other Information: Link to WorldCompliance Online Database

Comments Ibarra Rivera, Miguel Angel
<https://members.worldcompliance.com/metawatch2.aspx?id=83b7925b-fdd1-458e-a87a-ffe155ce5e49>

Other Information: Sources of Record Information

Comments https://www.gob.mx/cms/uploads/attachment/file/532461/Sanciones_firmes_a_agentes_personas_f_sicas.pdf
<https://www.gob.mx/cnsf/documentos/sanciones-a-agentes-de-seguros-y-o-de-fianzas-persona-moral>
[https://www.cnsf.gob.mx/Transparencia/DGJCS/AGENTES\(A-Z\)%20Datos%20abiertos.csv](https://www.cnsf.gob.mx/Transparencia/DGJCS/AGENTES(A-Z)%20Datos%20abiertos.csv)
<https://datos.gob.mx/busca/dataset/sanciones-firmes-sanciones-impuestas-a-agentes-de-seguros-y-o-fianzas>

27. Miguel Ángel Lica Rivera

Score: 94 - WorldCompliance® - Full

Disposition:

Source Date: 2/9/2021
Entity Type: Individual
Gender: Male
Number: 9348079

Match Summary

	Input Information	Source Information
Name	MIGUEL ANGEL RIVERA III	 Miguel Ángel Lica Rivera

Entity Date: 9/3/2018
Reason Listed: Enforcement:Organized Crime
Comments Source: Peru,PE-Ministerio del Interior de Perú || Offense: Arrested for robbery. || Category: Enforcement | Subcategory: Organized Crime || Category: Enforcement | Subcategory: Stolen Property || Associations: | Associate (Enforcement:Organized Crime): Esperta Suarez, Alfredo, 9348131 | Associate (Enforcement:Organized Crime): Huayllas Soto, Marco Alejandro, 9348127 | Associate (Enforcement:Organized Crime): Olano Sulca, Luis Alberto, 9347899 | Associate (Enforcement:Organized Crime): Socar Lliuya, Nilton Raúl, 9348093 | Affiliated Organization (Enforcement:Organized Crime): Los Carwash de La Pampilla San Vicente de Cañete, 9347678 || Last updated: 2018-09-03 || Profile Notes: According to the Policía Nacional del Perú; August 31, 2018: Luis Alberto Olano Sulca (24), Miguel Ángel Lica Rivera (24), Nilton Raúl Socar Lliuya (25), Marco Alejandro Huayllas Soto (23) and Alfredo Esperta Suarez (39) were arrested for robbery in Cañete. They were members of a criminal organization named "Los Carwash de La Pampilla San Vicente de Cañete", dedicated to rob motorcycles in order to erase and change the serial numbers.

De acuerdo con la Policía Nacional del Perú; Agosto 31, 2018: Luis Alberto Olano Sulca (24), Miguel Ángel Lica Rivera (24), Nilton Raúl Socar Lliuya (25), Marco Alejandro Huayllas Soto (23) y Alfredo Esperta Suarez (39) fueron arrestados por robo en Cañete. Ellos eran miembros de una organización criminal denominada "Los Carwash de La Pampilla San Vicente de Cañete", dedicada a robar motocicletas para luego borrar y cambiar los números de series.

IDs
Proprietary UID: 9348079

Addresses

Address:
Country: Peru

Additional Information


Date of Birth: 1994/00/00
Date of Birth: 1993/00/00
Other Information: Link to WorldCompliance Online Database
Comments Lica Rivera, Miguel Ángel
<https://members.worldcompliance.com/metawatch2.aspx?id=444b048b-867a-4c1d-b40f-7e6ebf0552b9>
Other Information: Sources of Record Information
Comments <https://www.gob.pe/institucion/mininter/noticias/18462-canete-pnp-desarticula-banda-dedicada-al-robo-de-motocicletas>

28. Miguel Ángel Molina Herrera

Score: 94 - WorldCompliance® - Full

Disposition:
Source Date: 2/9/2021
Entity Type: Individual
Gender: Male
Number: 7646382
Entity Date: 11/9/2016
Reason Listed: Enforcement:Drug Trafficking
Comments

Source: Nicaragua,NI-Procuraduría General de la República de Nicaragua || Offense: Sentenced to eight years in prison for drug trafficking - October 10, 2014. || Category: Enforcement | Subcategory: Drug Trafficking || Category: Enforcement | Subcategory: Organized Crime || Associations: | Affiliated Organization (Enforcement:Drug Trafficking): Los Nievas, 7646769 | Co-Defendant (PEP:Family Member): Balladares Castillo, Manuel Javier, 7512035 | Co-Defendant (Enforcement:Drug Trafficking): Gutiérrez Peralta, Yader Francisco, 7646450 | Co-Defendant (Enforcement:Drug Trafficking):

Match Summary		
Input Information		Source Information
Name	MIGUEL ANGEL RIVERA III	 Miguel Angel Molina Rivera

Hernández Dávila, Carlos, 7646517 | Co-Defendant (Enforcement:Drug Trafficking): Molina Rivera, Carol Julieth, 7646391 | Co-Defendant (Enforcement:Drug Trafficking): Molina Rivera, Juana Paula, 7646490 | Co-Defendant (Enforcement:Drug Trafficking): Moreno Chavarría, Jorge Modesto, 7646454 | Co-Defendant (Enforcement:Drug Trafficking): Olivas López, Yaretzi Elieth, 7646385 | Co-Defendant (Enforcement:Drug Trafficking): Preylis Ponce, José Armando, 7646461 | Co-Defendant (Enforcement:Drug Trafficking): Rivera González, Pablo José, 7646398 | Co-Defendant (Enforcement:Drug Trafficking): Rivera Toruño, Arlen Francisco, 7646407 | Co-Defendant (Enforcement:Drug Trafficking): Rizo Hernández, Francisco Javier, 7646470 | Co-Defendant (Enforcement:Drug Trafficking): Ruiz Dávila, David Alexander, 7646402 | Co-Defendant (Enforcement:Drug Trafficking): Valdivia Castillo, Ulises Antonio, 7646509 | Co-Defendant (Enforcement:Drug Trafficking): Vallecillo Rizo, Francisco Javier, 7646442 || Last updated: 2019-11-08 || Profile Notes: According to hoy.com.ni; October 10, 2014: Miguel Ángel Molina was sentenced to eight years in prison for drug trafficking by the Trial District Court of Estelí. Molina and 10 co-defendants were indicted for drug trafficking and received sentences of between six and eight years.

According to Procuraduría General de la República de Nicaragua; September 12, 2014: On September 12, 2014, Miguel Ángel Molina, leader of a criminal organization, was convicted by the Trial District Court of Estelí for drug trafficking. Molina and co-defendants operated in a neighborhood of Estelí, selling marijuana and crack on public roads. Molina was in charge of providing the drug to the associates.

De acuerdo con hoy.com.ni; Octubre 10, 2014: Miguel Ángel Molina fue sentenciado a ocho años en prisión por tráfico de drogas por el Juzgado de Distrito de Juicio de Estelí. Molina y diez asociados fueron procesados por tráfico de drogas y recibieron penas de entre seis y ocho años.

De acuerdo con Procuraduría General de la República de Nicaragua; Septiembre 12, 2014: El 12 de Septiembre del 2014, Miguel Ángel Molina, líder de una organización delictiva, fue condenado por el Juzgado de Distrito de Juicio de Estelí por tráfico de drogas. Molina y diez asociados operaban en un barrio de Estelí, vendiendo marihuana y crack en las vías públicas. Molina estaba a cargo de proveer la droga a los asociados.

AKAs

AKA	Miguel Ángel Molina Hernández
Comments:	ID: 101212487
AKA	Miguel Angel Molina Rivera
Comments:	ID: 105640387
AKA	Miguel Angel Molina Talavera
Comments:	ID: 102306504

IDs

Proprietary UID: 7646382

Addresses

<i>Address:</i>	
Country:	Nicaragua
<i>Address:</i>	Estelí
Country:	Nicaragua

Additional Information

<i>Date of Birth:</i>	1942/00/00
<i>Date of Birth:</i>	1941/00/00
<i>Other Information:</i>	Link to WorldCompliance Online Database
Comments	Molina Herrera, Miguel Ángel https://members.worldcompliance.com/metawatch2.aspx?id=6426c44c-a386-431a-9abb-

7d84b78f6d6d

Other Information:

Sources of Record Information

Comments

<http://www.hoy.com.ni/2014/09/14/trifulca-en-juzgados/>
<http://www.tn8.tv/cronica-tn8/66915-esteli-alboroto-por-veredicto-a-11-acusados-de-trafico-de-drogas/>
<https://nuevaya.com.ni/declaran-culpables-en-esteli-a-11-acusados-de-vender-drogas-y-otras-sustancias-controladas/>
<http://www.hoy.com.ni/2014/09/24/no-realizan-sentencia/>
<http://www.hoy.com.ni/2014/10/01/condenas-repartidas/>
<http://www.pgr.gob.ni/index.php/pbgp/54-noticias/2074-culpables-los-nievas-fuertes-expendedores-de-droga-en-esteli>
<http://www.pgr.gob.ni/index.php/54-noticias/2184-culpables-expendedores-de-zona-roja-en-esteli>

29. Miguel Ángel Mú Rivera

Score: 94 - WorldCompliance® - Full

Disposition:

Source Date:

2/9/2021

Entity Type:

Individual

Gender:

Male

Number:

2464670

Entity Date:

12/23/2011

Reason Listed:

State:PEP:Former PEP

Comments

Source: International,Website || Level: State || Category: PEP | Subcategory: Former PEP || Last updated: 2019-01-04 || Profile Notes: Previous Political Party: Partido Nueva Alianza (PANAL)

Career:

- Member of the Legislative Assembly of Nayarit State - XXX Legislature (August 18, 2011 - August 17, 2014)

Partido Político Previo: Partido Nueva Alianza (PANAL)

Trayectoria:

- Miembro del Congreso del Estado de Nayarit - XXX Legislatura (Agosto 18, 2011 - Agosto 17, 2014)

AKAs

AKA(Weak)

Don King de Nayarit

IDs

Proprietary UID:

2464670

Addresses

Address:

Country:

Mexico

Address:

Av. México No. 38 Nte.
Tepic, Nayarit, 63000

Country:

Mexico

Additional Information

Occupation:

Former Member of the Legislative Assembly of Nayarit State - XXX Legislature (August 18, 2011 - August 17, 2014).

Comments

Starting 2011 Ending 2014

Other Information:

Link to WorldCompliance Online Database

Match Summary

Input Information

Source Information

Name

MIGUEL ANGEL
RIVERA III



Miguel Ángel Mú
Rivera

Comments Mú Rivera, Miguel Ángel
<https://members.worldcompliance.com/metawatch2.aspx?id=d49de8ab-58e1-405d-bb73-48a936e9cc49>

Other Information: Sources of Record Information

Comments <http://realidadesperiodico.com/locales/brutal-saqueo-a-pensiones/>
<http://www.diariogenteypoder.com/nota.php?id=27970>
<http://dominiopublico.mx/estamos-disenando-estrategias-y-propuestas-para-la-resolucion-del-conflicto-mu-rivera/>
<http://diario-critica.mx/nota.php?id=14499>
<http://meridiano.mx/DEPORTES/1283/ATALAYA>
<http://www.congresonayarit.mx/con%C3%B3cenos/acervo-hist%C3%B3rico/legislaturas-antiores/trig%C3%A9sima-legislatura/>
<http://www.congresonayarit.mx/con%C3%B3cenos/ubicaci%C3%B3n/>
<http://www.congresonayarit.mx/con%C3%B3cenos/acervo-hist%C3%B3rico/legislaturas-antiores/>
http://www.diputados.gob.mx/sedia/biblio/archivo/edos/leg/dipedos/NAY_30.htm
http://www.congresonayarit.mx/media/1128/14_ago_2012_esp.pdf

30. Miguel Ángel Oyuela Rivera

Score: 94 - WorldCompliance® - Full

Disposition:

Source Date: 2/9/2021

Entity Type: Individual

Gender: Male

Number: 10228411

Entity Date: 9/4/2019

Reason Listed: Enforcement:Drug Trafficking

Comments

Source: Colombia,CO-Fiscalía General de la Nación, República de Colombia || Offense: Imprisoned for drug trafficking and conspiracy. || Category: Enforcement | Subcategory: Conspiracy || Category: Enforcement | Subcategory: Drug Trafficking || Category: Enforcement | Subcategory: Organized Crime || Associations: | Affiliated Organization (Enforcement:Conspiracy): El Clan del Guacal, 10228368 | Co-Defendant (Enforcement:Organized Crime): Barrios Cruz, José Andrés, 10228423 | Co-Defendant (Enforcement:Organized Crime): Barrios Peña, Oscar Iván, 10228434 | Co-Defendant (Enforcement:Drug Trafficking): Cuellar, Jefferson, 10228418 | Co-Defendant (Enforcement:Conspiracy): Duván Gutiérrez, Carlos, 10228432 | Co-Defendant (Enforcement:Conspiracy): Garnica Saavedra, Leydi Johana, 10228448 | Co-Defendant (Enforcement:Drug Trafficking): Giraldo Contreras, Luz Mery, 10228489 | Co-Defendant (Enforcement:Organized Crime): Gómez, Didier Mauricio, 10228425 | Co-Defendant (Enforcement:Drug Trafficking): López Arias, Fabián Antonio, 10228429 | Co-Defendant (Enforcement:Organized Crime): Redondo, Ricardo, 10228482 | Co-Defendant (Enforcement:Organized Crime): Rojas Diaz, Diana Carolina, 10228469 | Co-Defendant (Enforcement:Organized Crime): Tique Ramírez, Johan Stiven, 10228416 | Co-Defendant (Enforcement:Drug Trafficking): Tique Ramírez, Walter, 10228459 | Co-Defendant (Enforcement:Organized Crime): Villegas Galvis, José Jair, 10228437 || Last updated: 2019-09-04 || Profile Notes: According to the Fiscalía General de la Nación de Colombia; September 03, 2019: 15 alleged members of the criminal organization named El Clan del Guacal were arrested and charged with conspiracy and drug trafficking. According to the information, these individuals sold drugs in the sectors of the calle 21 or Plaza de Mercado de la 21.

According to elcronista.co; August 23, 2019: 15 alleged members of the criminal organization named El Clan del Guacal were arrested for drug trafficking and conspiracy. According to the information, these individuals sold drugs in the sectors of the calle 21 or Plaza de Mercado de la 21. The defendants are Miguel Ángel Oyuela Rivera, Johan Stiven Tique Ramírez, Jefferson Cuellar, José Andrés Barrios Cruz, Didier Mauricio Gómez, Fabián Antonio López Arias, Carlos Duván Gutiérrez, Oscar Iván Barrios Peña, José Jair Villegas Galvis, Leydi Johana Garnica Saavedra, Walter Tique

Match Summary

Input Information		Source Information
Name	MIGUEL ANGEL RIVERA III	 Miguel Ángel Oyuela Rivera

De acuerdo con la Fiscalía General de la Nación de Colombia; Setiembre 03, 2019: 15 presuntos miembros de la organización criminal llamada El Clan del Guacal fueron arrestados e imputados por los delitos de concierto para delinquir y tráfico de drogas. De acuerdo con la información, estos individuos vendían drogas en los sectores de la calle 21 o Plaza de Mercado de la 21

De acuerdo con elcronista.co; Agosto 23, 2019: 15 presuntos miembros de la organización criminal llamada El Clan del Guacal fueron arrestados por tráfico de drogas y concierto para delinquir. De acuerdo con la información, estos individuos vendían drogas en los sectores de la calle 21 o Plaza de Mercado de la 21. Los acusados son Miguel Ángel Oyuela Rivera, Johan Stiven Tique Ramírez, Jefferson Cuellar, José Andrés Barrios Cruz, Didier Mauricio Gómez, Fabián Antonio López Arias, Carlos Duván Gutiérrez, Oscar Iván Barrios Peña, José Jair Villegas Galvis, Leydi Johana Garnica Saavedra, Walter Tique Ramírez, Diana Carolina Rojas Diaz, Ricardo Redondo, Luz Mery Giraldo Contreras.

AKAs

AKA(Weak) Lápiz

IDs

Proprietary UID: 10228411

Addresses

Address:

Country: Colombia

Additional Information

Other Information: Link to WorldCompliance Online Database

Comments Oyuela Rivera, Miguel Ángel
<https://members.worldcompliance.com/metawatch2.aspx?id=f80752b2-df4d-46be-925b-89b39a22209a>

Other Information: Sources of Record Information

Comments <https://www.elcronista.co/judicial/desarticulada-banda-el-clan-del-guacal-dedicada-al-microtrafico-en-el-centro-de-ibague>

31. Miguel Angel Rivera Avendaño

Score: 94 - WorldCompliance® - Full

Disposition:

Source Date: 2/9/2021

Entity Type: Individual

Gender: Male

Number: 9649056


Entity Date: 12/31/2018

Reason Listed: Enforcement:Corruption

Comments

Source: Peru,PE-Ministerio de Justicia del Perú deudores por delitos de Corrupcion || Offense: Listed on the Ministry of Justice Registry of Debtors for corruption. Sentenced and fined PEN 600 for bribery - September 16, 2014. || Category: Enforcement | Subcategory: Bribery || Category: Enforcement | Subcategory: Corruption || Last updated: 2019-08-16 || Profile Notes: According to the Ministerio de Justicia del Perú deudores por delitos de Corrupción: Miguel Angel Rivera Avendaño was added to the Ministry of Justice of Peru's Registry of debtors for failing to pay the civil compensation imposed by the Judicial Authorities for being involved in crimes of corruption against the State. On September 16, 2014, Miguel Angel Rivera Avendaño was sentenced for committing generic active bribery and, as part of the sentence, must pay a civil compensation of PEN 600 in favor of the Peruvian State.

Match Summary

	Input Information	Source Information
Name	MIGUEL ANGEL RIVERA III	 Miguel Angel Rivera Avendaño

According to the Poder Judicial del Perú: Miguel Angel Rivera Avendaño was indicted for the crime of generic active bribery.

De acuerdo con el Ministerio de Justicia del Perú deudores por delitos de Corrupción: Se agregó a Miguel Angel Rivera Avendaño al Registro de deudores del Ministerio de Justicia por no pagar la reparación civil impuesta por el Poder Judicial por participar en crímenes de corrupción en contra del Estado. En Setiembre 16, 2014, Miguel Angel Rivera Avendaño recibió una sentencia por cometer cohecho activo genérico y, como parte de la sentencia, deberá pagar una reparación civil de PEN 600 en favor del Estado Peruano.

De acuerdo con el Poder Judicial del Perú: Se imputó a Miguel Angel Rivera Avendaño por el delito de cohecho activo genérico.

IDs

National: 41179437;41179437-2
Other ID: 10411794372
Proprietary UID: 9649056

Addresses

Address:
Country: Peru

Additional Information

Other Information: Link to WorldCompliance Online Database
Comments: Rivera Avendaño, Miguel Angel
<https://members.worldcompliance.com/metawatch2.aspx?id=c13eff06-0fe0-42b2-8566-a383c600a9ff>
Other Information: Sources of Record Information
Comments: https://www.pj.gob.pe/wps/wcm/connect/f37e488045b065e4a5f8af4799720f85/D_Programacion_15_19_Setiembre_15_0914.pdf?MOD=AJPERES&CACHEID=f37e488045b065e4a5f8af4799720f85
<https://portaladminusuarios.reniec.gob.pe/validacionweb/index.html#no-back-button>
http://ot.minjus.gob.pe:8080/sisca_web/DeudoresWebAction_verWeb
<https://www.minjus.gob.pe/registros-cdje/>
<http://www.sunat.gob.pe/cl-ti-itmrconsruc/jcrS03Alias>

32. MIGUEL ANGEL RIVERA BARRIOS

Score: 94 - WorldCompliance® - Full

Disposition:

Source Date: 2/9/2021

Entity Type: Individual

Gender: Male

Number: 5056869


Entity Date: 11/21/2013

Reason Listed: Enforcement:Disciplined

Comments

Source: Mexico,MX-Directorio de Proveedores y Contratistas Sancionados || Offense: Disciplined by the Secretary of Civil Service, March 28, 2007 (Starting March 28, 2007 Ending June 28, 2007) || Category: Enforcement | Subcategory: Disciplined || Last updated: 2014-02-18 || Profile Notes: Publication in the Official Gazette: March 27, 2007
Penalty Amount: \$ 72540.00
Disqualification period: 3 months
Starts: March 28, 2007
Finish: June 28, 2007

Match Summary

	Input Information		Source Information
Name	MIGUEL ANGEL RIVERA III		MIGUEL ANGEL RIVERA BARRIOS

IDs

Proprietary UID: 5056869

Addresses

Address:

Country: Mexico

Additional Information

Other Information: Link to WorldCompliance Online Database

Comments RIVERA BARRIOS, MIGUEL ANGEL
<https://members.worldcompliance.com/metawatch2.aspx?id=e1468456-4b48-4aa6-8368-4c9de72b0b98>

Other Information: Sources of Record Information

Comments http://www01.funcionpublica.gob.mx:8080/SanFicTec/jsp/Ficha_Tecnica/SancionadosN.jsp?cmdsan=ALL&tipoqry=ALL&mostrar_msg=SI
http://www01.funcionpublica.gob.mx:8080/SanFicTec/jsp/Ficha_Tecnica/FichaSinTabla.jsp?expe=111950001/2006&tipo=1&persona=3

33. Miguel Ángel Rivera Cantarero

Score: 94 - WorldCompliance® - Full

Disposition:

Source Date: 2/9/2021

Entity Type: Individual

Gender: Male

Number: 8277474

Entity Date: 6/27/2017

Reason Listed: Enforcement:Organized Crime

Comments

Source: El Salvador,SV-Policía Nacional Civil de El Salvador || Offense: Arrested for organized crime || Category: Adverse Media | Subcategory: Organized Crime || Category: Enforcement | Subcategory: Organized Crime || Associations: | Associate (Enforcement:Organized Crime): Ramírez Morales, José Arnoldo, 8277472 || Last updated: 2017-06-27 || Profile Notes: According to Policía Nacional Civil de El Salvador; May 19, 2014: Miguel Ángel Rivera Cantarero was arrested for alleged organized crime by the National Police in San Francisco Menéndez, Ahuachapán, El Salvador. Upon the arrest, the authorities seized one gun and munitions. In addition, Rivera Cantarero was an alleged active member of the criminal organization known as "Mara Salvatrucha".

De acuerdo a Policía Nacional Civil de El Salvador; Mayo 19, 2014: Miguel Ángel Rivera Cantarero fue arrestado por presunto crimen organizado por la Policía Nacional en San Francisco Menéndez, Ahuachapán, El Salvador. Despues del arresto, las autoridades incautaron una pistola y municiones. Ademas, Rivera Cantarero era un presunto miembro activo de la organizacion criminal conocida como "Mara Salvatrucha".

IDs

Proprietary UID: 8277474

Addresses

Address:

Country: El Salvador

Additional Information

Date of Birth: 1993/00/00

Date of Birth: 1992/00/00

Other Information: Link to WorldCompliance Online Database

Comments Rivera Cantarero, Miguel Ángel
<https://members.worldcompliance.com/metawatch2.aspx?id=d46c3b65-16b6-4717-9295->

c19367469c1f

Other Information: Sources of Record Information

Comments <http://www.laprensagrafica.com/amp/2014/05/19/capturan-a-tres-pandilleros-en-ahuachapan>
<http://www.pnc.gob.sv/portal/page/portal/informativo/novedades/noticias/Police%EDa%20captura%20a%20tres%20pandilleros%20y%20les%20%20decomisa%20una%20esco1#.WVL3A2grLIU>

34. Miguel Ángel Rivera Cordero

Score: 94 - WorldCompliance® - Full

Disposition:

Source Date: 2/9/2021

Entity Type: Individual

Gender: Male

Number: 10490816

Entity Date: 1/30/2020

Reason Listed: Enforcement:Drug Trafficking

Comments

Source: Colombia,CO-Fiscalía General de la Nación, República de Colombia || Offense: Under pre-trial detention for traffic, manufacture or possession of narcotics. || Category: Enforcement | Subcategory: Drug Trafficking || Category: Enforcement | Subcategory: Organized Crime || Associations: | Brother (Enforcement:Drug Trafficking): Rivera Cordero, Kevin Antonio, 10490818 | Co-Defendant (Enforcement:Drug Trafficking): Castillo Rivera, Aldair José, 10490833 | Co-Defendant (Enforcement:Drug Trafficking): de Alba Hurtado, Armando Daniel, 10490827 | Co-Defendant (Enforcement:Drug Trafficking): García Padilla, Yainer Armando, 10490822 | Co-Defendant (Enforcement:Drug Trafficking): Rivera Cordero, Kevin Antonio, 10490818 | Co-Defendant (Enforcement:Drug Trafficking): Rivera Ulloque, Karina, 10490839 | Co-Defendant (Enforcement:Drug Trafficking): Rivera Ulloque, Paola Patricia, 10490830 || Last updated: 2020-01-30 || Profile Notes: According to the Fiscalía General de la Nación de Colombia; February 16, 2016: A judge issued detention orders against seven alleged members of a criminal organization dedicated to drug trafficking in the neighborhood of Rebolo, Barranquilla. During the arrest, the Police seized a firearm and 2,600 grams of coca base. Miguel Ángel Rivera Cordero, Kevin Antonio Rivera Cordero, Yainer Armando García Padilla, Armando Daniel de Alba Hurtado and Paola Patricia Rivera Ulloque were placed under pre-trial detention for the crime of traffic, manufacture or possession of narcotics; while Aldair José Castillo Rivera and Karina Rivera Ulloque were placed under pre-trial detention for the crimes of robbery, traffic, manufacture or possession of firearms for the exclusive use of the Armed Forces, and traffic, manufacture or possession of narcotics.

De acuerdo con la Fiscalía General de la Nación de Colombia; Febrero 16, 2016: Un juez dictó medidas de aseguramiento contra siete presuntos integrantes de una organización delincuencia dedicada al tráfico de estupefacientes en el barrio Rebolo, Barranquilla. Durante las capturas, la Policía incautó un arma de fuego y 2 600 gramos de base de coca. Miguel Ángel Rivera Cordero, Kevin Antonio Rivera Cordero, Yainer Armando García Padilla, Armando Daniel de Alba Hurtado y Paola Patricia Rivera Ulloque fueron puestos bajo medida de aseguramiento por el delito de tráfico, fabricación o porte de estupefacientes; mientras que a Aldair José Castillo Rivera y Karina Rivera Ulloque por los delitos de receptación, tráfico, fabricación o porte de armas de fuego de uso privativo de las Fuerzas Militares, y tráfico, fabricación o porte de estupefacientes.

IDs

Proprietary UID: 10490816


Addresses

Address:

Country: Colombia

Additional Information

Other Information: Link to WorldCompliance Online Database

Match Summary		
	Input Information	Source Information
Name	MIGUEL ANGEL RIVERA III	 Miguel Ángel Rivera Cordero

Comments Rivera Cordero, Miguel Ángel
<https://members.worldcompliance.com/metawatch2.aspx?id=1980e9e2-83f3-42a3-9d49-428bd2ff58f7>

Other Information: Sources of Record Information

Comments <https://www.fiscalia.gov.co/colombia/noticias/asegurados-por-trafico-de-estupefacientes-en-el-barrio-rebolo-de-barranquilla/>

35. Miguel Angel Rivera Flores

Score: 94 - WorldCompliance® - Full

Disposition:

Source Date: 2/9/2021

Entity Type: Individual

Gender: Male

Number: 1904795

Entity Date: 6/21/2010

Reason Listed: Enforcement:Most Wanted

Comments

Source: International,Interpol || Offense: Previously Listed on INTERPOL Wanted Persons. || Category: Enforcement | Subcategory: Burglary || Category: Enforcement | Subcategory: Most Wanted || Last updated: 2018-03-08 || Profile Notes: NOTICE: Effective May 1st, 2013, we stopped obtaining information from INTERPOL due to changes in INTERPOL policies. Information sourced from INTERPOL prior to this date may still appear in our profiles. Please see INTERPOL's web site for updates to INTERPOL-sourced data Interpol.

Legal Status

Present family name: RIVERA FLORES

Forename: MIGUEL ANGEL

Sex: MALE

Date of birth: 5 May 1980 (31 years old)

Place of birth: CORTES, Honduras

Language spoken: Spanish Castilian

Nationality: Honduras

Offences

Categories of Offences: THEFTS

Arrest Warrant Issued by: CORTE SUPREMA DE JUSTICIA JUZGADO DE EJECUCION SECCIONAL DE TEGUCIGALPA / Honduras

IDs

Proprietary UID: 1904795

Addresses

Address:

Country: Honduras

Additional Information

Date of Birth: 05/XX/1980

Other Information: Link to WorldCompliance Online Database

Comments Rivera Flores, Miguel Angel
<https://members.worldcompliance.com/metawatch2.aspx?id=74b67e6e-d3c6-4bd7-b42e-8e2a789ccc1b>


Other Information: Sources of Record Information

Comments [http://www.interpol.int/Wanted-Persons/\(wanted_id\)/2010-27448](http://www.interpol.int/Wanted-Persons/(wanted_id)/2010-27448)

Place of Birth: Cortes, Honduras

36. Miguel Ángel Rivera Guanilo

Score: 94 - WorldCompliance® - Full

Match Summary		
	Input Information	Source Information
Name	MIGUEL ANGEL RIVERA III	 Miguel Angel Rivera Flores

Disposition:**Source Date:**

2/9/2021

Entity Type:

Individual

Gender:

Male

Number:

7677953

Entity Date:

11/30/2016

Reason Listed:

Enforcement:Organized Crime

Comments

Source: Peru,PE-Policía Nacional del Perú || Offense: Arrested for stolen property || Category: Enforcement | Subcategory: Organized Crime || Category: Enforcement | Subcategory: Stolen Property || Associations: | Brother (Enforcement:Organized Crime): Rivera Guanilo, Félix Augusto Alejandro, 7677938 | Associate (Enforcement:Organized Crime): Rivera Guanilo, Félix Augusto Alejandro, 7677938 | Affiliated Organization (Enforcement:Organized Crime): Los Guanilo, 7677965 || Last updated: 2016-11-30 || Profile Notes: According to the Policía Nacional del Perú; November 29, 2016: Members of the police arrested Félix Augusto Alejandro Rivera Guanilo (22) and Miguel Ángel Rivera Guanilo (26), who were members of the criminal gang "Los Guanilo" for stealing the cell phones to two minors.

De acuerdo con la Policía Nacional del Perú; Noviembre 29, 2016: Miembros de la policía arrestaron a Félix Augusto Alejandro Rivera Guanilo (22) y Miguel Ángel Rivera Guanilo (26), quienes serían miembros de la banda criminal "Los Guanilo", por robar los celulares a dos menores de edad.

IDs*Proprietary UID:*

7677953

Addresses*Address:*

Country:

Peru

Additional Information*Date of Birth:*

1990/00/00

Date of Birth:

1989/00/00

Other Information:

Link to WorldCompliance Online Database

Comments

Rivera Guanilo, Miguel Ángel

<https://members.worldcompliance.com/metawatch2.aspx?id=afd33b94-0173-44a9-9096-ce5cd480b95a>

Other Information:

Sources of Record Information

Comments

<http://diariocorreo.pe/ciudad/menor-es-baleado-por-defender-a-su-padrino-227227/>

<https://tumblr.co/ZCgm7q2FHCFLt>

<http://policia peru.tumblr.com/>

37. Miguel Ángel Rivera Mosquera**Score: 94 - WorldCompliance® - Full****Disposition:****Source Date:**

2/9/2021

Entity Type:

Individual

Gender:

Male

Number:

7383955

Entity Date:

5/10/2016


Reason Listed:

Adverse Media:Drug Trafficking


Comments

Source: International,Website || Offense: Under pre-trial detention for traffic, manufacture and sale of drugs. || Category: Adverse Media | Subcategory: Drug Trafficking || Category: Adverse Media | Subcategory: Organized Crime || Associations: | Affiliated Organization (Adverse Media:Drug Trafficking): Los Gatos, 10065136 | Co-Defendant (Adverse Media:Drug Trafficking): Cuero Ramírez, Heyner Anderson, 7383956 | Co-Defendant (Adverse Media:Drug Trafficking): Flores Rodríguez,

Match Summary

Input Information		Source Information
Name	MIGUEL ANGEL RIVERA III	 Miguel Ángel Rivera Guanilo

Match Summary

Input Information		Source Information
Name	MIGUEL ANGEL RIVERA III	 Miguel Ángel Rivera Mosquera

Alfonso Alejandro, 7383965 | Co-Defendant (Adverse Media:Drug Trafficking): Murillo Montaña, Jhor Sebastián, 7383960 | Co-Defendant (Adverse Media:Drug Trafficking): Pretel Vásquez, Andrés Felipe, 7383953 | Co-Defendant (Adverse Media:Drug Trafficking): Puerto Ramírez, Esteban, 7383930 || Last updated: 2019-07-25 || Profile Notes: According to hsbnoticias.com; May 08, 2016: Six members of the criminal organization "Los Gatos" were arrested and placed under pre-trial detention in prison for traffic, manufacture and sale of drugs. According to the information, these individuals were involved in the commercialization of drugs in the districts Villa del Prado and Los Andes in Cali, Valle del Cauca. Among the detainees are Esteban Puerto Ramírez, alias "Chamo", leader of the organization; Andrés Felipe Pretel Vásquez, alias "Andrés"; Miguel Ángel Rivera Mosquera, alias "Lenteja"; Heyner Anderson Cuero Ramírez, alias "Heyner"; Jhon Sebastián Murillo Montaña, alias "Sebas" and Alfonso Alejandro Flores Rodríguez, alias "Alfonso".

De acuerdo con hsbnoticias.com; Mayo 08, 2016: Seis integrantes de la banda delictiva "Los Gatos" fueron capturados y cobijado con medida de aseguramiento en centro carcelario por tráfico, fabricación y venta de estupefacientes. Según la información, estos sujetos se dedicaban al comercio de estupefacientes en los barrios Villa del Prado y Los Andes, en Cali, Valle del Cauca. Entre los detenidos se encuentran Esteban Puerto Ramírez, alias "Chamo", líder de la banda; Andrés Felipe Pretel Vásquez, alias "Andrés"; Miguel Ángel Rivera Mosquera, alias "Lenteja"; Heyner Anderson Cuero Ramírez, alias "Heyner"; Jhon Sebastián Murillo Montaña, alias "Sebas" and Alfonso Alejandro Flores Rodríguez, alias "Alfonso".

AKAs

AKA(Weak) Lenteja

IDs

Proprietary UID: 7383955

Addresses

Address:

Country: Colombia

Additional Information

Other Information: Link to WorldCompliance Online Database

Comments Rivera Mosquera, Miguel Ángel
<https://members.worldcompliance.com/metawatch2.aspx?id=83e96572-1bd4-47e0-b505-f12e9aaa967c>

Other Information: Sources of Record Information

Comments <https://cali.extra.com.co/noticias/judicial/desarticulada-estructura-delincuencial-los-gatos-microtrafic-206522>
<http://elpueblo.com.co/capturan-a-integrantes-de-banda-dedicada-a-la-venta-de-alucinogenos/>
<http://hsbnoticias.com/noticias/judicial/desarticulada-estructura-delincuencial-los-gatos-microtrafic-206522>

38. Miguel Ángel Rivera Retis

Score: 94 - WorldCompliance® - Full

Disposition:

Source Date: 2/9/2021

Entity Type: Individual

Gender: Male

Number: 9487452


Entity Date: 10/26/2018

Reason Listed: Adverse Media:Organized Crime

Comments

Source: International,Website || Offense: Sentenced to 18 years in prison for robbery. || Category: Adverse Media | Subcategory: Organized Crime || Category: Adverse Media | Subcategory: Stolen Property || Associations: | Affiliated Organization (Enforcement:Organized Crime): Los Tunches del

Match Summary

	Input Information	Source Information
Name	MIGUEL ANGEL RIVERA III	 Miguel Ángel Rivera Retis

Huallaga, 9487313 | Co-Defendant (Enforcement:Organized Crime): Mattos, David Retis, 9487423 | Co-Defendant (Enforcement:Organized Crime): Pérez Sánchez, Cleiro, 9487410 | Co-Defendant (Adverse Media:Organized Crime): Ríos Ríos, Grover, 9487439 || Last updated: 2018-10-26 || Profile Notes: According to pagina3.pe; August 28, 2017: The Huánuco Criminal Appeals Chamber confirmed the sentence imposed to four members of the criminal gang "Los Tunches del Huallaga" for the crime of aggravated robbery. Cleiro Pérez Sánchez (41) and David Retis Mattos (39) were sentenced to 23 years and four months in prison and Grover Ríos Ríos (29) was sentenced to 20 years in prison. While Miguel Angel Rivera Retis (35) received the sentence of 18 years in prison. Likewise, the four individuals will pay PEN 8,000 of civil compensation. However, Rodolfo Cárdenas García (25) was acquitted. On the other hand, the Supraprovincial Juvenile Criminal Court of Huánuco issued the new sentence of 18 and 25 years of prison against Cleiro Pérez Sánchez and David Retis Matos for attempting to kill a non-commissioned officer of the PNP on December 19, 2013. In addition, the civil compensation of PEN 30,000 was imposed against them.

De acuerdo con pagina3.pe; Agosto 28, 2017: La Sala Penal de Apelaciones de Huánuco confirmó la sentencia impuesta a cuatro integrantes de la banda delincuencia "Los Tunches del Huallaga" por el delito de robo agravado. Cleiro Pérez Sánchez (41) y David Retis Mattos (39) fueron condenados a 23 años y cuatro meses de prisión y Grover Ríos Ríos (29) fue condenado a 20 años de prisión. Mientras que Miguel Ángel Rivera Retis (35) recibió la pena menor de 18 años de cárcel. Asimismo, los cuatros individuos pagarán PEN 8 000 de reparación civil. Sin embargo, Rodolfo Cárdenas García (25) fue absuelto. Por otro lado, el Juzgado Penal Transitorio Supraprovincial de Huánuco dictó la nueva sentencia de 18 y 25 años cárcel contra Cleiro Pérez Sánchez y David Retis Matos por intentar matar a un suboficial de la PNP en Diciembre 19, 2013. Además, se le impusieron PEN 30 000 de reparación civil.

IDs

Proprietary UID: 9487452

Addresses

Address:

Country: Peru

Additional Information

Date of Birth: 1982/00/00

Date of Birth: 1981/00/00

Other Information: Link to WorldCompliance Online Database

Comments Rivera Retis, Miguel Ángel
<https://members.worldcompliance.com/metawatch2.aspx?id=663797f6-4729-488e-8627-fdb0ee7e8370>

Other Information: Sources of Record Information

Comments <https://diariocorreo.pe/peru/integrantes-de-banda-los-tunches-son-encar-53447/>
<http://pagina3.pe/ratifican-condena-de-23-anos-a-banda-los-tunches-del-huallaga/>

39. Miguel Ángel Rivera Salgado

Score: 94 - WorldCompliance® - Full

Disposition:

Source Date: 2/9/2021

Entity Type: Individual

Gender: Male

Number: 10145566


Entity Date: 7/16/2019

Reason Listed: State:PEP:Family Member

Comments

Source: International,Website || Level: State || Category: PEP | Subcategory: Family Member || Associations: | Relative (PEP:Family Member): Parra Ocampo, Herlinda, 10143396 | Relative (PEP:Former PEP): Salgado Leyva, Jorge Silverio, 253678 | Relative (PEP:Govt Branch Member): Salgado Parra, Jorge, 1684814 | Relative (PEP:Family Member): Salgado Parra, Raúl, 10143392 || Last

Match Summary

Input Information		Source Information
Name	MIGUEL ANGEL RIVERA III	 Miguel Ángel Rivera Salgado

IDs*Proprietary UID:* 10145566**Addresses***Address:*

Country: Mexico

Additional Information*Occupation:* Relative of Jorge Salgado Parra, Member of the Congress of Guerrero State.*Other Information:* Link to WorldCompliance Online Database

Comments Rivera Salgado, Miguel Ángel
<https://members.worldcompliance.com/metawatch2.aspx?id=42becd28-6c43-4eb4-b4e4-bb5a3595403b>

Other Information: Sources of Record Information

Comments <https://www.sinembargo.mx/10-11-2011/71405>
http://www.zocalo.com.mx/new_site/articulo/hermano-de-aguirre-era-brazo-del-imperio-familiar-en-guerrero-1423669329
https://www.diario21.com.mx/?cmd=displaystory-print&story_id=57181&format=html
<https://archivo.eluniversal.com.mx/graficos/online-2012/redpolitica/ruta-electoral/arrecian-acusaciones-entre-partidos-plagian-perredista/index.html>
<https://www.proceso.com.mx/261528/pri-y-prd-se-acusan-de-alentar-clima-de-violencia-en-guerrero>
https://www.diario21.com.mx/?cmd=displaystory&story_id=26985&format=html

40. Miguel Angel Rivera Zuñiga**Score: 94 - WorldCompliance® - Full****Disposition:****Source Date:** 2/9/2021**Entity Type:** Individual**Gender:** Male**Number:** 1684844**Entity Date:** 11/24/2009**Reason Listed:** State:PEP:Former PEP**Comments**

Source: International,Website || Level: State || Category: PEP | Subcategory: Former PEP ||
 Associations: | Associate (PEP:Former PEP): Toranzo Fernández, Fernando, 1660245 || Last updated:
 2018-12-19 || Profile Notes: Political party: Partido Revolucionario Institucional (PRI)
 Position: Mayor of Tanquian de Escobedo, San Luis Potosí state (2009 - 2012)

Partido político: Partido Revolucionario Institucional (PRI)
 Cargo: Presidente municipal de Tanquián de Escobedo, San Luis Potosí (2009 - 2012)

IDs*Proprietary UID:* 1684844**Addresses***Address:*

Country: Mexico


Additional Information*Occupation:* Former Mayor of Tanquian de Escobedo (2009 - 2012).

Comments Starting 2009 Ending 2012

Other Information: Link to WorldCompliance Online Database

Comments Rivera Zuñiga, Miguel Angel
<https://members.worldcompliance.com/metawatch2.aspx?id=b39162e3-e0c9-474a-a98e->

Match Summary

Input Information		Source Information
Name	MIGUEL ANGEL RIVERA III	 Miguel Angel Rivera Zuñiga

53764cd7c7d6

Other Information:

Sources of Record Information

Comments

<http://www.tanquianeslp.gob.mx/directorio.php>

<http://www.cee-slp.org.mx/notas/FOTOSFRONTPAGE/presidentes%20municipales%20foto%20y%20nombre.pdf>

41. Miguel Angel Ruiz Rivera

Score: 94 - WorldCompliance® - Full

Disposition:

Source Date: 2/9/2021

Entity Type: Individual

Gender: Male

Number: 1660404

Entity Date: 10/20/2009

Reason Listed: Enforcement:Most Wanted

Comments

Source: United States,US-U.S. Federal Bureau of Investigation || Offense: Wanted for sexual battery. || Category: Enforcement | Subcategory: Fugitive || Category: Enforcement | Subcategory: Most Wanted || Last updated: 2018-08-15 || Profile Notes: According to the U.S. Federal Bureau of Investigation;

Name: MIGUEL ANGEL RUIZ-RIVERA

Aliases: Miguel Angel Ruiz Rivera, Miguel Ruiz, Angel Rivera, Miguel Rivera, Angel Ruiz

DESCRIPTION

Date of Birth Used: October 10, 1963

Hair: Black

Place of Birth: El Salvador

Eyes: Brown

Height: 5'3"

Sex: Male

Weight: 150 to 160 pounds

Race: White (Hispanic)

NCIC: W640960967

Nationality: Salvadoran

Occupation: Unknown

Scars and Marks: None known

Remarks: Ruiz-Rivera may have ties to Georgia.

CAUTION

Miguel Angel Ruiz-Rivera is wanted for his alleged involvement in the sexual abuse of an eleven-year-old girl. The crimes occurred over a seven-year period beginning in approximately 1997, in Herndon and Leesburg, Virginia. Ruiz-Rivera was reportedly the boyfriend of the victim's grandmother at the time of the abuse, and he had lived with the victim and her grandmother.

On July 6, 2004, a state arrest warrant was issued by the Loudoun County Juvenile and Domestic Relations District Court, Commonwealth of Virginia, after Ruiz-Rivera was charged with aggravated sexual battery upon a child less than 13 years of age. Ruiz-Rivera was charged federally with unlawful flight to avoid prosecution by the United States District Court, Eastern District of Virginia, and a federal warrant was issued for his arrest on August 22, 2006.

IDs


Proprietary UID: 1660404

Addresses

Address:

Country: El Salvador

Match Summary

	Input Information	Source Information
Name	MIGUEL ANGEL RIVERA III	 Miguel Angel Ruiz Rivera

Additional Information

Date of Birth: 10/XX/1963

Other Information: Link to WorldCompliance Online Database

Comments: Ruiz Rivera, Miguel Angel
<https://members.worldcompliance.com/metawatch2.aspx?id=71cf17c6-435a-4065-99ce-69e3552d4d46>

Other Information: Sources of Record Information

Comments: <http://www.fbi.gov/wanted/cac/miguel-angel-ruiz-rivera>

Place of Birth: El Salvador

42. Miguel Ángel Sandoval Rivera**Score: 94 - WorldCompliance® - Full****Disposition:**

Source Date: 2/9/2021

Entity Type: Individual

Gender: Male

Number: 7250360

Entity Date: 2/3/2016

Reason Listed: Enforcement:Kidnapping

Comments

Source: Mexico,MX - Procuraduría General de Justicia || Offense: Arrested for kidnapping – August 16, 2013 || Category: Adverse Media | Subcategory: Kidnapping || Category: Enforcement | Subcategory: Kidnapping || Category: Enforcement | Subcategory: Organized Crime || Associations: | Associate (Enforcement:Kidnapping): Pérez Alamillo, Erick Farid, 7250367 | Associate (Enforcement:Kidnapping): Sandoval Rivera, Juan Ángel, 7250379 || Last updated: 2016-02-03 || Profile Notes: According to the Procuraduría General de Justicia of Tamaulipas; August 17, 2013: Miguel Angel Sandoval Rivera (34), Erick Farid Pérez Alamillo (29) and Juan Angel Ríos Campos (33) were arrested on August 16, 2013 at the parking lot of a shopping center of Altamira while they were demanding money from a woman they had kidnapped. The authorities believe there is a fourth member involved. However, that individual managed to escape.

De acuerdo con la Procuraduría General de Justicia de Tamaulipas; Agosto 17, 2013: Miguel Angel Sandoval Rivera (34), Erick Farid Pérez Alamillo (29) y Juan Angel Ríos Campos (33) fueron arrestados el 16 de agosto de 2013 en el estacionamiento de un centro comercial en Altamira mientras exigían dinero a una mujer que habían secuestrado. Las autoridades creen que hay una cuarta persona involucrada. No obstante, esta logró escapar.

IDs

Proprietary UID: 7250360

Addresses

Address:

Country: Mexico

Additional Information

Date of Birth: 1980/00/00

Date of Birth: 1979/00/00


Other Information: Link to WorldCompliance Online Database

Comments: Sandoval Rivera, Miguel Ángel
<https://members.worldcompliance.com/metawatch2.aspx?id=799bf393-a55d-4b44-8187-fa07fa2d0e3d>

Other Information: Sources of Record Information

Comments: http://www.milenio.com/policia/Caen-secuestradores-Tampico-raptaban-estadounidense_0_136786609.html
<http://tamaulipas.gob.mx/2013/08/comunicado-de-la-procuraduria-general-de-justicia-del->

Match Summary

	Input Information	Source Information
Name	MIGUEL ANGEL RIVERA III	 Miguel Ángel Sandoval Rivera


43. Miguel E Rivera

Score: 94 - WorldCompliance® - Full

Disposition:**Source Date:** 2/9/2021**Entity Type:** Individual**Gender:** Male**Number:** 7423305**Entity Date:** 6/9/2016**Reason Listed:** Adverse Media:Drug Trafficking**Comments**

Source: International,Website || Offense: Charged with drug trafficking - June 6, 2016 || Category: Adverse Media | Subcategory: Drug Trafficking || Associations: | Affiliated Company (Adverse Media:Drug Trafficking): Clouds Vapor Lounge, 7424073 || Last updated: 2016-06-10 || Profile Notes: According to the greenwichtime.com and greenwichfreepress.com; June 8, 2016: On June 6, 2016, the owner of the Clouds Vapor Lounge, Miguel Rivera was arrested for narcotics sale and several other violations. Mr. Rivera was charged with possession of narcotics, possession of narcotics within 1500ft of a daycare facility, possession of marijuana under 40z, possession of marijuana with intent to sell, possession of marijuana with intent to sell within 1500ft of a daycare facility, possession of a controlled substance, possession of drug paraphernalia, and Operating a Drug factory, Operating a Drug factory (2nd offense).

AKAs**AKA** Miguel Rivera**Comments:** ID: 101032633**IDs****Proprietary UID:** 7423305**Addresses****Address:****Country:** United States**Address:** South Hawthorne Street
Connecticut**Country:** United States**Additional Information****Date of Birth:** 1984/00/00**Date of Birth:** 1983/00/00**Other Information:** Link to WorldCompliance Online Database**Comments** Rivera, Miguel E
<https://members.worldcompliance.com/metawatch2.aspx?id=f4870130-9347-49ad-8652-b5282834d95e>**Other Information:** Sources of Record Information**Comments** <http://greenwichfreepress.com/police-fire/greenwich-major-drug-bust-at-clouds-vapor-lounge-in-byram-67001/>
<http://stamford.dailyvoice.com/police-fire/stamford-police-assist-in-drug-raid-at-greenwichs-clouds-vapors-lounge/665463/>
<http://www.greenwichtime.com/policereports/article/Vape-lounge-busted-for-THC-sales-cops-7970983.php>

Match Summary		
	Input Information	Source Information
Name	MIGUEL ANGEL RIVERA III	 Miguel Rivera

44. Miguel Rivera

Score: 94 - WorldCompliance® - Full

Disposition:**Source Date:**

2/9/2021

Entity Type:

Individual

Gender:

Male

Number:

9934817

Entity Date:

4/24/2019

Reason Listed:

PEP:Mgmt Govt Corp

Comments

Source: International,Website || Category: PEP | Subcategory: Mgmt Govt Corp || Associations: |
 Affiliated Company (SOE:Govt Owned Corp): Universidad Autónoma de Chiriquí (UNACHI), 8207424
 || Last updated: 2019-04-24 || Profile Notes: Career:
 Vice Chancellor of Student Affairs of Universidad Autónoma de Chiriquí, as of March 22, 2016.

Company Name:

Universidad Autónoma de Chiriquí

Trayectoria:

Vicerrector de Asuntos Estudiantiles de la Universidad Autónoma de Chiriquí, en Marzo 22, 2016.

Nombre de la Empresa:

Universidad Autónoma de Chiriquí

IDs*Proprietary UID:*

9934817

Addresses*Address:*

Country:

Panama

Address:

Chiriquí, David

Country:

Panama

Additional Information*Occupation:*

Vice Chancellor of Student Affairs of Universidad Autónoma de Chiriquí, as of March 22, 2016.

Comments

Starting 2016

Other Information:

Link to WorldCompliance Online Database

Comments

Rivera, Miguel

<https://members.worldcompliance.com/metawatch2.aspx?id=133ce90d-fc2d-47fe-80c3-18d003d8993d>

Other Information:

Sources of Record Information

Comments

<https://www.uned.ac.cr/images/feuned/honduras.pdf>
<https://noticias.funiber.org/2017/09/17/convenio-colaboracion-unachi>
<http://www.unachi.ac.pa/noticia/VAE-inaugura-Primer-Campeonato-de-Baloncesto-3X3-UNACHI-201>
<http://www.unachi.ac.pa/noticia/Estudiantes-Lideres-de-las-Diferentes-Facultades-de-la-Unachi-se-Re%C3%BAnen-con-equipo-de-la-Vicerrectoria-de-Asuntos-Estudiantiles>
<http://www.unachi.ac.pa/noticia/dirigentes-estudiantiles-se-re%C3%BAnen-con-vice-rector-miguel-rivera>
https://www.researchgate.net/profile/Alexander_Araya-Vargas/publication/322789547_Estructura_comunitaria_de_las_esponjas_en_los_parches_arrecifales_del_Caribe_Sur_de_Costa_Rica/links/5a6fefb3aca272e425eb3294/Estructura-comunitaria-de-las-esponjas-en-los-parches-arrecifales-del-Caribe-Sur-de-Costa-Rica.pdf
http://siresca.csuca.org/sistema/aplicaciones/cons_autoridad.php?npag=1&institucion=UNACHI%7Cpa
<http://www.unachi.ac.pa/articulo/autoridades/2>

Match Summary**Input Information****Source Information**

Name

MIGUEL ANGEL
RIVERA III

Miguel Rivera

Disposition:**Source Date:**

2/9/2021

Entity Type:

Individual

Number:

10015683

Entity Date:

5/24/2019

Reason Listed:

Enforcement:Administrative

Comments

Source: United States,US-New Jersey Bureau of Securities || Offense: Agreed to pay USD 6,008 in fine for engaging in unregistered activities - 2015. || Category: Enforcement | Subcategory: Administrative || Category: Enforcement | Subcategory: Unauthorized || Last updated: 2020-07-27 || Profile Notes: According to patch.com; Mar 10, 2016: New Jersey Division of Consumer Affairs issued a consent order against Miguel Rivera to pay USD 6,008.00 in fine for engaging in unregistered activities.

According to the US-New Jersey Bureau of Securities and US-New Jersey Office of the Attorney General and Department of Law & Public Safety; August 4, 2015: On August 4, 2015, The New Jersey Division of Consumer Affairs issued Notices of Violation against Miguel Rivera for engaging in Unregistered activities. Rivera allegedly violated New Jersey law by acting as unregistered contractors.

AKAs

Yes I Can #1-Handyman

Comments:

ID: 105053687

IDs**Proprietary UID:**

10015683

Addresses**Address:****Country:**

United States

Address:

15 Shield Ln

Willingboro, New Jersey, 08046-2048

Country:

United States

Additional Information**Other Information:**

Link to WorldCompliance Online Database

Comments

Rivera, Miguel

<https://members.worldcompliance.com/metawatch2.aspx?id=598ed7da-2f56-4de2-872d-285d1242e54f>

Other Information:

Sources of Record Information

Comments

<https://www.bbb.org/us/nj/willingboro/profile/handyman/yes-i-can-1-handyman-0221-90168250>
<https://patch.com/new-jersey/madison/madison-area-contractors-notorious-ripping-people-most-state-says-0>
<https://patch.com/new-jersey/bridgewater/bridgewater-area-contractors-notorious-ripping-people-most-state-says-0>
https://unscrupulouscontractors.com/_media/2016_dca_violators.pdf
<https://patch.com/new-jersey/montclair/montclair-area-contractors-notorious-ripping-people-most-state-says-0>
<https://nj.gov/oag/newsreleases15/July-2015-HIC-chart2.pdf>
<https://nj.gov/oag/newsreleases15/pr20150804b.html>
<https://www.njconsumeraffairs.gov/News/PressAttachments/08042015att.pdf>
<https://www.njconsumeraffairs.gov/News/Pages/08042015.aspx>

Match Summary**Input Information****Source Information**

Name

MIGUEL ANGEL
RIVERA III

Miguel Rivera

Disposition:**Source Date:**

2/9/2021

Entity Type:

Individual

Gender:

Male

Number:

7402491

Entity Date:

5/25/2016

Reason Listed:

Enforcement:Drug Trafficking

Comments

Source: United States,US-Delaware Attorney General and the Department of Justice || Offense: Convicted of drug trafficking - May, 2016 || Category: Adverse Media | Subcategory: Drug Trafficking || Category: Enforcement | Subcategory: Drug Trafficking || Last updated: 2016-05-25 || Profile Notes: According to the U.S. Delaware Attorney General and the Department of Justice; May 20, 2016: Deputy Attorney General, secured guilty verdicts on all charges against Miguel Rivera of Wilmington. In August 2015, Wilmington Police received a tip that Rivera was conducting drug deals from a car near the intersection of 4th and Franklin Streets. After searching the vehicle, police found 41 grams of cocaine and a digital scale. IN May, 2016 a jury found Rivera guilty of Aggravated Possession (Tier 5 quantity of cocaine), Drug Dealing (Tier 4 quantity of cocaine), and Possession of Drug Paraphernalia.

IDs*Proprietary UID:*

7402491

Addresses*Address:*

Country:

United States

Address:

Wilmington, Delaware

Country:

United States

Additional Information*Date of Birth:*

1976/00/00

Date of Birth:

1975/00/00

Other Information:

Link to WorldCompliance Online Database

Comments

Rivera, Miguel

<https://members.worldcompliance.com/metawatch2.aspx?id=604145d3-36a2-4a7d-a37e-44cab8ea5ed9>

Other Information:

Sources of Record Information

Comments

<http://news.delaware.gov/2016/05/20/1/>**47. Miguel Rivera****Score: 94 - WorldCompliance® - Full****Disposition:****Source Date:**

2/9/2021

Entity Type:

Individual

Gender:

Male

Number:

9725365

Entity Date:

1/31/2019

Reason Listed:

Enforcement:Pollution

Comments

Source: United States,US-United States Attorney - Eastern District of Pennsylvania || Offense: Entity on the Excluded Party list of the United States Department of Environmental Protection Agency - August 22, 2019. || Category: Enforcement | Subcategory: Excluded Party || Category: Enforcement | Subcategory: Pollution || Associations: | Affiliated Company (Enforcement:Pollution): U-Haul Company of Pennsylvania, 9725340 || Last updated: 2019-09-05 || Profile Notes: According to the US - The System for Award Management; Identification Information: First Name: Miguel Last Name: Rivera

Match Summary**Input Information****Source Information**

Name

MIGUEL ANGEL
RIVERA III

Miguel Rivera

Exclusion Details:

Exclusion Program: Reciprocal

Classification Type: Individual

Exclusion Type: Ineligible (Proceedings Pending)

Nature (Cause):

Preliminary ineligible based upon adequate evidence of conduct indicating a lack of business honesty or integrity, or a lack of business integrity, or regulation, statute, executive order or other legal authority, pending completion of an investigation and/or legal proceedings; or based upon initiation of proceedings to determine final ineligibility based upon regulation, statute, executive order or other legal authority or a lack of business integrity or a preponderance of the evidence of any other cause of a serious and compelling nature that it affects present responsibility.

Effect:

Procurement:

Agencies shall not solicit offers from, award contracts to renew, place new orders with, or otherwise extend the duration of current contracts, or consent to subcontracts in excess of USD 35,000 (other than commercially available off-the-shelf items (COTS)), with these contractors unless the agency head (or designee) determines in writing there is a compelling reason to do so.

Nonprocurement:

No agency in the Executive Branch shall enter into, renew, or extend primary or lower tier covered transactions to a participant or principal determined preliminarily ineligible unless the head of the awarding agency grants a compelling reasons exception in writing. Additionally, agencies shall not make awards under certain discretionary Federal assistance, loans, benefits (or contracts there under); nor shall an ineligible person participate as a principal, including but not limited to, agent, consultant, or other person in a position to handle, influence or control Federal funds, or occupying a technical or professional position capable of substantially influencing the development or outcome of a funded activity; nor act as an agent or representative of other participants in Federal assistance, loans and benefits programs. Contact the award agency for questions regarding the extent of Nonprocurement transaction award ineligibility. The termination date will be listed as "Indefinite" (Indef.) unless otherwise specified.

Active Date: 08/22/2019

Termination Date: Indefinite

Excluding Agency: Environmental Protection Agency

Status: Active

Create Date: 08/26/2019

Update Date: 08/26/2019

Primary Address:

Verify Street Address

City: Philadelphia

State/Province: PA

ZIP/Postal Code: 19148

Country: United States

According to the United States Attorney - Eastern District of Pennsylvania and U.S. Bureau of Alcohol Tobacco, Firearms and Explosives (ATF); January 29, 2019: On January 29, 2019 U-Haul Company and Miguel Rivera, the general manager of U-Haul pleaded guilty to two felony counts of violating hazardous materials regulations. In July 2014, a propane cylinder attached to a food truck exploded in Philadelphia, killing two people and injuring others. A subsequent investigation revealed that U-Haul Company of Pennsylvania had willfully and recklessly allowed untrained workers to handle propane, a hazardous material, in violation of its statutory obligations. Miguel Rivera aided and abetted the company's violations. As the manager, Rivera was fully trained and certified to handle

propane, yet he requested or required the untrained employees to fill propane cylinders for customers, knowing that they had not completed (or even started) training. Over a three-week period seen in surveillance footage, untrained workers filled propane cylinders more than 60 times, in violation of the law and U-Haul Company of Pennsylvania's own policy.

IDs

Proprietary UID: 9725365

Addresses

Address:

Country: United States

Address: Pennsylvania

Country: United States

Address: Philadelphia, Pennsylvania, 19148

Country: United States

Additional Information

Other Information: Link to WorldCompliance Online Database

Comments Rivera, Miguel
<https://members.worldcompliance.com/metawatch2.aspx?id=c0b56f2e-66d5-4507-8f4a-b475dc3ca18d>

Other Information: Sources of Record Information

Comments <http://www.philly.com/news/u-haul-feltonville-food-truck-explosion-guilty-plea-hearing-20190129.html>
<https://www.atf.gov/news/pr/u-haul-and-employee-charged-violations-hazardous-materials-regulations-fatal-explosion>
<https://www.justice.gov/usao-edpa/pr/u-haul-and-employee-plead-guilty-felony-violations-hazardous-materials-regulations>
<https://www.sam.gov/SAM/>

48. Miguel Rivera

Score: 94 - WorldCompliance® - Full

Disposition:

Source Date: 2/9/2021

Entity Type: Individual

Gender: Male

Number: 7784609

Entity Date: 1/30/2017

Reason Listed: Enforcement:Drug Trafficking

Comments


Source: United States,US-U.S. Drug Enforcement Administration || Offense: Sentenced to seven years in prison for drug trafficking - July 01, 2015 || Category: Adverse Media | Subcategory: Conspiracy || Category: Adverse Media | Subcategory: Drug Trafficking || Category: Enforcement | Subcategory: Conspiracy || Category: Enforcement | Subcategory: Drug Trafficking || Last updated: 2017-06-22 || Profile Notes: According to the U.S. Drug Enforcement Administration; July 01, 2015: Miguel Rivera, was sentenced to seven years in prison and four years of supervised release for selling heroin to a cooperating witness and being a felon in possession of a firearm and ammunition. In March 2015, Rivera pleaded guilty to conspiracy to distribute heroin, distribution of heroin, and being a felon in possession of a firearm and ammunition.

Between May 2012 and October 2013, Rivera conspired with another individual to sell 100 grams of heroin to a cooperating witness, and on September 5 and October 4, 2013, Rivera sold heroin to the cooperating witness. In addition, on November 13, 2012, Rivera, having previously been convicted of a felony, illegally possessed a firearm and ammunition.

IDs

Proprietary UID: 7784609

Match Summary

	Input Information	Source Information
Name	MIGUEL ANGEL RIVERA III	 Miguel Rivera

Addresses

Address:

Country: United States

Address: Fitchburg, Massachusetts

Country: United States

Additional Information

Date of Birth: 1985/00/00

Date of Birth: 1984/00/00

Other Information: Link to WorldCompliance Online Database

Comments: Rivera, Miguel
<https://members.worldcompliance.com/metawatch2.aspx?id=d4caa718-7eed-4eee-852e-50163340213c>

Other Information: Sources of Record Information

Comments: <https://www.justice.gov/usao-ma/pr/fitchburg-man-sentenced-seven-years-federal-drug-and-gun-charges>
<https://www.dea.gov/divisions/bos/2015/bos070115.shtml>

49. Miguel Rivera

Score: 94 - WorldCompliance® - Full

Disposition:

Source Date: 2/9/2021

Entity Type: Individual

Gender: Male

Number: 10999417


Entity Date: 9/18/2020

Reason Listed: Adverse Media:Conspiracy

Comments

Source: International,Website || Offense: Charged with conspiracy and drug trafficking - September 14, 2020. || Category: Adverse Media | Subcategory: Conspiracy || Category: Adverse Media | Subcategory: Drug Trafficking || Category: Adverse Media | Subcategory: Organized Crime || Associations: | Co-Defendant (Adverse Media:Conspiracy): Bota, Alberto, 10999470 | Co-Defendant (Adverse Media:Conspiracy): Lopez Santos, Jose, 10999497 | Co-Defendant (Adverse Media:Drug Trafficking): Lopez, Rafael, 11002829 | Co-Defendant (Adverse Media:Drug Trafficking): Pedraza, Kevin, 11002785 | Co-Defendant (Adverse Media:Drug Trafficking): Pedraza, Raymond, 11002850 | Co-Defendant (Adverse Media:Conspiracy): Perez, Jason, 10999653 | Co-Defendant (Adverse Media:Conspiracy): Rodriguez, Angel, 10999575 | Co-Defendant (Adverse Media:Conspiracy): Williams, Bruce, 10999629 || Last updated: 2020-09-18 || Profile Notes: According to amny.com and silive.com; September 14, 2020: On September 14, 2020, Miguel Rivera and co-defendants and charged for role in drug organisation. Rivera was a drug kingpin and alleged cocaine supplier. Rivera allegedly obtained at least five kilograms of cocaine that totalled a combined wholesale value of up to USD 250,000. On July 8, 2020, Rivera was arrested and faces charges of operating as a major trafficker, second-degree conspiracy, multiple counts of first and third-degree criminal possession of a controlled substance, first-degree criminal sale of a controlled substance, second-degree criminal possession of a weapon and criminal possession of a firearm.

Match Summary

	Input Information	Source Information
Name	MIGUEL ANGEL RIVERA III	 Miguel Rivera

IDs

Proprietary UID: 10999417

Addresses

Address:

Country: United States

Address: New York, New York

Country: United States

Address: Myrtle Avenue

Country: New York, New York
United States

Additional Information

Date of Birth: 1978/00/00

Date of Birth: 1977/00/00

Other Information: Link to WorldCompliance Online Database

Comments: Rivera, Miguel
<https://members.worldcompliance.com/metawatch2.aspx?id=5d561659-9467-4bd9-aebb-723f5a04638c>

Other Information: Sources of Record Information

Comments: <https://www.silive.com/news/2020/09/drug-sting-busts-alleged-cocaine-distribution-network-selling-at-pandemic-prices-1-staten-islander-charged.html>
<https://www.amny.com/police-fire/ten-busted-in-lucrative-cocaine-ring-in-brooklyn-that-not-even-covid-19-could-stop/>

50. Miguel Rivera

Score: 94 - WorldCompliance® - Full

Disposition:

Source Date: 2/9/2021

Entity Type: Individual

Gender: Male

Number: 11307821

Entity Date: 1/26/2021

Reason Listed: National:PEP:Family Member

Comments: Source: International,Website || Level: National || Category: PEP | Subcategory: Family Member || Associations: | Wife (PEP:Courts): Barresi Ramos, Eileen J., 11305001 || Last updated: 2021-01-26

IDs

Proprietary UID: 11307821

Addresses

Address:

Country: Puerto Rico

Additional Information

Occupation: Husband of Eileen J. Barresi Ramos, Judge of the Court of Appeals of Puerto Rico.

Other Information: Link to WorldCompliance Online Database

Comments: Rivera, Miguel
<https://members.worldcompliance.com/metawatch2.aspx?id=3c4782c4-9fea-4f26-8827-a6e8e02a6bc2>

Other Information: Sources of Record Information

Comments: <https://www.senado.pr.gov/Sessionsdiary/121912.pdf>

51. Miguel Rivera

Score: 94 - WorldCompliance® - Full

Disposition:

Source Date: 2/9/2021

Entity Type: Individual

Gender: Male


Number: 1665443

Entity Date: 11/2/2009

Reason Listed: Enforcement:Drug Trafficking

Comments: Source: United States,US-U.S. Federal Bureau of Investigation || Offense: Sentenced to 66 months in prison for drug trafficking. || Category: Enforcement | Subcategory: Drug Trafficking || Last updated:

Match Summary

	Input Information	Source Information
Name	MIGUEL ANGEL RIVERA III	 Miguel Rivera

2018-09-24 || Profile Notes: According to the U.S. Federal Bureau of Prisons; as of July 11, 2014:
Name: MIGUEL RIVERA
Register Number: 17253-014
Age: 38
Race: White
Sex: Male
Released On: 11/19/2013

According to the U.S. Federal Bureau of Investigation and District of Connecticut; October 19, 2009: MIGUEL RIVERA, formerly of Palisade Avenue, Bridgeport, was sentenced by United States District Judge Janet C. Hall in Bridgeport to 66 months of imprisonment for illegally possessing a firearm and possessing with intent to distribute cocaine. RIVERA pleaded guilty to the offenses on July 28, 2009.

According to court documents and statements made in court, on February 4, 2009, law enforcement officers with a federal warrant arrested RIVERA at his residence at 360 Palisades Avenue. While conducting a search of RIVERA's apartment, officers seized more than 200 grams of cocaine, a loaded Glock 23 .40 caliber firearm, a digital scale used to weigh narcotics, and more than fifteen hundred small plastic bags commonly used to package drugs for street sale. The loaded firearm and most of the cocaine were found hidden inside a sofa in the apartment.

IDs

Proprietary UID: 1665443

Addresses

Address:

Country: United States

Address: Palisade Avenue
Bridgeport, Connecticut

Country: United States

Notes: FBI

Additional Information

Date of Birth: 1977/00/00

Date of Birth: 1976/00/00

Other Information: Link to WorldCompliance Online Database

Comments: Rivera, Miguel
<https://members.worldcompliance.com/metawatch2.aspx?id=9e6bb65f-32b4-41cd-ac84-8d7ac5e4ce37>

Other Information: Sources of Record Information

Comments: <https://members.worldcompliance.com/Article.aspx?id=93a0a2e7-f3e3-4f49-a4b0-77405c1724e1>
<https://members.worldcompliance.com/Article.aspx?id=51312545-d2a5-4508-9419-c9642309e063>
<http://www.justice.gov/usao/ct/Press2009/20091019-3.html>
<http://www.bop.gov/inmateloc/>
<http://newhaven.fbi.gov/dojpressrel/2009/nh101909b.htm>

52. Miguel Rivera

Score: 94 - WorldCompliance® - Full

Disposition:


Source Date: 2/9/2021

Entity Type: Individual

Number: 1350673

Entity Date: 12/14/2007

Match Summary

	Input Information	Source Information
Name	MIGUEL ANGEL RIVERA III	 Miguel Rivera

Reason Listed:

Enforcement:Kidnapping

Comments

Source: United States,US-Rhode Island Attorney General || Offense: REPORT OF THE PROVIDENCE COUNTY GRAND JURY - October 26, 2007 (Starting October 26, 2007) || Category: Enforcement | Subcategory: Kidnapping || Last updated: 2015-05-01 || Profile Notes: According to the US-Rhode Island Attorney General; October 26, 2007: The Providence County Grand Jury handed up an indictment today naming Miguel Rivera on three counts of assault with a dangerous weapon, one count of assault with a dangerous weapon in a domestic incident, three counts of kidnapping, one count of kidnapping in a domestic incident, one count of burglary in a domestic incident, and one count of violating a restraining order in a domestic incident. It is alleged that on or about August 7, 2007, Rivera assaulted three victims with a dangerous weapon, to wit, a firearm, and that on or about that same date, he assaulted a fourth victim with a dangerous weapon, to wit, a firearm, in a domestic incident. It is alleged that on or about August 7, 2007, Rivera forcibly seized, confined, or kidnapped three victims, and that, on or about that same date, he forcibly seized, confined, or kidnapped a fourth victim in an incident that was domestic in nature. It is alleged that on or about August 7, 2007, the defendant burglarized a dwelling house in an incident that was domestic in nature and also violated a restraining order, in a domestic incident. All of the alleged incidents took place in Providence. Providence Police conducted the investigation. Rivera will be arraigned in Providence County Superior Court on November 14, 2007.

IDs*Proprietary UID:* 1350673**Addresses***Address:*

Country: United States

Additional Information*Date of Birth:* 03/XX/1980*Other Information:* Link to WorldCompliance Online Database

Comments Rivera, Miguel
<https://members.worldcompliance.com/metawatch2.aspx?id=3ae8d677-5f63-41e1-8795-67c5a45fb984>

Other Information: Sources of Record Information


Comments <https://members.worldcompliance.com/Article.aspx?id=08b0fbc2-718f-4c79-b411-bbf3c0fdb386>
<http://www.riag.ri.gov/public/pr.php?ID=1007>

53. Miguel Rivera**Score: 94 - WorldCompliance® - Full****Disposition:****Source Date:** 2/9/2021**Entity Type:** Individual**Gender:** Male**Number:** 3848297**Entity Date:** 7/18/2013**Reason Listed:** Enforcement:Drug Trafficking**Comments**

Source: United States,US-Pennsylvania Attorney General || Offense: Charged with drug trafficking - July 18, 2013 || Category: Enforcement | Subcategory: Drug Trafficking || Associations: | Associate (Enforcement:Drug Trafficking): Rivera, Sabriel, 3848295 || Last updated: 2019-07-17 || Profile Notes: According to the U.S. Pennsylvania Attorney General; July 18, 2013: Agents from the Attorney General's Bureau of Narcotics Investigation (BNI) filed criminal charges against 12 individuals linked to a Central Pennsylvania drug trafficking network. The ring is allegedly responsible for distributing at least \$3.8 million worth of heroin throughout Dauphin, Cumberland and Franklin counties.

According to the grand jury, Rivera was a major source of heroin sold in the Harrisburg area, which he purchased in Philadelphia and distributed through "runners" in Dauphin, Cumberland and

Match Summary

	Input Information	Source Information
Name	MIGUEL ANGEL RIVERA III	 Miguel Rivera

Franklin counties. As the investigation progressed agents learned that the Chambersburg Borough Police Department had a lateral investigation into heroin distribution, and determined that the distributor of heroin throughout Chambersburg was Rivera's father, Miguel Rivera. The grand jury found that heroin distributed in each of the counties was stamped or marked with brand names, such as "3D," "Super Strong," "CUSE" and "Apple." Investigators explained that drug dealers often mark their drugs in order to distinguish their brand and the quality of the heroin they distribute. According to the grand jury, Sabriel Rivera used many techniques to evade law enforcement, including using a "stash house" in Chambersburg, titling vehicles in others' names, and dressing in military uniform while obtaining, transporting and delivering heroin.

Charged defendant: Miguel Rivera, 21 East Irva Drive, Chambersburg, Franklin County, is charged with four counts of delivery of heroin, one count of possession with the intent to deliver heroin, and one count of criminal conspiracy to possess with the intent to deliver heroin.

IDs

Proprietary UID: 3848297

Addresses

Address:

Country: United States

Address: East Irva Dr.
Chambersburg, Pennsylvania

Country: United States

Additional Information

Date of Birth: 1962/00/00

Date of Birth: 1961/00/00

Other Information: Link to WorldCompliance Online Database

Comments Rivera, Miguel
<https://members.worldcompliance.com/metawatch2.aspx?id=fc6364c5-2277-4956-aef5-b25e00ab0349>

Other Information: Sources of Record Information

Comments <https://members.worldcompliance.com/Article.aspx?id=c26d2c5c-42cc-4df1-9ec9-4c7d47d96639>
http://www.pennlive.com/midstate/index.ssf/2013/07/state_agents_bust_38_million_h.html
http://www.publicopiniononline.com/latestnews/ci_23682914/chambersburg-man-charged-alleged-heroin-ring-leader
<http://www.herald-mail.com/news/hm-chambersburg-man-charged-with-allegedly-operating-a-herointrafficking-ring-20130718,0,2255408.story>
<http://www.attorneygeneral.gov/press.aspx?id=7051>
http://cumberlink.com/news/local/crime-and-courts/charged-in-million-midstate-heroin-operation/article_7fbbeab6-efbd-11e2-a56d-0019bb2963f4.html

54. Miguel Rivera

Score: 94 - WorldCompliance® - Full

Disposition:

Source Date: 2/9/2021

Entity Type: Individual

Gender: Male

Number: 8100354

Entity Date: 3/31/2017


Reason Listed: National:PEP:Family Member

Comments Source: International,Website || Level: National || Category: PEP | Subcategory: Family Member || Associations: | Brother (PEP:Former PEP): Rivera Díaz, Bernardo, 231749 || Last updated: 2018-11-08

IDs

Proprietary UID: 8100354

Match Summary

	Input Information	Source Information
Name	MIGUEL ANGEL RIVERA III	 Miguel Rivera

Addresses

Address:

Country: Honduras

Additional Information

Occupation: Brother of Bernardo Rivera Diaz, Former Member of the Chamber of Deputies

Other Information: Link to WorldCompliance Online Database

Comments: Rivera, Miguel
<https://members.worldcompliance.com/metawatch2.aspx?id=25f9df1f-cbe3-4b5d-942e-1e9f1cd233f8>

Other Information: Sources of Record Information

Comments: <http://www.clibrehonduras.com/content/bernardo-rivera-paz>
<http://www.laprensa.hn/sucesos/507120-97/encuentran-osamenta-de-bernardo-rivera-paz>
<http://www.proceso.hn/component/k2/item/73761-Sepultan-restos-de-periodista-raptado-hace-cinco-meses.html>
<http://www.proceso.hn/component/k2/item/73803.html>
<http://www.laprensa.hn/sucesos/529163-97/se-reducen-esperanzas-de-encontrar-vivo-a-bernardo>

55. Ángel M. Sierra Rivera

Score: 91 - WorldCompliance® - Full

Disposition:

Source Date: 2/9/2021

Entity Type: Individual

Gender: Male

Number: 5743054

Entity Date: 2/3/2015

Reason Listed: Enforcement:Money Laundering

Comments

Source: United States,US-U.S. Department of Justice || Offense: Indicted for money laundering, drug trafficking, conspiracy and organized crime - December 04, 2014. || Category: Enforcement | Subcategory: Conspiracy || Category: Enforcement | Subcategory: Drug Trafficking || Category: Enforcement | Subcategory: Money Laundering || Category: Enforcement | Subcategory: Organized Crime || Associations: | Co-Defendant (Enforcement:Money Laundering): Alvarez Gutierrez, Yurgen Gabriel, 5743068 | Co-Defendant (Enforcement:Money Laundering): Caballero Caballero, Roque, 7566995 | Co-Defendant (Enforcement:Money Laundering): Cabra Traslaviña, Mireya, 5743010 | Co-Defendant (Enforcement:Money Laundering): Carbajal, Noe, 5743034 | Co-Defendant (Enforcement:Money Laundering): Cosme Fernández, Giovanni, 5743017 | Co-Defendant (Enforcement:Money Laundering): De La Plaza, Felipe Francisco, 5743037 | Co-Defendant (Enforcement:Money Laundering): Esteras Rosado, Eduardo, 5743021 | Co-Defendant (Enforcement:Money Laundering): García Sierra, Adolfo León, 5742995 | Co-Defendant (Enforcement:Money Laundering): González Maldonado, Gamalier, 5743013 | Co-Defendant (Enforcement:Money Laundering): Gonzalez Rojas, Flor Marina, 5743061 | Co-Defendant (Enforcement:Money Laundering): Lebron Hernandez, Miguel A., 5743050 | Co-Defendant (Enforcement:Money Laundering): Lozada Flores, Edwin, 5743041 | Co-Defendant (Enforcement:Drug Trafficking): Martinez-Melendez, Jose, 5743058 | Co-Defendant (Enforcement:Money Laundering): Medina Nery, Jose O., 5743022 | Co-Defendant (Enforcement:Money Laundering): Melendez Santiago, Eldin, 5743052 | Co-Defendant (Enforcement:Money Laundering): Meléndez Santiago, Elkin, 5743011 | Co-Defendant (Enforcement:Money Laundering): Miranda Angulo, Edison, 5743028 | Co-Defendant (Enforcement:Money Laundering): Montalvo Tolentino, Brian, 5743070 | Co-Defendant (Enforcement:Money Laundering): Mosquera Vanegas, Geovanny, 5743067 | Co-Defendant (Enforcement:Money Laundering): Ocampo Gutierrez, Hugo, 5743006 | Co-Defendant (Enforcement:Money Laundering): Otero Retamar, Francisco, 5743047 | Co-Defendant (Enforcement:Money Laundering): Ramirez Diaz, Jair Eudoro, 5742998 | Co-Defendant (Enforcement:Drug Trafficking): Rodriguez Rodriguez, Ricardo, 5743044 | Co-Defendant (Enforcement:Money Laundering): Romero Vargas, Hugo Enrique, 5743026 | Co-Defendant

Match Summary

Input Information		Source Information
Name	MIGUEL ANGEL RIVERA III	 Ángel M. Sierra Rivera

(Enforcement:Money Laundering): Santiago Contes, Bergman, 5743055 | Co-Defendant
(Enforcement:Money Laundering): Segura Galvis, Carlos Alberto, 5742993 | Co-Defendant
(Enforcement:Money Laundering): Vargas Roa, Miguel, 5743042 | Co-Defendant (Enforcement:Money Laundering): Villarran Romero, Jorge, 5743045 || Last updated: 2018-05-04 || Profile Notes: According to U.S. Immigration and Customs Enforcement (ICE); February 01, 2015: On December 04, 2014, Angel M. Sierra Rivera and 28 members of a criminal organization were indicted by a Federal Grand Jury in the District of Puerto Rico for money laundering, drug trafficking, conspiracy and organized crime. From November 2010 through September 2012, Sierra Rivera and the organization distributed several kilograms of cocaine and heroin from Colombia and Venezuela to Puerto Rico and New York using go-fast vessels. The organization would transfer the illegal proceeds back to Colombia through wire transfers, Western Union transfers and by the use of couriers traveling to Puerto Rico from Colombia, Venezuela and Florida. U.S. federal agents and Colombian law enforcement authorities simultaneously executed arrest warrants in Puerto Rico, Florida and Colombia.

According to U.S. Department of Justice and United States Attorney - District of Puerto Rico; January 29, 2015: Angel M. Sierra Rivera and 28 members of a criminal organization were indicted by a Federal Grand Jury in the District of Puerto Rico for money laundering, drug trafficking, conspiracy and organized crime. From November 2010 through September 2012, Sierra Rivera and the organization distributed several kilograms of cocaine and heroin from Colombia and Venezuela to Puerto Rico and New York using go-fast vessels. The organization would transfer the illegal proceeds back to Colombia through wire transfers, Western Union transfers and by the use of couriers traveling to Puerto Rico from Colombia, Venezuela and Florida. U.S. federal agents and Colombian law enforcement authorities simultaneously executed arrest warrants in Puerto Rico, Florida and Colombia.

De acuerdo a U.S. Immigration and Customs Enforcement (ICE); Febrero 01, 2015: El 04 de Diciembre de 2014, Angel M. Sierra Rivera y 28 miembros de una organización criminal fueron acusados por un Gran Jurado Federal en el Distrito de Puerto Rico por lavado de dinero, tráfico de drogas, conspiración y crimen organizado. Desde Noviembre de 2010 hasta Septiembre de 2012, Sierra Rivera y la organización distribuyeron varios kilogramos de cocaína y heroína desde Colombia y Venezuela a Puerto Rico y Nueva York utilizando embarcaciones rápidas. La organización transferiría las ganancias ilegales a Colombia a través de transferencias electrónicas, transferencias de Western Union y el uso de mensajeros que viajan a Puerto Rico desde Colombia, Venezuela y Florida. Los agentes federales de Estados Unidos y las autoridades colombianas ejecutaron simultáneamente órdenes de arresto en Puerto Rico, Florida y Colombia.

De acuerdo a U.S. Department of Justice y United States Attorney - District of Puerto Rico; Enero 29, 2015: Angel M. Sierra Rivera y 28 miembros de una organización criminal fueron acusados por un Gran Jurado Federal en el Distrito de Puerto Rico por lavado de dinero, tráfico de drogas, conspiración y crimen organizado. Desde Noviembre de 2010 hasta Septiembre de 2012, Sierra Rivera y la organización distribuyeron varios kilogramos de cocaína y heroína desde Colombia y Venezuela a Puerto Rico y Nueva York utilizando embarcaciones rápidas. La organización transferiría las ganancias ilegales a Colombia a través de transferencias electrónicas, transferencias de Western Union y el uso de mensajeros que viajan a Puerto Rico desde Colombia, Venezuela y Florida. Los agentes federales de Estados Unidos y las autoridades colombianas ejecutaron simultáneamente órdenes de arresto en Puerto Rico, Florida y Colombia.

IDs

Proprietary UID: 5743054

Addresses

Address:

Country: United States

Additional Information

Other Information: Link to WorldCompliance Online Database

Comments Sierra Rivera, Ángel M.
<https://members.worldcompliance.com/metawatch2.aspx?id=9d4e778e-9639-4f9d-8b63-b7caea3a5ebe>

Other Information: Sources of Record Information

Comments <https://www.justice.gov/usao-pr/pr/united-states-and-colombian-law-enforcement-authorities-execute-simultaneous-arrests>
<https://www.justice.gov/opa/pr/united-states-and-colombian-law-enforcement-authorities-execute-simultaneous-arrests-puerto>
<https://www.ice.gov/news/releases/ice-dismantles-major-transnational-drug-trafficking-money-laundering-organization>

56. Miguel A Pérez Rivera

Score: 91 - WorldCompliance® - Full

Disposition:

Source Date: 2/9/2021

Entity Type: Individual

Gender: Male

Number: 5382404

Entity Date: 5/26/2014

Reason Listed: Enforcement:RICO

Comments


Source: United States,US-U.S. Federal Bureau of Investigation || Offense: Convicted for conspiracy, racketeering and organized crime - August 25, 2014. || Category: Enforcement | Subcategory: Conspiracy || Category: Enforcement | Subcategory: Drug Trafficking || Category: Enforcement | Subcategory: Excluded Party || Category: Enforcement | Subcategory: Extort-Rack-Threats || Category: Enforcement | Subcategory: Organized Crime || Category: Enforcement | Subcategory: RICO || Associations: | Co-Defendant (Enforcement:RICO): Arroyo-Rosa, Nadab, 5382410 | Co-Defendant (Enforcement:Conspiracy): Candelario Santiago, Carlos, 5382424 | Co-Defendant (Enforcement:Conspiracy): Casiano Pietri, Ruben, 5382425 | Co-Defendant (Enforcement:RICO): Crespo Candelaria, Yovanny, 5382398 | Co-Defendant (Enforcement:RICO): Flores-Villalongo, Jose, 5382413 | Co-Defendant (Enforcement:RICO): Laureano-Cruz, Carlos, 5382419 | Co-Defendant (Enforcement:RICO): Montanez-Perez, Eduardo, 5382417 | Co-Defendant (Enforcement:RICO): Nieves Rivera, Danny, 5382395 | Co-Defendant (Enforcement:RICO): Ortiz Cintron, Roberto, 5382397 | Co-Defendant (Enforcement:Extort-Rack-Threats): Rivera-Rodriguez, Ricardo, 5382428 | Co-Defendant (Enforcement:RICO): Sánchez Santiago, José, 5382402 | Co-Defendant (Enforcement:RICO): Sierra Pereira, Orlando, 5382394 | Co-Defendant (Enforcement:RICO): Suarez-Sanchez, Luis, 5382414 | Co-Defendant (Enforcement:Conspiracy): Valles Collazo, Christian, 5382429 | Co-Defendant (Enforcement:RICO): Vazquez Ruiz, Osvaldo, 5382377 || Last updated: 2019-12-26 || Profile Notes: According to U.S. Federal Bureau of Investigation and U.S. Department of Justice; August 25, 2014: Miguel A. Pérez Rivera pleaded guilty for his role in a criminal organization out of Puerto Rico Police Department. The defendants conspired to violate the Racketeer Influenced and Corrupt Organizations (RICO) Act.

According to U.S. Department of Justice and United States Attorney - District of Puerto Rico; May 22, 2014: Miguel A. Pérez Rivera was indicted for alleged racketeering, extortion, drug trafficking and organized crime by a federal grand jury in the District of Puerto Rico. Investigations made by the Federal Bureau of Investigation San Juan Division, revealed that Pérez Rivera and his co-defendants were members of a criminal organization from the police department which used their affiliation with law enforcement to make money through robbery, extortion, manipulating court records and selling illegal narcotics. In April, 2012, the defendants allegedly stole approximately USD 22,000 they believed to be illegal drug proceeds. Later attempted to extort approximately USD 8,000 from an individual they believed to be a drug dealer's accomplice in exchange for promising to release an alleged prisoner.

IDs

Other ID: 44385-069

Match Summary

Input Information		Source Information
Name	MIGUEL ANGEL RIVERA III	 Miguel A Pérez Rivera

Proprietary UID: 5382404

Addresses

Address:

Country: United States

Address: 5560 Knauth Road
Beaumont, Texas, 77705

Country: United States

Additional Information

Date of Birth: 1980/00/00

Date of Birth: 1979/00/00

Other Information: Link to WorldCompliance Online Database

Comments Pérez Rivera, Miguel A
<https://members.worldcompliance.com/metawatch2.aspx?id=8abef4a9-6c89-4a7d-92ab-f19c2bc3f630>

Other Information: Sources of Record Information

Comments <https://www.justice.gov/usao-pr/pr/sixteen-current-and-former-puerto-rico-police-officers-indicted-allegedly-running>
<https://www.justice.gov/opa/pr/sixteen-current-and-former-puerto-rico-police-officers-indicted-allegedly-running-criminal>
<https://www.justice.gov/opa/pr/sixteen-former-puerto-rico-police-officers-plead-guilty-running-criminal-organization-police>
<https://www.fbi.gov/contact-us/field-offices/sanjuan/news/press-releases/sixteen-former-puerto-rico-police-officers-plead-guilty-to-running-criminal-organization-from-the-police-department>
<http://www.primerahora.com/noticias/policia-tribunales/nota/fbidiligenciaarrestosporcorrupcionpublica-1011116/>
<http://www.primerahora.com/noticias/policia-tribunales/nota/policiasacusadosenoperativocantazoazulsedeclaranculpables-1031078/>
<https://www.bop.gov/inmateloc/>

57. Miguel A Rivera-Sanabria

Score: 91 - WorldCompliance® - Full

Disposition:

Source Date: 2/9/2021

Entity Type: Individual

Gender: Male

Number: 9251937

Entity Date: 7/27/2018

Reason Listed: Enforcement:Drug Trafficking

Comments

Source: United States,US-United States Attorney - District of Puerto Rico || Offense: Arrested for healthcare fraud - July 24, 2018. || Category: Adverse Media | Subcategory: Forgery || Category: Enforcement | Subcategory: Drug Trafficking || Category: Enforcement | Subcategory: Fraud || Category: Enforcement | Subcategory: Healthcare Fraud || Last updated: 2018-07-30 || Profile Notes: According to the United States Attorney - District of Puerto Rico; July 24, 2018: On July 24, 2018, Miguel Rivera-Sanabria was arrested for the indictment charging with 18 counts of health care fraud, three counts of aggravated identity theft, three counts of false statement relating to health care matters, and eight counts for attempted distribution of controlled substances. Rivera-Sanabria is also charged with Aggravated Identity Theft and False Statements for at least three instances where he billed for services to patients who were deceased. On July 19, 2018, Rivera-Sanabria has returned an indictment charging with health care fraud.

According to the indictment, from on or about August 2013, and continuing through on or about August 2017, Dr. Miguel Rivera-Sanabria enriched himself by submitting false and fraudulent claims to Medicare through claims submissions to Medicare Advantage plans for medical services that were

to Medicare through claims submissions to Medicare Advantage plans for medical services that were never performed. Rivera-Sanabria fraudulently billed Medicare USD252,055, and he caused Medicare to pay USD225,250 based on these false and fraudulent claims. The indictment also alleges that the defendant knowingly transferred, possessed, and used the names, date of birth, and social security number, attached to the supplier's unique Medicare identification number of three patients who in fact were deceased at the time of the alleged psychiatric evaluation claims.

According to elnuevodia.com; July 24, 2018: Miguel Rivera Sanabria has been indicted of a total of 32 charges for fraud, forgery and attempted distribution of controlled substances and weighed 18 charges of health care fraud, three counts of aggravated identity theft, three counts of falsification of statement related to health care issues, and eight counts of attempted distribution of controlled

IDs

Proprietary UID: 9251937

Addresses

Address:

Country: United States

Address: Puerto Rico

Country: United States

Address: Bayamon, Puerto Rico, 00961

Country: United States

Additional Information

Other Information: Link to WorldCompliance Online Database

Comments Rivera-Sanabria, Miguel A
<https://members.worldcompliance.com/metawatch2.aspx?id=db978152-1ef5-401c-b17c-d56b55c5f577>

Other Information: Sources of Record Information

Comments <https://www.elnuevodia.com/noticias/seguridad/nota/elfbirealizaunallanamientoenunaoficinadeunsiquiatraenbayamon-2407930/>
<https://www.elnuevodia.com/noticias/tribunales/nota/undoctorenfrentamultiplescargosporfraudeyroboideidentidad-2437267/>
<http://caribbeanbusiness.com/puerto-rican-doctor-arrested-for-health-care-fraud/>
<https://www.noticel.com/ahora/negocio-de-la-salud/federales-arrestan-a-doctor-por-fraude-con-muertos/772527854>
https://www.elvocero.com/ley-y-orden/gran-jurado-federal-acusa-a-psiquiatra-por-fraude-al-medicare/article_ac94a94c-8f6d-11e8-a06e-73f4bce4fc4d.html
<https://en.infopaginas.com/b/bayamon/rivera-sanabria-miguel-a-dr>
<https://www.justice.gov/usao-pr/pr/doctor-indicted-and-arrested-health-care-fraud>

58. Miguel A. Álvarez Rivera

Score: 91 - WorldCompliance® - Full

Disposition:

Source Date: 2/9/2021

Entity Type: Individual

Gender: Male

Number: 2490755

Entity Date: 1/26/2012

Reason Listed: Adverse Media:Drug Trafficking

Comments

Source: International,Website || Offense: Arrested for drug trafficking - May, 2010. || Category: Adverse Media | Subcategory: Drug Trafficking || Category: Adverse Media | Subcategory: Organized Crime || Associations: | Associate (Adverse Media:Drug Trafficking): Abril Pérez, Juan, 2503404 |

Match Summary

Input Information		Source Information
Name	MIGUEL ANGEL RIVERA III	 Miguel A. Álvarez Rivera

Associate (Adverse Media:Drug Trafficking): Andino Moreno, Ángel, 2490733 | Associate (Adverse Media:Drug Trafficking): Andino Vázquez, Orlando, 2494133 | Associate (Adverse Media:Organized Crime): Aponte Rivera, José M., 2495627 | Associate (Adverse Media:Drug Trafficking): Ayala Malpica, Víctor, 2494139 | Associate (Adverse Media:Drug Trafficking): Ayala Vázquez, Eric L., 2499566 | Associate (Adverse Media:Drug Trafficking): Ayala Vazquez, Harold, 2490381 | Associate (Adverse Media:Drug Trafficking): Báez Bonilla, Jaime, 2503405 | Associate (Adverse Media:Drug Trafficking): Báez Rivera, Israel, 2503411 | Associate (Adverse Media:Drug Trafficking): Batista Arroyo, Anthony George, 2495622 | Associate (Adverse Media:Drug Trafficking): Bermúdez Hernández, Joel, 2498537 | Associate (Adverse Media:Drug Trafficking): Bermúdez Hernández, Jorge, 2503406 | Associate (Adverse Media:Drug Trafficking): Boria Alejandro, Aníbal, 2490731 | Associate (Adverse Media:Drug Trafficking): Correa Adorno, Pedro, 2501138 | Associate (Adverse Media:Drug Trafficking): Dávila Bonilla, Orlando, 2499568 | Associate (Adverse Media:Drug Trafficking): De la Torre Quiles, Adalberto 2501140 | Associate (Adverse Media:Drug Trafficking): Delgado Delgado, Julio, 2495628 | Associate (Adverse Media:Drug Trafficking): Díaz Pagan, Ángel M., 2501139 | Associate (Adverse Media:Drug Trafficking): Díaz Ramírez, Eric, 2494130 | Associate (Adverse Media:Drug Trafficking): Díaz Ramírez, José, 2503401 | Associate (Adverse Media:Organized Crime): Díaz Salas, Anderson, 2498557 | Associate (Adverse Media:Drug Trafficking): Díaz, Armando, 2494135 | Associate (Adverse Media:Drug Trafficking): Figueroa Ocasio, Pedro J., 2501137 | Associate (Enforcement:Conspiracy): García Osorio, Phillip, 2503415 | Associate (Adverse Media:Drug Trafficking): Garnier Padilla, Pablo, 2503393 | Associate (Adverse Media:Organized Crime): González Lastra, Rafael, 2501136 | Associate (Adverse Media:Drug Trafficking): González Velazquez, Adalberto, 2501123 | Associate (Adverse Media:Drug Trafficking): Hernández Bermúdez, Roberto, 2501134 | Associate (Adverse Media:Drug Trafficking): Jiménez Echevarria, José O., 2490353 | Associate (Adverse Media:Drug Trafficking): Lopez Negron, Francisco E., 2490383 | Associate (Adverse Media:Drug Trafficking): Márquez Pérez, Erick, 2495617 | Associate (Adverse Media:Drug Trafficking): Marrero Báez, Luis, 2490386 | Associate (Adverse Media:Drug Trafficking): Martinez, Rafael A., 2494143 | Associate (Adverse Media:Drug Trafficking): Mercado Santiago, Jorge, 2495623 | Associate (Adverse Media:Drug Trafficking): Morales Plumei, Nelson, 2490768 | Associate (Adverse Media:Organized Crime): Morales Rodríguez, Christopher, 2490767 | Associate (Adverse Media:Drug Trafficking): Nieves Ramirez, Valentín, 2495618 | Associate (Adverse Media:Drug Trafficking): Nieves Rodríguez, Christian, 2494126 | Associate (Adverse Media:Drug Trafficking): Nieves Santiago, Valentín, 2494141 | Associate (Adverse Media:Drug Trafficking): Ocasio Cancel, Joel, 2501132 | Associate (Adverse Media:Drug Trafficking): Olmo Fernández, Esteban, 2498546 | Associate (Adverse Media:Drug Trafficking): Orta Ramos, Luis, 2490379 | Associate (Adverse Media:Drug Trafficking): Ortiz, Ángel R., 2501133 | Associate (Adverse Media:Drug Trafficking): Ortíz, Carmelo, 2494128 | Associate (Adverse Media:Organized Crime): Otero Vega, Daniel, 2499567 | Associate (Adverse Media:Drug Trafficking): Pérez Rivera, Edgar, 2503396 | Associate (Adverse Media:Drug Trafficking): Prestamo Cotto, Luis, 2498539 | Associate (Adverse Media:Drug Trafficking): Quintana Sevilla, Eugenio, 2498558 | Associate (Adverse Media:Drug Trafficking): Ramírez Rodríguez, Edgardo, 2501143 | Associate (Adverse Media:Drug Trafficking): Ramos Caballero, Sigfredo, 7156889 | Associate (Adverse Media:Drug Trafficking): Ramo Oyola, Luis, 2490378 | Associate (Adverse Media:Drug Trafficking): Ramos Torres, José G., 2503408 | Associate (Adverse Media:Drug Trafficking): Reyes Bonilla, Christian, 2490388 | Associate (Adverse Media:Drug Trafficking): Rivera Bermudez, Adalberto, 2490374 | Associate (Adverse Media:Drug Trafficking): Rivera Maldonado, Christian J., 2503400 | Associate (Adverse Media:Drug Trafficking): Rivera Perez, Gabriel O., 2503410 | Associate (Adverse Media:Drug Trafficking): Rivera Ramos, Edwin, 2503398 | Associate (Adverse Media:Drug Trafficking): Rivera Reyes, Félix, 2495620 | Associate (Adverse Media:Drug Trafficking): Rivera Robles, Adalberto, 2499555 | Associate (Enforcement:Drug Trafficking): Robles Soto, Luis, 2499561 | Associate (Adverse Media:Drug Trafficking): Rodríguez Caraballo, Nilsa, 2503402 | Associate (Adverse Media:Drug Trafficking): Rodríguez, Osvaldo, 2495625 | Associate (Adverse Media:Drug Trafficking): Romero Meléndez, Juan, 2503409 | Associate (Adverse Media:Drug Trafficking): Rosado Díaz, José L., 2503403 | Associate (Adverse Media:Drug Trafficking): Rosado Marquez, Carlos H., 2490382 | Associate (Adverse Media:Drug Trafficking): Rosario Ramos, Steven, 2499556 | Associate (Adverse Media:Drug Trafficking): Sánchez Pizarro, Rafaela, 2501142 | Associate (Adverse Media:Drug Trafficking): Sánchez Santiago, Raymond, 2494132 | Associate (Adverse Media:Drug Trafficking): Sánchez Santiago, Yari, 2503414 | Associate (Adverse Media:Drug

Trafficking): Santiago Walker, Israel, 2503395 | Associate (Adverse Media:Drug Trafficking): Santos Pintado, Juan G., 2490729 | Associate (Adverse Media:Drug Trafficking): Saraguza de Jesús, Keyvin, 2495626 | Associate (Adverse Media:Drug Trafficking): Sevilla, José, 2499565 | Associate (Adverse Media:Drug Trafficking): Sierra Olmo, William, 2499563 | Associate (Adverse Media:Drug Trafficking): Sierra Vázquez, Ramón, 2498563 | Associate (Adverse Media:Drug Trafficking): Siraguza de Jesús, Joseph, 2490734 | Associate (Adverse Media:Drug Trafficking): Texidor Núñez, Edwin, 2494127 | Associate (Adverse Media:Drug Trafficking): Torres Rivera, José, 1953561 | Associate (Adverse Media:Drug Trafficking): Torres Rosario, Joran, 2494136 | Associate (Adverse Media:Drug Trafficking): Torres Serrano, David, 2498544 | Associate (Adverse Media:Drug Trafficking): Torres Vélez, Carlos, 7156607 | Associate (Adverse Media:Drug Trafficking): Vázquez Serrano, David, 2499557 | Associate (Adverse Media:Drug Trafficking): Vazquez Vazquez, Rafael, 2495619 | Advisor (Adverse Media:Drug Trafficking): Vidal Núñez, Félix, 2490387 | Affiliated Organization (Adverse Media:Drug Trafficking): Cartel de Marcian, 8145870 | Co-Defendant (Adverse Media:Drug Trafficking): Abril Pérez, Miguel, 2490754 | Co-Defendant (Adverse Media:Drug Trafficking): Aponte Ortiz, Antonio, 2490384 | Co-Defendant (Adverse Media:Drug Trafficking): Burgos Rodríguez, Carlos, 2490732 | Co-Defendant (Adverse Media:Drug Trafficking): Colón Currier, Víctor, 2499558 | Co-Defendant (Adverse Media:Drug Trafficking): Colón de Jesús, Ángel, 2101127 | Co-Defendant (Adverse Media:Drug Trafficking): Colon De Jesús, Christopher, 2490380 | Co-Defendant (Enforcement:Drug Trafficking): Colón De Jesús, José Luis, 1922772 | Co-Defendant (Adverse Media:Drug Trafficking): Lacosta Franco, Griselle, 2490385 | Co-Defendant (Adverse Media:Drug Trafficking): López Santos, Danny, 2499559 | Co-Defendant (Enforcement:Conspiracy): Medina Rivera, Sadid, 2490376 | Co-Defendant (Adverse Media:Drug Trafficking): Nazario Pedroza, Rafael A., 2490375 | Co-Defendant (Adverse Media:Drug Trafficking): Reyes Santiago, Jorge, 1922773 | Co-Defendant (Adverse Media:Drug Trafficking): Rivera Figueroa, Ricardo, 2494137 | Co-Defendant (Enforcement:Drug Trafficking): Rodríguez Rodríguez, Wilfredo, 2490373 | Co-Defendant (Adverse Media:Drug Trafficking): Sevilla Oyola, Carlos, 2490369 || Last updated: 2019-05-03 || Profile Notes: According to diariohorizonte.com; December 12, 2010: In May, 2010, Miguel A. Álvarez Rivera, member of the "Marcian Cartel", was arrested after a joint operation between the Federal Drug Agency, the Alcohol, Tobacco and Firearms Agency and the Police of Puerto Rico for drug trafficking. Álvarez Rivera and the cartel were dedicated to distribute drugs in the residenciales Virgilio Davila, Las Gardenias, Brisas de Bayamón and Falin Torrech in Bayamón.

De acuerdo a diariohorizonte.com; Diciembre 12, 2010: En Mayo, 2010, Miguel A. Álvarez Rivera, miembro del Cartel de Marcian, fue arrestado tras un operativo en conjunto entre la Agencia federal Antidrogas, la Agencia de Alcohol, Tabaco y Armas de Fuego y la Policía de Puerto Rico por trafico de drogas. Álvarez Rivera y el cartel se dedicaban a distribuir drogas en los residenciales Virgilio Dávila, Las Gardenias, Brisas de Bayamón y Falin Torrech en Bayamón.

AKAs

AKA(Weak) El Shaka

IDs

Proprietary UID: 2490755

Addresses

Address:

Country: Puerto Rico

Additional Information

Other Information: Link to WorldCompliance Online Database

Comments Álvarez Rivera, Miguel A.
<https://members.worldcompliance.com/metawatch2.aspx?id=46f9890c-32cf-4eb5-9c06-92a2220ad3a9>

Other Information: Sources of Record Information

Comments

<http://diariohorizonte.com/decenas-de-miembros-cartel-de-marcian-de-puerto-rico-negocia-sentencia-con-fiscalia/>
<https://www.unitedstatescourts.org/federal/prd/80655/>
<https://www.unitedstatescourts.org/federal/prd/80640/>
https://www.dea.gov/divisions/car/2010/carib071610_chart.pdf

59. Miguel A. Laureano Rivera**Score: 91 - WorldCompliance® - Full****Disposition:****Source Date:**

2/9/2021

Entity Type:

Individual

Gender:

Male

Number:

9032420

Entity Date:

5/25/2018

Reason Listed:

National:PEP:Family Member

Comments

Source: International,Website || Level: National || Category: PEP | Subcategory: Family Member || Associations: | Son (PEP:Former PEP): Laureano Correa, Miguel A., 7761993 || Last updated: 2019-06-07

IDs*Proprietary UID:*

9032420

Addresses*Address:**Country:*

Puerto Rico

Additional Information*Occupation:*

Father of Miguel A. Laureano Correa, Member of the Legislative Assembly.

Other Information:

Link to WorldCompliance Online Database

Comments

Laureano Rivera, Miguel A.

<https://members.worldcompliance.com/metawatch2.aspx?id=56ef1655-4d64-40a7-99b8-e0477c2f1fb4>

Other Information:

Sources of Record Information

Comments

<https://senado.pr.gov/Pages/Senators/HON--MIGUEL-A--LAUREANO-CORREA.aspx>

60. Miguel A. Rivera Garcia**Score: 91 - WorldCompliance® - Full****Disposition:****Source Date:**

2/9/2021

Entity Type:

Individual

Gender:

Male

Number:

9046103

Entity Date:

5/29/2018

Reason Listed:

Enforcement:Money Laundering

Comments

Source: United States,US-U.S. Drug Enforcement Administration || Offense: Arrested for money laundering, drug trafficking, conspiracy and organized crime - October 15, 2002. || Category: Enforcement | Subcategory: Conspiracy || Category: Enforcement | Subcategory: Drug Trafficking || Category: Enforcement | Subcategory: Money Laundering || Category: Enforcement | Subcategory: Organized Crime || Associations: | Co-Defendant (Enforcement:Money Laundering): Cotal Coppin, Alberto, 9042159 | Co-Defendant (Enforcement:Money Laundering): Garcia Vega, Gilberto, 9041852 | Co-Defendant (Enforcement:Money Laundering): Negron Torres, Jonathan, 9041913 | Co-Defendant (Enforcement:Money Laundering): Quiles Marucci, José, 9041929 | Co-Defendant (Enforcement:Money Laundering): Segarra Suarez, Emma, 9041941 || Last updated: 2021-02-03 || Profile Notes: According to U.S. Drug Enforcement Administration; October 15, 2002: Miguel A. Rivera Garcia, member of a criminal organization, was arrested by a Federal Grand Jury for money laundering, drug trafficking, conspiracy and organized crime. Rivera Garcia and associates were

Match Summary**Input Information****Source Information**

Name

MIGUEL ANGEL
RIVERA IIIMiguel A. Laureano
Rivera**Match Summary****Input Information****Source Information**

Name

MIGUEL ANGEL
RIVERA IIIMiguel A. Rivera
Garcia

laundering, drug trafficking, conspiracy and organized crime. Rivera Garcia and associates were indicted by a Federal Grand Jury for conspiracy to distribute over 2,500 kilograms of cocaine, over 60 kilograms of heroin, over 300 kilograms of crack-cocaine, and over 3,800 pounds of marijuana in the Ponce communities of: Calle Atocha, Residential Los Lirios del Sur, Calle Acueductos, La Ponderosa, Sector Puerto Viejo del Barrio Playa, Callejon de los Conejos in Calle Cotto and Residential Ponce de

AKAs

AKA(Weak) Piolo

IDs

Proprietary UID: 9046103

Addresses

Address:

Country: Puerto Rico

Address: 2077 Calle Wilson
Ponce, Puerto Rico

Country: United States

Additional Information

Date of Birth: 03/XX/1967

Other Information: Link to WorldCompliance Online Database

Comments Rivera Garcia, Miguel A.
<https://members.worldcompliance.com/metawatch2.aspx?id=03e03b76-24c1-4066-a7e5-c4a16da30578>

Other Information: Sources of Record Information

Comments <https://www.dea.gov/sites/default/files/pubs/states/newsrel/carib101502.html>
<https://www.dea.gov/pubs/states/newsrel/2002/carib101502.html>

61. Miguel A. Sánchez Rivera

Score: 91 - WorldCompliance® - Full

Disposition:

Source Date: 2/9/2021

Entity Type: Individual

Gender: Male

Number: 9013992


Entity Date: 5/18/2018

Reason Listed: Enforcement:Organized Crime

Comments

Source: United States,US-United States Attorney - District of Puerto Rico || Offense: Indicted for stolen property and organized crime - May 22, 2013. || Category: Enforcement | Subcategory: Organized Crime || Category: Enforcement | Subcategory: Stolen Property || Associations: | Co-Defendant (Enforcement:Organized Crime): Aponte Ramos, Josué E., 9014005 | Co-Defendant (Enforcement:Organized Crime): Canales Cordova, José, 9013928 | Co-Defendant (Enforcement:Organized Crime): Fernández Torres, Miguel A., 9014039 | Co-Defendant (Enforcement:Organized Crime): Figueroa Chévere, Luis R., 9014086 | Co-Defendant (Enforcement:Organized Crime): Jiménez Torres, Wilfredo, 9013942 | Co-Defendant (Enforcement:Organized Crime): Lozada Manzano, Gadiel, 9013938 | Co-Defendant (Enforcement:Organized Crime): Pérez Pontón, Christopher, 9014116 | Co-Defendant (Enforcement:Organized Crime): Pratts Rey, Guarionex, 9013945 | Co-Defendant (Enforcement:Organized Crime): Rodríguez Rivera, Kedwin, 9014133 | Co-Defendant (Enforcement:Organized Crime): Rohena Villega, Roberto, 9014165 | Co-Defendant (Enforcement:Organized Crime): Román Lizardi, Victor J., 9014027 || Last updated: 2020-04-21 || Profile Notes: According to United States Attorney - District of Puerto Rico; May 22, 2013: On May 22, 2013, Miguel A. Sánchez Rivera and 12 members of a criminal organization were indicted by a Federal Grand Jury in the District of Puerto Rico for stolen property and organized crime. Sánchez

Match Summary

	Input Information		Source Information
Name	MIGUEL ANGEL RIVERA III		Miguel A. Sánchez Rivera

Rivera and associates were charged with carjacking and firearms offences within the District of Puerto Rico.

IDs

Proprietary UID: 9013992

Addresses

Address:

Country: Puerto Rico

Additional Information

Other Information: Link to WorldCompliance Online Database

Comments Sánchez Rivera, Miguel A.
<https://members.worldcompliance.com/metawatch2.aspx?id=f532cdeb-5ab5-4c62-bc15-159daae97447>

Other Information: Sources of Record Information

Comments <https://www.justice.gov/usao-pr/pr/12-individuals-indicted-carjacking>
<https://www.elnuevodia.com/noticias/seguridad/nota/criminalesbuscanavictimasdistruidasparacometercarjacking-1521644/>

62. Angel Lopez-Rivera

Score: 90 - WorldCompliance® - Full

Disposition:

Source Date: 2/9/2021

Entity Type: Individual

Gender: Male

Number: 10423474

Entity Date: 12/20/2019

Reason Listed: Enforcement:Conspiracy

Comments

Source: United States,US-United States Attorney - Northern District of California || Offense: Sentenced to ten years in prison for conspiracy and drug trafficking - December 17, 2019. || Category: Enforcement | Subcategory: Conspiracy || Category: Enforcement | Subcategory: Drug Trafficking || Category: Enforcement | Subcategory: Organized Crime || Associations: | Co-Defendant (Enforcement:Conspiracy): Padilla-Lopez, Sergio Antonio, 9812344 | Co-Defendant (Enforcement:Conspiracy): Rios-Angulo, Ricardo, 9812306 || Last updated: 2019-12-20 || Profile Notes: According to the United States Attorney - Northern District of California and U.S. Drug Enforcement Administration; December, 2019: On December 17, 2019, Angel Lopez-Rivera was sentenced to 10 years in prison for his role in a conspiracy to distribute methamphetamine and In addition to the prison term defendant sentenced to a five-year period of supervised release. Lopez-Rivera guilty on June 25, 2019, to one count of distribution of methamphetamine

A federal grand jury indicted Lopez-Rivera on May 4, 2017, charging him with one count of conspiracy to distribute methamphetamine and one count of possession with intent to distribute methamphetamine. A superseding information filed on June 20, 2019, charged Lopez-Rivera with one count of distribution of methamphetamine, in violation of 21 U.S.C. § 841, the count to which he pleaded guilty.

Lopez-Rivera is member of a drug trafficking organization that participated in illegal drug activities in and around Fresno and Gilroy from June 2016 to April 2017. In total, the DTO was responsible for distributing over 24 pounds of methamphetamine, or "crystal meth," and possessed additional methamphetamine, heroin and cocaine for intended distribution. Lopez-Rivera the third member of the DTO to have been sentenced.

IDs

Proprietary UID: 10423474

Addresses

Match Summary		
	Input Information	Source Information
Name	MIGUEL ANGEL RIVERA III	 Angel Lopez-Rivera
DOB	10/XX/1995	 1995

Address:

Country: United States

Address: Corcoran, California

Country: United States

Additional Information**Date of Birth:** 1995/00/00**Date of Birth:** 1994/00/00**Other Information:** Link to WorldCompliance Online Database

Comments Lopez-Rivera, Angel
<https://members.worldcompliance.com/metawatch2.aspx?id=ad2a1530-2f73-47ae-a41d-1055c01621f9>

Other Information: Sources of Record Information

Comments <https://www.justtherealnews.com/exec-depts/justice-department/corcoran-resident-sentenced-to-10-years-in-prison-for-role-in-methamphetamine-distribution-conspiracy/>
<https://www.dea.gov/press-releases/2019/12/18/corcoran-resident-sentenced-10-years-prison-role-methamphetamine>
<https://www.justice.gov/usao-ndca/pr/corcoran-resident-sentenced-10-years-prison-role-methamphetamine-distribution>

63. Isidro Miguel Angel Tejada Rivera**Score: 90 - WorldCompliance® - Full****Disposition:****Source Date:** 2/9/2021**Entity Type:** Individual**Gender:** Male**Number:** 5753829**Entity Date:** 2/10/2015**Reason Listed:** State:PEP:Family Member

Comments Source: International,Website || Level: State || Category: PEP | Subcategory: Family Member || Associations: | Son (PEP:Former PEP): Tejada Ramos, Ruben Antonio, 5753824 | Daughter-in-law (PEP:Family Member): Espinoza Bon de Tejada, Isabel, 5753831 | Associate (PEP:Family Member): Ramos Solis, Angelica, 5753836 || Last updated: 2019-01-02

IDs**National:** 20686064;20686064-8**Other ID:** 10206860648**Proprietary UID:** 5753829**Addresses****Address:**

Country: Peru


Additional Information**Occupation:** Father of Ruben Antonio Tejada Ramos, Former Regional Vice-Governor of Pasco.**Other Information:** Link to WorldCompliance Online Database

Comments Tejada Rivera, Isidro Miguel Angel
<https://members.worldcompliance.com/metawatch2.aspx?id=a336d2ed-e13e-47ee-965a-f0cc4c44fb12>

Other Information: Sources of Record Information

Comments <https://pecao.jne.gob.pe/sipe/HojaVida.aspx?cod=OosjyvLxTXa%2Bj3Xo0/A5iA==>
<https://portaladminusuarios.reniec.gob.pe/validacionweb/index.html#no-back-button>
<http://e-consultaruc.sunat.gob.pe/cl-ti-itmrconsruc/jcrS00Alias>

64. Miguel Ángel Benito Rivera Gamboa**Score: 90 - WorldCompliance® - Full****Match Summary**

	Input Information		Source Information
Name	MIGUEL ANGEL RIVERA III		Isidro Miguel Angel Tejada Rivera

Disposition:**Source Date:**

2/9/2021

Entity Type:

Individual

Gender:

Male

Number:

9599348

Entity Date:

12/10/2018

Reason Listed:

State:PEP:Former PEP

Comments

Source: International,Website || Level: State || Category: PEP | Subcategory: Former PEP || Last updated: 2021-01-06 || Profile Notes: Career:

President of the Superior Court of Justice of Lima (January 01, 2019 - 2020).

Trayectoria:

Presidente de la Corte Superior de Justicia de Lima (Enero 01, 2019 - 2020).

IDs*National:*

07238932;07238932-3

Other ID:

10072389323

Proprietary UID:

9599348

Addresses*Address:*

Country:

Peru

Address:

S/N

Lima

Country:

Peru

Additional Information*Date of Birth:*

04/XX/1964

Occupation:

Former President of the Superior Court of Justice of Lima (January 01, 2019 - 2020).

Comments

Starting 2019 Ending 2020

Other Information:

Link to WorldCompliance Online Database

Comments

Rivera Gamboa, Miguel Ángel Benito

<https://members.worldcompliance.com/metawatch2.aspx?id=304fda13-af25-4eee-9ea7-d5161a5c93b4>*Other Information:*

Sources of Record Information

Comments

<https://web.archive.org/web/20201211164927/https://www.gob.pe/institucion/corte-superior-de-justicia-de-lima/funcionarios/13455-miguel-angel-benito-rivera-gamboa>

https://web.archive.org/web/20201211164447/https://www.pj.gob.pe/wps/wcm/connect/CorteSuperiorLimaPJcs/s_csj_lima_nuevo/as_corte_superior_lima/as_presidencia/as_Presidente/

<https://reportedeudas.sbs.gob.pe/afiliados/paginas/Consulta.aspx>

<https://www.pj.gob.pe/wps/wcm/connect/9786ea80406c9341b8c2bd6976768c74/Comunicado-Cuadro-de-Meritos-2019-Jueces-Superiores.pdf?MOD=AJPERES&CACHEID=9786ea80406c9341b8c2bd6976768c74>

<https://supremafortuna.ojo-publico.com/juez/958/>

https://www.pj.gob.pe/wps/wcm/connect/cortesuprema/s_cortes_suprema_home/as_inicio/as_enlaces_destacados/as_imagen_prensa/as_notas_noticias/2018/cs_n-jueces-34-distritos-judiciales-eligen-presidentes

https://www.pj.gob.pe/wps/wcm/connect/cortesuperiorlimapjcs/s_csj_lima_nuevo/as_inicio

<https://portaladminusuarios.reniec.gob.pe/validacionweb/index.html#no-back-button>

<http://e-consultaruc.sunat.gob.pe/cl-ti-itmrconsruc/jcrS00Alias>

Place of Birth:

Arequipa, Peru

Match Summary**Input Information**


Name

MIGUEL ANGEL
RIVERA III**Source Information**Miguel Ángel Benito
Rivera Gamboa

Disposition:**Source Date:** 2/9/2021**Entity Type:** Individual**Gender:** Male**Number:** 670163**Entity Date:** 11/17/2005**Reason Listed:** State:PEP:Associate**Comments** Source: International,Website || Level: State || Category: PEP | Subcategory: Associate || Associations: | Associate (PEP:Govt Branch Member): Insfrán, Gildo, 233046 || Last updated: 2020-06-04**IDs***Proprietary UID:* 670163**Addresses***Address:*

Country: Argentina

Additional Information*Occupation:* Associate of Gildo Insfrán, Governor of Formosa. Deceased on September 21, 2014.*Other Information:* Link to WorldCompliance Online Database*Comments* Rivero, Miguel Angel
<https://members.worldcompliance.com/metawatch2.aspx?id=d238e5d6-52fd-4b47-b566-db0bc31edb96>*Other Information:* Sources of Record Information*Comments* <http://www.radiosiete.com.ar/?p=41189>
<http://www.noticiasformosa.com.ar/2011/11/16/diplomas-para-los-electos-intendentes-diputados-y-concejales/>
<http://www.ellitoral.com.ar/es/articulo/328538/Pesar-por-el-deceso--del-esquinense-que-era--jefe-comunal-en-Mosconi>
<http://prensa.argentina.ar/2012/09/11/34025-la-presidenta-recibio-al-gobernador-y-a-intendentes-de-formosa.php>**Match Summary**

	Input Information	Source Information
Name	MIGUEL ANGEL RIVERA III	 Miguel Angel Rivero