

SANDOVAL CASTANEDA

Corruption Network

May 2019

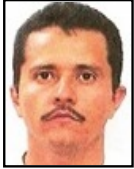
Executive Order 13818 (GLOMAG)

U.S. Department of the Treasury
Office of Foreign Assets Control




Drug Trafficking Organizations & Leaders Designated Pursuant to the Kingpin Act

CARTEL DE JALISCO NUEVA GENERACION (CJNG)




Nemesio OSEGUERA CERVANTES
(a.k.a. "El Mencho") [Leader]

BELTRAN LEYVA ORGANIZATION



Hector BELTRAN LEYVA
(Died in Prison Nov. 2018) [Ex-Leader]

FLORES DRUG TRAFFICKING ORGANIZATION



Raul FLORES HERNANDEZ
(a.k.a. "El Tio") [Leader]



Roberto
SANDOVAL CASTANEDA
DOB 15 Nov 1969; POB Nayarit, Mexico

Have Acted on Behalf of

SANDOVAL CASTANEDA's Complicit Family Members



Pablo Roberto
SANDOVAL LOPEZ
(Son)
DOB 01 Jul 1992
POB Nayarit, Mexico



Ana Lilia
LOPEZ TORRES
(Wife)
DOB 25 Aug 1965
POB Sinaloa, Mexico



Lidy Alejandra
SANDOVAL LOPEZ
(Daughter)
DOB 08 Oct 1989
POB Nayarit, Mexico

Bribes

Proceeds of
Corruption

Misappropriation of State Assets

SANDOVAL CASTANEDA's public offices have included:

- Governor of Nayarit (2011-2017)
- Mayor of Tepic, Nayarit (2008-2011)

Entities Owned or Controlled by SANDOVAL CASTANEDA and/or Family Members

BODECARNE, S.A. DE C.V.
Tepic, Nayarit, Mexico
[Butcher Business]

IYARI
(a.k.a. IYARI ALTO DISENO HUICHOL)
Tepic, Nayarit, Mexico; Zapopan, Jalisco, Mexico
[Clothing & Accessories Store]

VALOR Y PRINCIPIO DE DAR, ASOCIACION CIVIL
Tepic, Nayarit, Mexico
[Land-holding Foundation]

L-INMO, S.A. DE C.V.
Distrito Federal, Mexico;
Tepic, Nayarit, Mexico
[Real Estate Holding Company]