



Indicted on December 13, 2011
in Southern District of Florida on
charges of conspiring to import
cocaine to the United States



Arrested in Panama City, Panama
and turned over to U.S. authorities
on September 14, 2012

Roberto Manuel LOPEZ PERDIGON

DOB 09 Sep 1971; POB Caracas, Venezuela;
nationality Venezuela; citizen Venezuela;
Passport C1771508 (Venezuela); alt. Passport 037325626 (Venezuela);
National ID No. 10337667 (Venezuela)
Designated: September 13, 2012

↓
Owns
↓



CONSTRUCTORA FR DE VENEZUELA, C.A.
(a.k.a. CONSTRUCTORA F.R. DE VENEZUELA, C.A.)

Calle Paez, Edf. Gisage PB, Ofic 1, Chacao, Caracas, Venezuela;
Sector los Montones, Galpon 2, Puerto La Cruz, Venezuela
RIF # J-31327555-7 (Venezuela)