

**Cesar PERALTA Drug Trafficking Organization
Santo Domingo, Dominican Republic**



**Entities owned/controlled by
Cesar Emilio PERALTA**



INKUORTYN FIVE SRL
(a.k.a. "La Kuora"; "La Kuora Terraza")
Calle La Guardia No. 25
Villa Consuelo, Santo Domingo, Dom. Rep.
Tax ID No. 131-45973-2



SUPLINKA SRL
(a.k.a. "VIP ROOM")
Av. Abraham Lincoln Esq. Independencia
Zona Universitaria, Santo Domingo, Dom. Rep.
Tax ID No. 131-40246-1



FLOW GALLERY LOUNGE SRL
Calle Juan de Morfa 87
Villa Consuelo, Santo Domingo, Dom. Rep.
Tax ID No. 131-42317-5



UNLIMITED DANCE DISCOTECA SRL
(a.k.a. "AQUA CLUB")
Av. Ortega y Gasset No. 95 /
Av. Ortega y Gasset Esq. Felix Evaristo Mejia
Santo Domingo, Dom. Rep.
Tax ID No. 131-28035-8



SOLUGA SOLUCIONES GASTRONOMICAS SRL
(a.k.a. "AL PANINO")
Av. Abraham Lincoln, Plaza Andalucia II
Primera Planta, Local Comercial 49-A y 50-A
Santo Domingo, Distrito Nacional, Dom. Rep.
Tax ID No. 131-63920-8



Cesar Emilio PERALTA
a.k.a. "El Abusador"
DOB 30 Jan 1975
POB Distrito Nacional, Dom. Rep.
Cedula No. 001-0972783-4



Kelvin Enrique FERNANDEZ FLAQUER
a.k.a. "Cotto"
DOB 06 Dec 1977
POB Higüey, Dom. Rep.
Cedula No. 026-0088747-1



Ramon Antonio DEL ROSARIO PUENTE
a.k.a. "Toño Leña"
DOB 13 Sep 1968
POB Guaymate, Dom. Rep.
Cedula No. 026-0027057-9



Yadher Rafael JAQUEZ ARAUJO
a.k.a. "Jaque Mate"
DOB 15 Oct 1985
POB Santo Domingo, Dom. Rep.
Cedula No. 001-1733889-7



Bernardo Antonio VALDEZ GARCIA
a.k.a. "Papi Cris"
DOB 31 Jan 1975
POB San Cristobal, Dom. Rep.
Cedula No. 001-1856559-7



Natanael CASTRO CORDERO
DOB 08 Nov 1982
POB Santo Domingo, Dom. Rep.
Cedula No. 001-1481029-4



Jhonan Alexander MARTINEZ UREÑA
DOB 14 May 1987
POB Santo Domingo, Dom. Rep.
Cedula No. 001-1871175-3



Boarnerges SANCHEZ NOLASCO
a.k.a. "Warnel"
DOB 02 Jul 1976
POB Hato Mayor, Dom. Rep.
Cedula No. 001-1595659-1



Carlos Ariel FERNANDEZ CONCEPCION
DOB 14 Jan 1973
POB Santo Domingo, Dom. Rep.
Cedula No. 001-1217345-5

Responsible for
event promotion

Owns/controls

BARBARO RECORDS SRL
Calle 43, Local No. 10
Los Cachorros, Cristo Rey
Distrito Nacional, Santo Domingo, Dom. Rep.
Tax ID No. 131-48344-5