

GOLDPHARMA
Drug Trafficking Organization



Operators of Buenos Aires-based GOLDPHARMA illegal online pharmacy network

All five individuals indicted in 2018 in Eastern District of Wisconsin for conspiring to import and distribute illegal controlled substances, including Oxycodone, in the United States



Conrado Adolfo FRENZEL
a.k.a. "Otto"
DOB 07 Nov 1968
POB Buenos Aires, Argentina
Passport AAA435057
DNI 20608046
CUIT 23206080469
Nationality Argentina



Jorge Alejandro PAURA
a.k.a. "Larry"
DOB 31 Oct 1967
POB Buenos Aires, Argentina
Passport AAB376848
DNI 18580686
CUIT 20185806864
Nationality Argentina



Luciano BRUNETTI
a.k.a. "Biff Tannen"
DOB 30 Aug 1988
POB Argentina
Passport AAC206993
DNI 34142353
Nationality Argentina



Lucas Daniel PAURA
DOB 04 Jan 1988
POB Buenos Aires, Argentina
Passport 33533978N
DNI 33533978
Nationality Argentina



Santiago VIDEMATO
a.k.a. "James Duggan"
a.k.a. "Ramona Ibarra"
DOB 04 Oct 1983
POB Buenos Aires, Argentina
Passport AAAA920679
DNI 30555776
Nationality Argentina

Entities owned/controlled by Conrado Adolfo FRENZEL and/or Jorge Alejandro PAURA

B-WORK S.A.S.
Buenos Aires, Argentina

BAJER S.R.L.
Buenos Aires, Argentina
CUIT 30712314156

HIGH NUTRITION S.R.L.
Buenos Aires, Argentina

Blocked U.S. entity
LA FLORIDA INVESTMENTS GROUP LLC
Miami, Florida
Registration ID L12000070773

GOLDPHARMA
Money Laundering Organization



Individuals involved in laundering proceeds of GOLDPHARMA Drug Trafficking Organization



Sergio David FERRARI
a.k.a. "Yagy"
DOB 10 Feb 1968
POB Buenos Aires, Argentina
Passport AAA760416
DNI 2001866
CUIT 20200108664
Nationality Argentina



Roberto Javier PEREZ SANTORO
a.k.a. Javier PEREZ SANTORO
DOB 10 Sep 1983
POB Buenos Aires, Argentina
Passport AAB523976
DNI 30312556
Nationality Argentina



Gaston TOMAGHELLI
DOB 17 Nov 1977
POB Argentina
Passport AAD186419
DNI 26201272
Nationality Argentina

"Smile Group" – Entities owned/controlled by Sergio David FERRARI and/or Roberto Javier PEREZ SANTORO

SMILE TECHNOLOGIES S.A.
a.k.a. SMILE PAYMENTS
a.k.a. SMILE WALLET LTD
Buenos Aires, Argentina
www.smiletechnologies.com.ar
smilepayments.com
CUIT 30715339176

SMILE TECHNOLOGIES CANADA LTD
a.k.a. SMILE WALLET
a.k.a. SMILETRAVELS
a.k.a. SWEET APARTMENTS
Mississauga, Ontario, Canada;
www.smiletraveltours.com
www.sweetaparts.com
Company Number 2592364 (Canada)
MSB Registration Number M18867067 (Canada)

SMILE PROPERTY & TRAVEL LTD
a.k.a. QUARTIERLATINAPARTMENTS
a.k.a. SMILE BITCARD
Islington, London, United Kingdom;
Haslemere, Surrey, United Kingdom;
quartierlatinapartments.com
smilebitcard.com
Company Number 08220547 (UK)

SMILEWALLET B.V.
Amsterdam, Netherlands
www.smilewallet.com
Chamber of Commerce Number 70004676 (Netherlands)
RSIN 858100034 (Netherlands)

SMILEWALLET S.A.S.
Bogota, D.C., Colombia
NIT No. 9011450176

Blocked U.S. entities

SMILEWALLET, LLC
San Antonio, Texas
Tax ID No. 32065536529

SMILEPAYMENTS, LLC
Wilmington, Delaware
File Number 5736292

SMILE PROPERTY & TRAVEL LTD.
San Antonio, Texas
Tax ID No. 32066912794

SMILE TECHNOLOGIES S.A. LLC
San Antonio, Texas
Tax ID No. 32066912711

*Entities owned/controlled by
Gaston TOMAGHELLI*

DTS CONSULTING S.A.
Buenos Aires, Argentina

Blocked U.S. entities

OYSTER INVESTMENTS LLC
Lewes, Delaware
Miami, Florida
File Number 5277495

WATER HILL CORP.
Miami, Florida
Identification Number P16000064887