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

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

<table>
<thead>
<tr>
<th>Entity</th>
<th>Address</th>
<th>CUIT</th>
</tr>
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<tbody>
<tr>
<td>B-WORK S.A.S.</td>
<td>Buenos Aires, Argentina</td>
<td>30712314156</td>
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<td>BAJER S.R.L.</td>
<td>Buenos Aires, Argentina</td>
<td>50740904992</td>
</tr>
<tr>
<td>HIGH NUTRITION S.R.L.</td>
<td>Buenos Aires, Argentina</td>
<td>50740904992</td>
</tr>
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</table>

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 AAG760416
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 AAB532976
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
Company Number 2592364 (Canada)
MSB Registration Number M18867067 (Canada)

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

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

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 06220547 (UK)

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

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

Blocked U.S. entities

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

SMILEPAYMENTS, LLC
Wilmington, Delaware
File Number 5736292

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

Blocked U.S. entities

DTS CONSULTING S.A.
Buenos Aires, Argentina

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

WATER HILL CORP.
Miami, Florida
Identification Number P16000064887

Entities owned/controlled by
Gaston TOMAGHELLI