

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

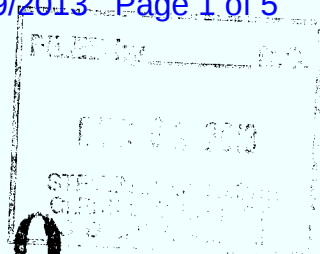
13-20910

CASE NO. _____

21 U.S.C. § 963

21 U.S.C. § 853

CR-ALTOMAGA



UNITED STATES OF AMERICA

vs.

MAGISTRATE JUDGE
ERIKSON

JAVIER ERIBERTO RIVERA MARADIAGA
a/k/a "DON JAVIER,"

Defendant.

_____ /

INFORMATION

The United States Attorney charges that:

Beginning at least as early as in and around 2008, and continuing through on or about November 21, 2013, in the countries of Colombia, Venezuela, Honduras, and elsewhere, the defendant,

JAVIER ERIBERTO RIVERA MARADIAGA
a/k/a "DON JAVIER,"

did knowingly and willfully combine, conspire, confederate, and agree with persons known and unknown to the Grand Jury, to distribute a controlled substance in Schedule II, knowing that such controlled substance would be unlawfully imported into the United States, in violation of Title 21, United States Code, Section 959(a)(2); all in violation of Title 21, United States Code, Section 963.

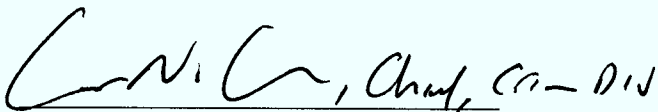
Pursuant to Title 21, United States Code, Section 960(b)(1)(B), it is further alleged that this violation involved five (5) kilograms or more of a mixture and substance containing a detectable amount of cocaine.

FORFEITURE ALLEGATIONS


1. The allegations contained in this Information are re-alleged and incorporated by reference as though fully set forth herein for the purpose of alleging forfeiture to the United States of America of certain property in which the defendant **JAVIER ERIBERTO RIVERA MARADIAGA, a/k/a "DON JAVIER,"** has an interest.

2. Upon conviction of the violation alleged in this Information, the defendant shall forfeit all property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of such violation and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violation. The property subject to forfeiture includes, but is not limited to, a money judgment in the amount of \$2,000,000 in proceeds.

All pursuant to Title 21, United States Code, Section 853.



WIFREDO A. FERRER
UNITED STATES ATTORNEY



MICHAEL B. NADLER
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

CASE NO. _____

vs.

JAVIER ERIBERTO RIVERA MARADIAGA,
 a/k/a "Don Henry,"

CERTIFICATE OF TRIAL ATTORNEY*

Defendant.

Superseding Case Information:

Court Division: (Select One)

X Miami Key West
 FTL WPB FTP

New Defendant(s) Yes No
 Number of New Defendants
 Total number of counts

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.
3. Interpreter: (Yes or No) YES
 List language and/or dialect SPANISH
4. This case will take 0 days for the parties to try.
5. Please check appropriate category and type of offense listed below:

(Check only one)		(Check only one)	
I	0 to 5 days <u> 0 </u>	Petty	<u> </u>
II	6 to 10 days <u> </u>	Minor	<u> </u>
III	11 to 20 days <u> </u>	Misdem.	<u> </u>
IV	21 to 60 days <u> </u>	Felony	<u> X </u>
V	61 days and over <u> </u>		

6. Has this case been previously filed in this District Court? (Yes or No) NO
 If yes: Judge: _____ Case No. _____
 (Attach copy of dispositive order)
 Has a complaint been filed in this matter? (Yes or No)
 If yes: Magistrate Case No. _____
 Related Miscellaneous numbers: _____
 Defendant(s) in federal custody as of _____
 Defendant(s) in state custody as of _____
 Rule 20 from the District of _____

Is this a potential death penalty case? (Yes or No) NO

7. Does this case originate from a matter pending in the Northern Region of the U.S. Attorney's Office prior to October 14, 2003? Yes No x
8. Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to September 1, 2007? Yes No x


 Michael B. Nadler
 ASSISTANT UNITED STATES ATTORNEY
 Florida Bar No./Court No. 0051264

*Penalty Sheet(s) attached

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NUMBER: _____

BOND RECOMMENDATION

DEFENDANT: JAVIER ERIBERTO RIVERA MARADIAGA

Pre-Trial Detention
(Personal Surety) (Corporate Surety) (Cash) (Pre-Trial Detention)

By: 
AUSA: Michael B. Nadler

Last Known Address: Tegucigalpa, Honduras

What Facility: _____

Agent(s): PETER MAYNARD, DEA
(FBI) (SECRET SERVICE) (DEA) (IRS) (ICE) (**OTHER**)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: JAVIER ERIBERTO RIVERA MARADIAGA, a/k/a "Don Javier"

Case No: _____

Count #: 1

Conspiracy to distribute cocaine with knowledge that it will be imported into the United States

Title 21, United States Code, Section 963

*** Max. Penalty:** Life Imprisonment

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**