



Raúl Gorrín's Fortune

Sheltered by the Power Elite in Venezuela

The first reports about millionaire lawyer and businessman Raúl Antonio de la Santísima Trinidad Gorrín Belisario, better known simply as Raúl Gorrín, date back to the times when he was singled out as an alleged member of a judiciary mafia known as “*Los Enanos*” (The Dwarfs). This criminal structure—as denounced by former Supreme Court Justice Luis Velásquez Alvaray—started out by extorting transportation companies, and later used to “sell judgments” in different jurisdictions (labor, civil, criminal courts), appoint judges and prosecutors, purchase a bank, and even allegedly link up with organized crime and drug trafficking rings.¹

After he was expelled from the ranks of the ruling party and removed from his position as Supreme Court Justice due to accusations of charging illegal fees and overpricing in the purchase of land for the judiciary,² the claimant, former ruling party deputy (2000–2004) Velásquez Alvaray—who joined the Supreme Court in 2004 when the National Assembly raised the number of Justices to 32—denounced for years that this court-based mafia was composed of Supreme Court Justices, lower court judges, prosecutors and lawyers, and was entrenched in the top political elite since the beginning of Hugo Chávez’s first term, and that the chief of the “tribe” was Venezuelan Vice-President José Vicente Rangel.

¹ “Los Enanos” gang. 18 November 2022. Available at: <https://www.youtube.com/watch?v=LGocTZ5N1tI>

² Suprema Injusticia. Corrupción Judicial: La impunidad vive en Ciudad Lebrún. <https://supremainjusticia.org/corrupcion-judicial-la-impunidad-vive-en-ciudad-lebrun/>

In their reports, the names of officials such as **Nicolás Maduro**, then President of the National Assembly; the Minister of Communications and later of the Interior, **Jesse Chacón** and **Isaías Rodríguez**, at the time Prosecutor General (2001–2007), were linked to a group of lawyers who had in common their short height, which apparently gave origin to the name of the network (“*Los Enanos*”).

The lawyers named as most prominent in that structure included **Raúl Gorrín**, his brother-in-law and partner **Gustavo Perdomo**; and **Mariano Díaz**, killed in 2019 when a small plane “loaded with gold” from southern Venezuela crashed near Caracas, in which he was traveling with two models and an ex-military officer, who was also a businessman with government ties.³ Velásquez Alvaray also named Maikel Moreno, who held various positions from court bailiff in 1994, judge in 2001, official at the Ministry of Foreign Affairs when Maduro was minister there, and ended up as Supreme Court Justice, becoming president of the high court in 2017. Moreno managed to reach that high post despite the fact that he was involved in two murders and was even convicted (1989), when he was an officer of the now defunct Directorate of Intelligence and Prevention Services (DISIP).⁴ In 2023 Moreno was criminally charged in Florida, United States, for accepting bribes to resolve court cases,⁵ and is the Venezuelan official hit with most sanctions.⁶

Gorrín was singled out as a financier of Maikel Moreno during his term as president of the Supreme Court (2017–2022).⁷ Moreno, in turn, is known to be in Maduro and his wife Cilia Flores’s inner circle. Reports state that Gorrín gave Maikel Moreno a mansion in Tuscany as a gift,⁸ which was confiscated in 2023 by Italian authorities.⁹



Maikel Moreno


- 3 El Mundo. Mueren tres ricos empresarios chavistas y dos modelos en un accidente de avioneta “cargada de oro”. 20 December 2019. Available at <https://www.elmundo.es/internacional/2019/12/20/5dfd4f7521efa0a6298b472d.html>
- 4 Suprema Injusticia. Dos homicidios y unos “enanos” en el pasado de Maikel Moreno. Available at: <https://supremainjusticia.org/dos-homicidios-y-unos-enanos-en-el-pasado-de-maikel-moreno/>
- 5 United State Attorney’s Office. Southern District of Florida. Former President of Venezuelan Supreme Court Indicted on Charges of Accepting Bribes to Resolve Court Cases. 26 January 2023. Available at: <https://www.justice.gov/usao-sdfl/pr/former-president-venezuelan-supreme-court-indicted-charges-accepting-bribes-resolve>
- 6 Suprema Injusticia. Maikel Moreno encabeza la lista de magistrados sancionados internacionalmente. Available at: <https://supremainjusticia.org/maikel-moreno-encabeza-la-lista-de-magistrados-sancionados-internacionalmente/>
- 7 Armando.info. Raúl Gorrín y Alejandro Andrade, hermanos del alma <https://armando.info/raul-gorrin-y-alejandro-andrade-hermanos-del-alma/> 9/ 12/2018.
- 8 Armando.info. La conjura de los testaferros. <https://armando.info/la-conjura-de-los-testaferros/> 7/05/2019
- 9 El Mundo. Italia confisca una mansión millonaria en la Toscana al superjuez de Maduro. <https://www.elmundo.es/internacional/2023/04/08/6430bc8c21efa00e648b45c8.html> 8/04/2023.

Former Prosecutor General Luisa Ortega Díaz, who was removed from office in 2017 and is now in exile in Spain, reportedly filed a report stating that Raúl Gorrín was a front man for Nicolás Maduro’s wife, Cilia Flores, and her children, but its contents are not known.¹⁰

Raul Gorrín’s fortune is also associated to the National Treasury Office in Venezuela, the entity in charge of managing and safeguarding the Republic’s funds. Of the three treasurers to whom he has been linked, at least two were sentenced by a court in South Florida, United States: Alejandro Andrade, President Chávez’s former bodyguard and private secretary, and his successor in the same position, Claudia Díaz Guillén, better known as “Chávez’s nurse.” For his involvement in this scheme, the businessman is on the most wanted list in the United States.¹¹

At least two proceedings have been opened against Gorrín by the U.S. justice and he has been sanctioned by the U.S. Treasury Department since 2019.¹²

The purpose of this report is to showcase the role that—according to U.S. authorities and specialized media—Raúl Gorrín has played in the grand corruption scheme that has plundered the public patrimony in Venezuela.



O F A C

Office of Foreign Assets Control

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Details:

Type:	Individual	List:	SDN
Last Name:	GORRIN BELISARIO	Program:	VENEZUELA-EO13850
First Name:	Raul	Nationality:	
Title:		Citizenship:	Venezuela
Date of Birth:	22 Nov 1968	Remarks:	
Place of Birth:			

Identifications:

Type	ID#	Country	Issue Date	Expire Date
Passport	129603081	Venezuela		14 Oct 2020
Passport	066936455	Venezuela		10 Jan 2018
Passport	007931220	Venezuela		24 Jan 2013
Cedula No.	8682996	Venezuela		
Gender	Male			

- 10 Armando.info. Raúl Gorrín y Alejandro Andrade, hermanos del alma
<https://armando.info/raul-gorrin-y-alejandro-andrade-hermanos-del-alma/> 9/ 12/2018.
- 11 U.S. Immigration and Customs Enforcement (ICE). Gorrín Belisario, Raúl Antonio De La Santísima T.
 Available at: <https://www.ice.gov/most-wanted/gorrin-belisario-raul-antonio-de-la-santisima-t>
- 12 OFAC. Gorrín Belisario Raúl. Available at: <https://sanctionssearch.ofac.treas.gov/Details.aspx?id=26199>

1. Consolidation of links with political elite in Venezuela

National Treasurers

Raúl Gorrín has been accused of maintaining a corrupt scheme with at least two Heads of the Treasury in Venezuela, between 2007 and 2017, which continued even when these officials had already left their positions. This relationship sought to ensure that the National Treasury Office selected Gorrín's companies to conduct foreign exchange operations, which made him huge profits thanks to the ironclad exchange control system imposed by the Venezuelan government. These operations included purchases of UK bonds.



Alejandro Andrade

Relationship with Head of the Treasury
2007-2011

Gorrín has been accused of carrying out fraudulent operations with Andrade that were allegedly initially authorized by Hugo Chávez. He is accused of paying bribes to the former head of the Treasury with private jets, yachts, vehicles, real estate, championship horses and high-end watches.¹³ In exchange, the Andrade allowed the Gorrín to take advantage of the Venezuelan State's preferential dollar auctions, an operation which multiplied his profits when he exchanged that foreign currency in the black market. Andrade was sentenced to 10 years in prison in the United States.¹⁴ In December 2017, he pleaded guilty to one count of conspiracy to launder money and admitted receiving more than USD 1 billion in bribes from Gorrín. His sentence was reduced by 65% after he revealed details of the scheme, which OFAC estimated at USD 2.4 billion, and turned in those involved in the corruption scheme against PDVSA, including Gorrín and the also former treasurer Claudia Díaz Guillén.

¹³ Corruptómetro. Alejandro Andrade: el «Señor de los Caballos» lavó más de 40 millones de dólares con relojes, corceles y mansiones. Available at: <https://corruptometro.org/especiales/alejandro-andrade-el-senor-de-los-caballos-lavo-mas-de-40-millones-de-dolares-con-relojes-corceles-y-mansiones/>

¹⁴ U.S. Department of Justice. Former Venezuelan National Treasurer Sentenced to 10 Years in Prison for Money Laundering Conspiracy Involving Over \$1 Billion in Bribes. 27 November 2018. Available at: <https://www.justice.gov/archives/opa/pr/former-venezuelan-national-treasurer-sentenced-10-years-prison-money-laundering-conspiracy>



Claudia Patricia Díaz Guillén
Relationship with Treasurer
2011-2013

In 2011, Alejandro Andrade put Gorrín in contact with Claudia Patricia Díaz Guillén, who at that time was the new National Treasurer, and her husband, Adrián José Velásquez Figueroa. They both had been in the military like Andrade and also part of Hugo Chávez’s security circle. Díaz Guillén in 2001 joined Chávez’s Honor Guard (military corps in charge of the President’s security) and at the same time earned a Nursing degree from Universidad Central de Venezuela. In 2003, she joined President Chávez’s team of doctors and nurses until she was appointed to the National Treasury Office.¹⁵ Between 2011 and 2013, Raúl Gorrín “elicited bribe payments, totaling at least 65 million in U.S. currency, for the benefit of Claudia Patricia Díaz Guillén,”¹⁶ according to details revealed in Velásquez Figueroa’s extradition sentence to the United States issued by the Spanish National Court in 2021. Gorrín’s employees even kept a spreadsheet for tracking bribes and the businessman continued to deliver money and valuables to Díaz Guillén and Velásquez Figueroa, even after she stepped down as national treasurer.¹⁷ The former treasurer and her husband are in prison in the United States after being handed a 15-year sentence in April 2023.¹⁸



Claudia Díaz Guillén

Velásquez Figueroa

15 El Nacional. Claudia Díaz Guillén: “Cuando Chávez ya no podía ejercer recibimos órdenes ajenas a la ley”. 13 December 2018.

https://www.elnacional.com/2018/12/cuando-chavez-podia-ejercer-recibimos-ordenes-ajenas-ley_263242/

16 Audiencia Nacional. Sala de lo penal sección segunda. Extradición de Adrián José Velásquez Figueroa. Available at:

<https://supremainjusticia.org/wp-content/uploads/2021/11/2021-11-10-Auto-extradicio%CC%81n-Adria%CC%81n-Jose%CC%81-Vela%CC%81squez-1.pdf>

17 Idem.

18 U.S. Department of Justice. Former Venezuelan National Treasurer and Her Husband Sentenced in Money Laundering and International Bribery Scheme. 19 April 2023.

<https://www.justice.gov/archives/opa/pr/former-venezuelan-national-treasurer-and-her-husband-sentenced-money-laundering-and>

In the Andrade case, Gorrín was indicted in 2018 before the Southern District Court of Florida¹⁹ and in 2020 through a superseding indictment in which he was openly linked to the case of the Díaz Guillén-Velásquez Figueroa couple.²⁰

In 2009, Raúl Gorrín was already close to **José Simón Elarba Haddad**, a businessman with high-level connections and unlawful activities according to U.S. authorities. Elarba Haddad received in 2014 a suspicious transfer of USD 1.48 million from an undetermined jurisdiction, through a company with no trace, identified as Parts and Accessories Supplier, Ltd. according to the Treasury Department's intelligence unit.²¹



Erik Malpica Flores

Elarba is closely related to the former Treasurer of the Nation (2013)²² and former Director of Finance of PDVSA (2014), **Erik Malpica Flores**, nephew of Nicolás Maduro's wife, Cilia Flores,²³ who started out in public service in 2005 as General Director of Administrative Management and Services in the National Assembly presided by his uncle-in-law, Nicolás Maduro. Malpica Flores was sanctioned by the United States for four years, for alleged money laundering operations, but the sanction was lifted in May 2022,²⁴ after an exchange of American prisoners. He was also sanctioned by the National Money Laundering Commission of the Panamanian Ministry of Economy and Finance in March 2018, for being considered "high risk for money laundering, terrorist financing and financing the proliferation of weapons of mass destruction."²⁵

19 Department of Justice. Indictment against Raúl Gorrín Belisario. Available at: <https://www.justice.gov/criminal/criminal-fraud/file/1120281/dl?inline>

20 Department of Justice. U.S. District Court, Southern District of Florida. (2020). Superseding Indictment of 15 December 2020 against Raúl Gorrín; Claudia Díaz and Adrián Velásquez <https://www.justice.gov/criminal/criminal-fraud/file/1346691/dl?inline>

21 Armando.Info. En la basura hay millones. <https://armando.info/en-la-basura-hay-millones/> 16/12/2020

22 Official Gazette No. 40.260 dated 27/09/2013. Available at: <https://www.gacetaoficial.io/venezuela/2013-09-27-gaceta-oficial-40260>

23 Armando.Info. El sobrino favorito de Cilia Flores: El hombre detrás del tesoro <https://armando.info/el-sobrino-favorito-de-cilia-flores-el-hombre-detras-del-tesoro/>

24 TalCual. Departamento del Tesoro excluye a Carlos Erik Malpica Flores de lista de sancionados. 17 de junio de 2022. Available at: <https://talcualdigital.com/departamento-del-tesoro-excluye-a-erick-malpica-flores-de-lista-de-sancionados/>

25 El Estímulo. Empresas sancionadas por Panamá están relacionadas a sobrino de Cilia Flores. 30 de marzo de 2018. Available at: <https://elestimulo.com/elinteres/economia/2018-03-30/empresas-sancionadas-por-panama-estan-relacionadas-al-entorno-de-malpica-flores/>

2. Raúl Gorrín's Financial Rise

2013

Purchase of TV network Globovisión



Raúl Gorrín purchased TV station Globovisión back in 2013 when Maduro was just starting his first term after the death of Hugo Chávez. There was a rapid change in the editorial policy of this 24-hour news channel, which was one of the few media in Venezuela that criticized the government.

In 2019, Hugo Chávez's former intelligence chief, Hugo Carvajal—extradited to the United States by Spain based on a drug trafficking investigation—said that he was at the center of a dispute with Nicolás Maduro in 2013, as the president sought for Globovisión to shift its political leaning by putting pressure on its new owner with intelligence files compiled by Carvajal on Gorrín's bribes to high-ranking officials.²⁶

On May 13, 2013, during the presentation of Globovisión's new owners to the channel's journalists, Gorrín referred to former treasurer Alejandro Andrade as his "soul brother," as a sign of their close relationship. The sale of Globovisión took place in a tense political climate, in which the continuity of the so-called revolutionary process was being questioned, in the context of an election in which Nicolás Maduro was running against his closest rival, opposition leader Henrique Capriles.

²⁶ The New York Times. El exjefe de inteligencia militar de Venezuela abandona a Maduro y denuncia corrupción y narcotráfico en el gobierno. <https://www.nytimes.com/es/2019/02/21/espanol/america-latina/venezuela-maduro-hugo-carvajal.html?smid=wa-share-es> 21/02/2019.

It was a context of full-on crackdown on the media. Reports claim that Globovisión was undergoing at least ten legal proceedings that threatened the channel with a fine of USD 2.1 million, which accounted for 7.5% of its annual gross revenues.²⁷

2014

Operation Money Flight



It was not until 2024 that Gorrín was named in another investigation disclosed by the U.S. justice system known as operation “Money Flight.” The U.S. prosecution accused him of conspiring to launder money coming from the scheme that embezzled USD 1.2 billion from PDVSA. The Gorrín case file reportedly includes the so-called Conspirator 7, who allegedly received EUR 68.2 million from the scheme and sent part of that money in dozens of transfers to Malta and Austria.²⁸

Raúl Gorrín and his properties in the United States were mentioned in investigations into the assets of Fernando Valero Gutiérrez, an associate of **Mario Bonilla Vallera**, who was also involved in the scheme to divert USD 1.2 billion from PDVSA.²⁹

²⁷ Ipys. La purga apenas fue televisada <https://ipysvenezuela.org/propietariosdelacensura/globovision.html>

²⁸ “CONSPIRATOR 7 is another reported billionaire member of the ‘boliburgues’ and owner of a television network in Venezuela”. Department of Justice. UNITED STATES OF AMERICA v. FRANCISCO CONVIT GURUCEAGA. Available at: <https://www.justice.gov/criminal/criminal-fraud/file/1119981/dl?inline=>

²⁹ EEUU congela mansión vinculada al testaferro de los hijastros de Maduro en caso de “los Bolichicos” <https://www.elnuevoherald.com/noticias/america-latina/venezuela-es/article217154970.html#storylink=cpy> 27/08/2018

Bonilla Vallera has been accused of being a front man for Cilia Flores's sons from her first marriage³⁰: **Yoswal Gavidia Flores** and **Yosser Gavidia Flores**.³¹



Walter Gavidia Flores



Yosser Gavidia Flores

Sources claim that in the court documents of the “Money Flight” case, the reference to “*los chamos*” (the boys) alludes to the Gavidia Flores, who were sanctioned on July 25, 2019, by the Office of Foreign Assets Control (OFAC), together with their other brother Walter Gavidia Flores, for “corrupt conduct or conduct that undermines democracy in Venezuela.”³²

According to the indictment of the Department of Justice, Mario Bonilla Vallera reportedly received USD 200 million from PDVSA, which was allegedly transferred by him to the Gavidia Flores brothers.

30 Armando.info. Jefe en pañales por obra y gracia de un bouquet de amigos.

<https://armando.info/jefe-en-panales-por-obra-y-gracia-de-un-bouquet-de-amigos/> 16/02/2020

31 El Heraldo. ¿Quiénes son los hijos de Maduro y cuáles son sus cargos en el actual gobierno de Venezuela?

<https://www.elheraldo.hn/mundo/hijos-maduro-cuales-cargos-actual-gobierno-venezuela-CE20604372> 28/07/2024

32 OFAC. Venezuela-related Designations. 25 July 2019. <https://ofac.treasury.gov/recent-actions/20190725>

2017

Gorrín's influence in the Justice System



Gorrín has been singled out as alleged financier of the president of the Supreme Court of Justice (TSJ), Maikel Moreno, in the period between 2017 and 2022. Moreno, in turn, has been known to be in the close circle of trust of Maduro and Cilia Flores. Journalistic investigations affirm that Gorrín gave Maikel Moreno a mansion in Tuscany as a gift, which he put in the name of his wife **Debora Sacha Menicucci Anzola**, Miss Venezuela 2014, and which was confiscated in 2023 by Italian authorities.³⁵

Former Prosecutor General Luisa Ortega Díaz—removed from office in 2017 and now in exile in Spain—allegedly filed a report claiming that Raúl Gorrín was a front man for Nicolás Maduro's wife, Cilia Flores, and her children, but nothing more is known about the contents of that document and whether it actually exists.³⁶

Other Political Connections

Raúl Gorrín has also been reported to have close ties with Defense Minister **Vladimir Padrino López** and **former counterintelligence chief Iván Hernández Dala**. Media outlets have mentioned previous conversations between Gorrín and these officials in the context of an alleged plan to remove Maduro from power. The lifting of sanctions by the Office of Foreign Assets (OFAC), attached to the U.S. Treasury Department, on the wives of Raúl Gorrín and Gustavo Perdomo in March 2019³⁷ have reportedly been part of what was agreed in the negotiations for a failed political transition.³⁸

33 Armando.info. Raúl Gorrín y Alejandro Andrade, hermanos del alma <https://armando.info/raul-gorrin-y-alejandro-andrade-hermanos-del-alma/> 9/ 12/2018.

34 Armando.info. La conjura de los testaferros. <https://armando.info/la-conjura-de-los-testaferros/> 7/05/2019

35 El Mundo. Italia confisca una mansión millonaria en la Toscana al superjefe de Maduro. <https://www.elmundo.es/internacional/2023/04/08/6430bc8c21efa00e648b45c8.html> 8/04/2023.

36 Armando.info. Raúl Gorrín y Alejandro Andrade, hermanos del alma <https://armando.info/raul-gorrin-y-alejandro-andrade-hermanos-del-alma/> 9/ 12/2018.

37 OFAC. Venezuela-related Designations, Designations Updates, and Designations Removals. 19 March 2019. Available at: <https://ofac.treasury.gov/recent-actions/20190319>

38 La conjura de los testaferros. <https://armando.info/la-conjura-de-los-testaferros/> 7/05/2019.

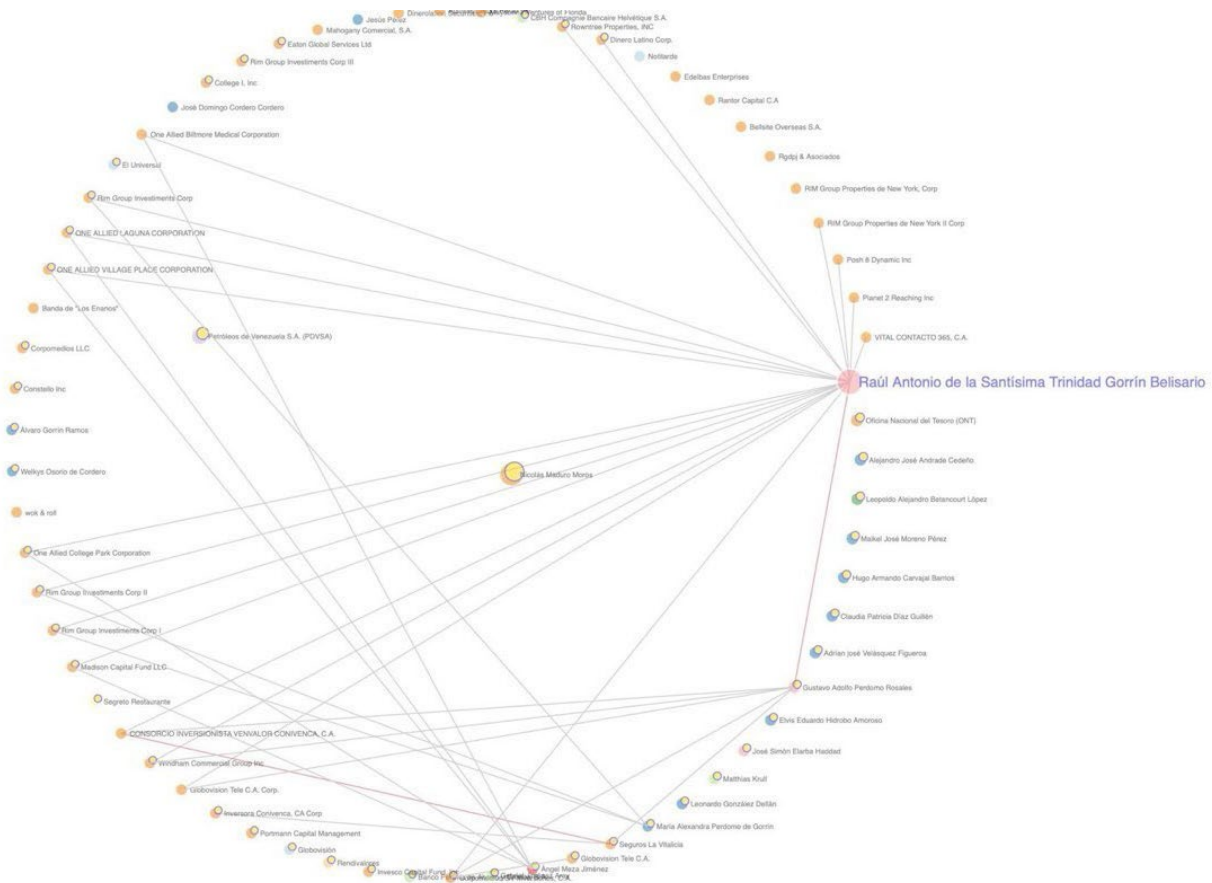
3. Transnational Financial Network

Raúl Gorrín's 68 links to the corruption network

Transparencia Venezuela has recorded a large number of links that reveal how Raúl Gorrín has played a pivotal role in the design and operation of a transnational financial network used to acquire assets, channel unlawful payments and hide funds of illicit origin.

Through a network of companies in Venezuela, the United States, Panama, Switzerland and other countries, Gorrín has operated as an agent of institutional cooptation, financier of high-level government actors and key operator in money laundering schemes.

The following graph shows Gorrín's 68 direct links with power groups and his central role in articulating direct relationships with top Venezuelan government officials, particularly with actors in the president's inner circle, the government's financial administration and the justice system.



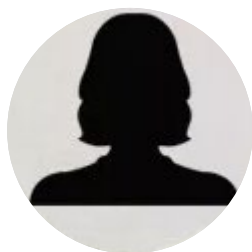
The connections include Nicolás Maduro, Cilia Flores, Claudia Díaz Guillén, Adrián Velásquez Figueroa, Alejandro Andrade, Maikel Moreno and Elvis Amoroso, among others. These relationships are based on multiple actions such as bank transfers, delivery of luxury assets, joint involvement in illegal financial operations and political pressure.

The graph also illustrates how Gorrín acted as an institutional co-optation operator by connecting directly with key Venezuelan government entities, such as the National Treasury Office (ONT), the Central Bank of Venezuela (BCV), and courts of justice controlled by political allies.

The documented relationship with Globovisión shows that the TV station was used strategically to favor the interests of the president's inner circle, with direct pressure from Nicolás Maduro to change the editorial line. The link with Maikel Moreno, then president of the Supreme Court of Justice, suggests a possible use of the judiciary as a guarantee of impunity within the scheme. These relationships not only consolidated Gorrín's role as a bridge between the private sector and the political elite, but also facilitated his operation as a channeler of illicit flows in exchange for favors, contracts or institutional protection.

Raúl Gorrín's Main Relatives Partners

Across the almost three dozen companies created by Raúl Gorrín, the names of the following persons appear several times as partners, managers or agents:



María Alexandra Perdomo Rosales

Raúl Gorrín's wife. She is formally linked to the business structure of the group. She is listed as co-owner of companies such as Rim Group Investment and Maydonna Ventures of Florida.



Gustavo Adolfo Perdomo Rosales

Raúl Gorrín's brother-in-law and recurring partner in business operations and real estate acquisitions. He is also listed as president of Globovisión Tele C.A. Corp. and director in several companies controlled by the group.



Mayela Tarascio

Raúl Gorrín's sister-in-law. She is Gustavo Perdomo's sister and is linked to the ownership of seized real estate, through corporations such as Magus Holding LLC.

These family relationships make up part of the operational core of the business network and were utilized to incorporate companies and purchase assets in the United States, which helped exacerbate the opacity of the operations and to reinforce the resilience of the scheme in the face of possible judicial or regulatory investigations.

Network of companies listing Raúl Gorrín's name

In the last 15 years, Gorrín has established or acquired at least 29 companies, located in the United States, Venezuela, Panama and some Caribbean islands. These companies are part of his extended corporate structure, with key functions such as asset acquisition, financial triangulation and registration of ownership of seized assets, suggesting their use as vehicles for concealment and legitimization of funds.

Active or Suspended Company	Country	Date of incorporation	Related persons	Position
Consorcio Inversionista Venvalor Conivenca, CA	Venezuela	23/09/1999	Raúl Antonio de la Santísima Trinidad Gorrín Belisario	Director
Consorcio Inversionista Venvalor Conivenca, CA	Venezuela		Gustavo Adolfo Perdomo	Director
Globovision Tele CA	Venezuela	14/03/1994	Raúl Antonio de la Santísima Trinidad Gorrín Belisario	President/ CEO
Globovision Tele CA	Venezuela		Juan José Ramírez Meléndez	CEO and legal representative
Globovision Tele CA	Venezuela		Gustavo Adolfo Perdomo	CEO
Globovision Tele CA	Venezuela		Javier Ernesto Franceschi Davila	Director and Records Officer
Globovision Tele CA	Venezuela		CORPOMEDIOS GV INVERSIONES, C.A	
Corpomedios GV Inversiones, C.A.	Venezuela	11/11/1993	Raúl Antonio de la Santísima Trinidad Gorrín Belisario	Director
Corpomedios GV Inversiones, C.A.	Venezuela		Gustavo Adolfo Perdomo	CEO

Active or Suspended Company	Country	Date of incorporation	Related persons	Position
Corpomedios GV Inversiones, C.A.	Venezuela		Juan José Ramírez Meléndez	Director
Corpomedios GV Inversiones, C.A.	Venezuela		Javier Ernesto Franceschi Davil	Director
Corpomedios GV Inversiones, C.A.	Venezuela		VENTELECOM, C.A.	Shareholder
Corpomedios GV Inversiones, C.A.	Venezuela		UNITEL DE VENEZUELA C.A.	Shareholder
Corpomedios GV Inversiones, C.A.	Venezuela		SINDICATO AVILA	Shareholder
Vital Contacto 365, C.A	Venezuela		Raúl Antonio de la Santísima Trinidad Gorrín Belisario	Legal representative
Seguros La Vitalicia, S.A.	Venezuela		Raúl Antonio de la Santísima Trinidad Gorrín Belisario	CEO
Seguros La Vitalicia, S.A.	Venezuela		Juan Domingo Cordero Marcano	Principal Director
Seguros La Vitalicia, S.A.	Venezuela		Pedro José Bracho Hernández	Alternate Director
Seguros La Vitalicia, S.A.	Venezuela		Azael Socorro Morales	Alternate Director
Seguros La Vitalicia, S.A.	Venezuela		Raúl Palumbo Oyarzabal	Principal Director
Seguros La Vitalicia, S.A.	Venezuela		William Phelan Velutini	Alternate Director
Seguros La Vitalicia, S.A.	Venezuela		Gustavo Adolfo Perdomo Rosales	Alternate Director
Seguros La Vitalicia, S.A.	Venezuela		Carlos E Lippo Laporta	Alternate Director
Seguros La Vitalicia, S.A.	Venezuela		CONIVENCA, CONIVENCA	
Seguros La Vitalicia, S.A.	Venezuela		INMOBILIARIA 20316, CA	
Seguros La Vitalicia, S.A.	Venezuela		INVERSORA FEN-GIN, S.A	

Active or Suspended Company	Country	Date of incorporation	Related persons	Position
Seguros La Vitalicia, S.A.	Venezuela		Jesús N Liendo Algarin	Principal Director
Seguros La Vitalicia, S.A.	Venezuela		Fenelon Giménez González	Principal Director
Windham Commercial Group Inc.	Panama	23/07/2010	Raúl Antonio de la Santísima Trinidad Gorrín Belisario	Director
Windham Commercial Group Inc.	Panama		Gustavo Adolfo Perdomo Rosales	Director
Windham Commercial Group Inc.	Panama		Elba Fernández de García	Records Officer
Windham Commercial Group Inc.	Panama		Maritzenia Vega	Subscriber
Windham Commercial Group Inc.	Panama		Sucre, Arias & Reyes	Registration agent
Globovision Tele CA, Corp	United States	02/07/2013	Raúl Antonio de la Santísima Trinidad Gorrín Belisario	Director
Globovision Tele CA, Corp	United States		Gustavo Adolfo Perdomo	Director
Globovision Tele CA, Corp	United States		Martorell's Office Group Corp	Registration agent
Globovision Tele CA, Corp	United States	04/02/2016	Raúl Antonio de la Santísima Trinidad Gorrín Belisario	Director
Globovision Tele CA, Corp	United States		Gustavo Adolfo Perdomo	Director
Globovision Tele CA, Corp	United States		Jesse Pa Dean-Kluger	Registration agent
Dinero Latino Corp	United States	03/11/2009	Raúl Antonio de la Santísima Trinidad Gorrín Belisario	Director
Dinero Latino Corp	United States		Cosme De La Torriente, P.A. Atty At Law	Registration agent
Rowntree Properties, Inc	United States	14/10/2010	Raúl Antonio de la Santísima Trinidad Gorrín Belisario	Director

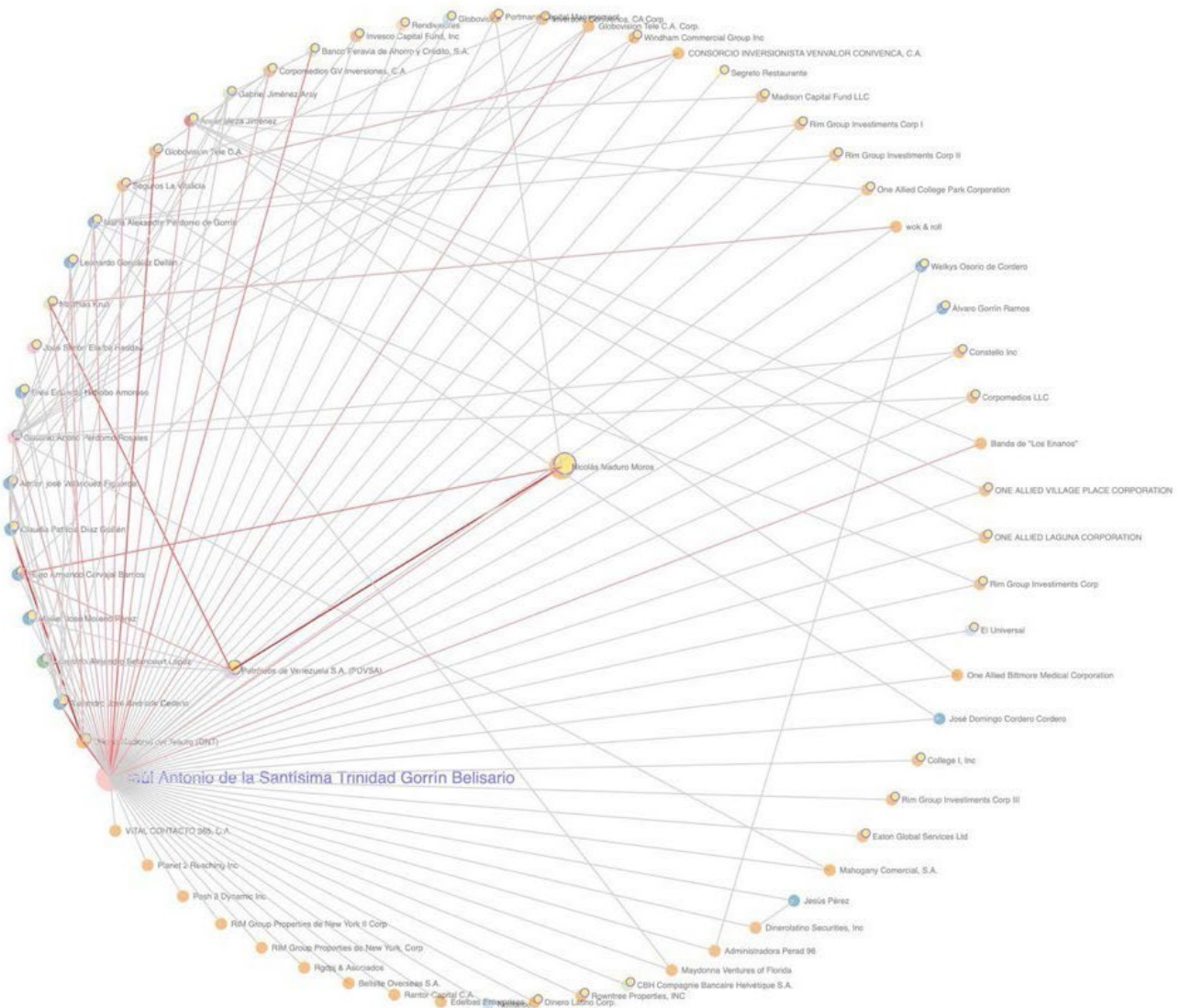
Active or Suspended Company	Country	Date of incorporation	Related persons	Position
Rowntree Properties, Inc	United States		Cosme De La Torriente, P.A. Atty At Law	Registration agent
Planet 2 Reaching, Inc	United States	21/10/2016	S/I	S/I
Planet 2 Reaching, Inc	United States		Corporate Creations Network, INC	Registration agent
Corpomedios LLC	United States	01/08/2017	Raúl Antonio de la Santísima Trinidad Gorrín Belisario	Director
Corpomedios LLC	United States		Gustavo Adolfo Perdomo	Director
Corpomedios LLC	United States		Mirna Díaz	Registration agent
Inversora Conivenca, C.A Corp	United States	23/02/2011	Raúl Antonio de la Santísima Trinidad Gorrín Belisario	Director
Inversora Conivenca, C.A Corp	United States		Gustavo Adolfo Perdomo	Director
Inversora Conivenca, C.A Corp	United States		Martorell's Office Group Corp	Registration agent
Unheven Trends LLC	United States	16/11/2016	Raúl Antonio de la Santísima Trinidad Gorrín Belisario	Director
Unheven Trends LLC	United States		José Perdomo	Director
Unheven Trends LLC	United States		Andrea Gorrín	Director
Allied Capital Fund, Inc.	United States	22/02/2010	Raúl Antonio de la Santísima Trinidad Gorrín Belisario	Director
Allied Capital Fund, Inc.	United States		Ángel Orlando Meza Jiménez	Director
Allied Capital Fund, Inc.	United States		Russell King	Registration agent
College I, Inc.	United States	27/09/2010	Raúl Antonio de la Santísima Trinidad Gorrín Belisario	CEO

Active or Suspended Company	Country	Date of incorporation	Related persons	Position
College I, Inc.	United States		Russell King	Registration agent
One Allied Biltmore Medical Corporation	United States	02/03/2010	Raúl Antonio de la Santísima Trinidad Gorrín Belisario	CEO
One Allied Biltmore Medical Corporation	United States		Ángel Orlando Meza Jiménez	CEO
One Allied Biltmore Medical Corporation	United States		Russell King	Registration agent
One Allied Biltmore Medical Corporation	United States	02/03/2010	Raúl Antonio de la Santísima Trinidad Gorrín Belisario	CEO
One Allied Biltmore Medical Corporation	United States		Ángel Orlando Meza Jiménez	CEO
One Allied Biltmore Medical Corporation	United States		Russell King	Registration agent
DI Capital Group, Inc	United States	13/03/2001	Raúl Antonio de la Santísima Trinidad Gorrín Belisario	Director
DI Capital Group, Inc	United States		Donald S Ramírez	Director
DI Capital Group, Inc	United States		Jesús Pérez	CEO
DI Capital Group, Inc	United States		Roger Torres	Director
DI Capital Group, Inc	United States		Federico M Macía	Registration agent
One Allied College Park Corporation	United States	03/03/2010	Raúl Antonio de la Santísima Trinidad Gorrín Belisario	CEO
One Allied College Park Corporation	United States		Ángel Orlando Meza Jiménez	CEO
One Allied College Park Corporation	United States		Russell King	Registration agent
Madison Capital Fund LLC	United States	22/02/2010	Raúl Antonio de la Santísima Trinidad Gorrín Belisario	CEO

Active or Suspended Company	Country	Date of incorporation	Related persons	Position
Madison Capital Fund Llc	United States		Ángel Orlando Meza Jiménez	CEO
Madison Capital Fund Llc	United States		Russell King	Registration agent
One Allied Laguna Corporation	United States	02/03/2010	Raúl Antonio de la Santísima Trinidad Gorrín Belisario	CEO
One Allied Laguna Corporation	United States		Ángel Orlando Meza Jiménez	CEO
One Allied Laguna Corporation	United States		Russell King	Registration agent
Rim Group Properties of New York II Corp	United States	01/03/2012	Raúl Antonio de la Santísima Trinidad Gorrín Belisario	Director
Rim Group Properties of New York II Corp	United States		María Alejandra Perdomo	Director
Rim Group Properties of New York II Corp	United States		Cosme De La Torriente, P.A. Atty At Law	Registration agent
RIM Group Investments III Corp	United States	13/10/2009	Raúl Antonio de la Santísima Trinidad Gorrín Belisario	CEO
RIM Group Investments III Corp	United States		María Alexandra Perdomo Rosales	Director
RIM Group Investments III Corp	United States		Julio De Armas	Registration agent
Rim Group Properties of New York Corp	United States	12/07/2010	Raúl Antonio de la Santísima Trinidad Gorrín Belisario	CEO
Rim Group Properties of New York Corp	United States		Cosme De La Torriente	Director
Rim Group Properties of New York Corp	United States		María Alejandra Perdomo	Director
RIM Group Investments Corp	United States	10/09/2008	Raúl Antonio de la Santísima Trinidad Gorrín Belisario	CEO
RIM Group Investments Corp	United States		Julio De Armas	Registration agent

Active or Suspended Company	Country	Date of incorporation	Related persons	Position
RIM Group Investments Corp	United States		María Alexandra Perdomo Rosales	Director
RIM Group Investments I Corp	United States	15/10/2009	Raúl Antonio de la Santísima Trinidad Gorrín Belisario	CEO
RIM Group Investments I Corp	United States		María Alejandra Perdomo	Director
RIM Group Investments I Corp	United States		María Alexandra Perdomo Rosales	Director
RIM Group Investments I Corp	United States		Julio De Armas	Registration agent
RIM Group Investments II Corp	United States	13/10/2009	Raúl Antonio de la Santísima Trinidad Gorrín Belisario	CEO
RIM Group Investments II Corp	United States		María Alexandra Perdomo Rosales	Director
RIM Group Investments II Corp	United States		Julio De Armas	Registration agent
Seguros La Vitalicia, C.A. Corp	United States	04/04/2011	Raúl Antonio de la Santísima Trinidad Gorrín Belisario	CEO
Seguros La Vitalicia, C.A. Corp	United States		Gustavo Adolfo Perdomo	Director
Seguros La Vitalicia, C.A. Corp	United States		MARTORELL'S OFFICE GROUP CORP	Registration agent
Posh 8 Dynamic, Inc	United States	19/10/2016	Raúl Antonio de la Santísima Trinidad Gorrín Belisario	Director
Posh 8 Dynamic, Inc	United States		Agents and Corporations, INC	Registration agent

The following graph shows the key companies identified in direct relation to Raúl Gorrín allegedly used to acquire assets, channel bribes and move funds of illicit origin.



Money Laundering and Assets Purchase Mechanisms

a. Properties and companies as money laundering instruments

- Used Rim Group Properties and Corpomedios to purchase high-end real estate in the U.S.
- Carried out remodeling work through Rim Group Investments, disguising financial flows.
- The purchase of Globovisión helped him justify operating expenses and capital movements, including the use of Corpomedios GV Inversiones C.A. as a vehicle for the transfer of shares and the formal presence of Gorrín, Gustavo Perdomo and María A. Perdomo de Gorrín as the vehicle for the transfer of shares as signatories of the private assignment agreement.

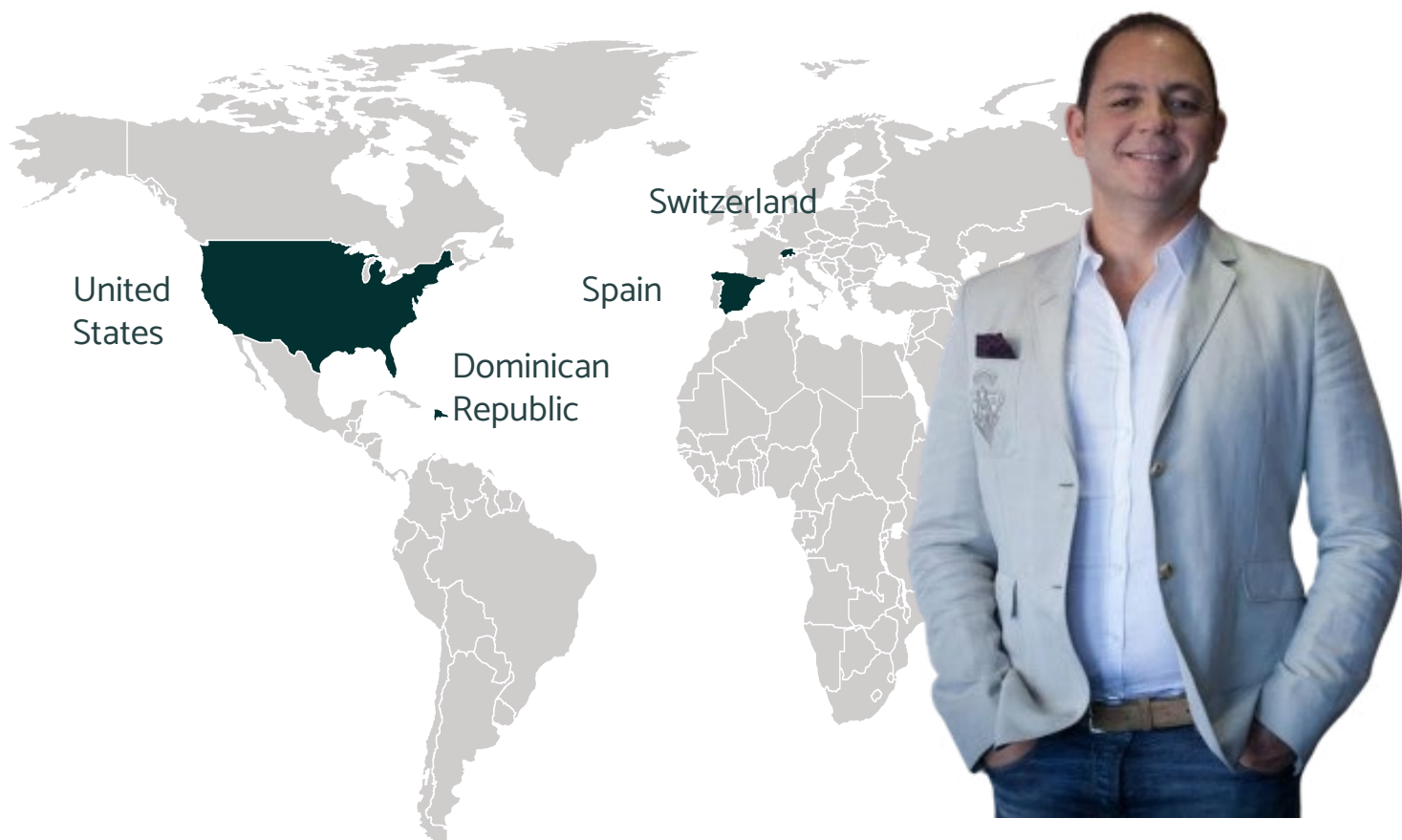
b. International banking system and triangulation

- Use of CBH (Compagnie Bancaire Helvétique) Bank in Switzerland and Banco Peravia in Dominican Republic to channel funds with little oversight.

c. Acquisition of luxury items and payments in kind

- Private jets, yachts, high-end watches (e.g. Rolex), more than a dozen competition horses and payments related to flights and lodging in the United States were purchased for Raúl Gorrín's own use or given as indirect bribes to Venezuelan officials, especially Alejandro Andrade, Claudia Díaz and Adrián Velásquez.

4.- Investigations in the United States, Dominican Republic, Switzerland and Spain



UNITED STATES

In 2018, businessman Raúl Gorrín was charged with conspiracy to launder money in the United States³⁹ through a corrupt scheme with former treasurer Alejandro Andrade, with an expanded indictment in 2020, which mentions bribes to Claudia Díaz Guillén, former treasurer of the nation who continued operating the criminal scheme.⁴⁰

That same year, the Department of Justice seized at least 24 properties owned by Gorrín and his companies, in Florida and New York, valued at more than USD 77 million, including apartments in the Porsche Design Tower building, multiple properties in Coral Gables (registered in the name of Rim Group Investment I, II, Maydonna Ventures of

³⁹ Department of Justice. Indictment against Raúl Gorrín Belisario. Available at: <https://www.justice.gov/criminal/criminal-fraud/file/1120281/dl?inline>

⁴⁰ Department of Justice. United States District Court for the Southern District of Florida. (2020). Superseding indictment of December 15, 2020, against Raúl Gorrín, Claudia Díaz, and Adrián Velásquez <https://www.justice.gov/criminal/criminal-fraud/file/1346691/dl?inline>

Florida, Harmonie Trading, Edelbas Enterprises and Magus Holding LLC), as well as high-end properties in New York. The documentation also shows that these companies were registered by Cosme de la Torriente, who acted as legal agent in several of them.⁴¹

He also has a fugitive status and has been on ICE's most wanted list since 2018.⁴² In November 2018, Gabriel Arturo Jiménez Aray, Raúl Gorrín's partner in the Dominican Republic's Banco Peravia, a financial entity that was used to launder money from corruption in Venezuela, was sentenced to three years in prison in the United States. Jiménez admitted that he conspired with Gorrín "to pay bribes to Venezuelan government officials in exchange for contracts to operate currency exchange schemes and to launder the money obtained from the operation of such schemes."⁴³

Gorrín and more than 20 related entities were included in the OFAC list. He was sanctioned together with his wife María Alexandra Perdomo Rosales, Gustavo Adolfo Perdomo Rosales, his wife Mayela Tarascio, Claudia Díaz, Adrián Velásquez Figueroa and Leonardo González Dellán, who is believed to be another of Gorrín's front men. In the same act, 23 companies related to or owned by Gorrín or Gustavo Perdomo were sanctioned. The sanction against the wives of Gorrín and Perdomo was lifted in 2019.⁴⁴

After years of investigation, Raúl Gorrín was formally indicted at the end of 2024 on a charge of conspiracy to commit money laundering, for his involvement in the network that laundered USD 1.2 billion obtained from PDVSA in exchange for multi-million dollar bribes, using the US financial system, known as the "Money Flight" operation.⁴⁵

There are international alerts, arrest warrants and judicial proceedings against Raúl Gorrín on charges of money laundering and violation of the U.S. Foreign Corrupt Practices Act. There are joint investigations of his business dealings between Swiss and U.S. authorities.

41 Infobae. Las 24 propiedades que la justicia de Estados Unidos le confiscó al empresario venezolano Raúl Gorrín. <https://www.infobae.com/america/venezuela/2018/11/21/las-24-propiedades-que-el-gobierno-de-estados-unidos-le-confisco-al-empresario-venezolano-raul-gorrin/> 21/11/2018

42 ICE. Gorrín Belisario, Raúl Antonio De La Santísima T. Available at: <https://www.ice.gov/es/los-mas-buscados-por-ice/gorrin-belisario-raul-antonio-de-la-santisima-t>

43 Department of Justice. Former owner of Dominican bank sentenced to three years in prison for money laundering conspiracy. 29 November 2018. <https://www.justice.gov/archives/opa/pr/former-owner-dominican-republic-bank-sentenced-three-years-prison-money-laundering-conspiracy> <https://www.justice.gov/archives/opa/pr/former-owner-dominican-republic-bank-sentenced-three-years-prison-money-laundering-conspiracy>

44 OFAC. Venezuela-related Designations, Designations Updates, and Designations Removals. 19 March 2019. Available at: <https://ofac.treasury.gov/recent-actions/20190319>

45 ICE. Venezuelan TV news network owner charged in alleged \$1.2 billion money laundering scheme following HSI Miami investigation. 24 October 2024. <https://www.ice.gov/es/news/releases/propietario-de-cadena-de-noticias-de-television-venezolana-es-acusado-en-presunto>



DOMINICAN REPUBLIC

Banco Peravia, acquired by Gorrín, was used for money laundering operations and indirect payments to Venezuelan officials. It was part of the scheme that facilitated transfers from accounts held by Gorrín and Gabriel Jiménez Aray. The bank was intervened after defrauding hundreds of clients. In addition to being used for bribery operations, Banco Peravia was also linked to movements of funds related to drug trafficking.⁴⁶



SUIZA

CBH Compagnie Bancaire Helvétique was used for fund transfers in favor of Claudia Díaz and Adrián Velásquez Figueroa, including accounts used to move amounts in the excess of USD \$2.9 billion. Part of these funds was redirected to offshore companies such as Eaton Global Services Limited and Invesco Capital Fund. The transfers were registered between 2012 and 2013, and they represent a key component of the federal charges brought by the U.S. prosecution against Gorrín.



SPAIN

In 2014, Gorrín acquired high-end properties in Madrid. In 2023, the Central Court of Instruction No. 3 confirmed the freezing of these assets, in the context of a money laundering investigation. These are three apartments in building No. 24 of Alfonso XII street in Madrid, registered in the name of Guado Holdings BV and Riego Holdings BV, as well as a mansion in Marbella linked to Tomás Reinaldo Plaza Ramírez, alleged recipient of funds from Gorrín's accounts through Eaton Global Services Limited and Panamanian company Petro Caroní.


In June 2025, María Tardón, presiding judge of Instruction Court number 3 of Spain's Audiencia Nacional declared the provisional dismissal and filing of the case for money laundering against businessman Raúl Gorrín, related to the scheme of USD 1.2 billion embezzled from PDVSA, a case known in the United States as Money Flight. The case was already being investigated in that country, and a court had already issued a sentence, after some of his accomplices pleaded guilty. Gorrín remains wanted by the justice. Judge Tardón's ruling released him from accountability based on a sentence of a Caracas court that dismissed his case, although the lack of independence of the Venezuelan justice system is well known nationally and internationally.⁴⁷


⁴⁶ Department of Justice. Former owner of Dominican bank sentenced to three years in prison for money laundering conspiracy. 29 November 2018. <https://www.justice.gov/archives/opa/pr/former-owner-dominican-republic-bank-sentenced-three-years-prison-money-laundering-conspiracy>

⁴⁷ Transparencia Venezuela. María Tardón, la jueza que cierra casos de corrupción venezolana en España. 24 de junio de 2025. Available at: <https://transparenciave.org/maria-tardon-la-jueza-que-cierra-casos-de-corrupcion-venezolana-en-espana/>



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