Venezuela Currency Exchange Network Scheme

Individuals involved in corrupt foreign currency exchange scheme:

- Alejandro Jose Andrade Cedeno
  Former VZ National Treasurer
  paid bribes to Andrade

- Claudia Patricia Diaz Guillen
  Former VZ National Treasurer
  paid bribes to Andrade

- Adrian Jose Velasquez Figueroa
  Husband of Claudia Diaz
  paid bribes to Velasquez for Diaz

- Leonardo Gonzalez Dellan

- Raul Antonio Gorrin Belisario

- Gustavo Adolfo Perdomo Rosales
  associate

Gorrin, Gonzalez, and Perdomo invested corrupt wealth in U.S. and abroad, in properties and assets:

- Proceeds of corruption generated from scheme held in offshore banks